



Развернуть Скрывать

20.07.2023

# Regulation on residents' accounts abroad, approved by the DCA of the NBM, No. 216 of August 20, 2015

Note: The translation is unofficial, for information purpose only

Official Monitor of the Republic of Moldova no.258-261 of 18.09.2015, Art.1719

COUNCIL OF ADMINISTRATION  
OF THE NATIONAL BANK OF MOLDOVA

DECISION no.216  
of 20 August 2015

REGISTERED:  
Minister of Justice  
of the Republic of Moldova  
Vladimir SEBOTARI  
no.1064 of 02 September 2015

On the approval of the Regulation on Residents' Accounts Abroad

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Источник УРЛ:

<http://bnm.md/ru/node/53592>

Ссылки по теме:

[1] [http://bnm.md/files/6\\_Reg 216 compilat cf HCE 127\\_eng\\_12 12 23\\_curat.pdf](http://bnm.md/files/6_Reg 216 compilat cf HCE 127_eng_12 12 23_curat.pdf) [2] [http://bnm.md/files/6\\_Reg 216 compilat cf HCE 127\\_eng\\_12 12 23\\_curat.doc](http://bnm.md/files/6_Reg 216 compilat cf HCE 127_eng_12 12 23_curat.doc) [3] [http://bnm.md/ru/search?hashtags\[0\]=non-resident bank](http://bnm.md/ru/search?hashtags[0]=non-resident bank) [4] [http://bnm.md/ru/search?hashtags\[0\]=resident](http://bnm.md/ru/search?hashtags[0]=resident) [5] [http://bnm.md/ru/search?hashtags\[0\]=non-resident](http://bnm.md/ru/search?hashtags[0]=non-resident) [6] [http://bnm.md/ru/search?hashtags\[0\]=account](http://bnm.md/ru/search?hashtags[0]=account) [7] [http://bnm.md/ru/search?hashtags\[0\]=accounts](http://bnm.md/ru/search?hashtags[0]=accounts) [8] [http://bnm.md/ru/search?hashtags\[0\]=account holder](http://bnm.md/ru/search?hashtags[0]=account holder) [9] [http://bnm.md/ru/search?hashtags\[0\]=bank](http://bnm.md/ru/search?hashtags[0]=bank) [10] [http://bnm.md/ru/search?hashtags\[0\]=bank services](http://bnm.md/ru/search?hashtags[0]=bank services)