Publicat pe (https://bnm.md)

Extinde Ascunde

16.01.2025

Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider No 202 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

Decision
of the Executive Board of the National Bank of Moldova No 202 of 9 August 2018
on the approval of the Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider
(*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 1313

REGISTERED:
Ministry of Justice of the
Republic of Moldova
No 1355 of 21.08.2018

download: PDF [1] DOC [2]

Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=146777&lang=ro [3]

Vezi și

Tag-uri
regulation [4]
on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment service provider [5]
no. 202 [6]
202 [7]
9 august 2018 [8]
09.08.2018 [9]
9.8.2018 [10]
09 august 2018 [11]

Sursa URL:
https://bnm.md/ro/node/57679

Legături conexe:

[1] https://bnm.md/files/NBM Regulation No 202_ 2018.pdf [2] https://bnm.md/files/NBM Regulation No 202_ 2018.docx [3] https://www.legis.md/cautare/getResults?doc_id=146777&lang=ro [4] https://bnm.md/ro/search?hashtags[0]=regulation [5] https://bnm.md/ro/search?hashtags[0]=on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment service provider [6] https://bnm.md/ro/search?hashtags[0]=no. 202 [7] https://bnm.md/ro/search?hashtags[0]=202 [8] https://bnm.md/ro/search?hashtags[0]=9 august 2018 [9] https://bnm.md/ro/search?hashtags[0]=09.08.2018 [10] https://bnm.md/ro/search?hashtags[0]=9.8.2018 [11] https://bnm.md/ro/search?hashtags[0]=09 august 2018