

**List of competent authorities designated for the purposes of Directive 2002/87/EC on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate (FICOD)**

**Article 2(16) FICOD :** " 'competent authorities' shall mean the national authorities of the Member States which are empowered by law or regulation to supervise credit institutions, and/or insurance undertakings and/or investment firms whether on an individual or a group-wide basis "

| Member States                                                                                      | Competent Authorities                                                                                                   |
|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
|  Belgium          | <a href="#">Autoriteit voor Financiële Diensten en Markten /<br/>Autorité des services et marchés financiers (FSMA)</a> |
|                                                                                                    | <a href="#">Nationale Bank van België / Banque nationale de Belgique</a>                                                |
|  Bulgaria         | <a href="#">Комисия за финансов надзор (FSC)</a>                                                                        |
|                                                                                                    | <a href="#">Българска народна банка (Bulgarian National Bank)</a>                                                       |
|  Czech Republic | <a href="#">Česká národní banka (CNB)</a>                                                                               |
|  Denmark        | <a href="#">Finanstilsynet</a>                                                                                          |
|  Germany        | <a href="#">Bundesanstalt für Finanzdienstleistungsaufsicht<br/>(BaFIN)</a>                                             |
|  Estonia        | <a href="#">Finantsinspeksioon (FSA)</a>                                                                                |
|                                                                                                    | <a href="#">Rahapesu andmebüroo (Financial Intelligence Unit)</a>                                                       |
|  Ireland        | <a href="#">Central Bank of Ireland</a>                                                                                 |
|  Greece         | <a href="#">Επιτροπή Κεφαλαιαγοράς (HCMC)</a>                                                                           |
|                                                                                                    | <a href="#">Τράπεζα της Ελλάδος (Bank of Greece)</a>                                                                    |
|  Spain          | <a href="#">Comisión Nacional del Mercado de Valores (CNMV)</a>                                                         |
|                                                                                                    | <a href="#">Banco de España</a>                                                                                         |
|                                                                                                    | <a href="#">Dirección General de Seguros y Fondos de Pensiones (Ministerio de Economía y Competitividad)</a>            |
|  France         | <a href="#">Autorité des Marchés Financiers (AMF)</a>                                                                   |
|                                                                                                    | <a href="#">ACPR</a>                                                                                                    |

| Member States                                                                                   | Competent Authorities                                                                                                         |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
|  Croatia       | <a href="#">Hrvatska agencija za nadzor financijskih usluga (HANFA)</a>                                                       |
|                                                                                                 | <a href="#">Hrvatska Narodna Banka (CNB)</a>                                                                                  |
|  Italy         | <a href="#">Banca d'Italia</a>                                                                                                |
|                                                                                                 | <a href="#">Commissione Nazionale per le Società e la Borsa (CONSOB)</a>                                                      |
|                                                                                                 | <a href="#">IVASS</a>                                                                                                         |
|  Cyprus        | <a href="#">Επιτροπή Κεφαλαιαγοράς (CySEC)</a>                                                                                |
|                                                                                                 | <a href="#">Κεντρική Τράπεζα της Κύπρου (The Central Bank of Cyprus)</a>                                                      |
|                                                                                                 | <a href="#">Υπηρεσία Ελέγχου Ασφαλιστικών Εταιρειών (Insurance Companies Control Service (Superintendent for Insurance) )</a> |
|  Latvia        | <a href="#">Latvijas Banka</a>                                                                                                |
|  Lithuania     | <a href="#">Lietuvos bankas (LB)</a>                                                                                          |
|  Luxembourg  | <a href="#">Commission de Surveillance du Secteur Financier (CSSF)</a>                                                        |
|  Hungary     | <a href="#">Magyar Nemzeti Bank (MNB)</a>                                                                                     |
|  Malta       | <a href="#">Awtorita' għas-Servizzi Finanzjari ta' Malta (MFSA)</a>                                                           |
|  Netherlands | <a href="#">De Nederlandsche Bank (DNB)</a>                                                                                   |
|  Austria     | <a href="#">Österreichische Finanzmarktaufsicht (FMA)</a>                                                                     |
|  Poland      | <a href="#">Komisja Nadzoru Finansowego (KNF)</a>                                                                             |
|  Portugal    | <a href="#">Banco de Portugal</a>                                                                                             |
|  Romania     | <a href="#">Autoritatea de Supraveghere Financiara (ASF)</a>                                                                  |
|                                                                                                 | <a href="#">Banca Națională a României</a>                                                                                    |
|  Slovenia    | <a href="#">Agencija za trg Vrednostnih Papirjev (A-TVP)</a>                                                                  |
|                                                                                                 | <a href="#">Banka Slovenije</a>                                                                                               |
|                                                                                                 | <a href="#">Agencija za zavarovalni nadzor</a>                                                                                |
|  Slovakia    | <a href="#">Národná Banka Slovenska (NBS)</a>                                                                                 |

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|-------------------------------------------------------------------------------------------|--------------------------------------------|
|  Finland | <a href="#">Finanssivalvonta (FIN-FSA)</a> |
|  Sweden  | <a href="#">Finansinspektionen (FI)</a>    |

| EEA Countries                                                                                   | Competent Authorities                                   |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------|
|  Iceland       | <a href="#">Central Bank of Iceland</a>                 |
|  Liechtenstein | <a href="#">Finanzmarktaufsicht Liechtenstein (FMA)</a> |
|  Norway        | <a href="#">Finanstilsynet</a>                          |