



Expand Hide

20.07.2023

Regulation on residents' accounts abroad, approved by the DCA of the NBM, No. 216 of August 20, 2015

Note: The translation is unofficial, for information purpose only

Official Monitor of the Republic of Moldova no.258-261 of 18.09.2015, Art.1719

COUNCIL OF ADMINISTRATION
OF THE NATIONAL BANK OF MOLDOVA

DECISION no.216
of 20 August 2015

REGISTERED:
Minister of Justice
of the Republic of Moldova
Vladimir CEBOTARI
no.1064 of 02 September 2015

On the approval of the Regulation on Residents' Accounts Abroad

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

See also

Tags

[non-resident bank](#) ^[3]

[resident](#) ^[4]

[non-resident](#) ^[5]

[account](#) ^[6]

[accounts](#) ^[7]

[account holder](#) ^[8]

[bank](#) ^[9]

[bank services](#) ^[10]

Source URL:

<http://www.bnm.md/en/content/regulation-residents-accounts-abroad-approved-dca-nbm-no-216-august-20-2015>

Related links:

[1] http://www.bnm.md/files/6_Reg_216_compilat_cf_HCE_127_eng_12_12_23_curat.pdf [2] http://www.bnm.md/files/6_Reg_216_compilat_cf_HCE_127_eng_12_12_23_curat.doc [3] [http://www.bnm.md/en/search?hashtags\[0\]=non-resident bank](http://www.bnm.md/en/search?hashtags[0]=non-resident%20bank) [4] [http://www.bnm.md/en/search?hashtags\[0\]=resident](http://www.bnm.md/en/search?hashtags[0]=resident) [5] [http://www.bnm.md/en/search?hashtags\[0\]=non-resident](http://www.bnm.md/en/search?hashtags[0]=non-resident) [6] [http://www.bnm.md/en/search?hashtags\[0\]=account](http://www.bnm.md/en/search?hashtags[0]=account) [7] [http://www.bnm.md/en/search?hashtags\[0\]=accounts](http://www.bnm.md/en/search?hashtags[0]=accounts) [8] [http://www.bnm.md/en/search?hashtags\[0\]=account holder](http://www.bnm.md/en/search?hashtags[0]=account%20holder) [9] [http://www.bnm.md/en/search?hashtags\[0\]=bank](http://www.bnm.md/en/search?hashtags[0]=bank) [10]

[http://www.bnm.md/en/search?hashtags\[0\]=bank services](http://www.bnm.md/en/search?hashtags[0]=bank%20services)