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02.11.2025

Regulation on Requirements Regarding the Members of the Governing Body of the Bank, the Financial Holding Company or Mixed Holding, the Heads of a Branch of a Bank from Another State, the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process, Executive Board of the National Bank of Moldova No 292 of 29.11.2018

NATIONAL BANK OF MOLDOVA

D E C I S I O N
on the approval of the Regulation on Requirements Regarding the Members of the Governing Body of the Bank, the Financial Holding Company or Mixed Holding, the Heads of a Branch of a Bank from Another State, the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process

No 292 of 29.11.2018
(in force as of 12 December 2018)

Official Gazette of the Republic of Moldova No 462-466, Article 1775 of 12 December 2018

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REGISTERED:
by the Ministry of Justice of the Republic of Moldova
under No 1389 from 6 December 2018

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292 [5]
29.11.2018 [6]
12.12.2018 [7]
29 November 2018 [8]
12 December 2018 [9]
regulation [10]
Regulation on Requirements Regarding the Members of the Governing Body of the Bank [11]
the Financial Holding Company or Mixed Holding [12]
the Heads of a Branch of a Bank from Another State [13]
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