



Развернуть Скрывать

31.10.2024

Regulation on licencing and registration of payment institutions, electronic money institutions and postal service providers acting as payment service providers and/or electronic money issuers, approved by the Decision of the Executive Board of the NBM No 11 of 11 January 2024

Note: The translation is unofficial, for information purpose only

Approved

by the Decision of the Executive Board
of the National Bank of Moldova
No 11 of January 11 2024
(in force from 26.01.2024)

REGULATION

on licencing and registration

of payment institutions, electronic money institutions and postal service providers acting as payment service providers and/or electronic money issuers

Amended by:

DEB of the NBM No. 267 of 31, October 2024, OG of the Republic of Moldova No. 459-461 of 7 November 2024, Art. 872

DEB of the NBM No. 270 of 10, November 2025, OG of the Republic of Moldova No. 584-586 of 27 November 2025, Art. 1036

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Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=141477&lang=ro ^[3]

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Метки

[regulation](#) ^[4]

[on the licensing and registration of payment companies of electronic money issuers and postal service providers as payment service providers and/or electronic money issuers](#) ^[5]

[no. 11 of 11.01.2024](#) ^[6]

[no. 11](#) ^[7]

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[2024](#) ^[10]

[11.01.2024](#) ^[11]

[in force since 26.01.2024](#) ^[12]

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Источник УРЛ:

<http://www.bnm.md/ru/node/66648>

Ссылки по теме:

[1] http://www.bnm.md/files/Reg_licentiere_nr_11_2024_ENG.pdf [2] http://www.bnm.md/files/Reg_licentiere_nr_11_2024_ENG.docx [3] https://www.legis.md/cautare/getResults?doc_id=141477&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 the licensing and registration of payment companies of electronic money issuers and postal service providers as payment service providers and/or electronic money issuers](http://www.bnm.md/ru/search?hashtags[0]=on the licensing and registration of payment companies of electronic money issuers and postal service providers as payment service providers and/or electronic money issuers) [6] [http://www.bnm.md/ru/search?hashtags\[0\]=no. 11 of 11.01.2024](http://www.bnm.md/ru/search?hashtags[0]=no. 11 of 11.01.2024) [7] [http://www.bnm.md/ru/search?hashtags\[0\]=no. 11](http://www.bnm.md/ru/search?hashtags[0]=no. 11) [8] [http://www.bnm.md/ru/search?hashtags\[0\]=11](http://www.bnm.md/ru/search?hashtags[0]=11) [9] [http://www.bnm.md/ru/search?hashtags\[0\]=January 11](http://www.bnm.md/ru/search?hashtags[0]=January 11) [10] [http://www.bnm.md/ru/search?hashtags\[0\]=2024](http://www.bnm.md/ru/search?hashtags[0]=2024) [11] [http://www.bnm.md/ru/search?hashtags\[0\]=11.01.2024](http://www.bnm.md/ru/search?hashtags[0]=11.01.2024) [12] [http://www.bnm.md/ru/search?hashtags\[0\]=in force since 26.01.2024](http://www.bnm.md/ru/search?hashtags[0]=in force since 26.01.2024) [13] [http://www.bnm.md/ru/search?hashtags\[0\]=26.01.2024](http://www.bnm.md/ru/search?hashtags[0]=26.01.2024) [14] [http://www.bnm.md/ru/search?hashtags\[0\]=January 26](http://www.bnm.md/ru/search?hashtags[0]=January 26)