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Финансовые рынки Надзор банков Развернуть Скрывать

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Information on foreign exchange entities

Foreign exchange offices

Foreign exchange offices (legal entities) holding the licenses of the National Bank of Moldova for the performance of currency exchange operations in cash with individuals on the territory of the Republic of Moldova as of November 1, 2026.

The information includes license number, the name and location of the foreign exchange offices (legal entities), and phone number.

This information is published for the purpose of informing people about foreign exchange offices (legal entities) holder licenses of the National Bank of Moldova, having as single type of activity the performance on the territory of the Republic of Moldova of currency exchange operations in cash with individuals.

— e List [1]

Foreign exchange bureaux by hotels

Hotels holding the licenses of the National Bank of Moldova for carrying out the currency exchange activity in cash with individuals (the purchase operations) through their foreign exchange bureau, as of November 1, 2026.

The information includes license number, the name of the hotels and location of the hotels (which perform purchase operations of cash in foreign currency /traveller`s cheques in foreign currency with individuals through their foreign exchange bureau), and phone number of the foreign exchange bureaux by hotels.

This information is published for the purpose of informing people about foreign exchange bureaux by hotels holder licenses of the National Bank of Moldova, which perform purchase operations of cash in foreign currency /traveller`s cheques in foreign currency with individuals having as single type of activity the performance on the territory of the Republic of Moldova of currency exchange operations in cash with individuals.

— e List [2]

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Источник УРЛ:
https://www.bnm.md/ru/node/49873

Ссылки по теме:

[1] https://www.bnm.md/files/Lista CSV la 01.11.2026_eng_0.pdf [2] https://www.bnm.md/files/Lista PSV hoteluri la 01.11.2026_eng.pdf [3] https://www.bnm.md/ru/search?hashtags[0]=foreign exchange offices [4] https://www.bnm.md/ru/search?hashtags[0]=foreign exchange bureaux [5] https://www.bnm.md/ru/search?hashtags[0]=foreign exchange [6] https://www.bnm.md/ru/search?hashtags[0]=foreign exchange bureaux by hotels [7] https://www.bnm.md/ru/search?hashtags[0]=hotel foreign exchange bureaux