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# Regulation regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanctions, approved by the Decision of the Executive Board of the NBM, No. 326 of December 11, 2019

**Note: The translation is unofficial, for information purpose only**

Official Monitor of the Republic of Moldova No. 1-2, of 03 January 2020, Article 8

REGISTERED  
at Ministry of Justice  
of the Republic of Moldova  
No.1510 of 19 December 2019

APPROVED  
by the Decision of the Executive Board  
of the National Bank of Moldova  
no. 326 of 27 11 December 2019  
Effective Date: 03 February 2020

**REGULATION**  
**regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanctions**

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