



Extinde Ascunde

14.05.2025

# Regulation on the approval, registration and notification of the activity of non-bank credit organizations, as well as the requirements regarding the transparency of their ownership structure, approved by the Decision of the Executive Board of the NBM No 99 on 2 May 2025 (in force since 8 June 2025)

**NATIONAL BANK OF MOLDOVA****Decision No. 99****On 2 May 2025**

( in force since 8 June 2025 )

**on the approval of the****Regulation on the approval, registration and notification of the activity of non-bank credit organizations, as well as the requirements regarding the transparency of their ownership structure**

Published: 08-05-2025 in the Official Monitor No. 215-222 art. 318

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