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

Expand Hide

28.02.2025

Law on banks liquidation No. 550 of 21 July 1995

UNOFFICIAL TRANSLATION

Note: This English language version of the Law is a working document and serves merely for information purposes. The National Bank of Moldova and its staff bear no responsibility for potential losses due to errors arising from the text translation. The only authentic text is that published in Monitorul Oficial al Republicii Moldova.

PARLIAMENT OF THE REPUBLIC OF MOLDOVA
LAW ON BANKS LIQUIDATION
No. 550 of 21 July 1995

Official Monitor of the Republic of Moldova No. 1,
Article 2, of 1 January 1996

download: PDF [1] DOC [2]

See also

Tags
license [3]
bank liquidation [4]
administrator [5]
regulatory capital [6]
control [7]
holding [8]
supervision [9]
550 [10]

Source URL:
https://www.bnm.md/en/content/law-financial-institutions-no-550-xiii-21071995

Related links:

[1] https://www.bnm.md/files/Law on banks liquidation no 550-XIII, as of 21_07_1995.pdf [2] https://www.bnm.md/files/Law on banks liquidation no 550-XIII, as of 21_07_1995.doc [3] https://www.bnm.md/en/search?hashtags[0]=license [4] https://www.bnm.md/en/search?hashtags[0]=bank liquidation [5] https://www.bnm.md/en/search?hashtags[0]=administrator [6] https://www.bnm.md/en/search?hashtags[0]=regulatory capital [7] https://www.bnm.md/en/search?hashtags[0]=control [8] https://www.bnm.md/en/search?hashtags[0]=holding [9] https://www.bnm.md/en/search?hashtags[0]=supervision [10] https://www.bnm.md/en/search?

hashtags[0]=550