

08.06.2018

Legislative and regulatory framework for prudential banking supervision

Law on banks' activity no. 202 of 06 October 2017 ^[1]

Regulation

- Regulation on Banks' Transactions with Their Related Parties, approved by the DCA of the NBM no. 240 from December 9, 2013 ^[2]
- Regulation on Branches and Secondary Offices of Banks no.147 of 17.05.2019 ^[3]
- Decision no.322 of December 20, 2018 on the approval of the Regulation on Banking Activity Management Framework ^[4]
- Regulation on Requirements Regarding the Members of the Governing Body of the Bank, the Financial Holding Company or Mixed Holding, the Heads of a Branch of a Bank from Another State, the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process ^[5]
- Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of Foreign Exchange Entities and Hotels No. 201 of 09 August, 2018 ^[6]
- Regulation on requirements for prevention and combating money laundering and terrorist financing in the activity of banks No. 200 of 09 August, 2018 ^[7]
- Regulation on requirements related to prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider No. 202 of 09 August, 2018 ^[8]
- Regulation on capital buffers of banks, approved by the DCA of the NBM no. 110 from May 24, 2018 ^[9]
- Regulation on Own Funds of Banks and Capital Requirements, approved by the DEB of the NBM no. 109 from May 24, 2018 ^[10]
- Regulation on credit risk mitigation techniques of banks ^[11]
- Regulation on the treatment of banks' operational risk according to the Basic Indicator Approach and the Standardised Approach ^[12]
- Regulation on the treatment of the market risk according to the standardised approach ^[13]
- Regulation on the treatment of banks' credit risk using standardised approach ^[14]
- Regulation on the treatment of settlement/delivery risk ^[15]
- Regulation on the calculation of specific and general credit risk adjustments by banks ^[16]
- Regulation on External Audit of Banks ^[17]

- Regulation on banks holding shares in the equity of legal entities, approved by the EBD of the NBM, No. 330 from December 1, 2016 ^[18]
- Regulation on Licensing, Control and Sanctioning of Foreign Exchange Entities approved by the Decision no. 304 of November 10, 2016 ^[19]
- Regulation on disclosure of information on the financial activity of the licensed banks from the Republic of Moldova, approved by the DCA of the NBM, No. 52 of March 20, 2014 ^[20]
- Regulation on the calculation of voting rights and registration of the transfer of ownership of bank shares, approved by the DCA of the NBM, no.130 of July 04, 2013 ^[21]
- Regulation on holding equity interest in the capital of banks, approved by the DCA no.127 of 27 June 2013 ^[22]
- Regulation on authorization of certain foreign exchange operations by the National Bank of Moldova, approved by the DCA of the NBM no.51 of March 5, 2009 ^[23]
- Regulation on the conditions of granting by licensed banks of credits in foreign currency to residents, approved by the DCA of the NBM no.16 of January 22, 2009 ^[24]
- Regulation on the issuance by the National Bank of Moldova of authorizations to export funds from the Republic of Moldova, approved by DCA of the NBM No.14 of January 22, 2009 ^[25]
- Regulation on the Activity of Foreign Exchange Entities, approved by the approved by the EB Decision no.335 of December 1, 2016 ^[26]
- Regulation on Accounting in Banks of the Republic of Moldova, approved by the DCA of the NBM no. 238 of October 10, 2002 ^[27]
- Regulation on banks open foreign exchange position, approved by the DCA of the no. 126 of November 28, 1997 ^[28]
- Regulation on bank's liquidity, approved by the DCA of the NBM no.28, August 08, 1997 ^[29]
- Regulation on the requirements to internal bookkepeng documents, approved by the DCA of the NBM, No. 381 of December 15, 2005 ^[30]
- Regulation on outsourcing the bank's activities and operations, approved by the DCA of the NBM no.241 of November 3, 2011 ^[31]
- Regulation on assets and conditional commitments classification, approved by the DCA of the NBM no.231 of October 27, 2011 ^[32]
- Regulation on mergers and absorptions of banks in the Republic of Moldova, approved by the DCA of the NBM no.143 of June 2, 2000 ^[33]
- Regulation no 33/09-01 on credit extension to banks employees, approved by the CA of the NBM, Minutes no. 43, September 18, 1996 ^[34]
- Regulation on investments of banks in property, plant and equipment, approved by the DCA of the NBM No.384 of December 23, 1999 ^[35]
- Regulation on banks open foreign exchange position, approved by the DCA of the no. 126 of November 28, 1997 ^[36]
- Regulation on issuing the qualification certificate of the financial institutions auditor, approved by the DCA

Financial market

- Regulation on Emergency Liquidity Assistance, approved by the Decision of the Executive Board of the National Bank of Moldova No 343/2019 (in force on 30 June 2020) ^[38]
- Norms on evaluation of assets accepted by the National Bank of Moldova as collateral for granting loans to banks, approved by the DEB of the NBM no.211 of August 8, 2019 ^[39]
- Regulation on open market operations of the National Bank of Moldova, approved by the DCA of the NBM, No. 188 of September 25, 2014 ^[40]
- Regulation on credit standing facilities extended to banks by the National Bank of Moldova, approved by the DEB of the NBM no.171 of July 19, 2018 ^[41]
- Regulation on Placement, Transaction and Redemption of State Securities in Book-Entry Form, approved by the DEB of the NBM no.170 of July 19, 2018 ^[42]
- Regulation on Conditions and Procedures for Performing Foreign Exchange Operations , approved by Decision of EB of the NBM no.29 of February 13, 2018 ^[43]
- Regulation on the Setting of the Official Exchange Rate of Moldovan Leu against Foreign Currencies, DCA of the NBM No.3 of January 15, 2009 ^[44]
- Regulation on operation of the interbank money market in national currency, approved by the DCA of the NBM, no. 222 of November 21, 2013 ^[45]
- Regulation on the Required Reserves Regime, approved by the DEB of the NBM no.355 of December 27, 2017 ^[46]
- Regulation on CHIBOR and CHIBID reference rates, approved by DCA of the NBM no.110 of May 30, 2013 ^[47]
- Regulation on the performance of transactions on the interbank foreign exchange market of the Republic of Moldova, approved by the DCA of the NBM no.8 of January 24, 2013 ^[48]
- Regulation on the procedure of issuing by banks of permissions to export funds from the Republic of Moldova, approved by the DCA of the NBM No. 15 of January 22, 2009 ^[49]
- Regulation on overnight deposits accepted by the National Bank of Moldova from banks, approved by DCA of the NBM no.65 of March 27, 2003 ^[50]

Payment system

- Regulation regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanctions, approved by the Decision of the Executive Board of the NBM, No. 326 of December 11, 2019 ^[51]
- Regulation on the activity of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM no.217 of 16 August 2019 ^[52]
- Regulation on the Automated Interbank Payments System, approved by the Decision of the Executive Board of the NBM, No. 179 of June 27, 2019 ^[53]

- Regulation on holdings in non-bank payment service providers, approved by the Decision of the Executive Board of the NBM no.159 of 5 June 2019 ^[54]
- Regulation on the credit activity of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM no.158 of 5 June 2019 ^[55]
- Regulation on the supervision of the Central Securities Depository, approved by the Decision of the Executive Board of the NBM no.158 of 11 July, 2018 ^[56]
- Regulation on the conditions for granting, suspending and withdrawing the rights of participation in the Central Securities Depository, approved by the Decision of the Executive Board of the NBM no.159 of 11 July 2018 ^[57]
- Regulation on payment cards, approved by the DCA of the NBM no. 157 of August 1, 2013 ^[58]
- Regulation on transaction suspension, sequestration and incontestable collection of money funds from banking accounts, approved by the DCA of the NBM, No.375 of December 15, 200 ^[59]5
- Regulation on the activity of payment service providers within money remittance systems, approved by the DCA of the NBM, No. 204 of October 15, 2010 ^[60]

See also

Tags

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regulatory framework ^[62]

basel III ^[63]

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