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Article 7(2) AML/CFT Directive: " Each Member State shall designate an authority or establish a mechanism by which to coordinate the national response to the risks referred to in paragraph 1. The identity of that authority or the description of the mechanism shall be notified to the Commission, the ESAs, and other Member States. "

Member States	Competent Authorities
 Belgium	Nationale Bank van België / Banque Nationale de Belgique (NBB)
	Autoriteit voor Financiële Diensten en Markten / Autorité des services et marchés financiers (FSMA)
 Bulgaria	Комисия за финансов надзор (FSC)
	Българска народна банка (BNB)
	Държавна агенция „Национална сигурност
	Министерство на финансите
 Czech Republic	Česká národní banka (CNB)
	Finanční analytický úřad
 Denmark	Finanstilsynet
 Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFIN)
 Estonia	Finantsinspektsioon (FSA)
	Rahapesu andmebüroo
 Ireland	Central Bank of Ireland
 Greece	Επιτροπή Κεφαλαιαγοράς (HCMC)
	Τράπεζα της Ελλάδος
	Αρχή Καταπολέμησης της Νομιμοποίησης Εσόδων από Εγκληματικές Δραστηριότητες και της Χρηματοδότησης της Τρομοκρατίας και Ελέγχου των Δηλώσεων Περιουσιακής Κατάστασης (Hellenic FIU)
 Spain	Servicio Ejecutivo de la Comisión de Prevención del Blanqueo de Capitales (SEPBLAC)

Member States	Competent Authorities
 France	Autorité des Marchés Financiers (AMF)
	Autorité de Contrôle Prudentiel (ACP)
	Minister de Finance
 Croatia	Hrvatska agencija za nadzor financijskih usluga (HANFA)
	Hrvatska Narodna Banka (HNB)
	Financijski inspektorat Republike Hrvatske - Ministarstvo financija
	Ministarstvo financija
	Ured za sprječavanje pranja novca
 Italy	Commissione Nazionale per le Società e la Borsa (CONSOB)
	Banca d'Italia
	Istituto per la Vigilanza sulle Assicurazioni (IVASS)
	Ministero dell'Economia e delle Finanze
 Cyprus	Επιτροπή Κεφαλαιαγοράς (CySEC)
	Κεντρική Τράπεζα της Κύπρου
	Υπηρεσία Ελέγχου Ασφαλιστικών Εταιρειών (MOF)
	Μονάδα Καταπολέμησης Αδικημάτων Συγκάλυψης (ΜΟ.Κ.Α.Σ.)
 Latvia	Finanšu un kapitāla tirgus komisija (FKTK)
 Lithuania	Finansinių nusikaltimų tyrimo tarnyba prie Vidaus reikalų ministerijos
 Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)
	Parquet du Tribunal d'Arrondissement de Luxembourg Cellule de Renseignement Financier (FIU-LUX)
 Hungary	Magyar Nemzeti Bank (MNB)
	Pénzmosás és Terrorizmusfinanszírozás Elleni Iroda (Hungarian FIU)

Member States	Competent Authorities
 Malta	Awtorita' ghas-Servizzi Finanzjari ta' Malta (MFSA)
 Netherlands	De Nederlandsche Bank (DNB)
 Austria	Österreichische Finanzmarktaufsicht (FMA)
 Poland	Komisja Nadzoru Finansowego (KNF)
	Generalny Inspektor Informacji Finansowej przy Departamencie Informacji Finansowej Ministerstwa Finansów (GIFI)
 Portugal	Comissão do Mercado de Valores Mobiliários (CMVM)
	Banco de Portugal
	Autoridade de Supervisão de Seguros e Fundos de Pensões (ASF)
 Romania	Autoritatea de Supraveghere Financiara (ASF)
	Banca Națională a României
 Slovenia	Agencija za trg Vrednostnih Papirjev (A-TVP)
	Banka Slovenije
	Agencija za zavarovalni nadzor
	Urad RS za preprečevanje pranja denarja
 Slovakia	Národná Banka Slovenska (NBS)
	Ministerstvo vnútra SR
	Ministerstvo financií SR
 Finland	Finanssivalvonta (FIN-FSA)
 Sweden	Finansinspektionen (FI)

EEA Countries	Competent Authorities
 Iceland	Fjármálaeftirlitið (FME)
 Liechtenstein	Finanzmarktaufsicht Liechtenstein (FMA)
 Norway	Finanstilsynet

Other Countries	Competent Authorities
 United Kingdom*	Financial Conduct Authority (FCA)
	Gibraltar Financial Services Commission (GFSC)

*In accordance with the Withdrawal Agreement signed between the European Union and the UK, during the transition period (i.e. until 31 December 2020), Union law shall be applicable to and in the United Kingdom and shall produce in respect of and in the United Kingdom the same legal effects as those which it produces within the Union and its Member States.