



Extinde Ascunde

23.12.2025

DEB of NBM no.311/2025 for the approval of the Regulation on own funds requirements for operational risk, amendment and repeal of certain normative acts of the National Bank of Moldova

EU

Project

**EXECUTIVE BOARD
OF THE NATIONAL BANK OF MOLDOVA**

**DECISION No 311
of 23 December 2025**

For the approval of the Regulation on own funds requirements for operational risk, amendment and repeal of certain normative acts of the National Bank of Moldova

* * *

download: [PDF](#) ^[1] [DOC](#) ^[2]

Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=152280&lang=ro ^[3]

Vezi și

Tag-uri

[regulation](#) ^[4]

[for the approval of the Regulation on own funds requirements for operational risk](#) ^[5]

[Regulation on own funds requirements for operational risk](#) ^[6]

[own funds requirements for operational risk](#) ^[7]

[No. 311 of 23.12.2025](#) ^[8]

[HCE No. 311 of 23.12.2025](#) ^[9]

[HCE 311](#) ^[10]

[HCE No. 311. 311](#) ^[11]

[HCE of the NBM No. 311](#) ^[12]

[HCE of the NBM 311](#) ^[13]

[23.12.2025](#) ^[14]

[23 December 2025](#) ^[15]

[effective from 01.01.2027](#) ^[16]

[effective 01.01.2027](#) ^[17]

[01.01.2027](#) ^[18]

[effective 1 January 2027](#) ^[19]

Legături conexe:

[1] [http://bnm.md/files/DECISION No 311 Operational Risk.pdf](http://bnm.md/files/DECISION%20No%20311%20Operational%20Risk.pdf) [2] [http://bnm.md/files/DECISION No 311 Operational Risk.docx](http://bnm.md/files/DECISION%20No%20311%20Operational%20Risk.docx) [3] https://www.legis.md/cautare/getResults?doc_id=152280&lang=ro [4] [http://bnm.md/ro/search?hashtags\[0\]=regulation](http://bnm.md/ro/search?hashtags[0]=regulation) [5] [http://bnm.md/ro/search?hashtags\[0\]=for the approval of the Regulation on own funds requirements for operational risk](http://bnm.md/ro/search?hashtags[0]=for%20the%20approval%20of%20the%20Regulation%20on%20own%20funds%20requirements%20for%20operational%20risk) [6] [http://bnm.md/ro/search?hashtags\[0\]=Regulation on own funds requirements for operational risk](http://bnm.md/ro/search?hashtags[0]=Regulation%20on%20own%20funds%20requirements%20for%20operational%20risk) [7] [http://bnm.md/ro/search?hashtags\[0\]=own funds requirements for operational risk](http://bnm.md/ro/search?hashtags[0]=own%20funds%20requirements%20for%20operational%20risk) [8] [http://bnm.md/ro/search?hashtags\[0\]=No. 311 of 23.12.2025](http://bnm.md/ro/search?hashtags[0]=No.%20311%20of%2023.12.2025) [9] [http://bnm.md/ro/search?hashtags\[0\]=HCE No. 311 of 23.12.2025](http://bnm.md/ro/search?hashtags[0]=HCE%20No.%20311%20of%2023.12.2025) [10] [http://bnm.md/ro/search?hashtags\[0\]=HCE 311](http://bnm.md/ro/search?hashtags[0]=HCE%20311) [11] [http://bnm.md/ro/search?hashtags\[0\]=HCE No. 311. 311](http://bnm.md/ro/search?hashtags[0]=HCE%20No.%20311.%20311) [12] [http://bnm.md/ro/search?hashtags\[0\]=HCE of the NBM No. 311](http://bnm.md/ro/search?hashtags[0]=HCE%20of%20the%20NBM%20No.%20311) [13] [http://bnm.md/ro/search?hashtags\[0\]=HCE of the NBM 311](http://bnm.md/ro/search?hashtags[0]=HCE%20of%20the%20NBM%20311) [14] [http://bnm.md/ro/search?hashtags\[0\]=23.12.2025](http://bnm.md/ro/search?hashtags[0]=23.12.2025) [15] [http://bnm.md/ro/search?hashtags\[0\]=23 December 2025](http://bnm.md/ro/search?hashtags[0]=23%20December%202025) [16] [http://bnm.md/ro/search?hashtags\[0\]=effective from 01.01.2027](http://bnm.md/ro/search?hashtags[0]=effective%20from%2001.01.2027) [17] [http://bnm.md/ro/search?hashtags\[0\]=effective 01.01.2027](http://bnm.md/ro/search?hashtags[0]=effective%2001.01.2027) [18] [http://bnm.md/ro/search?hashtags\[0\]=01.01.2027](http://bnm.md/ro/search?hashtags[0]=01.01.2027) [19] [http://bnm.md/ro/search?hashtags\[0\]=effective 1 January 2027](http://bnm.md/ro/search?hashtags[0]=effective%201%20January%202027)