



Extinde Ascunde

17.01.2020

Regulation regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanctions, approved by the Decision of the Executive Board of the NBM, No. 326 of December 11, 2019

Note: The translation is unofficial, for information purpose only

Official Monitor of the Republic of Moldova No. 1-2, of 03 January 2020, Article 8

REGISTERED

at Ministry of Justice
of the Republic of Moldova
No.1510 of 19 December 2019

APPROVED

by the Decision of the Executive Board
of the National Bank of Moldova
no. 326 of 27 11 December 2019
Effective Date: 03 February 2020

REGULATION

regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanctions

Download:



[1]



[2]

Vezi și

Tag-uri

regulation [3]

Regulation regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanction [4]

No. 326 of December 11 [5]

2019 [6]

noo. 326 [7]

11 [8]

December 2019 [9]

Sursa URL:

<https://www.bnm.md/ro/node/60090>

Legături conexe:

[1] https://www.bnm.md/files/Reg_inspections_non-bank_PSP.pdf [2]

https://www.bnm.md/files/Reg_inspections_non-bank_PSP.doc [3] <https://www.bnm.md/ro/search?>

[hashtags\[0\]=regulation](https://www.bnm.md/ro/search?hashtags[0]=regulation) [4] [https://www.bnm.md/ro/search?hashtags\[0\]=Regulation regarding on-site inspections for non-bank payment service providers and the criteria for applying remedies and sanction](https://www.bnm.md/ro/search?hashtags[0]=Regulation%20regarding%20on-site%20inspections%20for%20non-bank%20payment%20service%20providers%20and%20the%20criteria%20for%20applying%20remedies%20and%20sanction) [5] [https://www.bnm.md/ro/search?hashtags\[0\]=No. 326 of December 11](https://www.bnm.md/ro/search?hashtags[0]=No.326ofDecember11) [6] [https://www.bnm.md/ro/search?hashtags\[0\]=2019](https://www.bnm.md/ro/search?hashtags[0]=2019) [7] [https://www.bnm.md/ro/search?hashtags\[0\]=noo. 326](https://www.bnm.md/ro/search?hashtags[0]=noo.326) [8] [https://www.bnm.md/ro/search?hashtags\[0\]=11](https://www.bnm.md/ro/search?hashtags[0]=11) [9] [https://www.bnm.md/ro/search?hashtags\[0\]=December 2019](https://www.bnm.md/ro/search?hashtags[0]=December2019)