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07.08.2023

Decisions list

Regulation:

- Decision N 146 of 20.07.2023 on the repeal of the Regulation on the granting of consortium loans by commercial banks of 03.02.1995, approved by the Board of Directors of the National Bank of Moldova, Minutes No 4 of 3 February 1995 ^[1]

- Decision Executiv Boar of National Bank of Moldova No 138 of 30 June 2022 on criteria applicable to the audit company to qualify as an internationally renowned company ^[2]

- Decision of the Executive Board No 221 of 22.08.2019 of the NBM „On repealing the Decision of the Council of Administration of the National Bank of Moldova No 153/1997 on the Approval of the Regulation on the Lending Activity of Banks that Operate in the Republic of Moldova” ^[3]

- Decision no. 110 on the Modification of the Regulation on Bank’s Transactions with its Related Parties, approved by Decision no. 240/2013 of Executive Board of the National Bank of Moldova no. 110 of 05.04.2019 ^[4]

- Decision No. 330 from 01 December 2016 on Approval and Repeal of Certain Normative Acts of the National Bank of Moldova ^[5]

- Decision of EB of NBM no.295/2016 regarding the frequency of change of exchange rates by the foreign exchange entities ^[6]

- Decision no.153 of 7 August 2014 On the classification by banks of loans by categories of borrowers from agricultural sector ^[7]

- Decision of the CA of the NBM no.91 of May 2, 2013 on the determination of the list of jurisdictions that do not implement the international standards of transparency ^[8]

- Decision of the CA of NBM no.207 as of August 15, 2007 on some peculiarities of financial institutions activity related to the process of capital legalization and transfer/export from the Republic of Moldova of legalized funds by individuals ^[9]

Financial market:

- Decision of the CA of the NBM no. 165 of June 25, 2015 on the National Bank of Moldova interest rates and the required reserves ratio ^[10]

- Decision of the CA of the NBM no. 119 of April 30, 2015 on the National Bank of Moldova interest rates and the required reserves ratio ^[11]

- Decision of the CA of the NBM no. 28 of February 11, 2010 on the applied interest rates on payments for required reserves holding ^[12]

Payment System:

- Decision for the amendment of Annex No 1 to the Decision of the Executive Board of the National Bank of Moldova No 180/2019 „On fees applied to payment transactions made with a payment card or by a similar device, fees charged by payment service providers for payment transactions involving utilization of the automated interbank payment system,

fees collected by the National Bank of Moldova for payments processed in the automated interbank payment system, and maximum amount of the payment document accepted by the Designated-time Net Settlement system from participants” ^[13]

- The Executive Board of National Bank of Moldova decision no. 185 of 26 July 2018 on maximum fees to be applied for the services provided by the Central Securities Depository ^[14]

- Decision no.142 of 2 June 2017 on the designation of systems that fall under the Law no. 183 of 22 July 2016 on the settlement finality in payment and financial instruments settlement systems ^[15]

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