



Extinde Ascunde

16.01.2025

Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider No 202 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

Decision

of the Executive Board of the National Bank of Moldova No 202 of 9 August 2018

on the approval of the Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider
(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 1313

REGISTERED:

Ministry of Justice of the
Republic of Moldova
No 1355 of 21.08.2018

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Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=146777&lang=ro ^[3]

Vezi și

Tag-uri

[regulation](#) ^[4]

[on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment service provider](#) ^[5]

[no. 202](#) ^[6]

[202](#) ^[7]

[9 august 2018](#) ^[8]

[09.08.2018](#) ^[9]

[9.8.2018](#) ^[10]

[09 august 2018](#) ^[11]

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[http://www.bnm.md/ro/search?hashtags\[0\]=no. 202](http://www.bnm.md/ro/search?hashtags[0]=no. 202) [7] [http://www.bnm.md/ro/search?hashtags\[0\]=202](http://www.bnm.md/ro/search?hashtags[0]=202) [8]
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