

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 NCAs¹
 - Consultation of other competent authorities prior to the authorisation of an investment firm²
 - Consultation process between relevant competent authorities in relation to proposed acquisition of a qualifying holding in an investment firm³
 - Passporting of investment services⁴
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.

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

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

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

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

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Austria

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

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

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

Belgium

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’

[Commission Implementing Regulation (EU) 2017/980]

Name of the NCA	<i>FSMA</i>
Name of Department/Unit	<i>Supervision of market operators Department</i>
Address	<i>Rue du Congrès 12-14, 1000 Brussels, Belgium</i>

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

[Commission Implementing Regulation (EU) 2017/981]

Name of the NCA	<i>FSMA</i>
Name of Department/Unit	<i>Supervision of market operators Department</i>
Address	<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]

Name of the NCA	<i>FSMA</i>
Name of Department/Unit	<i>Supervision of market operators Department</i>
Address	<i>Rue du Congrès 12-14, 1000 Brussels, Belgium</i>

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>FSMA</i>
Name of Department/Unit	<i>Supervision of market operators Department</i>
Address	<i>Rue du Congrès 12-14, 1000 Brussels, Belgium</i>

Bulgaria

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

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

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

Croatia

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

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

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

Cyprus

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

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

Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’ [Commission Implementing Regulation (EU) 2017/981]	
Name of the NCA	<i>Central Bank of Cyprus (Only for inquiries on information related to credit institutions)</i>
Name of Department/Unit	<i>Supervision Division</i>
Address	<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]

Name of the NCA	<i>Cyprus Securities and Exchange Commission</i>
Name of Department/Unit	<i>Department of Strategy, International Relations and Communications</i>
Address	<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]

Name of the NCA	<i>Central Bank of Cyprus (Only for inquiries on information related to credit institutions)</i>
Name of Department/Unit	<i>Supervision Division</i>
Address	<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]

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

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

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

Czech Republic

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

Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’ [Commission Implementing Regulation (EU) 2017/981]	
Name of the NCA	<i>Czech National Bank</i>
Name of Department/Unit	<i>Licensing and Enforcement Department – Enforcement Division</i>
Address	<i>Na Příkopě 28, 115 03 Praha 1, Czech Republic</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]	
Name of the NCA	<i>Czech National Bank</i>
Name of Department/Unit	<i>Licensing and Enforcement Department – Enforcement Division</i>
Address	<i>Na Příkopě 28, 115 03 Praha 1, Czech Republic</i>

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Czech National Bank</i>
Name of Department/Unit	<i>Licensing and Enforcement Department – Licensing Division</i>
Address	<i>Na Příkopě 28, 115 03 Praha 1, Czech Republic</i>

Denmark

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’ [Commission Implementing Regulation (EU) 2017/980]	
Name of the NCA	<i>Danish Financial Supervisory Authority (the Danish FSA)</i>
Name of Department/Unit	<i>Department of Investor Protection</i>
Address	<i>Aarhusgade 110 2100 Copenhagen</i>

Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’ [Commission Implementing Regulation (EU) 2017/981]	
Name of the NCA	<i>Danish Financial Supervisory Authority (the Danish FSA)</i>
Name of Department/Unit	<i>Department of Investor Protection</i>
Address	<i>Aarhusgade 110 2100 Copenhagen</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]	
Name of the NCA	<i>Danish Financial Supervisory Authority (the Danish FSA)</i>
Name of Department/Unit	<i>Department of Investor Protection</i>
Address	<i>Aarhusgade 110 2100 Copenhagen</i>

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Danish Financial Supervisory Authority (the Danish FSA)</i>
Name of Department/Unit	<i>Department of Investor Protection</i>
Address	<i>Aarhusgade 110 2100 Copenhagen</i>

Estonia

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’ [Commission Implementing Regulation (EU) 2017/980]	
Name of the NCA	<i>Finantsinspektsioon</i>
Name of Department/Unit	<i>Business Conduct Supervision Division; Market Supervision and Enforcement Division; Prudential Supervision Division.</i>
Address	<i>Sakala 4, Tallinn, 15030, Estonia</i>

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

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

Finland

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

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

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

France

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’

[Commission Implementing Regulation (EU) 2017/980]

Name of the NCA	<i>Autorité des Marchés Financiers</i>
Name of Department/Unit	<i>International Cooperation Unit, Investigation and Inspection Division</i>
Address	<i>17, place de la Bourse 75082 Paris cedex 2, France</i>

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

[Commission Implementing Regulation (EU) 2017/981]

Name of the NCA	<i>Autorité de Contrôle Prudentiel et de Résolution</i>
Name of Department/Unit	-
Address	-

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]

Name of the NCA	<i>Autorité de Contrôle Prudentiel et de Résolution</i>
Name of Department/Unit	-
Address	-

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

Germany

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’	
[Commission Implementing Regulation (EU) 2017/980]	
Name of the NCA	<i>Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)</i>
Name of Department/Unit	<i>Division WA 34</i>
Address	<i>Marie-Curie-Strasse 24-28 60439 Frankfurt am Main Germany</i>

Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’	
[Commission Implementing Regulation (EU) 2017/981]	
Name of the NCA	<i>Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)</i>
Name of Department/Unit	<i>Division WA 34</i>
Address	<i>Marie-Curie-Strasse 24-28 60439 Frankfurt am Main Germany</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]	
Name of the NCA	<i>Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)</i>
Name of Department/Unit	<i>Division WA 34</i>
Address	<i>Marie-Curie-Strasse 24-28 60439 Frankfurt am Main Germany</i>

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)</i>
Name of Department/Unit	<i>Division WA 34</i>
Address	<i>Marie-Curie-Strasse 24-28 60439 Frankfurt am Main Germany</i>

Greece

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’ [Commission Implementing Regulation (EU) 2017/980]	
Name of the NCA	<i>Hellenic Capital Market Commission (HCMC)</i>
Name of Department/Unit	<i>Directorate of International Relations</i>
Address	<i>1 Kolokotroni & Stadiou Str., 10562 Athens, Greece</i>

Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’ [Commission Implementing Regulation (EU) 2017/981]	
Name of the NCA	<i>Hellenic Capital Market Commission (HCMC)</i>
Name of Department/Unit	<i>Directorate of International Relations</i>
Address	<i>1 Kolokotroni & Stadiou Str., 10562 Athens, Greece</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]	
Name of the NCA	<i>Hellenic Capital Market Commission (HCMC)</i>
Name of Department/Unit	<i>Directorate of International Relations</i>
Address	<i>1 Kolokotroni & Stadiou Str., 10562 Athens, Greece</i>

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Hellenic Capital Market Commission (HCMC)</i>
Name of Department/Unit	<i>Directorate of International Relations</i>
Address	<i>1 Kolokotroni & Stadiou Str., 10562 Athens, Greece</i>

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

Hungary

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’ [Commission Implementing Regulation (EU) 2017/980]	
Name of the NCA	<i>Central Bank of Hungary (MNB)</i>
Name of Department/Unit	<i>Department of Capital Markets Supervision</i>
Address	<i>H-1013 Budapest, Krisztina krt. 39.</i>

Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’ [Commission Implementing Regulation (EU) 2017/981]	
Name of the NCA	<i>Central Bank of Hungary (MNB)</i>
Name of Department/Unit	<i>Money and Capital Markets Licensing Department</i>
Address	<i>H-1013 Budapest, Krisztina krt. 39.</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]	
Name of the NCA	<i>Central Bank of Hungary (MNB)</i>
Name of Department/Unit	<i>Money and Capital Markets Licensing Department</i>
Address	<i>H-1013 Budapest, Krisztina krt. 39.</i>

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Central Bank of Hungary (MNB)</i>
Name of Department/Unit	<i>Money and Capital Markets Licensing Department</i>
Address	<i>H-1013 Budapest, Krisztina krt. 39.</i>

Iceland

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’ [Commission Implementing Regulation (EU) 2017/980]	
Name of the NCA	<i>Fjármálaeftirlitið - FME</i>
Name of Department/Unit	<i>Markets and conduct</i>
Address	<i>Katrínartún 2, 105 Reykjavík</i>

Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’ [Commission Implementing Regulation (EU) 2017/981]	
Name of the NCA	<i>Fjármálaeftirlitið - FME</i>
Name of Department/Unit	<i>Compliance and Inspections</i>
Address	<i>Katrínartún 2, 105 Reykjavík</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]	
Name of the NCA	<i>Fjármálaeftirlitið - FME</i>
Name of Department/Unit	<i>Compliance and Inspections</i>
Address	<i>Katrínartún 2, 105 Reykjavík</i>

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Fjármálaeftirlitið - FME</i>
Name of Department/Unit	<i>Compliance and Inspections</i>
Address	<i>Katrínartún 2, 105 Reykjavík</i>

Ireland

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

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

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Central Bank of Ireland</i>
Name of Department/Unit	<i>Asset Management Supervision Directorate</i>
Address	<i>New Wapping Street, North Wall Quay, Dublin 1, Ireland</i>

Italy

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

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

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

Latvia

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’ [Commission Implementing Regulation (EU) 2017/980]	
Name of the NCA	<i>Financial and Capital Market Commission</i>
Name of Department/Unit	<i>External Relations Division, Legal and Licensing Department</i>
Address	<i>Kungu iela 1, Rīga, LV-1050, Latvia</i>

Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’ [Commission Implementing Regulation (EU) 2017/981]	
Name of the NCA	<i>Financial and Capital Market Commission</i>
Name of Department/Unit	<i>Legal and Licensing Department, Financial Instruments Market Division</i>
Address	<i>Kungu iela 1, Rīga, LV-1050, Latvia</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]	
Name of the NCA	<i>Financial and Capital Market Commission</i>
Name of Department/Unit	<i>Legal and Licensing Department, Financial Instruments Market Division</i>
Address	<i>Kungu iela 1, Rīga, LV-1050, Latvia</i>

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Financial and Capital Market Commission</i>
Name of Department/Unit	<i>Legal and Licensing Department</i>
Address	<i>Kungu iela 1, Rīga, LV-1050, Latvia</i>

Liechtenstein

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

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

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

Lithuania

Contact point details for the purposes of ‘cooperation and exchange of information between national competent authorities’ [Commission Implementing Regulation (EU) 2017/980]	
Name of the NCA	<i>Bank of Lithuania</i>
Name of Department/Unit	<i>Investment Services Supervision Division Financial Services and Markets Supervision Department Supervision Service</i>
Address	<i>Žirmūnų st. 151, LT-09128 Vilnius, Lithuania</i>

Contact point details for the purposes of ‘consultation of other competent authorities prior to authorisation’ [Commission Implementing Regulation (EU) 2017/981]	
Name of the NCA	<i>Bank of Lithuania</i>
Name of Department/Unit	<i>Licensing Division Prudential Supervision Department Supervision Service</i>
Address	<i>Žirmūnų st. 151, LT-09128 Vilnius, Lithuania</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]	
Name of the NCA	<i>Bank of Lithuania</i>
Name of Department/Unit	<i>Licensing Division Prudential Supervision Department Supervision Service</i>
Address	<i>Žirmūnų st. 151, LT-09128 Vilnius, Lithuania</i>

Contact point details for the purposes of ‘passporting’	
[Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Bank of Lithuania</i>
Name of Department/Unit	<i>Licensing Division Prudential Supervision Department Supervision Service</i>
Address	<i>Žirmūnų st. 151, LT-09128 Vilnius, Lithuania</i>

Luxembourg

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

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

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

Malta

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

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

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

Netherlands

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

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

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

Norway

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

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

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

Poland

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

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

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

Portugal

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

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

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

Romania

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

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

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

Slovakia

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

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

Contact point details for the purposes of ‘passporting’ [Commission Implementing Regulation (EU) 2017/2382]	
Name of the NCA	<i>Národná banka Slovenska</i>
Name of Department/Unit	<i>First Instance Proceedings Section Securities Market, Insurance and Pension Savings Supervision Department</i>
Address	<i>Imricha Karvaša 1, 813 25 Bratislava, Slovakia</i>

Slovenia

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

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

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

Spain

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

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

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

Sweden

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

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

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