

26.10.2025

List of laws

Law on the National Bank of Moldova No 548-XIII of 21 July 1995 ^[1]

- The banking-financial sector and financial market infrastructure
- Non-bank lending
- Insurance sector
- General regulation

The banking-financial sector and financial market infrastructure

Law on the activity of banks No 202 of 06 October 2017 ^[2]

Law on supplementary supervision of banks, insurers/reinsurers and investment firms in a financial conglomerate No 250 of December 1, 2017 (in force on March 29, 2018) ^[3]

Law on Banks Recovery and Resolution No 232, as of 03.10.2016 ^[4]

Law on banks liquidation No 550 of 21 July 1995 ^[5]

Law No 94 of May 13, 2016 on amending and supplementing Law no. 62-XVI of March 21, 2008 on foreign exchange regulation ^[6]

Law on Foreign Exchange Regulation No 62-XVI of 21 March 2008 ^[7]

Law on Payment Services and Electronic Money, No 114 of 18 May 2012 ^[8]

Law on Single Central Securities Depository No 234 as of October 3, 2016 ^[9]

Law No 363/2022 amending some normative acts ^[10]

Non-bank lending

Law on non-bank credit organizations no. 1 of 16 march 2018 ^[11]

Law on Savings and Loan Associations No 139-XVI of 21 June 2007 ^[12]

Law on bureaus of credit history No 122-XVI of 29 May, 2008 ^[13]

Insurance sector

Law on compulsory motor third party liability insurance for damages caused by vehicles No.106 of 21 april 2022 ^[14]

Law on the business of insurance and reinsurance No 92 of April 7th, 2022 ^[15]

General regulation

Law on transparency in the decision-making process no. 239-XVI of 13.11.2008 ^[16]

Метки

Legi ^[17]

Legile ^[18]

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toate legile ^[20]

Источник УРЛ:

<http://bnm.md/ru/node/67982>

Ссылки по теме:

[1] <http://bnm.md/en/content/law-national-bank-moldova-no548-xiii-july-21-1995> [2] <http://bnm.md/en/content/law-banks-activity-no-202-06-october-2017> [3] <http://bnm.md/en/content/law-supplementary-supervision-banks-insurersreinsurers-and-investment-firms-financial> [4] <http://bnm.md/en/content/law-banks-recovery-and-resolution-no-232-03102016> [5] <http://bnm.md/en/content/law-financial-institutions-no-550-xiii-21071995> [6] <http://bnm.md/ro/content/lege-pentru-modificarea-si-completarea-legii-nr-62-xvi-din-21-martie-2008-privind> [7] <http://bnm.md/en/content/law-foreign-exchange-regulation-no-62-xvi-21-march-2008> [8] <http://bnm.md/en/content/law-payment-services-and-electronic-money-no-114-18052012> [9] <http://bnm.md/en/content/law-single-central-securities-depository-no-234-october-3-2016> [10] <http://bnm.md/ro/content/legea-nr3632022-pentru-modificarea-unor-acte-normative> [11] <http://bnm.md/en/content/law-non-bank-credit-organizations-no-1-16-march-2018> [12] <http://bnm.md/en/content/law-savings-and-loan-associations-no-139-xvi-21-june-2007> [13] <http://bnm.md/en/content/law-bureaus-credit-history-no-122-xvi-29-may-2008> [14] <http://bnm.md/en/content/law-compulsory-motor-third-party-liability-insurance-damages-caused-vehicles-no106-21-april> [15] <http://bnm.md/en/content/law-business-insurance-and-reinsurance-no-92-april-7th-2022> [16] <http://bnm.md/en/content/law-transparency-decision-making-process-no-239-xvi-13112008> [17] [http://bnm.md/ru/search?hashtags\[0\]=Legi](http://bnm.md/ru/search?hashtags[0]=Legi) [18] [http://bnm.md/ru/search?hashtags\[0\]=Legile](http://bnm.md/ru/search?hashtags[0]=Legile) [19] [http://bnm.md/ru/search?hashtags\[0\]=lista legilor](http://bnm.md/ru/search?hashtags[0]=lista%20legilor) [20] [http://bnm.md/ru/search?hashtags\[0\]=toate legile](http://bnm.md/ru/search?hashtags[0]=toate%20legile)