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# The Regulation on the requirements for the identification and verification of customers' identities by electronic means, approved by the Decision No 281 of 7 November 2024

*Note: The translation is unofficial, for information purpose only*

**NATIONAL BANK**

**DECISION No 281 of 7 November 2024**
**on the approval of the Regulation on the requirements for the identification and verification of customers' identities by electronic means**

*Published: 14.11.2024 in the OFFICIAL GAZETTE No 467-469 Article 886*

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*Referința spre Registrul de stat al actelor juridice*: https://www.legis.md/cautare/getResults?doc_id=145729&lang=ro [3]

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