



Extinde Ascunde

16.05.2022

# Regulation on licensing of foreign exchange entities, approved by Decision of the Executive Board of the National Bank of Moldova No 304 of 10 November 2016

Note: The translation is unofficial, for information purpose only

## NATIONAL BANK OF MOLDOVA

### DECISION

#### on the approval of the Regulation on licensing of foreign exchange entities

#### No 304 of 10 November 2016

( in force 10.12.2016 )

Official Monitor of the Republic of Moldova No 416-422 of 2 December 2016, Article 2072

Registered by:

Ministry of Justice

of the Republic of Moldova

No 1149 of 17 November 2016

Minister Vladimir Cebotari

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Reference to the State Register of Legal Documents: [https://www.legis.md/cautare/getResults?doc\\_id=138879&lang=ro](https://www.legis.md/cautare/getResults?doc_id=138879&lang=ro) <sup>[3]</sup>

Vezi și

Tag-uri

[regulation](#) <sup>[4]</sup>

[304](#) <sup>[5]</sup>

[Regulation on licensing of foreign exchange entities](#) <sup>[6]</sup>

[November 10](#) <sup>[7]</sup>

[2016](#) <sup>[8]</sup>

[No 304 of 10 November 2016](#) <sup>[9]</sup>

[no 304](#) <sup>[10]</sup>

[10.11.2016](#) <sup>[11]</sup>

[in force 10.12.2016](#) <sup>[12]</sup>

[in force since 10.12.2016](#) <sup>[13]</sup>

[10.12.2016](#) <sup>[14]</sup>

[10 December 2016](#) <sup>[15]</sup>

**Sursa URL:**

<http://bnm.md/ro/node/58721>

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[1] [http://bnm.md/files/2\\_Reg\\_304\\_mod\\_HCE74\\_ENG\\_12\\_11\\_24\\_1.pdf](http://bnm.md/files/2_Reg_304_mod_HCE74_ENG_12_11_24_1.pdf) [2] [http://bnm.md/files/2\\_Reg\\_304\\_mod\\_HCE74\\_ENG\\_12\\_11\\_24\\_1.doc](http://bnm.md/files/2_Reg_304_mod_HCE74_ENG_12_11_24_1.doc) [3] [https://www.legis.md/cautare/getResults?doc\\_id=138879&lang=ro](https://www.legis.md/cautare/getResults?doc_id=138879&lang=ro) [4] [http://bnm.md/ro/search?hashtags\[0\]=regulation](http://bnm.md/ro/search?hashtags[0]=regulation) [5] [http://bnm.md/ro/search?hashtags\[0\]=304](http://bnm.md/ro/search?hashtags[0]=304) [6] [http://bnm.md/ro/search?hashtags\[0\]=Regulation on licensing of foreign exchange entities](http://bnm.md/ro/search?hashtags[0]=Regulation on licensing of foreign exchange entities) [7] [http://bnm.md/ro/search?hashtags\[0\]=November 10](http://bnm.md/ro/search?hashtags[0]=November 10) [8] [http://bnm.md/ro/search?hashtags\[0\]=2016](http://bnm.md/ro/search?hashtags[0]=2016) [9] [http://bnm.md/ro/search?hashtags\[0\]=No 304 of 10 November 2016](http://bnm.md/ro/search?hashtags[0]=No 304 of 10 November 2016) [10] [http://bnm.md/ro/search?hashtags\[0\]=no 304](http://bnm.md/ro/search?hashtags[0]=no 304) [11] [http://bnm.md/ro/search?hashtags\[0\]=10.11.2016](http://bnm.md/ro/search?hashtags[0]=10.11.2016) [12] [http://bnm.md/ro/search?hashtags\[0\]=in force 10.12.2016](http://bnm.md/ro/search?hashtags[0]=in force 10.12.2016) [13] [http://bnm.md/ro/search?hashtags\[0\]=in force since 10.12.2016](http://bnm.md/ro/search?hashtags[0]=in force since 10.12.2016) [14] [http://bnm.md/ro/search?hashtags\[0\]=10.12.2016](http://bnm.md/ro/search?hashtags[0]=10.12.2016) [15] [http://bnm.md/ro/search?hashtags\[0\]=10 December 2016](http://bnm.md/ro/search?hashtags[0]=10 December 2016)