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31.10.2024

Regulation on licencing and registration of payment institutions, electronic money institutions and postal service providers acting as payment service providers and/or electronic money issuers, approved by the Decision of the Executive Board of the NBM No 11 of 11 January 2024

Note: The translation is unofficial, for information purpose only

Approved
by the Decision of the Executive Board
of the National Bank of Moldova
No 11 of January 11 2024
(in force from 26.01.2024)

REGULATION
on licencing and registration
of payment institutions, electronic money institutions and postal service providers acting as payment service providers and/or electronic money issuers

Amended by:
DEB of the NBM No. 267 of 31, October 2024, OG of the Republic of Moldova No. 459-461 of 7 November 2024, Art. 872
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

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Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=141477&lang=ro [3]

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