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27.11.2025

# Regulation on holdings in non-bank payment service providers No. 9 from 11.01.2024

Unofficial translation

REGULATION  
on holdings in non-bank payment service providers

Published in Monitorul Oficial al Republicii Moldova no.32-35 from 25.01.2024, art. 84

Registered  
at Ministry of Justice of Republic of  
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Approved by  
the Decision of the Executive Body  
of the National Bank of Moldova  
No 9/2024  
In force: 25.01.2024

Amended by:  
DEB of the NBM No. 270 of 10, November 2025, OG of the Republic of Moldova No. 584-586 of 27 November 2025, Art. 1036

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=151764&lang=ro](https://www.legis.md/cautare/getResults?doc_id=151764&lang=ro) <sup>[3]</sup>

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