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Regulation on requirements for prevention and combating money laundering and terrorist financing in the activity of banks No. 200 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

The Executive Board of the National Bank of Moldova

DECIDES
on the approval of the Regulation on requirements for prevention and combating money laundering and terrorist financing in the activity of banks
No 200 of 9 August 2018
(*in force as of 24.08.2018*)

Published in the Official Monitor of the Republic of Moldova No 321-332 of 24.08.2018. Article 1311

REGISTERED
At the Ministry of Justice
Of the Republic of Moldova
No 1354 of 21.08.2018

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Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=146775&lang=ro [3]

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