

## Threshold for cash payments has been increased Visa regime for some countries has been lifted

### Our services

- Corporate taxation
- VAT
- Excise tax & customs duties
- Local taxes & levies
- International Executive Services
- Taxation of individuals
- Currency regulation & export-import operations

### Threshold for cash payments has been increased

Starting from 22 June 2010 the threshold for cash payments for enterprises and organizations has been increased from MDL 1,000 per transaction to MDL 100,000 per month, regardless of the number of transactions.

### Visa regime for some countries has been lifted

From 1 June 2010, the visa regime for citizens of Andorra, Israel, Liechtenstein, Monaco, and the Vatican has been cancelled. So citizens of these countries may now travel to Moldova without a visa for stays of up to 90 days within a six month period.

This information is based on the provisions of Law Nr. 110 of 4 June 2010, and Law Nr. 75 of 4 May 2010.

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