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Coordinated:
National Securities
Commission
No. 21/11 of 21 April 2005

Approved:
Decision of the Council of
Administration of the National Bank of Moldova
No. 94 of 31 March 2005
(OM no.67-68 of 06.05.2005)

With further completions and modifications
following Decision of the Council of
Administration of the National Bank of Moldova:

- no.292 of 02.11.2006 (OM no.181-183 of
24.11.2006)
- no.133 of 17.07.2008 (OM no.157-159 of
19.08.2008)

Coordinated with NSC:
- Decision no.62/4 of 16.11.2006 (OM no.181-
183 of 24.11.2006)

REGULATION on Conditions, Issuance and Circulation of Bank Certificates of Deposit and Bank Bills

I. General Provisions

1. The Regulation on Conditions, Issuance and Circulation of Bank Certificates of Deposit and Bank Bills (hereinafter the Regulation) has been worked out based on the Law on the National Bank of Moldova no. 548-XIII of 21.07.1995, the Law on Financial Institutions no. 550-XIII of 21.07.1995, the Law on Securities Market no. 199-XIV of 18 November 1998, the Law on Bills of Exchange no. 1527-XII of 22.06.1993 and establishes the sole conditions related to issuance and circulation of bank certificates of deposit and bank bills, which are operated as money market instruments.

2. The following definitions are used in this Regulation:

Bank Certificate of Deposit – means a security that certifies the placement of money means with a bank and the right of the certificate holder to receive, upon expiration of a pre-set term, the amount of deposit and the related interest.

Discount Bank Certificate of Deposit – means a bank certificate of deposit that does not provide interest calculation terms and that is to be sold initially at a price lower than its face value and to be repurchased upon maturity at face value.

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