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07.11.2024

# The Regulation on the requirements for the identification and verification of customers' identities by electronic means, approved by the Decision No 281 of 7 November 2024

**Note:** The translation is unofficial, for information purpose only

## NATIONAL BANK

### DECISION No 281 of 7 November 2024

**on the approval of the Regulation on the requirements for the identification and verification of customers' identities by electronic means**

Published: 14.11.2024 in the OFFICIAL GAZETTE No 467-469 Article 886

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[HCE of the NBM No. 281 of 07.11.2024](#) <sup>[14]</sup>

[No. 281 of 07.11.2024](#) <sup>[15]</sup>

[No. 281](#) <sup>[16]</sup>

[281](#) <sup>[17]</sup>

[07.11.2024](#) <sup>[18]</sup>

[November 7](#) <sup>[19]</sup>

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