

Central Regulator Contact Information

Primary Contact

EU/EEA countries	Central regulator Name	Contact phone	Contact website
Austria	Austrian Financial Market Authority	431249590	https://www.fma.gv.at/
Belgium	National Bank of Belgium		https://www.nbb.be/doc/dq/onegate/nl/login_nl.html
Bulgaria	Bulgarian National Bank	+359 0291459	http://www.bnb.bg/
Croatia	Croatian National Bank	+385 14564555	http://www.hnb.hr/web/guest/naslovnica
Czech Republic	Czech National Bank	+420 224 411 111	http://www.cnb.cz/en/index.html
Denmark	Danish FSA- Finanstilsynet	+45 33 55 82 82	https://www.finanstilsynet.dk/en
Estonia	The Central Bank of Estonia	+372 6680719	http://www.eestipank.ee/en
Finland	Finanssivalvonta/Finansinspektionen (Finnish FSA)	+358 10 831 51	http://www.fin-fsa.fi/en/Pages/default.aspx
France	Banque De France		https://www.banque-france.fr/en/home.html
Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	+49 (0)228 299 70 299	https://www.bkms-system.net/bkwebanon/report/clientInfo?cin=28aF6
Gibraltar	Gibraltar Financial Intelligence Unit ("GFIU")	+350 20070211	https://www.gibraltar.gov.gi/new/gibraltar-co-ordinating-centre-criminal-intelligence-drugs-gcid
Greece	Bank of Greece	+30 210 320 1111	http://www.bankofgreece.gr/pages/en/default.aspx
Hungary	Central Bank of Hungary	+361 428-2600	http://www.mnb.hu/felugyelet
Iceland	Financial Supervisory Authority of Iceland	+354 520 3700	http://en.fme.is/
Ireland	Central Bank of Ireland	+353 1 224 6000	http://www.centralbank.ie/Pages/home.aspx
Italy	Bank of Italy and UIF (Italian FIU)	+390 647921	http://www.bancaditalia.it/ ; https://uif.bancaditalia.it/homepage/
Latvia	Financial and Capital Market Commission		http://www.fktk.lv/lv/
Liechtenstein	Financial Markets Authority FMA (Finanzmarktaufsicht Liechtenstein)		https://www.bis.org/regauth.htm?m=2%7C269
Lithuania	The Central Bank of Lithuania		http://www.lb.lt/
Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	+352 26 251-1	https://www.cssf.lu/en/
Malta	The Malta Financial Services Authority (MFSA)	+356 2144 1155	http://www.mfsa.com.mt/
Netherlands	Dutch National Bank (DNB)	+31 20 524 91 11	http://www.dnb.nl/en/home/index.jsp
Norway	Finanstilsynet (The Financial Supervisory Authority of Norway)	+47 22939800	http://www.finanstilsynet.no/
Poland	Polish Financial Supervision Authority	+48 22262 50 00	http://www.knf.gov.pl/en/index.html
Portugal	Bank of Portugal	+351 707201409	https://www.bportugal.pt/
Republic of Cyprus	Central Bank of Cyprus	+357 22 71 41 00	http://www.centralbank.gov.cy/nqcontent.cfm?a_id=1
Romania	National Bank of Romania	+4 0213130410, +4 0213152750	http://www.bnro.ro/Home.aspx
Slovakia	Narodna Banka Slovenska Eurosystem (National Bank of Slovakia)	+421 2 5787 1111	http://www.nbs.sk/sk/dohlad-nad-financnym-trhom/dohlad/nahlasovanie-poruzeni-whistleblowing
Slovenia	Slovenia Ministry of Finance	+386 1 369 6300	http://www.mf.gov.si/en/
Spain	SEPBLAC		http://www.seplac.es/ingles/acerca_sepblac/acercade.htm
Sweden	Finansinspektionen (FSA Sweden)	08-408 9 80 00	http://www.fi.se/
United Kingdom	The Financial Conduct Authority	0300 500 0597	https://www.fca.org.uk/

Secondary Contact

EU/EEA countries	Central regulator Name	Contact phone	Contact website
Austria			
Belgium			
Bulgaria			
Croatia			
Czech Republic			
Denmark			
Estonia	Estonian Financial Supervision Authority	+372668 0500	http://www.fi.ee/
Finland			
France	TRACFIN		
Germany			
Gibraltar			
Greece			
Hungary			
Iceland	Central Bank of Iceland	+354 569 9600	http://www.sedlabanki.is/
Ireland			
Italy			
Latvia			
Liechtenstein			
Lithuania			
Luxembourg			
Malta	Central Bank of Malta	+356 25500000	https://www.centralbankmalta.org/
Netherlands			
Norway	Central Bank of Norway (Norges Bank)	+47 22 31 60 00	http://www.norges-bank.no/
Poland			
Portugal			
Republic of Cyprus			
Romania			
Slovakia			
Slovenia	Bank of Slovenia	+386 1 471 90 00	http://www.bsi.si/en/
Spain	Bank of Spain	+34 913385000	http://www.bde.es/bde/en/
Sweden	Sveriges Riksbank (Swedish National Bank)	+46 8 787 00 00	http://www.riksbank.se/en/
United Kingdom			