

# Regulations

## Laws and Regulations

RA Law on Payment and Settlement Systems & Payment and Settlement Organizations

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RA Law on Transfer of Funds by Payment Order

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Regulation 16/1 - Procedure and Conditions for Issuance, Suspension and Termination of Electronic Money Issuance Permit, Requirements for Electronic Money Issuers

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●●moons Regulation 16/2 - Procedure and conditions of electronic money issuance and service, requirements for electronic money transactions

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Regulation 17/01 - Licensing of Payment and Settlement Organizations, Registration of Branches, Qualification of Heads of Payment and Settlement Organizations, Technical Equipment, Territorial, Software, Security Requirements for the Place of Operation of Payment and Settlement Organizations, and Registration Form

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Regulation 17/02 - Regulation of the activity of payment and settlement organizations, economic norms defined for payment and settlement organizations, the procedure for their calculation

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Regulation 17/03 - Financial and other reports of payment and settlement organizations, their submission and publication

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