



Развернуть Скрывать

09.10.2025

# Regulation on credit transfer, direct debiting, and the assignment of IBAN codes, approved by the Decision of the Executive Board of the NBM no.108 of 08 June, 2023

Note: The translation is unofficial, for information purpose only

## REGULATION

on credit transfer, direct debiting, and the assignment of IBAN codes

Published in the Official Monitor of the Republic of Moldova No 220-222, of 29 June 2023, Article 632

Amended by:

EBD of the NBM no. 229 of 02.10.2025, OM of the RM no. 523-525/132 of 09.10.2025, in force from 09.04.2026

## REGISTERED

at Ministry of Justice  
of the Republic of Moldova  
No.1803 of 22 June 2023

## APPROVED

by the Decision of the Executive Board  
of the National Bank of Moldova  
no.108 of 8 June 2023  
Effective Date: 5 August 2023

download: [PDF](#) <sup>[1]</sup> [DOC](#) <sup>[2]</sup>

Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=139207&lang=ro](https://www.legis.md/cautare/getResults?doc_id=139207&lang=ro) <sup>[3]</sup>

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Источник УРЛ:

<http://bnm.md/ru/node/65636>

Ссылки по теме:

[1] [http://bnm.md/files/Reg\\_TrCrDDSEPA+IBAN\\_eng\\_1.pdf](http://bnm.md/files/Reg_TrCrDDSEPA+IBAN_eng_1.pdf) [2] [http://bnm.md/files/Reg\\_TrCrDDSEPA+IBAN\\_eng\\_1.docx](http://bnm.md/files/Reg_TrCrDDSEPA+IBAN_eng_1.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=139207&lang=ro](https://www.legis.md/cautare/getResults?doc_id=139207&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\[0\]=Regulation on credit transfers](http://bnm.md/ru/search?hashtags[0]=Regulation on credit transfers) [6] [http://bnm.md/ru/search?hashtags\[0\]=direct debits](http://bnm.md/ru/search?hashtags[0]=direct debits) [7] [http://bnm.md/ru/search?hashtags\[0\]=and the assignment of IBAN codes](http://bnm.md/ru/search?hashtags[0]=and the assignment of IBAN codes) [8] [http://bnm.md/ru/search?hashtags\[0\]=credit transfers](http://bnm.md/ru/search?hashtags[0]=credit transfers) [9] [http://bnm.md/ru/search?hashtags\[0\]=assignment of IBAN codes](http://bnm.md/ru/search?hashtags[0]=assignment of IBAN codes) [10] [http://bnm.md/ru/search?hashtags\[0\]=Decision No. 108 of June 8](http://bnm.md/ru/search?hashtags[0]=Decision No. 108 of June 8) [11] [http://bnm.md/ru/search?hashtags\[0\]=2023](http://bnm.md/ru/search?hashtags[0]=2023) [12] [http://bnm.md/ru/search?hashtags\[0\]=No. 108 of June 8](http://bnm.md/ru/search?hashtags[0]=No. 108 of June 8) [13] [http://bnm.md/ru/search?hashtags\[0\]=no. 108](http://bnm.md/ru/search?hashtags[0]=no. 108) [14] [http://bnm.md/ru/search?hashtags\[0\]=108](http://bnm.md/ru/search?hashtags[0]=108) [15] [http://bnm.md/ru/search?hashtags\[0\]=June 8](http://bnm.md/ru/search?hashtags[0]=June 8)