



Expand Hide

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

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

Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=141477&lang=ro](https://www.legis.md/cautare/getResults?doc_id=141477&lang=ro) <sup>[3]</sup>

See also

Tags

[regulation](#) <sup>[4]</sup>

[on the licensing and registration of payment companies of electronic money issuers and postal service providers as payment service providers and/or electronic money issuers](#) <sup>[5]</sup>

[no. 11 of 11.01.2024](#) <sup>[6]</sup>

[no. 11](#) <sup>[7]</sup>

[11](#) <sup>[8]</sup>

[January 11](#) <sup>[9]</sup>

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

[11.01.2024](#) <sup>[11]</sup>

[in force since 26.01.2024](#) <sup>[12]</sup>

[26.01.2024](#) <sup>[13]</sup>

**Source URL:**

<http://www.bnm.md/en/content/regulation-licencing-and-registration-payment-institutions-electronic-money-institutions-and>

**Related links:**

[1] [http://www.bnm.md/files/Reg\\_licentiere\\_nr\\_11\\_2024\\_ENG.pdf](http://www.bnm.md/files/Reg_licentiere_nr_11_2024_ENG.pdf) [2] [http://www.bnm.md/files/Reg\\_licentiere\\_nr\\_11\\_2024\\_ENG.docx](http://www.bnm.md/files/Reg_licentiere_nr_11_2024_ENG.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=141477&lang=ro](https://www.legis.md/cautare/getResults?doc_id=141477&lang=ro) [4] [http://www.bnm.md/en/search?hashtags\[0\]=regulation](http://www.bnm.md/en/search?hashtags[0]=regulation) [5] [http://www.bnm.md/en/search?hashtags\[0\]=on the licensing and registration of payment companies of electronic money issuers and postal service providers as payment service providers and/or electronic money issuers](http://www.bnm.md/en/search?hashtags[0]=on the licensing and registration of payment companies of electronic money issuers and postal service providers as payment service providers and/or electronic money issuers) [6] [http://www.bnm.md/en/search?hashtags\[0\]=no. 11 of 11.01.2024](http://www.bnm.md/en/search?hashtags[0]=no. 11 of 11.01.2024) [7] [http://www.bnm.md/en/search?hashtags\[0\]=no. 11](http://www.bnm.md/en/search?hashtags[0]=no. 11) [8] [http://www.bnm.md/en/search?hashtags\[0\]=11](http://www.bnm.md/en/search?hashtags[0]=11) [9] [http://www.bnm.md/en/search?hashtags\[0\]=January 11](http://www.bnm.md/en/search?hashtags[0]=January 11) [10] [http://www.bnm.md/en/search?hashtags\[0\]=2024](http://www.bnm.md/en/search?hashtags[0]=2024) [11] [http://www.bnm.md/en/search?hashtags\[0\]=11.01.2024](http://www.bnm.md/en/search?hashtags[0]=11.01.2024) [12] [http://www.bnm.md/en/search?hashtags\[0\]=in force since 26.01.2024](http://www.bnm.md/en/search?hashtags[0]=in force since 26.01.2024) [13] [http://www.bnm.md/en/search?hashtags\[0\]=26.01.2024](http://www.bnm.md/en/search?hashtags[0]=26.01.2024) [14] [http://www.bnm.md/en/search?hashtags\[0\]=January 26](http://www.bnm.md/en/search?hashtags[0]=January 26)