



Expand Hide

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

descarcă: [PDF](#) ^[1] [DOC](#) ^[2]

Referința spre Registrul de stat al actelor juridice: https://www.legis.md/cautare/getResults?doc_id=145729&lang=ro ^[3]

See also

Tags

[regulation](#) ^[4]

[Regulation on requirements for identifying and verifying the identity of customers by electronic means](#) ^[5]

[on requirements for identifying and verifying the identity of customers by electronic means](#) ^[6]

[requirements for identifying and verifying the identity of customers by electronic means](#) ^[7]

[requirements for identifying and verifying the identity of customers](#) ^[8]

[identifying and verifying customers by electronic means](#) ^[9]

[identifying customers by electronic means](#) ^[10]

[identifying customers](#) ^[11]

[e-KYC](#) ^[12]

[Know your client](#) ^[13]

[HCE of the NBM No. 281 of 07.11.2024](#) ^[14]

[No. 281 of 07.11.2024](#) ^[15]

[No. 281](#) ^[16]

[281](#) ^[17]

[07.11.2024](#) ^[18]

[November 7](#) ^[19]

[2024](#) ^[20]

<http://bnm.md/en/content/regulation-requirements-identification-and-verification-customers-identities-electronic>

Related links:

[1] <http://bnm.md/files/Decision n 281 of 7 November 2024 ENGL.pdf> [2] <http://bnm.md/files/Decision n 281 of 7 November 2024 ENGL.docx> [3] https://www.legis.md/cautare/getResults?doc_id=145729&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 requirements for identifying and verifying the identity of customers by electronic means](http://bnm.md/en/search?hashtags[0]=Regulation on requirements for identifying and verifying the identity of customers by electronic means) [6] [http://bnm.md/en/search?hashtags\[0\]=on requirements for identifying and verifying the identity of customers by electronic means](http://bnm.md/en/search?hashtags[0]=on requirements for identifying and verifying the identity of customers by electronic means) [7] [http://bnm.md/en/search?hashtags\[0\]=requirements for identifying and verifying the identity of customers by electronic means](http://bnm.md/en/search?hashtags[0]=requirements for identifying and verifying the identity of customers by electronic means) [8] [http://bnm.md/en/search?hashtags\[0\]=requirements for identifying and verifying the identity of customers](http://bnm.md/en/search?hashtags[0]=requirements for identifying and verifying the identity of customers) [9] [http://bnm.md/en/search?hashtags\[0\]=identifying and verifying customers by electronic means](http://bnm.md/en/search?hashtags[0]=identifying and verifying customers by electronic means) [10] [http://bnm.md/en/search?hashtags\[0\]=identifying customers by electronic means](http://bnm.md/en/search?hashtags[0]=identifying customers by electronic means) [11] [http://bnm.md/en/search?hashtags\[0\]=identifying customers](http://bnm.md/en/search?hashtags[0]=identifying customers) [12] [http://bnm.md/en/search?hashtags\[0\]=e-KYC](http://bnm.md/en/search?hashtags[0]=e-KYC) [13] [http://bnm.md/en/search?hashtags\[0\]=Know your client](http://bnm.md/en/search?hashtags[0]=Know your client) [14] [http://bnm.md/en/search?hashtags\[0\]=HCE of the NBM No. 281 of 07.11.2024](http://bnm.md/en/search?hashtags[0]=HCE of the NBM No. 281 of 07.11.2024) [15] [http://bnm.md/en/search?hashtags\[0\]=No. 281 of 07.11.2024](http://bnm.md/en/search?hashtags[0]=No. 281 of 07.11.2024) [16] [http://bnm.md/en/search?hashtags\[0\]=No. 281](http://bnm.md/en/search?hashtags[0]=No. 281) [17] [http://bnm.md/en/search?hashtags\[0\]=281](http://bnm.md/en/search?hashtags[0]=281) [18] [http://bnm.md/en/search?hashtags\[0\]=07.11.2024](http://bnm.md/en/search?hashtags[0]=07.11.2024) [19] [http://bnm.md/en/search?hashtags\[0\]=November 7](http://bnm.md/en/search?hashtags[0]=November 7) [20] [http://bnm.md/en/search?hashtags\[0\]=2024](http://bnm.md/en/search?hashtags[0]=2024)