



Extinde Ascunde

06.07.2023

Regulation on the registration/licensing of insurance or reinsurance undertakings and branches of insurance or reinsurance undertakings in third countries, approved by the Decision of the National Commission for Financial Markets No 31/1 of 15.06.2023

NATIONAL COMMISSION FOR FINANCIAL MARKETS

DECISION

on the approval of the Regulation on the registration/ licensing of insurance or reinsurance undertakings and branches of insurance or reinsurance undertakings in third countries

No 31/1 of 15.06.2023

(in force as of 06.07.2023, except for point 52 letter c) of the Regulation - 01.04.2026)

Official Monitor of the Republic of Moldova No 228-230 Art.642 of 06.07.2023

REGISTERED:

Ministry of Justice

of the Republic of Moldova

No 1807 of June 30, 2023

Minister _____ Veronica MIHAILOV-MORARU

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Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=137843&lang=ro ^[3]

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[1] [http://www.bnm.md/files/Reg_reg-lic_insurance_31-1-2023\(EN\).pdf](http://www.bnm.md/files/Reg_reg-lic_insurance_31-1-2023(EN).pdf) [2] [http://www.bnm.md/files/Reg_reg-lic_insurance_31-1-2023\(EN\).docx](http://www.bnm.md/files/Reg_reg-lic_insurance_31-1-2023(EN).docx) [3] https://www.legis.md/cautare/getResults?doc_id=137843&lang=ro [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 registration/licensing of insurance or reinsurance undertakings and branches of insurance or reinsurance undertakings from third countries](http://www.bnm.md/ro/search?hashtags[0]=on the registration/licensing of insurance or reinsurance undertakings and branches of insurance or reinsurance undertakings from third countries) [6] [http://www.bnm.md/ro/search?hashtags\[0\]=no. 31/1 of 15.06.2023](http://www.bnm.md/ro/search?hashtags[0]=no. 31/1 of 15.06.2023) [7] [http://www.bnm.md/ro/search?hashtags\[0\]=no. 31/1](http://www.bnm.md/ro/search?hashtags[0]=no. 31/1) [8] [http://www.bnm.md/ro/search?hashtags\[0\]=31/1](http://www.bnm.md/ro/search?hashtags[0]=31/1) [9] [http://www.bnm.md/ro/search?hashtags\[0\]=15.06.2023](http://www.bnm.md/ro/search?hashtags[0]=15.06.2023) [10] [http://www.bnm.md/ro/search?hashtags\[0\]=June 15](http://www.bnm.md/ro/search?hashtags[0]=June 15) [11] [http://www.bnm.md/ro/search?hashtags\[0\]=2023](http://www.bnm.md/ro/search?hashtags[0]=2023) [12] [http://www.bnm.md/ro/search?hashtags\[0\]=in force from 06.07.2023](http://www.bnm.md/ro/search?hashtags[0]=in force from 06.07.2023) [13] [http://www.bnm.md/ro/search?hashtags\[0\]=in force 06.07.2023](http://www.bnm.md/ro/search?hashtags[0]=in force 06.07.2023) [14] [http://www.bnm.md/ro/search?hashtags\[0\]=July 6](http://www.bnm.md/ro/search?hashtags[0]=July 6)