

## List of competent authorities designated for the purposes of Regulation (EU) 2017/1131 on money market funds (MMF Regulation)

### Article 2(17) MMF Regulation : " 'competent authority of the MMF' means:

(a) for UCITS, the competent authority of the UCITS home Member State designated in accordance with Article 97 of Directive 2009/65/EC;

















(b) for EU AIFs, the competent authority of the home Member State of the AIF as defined in Article 4(1)(p) of Directive 2011/61/EU;













(c) for non-EU AIFs, any of the following:




(i) the competent authority of the Member State where the non-EU AIF is marketed in the Union without a passport;

(ii) the competent authority of the EU AIFM managing the non-EU AIF, where the non-EU AIF is marketed in the Union with a passport or is not marketed in the Union;

(iii) the competent authority of the Member State of reference if the non-EU AIF is not managed by an EU AIFM and is marketed in the Union with a passport."

| Member States  | Competent Authorities   |
|--|---|
|  Belgium         | <a href="#">Autoriteit voor Financiële Diensten en Markten /<br/>Autorité des services et marchés financiers (FSMA)</a> |
|  Bulgaria       | <a href="#">Комисия за финансов надзор (FSC)</a>  |
|  Czech Republic | <a href="#">Česká národní banka (CNB)</a>   |
|  Denmark        | <a href="#">Finanstilsynet</a>  |
|  Germany        | <a href="#">Bundesanstalt für Finanzdienstleistungsaufsicht<br/>(BaFIN)</a>   |
|  Estonia        | <a href="#">Finantsinspektsioon (FSA)</a>   |
|  Ireland        | <a href="#">Central Bank of Ireland</a>   |
|  Greece         | <a href="#">Επιτροπή Κεφαλαιαγοράς (HCMC)</a>   |
|  Spain          | <a href="#">Comisión Nacional del Mercado de Valores (CNMV)</a>   |
|  France         | <a href="#">Autorité des Marchés Financiers (AMF)</a>   |
|  | <a href="#">Autorité de Contrôle Prudentiel (ACP)</a>   |
|  Croatia        | <a href="#">Hrvatska agencija za nadzor financijskih usluga (HANFA)</a>   |
|  Italy          | <a href="#">Commissione Nazionale per le<br/>Società e la Borsa (CONSOB)</a>  |
|  | <a href="#">Banca d'Italia</a>  |
|  Cyprus         | <a href="#">Επιτροπή Κεφαλαιαγοράς (CySEC)</a>  |
|  Latvia         | <a href="#">Finanšu un kapitāla tirgus komisija (FKTK)</a>  |
|  Lithuania      | <a href="#">Lietuvos bankas (LB)</a>  |
|  Luxembourg     | <a href="#">Commission de Surveillance du Secteur Financier (CSSF)</a>  |

| Member States  | Competent Authorities   |
|--|---|
|  Hungary          | <a href="#">Magyar Nemzeti Bank (MNB)</a>                           |
|  Malta            | <a href="#">Awtorita' ghas-Servizzi Finanziari ta' Malta (MFSA)</a> |
|  Netherlands      | <a href="#">Autoriteit Financiële Markten (AFM)</a>                 |
|  | <a href="#">De Nederlandsche Bank (DNB)</a>                         |
|  Austria          | <a href="#">Österreichische Finanzmarktaufsicht (FMA)</a>           |
|  Poland           | <a href="#">Komisja Nadzoru Finansowego (KNF)</a>                   |
|  Portugal         | <a href="#">Comissão do Mercado de Valores Mobiliários (CMVM)</a>   |
|  | <a href="#">Banco de Portugal</a>                                   |
|  Romania          | <a href="#">Autoritatea de Supraveghere Financiara (ASF)</a>        |
|  Slovenia         | <a href="#">Agencija za trg Vrednostnih Papirjev (A-TVP)</a>        |
|  | <a href="#">Banka Slovenije (BSI)</a>                               |
|  Slovakia         | <a href="#">Národná Banka Slovenska (NBS)</a>                       |
|  Finland          | <a href="#">Finanssivalvonta (FIN-FSA)</a>                          |
|  Sweden          | <a href="#">Finansinspektionen (FI)</a>                             |
|  United Kingdom | <a href="#">Financial Conduct Authority (FCA)</a>                   |
|  | <a href="#">Gibraltar Financial Services Commission (GFSC)</a>      |

| EEA Countries   | Competent Authorities                                   |
|---|---|
|  Iceland       | <a href="#">Fjármálaeftirlitið (FME)</a>                |
|  Liechtenstein | <a href="#">Finanzmarktaufsicht Liechtenstein (FMA)</a> |
|  Norway        | <a href="#">Finanstilsynet</a>                          |