

26.10.2025

List of laws

Law on the National Bank of Moldova No 548-XIII of 21 July 1995 ^[1]

- The banking-financial sector and financial market infrastructure
- Non-bank lending
- Insurance sector
- General regulation

The banking-financial sector and financial market infrastructure

Law on the activity of banks No 202 of 06 October 2017 ^[2]

Law on supplementary supervision of banks, insurers/reinsurers and investment firms in a financial conglomerate No 250 of December 1, 2017 (in force on March 29, 2018) ^[3]

Law on Banks Recovery and Resolution No 232, as of 03.10.2016 ^[4]

Law on banks liquidation No 550 of 21 July 1995 ^[5]

Law No 94 of May 13, 2016 on amending and supplementing Law no. 62-XVI of March 21, 2008 on foreign exchange regulation ^[6]

Law on Foreign Exchange Regulation No 62-XVI of 21 March 2008 ^[7]

Law on Payment Services and Electronic Money, No 114 of 18 May 2012 ^[8]

Law on Single Central Securities Depository No 234 as of October 3, 2016 ^[9]

Law No 363/2022 amending some normative acts ^[10]

Non-bank lending

Law on non-bank credit organizations no. 1 of 16 march 2018 ^[11]

Law on Savings and Loan Associations No 139-XVI of 21 June 2007 ^[12]

Law on bureaus of credit history No 122-XVI of 29 May, 2008 ^[13]

Insurance sector

[Law on compulsory motor third party liability insurance for damages caused by vehicles No.106 of 21 april 2022](#) ^[14]

[Law on the business of insurance and reinsurance No 92 of April 7th, 2022](#) ^[15]

General regulation

[Law on transparency in the decision-making process no. 239-XVI of 13.11.2008](#) ^[16]

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Источник УРЛ:

<http://www.bnm.md/ru/node/67982>

Ссылки по теме:

[1] <http://www.bnm.md/en/content/law-national-bank-moldova-no548-xiii-july-21-1995> [2]

<http://www.bnm.md/en/content/law-banks-activity-no-202-06-october-2017> [3] <http://www.bnm.md/en/content/law-supplementary-supervision-banks-insurersreinsurers-and-investment-firms-financial> [4]

<http://www.bnm.md/en/content/law-banks-recovery-and-resolution-no-232-03102016> [5]

<http://www.bnm.md/en/content/law-financial-institutions-no-550-xiii-21071995> [6]

<http://www.bnm.md/ro/content/lege-pentru-modificarea-si-completarea-legii-nr-62-xvi-din-21-martie-2008-privind> [7]

<http://www.bnm.md/en/content/law-foreign-exchange-regulation-no-62-xvi-21-march-2008> [8]

<http://www.bnm.md/en/content/law-payment-services-and-electronic-money-no-114-18052012> [9]

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