

List of competent authorities designated for the purposes of Regulation (EU) 2015/2365 on transparency of securities financing transactions and of reuse (SFTR)

Article 16 (1): “For the purpose of this Regulation, competent authorities shall comprise the following

(a) for financial counterparties, competent authorities or national competent authorities within the meaning of Regulations (EU) No 648/2012, (EU) No 1024/2013 and (EU) No 909/2014 and of Directives 2003/41/EC, 2009/65/EC, 2011/61/EU, 2013/36/EU and 2014/65/EU, and the supervisory authorities within the meaning of Directive 2009/138/EC;

Regulation (EU) No. 648/2012 (EMIR)	Please see here
Regulation (EU) No. 1024/2013 (ECB Regulation)	Article 2(2): “‘national competent authority’ means a national competent authority designated by a participating Member State in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms (1) and Directive 2013/36/EU” – please see here
Regulation (EU) No. 909/2014 (CSDR)	Please see here
Directive (EU) 2016/2341 (IORPs Directive)	Please see here
Directive 2009/65/EC (UCITS Directive)	Please see here
Directive 2011/61/EU (AIFM Directive)	Please see here
Directive 2013/36/EU (CRDIV)	Please see here

Directive 2014/65/EU (MiFID II)	Please see here
Directive 2009/138/EU (Solvency II Directive)	Please see here

(b) **for non-financial counterparties**, the competent authorities designated in accordance with Article 10(5) of Regulation (EU) No 648/2012;

- please see [here](#)

(c) **for the purpose of Articles 13 and 14 of this Regulation, concerning UCITS management companies and UCITS investment companies**, the competent authorities designated in accordance with Article 97 of Directive 2009/65/EC;

- please see [here](#)

(d) **for the purpose of Articles 13 and 14 of this Regulation, concerning AIFMs**, the competent authorities designated in accordance with Article 44 of Directive 2011/61/EU.”

- please see [here](#)