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# Regulation on the supervision of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM No. 162 of July 17 2025

**Note: The translation is unofficial, for information purpose only**

## REGULATION

### on the supervision of non-bank payment service providers

Published in the Official Monitor of the Republic of Moldova no. 405-408 on 30.07.2025, art. 616

#### Approved by

the Decision of the Executive Board  
of the National Bank of Moldova

No. 162 of July 17 2025

In force: from July 30 2025

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**Ссылки по теме:**

[1] [http://www.bnm.md/files/Reg\\_pv\\_supraveghere\\_PSPN\\_162\\_Eng.pdf](http://www.bnm.md/files/Reg_pv_supraveghere_PSPN_162_Eng.pdf) [2] [http://www.bnm.md/files/Reg\\_pv\\_supraveghere\\_PSPN\\_162\\_Eng.docx](http://www.bnm.md/files/Reg_pv_supraveghere_PSPN_162_Eng.docx) [3] [https://www.legis.md/cautare/getResults?doc\\_id=149795&lang=ro](https://www.legis.md/cautare/getResults?doc_id=149795&lang=ro) [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 No. 162. No. 162](http://www.bnm.md/ru/search?hashtags[0]=Regulation No. 162. No. 162) [6] [http://www.bnm.md/ru/search?hashtags\[0\]=162](http://www.bnm.md/ru/search?hashtags[0]=162) [7] [http://www.bnm.md/ru/search?hashtags\[0\]=Regulation on the supervision of non-bank payment service providers](http://www.bnm.md/ru/search?hashtags[0]=Regulation on the supervision of non-bank payment service providers) [8] [http://www.bnm.md/ru/search?hashtags\[0\]=on the supervision of non-bank payment service providers](http://www.bnm.md/ru/search?hashtags[0]=on the supervision of non-bank payment service providers) [9] [http://www.bnm.md/ru/search?hashtags\[0\]=supervision of non-bank payment service providers](http://www.bnm.md/ru/search?hashtags[0]=supervision of non-bank payment service providers) [10] [http://www.bnm.md/ru/search?hashtags\[0\]=HCE of the NBM No. 162](http://www.bnm.md/ru/search?hashtags[0]=HCE of the NBM No. 162) [11] [http://www.bnm.md/ru/search?hashtags\[0\]=HCE No. 162](http://www.bnm.md/ru/search?hashtags[0]=HCE No. 162) [12] [http://www.bnm.md/ru/search?hashtags\[0\]=HCE 162](http://www.bnm.md/ru/search?hashtags[0]=HCE 162) [13] [http://www.bnm.md/ru/search?hashtags\[0\]=July 17](http://www.bnm.md/ru/search?hashtags[0]=July 17) [14] [http://www.bnm.md/ru/search?hashtags\[0\]=2025](http://www.bnm.md/ru/search?hashtags[0]=2025) [15] [http://www.bnm.md/ru/search?hashtags\[0\]=17.05.2025](http://www.bnm.md/ru/search?hashtags[0]=17.05.2025) [16] [http://www.bnm.md/ru/search?hashtags\[0\]=in force since July 30](http://www.bnm.md/ru/search?hashtags[0]=in force since July 30) [17] [http://www.bnm.md/ru/search?hashtags\[0\]=in force July 30](http://www.bnm.md/ru/search?hashtags[0]=in force July 30) [18] [http://www.bnm.md/ru/search?hashtags\[0\]=July 30](http://www.bnm.md/ru/search?hashtags[0]=July 30) [19] [http://www.bnm.md/ru/search?hashtags\[0\]=30.07.2025](http://www.bnm.md/ru/search?hashtags[0]=30.07.2025)