Publicat pe (https://www.bnm.md)

Extinde Ascunde

11.03.2021

Regulation on regulatory technical standards on the supplementary supervision of financial conglomerates, approved by the Decision of the Executive Board of the National Bank of Moldova No 31 of February 13, 2020

NATIONAL BANK OF MOLDOVA

D E C I S I O N
for the approval of the Regulation on regulatory technical standards on the supplementary supervision of financial conglomerates

No 31 of 13.02.2020
(*in force as of 13.04.2020*)

Official Monitor of the Republic of Moldova No 75-83 of 13.03.2020, Art.294

* * *

REGISTERED:
by the Ministry of Justice
of the Republic of Moldova
No 1542 of February 28, 2020
Minister ____ Fadei NAGACEVSCHI

download: PDF [1] DOC [2]

Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=120775&lang=ro [3]

Vezi și

Tag-uri
regulation [4]
Regulation on regulatory technical standards on the supplementary supervision of financial conglomerates [5]
on regulatory technical standards on the supplementary supervision of financial conglomerates [6]
regulatory technical standards [7]
the supplementary supervision of financial conglomerates [8]
supervision of financial conglomerates [9]
financial conglomerates [10]
No 31 of February 13 2020 [11]
No 31 [12]
February 13 2020 [13]
13 February 2020 [14]

13.02.2020 [15]

in force as of 13.04.2020 [16]

in force 13.04.2020 [17]

in force since 13.04.2020 [18]

13.04.2020 [19]

13 April 2020 [20]

31 [21]

Sursa URL:
https://www.bnm.md/ro/node/67584

Legături conexe:

[1] https://www.bnm.md/files/Financial conglomerates regulation.pdf [2] https://www.bnm.md/files/Financial conglomerates regulation.docx [3] https://www.legis.md/cautare/getResults?doc_id=120775&lang=ro [4] https://www.bnm.md/ro/search?hashtags[0]=regulation [5] https://www.bnm.md/ro/search?hashtags[0]=Regulation on regulatory technical standards on the supplementary supervision of financial conglomerates [6] https://www.bnm.md/ro/search?hashtags[0]=on regulatory technical standards on the supplementary supervision of financial conglomerates [7] https://www.bnm.md/ro/search?hashtags[0]=regulatory technical standards [8] https://www.bnm.md/ro/search?hashtags[0]=the supplementary supervision of financial conglomerates [9] https://www.bnm.md/ro/search?hashtags[0]=supervision of financial conglomerates [10] https://www.bnm.md/ro/search?hashtags[0]=financial conglomerates [11] https://www.bnm.md/ro/search?hashtags[0]=No 31 of February 13 2020 [12] https://www.bnm.md/ro/search?hashtags[0]=No 31 [13] https://www.bnm.md/ro/search?hashtags[0]=February 13 2020 [14] https://www.bnm.md/ro/search?hashtags[0]=13 February 2020 [15] https://www.bnm.md/ro/search?hashtags[0]=13.02.2020 [16] https://www.bnm.md/ro/search?hashtags[0]=in force as of 13.04.2020 [17] https://www.bnm.md/ro/search?hashtags[0]=in force 13.04.2020 [18] https://www.bnm.md/ro/search?hashtags[0]=in force since 13.04.2020 [19] https://www.bnm.md/ro/search?hashtags[0]=13.04.2020 [20] https://www.bnm.md/ro/search?hashtags[0]=13 April 2020 [21] https://www.bnm.md/ro/search?hashtags[0]=31