

26.10.2025

List of laws

Law on the National Bank of Moldova No 548-XIII of 21 July 1995 ^[1]

- The banking-financial sector and financial market infrastructure
- Non-bank lending
- Insurance sector
- General regulation

The banking-financial sector and financial market infrastructure

Law on the activity of banks No 202 of 06 October 2017 ^[2]

Law on supplementary supervision of banks, insurers/reinsurers and investment firms in a financial conglomerate No 250 of December 1, 2017 (in force on March 29, 2018) ^[3]

Law on Banks Recovery and Resolution No 232, as of 03.10.2016 ^[4]

Law on banks liquidation No 550 of 21 July 1995 ^[5]

Law No 94 of May 13, 2016 on amending and supplementing Law no. 62-XVI of March 21, 2008 on foreign exchange regulation ^[6]

Law on Foreign Exchange Regulation No 62-XVI of 21 March 2008 ^[7]

Law on Payment Services and Electronic Money, No 114 of 18 May 2012 ^[8]

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Law No 363/2022 amending some normative acts ^[10]

Non-bank lending

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Law on Savings and Loan Associations No 139-XVI of 21 June 2007 ^[12]

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