



Extinde Ascunde

12.08.2025

# Regulation on the supervision of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM No. 162 of July 17 2025

**Note: The translation is unofficial, for information purpose only**

## **REGULATION on the supervision of non-bank payment service providers**

Published in the Official Monitor of the Republic of Moldova no. 405-408 on 30.07.2025, art. 616

**Approved by**  
the Decision of the Executive Board  
of the National Bank of Moldova

No. 162 of July 17 2025  
In force: from July 30 2025

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

Referința spre Registrul de stat al actelor juridice: [https://www.legis.md/cautare/getResults?doc\\_id=149795&lang=ro](https://www.legis.md/cautare/getResults?doc_id=149795&lang=ro) <sup>[3]</sup>

Vezi și

Tag-uri

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

[Regulation No. 162. No. 162](#) <sup>[5]</sup>

[162](#) <sup>[6]</sup>

[Regulation on the supervision of non-bank payment service providers](#) <sup>[7]</sup>

[on the supervision of non-bank payment service providers](#) <sup>[8]</sup>

[supervision of non-bank payment service providers](#) <sup>[9]</sup>

[HCE of the NBM No. 162](#) <sup>[10]</sup>

[HCE No. 162](#) <sup>[11]</sup>

[HCE 162](#) <sup>[12]</sup>

[July 17](#) <sup>[13]</sup>

[2025](#) <sup>[14]</sup>

[17.05.2025](#) <sup>[15]</sup>

[in force since July 30](#) <sup>[16]</sup>

[in force July 30](#) <sup>[17]</sup>

[July 30](#) <sup>[18]</sup>

[30.07.2025](#) <sup>[19]</sup>

**Legături conexe:**

[1] [http://www.bnm.md/files/Reg pv supraveghere PSPN\\_162\\_Eng.pdf](http://www.bnm.md/files/Reg%20pv%20supraveghere%20PSPN_162_Eng.pdf) [2] [http://www.bnm.md/files/Reg pv supraveghere PSPN\\_162\\_Eng.docx](http://www.bnm.md/files/Reg%20pv%20supraveghere%20PSPN_162_Eng.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=149795&lang=ro](https://www.legis.md/cautare/getResults?doc_id=149795&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\[0\]=Regulation No. 162. No. 162](http://www.bnm.md/ro/search?hashtags[0]=Regulation%20No.%20162.%20No.%20162) [6] [http://www.bnm.md/ro/search?hashtags\[0\]=162](http://www.bnm.md/ro/search?hashtags[0]=162) [7] [http://www.bnm.md/ro/search?hashtags\[0\]=Regulation on the supervision of non-bank payment service providers](http://www.bnm.md/ro/search?hashtags[0]=Regulation%20on%20the%20supervision%20of%20non-bank%20payment%20service%20providers) [8] [http://www.bnm.md/ro/search?hashtags\[0\]=on the supervision of non-bank payment service providers](http://www.bnm.md/ro/search?hashtags[0]=on%20the%20supervision%20of%20non-bank%20payment%20service%20providers) [9] [http://www.bnm.md/ro/search?hashtags\[0\]=supervision of non-bank payment service providers](http://www.bnm.md/ro/search?hashtags[0]=supervision%20of%20non-bank%20payment%20service%20providers) [10] [http://www.bnm.md/ro/search?hashtags\[0\]=HCE of the NBM No. 162](http://www.bnm.md/ro/search?hashtags[0]=HCE%20of%20the%20NBM%20No.%20162) [11] [http://www.bnm.md/ro/search?hashtags\[0\]=HCE No. 162](http://www.bnm.md/ro/search?hashtags[0]=HCE%20No.%20162) [12] [http://www.bnm.md/ro/search?hashtags\[0\]=HCE 162](http://www.bnm.md/ro/search?hashtags[0]=HCE%20162) [13] [http://www.bnm.md/ro/search?hashtags\[0\]=July 17](http://www.bnm.md/ro/search?hashtags[0]=July%2017) [14] [http://www.bnm.md/ro/search?hashtags\[0\]=2025](http://www.bnm.md/ro/search?hashtags[0]=2025) [15] [http://www.bnm.md/ro/search?hashtags\[0\]=17.05.2025](http://www.bnm.md/ro/search?hashtags[0]=17.05.2025) [16] [http://www.bnm.md/ro/search?hashtags\[0\]=in force since July 30](http://www.bnm.md/ro/search?hashtags[0]=in%20force%20since%20July%2030) [17] [http://www.bnm.md/ro/search?hashtags\[0\]=in force July 30](http://www.bnm.md/ro/search?hashtags[0]=in%20force%20July%2030) [18] [http://www.bnm.md/ro/search?hashtags\[0\]=July 30](http://www.bnm.md/ro/search?hashtags[0]=July%2030) [19] [http://www.bnm.md/ro/search?hashtags\[0\]=30.07.2025](http://www.bnm.md/ro/search?hashtags[0]=30.07.2025)