



Развернуть Скрывать

09.10.2025

# Regulation on credit transfer, direct debiting, and the assignment of IBAN codes, approved by the Decision of the Executive Board of the NBM no.108 of 08 June, 2023

Note: The translation is unofficial, for information purpose only

## REGULATION

on credit transfer, direct debiting, and the assignment of IBAN codes

Published in the Official Monitor of the Republic of Moldova No 220-222, of 29 June 2023, Article 632

Amended by:

EBD of the NBM no. 229 of 02.10.2025, OM of the RM no. 523-525/132 of 09.10.2025, in force from 09.04.2026

## REGISTERED

at Ministry of Justice  
of the Republic of Moldova  
No.1803 of 22 June 2023

## APPROVED

by the Decision of the Executive Board  
of the National Bank of Moldova  
no.108 of 8 June 2023  
Effective Date: 5 August 2023

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=139207&lang=ro](https://www.legis.md/cautare/getResults?doc_id=139207&lang=ro) <sup>[3]</sup>

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Источник УРЛ:

<http://www.bnm.md/ru/node/65636>

Ссылки по теме:

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