



Expand Hide

11.03.2021

Regulation on regulatory technical standards on the supplementary supervision of financial conglomerates, approved by the Decision of the Executive Board of the National Bank of Moldova No 31 of February 13, 2020

NATIONAL BANK OF MOLDOVA

DECISION

for the approval of the Regulation on regulatory technical standards on the supplementary supervision of financial conglomerates

No 31 of 13.02.2020

(in force as of 13.04.2020)

Official Monitor of the Republic of Moldova No 75-83 of 13.03.2020, Art.294

* * *

REGISTERED:

by the Ministry of Justice

of the Republic of Moldova

No 1542 of February 28, 2020

Minister _____ Fadei NAGACEVSCHI

download: [PDF](#) ^[1] [DOC](#) ^[2]

Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=120775&lang=ro ^[3]

See also

Tags

[regulation](#) ^[4]

[Regulation on regulatory technical standards on the supplementary supervision of financial conglomerates](#) ^[5]

[on regulatory technical standards on the supplementary supervision of financial conglomerates](#) ^[6]

[regulatory technical standards](#) ^[7]

[the supplementary supervision of financial conglomerates](#) ^[8]

[supervision of financial conglomerates](#) ^[9]

[financial conglomerates](#) ^[10]

[No 31 of February 13 2020](#) ^[11]

[No 31](#) ^[12]

[February 13 2020](#) ^[13]

[13 February 2020](#) ^[14]

[13.02.2020](#) ^[15]

[in force as of 13.04.2020](#) ^[16]

[in force 13.04.2020](#) ^[17]

[in force since 13.04.2020](#) ^[18]

[13.04.2020](#) ^[19]

[13 April 2020](#) ^[20]

[31](#) ^[21]

Source URL:

<http://www.bnm.md/en/content/regulation-regulatory-technical-standards-supplementary-supervision-financial-conglomerates>

Related links:

[1] [http://www.bnm.md/files/Financial conglomerates regulation.pdf](http://www.bnm.md/files/Financial%20conglomerates%20regulation.pdf) [2] [http://www.bnm.md/files/Financial conglomerates regulation.docx](http://www.bnm.md/files/Financial%20conglomerates%20regulation.docx) [3] https://www.legis.md/cautare/getResults?doc_id=120775&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\[0\]=Regulation on regulatory technical standards on the supplementary supervision of financial conglomerates](http://www.bnm.md/en/search?hashtags[0]=Regulation%20on%20regulatory%20technical%20standards%20on%20the%20supplementary%20supervision%20of%20financial%20conglomerates) [6] [http://www.bnm.md/en/search?hashtags\[0\]=on regulatory technical standards on the supplementary supervision of financial conglomerates](http://www.bnm.md/en/search?hashtags[0]=on%20regulatory%20technical%20standards%20on%20the%20supplementary%20supervision%20of%20financial%20conglomerates) [7] [http://www.bnm.md/en/search?hashtags\[0\]=regulatory technical standards](http://www.bnm.md/en/search?hashtags[0]=regulatory%20technical%20standards) [8] [http://www.bnm.md/en/search?hashtags\[0\]=the supplementary supervision of financial conglomerates](http://www.bnm.md/en/search?hashtags[0]=the%20supplementary%20supervision%20of%20financial%20conglomerates) [9] [http://www.bnm.md/en/search?hashtags\[0\]=supervision of financial conglomerates](http://www.bnm.md/en/search?hashtags[0]=supervision%20of%20financial%20conglomerates) [10] [http://www.bnm.md/en/search?hashtags\[0\]=financial conglomerates](http://www.bnm.md/en/search?hashtags[0]=financial%20conglomerates) [11] [http://www.bnm.md/en/search?hashtags\[0\]=No 31 of February 13 2020](http://www.bnm.md/en/search?hashtags[0]=No%2031%20of%20February%2013%202020) [12] [http://www.bnm.md/en/search?hashtags\[0\]=No 31](http://www.bnm.md/en/search?hashtags[0]=No%2031) [13] [http://www.bnm.md/en/search?hashtags\[0\]=February 13 2020](http://www.bnm.md/en/search?hashtags[0]=February%2013%202020) [14] [http://www.bnm.md/en/search?hashtags\[0\]=13 February 2020](http://www.bnm.md/en/search?hashtags[0]=13%20February%202020) [15] [http://www.bnm.md/en/search?hashtags\[0\]=13.02.2020](http://www.bnm.md/en/search?hashtags[0]=13.02.2020) [16] [http://www.bnm.md/en/search?hashtags\[0\]=in force as of 13.04.2020](http://www.bnm.md/en/search?hashtags[0]=in%20force%20as%20of%2013.04.2020) [17] [http://www.bnm.md/en/search?hashtags\[0\]=in force 13.04.2020](http://www.bnm.md/en/search?hashtags[0]=in%20force%2013.04.2020) [18] [http://www.bnm.md/en/search?hashtags\[0\]=in force since 13.04.2020](http://www.bnm.md/en/search?hashtags[0]=in%20force%20since%2013.04.2020) [19] [http://www.bnm.md/en/search?hashtags\[0\]=13.04.2020](http://www.bnm.md/en/search?hashtags[0]=13.04.2020) [20] [http://www.bnm.md/en/search?hashtags\[0\]=13 April 2020](http://www.bnm.md/en/search?hashtags[0]=13%20April%202020) [21] [http://www.bnm.md/en/search?hashtags\[0\]=31](http://www.bnm.md/en/search?hashtags[0]=31)