

Expand Hide

16.12.2016

# Decision No. 330 from 01 December 2016 on Approval and Repeal of Certain Normative Acts of the National Bank of Moldova

NATIONAL BANK OF MOLDOVA  
EXECUTIVE BOARD

DECISION  
nr. 330 from 01 December 2016  
on Approval and Repeal of Certain Normative Acts  
of the National Bank of Moldova

REGISTERED:

Ministry of Justice  
of the Republic of Moldova

Seal Signature

No. 1155 from 06 December, 2016

Pursuant to Article 5 letter d), Article 11 paragraph (1), Article 27 paragraph (1) letter c) Article 44 letter a) of the Law no. 548 XIII from 21 July, 1995 on the National Bank of Moldova (republished in the Official Monitor of the Republic of Moldova, 2015 no. 297-300, art. 544), with ulterior modifications and amendments Article 28 paragraph (2) letter d), paragraph (7), (8) and Article 40 of the Law on financial institutions no. 550-XIII from 21 July, 1995 (republished in the Official Monitor of the Republic of Moldova, 2011 no. 78-81, Art.199) with subsequent modifications and amendments, the Executive Board of the National Bank of Moldova

DECIDES:

1. To repeal the Regulation on holding shares by banks in the capital of legal entities, according to Annex no. 1.
2. To repeal certain normative acts of the National Bank of Moldova, according to Annex no. 2.
3. The applications and documents on solicitation of permissions in the context of Article 28 paragraph (7) of the Law on financial institutions presented to the National Bank of Moldova and not solved by the date of entering into force of this Decision shall be examined and solved in accordance with this Decision.

Chairman of the Executive Board  
Sergiu CIOCLEA

Signature

See also

Tags

[Decision](#) <sup>[1]</sup>

[equity investment in the capital](#) <sup>[2]</sup>

on holding shares <sup>[3]</sup>

in the capital of legal entities <sup>[4]</sup>

330 <sup>[5]</sup>

---

Source URL:

<http://www.bnm.md/en/content/decision-no-330-01-december-2016-approval-and-repeal-certain-normative-acts-national-bank>

Related links:

[1] [http://www.bnm.md/en/search?hashtags\[0\]=Decision](http://www.bnm.md/en/search?hashtags[0]=Decision) [2] [http://www.bnm.md/en/search?hashtags\[0\]=equity investment in the capital](http://www.bnm.md/en/search?hashtags[0]=equity investment in the capital) [3] [http://www.bnm.md/en/search?hashtags\[0\]=on holding shares](http://www.bnm.md/en/search?hashtags[0]=on holding shares) [4] [http://www.bnm.md/en/search?hashtags\[0\]=in the capital of legal entities](http://www.bnm.md/en/search?hashtags[0]=in the capital of legal entities) [5] [http://www.bnm.md/en/search?hashtags\[0\]=330](http://www.bnm.md/en/search?hashtags[0]=330)