

List of authorities designated as competent for the AML/CTF 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	Austrian Financial Market Authority (FMA) ¹	x	x		x	x		x	x	x
Belgium	National bank of Belgium	x	x		x	x	x ²		x ³	
	Financial Services and Markets Authority (FSMA)						x ⁴	x	x ⁵	x
Bulgaria	Bulgarian National Bank	x			x	x				
	FID SANS (FIU)	x	x	x	x	x	x	x	x	x
	Financial Supervision Commission Bulgaria		x	x					x	x
Croatia	Croatian Financial Services Supervisory Agency		x	x			x		x	x
	Croatian National Bank	x			x	x				
	Ministry of Finance, Financial Inspectorate					x	x	x		

¹ The Austrian Financial Markets AML Act - according to the 5th EU AMLD - has been amended to a registration obligation for VASPs and a definition for virtual currencies since 1 January 2020

² 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.

³ The National Bank of Belgium (NBB) is the competent authority for investment firms with the status of stockbroking firm.

⁴ 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.

⁵ 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
	Central Bank of Cyprus	x			x	x	x	x		
Czech Republic	Czech National Bank (CNB)	x	x	x	x	x	x ⁶	x	x	x
	Financial Analytical Office of the Czech Republic	x	x	x	x	x	x	x	x	x
Denmark	Finanstilsynet	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	FIN-FSA	x	x	x	x	x			x	x
	The Regional State Administrative Agency for Southern Finland						x	x		
France	Autorité des marchés financiers (AMF)								x	x
	Autorité de contrôle prudentiel et de résolution (ACPR)	x	x	x	x	x	x	x	x	
Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	x	x		x	x	x	x	x	x

⁶ Only consumer credit providers other than banks

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Greece	Hellenic Capital Market Commission								x	x
	Bank of Greece	x	x	x	x	x	x	x	x	x
Hungary	Magyar Nemzeti Bank (The Central Bank of Hungary)	x	x	x	x	x	x	x	x	x
Iceland	Central Bank of Iceland	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	x			x	x	x		x	x
	"IVASS" - Institute for Insurance Supervision		x	x						
	OAM (Organismo degli Agenti e dei Mediatori)							x		
Latvia	Consumer Rights Protection Centre of Latvia						x			
	Latvijas Banka							x		
	Financial and Capital Markets Commission	x	x	x	x			x	x	x
Liechtenstein	FMA Liechtenstein	x	x	x	x	x		x	x	x
Lithuania	Financial Crime Investigation Service under The Ministry of the Interior of the Republic of Lithuania (FIU)	x	x	x	x	x	x	x	x	x

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	Bank of Lithuania	x	x	x	x	x		x	x	x
Luxemburg	Commission de Surveillance du Secteur Financier CSSF	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 (DNB)	x	x		x	x	x	x		
Norway	The Finanvcial Supervisory Authority of Norway	x	x	x	x	x	x	x	x	x
Poland	Komisja Nadzoru Finansowego (FSA Poland)	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	x			x	x	x	x		
	Autoridade de Supervisão de Seguros e Fundos de Pensões (ASF) (Portugal)		x	x						
	CMVM - Comissão do Mercado de Valores Mobiliários (Portugal)	x							x	x
Romania	Autoritatea de Supraveghere Financiară (ASF)		x	x					x	x

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	National Bank of Romania	x			x	x	x	x		
	National Office for Prevention and Control of Money Laundering						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	SECURITIES MARKET AGENCY (Slovenia)								x	x
	Bank of Slovenia	x			x	x		x		
	Office for Money Laundering Prevention	x	x	x	x	x	x	x	x	x
	Insurance Supervision Agency (AZN) (Slovenia)		x	x						
Spain	SEPBLAC, in cooperation with Banco de España, CNMV and DGSFP	x	x	x	x	x	x	x	x	x
Sweden	Finansinspektionen (Sweden)	x	x	x	x	x	x	x	x	x