



Extinde Ascunde

26.02.2008

## Decision of the CA of NBM no.207 as of August 15, 2007 on some peculiarities of financial institutions activity related to the process of capital legalization and transfer/export from the Republic of Moldova of legalized funds by individuals

 [h\\_207\\_en.pdf](#) <sup>[1]</sup>

Vezi și

Tag-uri

[Decision 207](#) <sup>[2]</sup>[207](#) <sup>[3]</sup>

Sursa URL:

<http://bnm.md/ro/node/50768>

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[1] [http://bnm.md/files/normative\\_act/h\\_207\\_en.pdf](http://bnm.md/files/normative_act/h_207_en.pdf) [2] [http://bnm.md/ro/search?hashtags\[0\]=Decision 207](http://bnm.md/ro/search?hashtags[0]=Decision 207) [3] [http://bnm.md/ro/search?hashtags\[0\]=207](http://bnm.md/ro/search?hashtags[0]=207)