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05.07.2021

Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of Foreign Exchange Entities and Hotels No. 201 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

Executive Board of the National Bank of Moldova

DECIDES:
on the approval of the Regulation on the requirements for prevention and combating money laundering and terrorism financing in the activity of Foreign Exchange Entities and Hotels
no. 201 of 9 August 2018
(*in force as of 24.08.2018*)

Published in the Official Monitor of the Republic of Moldova no. 321-332 of 24,08.2018, art. 1312

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REGISTERED
at the Ministry of Justice
of the Republic of Moldova no. 1353 of 21.08.2018

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