

## NOTE

### Contact points of national supervisory authorities for communication in the MiFID II framework on supervisory cooperation, authorisation, acquisitions and passporting

#### Overview

1. This document provides information on contact points of national competent authorities (NCAs) to facilitate communication on the topics of:
  - Cooperation and exchange of information between NCAs<sup>1</sup>
  - Consultation of other competent authorities prior to the authorisation of an investment firm<sup>2</sup>
  - Consultation process between relevant competent authorities in relation to proposed acquisition of a qualifying holding in an investment firm<sup>3</sup>
  - Passporting of investment services<sup>4</sup>
2. The information has been provided by the NCAs and is collated in **Annex I**. The information included in the Annex will be updated by ESMA to reflect any changes to the relevant detail and will be communicated to all NCAs. NCAs should inform ESMA of any changes to the details in the Annex in a timely manner.

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<sup>1</sup> See Article 1 of [Commission Implementing Regulation \(EU\) 2017/980](#)

<sup>2</sup> See Article 1 of [Commission Implementing Regulation \(EU\) 2017/981](#)

<sup>3</sup> See Article 2 of [Commission Implementing Regulation \(EU\) 2017/1944](#)

<sup>4</sup> See Article 2(2) of [Commission Implementing Regulation \(EU\) 2017/2382](#)

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## Austria

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Austrian Financial Market Authority</i>
<b>Name of Department/Unit</b>	<i>International and Legislative Affairs</i>
<b>Address</b>	<i>Otto Wagner Platz 5, 1090 Vienna</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Austrian Financial Market Authority</i>
<b>Name of Department/Unit</b>	<i>Investment Firms and Crowdfunding Service Providers</i>
<b>Address</b>	<i>Otto Wagner Platz 5, 1090 Vienna</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Austrian Financial Market Authority</i>
<b>Name of Department/Unit</b>	<i>Investment Firms and Crowdfunding Service Providers</i>
<b>Address</b>	<i>Otto Wagner Platz 5, 1090 Vienna</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Austrian Financial Market Authority</i>
<b>Name of Department/Unit</b>	<i>Passporting investment Firms: Unit Investment Firms Passporting credit institutions: Unit Integrated Conduct Supervision of Banks</i>
<b>Address</b>	<i>Otto Wagner Platz 5, 1090 Vienna</i>

## Belgium

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>FSMA</i>
<b>Name of Department/Unit</b>	<i>Prudential supervision of UCI and AIF management companies and of portfolio management and investment advice companies</i>
<b>Address</b>	<i>Rue du Congrès 12-14, 1000 Brussels, Belgium</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>FSMA</i>
<b>Name of Department/Unit</b>	<i>Prudential supervision of UCI and AIF management companies and of portfolio management and investment advice companies</i>
<b>Address</b>	<i>Rue du Congrès 12-14, 1000 Brussels, Belgium</i>

**Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’**

[Commission Implementing Regulation (EU) 2017/1944]

<b>Name of the NCA</b>	<i>FSMA</i>
<b>Name of Department/Unit</b>	<i>Prudential supervision of UCI and AIF management companies and of portfolio management and investment advice companies</i>
<b>Address</b>	<i>Rue du Congrès 12-14, 1000 Brussels, Belgium</i>

**Contact point details for the purposes of ‘passporting’**

[Commission Implementing Regulation (EU) 2017/2382]

<b>Name of the NCA</b>	<i>FSMA</i>
<b>Name of Department/Unit</b>	<i>Prudential supervision of UCI and AIF management companies and of portfolio management and investment advice companies</i>
<b>Address</b>	<i>Rue du Congrès 12-14, 1000 Brussels, Belgium</i>

## Bulgaria

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Financial Supervision Commission (FSC)</i>
<b>Name of Department/Unit</b>	<i>Investment Supervision Division</i>
<b>Address</b>	<i>16 Budapeshta str., 1000 Sofia, Bulgaria</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Financial Supervision Commission (FSC)</i>
<b>Name of Department/Unit</b>	<i>Investment Supervision Division</i>
<b>Address</b>	<i>16 Budapeshta str., 1000 Sofia, Bulgaria</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Financial Supervision Commission (FSC)</i>
<b>Name of Department/Unit</b>	<i>Investment Supervision Division</i>
<b>Address</b>	<i>16 Budapeshta str., 1000 Sofia, Bulgaria</i>

<b>Contact point details for the purposes of 'passporting'</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Financial Supervision Commission (FSC)</i>
<b>Name of Department/Unit</b>	<i>Investment Supervision Division</i>
<b>Address</b>	<i>16 Budapeshta str., 1000 Sofia, Bulgaria</i>



## Croatia

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Croatian Financial Services Supervisory Agency (HANFA)</i>
<b>Name of Department/Unit</b>	<i>Regulatory Harmonisation and International Cooperation Division</i>
<b>Address</b>	<i>Račkoga 6, 10000 Zagreb, Croatia</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Croatian Financial Services Supervisory Agency (HANFA)</i>
<b>Name of Department/Unit</b>	<i>Regulatory Harmonisation and International Cooperation Division</i>
<b>Address</b>	<i>Račkoga 6, 10000 Zagreb, Croatia</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Croatian Financial Services Supervisory Agency (HANFA)</i>
<b>Name of Department/Unit</b>	<i>Regulatory Harmonisation and International Cooperation Division</i>
<b>Address</b>	<i>Račkoga 6, 10000 Zagreb, Croatia</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Croatian Financial Services Supervisory Agency (HANFA)</i>
<b>Name of Department/Unit</b>	<i>Regulatory Harmonisation and International Cooperation Division</i>
<b>Address</b>	<i>Račkoga 6, 10000 Zagreb, Croatia</i>

## Cyprus

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Central Bank of Cyprus (Only for inquiries on information related to credit institutions)</i>
<b>Name of Department/Unit</b>	<i>Supervisory Approvals Department/Authorisations Section</i>
<b>Address</b>	<i>80 Kennedy Avenue, Nicosia 1076, Cyprus</i>

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Cyprus Securities and Exchange Commission</i>
<b>Name of Department/Unit</b>	<i>Department of Strategy, International Relations and Communications</i>
<b>Address</b>	<i>19 Diagorou Street, 1097 Nicosia, Cyprus</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Central Bank of Cyprus (Only for inquiries on information related to credit institutions)</i>
<b>Name of Department/Unit</b>	<i>Supervisory Approvals Department/Authorisations Section</i>
<b>Address</b>	<i>80 Kennedy Avenue, Nicosia 1076, Cyprus</i>

**Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’**

[Commission Implementing Regulation (EU) 2017/981]

<b>Name of the NCA</b>	<i>Cyprus Securities and Exchange Commission</i>
<b>Name of Department/Unit</b>	<i>Department of Strategy, International Relations and Communications</i>
<b>Address</b>	<i>19 Diagorou Street, 1097 Nicosia, Cyprus</i>

**Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’**

[Commission Implementing Regulation (EU) 2017/1944]

<b>Name of the NCA</b>	<i>Central Bank of Cyprus (Only for inquiries on information related to credit institutions)</i>
<b>Name of Department/Unit</b>	<i>Supervision Division</i>
<b>Address</b>	<i>80 Kennedy Avenue, Nicosia 1076, Cyprus</i>

**Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’**

[Commission Implementing Regulation (EU) 2017/1944]

<b>Name of the NCA</b>	<i>Cyprus Securities and Exchange Commission</i>
<b>Name of Department/Unit</b>	<i>Department of Strategy, International Relations and Communications</i>
<b>Address</b>	<i>19 Diagorou Street, 1097 Nicosia, Cyprus</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Central Bank of Cyprus (Only for inquiries on information related to credit institutions)</i>
<b>Name of Department/Unit</b>	<i>Supervisory Approvals/Authorisations Section</i>
<b>Address</b>	<i>80 Kennedy Avenue, Nicosia 1076, Cyprus</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Cyprus Securities and Exchange Commission</i>
<b>Name of Department/Unit</b>	<i>Authorisations Department</i>
<b>Address</b>	<i>27 Diagorou Street, 1097 Nicosia, Cyprus</i>

## Czech Republic

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Czech National Bank</i>
<b>Name of Department/Unit</b>	<i>Financial Market Regulation and International Cooperation Department – International Cooperation on Financial Market Division</i>
<b>Address</b>	<i>Na Příkopě 28, 115 03 Praha 1, Czech Republic</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Czech National Bank</i>
<b>Name of Department/Unit</b>	<i>Financial Market Supervision Department II – Investment Firms Supervision and Securities Division (for investment firms) Financial Market Supervision Department – Administrative Proceedings Division (for credit institutions)</i>
<b>Address</b>	<i>Na Příkopě 28, 115 03 Praha 1, Czech Republic</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Czech National Bank</i>
<b>Name of Department/Unit</b>	<i>Financial Market Supervision Department II – Investment Firms Supervision and Securities Division (for investment firms) Financial Market Supervision Department – Administrative Proceedings Division (for credit institutions)</i>

<b>Address</b>	<i>Na Příkopě 28, 115 03 Praha 1, Czech Republic</i>
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<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Czech National Bank</i>
<b>Name of Department/Unit</b>	<i>Financial Market Supervision Department II – Investment Firms Supervision and Securities Division (for investment firms) Financial Market Supervision Department – Administrative Proceedings Division (for credit institutions)</i>
<b>Address</b>	<i>Na Příkopě 28, 115 03 Praha 1, Czech Republic</i>

## Denmark

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Danish Financial Supervisory Authority (the Danish FSA)</i>
<b>Name of Department/Unit</b>	<i>Department of Investor Protection</i>
<b>Address</b>	<i>Strandgade 29 1401 Copenhagen</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Danish Financial Supervisory Authority (the Danish FSA)</i>
<b>Name of Department/Unit</b>	<i>Department of Investor Protection</i>
<b>Address</b>	<i>Strandgade 29 1401 Copenhagen</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Danish Financial Supervisory Authority (the Danish FSA)</i>
<b>Name of Department/Unit</b>	<i>Department of Investor Protection</i>
<b>Address</b>	<i>Strandgade 29 1401 Copenhagen</i>



<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Danish Financial Supervisory Authority (the Danish FSA)</i>
<b>Name of Department/Unit</b>	<i>Department of Investor Protection</i>
<b>Address</b>	<i>Strandgade 29 1401 Copenhagen</i>

## Estonia

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Finantsinspektsioon</i>
<b>Name of Department/Unit</b>	<i>Administrative Services Department</i>
<b>Address</b>	<i>Sakala 4, Tallinn, 15030, Estonia</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Finantsinspektsioon</i>
<b>Name of Department/Unit</b>	<i>Administrative Services Department; Corporate Governance Department</i>
<b>Address</b>	<i>Sakala 4, Tallinn, 15030, Estonia</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Finantsinspektsioon</i>
<b>Name of Department/Unit</b>	<i>Corporate Governance Department</i>
<b>Address</b>	<i>Sakala 4, Tallinn, 15030, Estonia</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Finantsinspeksioon</i>
<b>Name of Department/Unit</b>	<i>Financial Services Supervision Department</i>
<b>Address</b>	<i>Sakala 4, Tallinn, 15030, Estonia</i>

## Finland

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Finanssivalvonta (FIN-FSA)</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Supervision</i>
<b>Address</b>	<i>Snellmaninkatu 6, P.O. Box 103, FI-00101 Helsinki, Finland</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Finanssivalvonta (FIN-FSA)</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Supervision/Investment Products and Services</i>
<b>Address</b>	<i>Snellmaninkatu 6, P.O. Box 103, FI-00101 Helsinki, Finland</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Finanssivalvonta (FIN-FSA)</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Supervision/Investment Products and Services</i>
<b>Address</b>	<i>Snellmaninkatu 6, P.O. Box 103, FI-00101 Helsinki, Finland</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Finanssivalvonta (FIN-FSA)</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Supervision/Investment Products and Services</i>
<b>Address</b>	<i>Snellmaninkatu 6, P.O. Box 103, FI-00101 Helsinki, Finland</i>

## France

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Autorité des Marchés Financiers</i>
<b>Name of Department/Unit</b>	<i>International Cooperation Unit, Investigation and Inspection Division</i>
<b>Address</b>	<i>17, place de la Bourse 75082 Paris cedex 2, France</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Autorité de Contrôle Prudentiel et de Résolution</i>
<b>Name of Department/Unit</b>	-
<b>Address</b>	-

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Autorité de Contrôle Prudentiel et de Résolution</i>
<b>Name of Department/Unit</b>	-
<b>Address</b>	-

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Autorité de Contrôle Prudentiel et de Résolution</i>
<b>Name of Department/Unit</b>	-
<b>Address</b>	-

## Germany

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)</i>
<b>Name of Department/Unit</b>	<i>Division WA 44</i>
<b>Address</b>	<i>Marie-Curie-Strasse 24-28 60439 Frankfurt am Main Germany</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)</i>
<b>Name of Department/Unit</b>	<i>Division WA 44</i>
<b>Address</b>	<i>Marie-Curie-Strasse 24-28 60439 Frankfurt am Main Germany</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)</i>
<b>Name of Department/Unit</b>	<i>Division WA 44</i>
<b>Address</b>	<i>Marie-Curie-Strasse 24-28 60439 Frankfurt am Main Germany</i>



<b>Contact point details for the purposes of ‘passporting’</b>	
[Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)</i>
<b>Name of Department/Unit</b>	<i>Division WA 44</i>
<b>Address</b>	<i>Marie-Curie-Strasse 24-28 60439 Frankfurt am Main Germany</i>

## Greece

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Hellenic Capital Market Commission (HCMC)</i>
<b>Name of Department/Unit</b>	<i>Directorate of International Relations</i>
<b>Address</b>	<i>3-5 Ippokratous Str, 10679 Athens, Greece</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Hellenic Capital Market Commission (HCMC)</i>
<b>Name of Department/Unit</b>	<i>Directorate of International Relations</i>
<b>Address</b>	<i>3-5 Ippokratous Str, 10679 Athens, Greece</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Hellenic Capital Market Commission (HCMC)</i>
<b>Name of Department/Unit</b>	<i>Directorate of International Relations</i>
<b>Address</b>	<i>3-5 Ippokratous Str, 10679 Athens, Greece</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Hellenic Capital Market Commission (HCMC)</i>
<b>Name of Department/Unit</b>	<i>Directorate of International Relations</i>
<b>Address</b>	<i>3-5 Ippokratous Str, 10679 Athens, Greece</i>

<b>Contact point details for the purposes of ‘passporting’ regarding credit institutions</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Bank of Greece</i> Bank of Greece is the competent authority in relation to the passport notifications of credit institutions under MiFID II
<b>Name of Department/Unit</b>	<i>Banking Supervision Department</i>
<b>Address</b>	<i>21 E. Venizelos Avenue, GR 102 50, Athens, Greece</i>

## Hungary

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Central Bank of Hungary (MNB)</i>
<b>Name of Department/Unit</b>	<i>Department of Capital Markets Supervision</i>
<b>Address</b>	<i>H-1122 Budapest, Krisztina krt. 6.</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Central Bank of Hungary (MNB)</i>
<b>Name of Department/Unit</b>	<i>Money and Capital Markets Licensing Department</i>
<b>Address</b>	<i>H-1122 Budapest, Krisztina krt. 6.</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Central Bank of Hungary (MNB)</i>
<b>Name of Department/Unit</b>	<i>Money and Capital Markets Licensing Department</i>
<b>Address</b>	<i>H-1126 Budapest, Krisztina krt. 6.</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Central Bank of Hungary (MNB)</i>
<b>Name of Department/Unit</b>	<i>Money and Capital Markets Licensing Department</i>
<b>Address</b>	<i>H-1122 Budapest, Krisztina krt. 6.</i>

## Iceland

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Central Bank of Iceland</i>
<b>Name of Department/Unit</b>	<i>Markets and conduct</i>
<b>Address</b>	<i>Kalkofnsvegur 1, 101 Reykjavík</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Central Bank of Iceland</i>
<b>Name of Department/Unit</b>	<i>Compliance and Inspections</i>
<b>Address</b>	<i>Kalkofnsvegur 1, 101 Reykjavík</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Central Bank of Iceland</i>
<b>Name of Department/Unit</b>	<i>Compliance and Inspections</i>
<b>Address</b>	<i>Kalkofnsvegur 1, 101 Reykjavík</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Central Bank of Iceland</i>
<b>Name of Department/Unit</b>	<i>Compliance and Inspections</i>
<b>Address</b>	<i>Kalkofnsvegur 1, 101 Reykjavík</i>

## Ireland

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Central Bank of Ireland</i>
<b>Name of Department/Unit</b>	<i>Supervisory Practices &amp; Regulation (SPR) Banking Supervision Division</i>
<b>Address</b>	<i>New Wapping Street, North Wall Quay, Dublin 1, Ireland</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Central Bank of Ireland</i>
<b>Name of Department/Unit</b>	<i>Supervisory Practices &amp; Regulation (SPR) Banking Supervision Division</i>
<b>Address</b>	<i>New Wapping Street, North Wall Quay, Dublin 1, Ireland</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Central Bank of Ireland</i>
<b>Name of Department/Unit</b>	<i>Supervisory Practices &amp; Regulation (SPR) Banking Supervision Division</i>
<b>Address</b>	<i>New Wapping Street, North Wall Quay, Dublin 1, Ireland</i>



<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Central Bank of Ireland</i>
<b>Name of Department/Unit</b>	<i>Inward FOS: Regulatory and Business Services Division Inward FOE: Consumer Protection Investment Firm and Client Asset Division</i>
<b>Address</b>	<i>New Wapping Street, North Wall Quay, Dublin 1, Ireland</i>

**Italy**

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	CONSOB
<b>Name of Department/Unit</b>	<i>International Relations Office</i>
<b>Address</b>	<i>Via G. B. Martini, 3 00198 Rome Italy</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	CONSOB
<b>Name of Department/Unit</b>	<i>International Relations Office</i>
<b>Address</b>	<i>Via G. B. Martini, 3 00198 Rome Italy</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	CONSOB
<b>Name of Department/Unit</b>	<i>International Relations Office</i>
<b>Address</b>	<i>Via G. B. Martini, 3 00198 Rome Italy</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>CONSOB</i>
<b>Name of Department/Unit</b>	<i>International Relations Office</i>
<b>Address</b>	<i>Via G. B. Martini, 3 00198 Rome Italy</i>

## Latvia

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Latvijas Banka</i>
<b>Name of Department/Unit</b>	<i>Licensing and Sanctions Department</i>
<b>Address</b>	<i>K. Valdemāra iela 2A, Rīga, LV-1050</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Latvijas Banka</i>
<b>Name of Department/Unit</b>	<i>Licensing and Sanctions Department, Capital Market Supervision Department</i>
<b>Address</b>	<i>K. Valdemāra iela 2A, Rīga, LV-1050</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Latvijas Banka</i>
<b>Name of Department/Unit</b>	<i>Licensing and Sanctions Department</i>
<b>Address</b>	<i>K. Valdemāra iela 2A, Rīga, LV-1050</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Latvijas Banka</i>
<b>Name of Department/Unit</b>	<i>Licensing and Sanctions Department</i>
<b>Address</b>	<i>K. Valdemāra iela 2A, Rīga, LV-1050</i>

## Liechtenstein

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b> [Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Liechtenstein Financial Market Authority</i>
<b>Name of Department/Unit</b>	<i>Asset Management and Markets Division</i>
<b>Address</b>	<i>Landstrasse 109, P.O. Box 279, 9490 Vaduz, Liechtenstein</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b> [Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Liechtenstein Financial Market Authority</i>
<b>Name of Department/Unit</b>	<i>Asset Management and Markets Division</i>
<b>Address</b>	<i>Landstrasse 109, P.O. Box 279, 9490 Vaduz, Liechtenstein</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b> [Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Liechtenstein Financial Market Authority</i>
<b>Name of Department/Unit</b>	<i>Asset Management and Markets Division</i>
<b>Address</b>	<i>Landstrasse 109, P.O. Box 279, 9490 Vaduz, Liechtenstein</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Liechtenstein Financial Market Authority</i>
<b>Name of Department/Unit</b>	<i>Asset Management and Markets Division</i>
<b>Address</b>	<i>Landstrasse 109, P.O. Box 279, 9490 Vaduz, Liechtenstein</i>

## Lithuania

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Bank of Lithuania</i>
<b>Name of Department/Unit</b>	<i>Investment Services and Undertakings Supervision Division Financial Services and Markets Supervision Department</i>
<b>Address</b>	<i>Žalgirio g. 90, LT-09323 Vilnius, Lithuania</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Bank of Lithuania</i>
<b>Name of Department/Unit</b>	<i>Licensing Division Prudential Supervision Department Supervision Service</i>
<b>Address</b>	<i>Žalgirio g. 90, LT-09323 Vilnius, Lithuania</i>



<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Bank of Lithuania</i>
<b>Name of Department/Unit</b>	<i>Licensing Division Prudential Supervision Department Supervision Service</i>
<b>Address</b>	<i>Žalgirio g. 90, LT-09323 Vilnius, Lithuania</i>

<b>Contact point details for the purposes of ‘passporting’</b>	
[Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Bank of Lithuania</i>
<b>Name of Department/Unit</b>	<i>Licensing Division Prudential Supervision Department Supervision Service</i>
<b>Address</b>	<i>Žalgirio g. 90, LT-09323 Vilnius, Lithuania</i>

## Luxembourg

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Commission de Surveillance du Secteur Financier (CSSF)</i>
<b>Name of Department/Unit</b>	<i>Executive Board Secretariat</i>
<b>Address</b>	<i>283, route d’Arlon L-1150 Luxembourg</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Commission de Surveillance du Secteur Financier (CSSF)</i>
<b>Name of Department/Unit</b>	<i>Executive Board Secretariat</i>
<b>Address</b>	<i>283, route d’Arlon L-1150 Luxembourg</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Commission de Surveillance du Secteur Financier (CSSF)</i>
<b>Name of Department/Unit</b>	<i>Executive Board Secretariat</i>
<b>Address</b>	<i>283, route d’Arlon L-1150 Luxembourg</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Commission de Surveillance du Secteur Financier (CSSF)</i>
<b>Name of Department/Unit</b>	<i>Executive Board Secretariat</i>
<b>Address</b>	<i>283, route d’Arlon L-1150 Luxembourg</i>

## Malta

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Malta Financial Services Authority</i>
<b>Name of Department/Unit</b>	<i>Investment Services Supervision &amp; Conduct Supervision</i>
<b>Address</b>	<i>Mdina Road, Zone 1, Central Business District, CBD 1010, Birkirkara, Malta</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Malta Financial Services Authority</i>
<b>Name of Department/Unit</b>	<i>Investment Services Supervision</i>
<b>Address</b>	<i>Mdina Road, Zone 1, Central Business District, CBD 1010, Birkirkara, Malta</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Malta Financial Services Authority</i>
<b>Name of Department/Unit</b>	<i>Investment Services Supervision</i>
<b>Address</b>	<i>Mdina Road, Zone 1, Central Business District, CBD 1010, Birkirkara, Malta</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Malta Financial Services Authority</i>
<b>Name of Department/Unit</b>	<i>Investment Services Supervision</i>
<b>Address</b>	<i>Mdina Road, Zone 1, Central Business District, CBD 1010, Birkirkara, Malta</i>

## Netherlands

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b> [Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>AFM</i>
<b>Name of Department/Unit</b>	<i>Legal Department/ Juridische Zaken</i>
<b>Address</b>	<i>Vijzelgracht 50, P.O.Box 11723, 1001 GS Amsterdam</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b> [Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>AFM</i>
<b>Name of Department/Unit</b>	<i>Legal Department/ Juridische Zaken</i>
<b>Address</b>	<i>Vijzelgracht 50, P.O.Box 11723, 1001 GS Amsterdam</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b> [Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>AFM</i>
<b>Name of Department/Unit</b>	<i>Legal Department/ Juridische Zaken</i>
<b>Address</b>	<i>Vijzelgracht 50, P.O.Box 11723, 1001 GS Amsterdam</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>AFM</i>
<b>Name of Department/Unit</b>	<i>Asset Management (AM)</i>
<b>Address</b>	<i>Vijzelgracht 50, P.O.Box 11723, 1001 GS Amsterdam</i>

## Norway

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>The Financial Supervisory Authority of Norway (Finanstilsynet)</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Supervision/Investment Firms Section</i>
<b>Address</b>	<i>Revierstredet 3, 0107 Oslo, Norway</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>The Financial Supervisory Authority of Norway (Finanstilsynet)</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Supervision/Investment Firms Section</i>
<b>Address</b>	<i>Revierstredet 3, 0107 Oslo, Norway</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>The Financial Supervisory Authority of Norway (Finanstilsynet)</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Supervision/Investment Firms Section</i>
<b>Address</b>	<i>Revierstredet 3, 0107 Oslo, Norway</i>



<b>Contact point details for the purposes of ‘passporting’</b>	
[Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>The Financial Supervisory Authority of Norway (Finanstilsynet)</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Supervision/Investment Firms Section</i>
<b>Address</b>	<i>Revierstredet 3, 0107 Oslo, Norway</i>

## Poland

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Polish Financial Supervision Authority (Komisja Nadzoru Finansowego)</i>
<b>Name of Department/Unit</b>	<i>International Cooperation Department (Departament Współpracy Międzynarodowej)</i>
<b>Address</b>	<i>ul. Piękna 20 00-549 Warsaw</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Polish Financial Supervision Authority (Komisja Nadzoru Finansowego)</i>
<b>Name of Department/Unit</b>	<i>International Cooperation Department (Departament Współpracy Międzynarodowej)</i>
<b>Address</b>	<i>ul. Piękna 20 00-549 Warsaw</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Polish Financial Supervision Authority (Komisja Nadzoru Finansowego)</i>
<b>Name of Department/Unit</b>	<i>International Cooperation Department (Departament Współpracy Międzynarodowej)</i>
<b>Address</b>	<i>ul. Piękna 20 00-549 Warsaw</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Polish Financial Supervision Authority (Komisja Nadzoru Finansowego)</i>
<b>Name of Department/Unit</b>	<i>Investment Firms Department (Departament Firm Inwestycyjnych)</i>
<b>Address</b>	<i>ul. Piękna 20 00-549 Warsaw</i>

## Portugal

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>CMVM / Portugal</i>
<b>Name of Department/Unit</b>	<i>Regulatory Policy and International Affairs Department</i>
<b>Address</b>	<i>Rua Laura Alves, n.º 4, 1050-138 Lisbon</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>CMVM / Portugal</i>
<b>Name of Department/Unit</b>	<i>Authorisation and Registration Department</i>
<b>Address</b>	<i>Rua Laura Alves, n.º 4, 1050-138 Lisbon</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>CMVM / Portugal</i>
<b>Name of Department/Unit</b>	<i>Authorisation and Registration Department</i>
<b>Address</b>	<i>Rua Laura Alves, n.º 4, 1050-138 Lisbon</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>CMVM / Portugal</i>
<b>Name of Department/Unit</b>	<i>Authorisation and Registration Department</i>
<b>Address</b>	<i>Rua Laura Alves, n.º 4, 1050-138 Lisbon</i>

## Romania

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>ROMANIAN FINANCIAL SUPERVISORY AUTHORITY</i>
<b>Name of Department/Unit</b>	<i>STRATEGY AND FINANCIAL STABILITY DEPARTMENT - European Affairs and International Relations Unit</i>
<b>Address</b>	<i>15, SPLAIUL INDEPENDENTEI, SECTOR 5, BUCHAREST, ROMANIA, 050092</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>ROMANIAN FINANCIAL SUPERVISORY AUTHORITY</i>
<b>Name of Department/Unit</b>	<i>REGULATION AND LICENSING DEPARTMENT/ Intermediaries &amp; Market Institutions Licensing and Monitoring Unit</i>
<b>Address</b>	<i>15, SPLAIUL INDEPENDENTEI, SECTOR 5, BUCHAREST, ROMANIA, 050092</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>ROMANIAN FINANCIAL SUPERVISORY AUTHORITY</i>
<b>Name of Department/Unit</b>	<i>REGULATION AND LICENSING DEPARTMENT / Intermediaries &amp; Market Institutions Licensing and Monitoring Unit</i>
<b>Address</b>	<i>15, SPLAIUL INDEPENDENTEI, SECTOR 5, BUCHAREST, ROMANIA, 050092</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>ROMANIAN FINANCIAL SUPERVISORY AUTHORITY</i>
<b>Name of Department/Unit</b>	<i>REGULATION AND LICENSING DEPARTMENT / Intermediaries &amp; Market Institutions Licensing and Monitoring Unit</i>
<b>Address</b>	<i>15, SPLAIUL INDEPENDENTEI, SECTOR 5, BUCHAREST, ROMANIA, 050092</i>

## Slovakia

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Národná banka Slovenska</i>
<b>Name of Department/Unit</b>	<i>Capital Market Supervision Department</i>
<b>Address</b>	<i>Imricha Karvaša 1, 813 25 Bratislava, Slovakia</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Národná banka Slovenska</i>
<b>Name of Department/Unit</b>	<i>Capital Market Supervision Department, First-Instance Proceedings Section</i>
<b>Address</b>	<i>Imricha Karvaša 1, 813 25 Bratislava, Slovakia</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Národná banka Slovenska</i>
<b>Name of Department/Unit</b>	<i>Capital Market Supervision Department, First-Instance Proceedings Section</i>
<b>Address</b>	<i>Imricha Karvaša 1, 813 25 Bratislava, Slovakia</i>



<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Národná banka Slovenska</i>
<b>Name of Department/Unit</b>	<i>Capital Market Supervision Department</i>
<b>Address</b>	<i>Imricha Karvaša 1, 813 25 Bratislava, Slovakia</i>

## Slovenia

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Securities Market Agency (SMA)</i>
<b>Name of Department/Unit</b>	<i>International Cooperation Department</i>
<b>Address</b>	<i>Poljanski nasip 6, 1000 Ljubljana, Slovenia</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Securities Market Agency (SMA)</i>
<b>Name of Department/Unit</b>	<i>Financial Instruments Market Department</i>
<b>Address</b>	<i>Poljanski nasip 6, 1000 Ljubljana, Slovenia</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Securities Market Agency (SMA)</i>
<b>Name of Department/Unit</b>	<i>Financial Instruments Market Department</i>
<b>Address</b>	<i>Poljanski nasip 6, 1000 Ljubljana, Slovenia</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Securities Market Agency (SMA)</i>
<b>Name of Department/Unit</b>	<i>Financial Instruments Market Department</i>
<b>Address</b>	<i>Poljanski nasip 6, 1000 Ljubljana, Slovenia</i>

## Spain

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b> [Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>CNMV</i>
<b>Name of Department/Unit</b>	<i>Dirección de Asuntos Internacionales</i>
<b>Address</b>	<i>C/Edison , 4 28006 Madrid</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b> [Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>CNMV</i>
<b>Name of Department/Unit</b>	<i>Dirección de Asuntos Internacionales</i>
<b>Address</b>	<i>C/Edison , 4 28006 Madrid</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b> [Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>CNMV</i>
<b>Name of Department/Unit</b>	<i>Dirección de Asuntos Internacionales</i>
<b>Address</b>	<i>C/Edison , 4 28006 Madrid</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>CNMV</i>
<b>Name of Department/Unit</b>	<i>Dirección de Autroización y Registro</i>
<b>Address</b>	<i>C/Edison , 4 28006 Madrid</i>

## Sweden

<b>Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’</b>	
[Commission Implementing Regulation (EU) 2017/980]	
<b>Name of the NCA</b>	<i>Finansinspektionen</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Law</i>
<b>Address</b>	<i>Finansinspektionen Box 7821, SE-103 97 Stockholm, Sweden Visiting address: Brunnsgränd 3, Stockholm, Sweden</i>

<b>Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’</b>	
[Commission Implementing Regulation (EU) 2017/981]	
<b>Name of the NCA</b>	<i>Finansinspektionen</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Law</i>
<b>Address</b>	<i>Finansinspektionen Box 7821, SE-103 97 Stockholm, Sweden Visiting address: Brunnsgränd 3, Stockholm, Sweden</i>

<b>Contact point details for the purposes of ‘consultation process between relevant competent authorities in relation to the notification of a proposed acquisition of a qualifying holding in an investment firm’</b>	
[Commission Implementing Regulation (EU) 2017/1944]	
<b>Name of the NCA</b>	<i>Finansinspektionen</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Law</i>
<b>Address</b>	<i>Finansinspektionen Box 7821, SE-103 97 Stockholm, Sweden Visiting address: Brunnsgränd 3, Stockholm, Sweden</i>

<b>Contact point details for the purposes of ‘passporting’</b> [Commission Implementing Regulation (EU) 2017/2382]	
<b>Name of the NCA</b>	<i>Finansinspektionen</i>
<b>Name of Department/Unit</b>	<i>Capital Markets Law</i>
<b>Address</b>	<i>Finansinspektionen Box 7821, SE-103 97 Stockholm, Sweden Visiting address: Brunnsgatan 3, Stockholm, Sweden</i>