



Expand Hide

02.10.2025

## Regulation on the audit of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM No 267 of 31.10.2024 (in force from 07.11.2024)

Note: The translation is unofficial, for information purpose only

### REGULATION

on the audit of non-bank payment service providers

Published in the Official Monitor of the Republic of Moldova No 459-461 of 7.11. 2024, Article 872

### APPROVED

by the Decision of the Executive Board

of the National Bank of Moldova

No 267 of October 31 2024

(in force from 7. 11. 2024)

download: [PDF](#) <sup>[1]</sup> [DOC](#) <sup>[2]</sup>

Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=145646&lang=ro](https://www.legis.md/cautare/getResults?doc_id=145646&lang=ro) <sup>[3]</sup>

See also

Tags

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

[Regulation on the audit of non-bank payment service providers](#) <sup>[5]</sup>

[audit of non-bank payment service providers](#) <sup>[6]</sup>

[HCE of the NBM No 267 of 31 October 2024](#) <sup>[7]</sup>

[31 October 2024](#) <sup>[8]</sup>

[No 267 of 31 October 2024](#) <sup>[9]</sup>

Source URL:

<http://bnm.md/en/content/regulation-audit-non-bank-payment-service-providers-approved-decision-executive-board-nbm-no>

Related links:

[1] [http://bnm.md/files/Reg\\_audit\\_PSP\\_267\\_31\\_10\\_2024\\_eng\\_1.pdf](http://bnm.md/files/Reg_audit_PSP_267_31_10_2024_eng_1.pdf) [2]

[http://bnm.md/files/Reg\\_audit\\_PSP\\_267\\_31\\_10\\_2024\\_eng\\_1.docx](http://bnm.md/files/Reg_audit_PSP_267_31_10_2024_eng_1.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=145646&lang=ro](https://www.legis.md/cautare/getResults?doc_id=145646&lang=ro) [4] [http://bnm.md/en/search?hashtags\[0\]=regulation](http://bnm.md/en/search?hashtags[0]=regulation) [5] [http://bnm.md/en/search?hashtags\[0\]=Regulation on the audit of non-bank payment service providers](http://bnm.md/en/search?hashtags[0]=Regulation on the audit of non-bank payment service providers) [6] [http://bnm.md/en/search?hashtags\[0\]=audit of non-bank payment service providers](http://bnm.md/en/search?hashtags[0]=audit of non-bank payment service providers) [7] [http://bnm.md/en/search?hashtags\[0\]=HCE of the NBM No 267 of 31 October 2024](http://bnm.md/en/search?hashtags[0]=HCE of the NBM No 267 of 31 October 2024) [8] [http://bnm.md/en/search?hashtags\[0\]=31 October 2024](http://bnm.md/en/search?hashtags[0]=31 October 2024) [9] [http://bnm.md/en/search?hashtags\[0\]=No 267 of 31 October 2024](http://bnm.md/en/search?hashtags[0]=No 267 of 31 October 2024)