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

Expand Hide

06.11.2025

Regulation on the activity of foreign exchange entities, approved by the Decision of the Executive Board of the National Bank of Moldova No 335 of 1 December 2016

***Note**: The translation is unofficial, for information purpose only*

Official Monitor of the Republic of Moldova no.423-429 of December 9, 2016, art. 2096

NATIONAL BANK OF MOLDOVA
EXECUTIVE BOARD

DECISION No 335
of 1 December 2016

REGISTERED:
Ministry of Justice
of the Republic of Moldova
no. 1156 of December 6, 2016
Minister_Vladimir CEBOTARI

Amended by:

- *Decision of the Executive Board of the NBM No 255 of 06.11.2025,Official Monitor of the Republic of Moldova No 565-568 of 13.11.2025, Article 1001*
- *Decision of the Executive Board of the NBM No 162 of 10.08.2023, Official Monitor of the Republic of Moldova No 328-331 of 25.08.2023, Article 824*
- *Decision of the Executive Board of the NBM No 159 of 09.07.2020, Official Monitor of the Republic of Moldova No 188-192 of 24.07.2020, Article 668*
- *Decision of the Executive Board of the NBM No 235 of 19.09.2019, Official Monitor of the Republic of Moldova No 302 of 30.09.2019, Article 1667*
- *Decision of the Executive Board of the NBM No 203 of 09.08.2018, Official Monitor of the Republic of Moldova No 321-332 of 24.08.2018, Article 1314*
- *Decision of the Executive Board of the NBM No 143 of 02.06.2017, Official Monitor of the Republic of Moldova No 190-200 of 16.06.2017, Article 1164*

Approving the Regulation on the Activity of Foreign Exchange Entities

download: F [1] C [2]

Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=151650&lang=ro [3]

See also

Tags

Decision [4]

regulation [5]

on the Activity of Foreign Exchange Entities [6]

no.335 [7]

335 [8]

December 1 [9]

2016 [10]

01.12.2018 [11]

Source URL:
https://www.bnm.md/en/content/regulation-activity-foreign-exchange-entities-approved-approved-eb-decision-no335-december-1

Related links:

[1] https://www.bnm.md/files/Reg 335-2016_EN_.pdf [2] https://www.bnm.md/files/Reg 335-2016_EN_.docx [3] https://www.legis.md/cautare/getResults?doc_id=151650&lang=ro [4] https://www.bnm.md/en/search?hashtags[0]=Decision [5] https://www.bnm.md/en/search?hashtags[0]=regulation [6] https://www.bnm.md/en/search?hashtags[0]=on the Activity of Foreign Exchange Entities [7] https://www.bnm.md/en/search?hashtags[0]=no.335 [8] https://www.bnm.md/en/search?hashtags[0]=335 [9] https://www.bnm.md/en/search?hashtags[0]=December 1 [10] https://www.bnm.md/en/search?hashtags[0]=2016 [11] https://www.bnm.md/en/search?hashtags[0]=01.12.2018