















List of competent authorities designated for the purposes of Directive 97/9/EC on investor-compensation schemes (ICS Directive)


Article 1(7) ICS Directive: " 'competent authorities' shall mean the authorities defined in Article 22 of Directive 93/22/EEC; those authorities may, if appropriate, be those defined in Article 1 of Council Directive 92/30/EEC of 6 April 1992 on the supervision of credit institutions on a consolidated basis (3) "

Member States	Competent Authorities
 Belgium	Autoriteit voor Financiële Diensten en Markten / Autorité des services et marchés financiers (FSMA)
 Bulgaria	Комисия за финансов надзор (FSC)
 Czech Republic	Česká národní banka (CNB)
 Denmark	Finanstilsynet
 Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)
	Bavarian Ministry of Economic Affairs, Energy and Technology
	Exchange Supervisory Authority Berlin (Senate Department for Economics, Energy and Public Enterprises)
	Exchange Supervisory Authority of the Saxon State (Ministry for Economic Affairs, Labor and Transports)
	Financial Administration of the City of Hamburg
	Ministry of Economic Affairs, Labour and Housing Baden-Wuerttemberg
	Ministry of Economic Affairs, Employment, Transport and Digitalisation of Lower Saxony
	Ministry of Economics, Energy, Transport and Regional Development, State of Hesse
	Ministry of Finance of the State of North Rhine-Westfalia
 Estonia	Finantsinspektsioon (FSA)
 Ireland	Central Bank of Ireland
 Greece	Επιτροπή Κεφαλαιαγοράς (HCMC)
 Spain	Comisión Nacional del Mercado de Valores (CNMV)
 France	Autorité de Contrôle Prudentiel
	Fonds de garantie des dépôts
 Croatia	Hrvatska agencija za nadzor financijskih usluga (HANFA)

Member States	Competent Authorities
 Italy	Banca d'Italia
	Commissione Nazionale per le Società e la Borsa (CONSOB)
	Ministero dell'Economia e delle Finanze (MEF)
 Cyprus	Επιτροπή Κεφαλαιαγοράς (CySEC)
	Κεντρική Τράπεζα της Κύπρου (Central Bank of Cyprus)
 Latvia	Finanšu un kapitāla tirgus komisija (FKTK)
 Lithuania	Lietuvos bankas (LB)
 Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)
	Fonds de garantie des dépôts Luxembourg ("FGDL")
 Hungary	Magyar Nemzeti Bank (MNB)
 Malta	Awtorita' għas-Servizzi Finanzjari ta' Malta (MFSA)
 Netherlands	De Nederlandsche Bank (DNB)
 Austria	Österreichische Finanzmarktaufsicht (FMA)
	Anlegerentschädigung von Wertpapierfirmen GmbH (Investor Compensation of InvestmENT Firms Ltd)
 Poland	Komisja Nadzoru Finansowego (KNF)
	Krajowy Depozyt Papierów Wartościowych (Central Securities Depository)
 Portugal	Comissão do Mercado de Valores Mobiliários (CMVM)
	Banco de Portugal
	Sistema de Indemnização aos Investidores
 Romania	Autoritatea de Supraveghere Financiara (ASF)
 Slovenia	Agencija za trg Vrednostnih Papirjev (A-TVP)
	Banka Slovenije
 Slovakia	Národná Banka Slovenska (NBS)
 Finland	Finanssivalvonta (FIN-FSA)
 Sweden	Riksgälden (The Swedish National Debt Office)

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

Other Countries	Competent Authorities
-----------------	-----------------------

 United Kingdom*	Investor Compensation Scheme Board
	Financial Services Commission
	Financial Conduct Authority (FCA)

*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.