

No.	Source	Head of Insurer (except Chief Accountant)	Head of Credit Union (except Chief Accountant)	Head of Payment Institution	Head of Electronic Money Institution	Head of Postal Operator, which has the right to provide financial payment services	Chief Accountant of Insurer	Chief Accountant of Credit Union	Chief Internal Auditor of Insurer	Chief Compliance Officer (CCO) of Insurer	Chief Risk Officer (CRO) of Insurer	Chief Internal Auditor of Credit Union	Chief Compliance Officer (CCO) of Credit Union	Chief Risk Officer (CRO) of Credit Union	Heads of Other Providers of Financial Services (separate documents shall be selected taking into account the type of provider of financial services)	Chief Accountant of Other Providers of Financial Services
47	Regulation On Regulating Activities of Finance Companies Authorized to Provide Guarantees approved by NBU Board Resolution No. 191 dated 27 December 2023														+	
48	Regulation On Procedure for Disclosures by Nonbank Payment Service Providers approved by NBU Board Resolution No. 181 dated 17 August 2022			+	+	+										
49	Regulation On Setting Prudential Ratios Binding for Nonbank Payment Service Providers and Describing the Methodology for their Calculation approved by NBU Board Resolution No. 190 dated 25 August 2022			+	+	+										
50	Regulation On the Oversight of Payment Infrastructure in Ukraine approved by NBU Board Resolution No. 187 dated 24 August 2022															
51	Instruction On Cashless Payments in Domestic Currency of Payment Services Users approved by NBU Board Resolution No. 163 dated 29 July 2022															
52	Internal Auditing International Standard 2500 – Monitoring Progress															
53	Regulation On the Use of Enhanced Authentication in the Payment Market approved by NBU Board Resolution No. 58 dated 3 May 2023															
54	IAS 40. Investment Property							+								
55	Regulation On the Insurer's Voluntary Exit From the Market and Transfer of the Insurance Portfolio by the Insurer approved by NBU Board Resolution No. 184 dated 25 December 2023	+							+	+	+					
56	Regulation On Procedure for Regulation of Credit Union Activities in Ukraine approved by NBU Board Resolution No. 14 dated 2 February 02.02.2024		+									+	+	+		
57	Regulation On Procedure for Appointing, Implementing, and Terminating Temporary Administration at Insurers and Credit Unions approved by NBU Board Resolution No. 178 dated 23 December 2023	+	+							+	+	+	+	+		
58	Regulation On Procedure for Licensing FX Transactions approved by NBU Board Resolution No. 43 dated 31 March 2023				+	+									+	
59	Regulation On Procedure for Forming Technical Provisions by Insurers approved by NBU Board Resolution No. 203 dated 29 December 2023															
60	Rules for Statistical Reporting Submitted to the National Bank of Ukraine during Special Period approved by NBU Resolution No. 140 dated 18 December 2018			+		+										
61	Regulation On Establishing Requirements for Ensuring Insurer's Solvency and Investment Activities approved by NBU Board Resolution No. 201 dated 29 December 2023	+														
62	Regulation On Issuing and Acquiring Payment Instruments approved by NBU Board Resolution No. 164 dated 29 July 2022	+													+	

Note. Testing may include practice questions

for top-managers, chief accountants (candidates for these positions), key persons of providers of financial services, actuaries in the field of insurance

Internal Auditor of Providers of Financial Services (separate documents shall be selected taking into account the type of provider of financial services)	Chief Compliance Officer (CCO) of Providers of Financial Services (separate documents shall be selected taking into account the type of provider of financial services)	Chief Risk Officer (CRO) of Providers of Financial Services (separate documents shall be selected taking into account the type of provider of financial services)	Actuary in the field of insurance
	+	+	
+	+	+	
+	+	+	+
+	+	+	
	+		
	+		
	+	+	
+	+	+	
			+
	+		
+	+	+	
+	+	+	
			+
+	+	+	
+	+	+	
+	+	+	+
+	+	+	

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+	+	+	
+	+	+	
+			
+	+	+	
+	+	+	+