



Развернуть Скрывать

01.04.2020

# Regulation on the authorization of certain foreign exchange operations by the National Bank of Moldova, approved by the DCA of the NBM no.51 of March 5, 2009

Note: The translation is unofficial, for information purpose only

Official Monitor of the Republic of Moldova no. 57-58 of 20.03.2009, Art.251

## REGISTERED:

Minister of Justice  
of the Republic of Moldova  
Vitalie Pîrlog  
no.665 of March 16, 2009

## APPROVED

by the Decision of the Council of Administration  
of the National Bank of Moldova  
no. 51 of March 5, 2009

Note: Throughout the regulation, the text “Law no.62-XVI of 21 March 2008” and the text “Law no.62-XVI of 21.03.2008”, in any grammatical case, are replaced with the text “Law no.62 / 2008”, in the respective grammatical case, according to NBM Decision no. 13 of 24.01.2020, in force since 01.04.2020

Regulation on the authorization of certain foreign exchange operations by the National Bank of Moldova

Amended by:

DCA of the NBM no.9 of 28.01.2010, OM of the Republic of Moldova no.41-43 of 26.03.2010, Art.178;  
DCA of the NBM no.201 of 17.10.2013, OM of the Republic of Moldova no.297-303 of 20.12.2013, Art.1875;  
DEB of the NBM no.134 of 24.05.2017, OM of the Republic of Moldova no.190-200 of 16.06.2017, Art.1162;  
DEB of the NBM no.30 of 13.02.2018, OM of the Republic of Moldova no.68-76 of 02.03.2018, Art.344;  
DEB of the NBM no.13 of 24.01.2020, OM of the Republic of Moldova no.36-43 of 07.02.2020, Art.162.

(Preamble repealed by NBM Decision no.201 of 17.10.2013)

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[foreign financial instruments](#) <sup>[5]</sup>

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

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Источник УРЛ:

<http://www.bnm.md/ru/node/50733>

Ссылки по теме:

[1] [http://www.bnm.md/files/3\\_Reg\\_51\\_authorized\\_operations\\_eng\\_web.pdf](http://www.bnm.md/files/3_Reg_51_authorized_operations_eng_web.pdf) [2] [http://www.bnm.md/files/3\\_Reg\\_51\\_authorized\\_operations\\_eng\\_web.doc](http://www.bnm.md/files/3_Reg_51_authorized_operations_eng_web.doc) [3] [http://www.bnm.md/ru/search?hashtags\[0\]=NBM authorization](http://www.bnm.md/ru/search?hashtags[0]=NBM%20authorization) [4] [http://www.bnm.md/ru/search?hashtags\[0\]=foreign operations](http://www.bnm.md/ru/search?hashtags[0]=foreign%20operations) [5] [http://www.bnm.md/ru/search?hashtags\[0\]=foreign financial instruments](http://www.bnm.md/ru/search?hashtags[0]=foreign%20financial%20instruments) [6] [http://www.bnm.md/ru/search?hashtags\[0\]=applicant](http://www.bnm.md/ru/search?hashtags[0]=applicant) [7] [http://www.bnm.md/ru/search?hashtags\[0\]=51](http://www.bnm.md/ru/search?hashtags[0]=51)