



Expand Hide

22.07.2019

Regulation on Banks' Transactions with Their Related Parties, approved by the DCA of the NBM no. 240 from December 9, 2013

Note: The translation is unofficial, for information purpose only

DECISION

on approving, amending and repealing
some regulatory acts of the National Bank of Moldova

No. 240 of 9 December 2013
(in force since 24 January 2014)

Official Monitor No. 17-23 Article 97 of 24 January 2014

* * *

Download: [PDF](#) ^[1] [DOC](#) ^[2]

See also

Tags

[large exposures](#) ^[3]

[240](#) ^[4]

[regulation on large exposures](#) ^[5]

[IFC](#) ^[6]

[maximum limits](#) ^[7]

[affiliated persons](#) ^[8]

[transaction](#) ^[9]

[credit extension](#) ^[10]

[deposits](#) ^[11]

[loans](#) ^[12]

Source URL:

<https://www.bnm.md/en/content/regulation-large-exposures-approved-dca-nbm-no-240-december-9-2013>

Related links:

[1] https://www.bnm.md/files/afiliate_eng.pdf

[2] https://www.bnm.md/files/afiliate_eng.doc

[3] [https://www.bnm.md/en/search?hashtags\[0\]=large exposures](https://www.bnm.md/en/search?hashtags[0]=large%20exposures)

[4] [https://www.bnm.md/en/search?hashtags\[0\]=240](https://www.bnm.md/en/search?hashtags[0]=240)

[5] [https://www.bnm.md/en/search?hashtags\[0\]=regulation on large exposures](https://www.bnm.md/en/search?hashtags[0]=regulation%20on%20large%20exposures)

[6] [https://www.bnm.md/en/search?hashtags\[0\]=IFC](https://www.bnm.md/en/search?hashtags[0]=IFC)

[7] [https://www.bnm.md/en/search?hashtags\[0\]=maximum limits](https://www.bnm.md/en/search?hashtags[0]=maximum%20limits)

[8] [https://www.bnm.md/en/search?hashtags\[0\]=affiliated persons](https://www.bnm.md/en/search?hashtags[0]=affiliated%20persons)

[9] [https://www.bnm.md/en/search?hashtags\[0\]=transaction](https://www.bnm.md/en/search?hashtags[0]=transaction)

[10] [https://www.bnm.md/en/search?hashtags\[0\]=credit extension](https://www.bnm.md/en/search?hashtags[0]=credit%20extension)

[11] [https://www.bnm.md/en/search?hashtags\[0\]=deposits](https://www.bnm.md/en/search?hashtags[0]=deposits)

[12] [https://www.bnm.md/en/search?hashtags\[0\]=loans](https://www.bnm.md/en/search?hashtags[0]=loans)