



Extinde Ascunde

20.10.2023

# Regulation no 335/2016 on the Activity of Foreign Exchange Entities

**Note: The translation is unofficial, for information purpose only**

Official Monitor of the Republic of Moldova no.423-429 of December 9, 2016, art. 2096

**NATIONAL BANK OF MOLDOVA  
EXECUTIVE BOARD**

**DECISION No 335  
of 1 December 2016**

REGISTERED:

Ministry of Justice  
of the Republic of Moldova  
no. 1156 of December 6, 2016  
Minister\_Vladimir CEBOTARI

Amended by:

- Decision of the Executive Board of the NBM No 162 of 10.08.2023, Official Monitor of the Republic of Moldova No 328-331 of 25.08.2023, Article 824
- Decision of the Executive Board of the NBM No 159 of 09.07.2020, Official Monitor of the Republic of Moldova No 188-192 of 24.07.2020, art.668
- Decision of the Executive Board of the NBM No 235 of 19.09.2019, Official Monitor of the Republic of Moldova No 302 of 30.09.2019, Article 1667
- Decision of the Executive Board of the NBM No 203 of 09.08.2018, Official Monitor of the Republic of Moldova No 321-332 of 24.08.2018, Article 1314
- Decision of the Executive Board of the NBM No 143 of 02.06.2017, Official Monitor of the Republic of Moldova No 190-200 of 16.06.2017, Article 1164

**Approving the Regulation on the Activity of Foreign Exchange Entities**

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[Decision](#) <sup>[3]</sup>

[regulation](#) <sup>[4]</sup>

[on the Activity of Foreign Exchange Entities](#) <sup>[5]</sup>

[no.335](#) <sup>[6]</sup>

[335](#) <sup>[7]</sup>

[December 1](#) <sup>[8]</sup>

2016 <sup>[9]</sup>

01.12.2018 <sup>[10]</sup>

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**Sursa URL:**

<http://www.bnm.md/ro/node/58488>

**Legături conexe:**

[1] [http://www.bnm.md/files/Reg\\_335\\_2016\\_actualiz\\_cf\\_HCE\\_162\\_ENG.pdf](http://www.bnm.md/files/Reg_335_2016_actualiz_cf_HCE_162_ENG.pdf) [2] [http://www.bnm.md/files/Reg\\_335\\_2016\\_actualiz\\_cf\\_HCE\\_162\\_ENG.doc](http://www.bnm.md/files/Reg_335_2016_actualiz_cf_HCE_162_ENG.doc) [3] [http://www.bnm.md/ro/search?hashtags\[0\]=Decision](http://www.bnm.md/ro/search?hashtags[0]=Decision) [4] [http://www.bnm.md/ro/search?hashtags\[0\]=regulation](http://www.bnm.md/ro/search?hashtags[0]=regulation) [5] [http://www.bnm.md/ro/search?hashtags\[0\]=on the Activity of Foreign Exchange Entities](http://www.bnm.md/ro/search?hashtags[0]=on the Activity of Foreign Exchange Entities) [6] [http://www.bnm.md/ro/search?hashtags\[0\]=no.335](http://www.bnm.md/ro/search?hashtags[0]=no.335) [7] [http://www.bnm.md/ro/search?hashtags\[0\]=335](http://www.bnm.md/ro/search?hashtags[0]=335) [8] [http://www.bnm.md/ro/search?hashtags\[0\]=December 1](http://www.bnm.md/ro/search?hashtags[0]=December 1) [9] [http://www.bnm.md/ro/search?hashtags\[0\]=2016](http://www.bnm.md/ro/search?hashtags[0]=2016) [10] [http://www.bnm.md/ro/search?hashtags\[0\]=01.12.2018](http://www.bnm.md/ro/search?hashtags[0]=01.12.2018)