

Развернуть Скрывать

07.11.2024

Regulation No 280 of 7 november 2024 on the requirements for the prevention and combating of money laundering and terrorism financing in the activity of non-bank financial institutions

NATIONAL BANK OF MOLDOVA

DECISION No 280

of 7 November 2024

on the approval of the Regulation on the requirements for the prevention and combating of money laundering and terrorism financing in the activity of non-bank financial institutions

Published: 15.11.2024 in the OFFICIAL GAZETTE No 470-472 Article 897

download: [PDF](#) ^[1] [DOC](#) ^[2]

Reference to the State Register of Legal Documents: <https://monitorul.gov.md/ro/monitorul/view/pdf/2985#page=35> ^[3]

Смотрите также

Метки

[regulation](#) ^[4]

[Regulation on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions](#) ^[5]

[on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions](#) ^[6]

[requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions](#) ^[7]

[NBM Decision No.280 of 07.11.2024](#) ^[8]

[HCE of the NBM No. 280 of 07.11.2024](#) ^[9]

[No. 280 of 07.11.2024](#) ^[10]

[No. 280](#) ^[11]

[07.11.2024](#) ^[12]

[November 7](#) ^[13]

[2024](#) ^[14]

Источник УРЛ:

<http://www.bnm.md/ru/node/67894>

Ссылки по теме:

[1] [http://www.bnm.md/files/DECISION No 280 of 7 November 2024 \(1\).pdf](http://www.bnm.md/files/DECISION No 280 of 7 November 2024 (1).pdf) [2] <http://www.bnm.md/files/DECISION No 280>

[of 7 November 2024 \(1\).docx](#) [3] <https://monitorul.gov.md/ro/monitorul/view/pdf/2985#page=35> [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\[0\]=Regulation on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions](http://www.bnm.md/ru/search?hashtags[0]=Regulation on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions) [6] [http://www.bnm.md/ru/search?hashtags\[0\]=on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions](http://www.bnm.md/ru/search?hashtags[0]=on the requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions) [7] [http://www.bnm.md/ru/search?hashtags\[0\]=requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions](http://www.bnm.md/ru/search?hashtags[0]=requirements for preventing and combating money laundering and terrorist financing in the activity of non-bank financial institutions) [8] [http://www.bnm.md/ru/search?hashtags\[0\]=NBM Decision No.280 of 07.11.2024](http://www.bnm.md/ru/search?hashtags[0]=NBM Decision No.280 of 07.11.2024) [9] [http://www.bnm.md/ru/search?hashtags\[0\]=HCE of the NBM No. 280 of 07.11.2024](http://www.bnm.md/ru/search?hashtags[0]=HCE of the NBM No. 280 of 07.11.2024) [10] [http://www.bnm.md/ru/search?hashtags\[0\]=No. 280 of 07.11.2024](http://www.bnm.md/ru/search?hashtags[0]=No. 280 of 07.11.2024) [11] [http://www.bnm.md/ru/search?hashtags\[0\]=No. 280](http://www.bnm.md/ru/search?hashtags[0]=No. 280) [12] [http://www.bnm.md/ru/search?hashtags\[0\]=07.11.2024](http://www.bnm.md/ru/search?hashtags[0]=07.11.2024) [13] [http://www.bnm.md/ru/search?hashtags\[0\]=November 7](http://www.bnm.md/ru/search?hashtags[0]=November 7) [14] [http://www.bnm.md/ru/search?hashtags\[0\]=2024](http://www.bnm.md/ru/search?hashtags[0]=2024)