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01.07.2025

# Regulation on assets and conditional commitments classification, approved by the DCA of the NBM no.231 of October 27, 2011

Note: The translation is unofficial, for information purpose only

NATIONAL BANK OF MOLDOVA  
HAS DECIDED

on approval of the Regulation  
on assets and conditional commitments classification

No. 231 of 27.10.2011  
( in effect as of 01.01.2012 )

Official Monitor No. 216-221, Art.2007 of 09.12.2011

REGISTERED:  
at Ministry of Justice  
of the Republic of Moldova  
No. 856 of 1 December 2011  
Minister Oleg EFRIM\_\_

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=145844&lang=ro](https://www.legis.md/cautare/getResults?doc_id=145844&lang=ro) <sup>[3]</sup>

See also

Tags

[accounts](#) <sup>[4]</sup>

[conditional commitments](#) <sup>[5]</sup>

[securities](#) <sup>[6]</sup>

[renegotiated asset](#) <sup>[7]</sup>

[counterparty](#) <sup>[8]</sup>

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