Published on (https://www.bnm.md)

Expand Hide

26.02.2008

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

h_207_en.pdf [1]

See also

Tags

Decision 207 [2]

207 [3]

Source URL:
https://www.bnm.md/en/content/decision-ca-nbm-no207-august-15-2007-some-peculiarities-financial-institutions-activity

Related links:

[1] https://www.bnm.md/files/normative_act/h_207_en.pdf [2] https://www.bnm.md/en/search?hashtags[0]=Decision 207 [3] https://www.bnm.md/en/search?hashtags[0]=207