

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

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

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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]

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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%20No%20280%20of%207%20November%202024%20(1).pdf) [2] [http://www.bnm.md/files/DECISION No 280 of 7 November 2024 \(1\).docx](http://www.bnm.md/files/DECISION%20No%20280%20of%207%20November%202024%20(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%20on%20the%20requirements%20for%20preventing%20and%20combating%20money%20laundering%20and%20terrorist%20financing%20in%20the%20activity%20of%20non-bank%20financial%20institutions) [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%20the%20requirements%20for%20preventing%20and%20combating%20money%20laundering%20and%20terrorist%20financing%20in%20the%20activity%20of%20non-bank%20financial%20institutions) [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%20for%20preventing%20and%20combating%20money%20laundering%20and%20terrorist%20financing%20in%20the%20activity%20of%20non-bank%20financial%20institutions) [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%20Decision%20No.280%20of%2007.11.2024) [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%20of%20the%20NBM%20No.%20280%20of%2007.11.2024) [10] [http://www.bnm.md/ru/search?hashtags\[0\]=No. 280 of 07.11.2024](http://www.bnm.md/ru/search?hashtags[0]=No.%20280%20of%2007.11.2024) [11] [http://www.bnm.md/ru/search?hashtags\[0\]=No. 280](http://www.bnm.md/ru/search?hashtags[0]=No.%20280) [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%207) [14] [http://www.bnm.md/ru/search?hashtags\[0\]=2024](http://www.bnm.md/ru/search?hashtags[0]=2024)