



Expand Hide

01.07.2025

Regulation on assets and conditional commitments classification, approved by the DCA of the NBM no.231 of October 27, 2011

Note: The translation is unofficial, for information purpose only

NATIONAL BANK OF MOLDOVA
HAS DECIDED

on approval of the Regulation
on assets and conditional commitments classification

No. 231 of 27.10.2011
(in effect as of 01.01.2012)

Official Monitor No. 216-221, Art.2007 of 09.12.2011

REGISTERED:
at Ministry of Justice
of the Republic of Moldova
No. 856 of 1 December 2011
Minister Oleg EFRIM__

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

Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=145844&lang=ro ^[3]

See also

Tags

[accounts](#) ^[4]

[conditional commitments](#) ^[5]

[securities](#) ^[6]

[renegotiated asset](#) ^[7]

[counterparty](#) ^[8]

Source URL:

<http://www.bnm.md/en/content/regulation-assets-and-conditional-commitments-classification-approved-dca-nbm-no231-october>

Related links:

[1] http://www.bnm.md/files/reg_231_2011_1_eng.pdf [2] http://www.bnm.md/files/reg_231_2011_1_eng.docx [3]

https://www.legis.md/cautare/getResults?doc_id=145844&lang=ro [4] [http://www.bnm.md/en/search?hashtags\[0\]=accounts](http://www.bnm.md/en/search?hashtags[0]=accounts) [5]

[http://www.bnm.md/en/search?hashtags\[0\]=conditional commitments](http://www.bnm.md/en/search?hashtags[0]=conditional%20commitments) [6]

[http://www.bnm.md/en/search?hashtags\[0\]=securities](http://www.bnm.md/en/search?hashtags[0]=securities) [7] [http://www.bnm.md/en/search?hashtags\[0\]=renegotiated asset](http://www.bnm.md/en/search?hashtags[0]=renegotiated%20asset)

[8] [http://www.bnm.md/en/search?hashtags\[0\]=counterparty](http://www.bnm.md/en/search?hashtags[0]=counterparty)