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02.10.2025

## Decision of the Executive Board of the NBM No 229 of 02.10.2025 for the amendment of certain normative acts of the National Bank of Moldova (requirements on credit transfers and on the approval of the audit firm)

Note: The translation is unofficial, for information purpose only

NATIONAL BANK OF MOLDOVA  
EXECUTIVE BOARD

DECISION No 229  
as of 02.10.2025

for the amendment of certain normative acts of the National Bank of Moldova  
(requirements on credit transfers and on the approval of the audit firm)

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=151122&lang=ro](https://www.legis.md/cautare/getResults?doc_id=151122&lang=ro) <sup>[3]</sup>

See also

Tags

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[October 2](#) <sup>[7]</sup>

[Decision 229](#) <sup>[8]</sup>

[HCE No. 229 of October 2](#) <sup>[9]</sup>

[HCE No. 229](#) <sup>[10]</sup>

[HCE 229](#) <sup>[11]</sup>

[229](#) <sup>[12]</sup>

[On amending certain regulatory acts of the National Bank of Moldova](#) <sup>[13]</sup>

[requirements regarding credit transfers](#) <sup>[14]</sup>

[and on the approval of the audit entity](#) <sup>[15]</sup>

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