



Extinde Ascunde

17.10.2025

# Decision of NBM no.220/2025 on the approval of the Regulation on the treatment of counterparty credit risk for banks and the amendment of certain normative acts of the National Bank of Moldova

EU

## DECISION

on the approval of the Regulation on the treatment of counterparty credit risk for banks and the amendment of certain normative acts of the National Bank of Moldova

No. 220 as of 25.09.2025  
( in force as of 01.10.2026 )

Official Journal of the Republic of Moldova No. 515–518, Art. 895 of 02.10.2025

\* \* \*

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=151033&lang=ro](https://www.legis.md/cautare/getResults?doc_id=151033&lang=ro) <sup>[3]</sup>

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Sursa URL:

<http://bnm.md/ro/node/69397>

Legături conexe:

[1] [http://bnm.md/files/Reg\\_on\\_the\\_treatment\\_of\\_counterparty\\_credit\\_risk\\_for\\_banks.pdf](http://bnm.md/files/Reg_on_the_treatment_of_counterparty_credit_risk_for_banks.pdf) [2] [http://bnm.md/files/Reg\\_on\\_the\\_treatment\\_of\\_counterparty\\_credit\\_risk\\_for\\_banks.docx](http://bnm.md/files/Reg_on_the_treatment_of_counterparty_credit_risk_for_banks.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=151033&lang=ro](https://www.legis.md/cautare/getResults?doc_id=151033&lang=ro) [4] [http://bnm.md/ro/search?hashtags\[0\]=Decision](http://bnm.md/ro/search?hashtags[0]=Decision) [5] [http://bnm.md/ro/search?hashtags\[0\]=Resolution](http://bnm.md/ro/search?hashtags[0]=Resolution) [6] [http://bnm.md/ro/search?hashtags\[0\]=approval of the Regulation on the treatment of counterparty credit risk for banks](http://bnm.md/ro/search?hashtags[0]=approval_of_the_Regulation_on_the_treatment_of_counterparty_credit_risk_for_banks) [7] [http://bnm.md/ro/search?hashtags\[0\]=Decision No. 220 of 25.09.2025](http://bnm.md/ro/search?hashtags[0]=Decision_No._220_of_25.09.2025) [8] [http://bnm.md/ro/search?hashtags\[0\]=Decision No. 220](http://bnm.md/ro/search?hashtags[0]=Decision_No._220) [9] [http://bnm.md/ro/search?hashtags\[0\]=September 25](http://bnm.md/ro/search?hashtags[0]=September_25) [10] [http://bnm.md/ro/search?hashtags\[0\]=2025](http://bnm.md/ro/search?hashtags[0]=2025) [11] [http://bnm.md/ro/search?hashtags\[0\]=HCE of the NBM No. 220 of September 25](http://bnm.md/ro/search?hashtags[0]=HCE_of_the_NBM_No._220_of_September_25) [12] [http://bnm.md/ro/search?hashtags\[0\]=HCE No. 220 of September 25](http://bnm.md/ro/search?hashtags[0]=HCE_No._220_of_September_25) [13] [http://bnm.md/ro/search?hashtags\[0\]=HCE of the NBM No. 220](http://bnm.md/ro/search?hashtags[0]=HCE_of_the_NBM_No._220) [14] [http://bnm.md/ro/search?hashtags\[0\]=HCE No. 220](http://bnm.md/ro/search?hashtags[0]=HCE_No._220) [15] [http://bnm.md/ro/search?hashtags\[0\]=HCE 220](http://bnm.md/ro/search?hashtags[0]=HCE_220) [16] [http://bnm.md/ro/search?hashtags\[0\]=220](http://bnm.md/ro/search?hashtags[0]=220) [17] [http://bnm.md/ro/search?hashtags\[0\]=effective 01.10.2026](http://bnm.md/ro/search?hashtags[0]=effective_01.10.2026) [18] [http://bnm.md/ro/search?hashtags\[0\]=effective from 01.10.2026](http://bnm.md/ro/search?hashtags[0]=effective_from_01.10.2026) [19] [http://bnm.md/ro/search?hashtags\[0\]=01.10.2026](http://bnm.md/ro/search?hashtags[0]=01.10.2026) [20] [http://bnm.md/ro/search?hashtags\[0\]=1 October 2025](http://bnm.md/ro/search?hashtags[0]=1_October_2025)