



Развернуть Скрывать

11.01.2024

Decision No 11 of 11 January 2024 on the approval of the 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 (in force from 26.01.2024, with some exceptions according to point 3)

EXECUTIVE BOARD
OF THE NATIONAL BANK OF MOLDOVA

DECISION
No 11 of 11 January 2024

on the approval of the 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
(in force from 26.01.2024, with some exceptions according to point 3)

Amended by:

Decision No 267 of October 31, 2024 of the Executive Board of the NBM, MO No 459-461 of 07.11.2024, art.872

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Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=145666&lang=ro ^[3]

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[Decision](#) ^[4]

[For the approval of the Regulation on the licensing and registration of payment institutions](#) ^[5]

[electronic money institutions and postal service providers as payment service providers and/or electronic money issuers](#) ^[6]

[in force from 26. 01.01.2024](#) ^[7]

[with certain exceptions set out in item 3](#) ^[8]

[Decision No. 11 of January 11](#) ^[9]

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Источник УРЛ:

<http://www.bnm.md/ru/node/67889>

Ссылки по теме:

[1] http://www.bnm.md/files/HCE_Reg_autorizare_eng.pdf [2] http://www.bnm.md/files/HCE_Reg_autorizare_eng.docx [3] https://www.legis.md/cautare/getResults?doc_id=145666&lang=ro [4] [http://www.bnm.md/ru/search?hashtags\[0\]=Decision](http://www.bnm.md/ru/search?hashtags[0]=Decision) [5] [http://www.bnm.md/ru/search?hashtags\[0\]=For the approval of the Regulation on the licensing and registration of payment institutions](http://www.bnm.md/ru/search?hashtags[0]=For%20the%20approval%20of%20the%20Regulation%20on%20the%20licensing%20and%20registration%20of%20payment%20institutions) [6] [http://www.bnm.md/ru/search?hashtags\[0\]=electronic money institutions and postal service providers as payment service providers and/or electronic money issuers](http://www.bnm.md/ru/search?hashtags[0]=electronic%20money%20institutions%20and%20postal%20service%20providers%20as%20payment%20service%20providers%20and/or%20electronic%20money%20issuers) [7] [http://www.bnm.md/ru/search?hashtags\[0\]=in force from 26. 01.01.2024](http://www.bnm.md/ru/search?hashtags[0]=in%20force%20from%2026.%2001.01.2024) [8] [http://www.bnm.md/ru/search?hashtags\[0\]=with certain exceptions set out in item 3](http://www.bnm.md/ru/search?hashtags[0]=with%20certain%20exceptions%20set%20out%20in%20item%203) [9] [http://www.bnm.md/ru/search?hashtags\[0\]=Decision No. 11 of January 11](http://www.bnm.md/ru/search?hashtags[0]=Decision%20No.%2011%20of%20January%2011) [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\[0\]=Decision No. 11](http://www.bnm.md/ru/search?hashtags[0]=Decision%20No.%2011) [12] [http://www.bnm.md/ru/search?hashtags\[0\]=11](http://www.bnm.md/ru/search?hashtags[0]=11) [13] [http://www.bnm.md/ru/search?hashtags\[0\]=January 11](http://www.bnm.md/ru/search?hashtags[0]=January%2011) [14] [http://www.bnm.md/ru/search?hashtags\[0\]=in force 26.01.2024](http://www.bnm.md/ru/search?hashtags[0]=in%20force%2026.01.2024) [15] [http://www.bnm.md/ru/search?hashtags\[0\]=January 26](http://www.bnm.md/ru/search?hashtags[0]=January%2026)