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

Expand Hide

27.11.2025

Regulation on holdings in non-bank payment service providers No. 9 from 11.01.2024

Unofficial translation

REGULATION
on holdings in non-bank payment service providers

Published in Monitorul Oficial al Republicii Moldova no.32-35 from 25.01.2024, art. 84

Registered
at Ministry of Justice of Republic of
Moldova no. 1902 din 19.01.2024

Approved by
the Decision of the Executive Body
of the National Bank of Moldova
No 9/2024
In force: 25.01.2024

Amended by:
DEB of the NBM No. 270 of 10, November 2025, OG of the Republic of Moldova No. 584-586 of 27 November 2025, Art. 1036

download: PDF [1] DOC [2]

Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=151764&lang=ro [3]

See also

Tags
regulation [4]
Regulation on holdings in non-bank payment service providers [5]
on holdings in non-bank payment service providers [6]
No. 9 from 11.01.2024 [7]
No. 9 [8]
9 [9]
11.01.2024 [10]
in force since 25.01.2024 [11]
25.01.2024 [12]

Source URL:
https://www.bnm.md/en/content/regulation-holdings-non-bank-payment-service-providers-no-9-11012024

Related links:

[1] https://www.bnm.md/files/Regulament participatiuni_EN.pdf [2] https://www.bnm.md/files/Regulament participatiuni_EN.docx [3] https://www.legis.md/cautare/getResults?doc_id=151764&lang=ro [4] https://www.bnm.md/en/search?hashtags[0]=regulation [5] https://www.bnm.md/en/search?hashtags[0]=Regulation on holdings in non-bank payment service providers [6] https://www.bnm.md/en/search?hashtags[0]=on holdings in non-bank payment service providers [7] https://www.bnm.md/en/search?hashtags[0]=No. 9 from 11.01.2024 [8] https://www.bnm.md/en/search?hashtags[0]=No. 9 [9] https://www.bnm.md/en/search?hashtags[0]=9 [10] https://www.bnm.md/en/search?hashtags[0]=11.01.2024 [11] https://www.bnm.md/en/search?hashtags[0]=in force since 25.01.2024 [12] https://www.bnm.md/en/search?hashtags[0]=25.01.2024