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# Regulation on residents' accounts abroad, approved by the DCA of the NBM, No. 216 of August 20, 2015

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

Official Monitor of the Republic of Moldova no.258-261 of 18.09.2015, Art.1719

## COUNCIL OF ADMINISTRATION OF THE NATIONAL BANK OF MOLDOVA

**DECISION no.216  
of 20 August 2015**

REGISTERED:

Minister of Justice  
of the Republic of Moldova  
Vladimir SEBOTARI  
no.1064 of 02 September 2015

### On the approval of the Regulation on Residents' Accounts Abroad

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**Источник УРЛ:**

<http://www.bnm.md/ru/node/53592>

**Ссылки по теме:**

[1] [http://www.bnm.md/files/6\\_Reg\\_216\\_compilat\\_cf\\_HCE\\_127\\_eng\\_12\\_12\\_23\\_curat.pdf](http://www.bnm.md/files/6_Reg_216_compilat_cf_HCE_127_eng_12_12_23_curat.pdf) [2] [http://www.bnm.md/files/6\\_Reg\\_216\\_compilat\\_cf\\_HCE\\_127\\_eng\\_12\\_12\\_23\\_curat.doc](http://www.bnm.md/files/6_Reg_216_compilat_cf_HCE_127_eng_12_12_23_curat.doc) [3] [http://www.bnm.md/ru/search?hashtags\[0\]=non-resident bank](http://www.bnm.md/ru/search?hashtags[0]=non-resident bank) [4] [http://www.bnm.md/ru/search?hashtags\[0\]=resident](http://www.bnm.md/ru/search?hashtags[0]=resident) [5] [http://www.bnm.md/ru/search?hashtags\[0\]=non-resident](http://www.bnm.md/ru/search?hashtags[0]=non-resident) [6] [http://www.bnm.md/ru/search?hashtags\[0\]=account](http://www.bnm.md/ru/search?hashtags[0]=account) [7] [http://www.bnm.md/ru/search?hashtags\[0\]=accounts](http://www.bnm.md/ru/search?hashtags[0]=accounts) [8] [http://www.bnm.md/ru/search?hashtags\[0\]=account holder](http://www.bnm.md/ru/search?hashtags[0]=account holder) [9] [http://www.bnm.md/ru/search?hashtags\[0\]=bank](http://www.bnm.md/ru/search?hashtags[0]=bank) [10] [http://www.bnm.md/ru/search?hashtags\[0\]=bank services](http://www.bnm.md/ru/search?hashtags[0]=bank services)

