



Развернуть Скрывать

16.01.2025

# Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider No 202 of 09 August, 2018

Note: The translation is unofficial, for information purpose only

## Decision

**of the Executive Board of the National Bank of Moldova No 202 of 9 August 2018**

**on the approval of the Regulation on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment services provider**

( in force as of 24.08.2018 )

Published in the Official Monitor of the Republic of Moldova No 321-332 of 24.08.2018, Article 1313

REGISTERED:

Ministry of Justice of the

Republic of Moldova

No 1355 of 21.08.2018

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

Reference to the State Register of Legal Documents: [https://www.legis.md/cautare/getResults?doc\\_id=146777&lang=ro](https://www.legis.md/cautare/getResults?doc_id=146777&lang=ro) <sup>[3]</sup>

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Метки

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

[on requirements for prevention and combating money laundering and terrorism financing in the activity of non-bank payment service provider](#) <sup>[5]</sup>

[no. 202](#) <sup>[6]</sup>

[202](#) <sup>[7]</sup>

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[09.08.2018](#) <sup>[9]</sup>

[9.8.2018](#) <sup>[10]</sup>

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**Источник УРЛ:**

<http://www.bnm.md/ru/node/57679>

**Ссылки по теме:**

[1] [http://www.bnm.md/files/NBM\\_Regulation\\_No\\_202\\_2018.pdf](http://www.bnm.md/files/NBM_Regulation_No_202_2018.pdf) [2] [http://www.bnm.md/files/NBM\\_Regulation\\_No\\_202\\_2018.docx](http://www.bnm.md/files/NBM_Regulation_No_202_2018.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=146777&lang=ro](https://www.legis.md/cautare/getResults?doc_id=146777&lang=ro) [4] [http://www.bnm.md/ru/search?hashtags\[0\]=regulation](http://www.bnm.md/ru/search?hashtags[0]=regulation) [5] [http://www.bnm.md/ru/search?hashtags\[0\]=on requirements for prevention and combating](http://www.bnm.md/ru/search?hashtags[0]=on requirements for prevention and combating)

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