



Развернуть Скрывать

14.05.2025

Regulation on the approval, registration and notification of the activity of non-bank credit organizations, as well as the requirements regarding the transparency of their ownership structure, approved by the Decision of the Executive Board of the NBM No 99 on 2 May 2025 (in force since 8 June 2025)

NATIONAL BANK OF MOLDOVA

Decision No. 99

On 2 May 2025

(in force since 8 June 2025)

on the approval of the

Regulation on the approval, registration and notification of the activity of non-bank credit organizations, as well as the requirements regarding the transparency of their ownership structure

Published: 08-05-2025 in the Official Monitor No. 215-222 art. 318

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Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=121323&lang=ro ^[3]

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[Regulation on the issuance of notice](#) ^[5]

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Источник УРЛ:

<http://bnm.md/ru/node/68675>

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[1] <http://bnm.md/files/REg.pdf> [2] [http://bnm.md/files/DEB_99-02_05_2025_Reg_NBCO\(eng\).docx](http://bnm.md/files/DEB_99-02_05_2025_Reg_NBCO(eng).docx) [3] https://www.legis.md/cautare/getResults?doc_id=121323&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 the issuance of notice](http://bnm.md/ru/search?hashtags[0]=Regulation on the issuance of notice) [6] [http://bnm.md/ru/search?hashtags\[0\]=registration and notification of the activity of non-bank credit organisations and requirements on the transparency of their ownership structure](http://bnm.md/ru/search?hashtags[0]=registration and notification of the activity of non-bank credit organisations and requirements on the transparency of their ownership structure) [7] [http://bnm.md/ru/search?hashtags\[0\]=issuance of notice](http://bnm.md/ru/search?hashtags[0]=issuance of notice) [8] [http://bnm.md/ru/search?hashtags\[0\]=registration and notification of the activity of non-bank credit organisations](http://bnm.md/ru/search?hashtags[0]=registration and notification of the activity of non-bank credit organisations) [9] [http://bnm.md/ru/search?hashtags\[0\]=requirements on the transparency of the ownership structure of non-bank credit organisations](http://bnm.md/ru/search?hashtags[0]=requirements on the transparency of the ownership structure of non-bank credit organisations) [10] [http://bnm.md/ru/search?hashtags\[0\]=HCE of the NBM no. 99 of 02.05.2025 in force from 08.06.2025](http://bnm.md/ru/search?hashtags[0]=HCE of the NBM no. 99 of 02.05.2025 in force from 08.06.2025) [11] [http://bnm.md/ru/search?hashtags\[0\]=EHA of the NBM No. 99](http://bnm.md/ru/search?hashtags[0]=EHA of the NBM No. 99) [12] [http://bnm.md/ru/search?hashtags\[0\]=No. 99](http://bnm.md/ru/search?hashtags[0]=No. 99) [13] [http://bnm.md/ru/search?hashtags\[0\]=EHA 99](http://bnm.md/ru/search?hashtags[0]=EHA 99) [14] [http://bnm.md/ru/search?hashtags\[0\]=99](http://bnm.md/ru/search?hashtags[0]=99) [15] [http://bnm.md/ru/search?hashtags\[0\]=02.05.2025 in force from 08.06.2025](http://bnm.md/ru/search?hashtags[0]=02.05.2025 in force from 08.06.2025) [16] [http://bnm.md/ru/search?hashtags\[0\]=2 May 2025](http://bnm.md/ru/search?hashtags[0]=2 May 2025) [17] [http://bnm.md/ru/search?hashtags\[0\]=in force from 08.06.2025](http://bnm.md/ru/search?hashtags[0]=in force from 08.06.2025) [18] [http://bnm.md/ru/search?hashtags\[0\]=in force from 8 June 2025 Translated with DeepL.com \(free version\)](http://bnm.md/ru/search?hashtags[0]=in force from 8 June 2025 Translated with DeepL.com (free version))