



Expand Hide

25.11.2024

# Regulation on Internal Audit Department of the National Bank of Moldova

Unofficial translation

Coordinated  
at the meeting of the Audit Committee  
on 10 October 2024

Approved by  
Decision of the Supervisory Board  
of the National Bank of Moldova  
No 35 of 25 November 2024

REGULATION  
on Internal Audit Department of the National Bank of Moldova

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

See also

Tags

[Regulation on the operation of the Internal Audit Department of the National Bank of Moldova](#) <sup>[3]</sup>

[Regulation on the operation of the Internal Audit Department of the NBM](#) <sup>[4]</sup>

[Regulation on the operation of the Internal Audit Department](#) <sup>[5]</sup>

[operation of the Internal Audit Department of the National Bank of Moldova](#) <sup>[6]</sup>

[operation of the Internal Audit Department of the NBM](#) <sup>[7]</sup>

[the functioning of the Internal Audit Department](#) <sup>[8]</sup>

[the Internal Audit of the National Bank of Moldova](#) <sup>[9]</sup>

[No 35 of 25 November 2024](#) <sup>[10]</sup>

[No 35](#) <sup>[11]</sup>

[25 November 2024](#) <sup>[12]</sup>

[35](#) <sup>[13]</sup>

[10 October 2024](#) <sup>[14]</sup>

[10.10.2024](#) <sup>[15]</sup>

[25.11.2025](#) <sup>[16]</sup>

Source URL:

<http://www.bnm.md/en/content/regulation-internal-audit-department-national-bank-moldova>

Related links:

[1] [http://www.bnm.md/files/IAD%20Regulation%202024\\_EN.pdf](http://www.bnm.md/files/IAD%20Regulation%202024_EN.pdf) [2] [http://www.bnm.md/files/IAD\\_Regulation\\_2024\\_EN.docx](http://www.bnm.md/files/IAD_Regulation_2024_EN.docx) [3] [http://www.bnm.md/en/search?hashtags\[0\]=Regulation on the operation of the Internal Audit Department of the National Bank of Moldova](http://www.bnm.md/en/search?hashtags[0]=Regulation%20on%20the%20operation%20of%20the%20Internal%20Audit%20Department%20of%20the%20National%20Bank%20of%20Moldova) [4] [http://www.bnm.md/en/search?hashtags\[0\]=Regulation on the operation](http://www.bnm.md/en/search?hashtags[0]=Regulation%20on%20the%20operation)

of the Internal Audit Department of the NBM [5] [http://www.bnm.md/en/search?hashtags\[0\]=Regulation on the operation of the Internal Audit Department of the National Bank of Moldova](http://www.bnm.md/en/search?hashtags[0]=Regulation%20on%20the%20operation%20of%20the%20Internal%20Audit%20Department%20of%20the%20National%20Bank%20of%20Moldova) [6] [http://www.bnm.md/en/search?hashtags\[0\]=operation of the Internal Audit Department of the National Bank of Moldova](http://www.bnm.md/en/search?hashtags[0]=operation%20of%20the%20Internal%20Audit%20Department%20of%20the%20National%20Bank%20of%20Moldova) [7] [http://www.bnm.md/en/search?hashtags\[0\]=operation of the Internal Audit Department of the NBM](http://www.bnm.md/en/search?hashtags[0]=operation%20of%20the%20Internal%20Audit%20Department%20of%20the%20NBM) [8] [http://www.bnm.md/en/search?hashtags\[0\]=the functioning of the Internal Audit Department](http://www.bnm.md/en/search?hashtags[0]=the%20functioning%20of%20the%20Internal%20Audit%20Department) [9] [http://www.bnm.md/en/search?hashtags\[0\]=the Internal Audit of the National Bank of Moldova](http://www.bnm.md/en/search?hashtags[0]=the%20Internal%20Audit%20of%20the%20National%20Bank%20of%20Moldova) [10] [http://www.bnm.md/en/search?hashtags\[0\]=No 35 of 25 November 2024](http://www.bnm.md/en/search?hashtags[0]=No%2035%20of%2025%20November%202024) [11] [http://www.bnm.md/en/search?hashtags\[0\]=No 35](http://www.bnm.md/en/search?hashtags[0]=No%2035) [12] [http://www.bnm.md/en/search?hashtags\[0\]=25 November 2024](http://www.bnm.md/en/search?hashtags[0]=25%20November%202024) [13] [http://www.bnm.md/en/search?hashtags\[0\]=35](http://www.bnm.md/en/search?hashtags[0]=35) [14] [http://www.bnm.md/en/search?hashtags\[0\]=10 October 2024](http://www.bnm.md/en/search?hashtags[0]=10%20October%202024) [15] [http://www.bnm.md/en/search?hashtags\[0\]=10.10.2024](http://www.bnm.md/en/search?hashtags[0]=10.10.2024) [16] [http://www.bnm.md/en/search?hashtags\[0\]=25.11.2025](http://www.bnm.md/en/search?hashtags[0]=25.11.2025)