

Authorities designated as competent for the Anti-Money Laundering (AML) and Countering Terrorist Financing (CFT) supervision of financial institutions in the EU

Member state	Name of the authority(ies) responsible for the supervision of firms' compliance with Directive 2015/849	Credit Institutions	LIU	LII	E-money Institutions	Payment Institutions	Credit providers (other than banks)	Bureaux de change	Investment firms	Investment funds
Austria	Finanzmarktaufsicht (Financial Market Authority)	x	x		x	x		x	x	x
Belgium	National Bank of Belgium	x	x		x	x	x ¹		x ²	
	Financial Services and Markets Authority (FSMA)						x ³	x	x ⁴	x
Bulgaria	Българска народна банка (Bulgarian National Bank)	x			x	x				
	FID SANS (FIU)	x	x	x	x	x	x	x	x	x
	Комисия за финансов надзор (Financial Supervision Commission)		x	x					x	x
Croatia	Hrvatska Agencija za Nadzor Financijskih Usluga (Croatian Financial Services Supervisory Agency)		x	x			x		x	x
	Hrvatska Narodna Banka (Croatian National Bank)	x			x	x				
	Ministry of Finance, Financial Inspectorate					x	x	x		

¹ The National Bank of Belgium (NBB) is the competent authority for credit providers that also have the status of credit institution, life-insurance company, e-money institution or payment institution.

² The National Bank of Belgium (NBB) is the competent authority for investment firms with the status of stockbroking firm.

³ The Financial Services and Markets Authority (FSMA) is the competent authority for credit providers that are not already supervised by the NBB on the basis of another prudential status such as credit institutions, life-insurance companies, e-money institutions or payment institutions.

⁴ The Financial Services and Markets Authority (FSMA) is the competent authority for investment firms with the status of (i) portfolio management or investment advice company and (ii) management company of undertakings for collective investment.

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Cyprus	Insurance Companies Control Service (ICCS)		x	x						
	Cyprus Securities and Exchange Commission								x	x
	Κεντρική Τράπεζα της Κύπρου (Central Bank of Cyprus)	x			x	x	x	x	x	
Czech Republic	Česká národní banka (Czech National Bank)	x	x	x	x	x		x	x	x
	Financial Analytical Office of the Czech Republic	x	x	x	x	x	x	x	x	x
Denmark	Finanstilsynet (Danish Financial Supervisory Authority)	x	x	x	x	x	x	x	x	x
Estonia	Finantsinspektsioon (Estonian Financial Supervision and Resolution Authority)	x	x	x	x	x	x		x	x
	Estonian FIU							x		
Finland	Finanssivalvonta (Finnish Financial Supervisory Authority)	x	x	x	x	x			x	x
	The Regional State Administrative Agency for Southern Finland							x		
France	Autorité des marchés financiers (AMF)								x	x
	Autorité de Contrôle Prudentiel et de Résolution (Prudential Supervisory and Resolution Authority)	x	x	x	x	x	x	x	x	
Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)	x	x		x	x	x	x	x	x

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Greece	Επιτροπή Κεφαλαιαγοράς (Hellenic Capital Market Commission)								x	x
	Τράπεζα της Ελλάδος (Bank of Greece)	x	x	x	x	x	x	x		
Hungary	Magyar Nemzeti Bank (National Bank of Hungary)	x	x	x	x	x	x	x	x	x
Iceland	Fjármálaeftirlitið (Icelandic Financial Supervisory Authority - FME)	x	x	x	x	x		x	x	x
Ireland	Central Bank of Ireland	x	x	x	x	x	x	x	x	x
Italy	Banca d'Italia (Bank of Italy)	x			x	x		x	x	x
	"IVASS" - Institute for Insurance Supervision		x	x						
	OAM (Organismo degli Agenti e dei Mediatori)									
Latvia	Consumer Rights Protection Centre of Latvia						x			
	Latvijas Banka							x		
	Finanšu un Kapitāla Tirgus Komisija (Financial and Capital Market Commission)	x	x	x	x			x	x	x
Lichtenstein	Finanzmarktaufsicht (Financial Market Authority)	x	x	x	x	x		x	x	x
Lithuania	Lietuvos Bankas (Bank of Lithuania)	x	x	x	x	x		x		x

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Luxemburg	Commission de Surveillance du Secteur Financier (Commission for the Supervision of Financial Sector)	x			x	x	x		x	x
	Commissariat aux Assurances (CAA)		x	x						
Malta	Malta Financial Services Authority (MFSA) and Financial Intelligence Analysis Unit (FIAU)	x	x	x	x	x	x	x	x	x
Netherlands	The Dutch Authority for the Financial Markets (AFM)			x					x	x
	De Nederlandsche Bank (National Bank of Netherlands)	x	x		x	x	x	x		
Norway	Finanstilsynet (Norwegian Financial Supervisory Authority)	x	x	x	x	x	x	x	x	x
Poland	Komisja Nadzoru Finansowego (Polish Financial Supervision Authority)	x	x	x	x	x	x		x	x
	Generalny Inspektor Informacji Finansowej (FIU Poland)	x	x	x	x	x	x	x	x	x
	Narodowy Bank Polski (NBP)							x		
Portugal	Banco de Portugal (Bank of Portugal)	x			x	x	x	x	x	x
	Autoridade de Supervisão de Seguros e Fundos de Pensões (ASF)		x	x						
	CMVM - Comissão do Mercado de Valores Mobiliários	x								x

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Romania	Autoritatea de Supraveghere Financiară (Financial Supervisory Authority)								x	
	Banca Națională a României (National Bank of Romania)	x			x	x	x			
Slovakia	Finančná spravodajská jednotka (FIU)	x	x	x	x	x	x	x	x	x
	Národná Banka Slovenska (National Bank of Slovakia)	x	x	x	x	x	x	x	x	x
Slovenia	The Securities Market Agency								x	x
	Banka Slovenije (Bank of Slovenia)	x	x	x	x	x	x	x	x	x
	Office for Money Laundering Prevention	x	x	x	x	x	x	x	x	x
	Insurance Supervision Agency (AZN)		x	x						
Spain	SEPBLAC, in cooperation with Banco de España, CNMV and DGSFP	x	x	x	x	x	x	x	x	x
Sweden	Finansinspektionen (Swedish Financial Supervisory Authority)	x	x	x	x	x	x	x	x	x