



Extinde Ascunde

01.04.2020

# 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

Note: The translation is unofficial, for information purpose only

Official Monitor of the Republic of Moldova no. 57-58 of 20.03.2009, Art.251

**REGISTERED:**

Minister of Justice  
of the Republic of Moldova  
Vitalie Pirlog  
no.665 of March 16, 2009

**APPROVED**

**by the Decision of the Council of Administration  
of the National Bank of Moldova  
no. 51 of March 5, 2009**

Note: Throughout the regulation, the text "Law no.62-XVI of 21 March 2008" and the text "Law no.62-XVI of 21.03.2008", in any grammatical case, are replaced with the text "Law no.62 / 2008", in the respective grammatical case, according to NBM Decision no. 13 of 24.01.2020, in force since 01.04.2020

**Regulation on the authorization of certain foreign exchange operations by the National Bank of Moldova**

Amended by:

DCA of the NBM no.9 of 28.01.2010, OM of the Republic of Moldova no.41-43 of 26.03.2010, Art.178;  
DCA of the NBM no.201 of 17.10.2013, OM of the Republic of Moldova no.297-303 of 20.12.2013, Art.1875;  
DEB of the NBM no.134 of 24.05.2017, OM of the Republic of Moldova no.190-200 of 16.06.2017, Art.1162;  
DEB of the NBM no.30 of 13.02.2018, OM of the Republic of Moldova no.68-76 of 02.03.2018, Art.344;  
DEB of the NBM no.13 of 24.01.2020, OM of the Republic of Moldova no.36-43 of 07.02.2020, Art.162.

(Preamble repealed by NBM Decision no.201 of 17.10.2013)

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Vezi și

Tag-uri

[NBM authorization](#) <sup>[3]</sup>[foreign operations](#) <sup>[4]</sup>[foreign financial instruments](#) <sup>[5]</sup>[applicant](#) <sup>[6]</sup>[51](#) <sup>[7]</sup>

<http://www.bnm.md/ro/node/50733>

**Legături conexe:**

[1] [http://www.bnm.md/files/3\\_Reg\\_51\\_authorized\\_operations\\_val\\_eng\\_web.pdf](http://www.bnm.md/files/3_Reg_51_authorized_operations_val_eng_web.pdf) [2] [http://www.bnm.md/files/3\\_Reg\\_51\\_authorized\\_operations\\_val\\_eng\\_web.doc](http://www.bnm.md/files/3_Reg_51_authorized_operations_val_eng_web.doc) [3] [http://www.bnm.md/ro/search?hashtags\[0\]=NBM authorization](http://www.bnm.md/ro/search?hashtags[0]=NBM%20authorization) [4] [http://www.bnm.md/ro/search?hashtags\[0\]=foreign operations](http://www.bnm.md/ro/search?hashtags[0]=foreign%20operations) [5] [http://www.bnm.md/ro/search?hashtags\[0\]=foreign financial instruments](http://www.bnm.md/ro/search?hashtags[0]=foreign%20financial%20instruments) [6] [http://www.bnm.md/ro/search?hashtags\[0\]=applicant](http://www.bnm.md/ro/search?hashtags[0]=applicant) [7] [http://www.bnm.md/ro/search?hashtags\[0\]=51](http://www.bnm.md/ro/search?hashtags[0]=51)