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Questions and answers in the field of foregin exchange

- I am an individual and would like to exchange a certain amount of foreign currency at the National Bank of Moldova. How can I do this?
- Can foreign currencies be exchanged according to the official exchange rate published on the web-page of the National Bank of Moldova?
- I would like to exchange against Moldovan Lei an amount in a certain foreign currency that is not frequently used in the Republic of Moldova. Is this possible?
- Where can I find the list of licensed banks and of foreign exchange entities?
- I would like to know where foreign currency coins can be exchanged against Moldovan Lei?
- I would like to open a foreign exchange office. What normative acts govern this process?
- What documents must be issued to the individual by the foreign exchange office as a result of performing a currency exchange operation?
- What are the rules for displaying the exchange rates by the foreign exchange entities?
- What are the rules for displaying the fees by the foreign exchange entities?
- Where the purchase and sale operations of foreign currency can be performed in the Republic of Moldova?
- Where can I find the information related to the official exchange rate of Moldovan Leu against foreign currency?
- Can I exchange a damaged banknote in a foreign currency on a good one at the National Bank of Moldova?
- Where can I exchange a damaged banknote in a foreign currency on a good one?

- Where can I exchange a damaged banknote in a foreign currency on a good one?

- I am an individual and would like to export cash from the country. What is the amount limit?

- How can I obtain, as an individual, a permission/authorization to export funds from the Republic of Moldova in an amount exceeding 10000 euro (or its equivalent)?

- I am a resident of the Republic of Moldova and I would like to open a bank account abroad. Can I do this?

- I am a resident of the Republic of Moldova and I would like to perform transactions on the international FOREX market. How can I do this?

- Am I obliged to inform the National Bank of Moldova on getting a loan from a non-resident?

- May a local economic agent grant a loan to a non-resident?

- May a resident individual grant a loan to a non-resident individual?

- An economic agent from the Republic of Moldova wants to make a transfer into the account of its overseas representative office in order to pay the expenses of such office. Is the authorization of the National Bank of Moldova required?

- Are allowed the payments in foreign currency between residents in the Republic of Moldova?

- Are non-residents allowed to make payments and transfers in foreign currency on the territory of the Republic of Moldova?

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Метки
Foreign exchange field [9]
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Источник УРЛ:
https://www.bnm.md/ru/node/50922

Ссылки по теме:

[1] https://www.bnm.md/en/content/law-national-bank-moldova [2] https://www.bnm.md/en/content/law-foreign-exchange-regulation-no-62-xvi-march-21-2008 [3] https://www.bnm.md/en/content/banking-

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