



Развернуть Скрывать

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## Regulation on the audit of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM No 267 of 31.10.2024 (in force from 07.11.2024)

**Note:** The translation is unofficial, for information purpose only

### **REGULATION** **on the audit of non-bank payment service providers**

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### **APPROVED**

by the Decision of the Executive Board  
of the National Bank of Moldova  
No 267 of October 31 2024  
(in force from 7. 11. 2024)

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=145646&lang=ro](https://www.legis.md/cautare/getResults?doc_id=145646&lang=ro) <sup>[3]</sup>

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[HCE of the NBM No 267 of 31 October 2024](#) <sup>[7]</sup>

[31 October 2024](#) <sup>[8]</sup>

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#### Источник УРЛ:

<http://bnm.md/ru/node/68510>

#### Ссылки по теме:

[1] [http://bnm.md/files/Reg\\_audit\\_PSP\\_267\\_31\\_10\\_2024\\_eng\\_1.pdf](http://bnm.md/files/Reg_audit_PSP_267_31_10_2024_eng_1.pdf) [2]

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