



Развернуть Скрывать

17.10.2025

# Decision of NBM no.220/2025 on the approval of the Regulation on the treatment of counterparty credit risk for banks and the amendment of certain normative acts of the National Bank of Moldova

EU

## DECISION

**on the approval of the Regulation on the treatment of counterparty credit risk for banks and the amendment of certain normative acts of the National Bank of Moldova**

**No. 220 as of 25.09.2025**

( in force as of 01.10.2026 )

Official Journal of the Republic of Moldova No. 515–518, Art. 895 of 02.10.2025

\* \* \*

download: [PDF](#) <sup>[1]</sup> [DOC](#) <sup>[2]</sup>

Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=151033&lang=ro](https://www.legis.md/cautare/getResults?doc_id=151033&lang=ro) <sup>[3]</sup>

Смотрите также

Метки

[Decision](#) <sup>[4]</sup>

[Resolution](#) <sup>[5]</sup>

[approval of the Regulation on the treatment of counterparty credit risk for banks](#) <sup>[6]</sup>

[Decision No. 220 of 25.09.2025](#) <sup>[7]</sup>

[Decision No. 220](#) <sup>[8]</sup>

[September 25](#) <sup>[9]</sup>

[2025](#) <sup>[10]</sup>

[HCE of the NBM No. 220 of September 25](#) <sup>[11]</sup>

[HCE No. 220 of September 25](#) <sup>[12]</sup>

[HCE of the NBM No. 220](#) <sup>[13]</sup>

[HCE No. 220](#) <sup>[14]</sup>

[HCE 220](#) <sup>[15]</sup>

[220](#) <sup>[16]</sup>

[effective 01.10.2026](#) <sup>[17]</sup>

[effective from 01.10.2026](#) <sup>[18]</sup>

[01.10.2026](#) <sup>[19]</sup>

[1 October 2025](#) <sup>[20]</sup>

**Источник УРЛ:**

<http://www.bnm.md/ru/node/69397>

**Ссылки по теме:**

[1] [http://www.bnm.md/files/Reg\\_on\\_the\\_treatment\\_of\\_counterparty\\_credit\\_risk\\_for\\_banks.pdf](http://www.bnm.md/files/Reg_on_the_treatment_of_counterparty_credit_risk_for_banks.pdf) [2] [http://www.bnm.md/files/Reg\\_on\\_the\\_treatment\\_of\\_counterparty\\_credit\\_risk\\_for\\_banks.docx](http://www.bnm.md/files/Reg_on_the_treatment_of_counterparty_credit_risk_for_banks.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=151033&lang=ro](https://www.legis.md/cautare/getResults?doc_id=151033&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\[0\]=Resolution](http://www.bnm.md/ru/search?hashtags[0]=Resolution) [6] [http://www.bnm.md/ru/search?hashtags\[0\]=approval of the Regulation on the treatment of counterparty credit risk for banks](http://www.bnm.md/ru/search?hashtags[0]=approval_of_the_Regulation_on_the_treatment_of_counterparty_credit_risk_for_banks) [7] [http://www.bnm.md/ru/search?hashtags\[0\]=Decision No. 220 of 25.09.2025](http://www.bnm.md/ru/search?hashtags[0]=Decision_No._220_of_25.09.2025) [8] [http://www.bnm.md/ru/search?hashtags\[0\]=Decision No. 220](http://www.bnm.md/ru/search?hashtags[0]=Decision_No._220) [9] [http://www.bnm.md/ru/search?hashtags\[0\]=September 25](http://www.bnm.md/ru/search?hashtags[0]=September_25) [10] [http://www.bnm.md/ru/search?hashtags\[0\]=2025](http://www.bnm.md/ru/search?hashtags[0]=2025) [11] [http://www.bnm.md/ru/search?hashtags\[0\]=HCE of the NBM No. 220 of September 25](http://www.bnm.md/ru/search?hashtags[0]=HCE_of_the_NBM_No._220_of_September_25) [12] [http://www.bnm.md/ru/search?hashtags\[0\]=HCE No. 220 of September 25](http://www.bnm.md/ru/search?hashtags[0]=HCE_No._220_of_September_25) [13] [http://www.bnm.md/ru/search?hashtags\[0\]=HCE of the NBM No. 220](http://www.bnm.md/ru/search?hashtags[0]=HCE_of_the_NBM_No._220) [14] [http://www.bnm.md/ru/search?hashtags\[0\]=HCE No. 220](http://www.bnm.md/ru/search?hashtags[0]=HCE_No._220) [15] [http://www.bnm.md/ru/search?hashtags\[0\]=HCE 220](http://www.bnm.md/ru/search?hashtags[0]=HCE_220) [16] [http://www.bnm.md/ru/search?hashtags\[0\]=220](http://www.bnm.md/ru/search?hashtags[0]=220) [17] [http://www.bnm.md/ru/search?hashtags\[0\]=effective 01.10.2026](http://www.bnm.md/ru/search?hashtags[0]=effective_01.10.2026) [18] [http://www.bnm.md/ru/search?hashtags\[0\]=effective from 01.10.2026](http://www.bnm.md/ru/search?hashtags[0]=effective_from_01.10.2026) [19] [http://www.bnm.md/ru/search?hashtags\[0\]=01.10.2026](http://www.bnm.md/ru/search?hashtags[0]=01.10.2026) [20] [http://www.bnm.md/ru/search?hashtags\[0\]=1 October 2025](http://www.bnm.md/ru/search?hashtags[0]=1_October_2025)