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Надзор банков Пресс-центр

Развернуть Скрывать

08.06.2018

Supervisory and evaluation process (SEP)

- [Banks activity supervising and evaluating methodology](#) ^[1]; (available in romanian only at this moment)
- [Regulation on on-the-spot checks \(inspections\) at banks](#) ^[2]. (available in romanian only at this moment)

Метки

[Supervisory and evaluation process](#) ^[3]

[SEP](#) ^[4]

Источник УРЛ:

<http://bnm.md/ru/node/59018>

Ссылки по теме:

[\[1\] http://bnm.md/ro/content/fost-aprobata-metodologia-de-supraveghere-si-evaluare-activitatii-bancilor](http://bnm.md/ro/content/fost-aprobata-metodologia-de-supraveghere-si-evaluare-activitatii-bancilor) [\[2\]](#)

<http://bnm.md/ro/content/regulamentul-privind-controalele-pe-teren-inspectiile-la-banci> [\[3\]](#) [http://bnm.md/ru/search?hashtags\[0\]=Supervisory and evaluation process](http://bnm.md/ru/search?hashtags[0]=Supervisory and evaluation process) [\[4\]](#) [http://bnm.md/ru/search?hashtags\[0\]=SEP](http://bnm.md/ru/search?hashtags[0]=SEP)