



Extinde Ascunde

01.11.2023

# Regulation on carrying out controls and application of sanctions to foreign exchange entities, approved by the Decision of the Executive Board of the NBM No 187/2023

## REGULATION

on carrying out controls and application of sanctions to foreign exchange entities

Published in the Official Monitor of the Republic of Moldova  
No 391-394 of 19.10.2023, Article 975

Registered  
at the Ministry of Justice of the Republic of Moldova  
No 1845 of 05 October 2023

## APPROVED

by the Decision of the Executive Board  
of the National Bank of Moldova  
No 187 of 28 September 2023  
In force as of 19 October 2023

download: [PDF](#) <sup>[1]</sup> [DOC](#) <sup>[2]</sup>

Vezi și

Tag-uri

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

[regarding the performance of controls and the application of sanctions of foreign exchange units](#) <sup>[4]</sup>

[the Regulation of the performance of controls and the application of sanctions of foreign exchange units](#) <sup>[5]</sup>

[the performance of controls and the application of sanctions of foreign exchange units](#) <sup>[6]</sup>

[the performance of controls of foreign exchange units](#) <sup>[7]</sup>

[the application of sanctions of currency exchange units](#) <sup>[8]</sup>

[no. 187 of September 28](#) <sup>[9]</sup>

[2023](#) <sup>[10]</sup>

[no. 187](#) <sup>[11]</sup>

[28 September 2023](#) <sup>[12]</sup>

[187](#) <sup>[13]</sup>

[28.09.2023](#) <sup>[14]</sup>

[in force: from 19 October 2023](#) <sup>[15]</sup>

[19 October 2023](#) <sup>[16]</sup>

[19.10.2023](#) <sup>[17]</sup>

Sursa URL:

<http://www.bnm.md/ro/node/66743>

Legături conexe:

[1] [http://www.bnm.md/files/Reg\\_ctrl\\_sanct\\_USV\\_en\\_final.pdf](http://www.bnm.md/files/Reg_ctrl_sanct_USV_en_final.pdf) [2] [http://www.bnm.md/files/Reg\\_ctrl\\_sanct\\_USV\\_en\\_final.docx](http://www.bnm.md/files/Reg_ctrl_sanct_USV_en_final.docx) [3] [http://www.bnm.md/ro/search?hashtags\[0\]=regulation](http://www.bnm.md/ro/search?hashtags[0]=regulation) [4] [http://www.bnm.md/ro/search?hashtags\[0\]=regarding the performance of controls and the application of sanctions of foreign exchange units](http://www.bnm.md/ro/search?hashtags[0]=regarding%20the%20performance%20of%20controls%20and%20the%20application%20of%20sanctions%20of%20foreign%20exchange%20units) [5] [http://www.bnm.md/ro/search?hashtags\[0\]=the Regulation of the performance of controls and the application of sanctions of foreign exchange units](http://www.bnm.md/ro/search?hashtags[0]=the%20Regulation%20of%20the%20performance%20of%20controls%20and%20the%20application%20of%20sanctions%20of%20foreign%20exchange%20units) [6] [http://www.bnm.md/ro/search?hashtags\[0\]=the performance of controls and the application of sanctions of foreign exchange units](http://www.bnm.md/ro/search?hashtags[0]=the%20performance%20of%20controls%20and%20the%20application%20of%20sanctions%20of%20foreign%20exchange%20units) [7] [http://www.bnm.md/ro/search?hashtags\[0\]=the performance of controls of foreign exchange units](http://www.bnm.md/ro/search?hashtags[0]=the%20performance%20of%20controls%20of%20foreign%20exchange%20units) [8] [http://www.bnm.md/ro/search?hashtags\[0\]=the application of sanctions of currency exchange units](http://www.bnm.md/ro/search?hashtags[0]=the%20application%20of%20sanctions%20of%20currency%20exchange%20units) [9] [http://www.bnm.md/ro/search?hashtags\[0\]=no. 187 of September 28](http://www.bnm.md/ro/search?hashtags[0]=no.%20187%20of%20September%2028) [10] [http://www.bnm.md/ro/search?hashtags\[0\]=2023](http://www.bnm.md/ro/search?hashtags[0]=2023) [11] [http://www.bnm.md/ro/search?hashtags\[0\]=no. 187](http://www.bnm.md/ro/search?hashtags[0]=no.%20187) [12] [http://www.bnm.md/ro/search?hashtags\[0\]=28 September 2023](http://www.bnm.md/ro/search?hashtags[0]=28%20September%202023) [13] [http://www.bnm.md/ro/search?hashtags\[0\]=187](http://www.bnm.md/ro/search?hashtags[0]=187) [14] [http://www.bnm.md/ro/search?hashtags\[0\]=28.09.2023](http://www.bnm.md/ro/search?hashtags[0]=28.09.2023) [15] [http://www.bnm.md/ro/search?hashtags\[0\]=in force: from 19 October 2023](http://www.bnm.md/ro/search?hashtags[0]=in%20force%3A%20from%2019%20October%202023) [16] [http://www.bnm.md/ro/search?hashtags\[0\]=19 October 2023](http://www.bnm.md/ro/search?hashtags[0]=19%20October%202023) [17] [http://www.bnm.md/ro/search?hashtags\[0\]=19.10.2023](http://www.bnm.md/ro/search?hashtags[0]=19.10.2023)