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List of laws

Law on the National Bank of Moldova No 548-XIII of 21 July 1995 [1]

- The banking-financial sector and financial market infrastructure
- Non-bank lending
- Insurance sector
- General regulation

The banking-financial sector and financial market infrastructure

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Law on supplementary supervision of banks, insurers/reinsurers and investment firms in a financial conglomerate No 250 of December 1, 2017 (in force on March 29, 2018) [3]

Law on Banks Recovery and Resolution No 232, as of 03.10.2016 [4]

Law on banks liquidation No 550 of 21 July 1995 [5]

Law No 94 of May 13, 2016 on amending and supplementing Law no. 62-XVI of March 21, 2008 on foreign exchange regulation [6]

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