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Extinde Ascunde

06.11.2025

Regulation on residents' accounts abroad, approved by the DCA of the NBM, No. 216 of August 20, 2015

Note: The translation is unofficial, for information purpose only

NATIONAL BANK OF MOLDOVA

DECISION
on the approval of the Regulation on Residents' Accounts Abroad

No 216 of 20 August 2015
(*in force as of 18.10.2015*)

Official Monitor of the Republic of Moldova No 258-261 of 18.09.2015, Art.1719

REGISTERED:
Minister of Justice
of the Republic of Moldova
minister _____ Vladimir CEBOTARI
No 1064 of 02 September 2015

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Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=151648&lang=ro [3]

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[1] https://bnm.md/files/Reg 216-2015_EN_.pdf [2] https://bnm.md/files/Reg 216-2015_EN_.docx [3] https://www.legis.md/cautare/getResults?doc_id=151648&lang=ro [4] https://bnm.md/ro/search?hashtags[0]=non-resident bank [5] https://bnm.md/ro/search?hashtags[0]=resident [6] https://bnm.md/ro/search?hashtags[0]=non-resident [7] https://bnm.md/ro/search?hashtags[0]=account [8] https://bnm.md/ro/search?hashtags[0]=accounts [9] https://bnm.md/ro/search?hashtags[0]=account holder [10] https://bnm.md/ro/search?hashtags[0]=bank [11] https://bnm.md/ro/search?hashtags[0]=bank services