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17.07.2025

# Regulation on the Supervision of Foreign Exchange Entities, approved by the Decision of the Executive Board of the NBM No 163 of 17 July 2025 (in force from 30 July 2025)

Note: The translation is unofficial, for information purpose only

REGULATION  
on the Supervision of Foreign Exchange Entities

Published in the Official Monitor of the Republic of Moldova no. 405-408 on 30.07.2025, art. 617

Approved by  
By the Decision of the Executive Board  
of the National Bank of Moldova  
No 163 of 17 July 2025  
( in force from 30 July 2025 )

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=149796&lang=ro](https://www.legis.md/cautare/getResults?doc_id=149796&lang=ro) <sup>[3]</sup>

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