Publicat pe (https://www.bnm.md)

03.01.2024

Register of payment institutions / postal operators

According to the Law no.114 of 18.05.2012 on payment services and electronic money, National Bank keeps public the registers of payment institutions, postal operators and electronic money institutions, which obtained/was withdrawn the license by the National Bank for the activity of providing payment services, respectively, for the activity of issuing electronic money.

Register
of the payment institutions / postal operators
which obtained/was withdrawn the license by the National Bank for activity of providing payment services[1]

No.	Name of the payment institution / postal operator	Tax code (IDNO), address of the payment institution / postal operator	Payment services for which was issued the license	Number and date of the decision on license issuance	Series, number and date of the license issuance	Administrators of the payment institution / postal operator	Information c re-issuance issuance of tl license duplicates
1	2	3	4	5	6	7	8
1.	I.S. „Posta Moldovei”	1002600023242, MD – 2012, 134, Ștefan cel Mare și Sfînt Avenue, Chisinau, Republic of Moldova	Currently performs the activity described at the art. 4 para. (1) pt. 6) - money remittance.	no. 161 of August 21, 2014	NBM series no. 000575 of September 1, 2014	Cojocaru Violeta	---
					NBM series no. 000576 of September 11, 2014		The license was annulled as a result of its re-issuanc

2.	„Plată Online" SRL	1014600010463, MD – 2024, 11, Acad Saharov street, ap. (off.) 145, Chisinau, Republic of Moldova	Performed the activity described at the art. 4 para. (1) pt. 7.	no. 174 of September 4, 2014	NBM series no. 000585 of August 19, 2015	Șencorenco Elena	The license was re-issued as a result of changes of th company's head office to MD – 2012, 126A, Ștefan cel Mare și Sfînt Avenue, off. 2, Chisina Republic of Moldova
3.	SC „MMPS COM" SRL	1007600063621, MD – 2004, 3, Mihai Viteazul Street, Chisinau, Republic of Moldova	Currently performs the activity described at the art. 4 para. (1) pt.7.	no. 203 of October 8, 2014	NBM series no. 000579 of October 15, 2014	Bambuleac Valentin	License annulled as a result of its re issuance
					A MMI series no. 000473 of November 1, 2018		License annulled as a result of its re issuance
			Currently performs the activity described at the art. 4 para. (1) pt.6.		A MMI series no. 000478 of September 20, 2023		The license was re-issued as a result of reclassificati activity and changes of th company's head office to MD – 2004, 3, Mihai Viteazu Street, Chisinau, Republic of Moldova
			Currently				The license was substituted as result of the approval decision

4.	„NOVA PAY" SRL	1020600046807, MD-2008, 3, Barbu Lăutaru street, Chisinau, Republic of Moldova	performs the activity described at the art. 4 para. (1) pt. 6) - money remittance.	no. 38 of March 3, 2022	A MMI series no. 000475 of March 14, 2022	Rotaru Cristina	for the performing th activity of providing payment services referred to in Article 4 paragraph (1) of Law No 114/2012.
			Currently performs the activity described at the art. 4 para. (1)	no. 265 of October 31, 2024	A MMI series no. 000480 of November 07, 2024		

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[1] 1According to art. 4 para. (1) of Law no. 114 of 18.05.2012 on payment services and electronic money (Monitorul Oficial nr.193-197/661 din 14.09.2012) payment services is considered any of the following activities:

1. Services enabling cash to be placed on a payment account as well as all the operations required for operating a payment account;
2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account;
3. Execution of payment transactions, including transfers of funds on a payment account, with the user's payment service provider or with another payment service provider:
   a) execution of direct debits, including one-off direct debits;
   b) execution of payment transactions through a payment card or a similar device;
   c) execution of credit transfers, including standing orders;
4. Execution of payment transactions where the funds are covered by a credit line for a payment service user:
   a) execution of direct debits, including one-off direct debits;
   b) execution of payment transactions through a payment card or a similar device;
   c) execution of credit transfers, including standing orders;
5. Issuing payment instruments, accepting payment instruments, accepting payment transactions;
6. Money remittance.

[2] Payment agent - a natural or legal person providing payment services on behalf of and for the account of a payment institution or on behalf of and for the account of an electronic money institution.

Register of the electronic money institutions [4]

Tag-uri
Payment institutions [5]

Payment agent [6]

payment services [7]

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Legături conexe:

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