



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](#) <sup>[1]</sup> [DOC](#) <sup>[2]</sup>

Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=145844&lang=ro](https://www.legis.md/cautare/getResults?doc_id=145844&lang=ro) <sup>[3]</sup>

See also

Tags

[accounts](#) <sup>[4]</sup>

[conditional commitments](#) <sup>[5]</sup>

[securities](#) <sup>[6]</sup>

[renegotiated asset](#) <sup>[7]</sup>

[counterparty](#) <sup>[8]</sup>

**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](http://www.bnm.md/files/reg_231_2011_1_eng.pdf) [2] [http://www.bnm.md/files/reg\\_231\\_2011\\_1\\_eng.docx](http://www.bnm.md/files/reg_231_2011_1_eng.docx) [3]

[https://www.legis.md/cautare/getResults?doc\\_id=145844&lang=ro](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)