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# Regulation on Licensing, Control and Sanctioning of Foreign Exchange Entities approved by the Decision no. 304 of November 10, 2016

Note: The translation is unofficial, for information purpose only

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NATIONAL BANK OF MOLDOVA  
EXECUTIVE BOARD

DECISION No 304  
of 10 November 2016

Registered by:  
the Ministry of Justice  
of the Republic of Moldova  
No 1149 of 17 November 2016  
Minister Vladimir Cebotari

on the approval of the Regulation on Licensing, Control and Sanctioning  
of Foreign Exchange Entities

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[Control and Sanctioning of Foreign Exchange Entities](#) <sup>[6]</sup>

[November 10](#) <sup>[7]</sup>

[2016](#) <sup>[8]</sup>

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