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06.11.2025

Regulation on licensing of foreign exchange entities, approved by Decision of the Executive Board of the National Bank of Moldova No 304 of 10 November 2016

Note: The translation is unofficial, for information purpose only

NATIONAL BANK OF MOLDOVA

DECISION
on the approval of the Regulation on licensing of foreign exchange entities
[Title amended by the NBM's Decision No 161 of 10.08.2023, in force as of 25.08.2023]

No 304 of 10 November 2016
(*in force as of 10.12.2016*)

Official Monitor of the Republic of Moldova No 416-422 of 2 December 2016, Article 2072

* * *
Registered by:
Ministry of Justice
of the Republic of Moldova
No 1149 of 17 November 2016
Minister _____ Vladimir Cebotari

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Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=151649&lang=ro [3]

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Источник УРЛ:
https://bnm.md/ru/node/58721

Ссылки по теме:

[1] https://bnm.md/files/Reg 304-2016_EN.pdf [2] https://bnm.md/files/Reg 304-2016_EN.docx [3] https://www.legis.md/cautare/getResults?doc_id=151649&lang=ro [4] https://bnm.md/ru/search?hashtags[0]=regulation [5] https://bnm.md/ru/search?hashtags[0]=304 [6] https://bnm.md/ru/search?hashtags[0]=Regulation on licensing of foreign exchange entities [7] https://bnm.md/ru/search?hashtags[0]=November 10 [8] https://bnm.md/ru/search?hashtags[0]=2016 [9] https://bnm.md/ru/search?hashtags[0]=No 304 of 10 November 2016 [10] https://bnm.md/ru/search?hashtags[0]=no 304 [11] https://bnm.md/ru/search?hashtags[0]=10.11.2016 [12] https://bnm.md/ru/search?hashtags[0]=in force 10.12.2016 [13] https://bnm.md/ru/search?hashtags[0]=in force since 10.12.2016 [14] https://bnm.md/ru/search?hashtags[0]=10.12.2016 [15] https://bnm.md/ru/search?hashtags[0]=10 December 2016