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Legislative and regulatory framework for prudential banking supervision

Law on banks' activity no. 202 of 06 October 2017 [1]

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Regulation on the requirements for publication of information by banks, approved by the Decision of the Executive Board of the National Bank of Moldova, No. 158 of 9 July 2020 [4]

Regulation on Liquidity Coverage Requirements for Banks, approved by the Decision of the Executive Board of the National Bank of Moldova no.44 of 26 February 2020 [5]

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Regulation on Banks' Transactions with Their Related Parties, approved by the DCA of the NBM no. 240 from December 9, 2013 [7]

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Regulation on Banking Activity Management Framework No. 322 of December 20, 2018 (in force since April 4, 2019) amended by Decision of the NBM no. 275 of 29.12.2022, in force 13.04.2023 [10]

Regulation on the licensing of the bank and the branch of the bank from another state, approved by Decision of the Council of Administration of the National Bank of Moldova no.328 of December 13, 2019 [11]

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Regulation on Accounting in Banks of the Republic of Moldova, approved by the DCA of the NBM no. 238 of October 10, 2002 [28]

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Regulation on the conditions of granting by licensed banks of credits in foreign currency to residents,

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Regulation on open market operations of the National Bank of Moldova, approved by the DCA of the NBM, No. 188 of September 25, 2014 [45]

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Regulation on CHIBOR and CHIBID reference rates, approved by DCA of the NBM no.110 of May 30, 2013 [50]

Regulation on the performance of transactions on the interbank foreign exchange market of the Republic of Moldova, approved by the DCA of the NBM no.8 of January 24, 2013 [51]

Regulation on overnight deposits accepted by the National Bank of Moldova from banks, approved by DCA of the NBM no.65 of March 27, 2003 [52]

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Regulation on credit transfer, direct debiting, and the assignment of IBAN codes, approved by the Decision of the Executive Board of the NBM no.108 of 08 June, 2018 [53]

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