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Applied sanctions to foreign exchange entities

The National Bank of Moldova carries out the process of supervision of the foreign exchange entities in the Republic of Moldova, pursuing the compliance with the foreign exchange legislation related to the activity of foreign exchange entities, as well as the compliance with the legal provisions on preventing and combating money laundering and terrorist financing.

Information on sanctions applied as a result of controls performed at foreign exchange entities (foreign exchange offices and foreign exchange bureaux by hotels) by the National Bank of Moldova in 2024, of 02.08.2024:

Number of carried out controls			**29**		
Applied sanction – Notice			**3**		
Applied sanction – Fine			**11**		
Applied sanction – Suspension of activity					
o/n	**Name of the foreign exchange entity**	**License issued by NBM**	**Address where the foreign exchange entity carries out its activity**	**NBM decision on sanction application**	**Date of license withdrawal / Period of license suspension of the foreign exchange entity**
1.	**Foreign exchange office „AUGUSTUS PRIM" S.R.L.**	no. 000867 of 03.04.2023	26/2 Independenţei street, Chișinău, Republic of Moldova, MD-2072	NBM Decision of the Executive Board no. 139 of 23.05.2024	06.06.2024 - 13.09.2024
Applied sanction – License withdrawal					
1	**Foreign exchange office „D.C.G. COM-PRIM" S.R.L.**	no. 000754 of 27.07.2020	32/10 Mircea cel Bătrân avenue, Chișinău, Republic of Moldova, MD-2075	NBM Decision of the Executive Board no. 96 of 04.04.2024	04.04.2024

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