



Expand Hide

26.05.2020

Regulation on the treatment of counterparty credit risk for banks, no 102 of 16.04.2020

UE

NATIONAL BANK OF MOLDOVA

DECISION

**on the approval of the Regulation on the treatment
of counterparty credit risk for banks**

No 102 of 16.04.2020

(in force as of 01.01.2021)

Official Monitor of the Republic of Moldova No 118-123 Art. 464 of 22.05.2020

* * *

REGISTERED:

by the Ministry of Justice
of the Republic of Moldova
No 1563 of May 8, 2020

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

Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=121514&lang=ro ^[3]

See also

Tags

[regulation](#) ^[4]

[Regulation on the treatment of counterparty credit risk for banks](#) ^[5]

[on the treatment of counterparty credit risk for banks](#) ^[6]

[the treatment of counterparty credit risk for banks](#) ^[7]

[counterparty credit risk for banks](#) ^[8]

[no. 102 of 16.04.2020](#) ^[9]

[no. 102](#) ^[10]

[102](#) ^[11]

[16.04.2020](#) ^[12]

[16 april 2020](#) ^[13]

[01.06.2021](#) ^[14]

[in force since 01.06.2021](#) ^[15]

[1 june 2021](#) ^[16]

Source URL:

<http://www.bnm.md/en/content/regulation-treatment-counterparty-credit-risk-banks-no-102-16042020>

Related links:

[1] [http://www.bnm.md/files/Counterparty Regulation.pdf](http://www.bnm.md/files/Counterparty%20Regulation.pdf) [2] [http://www.bnm.md/files/Counterparty Regulation.docx](http://www.bnm.md/files/Counterparty%20Regulation.docx) [3] https://www.legis.md/cautare/getResults?doc_id=121514&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 the treatment of counterparty credit risk for banks](http://www.bnm.md/en/search?hashtags[0]=Regulation%20on%20the%20treatment%20of%20counterparty%20credit%20risk%20for%20banks) [6] [http://www.bnm.md/en/search?hashtags\[0\]=on the treatment of counterparty credit risk for banks](http://www.bnm.md/en/search?hashtags[0]=on%20the%20treatment%20of%20counterparty%20credit%20risk%20for%20banks) [7] [http://www.bnm.md/en/search?hashtags\[0\]=the treatment of counterparty credit risk for banks](http://www.bnm.md/en/search?hashtags[0]=the%20treatment%20of%20counterparty%20credit%20risk%20for%20banks) [8] [http://www.bnm.md/en/search?hashtags\[0\]=counterparty credit risk for banks](http://www.bnm.md/en/search?hashtags[0]=counterparty%20credit%20risk%20for%20banks) [9] [http://www.bnm.md/en/search?hashtags\[0\]=no. 102 of 16.04.2020](http://www.bnm.md/en/search?hashtags[0]=no.%20102%20of%2016.04.2020) [10] [http://www.bnm.md/en/search?hashtags\[0\]=no. 102](http://www.bnm.md/en/search?hashtags[0]=no.%20102) [11] [http://www.bnm.md/en/search?hashtags\[0\]=102](http://www.bnm.md/en/search?hashtags[0]=102) [12] [http://www.bnm.md/en/search?hashtags\[0\]=16.04.2020](http://www.bnm.md/en/search?hashtags[0]=16.04.2020) [13] [http://www.bnm.md/en/search?hashtags\[0\]=16 april 2020](http://www.bnm.md/en/search?hashtags[0]=16%20april%202020) [14] [http://www.bnm.md/en/search?hashtags\[0\]=01.06.2021](http://www.bnm.md/en/search?hashtags[0]=01.06.2021) [15] [http://www.bnm.md/en/search?hashtags\[0\]=in force since 01.06.2021](http://www.bnm.md/en/search?hashtags[0]=in%20force%20since%2001.06.2021) [16] [http://www.bnm.md/en/search?hashtags\[0\]=1 june 2021](http://www.bnm.md/en/search?hashtags[0]=1%20june%202021)