

Settlement Finality Directive: Authorities designated to be notified of insolvency proceedings

Further to Article 6(2) of Directive No 98/26/EC (Settlement Finality Directive), the opening of insolvency proceedings in respect of a participant to a system has to be notified to the national authorities listed below.

Updates to this list should be sent by mail to: SFD_insolvency@esma.europa.eu using this [template](#).

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Country	Designated Authority
Austria	<p>Oesterreichische Nationalbank Austrian Central Bank Otto-Wagner-Platz 3 1090 Vienna, Austria www.oenb.at</p>
Belgium	<p>Nationale Bank van België Banque Nationale de Belgique National Bank of Belgium Boulevard du Berlaimont 14 / De Berlaimontlaan 14 B-1000 Bruxelles, Belgium Website: www.nbb.be www.paymentsystems.be</p>
Bulgaria	<p>For payment systems: Bulgarian National Bank 1, Knyaz Alexander I Square 1000 Sofia, Bulgaria www.bnb.bg</p>
	<p>For securities settlement systems Financial Supervision Commission 16 Budapeshta str. 1000 Sofia bg_fsc@fsc.bg</p>
	<p>Bulgarian National Bank 1, Knyaz Alexander I Square 1000 Sofia, Bulgaria www.bnb.bg</p>

Country	Designated Authority
Croatia	<p>For securities settlement systems Croatian Financial Services Supervisory Agency Tel. (+385) 01 6173-200 Fax (+385) 01 6173-277 E-mail passport.posttrading@hanfa.hr</p>
	<p>For payment systems Hrvatska narodna banka (Croatian National Bank) Trg hrvatskih velikana 3, 10000 Zagreb, Croatia www.hnb.hr</p>
Cyprus	<p>Central Bank of Cyprus P.O.Box 25529 80, Kennedy Avenue 1395 Nicosia Cyprus www.centralbank.gov.cy</p>
Czech Republic	<p>For payment systems: Czech National Bank Na Příkopě 28 115 03 Praha 1, Czech Republic website: www.cnb.cz</p>
	<p>For securities settlement systems: Czech National Bank Na Příkopě 28 115 03 Praha 1, Czech Republic</p>

Country	Designated Authority
Denmark	<p>Finanstilsynet (Danish Financial Supervisory Authority) Aarhusgade 110 DK-2100 Copenhagen, Denmark</p> <p>Tel. +45 33 55 82 82 Fax. +45 33 55 82 00 e-mail: finansstilsynet@ftnet.dk</p>
Estonia	<p>Financial Supervision Authority Sakala 4 Tallinn 15030, Estonia Website: http://www.fi.ee</p>
Finland	<p>Ministry of Finance Financial Markets Department P.O. Box 28 FIN - 00023 Government Finland Tel + 358 9 16001 e-mail: valtiovarainministerio@vm.fi</p>
	<p>Finanssivalvonta (Financial Supervisory Authority Finland) PL 103, FI-00101 Helsinki Finland Tel. +358 (0)10 831 51 mail: notifikaatiot@bof.fi</p>
	<p>SUOMEN PANKKI (Bank of Finland) PL 160, FI-00101 Helsinki, Finland Tel. +358 (0)10 8311 mail: notifikaatiot@bof.fi</p>

Country	Designated Authority
France	For questions concerning the information in case of bankruptcy of participants in the system: Autorité de contrôle prudentiel et de resolution (ACPR)
	For questions relating to the oversight of the systems and market infrastructures: Banque de France 31 rue Croix des Petits-Champs 75001 Paris France Website: www.banque-france.fr
	For questions relating to licensing, supervision, and approval of the rules, of securities settlement systems: Autorité des marchés financiers

Country	Designated Authority
Germany	<p>Bundesanstalt für Finanzdienstleistungsaufsicht (Supervisory Authority) Marie-Curie Str. 24-28 D – 60439 Frankfurt/Main, Germany</p>
Greece	<p>Bank of Greece Payment and Settlement Systems Department 21, E. Venizelos Ave. GR - 10250 Athens, Greece</p>
Hungary	<p>Magyar Nemzeti Bank (Central Bank of Hungary) Budapest Szabadság tér 9. 1054 Hungary website: www.mnb.hu</p>
Ireland	<p>Central Bank of Ireland 3A Upper Mayor Street, Spencer Dock Dublin 1 IRL - Dublin 2, Ireland website: www.centralbank.ie</p>
Italy	<p>Banca d'Italia (Italian National Bank) Via Nazionale 91 I - 00184 Roma, Italy</p>

Country	Designated Authority
Latvia	<p>Financial and Capital Market Commission 1 Kungu Str. 1050 Riga, Latvia Tel. + (371) 777 4800 Fax. +(371) 722 5755 e-mail: fktk@fktk.lv Website: www.fktk.lv</p>
Lithuania	<p>Lietuvos Bankas (Bank of Lithuania) Gedimino Ave. 6 LT-01103 Vilnius, Lithuania www.lb.lt</p>
Luxembourg	<p>Banque centrale du Luxembourg Département Surveillance Prudentielle 2, Bvd Royal L - 2983 Luxembourg Fax. +352 4774 4970</p>
	<p>Commission de Surveillance du Secteur Financier 283, route d'Arlon L-1150 Luxembourg BP : L-2991 Luxembourg</p>
Malta	<p>For payment systems Central Bank of Malta Regulation and Oversight Office Castille Place Valletta VLT 1060, Malta</p>
	<p>For securities settlement systems Malta Stock Exchange Garrison Chapel Castille Place</p>

Country	Designated Authority
	Valletta VLT 1063, Malta
The Netherlands	<p>De Nederlandsche Bank (Dutch National Bank) Westeinde 1 NL - 17017 ZN Amsterdam, the Netherlands website: www.dnb.nl</p>
Poland	<p>Narodowy Bank Polski (National Bank of Poland) ul. Świętokrzyska 11/21 00-919 Warszawa, Poland website: www.nbp.pl</p>
Portugal	<p>for payment systems: Payment Systems (TARGET2-PT and SICOI) operated by: Banco de Portugal Avenida Almirante Reis n.º 71º 1150-012 Lisboa, Portugal Fax. +351 213 464 843 / +351 213 128 122 / +351 213 128 101 e-mail: insolve@bportugal.pt Website: www.bportugal.pt</p> <p>for securities settlement systems: Portuguese Securities Market Commission / Comissão do Mercado de Valores Mobiliários (CMVM) Rua Laura Alves, n 4, Apartado 14258 1064-003 Lisboa, Portugal www.cmvm.pt</p>

Country	Designated Authority
Romania	<p>Banca Națională a României (National Bank of Romania) Lipscani 25, Sector 3 Bucharest – 030031, Romania</p> <p>Website: www.bnr.ro Fax: +40 21 315.80.72 Email: sfd@bnro.ro</p>
Slovakia	<p>For payment systems: Národná banka Slovenska (National bank of Slovakia) Imricha Karvaša 1 813 25 Bratislava 1, Slovak Republic Website: http://www.nbs.sk</p>
	<p>For securities settlement systems: Národná banka Slovenska (National Bank of Slovakia) Imricha Karvaša 1 813 25 Bratislava 1, Slovak republic Website: http://www.nbs.sk</p>
Slovenia	<p>For payment systems: Banka Slovenije (Bank of Slovenia) Slovenska 35 SI - 1505 Ljubljana, Slovenia</p>
	<p>For securities settlement systems under the supervision of the Securities Market Agency: The Securities Market Agency Poljanski nasip 6 1000 Ljubljana, Slovenia</p>

Country	Designated Authority
Spain	<p>For Systems operated or supervised by the Banco de España Banco de España (Bank of Spain) C/ Alcalá, 48 28014 Madrid Website: www.bde.es</p>
	<p>For Securities Settlement Systems under the supervision of the CNMV or under the supervision of Local governments Comisión Nacional del Mercado de Valores, C/ Marqués de Villamagna, 3 28001 Madrid, Spain</p>
Sweden	<p>Finansinspektion (Swedish Financial Supervisory Authority) P.O. Box 7821 SE - 103 97 Stockholm, Sweden Tel. +46-8-787 80 00 Fax. +46-8-24 13 35 e-mail: finansinspektionen@fi.se http://www.fi.se/</p>

EFTA Country	Designated Authority
Iceland	Fjármálaeftirlitið (The Financial Supervisory Authority, Iceland) Katrínartún 2 105 Reykjavík Iceland Website: https://en.fme.is
Lichtenstein	FMA Finanzmarktaufsicht Lichtenstein (Financial Services Authority) Heiligkreuz 8 Postfach 684 LI - 9490 Vaduz, Principality of Liechtenstein Website: www.fma-li.li
Norway	Norges Bank Bankplassen 2 Postboks 1179 0107 Oslo, Norway Fax: + 47 22 41 31 05 http://www.norges-bank.no/

Other Country	Designated Authority
The United Kingdom	Bank of England FMI Supervision Directorate, MG-SE-3 20 Moorgate London EC2R 6DA http://www.bankofengland.co.uk/Pages/home.aspx <hr/> Authority to inform other Member States: Securities and Markets team HM Treasury

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