Опубликован на (https://bnm.md)

07.11.2024

Regulation No 280 of 7 november 2024 on the requirements for the prevention and combating of money laundering and terrorism financing in the activity of non-bank financial institutions

NATIONAL BANK OF MOLDOVA

DECISION No 280
of 7 November 2024
on the approval of the Regulation on the requirements for the prevention and combating of money laundering and terrorism financing in the activity of non-bank financial institutions

Published: 15.11.2024 in the OFFICIAL GAZETTE No 470-472 Article 897

download: PDF [1] DOC [2]

Reference to the State Register of Legal Documents: https://monitorul.gov.md/ro/monitorul/view/pdf/2985#page=35 [3]

Смотрите также

Метки
regulation [4]
Regulation on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions [5]
on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions [6]
requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions [7]
NBM Decision No.280 of 07.11.2024 [8]
HCE of the NBM No. 280 of 07.11.2024 [9]
No. 280 of 07.11.2024 [10]
No. 280 [11]
07.11.2024 [12]
November 7 [13]
2024 [14]

Источник URL:
https://bnm.md/ru/node/67894

Ссылки по теме:

[1] https://bnm.md/files/DECISION No 280 of 7 November 2024 (1).pdf [2] https://bnm.md/files/DECISION No 280 of 7 November 2024 (1).docx [3] https://monitorul.gov.md/ro/monitorul/view/pdf/2985#page=35 [4] https://bnm.md/ru/search?hashtags[0]=regulation [5] https://bnm.md/ru/search?hashtags[0]=Regulation on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions [6] https://bnm.md/ru/search?hashtags[0]=on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions [7] https://bnm.md/ru/search?hashtags[0]=requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions [8] https://bnm.md/ru/search?hashtags[0]=NBM Decision No.280 of 07.11.2024 [9] https://bnm.md/ru/search?hashtags[0]=HCE of the NBM No. 280 of 07.11.2024 [10] https://bnm.md/ru/search?hashtags[0]=No. 280 of 07.11.2024 [11] https://bnm.md/ru/search?hashtags[0]=No. 280 [12] https://bnm.md/ru/search?hashtags[0]=07.11.2024 [13] https://bnm.md/ru/search?hashtags[0]=November 7 [14] https://bnm.md/ru/search?hashtags[0]=2024