



Опубликован на (<http://bnm.md>)



Развернуть Скрывать

12.08.2025

# Regulament privind supravegherea prestatorilor de servicii de plată nebankari, aprobat prin HCE al BNM nr.162/2025

## REGULAMENT

### privind supravegherea prestatorilor de servicii de plată nebankari

Publicat în Monitorul Oficial al Republicii Moldova nr.405-408 din 30.07.2025, art.616

#### Aprobat

prin Hotărârea Comitetului executiv

al Băncii Naționale a Moldovei

nr. 162 din 17 iulie 2025

În vigoare: din 30 iulie 2025

descarcă: [PDF](#) [1] [DOC](#) [2]

Referința spre Registrul de stat al actelor juridice: [https://www.legis.md/cautare/getResults?doc\\_id=149795&lang=ro](https://www.legis.md/cautare/getResults?doc_id=149795&lang=ro) [3]

Смотрите также

Метки

[regulament](#) [4]

[Regulamentul](#) [5]

[nr 162. nr. 162](#) [6]

[162](#) [7]

[Regulament privind supravegherea prestatorilor de servicii de plată nebankari](#) [8]

[privind supravegherea prestatorilor de servicii de plată nebankari](#) [9]

[supravegherea prestatorilor de servicii de plată nebankari](#) [10]

[HCE al BNM nr. 162](#) [11]

[HCE al BNM nr 162](#) [12]

[HCE nr 162](#) [13]

[HCE 162](#) [14]

[17 iulie 2025](#) [15]

[17.05.2025](#) [16]

[în vigoare din 30 iulie 2025](#) [17]

[în vigoare 30 iulie 2025](#) [18]

[30 iulie 2025](#) [19]

[30.07.2025](#) [20]

Источник УРЛ:

<http://bnm.md/ru/node/68847>

**Ссылки по теме:**

[1] [http://bnm.md/files/Reg\\_scart\\_sanct\\_PSP\\_neb\\_162\\_ro.pdf](http://bnm.md/files/Reg_scart_sanct_PSP_neb_162_ro.pdf) [2] [http://bnm.md/files/Reg\\_scart\\_sanct\\_PSP\\_neb\\_162\\_ro.docx](http://bnm.md/files/Reg_scart_sanct_PSP_neb_162_ro.docx)  
[3] [https://www.legis.md/cautare/getResults?doc\\_id=149795&lang=ro](https://www.legis.md/cautare/getResults?doc_id=149795&lang=ro) [4] [http://bnm.md/ru/search?hashtags\[0\]=regulament](http://bnm.md/ru/search?hashtags[0]=regulament) [5] [http://bnm.md/ru/search?hashtags\[0\]=Regulamentul](http://bnm.md/ru/search?hashtags[0]=Regulamentul) [6] [http://bnm.md/ru/search?hashtags\[0\]=nr\\_162\\_nr\\_162](http://bnm.md/ru/search?hashtags[0]=nr_162_nr_162) [7] [http://bnm.md/ru/search?hashtags\[0\]=162](http://bnm.md/ru/search?hashtags[0]=162) [8] [http://bnm.md/ru/search?hashtags\[0\]=Regulament\\_privind\\_supravegherea\\_prestatorilor\\_de\\_servicii\\_de\\_plata\\_nebancari](http://bnm.md/ru/search?hashtags[0]=Regulament_privind_supravegherea_prestatorilor_de_servicii_de_plata_nebancari) [9] [http://bnm.md/ru/search?hashtags\[0\]=privind\\_supravegherea\\_prestatorilor\\_de\\_servicii\\_de\\_plata\\_nebancari](http://bnm.md/ru/search?hashtags[0]=privind_supravegherea_prestatorilor_de_servicii_de_plata_nebancari) [10] [http://bnm.md/ru/search?hashtags\[0\]=supravegherea\\_prestatorilor\\_de\\_servicii\\_de\\_plata\\_nebancari](http://bnm.md/ru/search?hashtags[0]=supravegherea_prestatorilor_de_servicii_de_plata_nebancari) [11] [http://bnm.md/ru/search?hashtags\[0\]=HCE\\_al\\_BNM\\_nr\\_162](http://bnm.md/ru/search?hashtags[0]=HCE_al_BNM_nr_162) [12] [http://bnm.md/ru/search?hashtags\[0\]=HCE\\_al\\_BNM\\_nr\\_162](http://bnm.md/ru/search?hashtags[0]=HCE_al_BNM_nr_162) [13] [http://bnm.md/ru/search?hashtags\[0\]=HCE\\_nr\\_162](http://bnm.md/ru/search?hashtags[0]=HCE_nr_162) [14] [http://bnm.md/ru/search?hashtags\[0\]=HCE\\_162](http://bnm.md/ru/search?hashtags[0]=HCE_162) [15] [http://bnm.md/ru/search?hashtags\[0\]=17\\_iulie\\_2025](http://bnm.md/ru/search?hashtags[0]=17_iulie_2025) [16] [http://bnm.md/ru/search?hashtags\[0\]=17.05.2025](http://bnm.md/ru/search?hashtags[0]=17.05.2025) [17] [http://bnm.md/ru/search?hashtags\[0\]=in\\_vigoare\\_din\\_30\\_iulie\\_2025](http://bnm.md/ru/search?hashtags[0]=in_vigoare_din_30_iulie_2025) [18] [http://bnm.md/ru/search?hashtags\[0\]=in\\_vigoare\\_30\\_iulie\\_2025](http://bnm.md/ru/search?hashtags[0]=in_vigoare_30_iulie_2025) [19] [http://bnm.md/ru/search?hashtags\[0\]=30\\_iulie\\_2025](http://bnm.md/ru/search?hashtags[0]=30_iulie_2025) [20] [http://bnm.md/ru/search?hashtags\[0\]=30.07.2025](http://bnm.md/ru/search?hashtags[0]=30.07.2025)