



Extinde Ascunde

23.12.2025

# DEB of NBM no.311/2025 for the approval of the Regulation on own funds requirements for operational risk, amendment and repeal of certain normative acts of the National Bank of Moldova

EU

Project

**EXECUTIVE BOARD  
OF THE NATIONAL BANK OF MOLDOVA**

**DECISION No 311  
of 23 December 2025**

**For the approval of the Regulation on own funds requirements for operational risk, amendment and repeal of certain normative acts of the National Bank of Moldova**

\* \* \*

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

Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=152280&lang=ro](https://www.legis.md/cautare/getResults?doc_id=152280&lang=ro) <sup>[3]</sup>

Vezi și

Tag-uri

[regulation](#) <sup>[4]</sup>

[for the approval of the Regulation on own funds requirements for operational risk](#) <sup>[5]</sup>

[Regulation on own funds requirements for operational risk](#) <sup>[6]</sup>

[own funds requirements for operational risk](#) <sup>[7]</sup>

[No. 311 of 23.12.2025](#) <sup>[8]</sup>

[HCE No. 311 of 23.12.2025](#) <sup>[9]</sup>

[HCE 311](#) <sup>[10]</sup>

[HCE No. 311. 311](#) <sup>[11]</sup>

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[23.12.2025](#) <sup>[14]</sup>

[23 December 2025](#) <sup>[15]</sup>

[effective from 01.01.2027](#) <sup>[16]</sup>

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[01.01.2027](#) <sup>[18]</sup>

[effective 1 January 2027](#) <sup>[19]</sup>

**Legături conexe:**

[1] [http://www.bnm.md/files/DECISION No 311 Operational Risk.pdf](http://www.bnm.md/files/DECISION%20No%20311%20Operational%20Risk.pdf) [2] [http://www.bnm.md/files/DECISION No 311 Operational Risk.docx](http://www.bnm.md/files/DECISION%20No%20311%20Operational%20Risk.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=152280&lang=ro](https://www.legis.md/cautare/getResults?doc_id=152280&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\[0\]=for the approval of the Regulation on own funds requirements for operational risk](http://www.bnm.md/ro/search?hashtags[0]=for%20the%20approval%20of%20the%20Regulation%20on%20own%20funds%20requirements%20for%20operational%20risk) [6] [http://www.bnm.md/ro/search?hashtags\[0\]=Regulation on own funds requirements for operational risk](http://www.bnm.md/ro/search?hashtags[0]=Regulation%20on%20own%20funds%20requirements%20for%20operational%20risk) [7] [http://www.bnm.md/ro/search?hashtags\[0\]=own funds requirements for operational risk](http://www.bnm.md/ro/search?hashtags[0]=own%20funds%20requirements%20for%20operational%20risk) [8] [http://www.bnm.md/ro/search?hashtags\[0\]=No. 311 of 23.12.2025](http://www.bnm.md/ro/search?hashtags[0]=No.%20311%20of%2023.12.2025) [9] [http://www.bnm.md/ro/search?hashtags\[0\]=HCE No. 311 of 23.12.2025](http://www.bnm.md/ro/search?hashtags[0]=HCE%20No.%20311%20of%2023.12.2025) [10] [http://www.bnm.md/ro/search?hashtags\[0\]=HCE 311](http://www.bnm.md/ro/search?hashtags[0]=HCE%20311) [11] [http://www.bnm.md/ro/search?hashtags\[0\]=HCE No. 311. 311](http://www.bnm.md/ro/search?hashtags[0]=HCE%20No.%20311.%20311) [12] [http://www.bnm.md/ro/search?hashtags\[0\]=HCE of the NBM No. 311](http://www.bnm.md/ro/search?hashtags[0]=HCE%20of%20the%20NBM%20No.%20311) [13] [http://www.bnm.md/ro/search?hashtags\[0\]=HCE of the NBM 311](http://www.bnm.md/ro/search?hashtags[0]=HCE%20of%20the%20NBM%20311) [14] [http://www.bnm.md/ro/search?hashtags\[0\]=23.12.2025](http://www.bnm.md/ro/search?hashtags[0]=23.12.2025) [15] [http://www.bnm.md/ro/search?hashtags\[0\]=23 December 2025](http://www.bnm.md/ro/search?hashtags[0]=23%20December%202025) [16] [http://www.bnm.md/ro/search?hashtags\[0\]=effective from 01.01.2027](http://www.bnm.md/ro/search?hashtags[0]=effective%20from%2001.01.2027) [17] [http://www.bnm.md/ro/search?hashtags\[0\]=effective 01.01.2027](http://www.bnm.md/ro/search?hashtags[0]=effective%2001.01.2027) [18] [http://www.bnm.md/ro/search?hashtags\[0\]=01.01.2027](http://www.bnm.md/ro/search?hashtags[0]=01.01.2027) [19] [http://www.bnm.md/ro/search?hashtags\[0\]=effective 1 January 2027](http://www.bnm.md/ro/search?hashtags[0]=effective%201%20January%202027)