

25.03.2026

## Regulations list

### The banking sector

[EBD 176/2025 On the approval of the Regulation on the leverage and the amendment of certain normative acts of the National Bank of Moldova](#) <sup>[1]</sup>

[Regulation on the Supervision of Foreign Exchange Entities, approved by the Decision of the Executive Board of the NBM No 163 of 17 July 2025 \(in force from 30 July 2025\)](#) <sup>[2]</sup>

[EBD 329/2024 On approval, amendment and repeal of some normative acts Of the National Bank of Moldova \(on liquidity coverage requirement and stable funding requirement\)](#) <sup>[3]</sup>

[The Regulation on the requirements for the identification and verification of customers' identities by electronic means, approved by the Decision No 281 of 7 November 2024](#) <sup>[4]</sup>

[Regulation on carrying out controls and application of sanctions to foreign exchange entities, approved by the Decision of the Executive Board of the NBM No 187/2023](#) <sup>[5]</sup>

[Regulation on the calculation and payment of contributions to the bank resolution fund No 74 of 20.03.2020](#) <sup>[6]</sup>

[Regulation on consolidated supervision of banks, approved by the Decision of the Executive Board of the NBM no 101 of 16.04.2020](#) <sup>[7]</sup>

[Regulation on Certain Aspects Related to Export and Import of Cash and of Traveller's Cheques by Banks, approved by DEB of the NBM No 165 of June 14, 2019](#) <sup>[8]</sup>

[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](#) <sup>[9]</sup>

[Regulation on the requirements for publication of information by banks, approved by the Decision of the Executive Board of the National Bank of Moldova, No. 158 of 9 July 2020](#) <sup>[10]</sup>

[Regulation on outsourcing the bank's activities and operations, approved by Decision of the Executive Board of the National Bank of Moldova no.46 of February 26, 2020](#) <sup>[11]</sup>

[Regulation on Banks' Transactions with Their Related Parties, approved by the DCA of the NBM no. 240 from December 9, 2013](#) <sup>[12]</sup>

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[Regulation on Banking Activity Management Framework No. 322 of December 20, 2018 \(in force since April 4, 2019\) amended by Decision of the NBM no. 275 of 29.12.2022, in force 13.04.2023](#) <sup>[15]</sup>

[Regulation on the licensing of the bank and the branch of the bank from another state, approved by Decision of the Council of Administration of the National Bank of Moldova no.328 of December 13, 2019](#) <sup>[16]</sup>

[Regulation on Requirements Regarding the Members of the Governing Body of the Bank, the Financial Holding Company](#)

or Mixed Holding, the Heads of a Branch of a Bank from Another State, the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process No 292 of 29.11.2018 <sup>[17]</sup>

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 <sup>[18]</sup>

Regulation on requirements for prevention and combating money laundering and terrorist financing in the activity of banks No. 200 of 09 August, 2018 <sup>[19]</sup>

Regulation on requirements related to prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider No. 202 of 09 August, 2018 <sup>[20]</sup>

Regulation No. 110/2018 on capital buffers of banks, as amended by the Decision of the Executive Board of the NBM No. 3/2025 (in force February 16, 2025) <sup>[21]</sup>

Regulation on Own Funds of Banks and Capital Requirements, Amended as per the decision of the NBM no.16 of 03.02.202  
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Regulation on the treatment of counterparty credit risk for banks, no 102 of 16.04.2020 <sup>[24]</sup>

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Regulation on the treatment of the market risk according to the standardised approach <sup>[26]</sup>

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Regulation on the calculation of specific and general credit risk adjustments by banks <sup>[29]</sup>

Regulation on audit of financial statements and audit for other purposes of banks <sup>[30]</sup>, approved by the Decision of the Executive Board of the National Bank of Moldova no.118 from May 24, 2018 <sup>[30]</sup>

Regulation on the calculation of voting rights and registration of the transfer of ownership of bank shares, approved by the DCA of the NBM, no.130 of July 04, 2013 <sup>[31]</sup>

Regulation on Holdings in Bank Equity, the Administrative Council of the National Bank of Moldova Decision no.127 of 27.06.2013, Official Monitor of the Republic of Moldova, no 198-204, art. 1419 of 13.09.2013 <sup>[32]</sup>

Regulation on Accounting in Banks of the Republic of Moldova, approved by the DCA of the NBM no. 238 of October 10, 2002  
<sup>[33]</sup>

Regulation on banks open foreign exchange position, approved by the DCA of the no. 126 of November 28, 1997 <sup>[34]</sup>

Regulation on bank's liquidity, approved by the DCA of the NBM no.28, August 08, 1997 <sup>[35]</sup>

Regulation on the requirements to internal bookkeeping documents, approved by the DCA of the NBM, No. 381 of December 15, 2005 <sup>[36]</sup>

Regulation on assets and conditional commitments classification, approved by the DCA of the NBM no.231 of October 27, 2011 <sup>[37]</sup>

Regulation on mergers and absorptions of banks in the Republic of Moldova, approved by the DCA of the NBM no.143 of June 2, 2000 <sup>[38]</sup>

Regulation on licensing of foreign exchange entities, approved by Decision of the Executive Board of the National Bank of Moldova No 304 of 10 November 2016 <sup>[39]</sup>

Regulation on the authorization of certain foreign exchange operations by the National Bank of Moldova, approved by the DCA of the NBM no.51 of March 5, 2009 <sup>[40]</sup>

Regulation on the conditions of granting by licensed banks of credits in foreign currency to residents, approved by the DCA of the NBM no.16 of January 22, 2009 <sup>[41]</sup>

Regulation on the issuance by the National Bank of Moldova of authorizations to export funds from the Republic of Moldova, approved by DCA of the NBM No.14 of January 22, 2009 <sup>[42]</sup>

Regulation on the Activity of Foreign Exchange Entities, approved by the DEB of the NBM no.335 of 1 December 2016 <sup>[43]</sup>

Regulation on residents' accounts abroad, approved by the DCA of the NBM, No. 216 of August 20, 2015 <sup>[44]</sup>

Regulation on Conditions and Procedures for Performing Foreign Exchange Operations, approved by the DEB of the NBM no.29 of February 13, 2018 <sup>[45]</sup>

Regulation on the procedure of issuing by banks of permissions to export funds from the Republic of Moldova, approved by the DCA of the NBM No. 15 of January 22, 2009 <sup>[46]</sup>

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Regulation on Placement, Transaction and Redemption of State Securities in Book-Entry Form, approved by the DEB of the NBM no.170 of July 19, 2018 <sup>[48]</sup>

Regulation on standing facilities and intraday credit facility extended to banks by the National Bank of Moldova, approved by the Decision of the Executive Board of the National Bank of Moldova No 128 of May 28, 2025 (in force as of 03.07.2025) <sup>[49]</sup>

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Regulation on the Setting of the Official Exchange Rate of Moldovan Leu against Foreign Currencies, DCA of the NBM No.3 of January 15, 2009 <sup>[53]</sup>

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Regulation on the performance of transactions on the interbank foreign exchange market of the Republic of Moldova, approved by the DCA of the NBM no.8 of January 24, 2013 <sup>[57]</sup>

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Regulation on the supervision of non-bank payment service providers, approved by the Decision of the Executive Board of

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Regulation on the audit of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM No 267 of October 31 2024 (in force from 7. 11. 2024) <sup>[60]</sup>

Regulation on strong customer authentication and open, common, and secure standard of communication between payment service providers, approved by the Decision of the EB of the NBM No 12 of 11.01.2024 <sup>[61]</sup>

Regulation on the notification of activities referred to in Art. 2 para. (2) item 11) lett. a) and b) of Law No. 114/2012 on payment services and electronic money <sup>[62]</sup>

Regulation on the Automated Domestic Payments System, approved by the Decision of the Executive Board of the NBM No 179 of 27 June 2019 <sup>[63]</sup>

Regulation on licencing and registration of payment institutions, electronic money institutions and postal service providers acting as payment service providers and/or electronic money issuers, approved by the Decision of the Executive Board of the NBM No 11 of 11 January 2024 <sup>[64]</sup>

Regulation on the activity of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM No 10 of 11 January 2024 <sup>[65]</sup>

Regulation on strong customer authentication and open, common, and secure standard of communication between payment service providers, No 12 of 11.01.2024 <sup>[66]</sup>

Regulation on holdings in non-bank payment service providers No. 9 from 11.01.2024 <sup>[67]</sup>

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Regulation regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanctions, approved by the Decision of the Executive Board of the NBM, No. 326 of December 11, 2019 <sup>[69]</sup>

Regulation on the credit activity of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM no.158 of 5 June 2019 <sup>[70]</sup>

Regulation on the conditions for granting, suspending and withdrawing the rights of participation in the Central Securities Depository, approved by the Decision of the Executive Board of the NBM no.159 of 11 July 2018 <sup>[71]</sup>

Regulation on payment cards, approved by the DCA of the NBM no. 157 of August 1, 2013 <sup>[72]</sup>

Regulation on transaction suspension, sequestration and incontestable collection of money funds from banking accounts, approved by the DCA of the NBM, No.375 of December 15, 200 <sup>[73]</sup>5

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Regulation on the time limits, procedure, and methods for issuing approvals regarding transactions, requirements for keeping the Register of guarantees, commitments, and other obligations of the insurer or reinsurer No 30/8 of 13.06.2023 (in force as of 27.06.2023), Official Monitor of the Republic of Moldova No 216-219 Article 619 of 27.06.2023 <sup>[84]</sup>

Regulation on specialised financial statements of insurance or reinsurance undertakings No 30/13 of 13.06.2023 (in force 27.06.2023) Official Monitor of the Republic of Moldova No 216-219 Article 622 of 27.06.2023 <sup>[85]</sup>

Regulation on the Requirements for the Insurer's Reinsurance Programme, Rules for Contracting Reinsurance, and Provisions for Approving the Insurer's Own Retention Level No 30/12 of 13.06.2023 (in force as of 27.06.2023) Official Monitor of the Republic of Moldova No 216-219 Article 621 of 27.06.2023 <sup>[86]</sup>

Methodology for Calculating and Applying Base Insurance Premiums and the Corresponding Adjustment Coefficients for Compulsory Internal and External Motor Vehicles Liability Insurance No 31/2 of 16 June 2023 (in force as of 27.06.2023), Official Monitor of the Republic of Moldova No 216-219 Article 623 of 27 June 2023 <sup>[87]</sup>

Regulation on the Requirements Regarding the Persons Holding Responsible Position, the Members of the Audit Committee, the Persons Holding Key Positions within the Insurer or Reinsurer, the Heads of the Branch of an Insurer or Reinsurer of a Third State and the Liquidator of the Insurer or Reinsurer in winding up process, No 26/2 of 23.05.2023, (in force as of 22.06.2023), Official Monitor of the Republic of Moldova No 208-209, Article 598 of 22.06.2023 <sup>[88]</sup>

Regulation on insurance technical provisions, No 30/10 of 13.06.2023 (in force 23.06.2023), Official Monitor of the Republic of Moldova No 210-212 Article 605 of 23.06.2023 <sup>[89]</sup>

Regulation on qualifying holdings in the share capital of insurance or reinsurance undertakings No 22/3 of 02.05.2023 (in force 30.05.2023) (Official Monitor of the Republic of Moldova No 179-181 Article 520 of 30.05.2023) <sup>[90]</sup>

## Non-bank lending

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Regulation No 280 of 7 november 2024 on the requirements for the prevention and combating of money laundering and terrorism financing in the activity of non-bank financial institutions <sup>[93]</sup>

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