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

Expand Hide

02.10.2025

Regulation on the audit of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM No 267 of 31.10.2024 (in force from 07.11.2024)

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

REGULATION
on the audit of non-bank payment service providers

Published in the Official Monitor of the Republic of Moldova No 459-461 of 7.11. 2024, Article 872

APPROVED
by the Decision of the Executive Board
of the National Bank of Moldova
No 267 of October 31 2024
(in force from 7. 11. 2024)

download: PDF [1] DOC [2]

Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=145646&lang=ro [3]

See also

Tags
regulation [4]
Regulation on the audit of non-bank payment service providers [5]
audit of non-bank payment service providers [6]
HCE of the NBM No 267 of 31 October 2024 [7]
31 October 2024 [8]
No 267 of 31 October 2024 [9]

Source URL:
https://www.bnm.md/en/content/regulation-audit-non-bank-payment-service-providers-approved-decision-executive-board-nbm-no

Related links:

[1] https://www.bnm.md/files/Reg_audit_PSP_267_31_10_2024_eng_1.pdf [2] https://www.bnm.md/files/Reg_audit_PSP_267_31_10_2024_eng_1.docx [3] https://www.legis.md/cautare/getResults?doc_id=145646&lang=ro [4] https://www.bnm.md/en/search?hashtags[0]=regulation [5] https://www.bnm.md/en/search?hashtags[0]=Regulation on the audit of non-bank payment service providers [6] https://www.bnm.md/en/search?hashtags[0]=audit of non-bank

payment service providers [7] https://www.bnm.md/en/search?hashtags[0]=HCE of the NBM No 267 of 31 October 2024 [8] https://www.bnm.md/en/search?hashtags[0]=31 October 2024 [9] https://www.bnm.md/en/search?hashtags[0]=No 267 of 31 October 2024