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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

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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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