

22.06.2023

# Decision no.26/2/2023 on the approval of the Regulation on the Requirements Regarding the Persons Holding Management Positions, the Members of the Audit Committee, the Persons Holding Key Functions within the Insurer or Reinsurer, the Heads of the Branch of an Insurer or Reinsurer of a Third State and the Liquidator of the Insurer or Reinsurer in winding up process (in force as of 22.06.2023)

NATIONAL COMMISSION FOR FINANCIAL MARKETS

DECISION

on the approval of the Regulation on the Requirements Regarding the Persons Holding Management Positions, the Members of the Audit Committee, the Persons Holding Key Functions within the Insurer or Reinsurer, the Heads of the Branch of an Insurer or Reinsurer of a Third State and the Liquidator of the Insurer or Reinsurer in winding up process

No 26/2 of 23.05.2023  
( in force as of 22.06.2023 )

Official Monitor of the Republic of Moldova No 208-209, Article 598 of 22.06.2023

\* \* \*

REGISTERED:

by the Ministry of Justice  
of the Republic of Moldova  
No 1799 of 21 June 2023

Minister \_\_\_\_\_ Veronica MIHAILOV-MORARU

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=137579&lang=ro](https://www.legis.md/cautare/getResults?doc_id=137579&lang=ro) <sup>[3]</sup>

Vezi și

Tag-uri

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

[Regulation on the Requirements Regarding the Persons Holding Responsible Position](#) <sup>[5]</sup>

[the Members of the Audit Committee](#) <sup>[6]</sup>

[the Persons Holding Key Positions within the Insurer or Reinsurer](#) <sup>[7]</sup>

[the Heads of the Branch of an Insurer or Reinsurer of a Third State and the Liquidator of the Insurer or Reinsurer in winding up process](#) <sup>[8]</sup>

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[1] [http://bnm.md/files/Decision No\\_ 262 of 23\\_05\\_2023 on the approval of the Regulation on the Requirements Regarding the Persons Holding Management Positions.pdf](http://bnm.md/files/Decision%20No_262%20of%2023_05_2023%20on%20the%20approval%20of%20the%20Regulation%20on%20the%20Requirements%20Regarding%20the%20Persons%20Holding%20Management%20Positions.pdf) [2] [http://bnm.md/files/Decision No\\_ 262 of 23\\_05\\_2023 on the approval of the Regulation on the Requirements Regarding the Persons Holding Management Positions.docx](http://bnm.md/files/Decision%20No_262%20of%2023_05_2023%20on%20the%20approval%20of%20the%20Regulation%20on%20the%20Requirements%20Regarding%20the%20Persons%20Holding%20Management%20Positions.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=137579&lang=ro](https://www.legis.md/cautare/getResults?doc_id=137579&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\[0\]=Regulation on the Requirements Regarding the Persons Holding Responsible Position](http://bnm.md/ro/search?hashtags[0]=Regulation%20on%20the%20Requirements%20Regarding%20the%20Persons%20Holding%20Responsible%20Position) [6] [http://bnm.md/ro/search?hashtags\[0\]=the Members of the Audit Committee](http://bnm.md/ro/search?hashtags[0]=the%20Members%20of%20the%20Audit%20Committee) [7] [http://bnm.md/ro/search?hashtags\[0\]=the Persons Holding Key Positions within the Insurer or Reinsurer](http://bnm.md/ro/search?hashtags[0]=the%20Persons%20Holding%20Key%20Positions%20within%20the%20Insurer%20or%20Reinsurer) [8] [http://bnm.md/ro/search?hashtags\[0\]=the Heads of the Branch of an Insurer or Reinsurer of a Third State and the Liquidator of the Insurer or Reinsurer in winding up process](http://bnm.md/ro/search?hashtags[0]=the%20Heads%20of%20the%20Branch%20of%20an%20Insurer%20or%20Reinsurer%20of%20a%20Third%20State%20and%20the%20Liquidator%20of%20the%20Insurer%20or%20Reinsurer%20in%20winding%20up%20process) [9] [http://bnm.md/ro/search?hashtags\[0\]=No 26/2 of May 23](http://bnm.md/ro/search?hashtags[0]=No%2026/2%20of%20May%2023) [10] [http://bnm.md/ro/search?hashtags\[0\]=2023](http://bnm.md/ro/search?hashtags[0]=2023) [11] [http://bnm.md/ro/search?hashtags\[0\]=No 26/2 of 23.05.2023](http://bnm.md/ro/search?hashtags[0]=No%2026/2%20of%2023.05.2023) [12] [http://bnm.md/ro/search?hashtags\[0\]=May 23 2023](http://bnm.md/ro/search?hashtags[0]=May%2023%202023) [13] [http://bnm.md/ro/search?hashtags\[0\]=23 May 2023](http://bnm.md/ro/search?hashtags[0]=23%20May%202023) [14] [http://bnm.md/ro/search?hashtags\[0\]=No 26/2](http://bnm.md/ro/search?hashtags[0]=No%2026/2) [15] [http://bnm.md/ro/search?hashtags\[0\]=26/2](http://bnm.md/ro/search?hashtags[0]=26/2) [16] [http://bnm.md/ro/search?hashtags\[0\]=in force as of 22.06.2023](http://bnm.md/ro/search?hashtags[0]=in%20force%20as%20of%2022.06.2023) [17] [http://bnm.md/ro/search?hashtags\[0\]=22.06.2023](http://bnm.md/ro/search?hashtags[0]=22.06.2023)