



13.01.2025

Regulation on requirements for prevention and combating money laundering and terrorist financing in the activity of banks No. 200 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

The Executive Board of the National Bank of Moldova

DECIDES

on the approval of the Regulation on requirements for prevention and combating money laundering and terrorist financing in the activity of banks

No 200 of 9 August 2018

(in force as of 24.08.2018)

Published in the Official Monitor of the Republic of Moldova No 321-332 of 24.08.2018. Article 1311

REGISTERED

At the Ministry of Justice

Of the Republic of Moldova

No 1354 of 21.08.2018

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

Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=146775&lang=ro ^[3]

Vezi și

Tag-uri

[No.200](#) ^[4]

[No 200 of 09 August](#) ^[5]

[2018](#) ^[6]

[09 august 2018](#) ^[7]

[24 August 2018](#) ^[8]

[24.08.2018](#) ^[9]

[9 august 2018](#) ^[10]

[09.08.2018](#) ^[11]

[regulation](#) ^[12]

[Regulation on requirements for prevention and combating money laundering and terrorist financing in the activity of banks](#) ^[13]

[No. 200 of 09 August](#) ^[14]

Legături conexe:

[1] [http://www.bnm.md/files/NBM Regulation No 200_2018.pdf](http://www.bnm.md/files/NBM%20Regulation%20No%20200_2018.pdf) [2] [http://www.bnm.md/files/NBM Regulation No 200_2018_1.docx](http://www.bnm.md/files/NBM%20Regulation%20No%20200_2018_1.docx) [3] https://www.legis.md/cautare/getResults?doc_id=146775&lang=ro [4] [http://www.bnm.md/ro/search?hashtags\[0\]=No.200](http://www.bnm.md/ro/search?hashtags[0]=No.200) [5] [http://www.bnm.md/ro/search?hashtags\[0\]=No 200 of 09 August](http://www.bnm.md/ro/search?hashtags[0]=No%20200%20of%2009%20August) [6] [http://www.bnm.md/ro/search?hashtags\[0\]=2018](http://www.bnm.md/ro/search?hashtags[0]=2018) [7] [http://www.bnm.md/ro/search?hashtags\[0\]=09 august 2018](http://www.bnm.md/ro/search?hashtags[0]=09%20august%202018) [8] [http://www.bnm.md/ro/search?hashtags\[0\]=24 August 2018](http://www.bnm.md/ro/search?hashtags[0]=24%20August%202018) [9] [http://www.bnm.md/ro/search?hashtags\[0\]=24.08.2018](http://www.bnm.md/ro/search?hashtags[0]=24.08.2018) [10] [http://www.bnm.md/ro/search?hashtags\[0\]=9 august 2018](http://www.bnm.md/ro/search?hashtags[0]=9%20august%202018) [11] [http://www.bnm.md/ro/search?hashtags\[0\]=09.08.2018](http://www.bnm.md/ro/search?hashtags[0]=09.08.2018) [12] [http://www.bnm.md/ro/search?hashtags\[0\]=regulation](http://www.bnm.md/ro/search?hashtags[0]=regulation) [13] [http://www.bnm.md/ro/search?hashtags\[0\]=Regulation on requirements for prevention and combating money laundering and terrorist financing in the activity of banks](http://www.bnm.md/ro/search?hashtags[0]=Regulation%20on%20requirements%20for%20prevention%20and%20combating%20money%20laundering%20and%20terrorist%20financing%20in%20the%20activity%20of%20banks) [14] [http://www.bnm.md/ro/search?hashtags\[0\]=No. 200 of 09 August](http://www.bnm.md/ro/search?hashtags[0]=No.%20200%20of%2009%20August)