



Развернуть Скрывать

16.01.2025

Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider No 202 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

Decision

of the Executive Board of the National Bank of Moldova No 202 of 9 August 2018

on the approval of the Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider

(in force as of 24.08.2018)

Published in the Official Monitor of the Republic of Moldova No 321-332 of 24.08.2018, Article 1313

REGISTERED:

Ministry of Justice of the

Republic of Moldova

No 1355 of 21.08.2018

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Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=146777&lang=ro ^[3]

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Источник УРЛ:

<http://bnm.md/ru/node/57679>

Ссылки по теме:

[1] http://bnm.md/files/NBM_Regulation_No_202_2018.pdf [2] http://bnm.md/files/NBM_Regulation_No_202_2018.docx [3] https://www.legis.md/cautare/getResults?doc_id=146777&lang=ro [4] [http://bnm.md/ru/search?hashtags\[0\]=regulation](http://bnm.md/ru/search?hashtags[0]=regulation) [5] [http://bnm.md/ru/search?hashtags\[0\]=on requirements for prevention and combating money](http://bnm.md/ru/search?hashtags[0]=on requirements for prevention and combating money)

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