



Extinde Ascunde

07.11.2024

# Regulation No 280 of 7 november 2024 on the requirements for the prevention and combating of money laundering and terrorism financing in the activity of non-bank financial institutions

**NATIONAL BANK OF MOLDOVA****DECISION No 280****of 7 November 2024****on the approval of the Regulation on the requirements for the prevention and combating of money laundering and terrorism financing in the activity of non-bank financial institutions**

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download: [PDF](#) <sup>[1]</sup> [DOC](#) <sup>[2]</sup>Reference to the State Register of Legal Documents: <https://monitorul.gov.md/ro/monitorul/view/pdf/2985#page=35> <sup>[3]</sup>

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