

08.06.2018

Legislative and regulatory framework for prudential banking supervision

[Law on banks' activity no. 202 of 06 October 2017](#) ^[1]

The banking sector

[Regulation on Certain Aspects Related to Export and Import of Cash and of Traveller's Cheques by Banks, approved by DEB of the NBM No 165 of June 14, 2019](#) ^[2]

[Regulation on Leverage for Banks, approved by the Decision of the Executive Board of the National Bank of Moldova no.274 of 10 December 2020](#) ^[3]

[Regulation on the requirements for publication of information by banks, approved by the Decision of the Executive Board of the National Bank of Moldova, No. 158 of 9 July 2020](#) ^[4]

[Regulation on Liquidity Coverage Requirements for Banks, approved by the Decision of the Executive Board of the National Bank of Moldova no.44 of 26 February 2020](#) ^[5]

[Regulation on outsourcing the bank's activities and operations, approved by Decision of the Executive Board of the National Bank of Moldova no.46 of February 26, 2020](#) ^[6]

[Regulation on Banks' Transactions with Their Related Parties, approved by the DCA of the NBM no. 240 from December 9, 2013](#) ^[7]

[Regulation on Large Exposures, approved by Decision of the Executive Board of the National Bank of Moldova no.109 of April 5, 2019 \(in force as of 19.06.2019\)](#) ^[8]

[Regulation on Branches and Secondary Offices of Banks no.147 of 17.05.2019](#) ^[9]

[Regulation on Banking Activity Management Framework No. 322 of December 20, 2018 \(in force since April 4, 2019\) amended by Decision of the NBM no. 275 of 29.12.2022, in force 13.04.2023](#) ^[10]

[Regulation on the licensing of the bank and the branch of the bank from another state, approved by Decision of the Council of Administration of the National Bank of Moldova no.328 of December 13, 2019](#) ^[11]

[Regulation on Requirements Regarding the Members of the Governing Body of the Bank, the Financial Holding Company or Mixed Holding, the Heads of a Branch of a Bank from Another State, the Persons Holding Key Positions and the Liquidator of the Bank in Liquidation Process No 292 of 29.11.2018](#) ^[12]

[Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of Foreign Exchange Entities and Hotels No. 201 of 09 August, 2018](#) ^[13]

[Regulation on requirements for prevention and combating money laundering and terrorist financing in the activity of banks No. 200 of 09 August, 2018](#) ^[14]

[Regulation on requirements related to prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider No. 202 of 09 August, 2018](#) ^[15]

[Regulation on capital buffers of banks, approved by Decision of the Executive Board of the NBM no. 110 from May 24, 2018](#)

Regulation on Own Funds of Banks and Capital Requirements, Amended as per the decision of the NBM no.16 of 03.02.202

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Regulation on credit risk mitigation techniques of banks [18]

Regulation on the treatment of banks' operational risk according to the Basic Indicator Approach and the Standardised Approach [19]

Regulation on the treatment of the market risk according to the standardised approach [20]

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Regulation on the treatment of settlement/delivery risk [22]

Regulation on the calculation of specific and general credit risk adjustments by banks [23]

Regulation on audit of financial statements and audit for other purposes of banks [24], approved by the Decision of the Executive Board of the National Bank of Moldova no.118 from May 24, 2018 [24]

Regulation on banks holding shares in the equity of legal entities, approved by the EBD of the NBM, No. 330 from December 1, 2016 [25]

Regulation on the calculation of voting rights and registration of the transfer of ownership of bank shares, approved by the DCA of the NBM, no.130 of July 04, 2013 [26]

Regulation on Holdings in Bank Equity, the Administrative Council of the National Bank of Moldova Decision no.127 of 27.06.2013, Official Monitor of the Republic of Moldova, no 198-204, art. 1419 of 13.09.2013 [27]

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Regulation on banks open foreign exchange position, approved by the DCA of the no. 126 of November 28, 1997 [29]

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Regulation on mergers and absorptions of banks in the Republic of Moldova, approved by the DCA of the NBM no.143 of June 2, 2000 [33]

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Regulation on the conditions of granting by licensed banks of credits in foreign currency to residents, approved by the DCA of the NBM no.16 of January 22, 2009 [36]

Regulation on the issuance by the National Bank of Moldova of authorizations to export funds from the Republic of Moldova, approved by DCA of the NBM No.14 of January 22, 2009 [37]

Regulation on the Activity of Foreign Exchange Entities, approved by the DEB of the NBM no.335 of December 1, 2016 [38]

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Regulation on Conditions and Procedures for Performing Foreign Exchange Operations, approved by the DEB of the NBM no.29 of February 13, 2018 ^[40]

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The financial-banking market

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Regulation on CHIBOR and CHIBID reference rates, approved by DCA of the NBM no.110 of May 30, 2013 ^[50]

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Regulation on overnight deposits accepted by the National Bank of Moldova from banks, approved by DCA of the NBM no.65 of March 27, 2003 ^[52]

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Regulation on the activity of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM no.217 of 16 August 2019 ^[55]

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