



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)