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16.05.2022

# 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

No 304 of 10 November 2016

( in force 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=138879&lang=ro](https://www.legis.md/cautare/getResults?doc_id=138879&lang=ro) <sup>[3]</sup>

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[2016](#) <sup>[8]</sup>

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[no 304](#) <sup>[10]</sup>

[10.11.2016](#) <sup>[11]</sup>

[in force 10.12.2016](#) <sup>[12]</sup>

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[10 December 2016](#) <sup>[15]</sup>

Источник УРЛ:

<http://bnm.md/ru/node/58721>

Ссылки по теме:

[1] [http://bnm.md/files/2\\_Reg\\_304\\_mod\\_HCE74\\_ENG\\_12\\_11\\_24\\_1.pdf](http://bnm.md/files/2_Reg_304_mod_HCE74_ENG_12_11_24_1.pdf) [2] [http://bnm.md/files/2\\_Reg\\_304\\_mod\\_HCE74\\_ENG\\_12\\_11\\_24\\_1.doc](http://bnm.md/files/2_Reg_304_mod_HCE74_ENG_12_11_24_1.doc) [3] [https://www.legis.md/cautare/getResults?doc\\_id=138879&lang=ro](https://www.legis.md/cautare/getResults?doc_id=138879&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\[0\]=304](http://bnm.md/ru/search?hashtags[0]=304) [6] [http://bnm.md/ru/search?hashtags\[0\]=Regulation on licensing of foreign exchange entities](http://bnm.md/ru/search?hashtags[0]=Regulation on licensing of foreign exchange entities) [7] [http://bnm.md/ru/search?hashtags\[0\]=November 10](http://bnm.md/ru/search?hashtags[0]=November 10) [8] [http://bnm.md/ru/search?hashtags\[0\]=2016](http://bnm.md/ru/search?hashtags[0]=2016) [9] [http://bnm.md/ru/search?hashtags\[0\]=No 304 of 10 November 2016](http://bnm.md/ru/search?hashtags[0]=No 304 of 10 November 2016) [10] [http://bnm.md/ru/search?hashtags\[0\]=no 304](http://bnm.md/ru/search?hashtags[0]=no 304) [11] [http://bnm.md/ru/search?hashtags\[0\]=10.11.2016](http://bnm.md/ru/search?hashtags[0]=10.11.2016) [12] [http://bnm.md/ru/search?hashtags\[0\]=in force 10.12.2016](http://bnm.md/ru/search?hashtags[0]=in force 10.12.2016) [13] [http://bnm.md/ru/search?hashtags\[0\]=in force since 10.12.2016](http://bnm.md/ru/search?hashtags[0]=in force since 10.12.2016) [14] [http://bnm.md/ru/search?hashtags\[0\]=10.12.2016](http://bnm.md/ru/search?hashtags[0]=10.12.2016) [15] [http://bnm.md/ru/search?hashtags\[0\]=10 December 2016](http://bnm.md/ru/search?hashtags[0]=10 December 2016)