



Expand Hide

01.02.2025

Law on Payment Services and Electronic Money, no. 114 of 18 May 2012

UNOFFICIAL TRANSLATION

Note: This English language version of the Law is a working document and serves merely for information purposes.

L A W **on Payment Services and Electronic Money** **no. 114 of 18.05.2012**

Published: in the Official Monitor of the Republic of Moldova no.193-197/661 of 14.09.2012

* * *

download: [PDF](#) ^[1] [DOC](#) ^[2]

Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=139642&lang=ro ^[3]

See also

Tags

[Law 114](#) ^[4]

[payment services](#) ^[5]

[114](#) ^[6]

[disputes](#) ^[7]

[complains](#) ^[8]

[authentication](#) ^[9]

[payment account](#) ^[10]

[control](#) ^[11]

[reference exchange rate](#) ^[12]

[close links](#) ^[13]

[payment system](#) ^[14]

[licensing](#) ^[15]

[information requirements](#) ^[16]

Source URL:

<http://www.bnm.md/en/content/law-payment-services-and-electronic-money-no-114-18052012>

Related links:

[1] http://www.bnm.md/files/Law on Payment Services and Electronic Money, no 114-2012_1.pdf [2]

http://www.bnm.md/files/Law on Payment Services and Electronic Money, no 114-2012_1.doc [3]

https://www.legis.md/cautare/getResults?doc_id=139642&lang=ro [4] <http://www.bnm.md/en/search?>

[hashtags\[0\]=Law 114](http://www.bnm.md/en/search?hashtags[0]=Law%20114) [5] [http://www.bnm.md/en/search?hashtags\[0\]=payment services](http://www.bnm.md/en/search?hashtags[0]=payment%20services) [6]
[http://www.bnm.md/en/search?hashtags\[0\]=114](http://www.bnm.md/en/search?hashtags[0]=114) [7] [http://www.bnm.md/en/search?hashtags\[0\]=disputes](http://www.bnm.md/en/search?hashtags[0]=disputes) [8]
[http://www.bnm.md/en/search?hashtags\[0\]=complains](http://www.bnm.md/en/search?hashtags[0]=complains) [9] [http://www.bnm.md/en/search?hashtags\[0\]=authentication](http://www.bnm.md/en/search?hashtags[0]=authentication)
[10] [http://www.bnm.md/en/search?hashtags\[0\]=payment account](http://www.bnm.md/en/search?hashtags[0]=payment%20account) [11] [http://www.bnm.md/en/search?hashtags\[0\]=control](http://www.bnm.md/en/search?hashtags[0]=control) [12] [http://www.bnm.md/en/search?hashtags\[0\]=reference exchange rate](http://www.bnm.md/en/search?hashtags[0]=reference%20exchange%20rate) [13]
[http://www.bnm.md/en/search?hashtags\[0\]=close links](http://www.bnm.md/en/search?hashtags[0]=close%20links) [14] [http://www.bnm.md/en/search?hashtags\[0\]=payment system](http://www.bnm.md/en/search?hashtags[0]=payment%20system) [15] [http://www.bnm.md/en/search?hashtags\[0\]=licensing](http://www.bnm.md/en/search?hashtags[0]=licensing) [16] [http://www.bnm.md/en/search?hashtags\[0\]=information requirements](http://www.bnm.md/en/search?hashtags[0]=information%20requirements)