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Regulation regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanctions, approved by the Decision of the Executive Board of the NBM, No. 326 of December 11, 2019

Note: The translation is unofficial, for information purpose only

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REGISTERED
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of the National Bank of Moldova
no. 326 of 27 11 December 2019
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REGULATION
regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanctions

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