



Extinde Ascunde

07.11.2024

# The Regulation on the requirements for the identification and verification of customers' identities by electronic means, approved by the Decision No 281 of 7 November 2024

Note: The translation is unofficial, for information purpose only

NATIONAL BANK

DECISION No 281 of 7 November 2024

on the approval of the Regulation on the requirements for the identification and verification of customers' identities by electronic means

Published: 14.11.2024 in the OFFICIAL GAZETTE No 467-469 Article 886

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Referința spre Registrul de stat al actelor juridice: [https://www.legis.md/cautare/getResults?doc\\_id=145729&lang=ro](https://www.legis.md/cautare/getResults?doc_id=145729&lang=ro) <sup>[3]</sup>

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