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Regulation on requirements for 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 the approval of the Regulation on requirements for 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, Article 1313

REGISTERED:
Ministry of Justice of the
Republic of Moldova
No 1355 of 21.08.2018

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Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=146777&lang=ro [3]

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