List of competent authorities designated under Article 29 of Regulation 2017/2402 (the Securitisation Regulation or SECR) - as of 7 November 2023										
Requirements of SECR falling	Supervision of compliance of	Supervision of compliance of	Supervision of compliance of	Supervision of compliance of	Supervision of compliance of credit	Supervision of compliance of	Supervision of compliance of originators, original	Supervision of compliance of originators, original lenders	Supervision of compliance of originators, sponsors and SSPEs with the STS requirements	Supervision of compliance of third
under the supervision of the designated Competent Authorities	insurance and reinsurance undertakings with the due duligence rules (Art. 5)	alternative investment fund managers with the due diligence rules (Art. 5)	UCITS and UCITS mangement companies with the due diligence rules (Art. 5)	institutions for occupational retirement provision (IORP) with the due diligence rules (Art. 5)	institutions or investment firms with the due diligence rules (Art. 5)	sponsors with the risk retention rules (Art. 6), transparency rules (Art. 7), ban of resecuritisation (Art. 8) and credit granting rules (Art. 9)	lenders and SSPEs with the risk retention rules (Art. 6), transparency rules (Art. 7), ban of resecuritisation (Art. 8) and credit granting rules (Art. 9)	and SSPEs - established in the Union and not covered by the Union legislative acts referred to in Art. 2(9), and the tisk retention rules (Art. 6), transparency rules (Art. 7), ban on resecuritisations (Art. 8) and credit granting rules (Art. 9)	sponsors and SSPEs with the STS requirements for cash securitisations (Art. 18 to 26) notification rules (Art. 27) and on balance (synthetic) securitisations (Art. 26a to 26e).	party verifying STS compliance with their initial conditions for authorisation (Art. 28).
Provisions of Art. 29 SECR	Art. 29 (1) (a)	Art. 29 (1) (b)	Art. 29 (1) (c)	Art. 29 (1) (d)	Art. 29 (1) (e)	Art. 29 (2)	Art. 29 (3)	Art. 29 (4)	Art. 29 (5)	Art. 29 (5)
Austria	Financial Market Authority (FMA)	FMA	FMA	FMA	FMA	FMA	FMA	FMA	FMA	FMA
Belgium	National Bank of Belgium (NBB)	Financial Services and Markets Authority (FSMA)	FSMA	FSMA	NBB (and ECB)	NBB (and ECB)	FSMA/NBB (and ECB)	[to be provided]	[to be provided]	[to be provided]
Bulgaria	Financial Supervision Commission (FSC)	FSC	FSC	FSC	Bulgarian National Bank (BNB) & FSC	BNB and FSC	BNB and FSC	N/A	BNB and FSC	FSC
Croatia	Croatian Financial Services Supervisory Agency (CFSSA)	CFSSA	CFSSA	CFSSA	CROATIAN NATIONAL BANK (CNB) / CFSSA CNB for the credit institutions and CFSSA for the investment firms authorised under MIFID	CNB / CFSSA CNB for sponsors (credit institutions) under its supervision and CFSSA for sponsors (investment firms authorised under MIFID) under its supervision	CFSSA / CNB  CFSSA for all entities which fall under Art. 29 (1) except for credit institutions which are supervised by CNB	CFSSA / CNB  CFSSA for all entities not covered by the Union legislative acts referred to in Art. 29 (3) except for SSPEs established by credit institutions that are supervised by CNB	CFSSA / CNB  CFSSA for all entities except credit institutions and SSPEs established by credit institutions that are supervised by CNB.	CFSSA
Cyprus	The Superintendent of Insurance (SI)	Commission (CySEC)		Registrar of Occupational Retirement Benefits Funds (RORBF)	The Cyprus Central Bank (CBC) for the credit institutions and CySEC for the investment firms authorised under MiFID	The CBC for sponsors (credit institutions) under its supervision and CySEC for sponsors (investment firms authorised under MiFID) under its supervision.	CySEC for entities which fall under Art. 29(1)(b)-(c) of SECR and investment firms authorised under MiFID; SI for entities that fall under 29(1)(a) of SECR: RORBF for entities that fall under Art. 29(1)(d); CBC for credit institutions that fall under Directive 2013/36/EU.	CySEC	CysEC	CySEC
Czech Republic	Czech National Bank (ČNB)	ČNB	ČNB	ČNB	ČNB	ČNB	ČNB		ČNB	ČNB
Denmark	Finanstilsynet (DFSA)	DFSA	DFSA	DFSA	DFSA	DFSA	DFSA		DFSA	DFSA
Estonia	Finantsinspektsioon	Finantsinspektsioon	Finantsinspektsioon	Finantsinspektsioon	Finantsinspektsioon	Finantsinspektsioon	Finantsinspektsioon	Finantsinspektsioon and n/a	Finantsinspektsioon	Finantsinspektsioon
Finland	Finanssivalvonta (FIN-FSA)  Autorité de contrôle prudentiel et	FIN-FSA Autorité des marchés	FIN-FSA AMF	FIN-FSA ACPR	FIN-FSA ACPR for Less Significant	FIN-FSA ACPR for LSIs; ECB for SCIs .	FIN-FSA  AMF for SSPE/originator or original lenders	FIN-FSA	FIN-FSA AMF	FIN-FSA AMF
France	de résolution (ACPR)	financiers (AMF)	Awer	ACEN	Institutions (LSIs); ECB for Significant Credit Institutions (SCIs).	ACFN bit Edis, Edd bit dols .	which are AlFs/AIFMD or UCITS/UCITS managers. ECB for SCIs ; ACPR for LSIs; ACPR for insurance undertakings.	PANIT	OM	Parit
Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	BaFin	BaFin	BaFin	BaFin (and ECB)	BaFin (and ECB)	BaFin (and ECB)		BaFin	BaFin
Greece	Bank of Greece	Hellenic Capital Market Commission (HCMC)	HCMC MNB	HCMC	Bank of Greece for credit institutions & HCMC for IFs MNB	Bank of Greece for credit institutions & HCMC for IFs	Bank of Greece for credit institutions & HCMC for IFs	[to be provided]  MNB	Bank of Greece for credit institutions & HCMC for IFs	[to be provided] MNB
Hungary	Central Bank of Hungary - Magyar Nemzeti Bank (MNB)						MNB			
Ireland	Central Bank of Ireland (CBI)  Istituto per la vigilanza sulle	BANCA DITALIA	CBI	The Pension Authority	CBI; ECB for Significant Credit Institutions (SCIs)	CBI; ECB for Significant Credit Institutions (SCIs) ECB for Significant Credit	CBI; ECB for Significant Credit Institutions (SCIs)	CBI	CBI	CBI
Italy	assicurazioni (IVASS)			Fondi Pensione (COVIP)	Institutions (SCIs) BANCA D'ITALIA	Institutions (SCIs) BANCA DITALIA	original lender or the sponsor or the SSPE are banks, investment firms, management companies, or financial intermediaries entered in the register provided for by Art. 106 of the Consolidated Law on Banking.	(COMSOB) - where neither the sponsor, the originator, the originator does not the SSPE established in the Union are supervised entities (supervised entities shall mean those contemplated by the Union legislative acts referred to in Art. 29 (3) SECR.  BANCA DITALIA, IVASS or COVIP where supervising entities involved in the securifisation in accordance with Art. 29 (2) and 29(3) of SECR.		
Latvia	Latvijas Banka	Latvijas Banka	Latvijas Banka	Latvijas Banka	Latvijas Banka	Latvijas Banka	Latvijas Banka	Latvijas Banka	Latvijas Banka	Latvijas Banka
Lithuania	Bank of Lithuania (LB)	LB	LB	LB	LB	LB	LB	LB	LB	LB
Luxembourg	Commissariat aux Assurances (CAA)	Commission de Surveillance du Secteur Financier (CSSF)	CSSF	CAA/CSSF	CSSF (ECB for Significant Credit Institutions (SCIs))	CSSF (ECB for Significant Credit Institutions (SCIs))	CAA/CSSF (ECB for Significant Credit Institutions (SCIs))	CSSF	CSSF	CSSF
Malta	Malta Financial Services Authority (MFSA)		MFSA	MFSA	MFSA for Less Significant Institutions (LSIs) & Investment Firms (IFs) ECB for Significant Credit Institutions (SCIs)	MFSA (and ECB)	MFSA (and ECB)	MFSA	MFSA	MFSA
Netherlands	Dutch National Bank (DNB)	Dutch Authority for the Financial Markets (AFM)	AFM	DNB	DNB and ECB for Significant Credit Institutions (SCIs)	DNB and ECB for Significant Credi Institutions (SCIs)	t DNB and/or AFM ECB for Significant Credit Institutions (SCIs)	DNB for SSPEs linked to originators or sponsors that are under its supervision according to Art. 29 (3) of SECR. AFM for all other entities.	DNB	AFM
Poland	The KNF - Polish Financial Supervision Authority (KNF)	KNF	KNF	KNF	KNF	KNF	KNF	KNF	KNF	KNF
Portugal	Autoridade de Supervisão de Seguros e Fundos de Pensões - Portuguese Insurance and Pension Funds Supervisory Authority (ASF)	Comissão do Mercado de Valores Mobiliários - Portuguese Securities Market Commission (CMVM)	CMVM	ASF	CMVM for investment firms. Banco de Portugal for credit institutions. ECB for significant credit institutions, in accordance with Art. 6(4) of the SSM Regulation	CMVM for sponsors that are investment firms. Banco de Portugal for credit institutions, ECB for significant credit institutions, in accordance with Art. 6(4) of the SSM Regulation	Regulation	CMVM	BP and CMVM	CMVM
Romania	Financial Supervisory Authority (ASF)	ASF	ASF	ASF	ASF (investment firms); National Bank of Romania (NBR) for credit institutions	ASF for sponsors that are investment firms; NBR for sponsors that are credit institutions	(SSPE): ASF for originators and original lenders (if they are entities under the supervision of ASF). MBR for credit institutions in their role as originators and original lenders		are investment firms) and for originators (if they are entities under the supervision of ASF) Art 26a to 26e : ASF	which uses the services of that third party, according to Art. 27 (2) SECR, is an entity under the supervision of ASF
Slovakia	National Bank of Slovakia (NBS)	NBS	NBS	NBS	NBS (and ECB)	NBS (and ECB)	NBS (and ECB)	NBS	NBS	NBS
Slovenia	Insurance Supervision Agency	Securities Market Agency	SMA	ISA and Bank of Slovenia (BS)	SMA and BS	SMA and BS	ISA, SMA and BS	SMA	ISA, SMA and BS	SMA
Spain	(ISA) Dirección General de Seguros y Fondos de Pensiones (DGSFP)	(SMA) Comisión Nacional de Mercado de Valores (CNMV)	CNMV	DGSFP	CNMV and Banco de España. ECB for significant credit institutions, in accordance with Art. 6(4) of the SSM Regulation	CNMV and Banco de España. ECB for significant credit institutions acting as sponsors, in accordance with Art. 6(4) of the SSM Regulation.	CNMV, DGSFP and Banco de España. ECB for significant credit institutions acting as originator and/or original lender, in accordance with Art. 6(4) of the SSM Regulation.	CNMV. Banco de España for originators/original lenders under its supervision	CNMV. Banco de España for credit institutions or originators/original lenders under its supervision.	CNMV
Sweden	Finansinspektionen	Finansinspektionen	Finansinspektionen	Finansinspektionen	Finansinspektionen	Finansinspektionen	Finansinspektionen	Finansinspektionen	Finansinspektionen	Finansinspektionen
ECB	NA	NA	NA	NA	Only for significant credit institutions in accordance with Art. 6(4) of the SSM Regulation	Only for significant credit institutions acting as sponsors, in accordance with Art. 6(4) of the SSM Regulation	Only for significant originators and original lenders, in accordance with Art. 6(4) of the SSM Regulation	NA .	NA	NA
Iceland	[to be provided] Financial Markets Authority (FMA)	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]
Liechtenstein										
Norway	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]	[to be provided]