

23.06.2016

OFFICIAL GAZETTE NO 157-162 OF 10 JUNE 2016

Law of the Republic of Moldova No 68 dated 14 April 2016 on judicial expertise and status of judicial expert

The law establishes principles of judicial expertise activity, specifics of performing judicial expertise, procedure for becoming a judicial expert, judicial expert status, forms of organization of the judicial expertise.



According to the law, as a general rule, judicial expertise is performed by judicial expert registered in the state register of judicial experts.

Law of the Republic of Moldova No 94 dated 13 May 2016 for amending and supplementing Law No 62 dated 21 March 2008 on currency regulation

The law establishes, *inter alia*:

- liberalization of currency operations which were subject to authorization of the National Bank of Moldova especially for licensed banks and entities regulated and supervised by the National Commission of Financial Market, as well as currency operations in the amount of the equivalent of EUR 10,000;
- setting the ceiling of EUR 50,000 (or equivalent) for non notification regime on loans/credits and guarantees received from non-residents;
- widening the categories of loans/foreign loans, on which the notification regime at the National Bank of Moldova shall apply;
- optimizing the use of cash at performing of currency operations;
- allowing exchange units to perform currency exchange operations in cash with individuals via currency exchange apparatus;
- strengthening consumer rights protection - customers of exchange units.

Contacts:

 Bd. Ștefan cel Mare 65
Chișinău, Moldova
 Tel: +373 22 27 93 23
Fax: +373 22 27 93 37

Our website:
www.aci.md

Follow us on:



Disclaimer:

The information contained herein is provided for informational purposes only, and should not be construed as legal advice on any matter. ACI Partners shall not accept any responsibility for any damages which might arise from taking a decision based on the details and information contained herein, which has been presented, exclusively, for general information purposes only.

23.06.2016

OFFICIAL GAZETTE NO 157-162 OF 10 JUNE 2016

**Law of the Republic
of Moldova No 77
dated 21 April 2016
on information
technology parks**

The law regulates the process of creating information technology parks and their operation.

The purpose of the law is the creation of conditions for boosting development of the information technology industry by creating employment opportunities with high added value and attracting local and foreign investments.



Parks could be created at the request of individuals or legal entities, registered in Republic of Moldova as subjects of entrepreneurial activity, which were not / are not under bankruptcy or liquidation and / or restructuring due to insolvency, or whose business activity was not / is not suspended, or which were not / are not subject to legal procedures for being declared in one of these situations.

In order to facilitate creation and activity of information technology parks, the State will provide incentives to residents, including: reduced amount of taxes; financial allowances obtained through competition within state programs; other tax and customs benefits provided for by tax and customs legislation.

The following activities can be deployed in the park for information technology:

- creating software programs;
- editing of computer games;
- editing of other software products;
- management activities (management and operation) of the means of calculation;
- data processing, hosting and related activities;
- activities of web portals;
- IT consultancy.

Contacts:

 Bd. Ștefan cel Mare 65
Chișinău, Moldova
 Tel: +373 22 27 93 23
Fax: +373 22 27 93 37

Our website:
www.aci.md

Follow us on:



Disclaimer:

The information contained herein is provided for informational purposes only, and should not be construed as legal advice on any matter. ACI Partners shall not accept any responsibility for any damages which might arise from taking a decision based on the details and information contained herein, which has been presented, exclusively, for general information purposes only.