Опубликован на (https://bnm.md)

Развернуть Скрывать

05.07.2021

Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of Foreign Exchange Entities and Hotels No. 201 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

Executive Board of the National Bank of Moldova

DECIDES:
on the approval of the Regulation on the requirements for prevention and combating money laundering and terrorism financing in the activity of Foreign Exchange Entities and Hotels no. 201 of 9 August 2018
(*in force as of 24.08.2018*)

Published in the Official Monitor of the Republic of Moldova no. 321-332 of 24,08.2018, art. 1312

***

REGISTERED
at the Ministry of Justice
of the Republic of Moldova no. 1353 of 21.08.2018

download: PDF [1] DOC [2]

Смотрите также

Метки
regulation [3]
on requirements for prevention and combating money laundering and terrorism financing in the activity of Foreign Exchange Entities and Hotels [4]
No. 201 [5]
201 [6]
9 august 2018 [7]
in force as of 24.08.2018 [8]

Источник URL:
https://bnm.md/ru/node/57678

Ссылки по теме:

[1] https://bnm.md/files/R201-Eng_track changes_rev.pdf [2] https://bnm.md/files/R201-Eng_track changes_rev.doc [3] https://bnm.md/ru/search?hashtags[0]=regulation [4] https://bnm.md/ru/search?hashtags[0]=on requirements for prevention and combating money laundering and terrorism financing in the activity of Foreign Exchange Entities and Hotels [5] https://bnm.md/ru/search?hashtags[0]=No. 201 [6] https://bnm.md/ru/search?hashtags[0]=201 [7] https://bnm.md/ru/search?hashtags[0]=9 august 2018 [8]

https://bnm.md/ru/search?hashtags[0]=in force as of 24.08.2018