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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]

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Legi [17]

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Источник URЛ:
https://bnm.md/ru/node/67982

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