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# Regulation on the approval, registration and notification of the activity of non-bank credit organizations, as well as the requirements regarding the transparency of their ownership structure, approved by the Decision of the Executive Board of the NBM No 99 on 2 May 2025 (in force since 8 June 2025)

NATIONAL BANK OF MOLDOVA

Decision No. 99

On 2 May 2025

( in force since 8 June 2025 )

on the approval of the

Regulation on the approval, registration and notification of the activity of non-bank credit organizations, as well as the requirements regarding the transparency of their ownership structure

Published: 08-05-2025 in the Official Monitor No. 215-222 art. 318

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Reference to the State Register of Legal Documents: [https://www.legis.md/cautare/getResults?doc\\_id=121323&lang=ro](https://www.legis.md/cautare/getResults?doc_id=121323&lang=ro) <sup>[3]</sup>

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