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## Supervisory and evaluation process (SEP)

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

Метки

Supervisory and evaluation process <sup>[3]</sup>

SEP <sup>[4]</sup>

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> [2]

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

[hashtags\[0\]=Supervisory and evaluation process](http://bnm.md/ru/search?hashtags[0]=SEP) [4] [http://bnm.md/ru/search?hashtags\[0\]=SEP](http://bnm.md/ru/search?hashtags[0]=SEP)