

Note: The translation is unofficial, for information purpose only

NATIONAL BANK OF MOLDOVA

D E C I S I O N

**on the approval of the Regulation on the issuance by the National Bank of Moldova of
authorisations to export funds
from the Republic of Moldova**

No 14 of 22.01.2009

(in force as of 20.03.2009)

*Published in the Official Monitor of the Republic of Moldova No 57-58 of 20 March 2009,
Article 249*

REGISTERED
at Ministry of Justice
of the Republic of Moldova
No 664 of 16 March 2009

Pursuant to Article 51 of Law No 548/1995 on the National Bank of Moldova (republished in the Official Monitor of the Republic of Moldova, 2015, No 297-300, Article 544), with further modifications, Article 31 paragraph (1), (2) and Article 55 of Law No 62/2008 on Foreign Exchange Regulation (republished in the Official Monitor of the Republic of Moldova, 2016, No 423-429, Article 859), with further modifications, the Council of administration of the National Bank of Moldova

DECIDES:

[Adoption clause amended by the NBM's Decision No 255 of 06.11.2025, in force as of 01.01.2026]

[Adoption clause amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

1. To approve the Regulation on the issuance by the National Bank of Moldova of authorisations to export funds from the Republic of Moldova (see attached).

2. The Instruction on the transfer/export from the Republic of Moldova of funds by certain categories of individuals, approved by the Decision of the Council of Administration of the National Bank of Moldova No 184 of 13 July 2006 (Official Monitor of the Republic of Moldova, 2006, No 116-119, Article 426), with further modifications and completions, shall be modified, as follows:

1) In the title and text of the Instruction (in Annexes, inclusively), the text “/export” and the text “/permission” shall be excluded;

2) In paragraph 1.2, letter c) shall be excluded;

3) Paragraphs 3.3 – 3.6 shall be excluded;

4) In paragraph 3.9, the wording “*in special registers*” shall be replaced with the wording “*in a special register*”;

5) In paragraph 4.1 letter c), the wording “*or the official exchange rate, valid on the date of submission by the individual to the National Bank of Moldova of the application on issuing the authorisation for funds' export from the Republic of Moldova*” shall be excluded;

6) In Annex 1 to the Instruction:

a) in item 4, the text “/exported” shall be excluded;

b) in item 5, the text “/to the National Bank of Moldova of the application on issuing the authorisation” shall be excluded.

**Chairman
of the Council of Administration
of the National Bank of Moldova**

Leonid TALMACI

**Chişinău, 22 January 2009.
No 14.**

Approved
by Decision of the Council of administration
of the National Bank of Moldova
No 14 of 22 January 2009

Note: Throughout the text of the regulation, the text “Law No.62-XVI of March 21, 2008” shall be replaced with the text “Law No 62/2008” according to the NBM Decision No 240 of 30.11.2023, in force as of 20.12.2023

**REGULATION
on the issuance by the National Bank of Moldova of authorisations
to export funds from the Republic of Moldova**

[Preamble repealed by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

DEB of the NBM no.255 of 06.11.2025, OM of the Republic of Moldova no.565-568 of 13.11.2025, Art.1001;

DEB of the NBM no.240 of 30.11.2023, OM of the Republic of Moldova no.484-487 of 20.12.2023, Art.1220.

**Chapter I
GENERAL PROVISIONS**

1. This Regulation shall use notions defined in the Law No 62/2008 on Foreign Exchange Regulation, hereinafter – Law No 62/2008. Also, for the purpose of this Regulation the following notions shall be used:

a) *authorisation to export funds from the Republic of Moldova (the NBM authorisation)* – official document issued on paper by the National Bank of Moldova, which allows to the holder thereof to export funds from the Republic of Moldova;

b) *funds* – cash in national currency and in foreign currency and traveller's cheques in foreign currency;

c) *resident individuals* – individuals specified under letter a) paragraph 9) Article 3 of the Law No 62/2008;

d) *non-resident individuals* – individuals specified under letter a) paragraph 10) Article 3 of the Law No 62/2008;

e) *applicant* – resident individual or non-resident individual that intends to export funds from the Republic of Moldova and submits to the National Bank of Moldova (personally or through a representative) the application for issuing the authorisation to export funds from the Republic of Moldova and the documents related to the foreign exchange operation for which the issuance of the authorisation is requested.

[Paragraph 1 amended by the NBM's Decision No 255 of 06.11.2025, in force as of 01.01.2026]

[Paragraph 1 amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

2. This Regulation establishes as follows:

a) requirements for the application for issuing the authorisation to export funds from the Republic of Moldova and the application for issuing of a duplicate authorisation, as well as the list of documents to be attached thereto;

b) the procedure of issuing by the National Bank of Moldova of authorisations to export funds from the Republic of Moldova as well as their duplicates;

c) other provisions regarding the authorisation of the foreign exchange operation related to the export of funds from the Republic of Moldova by individuals.

[Paragraph 2 amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

3. This Regulation shall be applied to individuals that intend to export funds from the Republic of Moldova and to obtain for this purpose the NBM authorisation, in the event that the following conditions are met:

a) resident individuals establish their permanent residence abroad and hold funds, subject to export, under the right of property;

b) non-resident individuals hold funds, subject to export, under the right of property.

[Paragraph 3 amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

4. The authorisation of the operation related to the export of funds from the Republic of Moldova is carried out in accordance with foreign exchange regulation and shall not imply the assuming by the National Bank of Moldova of certain commitments on such operation.

[Paragraph 4 amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

4¹. The application for the issuance of the NBM authorisation and the documents attached thereto shall be submitted to the National Bank of Moldova by the resident individual or non-resident individual in paper or electronic form.

[Paragraph 4¹ introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

4². Individuals submitting the documents specified in this Regulation in electronic form are required to use a qualified electronic signature in accordance with Law No 124/2022 on electronic identification and trust services (hereinafter referred to as Law No 124/2022).

[Paragraph 4² introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

4³. The National Bank of Moldova does not authorise the foreign exchange operations indicated in paragraph 3 if:

a) the resident or non-resident individual intending to carry out the foreign exchange operation is subject to an international restrictive measure that has become applicable on the territory of the Republic of Moldova under the conditions provided for by Law No 25/2016 on the application of international restrictive measures (hereinafter referred to as Law No 25/2016), and

b) this international restrictive measure has as its object or effect the restriction of the right to carry out the respective foreign exchange operation.

When adopting the decision on the authorisation of the foreign exchange operation, the National Bank of Moldova shall take into account the exceptions established by Law No 25/2016.

[Paragraph 4³ amended by the NBM's Decision No 255 of 06.11.2025, in force as of 01.01.2026]

[Paragraph 4³ introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

Chapter II

THE PROCEDURE OF ISSUING BY THE NATIONAL BANK OF MOLDOVA TO INDIVIDUALS OF AUTHORISATIONS TO EXPORT FUNDS FROM THE REPUBLIC OF MOLDOVA AND THEIR DUPLICATES

[Title of Chapter II supplemented by the NBM's Decision No 240 of 30.11.2023 in force as of 20.12.2023]

5. The National Bank of Moldova shall issue authorisations to export funds from the Republic of Moldova following the written request of resident and non-resident individuals, stipulated under paragraph 3 of this Regulation.

6. In order to obtain the NBM authorisation, the applicant shall submit to the National Bank of Moldova an application for issuing the authorisation according to the form indicated in Annex 1 to this Regulation, with the applicant's identification documents and documents related to the operation of funds export from the Republic of Moldova indicated in Annex 2 to this Regulation attached therewith. The documents shall be submitted as follows:

- a) for the resident individual – documents indicated under items 1, 3 and 5;
- b) for the non-resident individual – documents indicated under items 2, 3, 5.

[Paragraph 6 amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

7. The amount of funds to be authorised by the National Bank of Moldova for export from the Republic of Moldova shall not exceed the amount indicated in the documents mentioned under section I item 3 of Annex 2 to this Regulation, by observing the limit of EUR 50000 (or their equivalent) stipulated in paragraph (1) Article 29 of the Law No 62/2008.

[Paragraph 7 amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

8. In the event that the authorisation to export funds in a certain currency is required, while the amounts in the documents mentioned under section I item 3 of Annex 2 to this Regulation are indicated in another currency, the amount of funds to be authorised by the National Bank of Moldova for export shall be calculated in accordance with the provisions of paragraph 17 of this Regulation.

9. In the event that the documents mentioned under section I item 3 of Annex 2 to this Regulation provide for several property owners, the amount of funds to be authorised by the National Bank of Moldova for export shall be calculated taking into account the quota, held under right of property by the respective individual, as determined according to the legislation in force.

10. The National Bank of Moldova shall decide on the issuance of the authorisation or on the refusal of the authorisation issuance within the period of 30 working days following the date the application was received, provided that all documents necessary for the authorisation are attached or, as the case may be, from the date of registration of the documents submitted according to point 10².

[Paragraph 10 amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

10¹. In the event that, following examination of the documents submitted, the National Bank of Moldova finds that the foreign exchange operation is not subject to authorisation under Law No 62/2008, it shall notify the applicant of this fact within 5 working days from the date of registration of the documents.

[Paragraph 10¹ amended by the NBM's Decision No 255 of 06.11.2025, in force as of 01.01.2026]

[Paragraph 10¹ introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

10². In the event that the applicant has not submitted the complete set of documents or the relevant documents do not comply with the requirements of this Regulation, the National Bank of Moldova shall notify the applicant, within 5 working days from the date of registration of the application for the issuance of the authorisation, of the need to submit, within a maximum of 5 working days from the date of notification, the missing documents and/or the documents corrected in accordance with the requirements of this Regulation, as well as of the suspension of the administrative procedure for the respective period. If the applicant has not submitted the aforementioned documents within the established deadline, the National Bank of Moldova shall notify the applicant of the termination of the administrative procedure. The applicant may submit a new application for the issuance of the authorisation, to which all necessary documents shall be attached, including those requested by the National Bank of Moldova.

[Paragraph 10² amended by the NBM's Decision No 255 of 06.11.2025, in force as of 01.01.2026]
[Paragraph 10² introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

10³. For the purpose of ensuring compliance with the legislation on the prevention and combating of money laundering and terrorist financing, the National Bank of Moldova has the right to request the opinion of the Office for Prevention and Combating of Money Laundering and other competent authorities in the country regarding the absence or existence of suspicious characteristics of the source of the financial means to be used for the foreign exchange operation subject to authorisation and/or the applicant's activity. For the period of the request, the National Bank of Moldova suspends the administrative procedure, of which the applicant is notified.

[Paragraph 10³ introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

11. Reasons for the refusal of issuing the authorisation shall be, as follows:

[Letters a), b) repealed by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

c) submission of documents containing unauthentic or contradictory data;

d) submission by the competent authorities of information indicating the existence of a suspicious nature of the source of the financial means to be used to carry out the foreign exchange operation subject to authorisation and/or of the applicant's activity, in the context of ensuring compliance with the legislation on preventing and combating money laundering and terrorist financing;

e) the applicant does not meet the authorisation conditions indicated in paragraph 4³;

f) the National Bank of Moldova's finding of significant net demand for foreign currency on the domestic foreign exchange market and its finding that the foreign exchange operation for which authorisation is sought will aggravate that situation, as well as other situations that may have a significant negative impact on ensuring the stability of the domestic foreign exchange market and/or on the implementation of the state's foreign exchange policy.

[Paragraph 11 amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

12. The National Bank of Moldova shall notify the applicant of its decision to issue or refuse to issue the authorisation no later than the third working day from the date of the decision, indicating, in the case of refusal, the grounds for such refusal.

[Paragraph 12 in the wording by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

12¹. The applicant may submit a new application for the issuance of the authorisation after removing the circumstances that served as grounds for refusing to issue the authorisation.

[Paragraph 12¹ introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

12². The National Bank of Moldova shall hand over or send the authorisation to the applicant/his authorised representative in accordance with the procedures specified in Article 11² paragraph (1) letters a)-c) of Law No 548/1995 on the National Bank of Moldova.

[Paragraph 12² introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

13. The validity term of the NBM authorisation is unlimited, unless the authorisation stipulates otherwise.

13¹. In case of loss or damage of the authorisation for the export of funds from the Republic of Moldova, the holder thereof is entitled to submit to the National Bank of Moldova a request for the issuance of a duplicate authorisation. The request may be submitted in paper or electronic form. In the event of a damaged authorisation, the original damaged authorisation shall be attached to the paper application, and a copy of the damaged authorisation shall be attached to the electronic

application, the original of which shall be submitted to the National Bank of Moldova upon issuance of the duplicate authorisation in accordance with paragraph 13⁴.

In the case of a lost authorisation, the following text shall be included in the application for the issuance of a duplicate: "I hereby declare on my own responsibility that I have lost the NBM authorisation No _____ issued on _____ and have not used it to export funds from the Republic of Moldova, for which I sign.".

[Paragraph 13¹ introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

13². In the event of a duplicate authorisation being issued, the lost or damaged authorisation shall cease to be valid.

[Paragraph 13² introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

13³. The National Bank of Moldova shall issue the duplicate authorisation within 5 working days from the date of submission of the application for the issuance of the duplicate authorisation.

[Paragraph 13³ introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

13⁴. The issuance of a duplicate NBM authorisation is carried out in accordance with the provisions of paragraph 12².

[Paragraph 13⁴ introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

14. The National Bank of Moldova shall keep records of the authorisations and their duplicates, issued to individuals, to export funds from the Republic of Moldova in a special register.

[Paragraph 14 supplemented by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

14¹. The issuance by the National Bank of Moldova of authorisations to perform foreign exchange operations does not exempt residents who have obtained such authorisations from the obligation to comply with the provisions relating to such foreign exchange operations, established by other normative acts, as well as from the application of measures in accordance with the legislation on the prevention and combating of money laundering and terrorist financing.

[Paragraph 14¹ introduced by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

[Paragraph 15 repealed by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

16. While exporting funds from the Republic of Moldova, the authorisation/duplicate issued by the National Bank of Moldova shall be retained by the custom authority.

[Paragraph 16 supplemented by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

Chapter III

OTHER PROVISIONS

17. In the event that the documents mentioned under section I item 3 of Annex 2 to this Regulation provide for the amounts in a certain currency, while the individual applies for the authorisation to export funds in another currency, the amount to be authorised by the National Bank of Moldova for export shall be calculated in accordance with the amounts in the currency indicated in the respective documents, as follows:

a) in the event that there was performed the transaction, as a result of which the individual received funds under the right of property – it shall be applied the official exchange rate of Moldovan leu valid on the date of the respective transaction performance;

b) in the event that the funds, which the individual holds under the right of property, represent wages or other similar rewards – it shall be applied the official exchange rate of Moldovan leu valid on the date of such funds were received, according to the documents confirming the source of receiving the respective funds under the right of property. If the mentioned documents confirm

the receiving by the individual of the specified funds during a certain period of time (for instance, during a month, a year), the average exchange rate for the respective period (for instance, monthly/annual average exchange rate) shall be applied;

c) in other cases – it shall be applied the official exchange rate of Moldovan leu valid on the date of submitting by the individual to the National Bank of Moldova of the application for issuing the authorisation to export funds from the Republic of Moldova.

18. The average exchange rate for the respective period shall be calculated as follows: the sum of the official exchange rates of Moldovan leu against a certain foreign currency for all calendar days of the respective period shall be divided to the number of calendar days of the relevant period.

Annex 1
to the Regulation on the issuance by
the National Bank of Moldova
of authorisations to export funds
from the Republic of Moldova

National Bank of Moldova

APPLICATION

The undersigned _____
(individual's name and surname)

residing in _____
(individual's permanent residence)

Contact details (postal address, telephone number, email address) _____

request the issuance of the authorisation to export funds from the Republic of Moldova in the
amount of _____
(amount in figures and in letters, name of currency)

in connection with the establishment of permanent residence in * _____
(name of country)

Additionally, I would like to specify the following

(other relevant information with a view of obtaining the authorisation of the National Bank of Moldova shall be indicated)

(date) (the signature of the individual)

The following documents are attached (the name of the submitted documents, number and
date of issue of such documents shall be indicated):

1. _____
2. _____
3. _____
4. _____
5. _____

Calculation of the amount of funds to be authorised:

_____ : _____ = _____
(amount of funds, indicated in (applicable exchange rate) (the amount and currency of the funds
the respective documents) that may be authorised)

(data) (signature of the responsible person
of the National Bank of Moldova)

* To be completed only by the applicant - resident individual

[Annex 1 amended by the NBM's Decision No 255 of 06.11.2025, in force as of 01.01.2026]

to the Regulation on the issuance by
the National Bank of Moldova
of authorisations to export funds
from the Republic of Moldova

**I. The list of documents to be attached
to the application for issuing the authorisation to export funds
from the Republic of Moldova and the procedure of such documents submission**

1. The identity document of the resident individual (the passport, issued to the citizen of the Republic of Moldova or to a stateless person for the exit from/entry into the Republic of Moldova or the national passport of the foreign citizen) with the mention of the emigration authorisation under the conditions established by the Government.

2. The identity document of the non-resident individual that applies for the NBM authorisation.

3. Documents confirming the holding, under the right of property, the amounts of funds requested to be authorised by the National Bank of Moldova for export from the Republic of Moldova (for instance, a contract for the sale and purchase of real estate or securities; a certificate of inheritance etc.).

[Paragraph 4 repealed by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]

5. Other documents, which individual considers necessary to submit in order to obtain the NBM authorisation.

**II. Requirements for the documents specified
under items 1 - 5 of this Annex**

1. Specific requirements for documents submitted on paper:

Photocopies of documents shall be submitted, ensuring their integrity and quality (so that the document contains all the information and that it is legible), as well as the consecutiveness of the pages. The correspondence of the photocopies of the documents submitted with their originals shall be confirmed by the individual. The confirmation shall be made by writing on the photocopy of the document the text *"I declare on my own responsibility that the photocopy corresponds to the original."*

Photocopies of the documents submitted shall remain with the National Bank of Moldova.

At the discretion of the individual, instead of photocopies, the documents may be submitted in original or in notarized copies, which shall remain with the National Bank of Moldova.

2. Specific requirements for documents submitted in electronic form:

Electronic documents shall be submitted in electronic form and must comply with the requirements set out in Law No 124/2022. Documents issued on paper shall be submitted in scanned form in PDF format, ensuring the integrity and quality of the scanned documents (so that the document contains all the information and that it is legible), as well as the consecutiveness of the pages. Electronic documents and scanned documents shall be signed by the individual with a qualified electronic signature in accordance with Law No 124/2022 and shall be stored in electronic form at the National Bank of Moldova.

[Annex 2 amended by the NBM's Decision No 240 of 30.11.2023, in force as of 20.12.2023]