

20.05.2020

Regulation on consolidated supervision of banks, approved by the Decision of the Executive Board of the NBM no 101 of 16.04.2020

UE

NATIONAL BANK OF MOLDOVA

DECISION

on the approval of the Regulation
on consolidated supervision of banks

No 101 of 16.04.2020
(in force as of 01.01.2021)

Official Monitor of the Republic of Moldova No 118-123 Art. 463 of 22.05.2020

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REGISTERED:

by the Ministry of Justice
of the Republic of Moldova
No 1562 of May 8, 2020

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Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=121512&lang=ro ^[3]

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Ссылки по теме:

[1] [http://bnm.md/files/Consolidation Regulation \(1\).pdf](http://bnm.md/files/Consolidation%20Regulation%20(1).pdf) [2] [http://bnm.md/files/Consolidation Regulation \(1\).docx](http://bnm.md/files/Consolidation%20Regulation%20(1).docx) [3] https://www.legis.md/cautare/getResults?doc_id=121512&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 consolidated supervision of banks](http://bnm.md/ru/search?hashtags[0]=Regulation%20on%20consolidated%20supervision%20of%20banks) [6] [http://bnm.md/ru/search?hashtags\[0\]=consolidated supervision of banks](http://bnm.md/ru/search?hashtags[0]=consolidated%20supervision%20of%20banks) [7] [http://bnm.md/ru/search?hashtags\[0\]=No 101 of 16.04.2020](http://bnm.md/ru/search?hashtags[0]=No%20101%20of%2016.04.2020) [8] [http://bnm.md/ru/search?hashtags\[0\]=No 101](http://bnm.md/ru/search?hashtags[0]=No%20101) [9] [http://bnm.md/ru/search?hashtags\[0\]=101](http://bnm.md/ru/search?hashtags[0]=101) [10] [http://bnm.md/ru/search?hashtags\[0\]=16.04.2020](http://bnm.md/ru/search?hashtags[0]=16.04.2020) [11] [http://bnm.md/ru/search?hashtags\[0\]=16 april 2020](http://bnm.md/ru/search?hashtags[0]=16%20april%202020) [12] [http://bnm.md/ru/search?hashtags\[0\]=in force as of 01.01.2021](http://bnm.md/ru/search?hashtags[0]=in%20force%20as%20of%2001.01.2021) [13] [http://bnm.md/ru/search?hashtags\[0\]=in force 01.01.2021](http://bnm.md/ru/search?hashtags[0]=in%20force%2001.01.2021) [14] [http://bnm.md/ru/search?hashtags\[0\]=1 January 2021](http://bnm.md/ru/search?hashtags[0]=1%20January%202021)