













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

Member States	Competent Authorities
 Croatia	Hrvatska agencija za nadzor financijskih usluga (HANFA)
	Hrvatska Narodna Banka (CNB)
 Italy	Banca d'Italia
	Commissione Nazionale per le Società e la Borsa (CONSOB)
 Cyprus	Επιτροπή Κεφαλαιαγοράς (CySEC)
	Κεντρική Τράπεζα της Κύπρου (The Central Bank of Cyprus)
	Υπηρεσία Ελέγχου Ασφαλιστικών Εταιρειών (Insurance Companies Control Service (Superintendent for Insurance))
 Latvia	Finanšu un kapitāla tirgus komisija (FKTK)
 Lithuania	Lietuvos bankas (LB)
 Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)
 Hungary	Magyar Nemzeti Bank (MNB)
 Malta	Awtorita' għas-Servizzi Finanzjari ta' Malta (MFSA)
 Netherlands	De Nederlandsche Bank (DNB)
 Austria	Österreichische Finanzmarktaufsicht (FMA)
 Poland	Komisja Nadzoru Finansowego (KNF)
 Portugal	Banco de Portugal
 Romania	Autoritatea de Supraveghere Financiara (ASF)
	Banca Națională a României
 Slovenia	Agencija za trg Vrednostnih Papirjev (A-TVP)
	Banka Slovenije
 Slovakia	Národná Banka Slovenska (NBS)
 Finland	Finanssivalvonta (FIN-FSA)
 Sweden	Finansinspektionen (FI)
 United Kingdom	Prudential Regulation Authority (Bank of England)
	Financial Conduct Authority (FCA)

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