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

Expand Hide

01.11.2023

Regulation on carrying out controls and application of sanctions to foreign exchange entities, approved by the Decision of the Executive Board of the NBM No 187/2023

REGULATION
on carrying out controls and application of sanctions to foreign exchange entities

Published in the Official Monitor of the Republic of Moldova
No 391-394 of 19.10.2023, Article 975

Registered
at the Ministry of Justice of the Republic of Moldova
No 1845 of 05 October 2023

APPROVED
by the Decision of the Executive Board
of the National Bank of Moldova
No 187 of 28 September 2023
In force as of 19 October 2023

download: PDF [1] DOC [2]

See also

Tags
regulation [3]
regarding the performance of controls and the application of sanctions of foreign exchange units [4]
the Regulation of the performance of controls and the application of sanctions of foreign exchange units [5]
the performance of controls and the application of sanctions of foreign exchange units [6]
the performance of controls of foreign exchange units [7]
the application of sanctions of currency exchange units [8]
no. 187 of September 28 [9]
2023 [10]
no. 187 [11]
28 September 2023 [12]
187 [13]
28.09.2023 [14]
in force: from 19 October 2023 [15]
19 October 2023 [16]
19.10.2023 [17]

Source URL:

https://www.bnm.md/en/content/regulation-carrying-out-controls-and-application-sanctions-foreign-exchange-entities

Related links:

[1] https://www.bnm.md/files/Reg ctrl_sanct USV_en_final.pdf [2] https://www.bnm.md/files/Reg ctrl_sanct USV_en_final.docx [3] https://www.bnm.md/en/search?hashtags[0]=regulation [4] https://www.bnm.md/en/search?hashtags[0]=regarding the performance of controls and the application of sanctions of foreign exchange units [5] https://www.bnm.md/en/search?hashtags[0]=the Regulation of the performance of controls and the application of sanctions of foreign exchange units [6] https://www.bnm.md/en/search?hashtags[0]=the performance of controls and the application of sanctions of foreign exchange units [7] https://www.bnm.md/en/search?hashtags[0]=the performance of controls of foreign exchange units [8] https://www.bnm.md/en/search?hashtags[0]=the application of sanctions of currency exchange units [9] https://www.bnm.md/en/search?hashtags[0]=no. 187 of September 28 [10] https://www.bnm.md/en/search?hashtags[0]=2023 [11] https://www.bnm.md/en/search?hashtags[0]=no. 187 [12] https://www.bnm.md/en/search?hashtags[0]=28 September 2023 [13] https://www.bnm.md/en/search?hashtags[0]=187 [14] https://www.bnm.md/en/search?hashtags[0]=28.09.2023 [15] https://www.bnm.md/en/search?hashtags[0]=in force: from 19 October 2023 [16] https://www.bnm.md/en/search?hashtags[0]=19 October 2023 [17] https://www.bnm.md/en/search?hashtags[0]=19.10.2023