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# Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider No 202 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

## Decision

**of the Executive Board of the National Bank of Moldova No 202 of 9 August 2018**

**on the approval of the Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider**

( in force as of 24.08.2018 )

Published in the Official Monitor of the Republic of Moldova No 321-332 of 24.08.2018, Article 1313

REGISTERED:

Ministry of Justice of the

Republic of Moldova

No 1355 of 21.08.2018

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Reference to the State Register of Legal Documents: [https://www.legis.md/cautare/getResults?doc\\_id=146777&lang=ro](https://www.legis.md/cautare/getResults?doc_id=146777&lang=ro) <sup>[3]</sup>

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