

08.06.2018

Supervisory and evaluation process (SEP)

- [Banks activity supervising and evaluating methodology](#) ^[1]; (available in romanian only at this moment)
- [Regulation on on-the-spot checks \(inspections\) at banks](#) ^[2]. (available in romanian only at this moment)

Tags

[Supervisory and evaluation process](#) ^[3]

[SEP](#) ^[4]

Source URL:

<http://bnm.md/en/content/supervisory-and-evaluation-process-sep>

Related links:

[\[1\] http://bnm.md/ro/content/fost-aprobata-metodologia-de-supraveghere-si-evaluare-activitatii-bancilor](http://bnm.md/ro/content/fost-aprobata-metodologia-de-supraveghere-si-evaluare-activitatii-bancilor) [\[2\] http://bnm.md/ro/content/regulamentul-privind-controalele-pe-teren-inspectiile-la-banci](http://bnm.md/ro/content/regulamentul-privind-controalele-pe-teren-inspectiile-la-banci) [\[3\] http://bnm.md/en/search?hashtags\[0\]=Supervisory and evaluation process](http://bnm.md/en/search?hashtags[0]=Supervisory and evaluation process) [\[4\] http://bnm.md/en/search?hashtags\[0\]=SEP](http://bnm.md/en/search?hashtags[0]=SEP)