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17.07.2025

# Regulation on the Supervision of Foreign Exchange Entities, approved by the Decision of the Executive Board of the NBM No 163 of 17 July 2025 (in force from 30 July 2025)

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

## **REGULATION on the Supervision of Foreign Exchange Entities**

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### **Approved by**

By the Decision of the Executive Board  
of the National Bank of Moldova  
No 163 of 17 July 2025  
( in force from 30 July 2025 )

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=149796&lang=ro](https://www.legis.md/cautare/getResults?doc_id=149796&lang=ro) <sup>[3]</sup>

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**Источник УРЛ:**

<http://bnm.md/ru/node/69203>

**Ссылки по теме:**

[1] [http://bnm.md/files/1\\_2\\_HCE\\_Reg\\_supraveghere\\_USV\\_ENG.pdf](http://bnm.md/files/1_2_HCE_Reg_supraveghere_USV_ENG.pdf) [2] [http://bnm.md/files/1\\_2\\_HCE\\_Reg\\_supraveghere\\_USV\\_ENG.docx](http://bnm.md/files/1_2_HCE_Reg_supraveghere_USV_ENG.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=149796&lang=ro](https://www.legis.md/cautare/getResults?doc_id=149796&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 No. 163 of July 17](http://bnm.md/ru/search?hashtags[0]=Regulation No. 163 of July 17) [6] [http://bnm.md/ru/search?hashtags\[0\]=2025](http://bnm.md/ru/search?hashtags[0]=2025) [7] [http://bnm.md/ru/search?hashtags\[0\]=Regulation on the supervision of currency exchange units](http://bnm.md/ru/search?hashtags[0]=Regulation on the supervision of currency exchange units) [8] [http://bnm.md/ru/search?hashtags\[0\]=on the supervision of currency exchange units](http://bnm.md/ru/search?hashtags[0]=on the supervision of currency exchange units) [9] [http://bnm.md/ru/search?hashtags\[0\]=supervision of currency exchange units](http://bnm.md/ru/search?hashtags[0]=supervision of currency exchange units) [10] [http://bnm.md/ru/search?hashtags\[0\]=HCE of the NBM No. 163 of July 17](http://bnm.md/ru/search?hashtags[0]=HCE of the NBM No. 163 of July 17) [11] [http://bnm.md/ru/search?hashtags\[0\]=No. 163](http://bnm.md/ru/search?hashtags[0]=No. 163) [12] [http://bnm.md/ru/search?hashtags\[0\]=163](http://bnm.md/ru/search?hashtags[0]=163) [13] [http://bnm.md/ru/search?hashtags\[0\]=July 17](http://bnm.md/ru/search?hashtags[0]=July 17) [14] [http://bnm.md/ru/search?hashtags\[0\]=Decision 163](http://bnm.md/ru/search?hashtags[0]=Decision 163) [15] [http://bnm.md/ru/search?hashtags\[0\]=Decision No. 163](http://bnm.md/ru/search?hashtags[0]=Decision No. 163) [16] [http://bnm.md/ru/search?hashtags\[0\]=Regulation 163](http://bnm.md/ru/search?hashtags[0]=Regulation 163) [17] [http://bnm.md/ru/search?hashtags\[0\]=HCE 163](http://bnm.md/ru/search?hashtags[0]=HCE 163) [18] [http://bnm.md/ru/search?hashtags\[0\]=effective July 30](http://bnm.md/ru/search?hashtags[0]=effective July 30) [19] [http://bnm.md/ru/search?hashtags\[0\]=July 30](http://bnm.md/ru/search?hashtags[0]=July 30)