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# Regulation on requirements related to prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider No. 202 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

Decision

of the Executive Board of the National Bank of Moldova no. 202 of 9 August 2018

on approval of the Regulation on requirements related to prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider

( in force as of 24.08.2018 )

Published in the Official Monitor of the Republic of Moldova no. 321-332 of 24.08.2018, art. 1313

REGISTERED:

Ministry of Justice of the

Republic of Moldova

No.1355 of 21.08.2018

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