



Extinde Ascunde

02.11.2025

# Regulation on Requirements Regarding the Members of the Governing Body of the Bank, the Financial Holding Company or Mixed Holding, the Heads of a Branch of a Bank from Another State, the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process, Executive Board of the National Bank of Moldova No 292 of 29.11.2018

**NATIONAL BANK OF MOLDOVA**

## **DECISION**

**on the approval of the Regulation on Requirements Regarding the Members of the Governing Body of the Bank, the Financial Holding Company or Mixed Holding, the Heads of a Branch of a Bank from Another State, the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process**

**No 292 of 29.11.2018  
(in force as of 12 December 2018)**

Official Gazette of the Republic of Moldova No 462-466, Article 1775 of 12 December 2018

\* \* \*

REGISTERED:

by the Ministry of Justice of the Republic of Moldova  
under No 1389 from 6 December 2018

download: [PDF](#) <sup>[1]</sup> [DOC](#) <sup>[2]</sup>

Vezi și

Tag-uri

[No 292 of 29.11.2018](#) <sup>[3]</sup>

[in force as of 12.12.2018](#) <sup>[4]</sup>

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

[29.11.2018](#) <sup>[6]</sup>

[12.12.2018](#) <sup>[7]</sup>

[29 November 2018](#) <sup>[8]</sup>

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[regulation](#) <sup>[10]</sup>

[Regulation on Requirements Regarding the Members of the Governing Body of the Bank](#) <sup>[11]</sup>

[the Financial Holding Company or Mixed Holding](#) <sup>[12]</sup>

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[the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process](#) <sup>[14]</sup>

**Sursa URL:**

<http://bnm.md/ro/node/59427>

## Legături conexe:

[1] [http://bnm.md/files/REG\\_292\\_EN\\_02\\_03\\_26.pdf](http://bnm.md/files/REG_292_EN_02_03_26.pdf) [2] [http://bnm.md/files/REG\\_292\\_EN\\_02\\_03\\_26.doc](http://bnm.md/files/REG_292_EN_02_03_26.doc) [3] [http://bnm.md/ro/search?hashtags\[0\]=No 292 of 29.11.2018](http://bnm.md/ro/search?hashtags[0]=No 292 of 29.11.2018) [4] [http://bnm.md/ro/search?hashtags\[0\]=in force as of 12.12.2018](http://bnm.md/ro/search?hashtags[0]=in force as of 12.12.2018) [5] [http://bnm.md/ro/search?hashtags\[0\]=292](http://bnm.md/ro/search?hashtags[0]=292) [6] [http://bnm.md/ro/search?hashtags\[0\]=29.11.2018](http://bnm.md/ro/search?hashtags[0]=29.11.2018) [7] [http://bnm.md/ro/search?hashtags\[0\]=12.12.2018](http://bnm.md/ro/search?hashtags[0]=12.12.2018) [8] [http://bnm.md/ro/search?hashtags\[0\]=29 November 2018](http://bnm.md/ro/search?hashtags[0]=29 November 2018) [9] [http://bnm.md/ro/search?hashtags\[0\]=12 December 2018](http://bnm.md/ro/search?hashtags[0]=12 December 2018) [10] [http://bnm.md/ro/search?hashtags\[0\]=regulation](http://bnm.md/ro/search?hashtags[0]=regulation) [11] [http://bnm.md/ro/search?hashtags\[0\]=Regulation on Requirements Regarding the Members of the Governing Body of the Bank](http://bnm.md/ro/search?hashtags[0]=Regulation on Requirements Regarding the Members of the Governing Body of the Bank) [12] [http://bnm.md/ro/search?hashtags\[0\]=the Financial Holding Company or Mixed Holding](http://bnm.md/ro/search?hashtags[0]=the Financial Holding Company or Mixed Holding) [13] [http://bnm.md/ro/search?hashtags\[0\]=the Heads of a Branch of a Bank from Another State](http://bnm.md/ro/search?hashtags[0]=the Heads of a Branch of a Bank from Another State) [14] [http://bnm.md/ro/search?hashtags\[0\]=the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process](http://bnm.md/ro/search?hashtags[0]=the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process)