

<b>EU/EEA Countries</b>	<b>Central Regulator Name</b>	<b>Contact Website</b>
Austria	Austrian Financial Market Authority	<a href="https://www.fma.gv.at/en/">https://www.fma.gv.at/en/</a>
Belgium	National Bank of Belgium	<a href="https://www.nbb.be/en">https://www.nbb.be/en</a>
Bulgaria	State Agency for National Security (SANS)	<a href="https://www.dans.bg/en">https://www.dans.bg/en</a>
Croatia	Croatian National Bank	<a href="https://www.hnb.hr/en/home">https://www.hnb.hr/en/home</a>
Czech Republic	Czech National Bank	<a href="https://www.cnb.cz/en/">https://www.cnb.cz/en/</a>
Denmark	Danish Financial Supervisory Authority	<a href="https://www.dfsa.dk/">https://www.dfsa.dk/</a>
Estonia	Finantsinspeksioon (FSA)	<a href="https://www.fi.ee/en">https://www.fi.ee/en</a>
Finland	Finanssivalvonta (FIN-SA)	<a href="https://www.finanssivalvonta.fi/en/">https://www.finanssivalvonta.fi/en/</a>
France	Autorité de Contrôle Prudentiel et de résolution (ACPR)	<a href="https://acpr.banque-france.fr/en">https://acpr.banque-france.fr/en</a>
Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	<a href="http://www.bafin.de">www.bafin.de</a>
Gibraltar	Gibraltar Financial Services Commission (GFSC)	<a href="https://www.fsc.gi/">https://www.fsc.gi/</a>
Greece	Bank of Greece	<a href="https://www.bankofgreece.gr">https://www.bankofgreece.gr</a>
Hungary	Central Bank of Hungary (MNB)	<a href="https://www.mnb.hu/en">https://www.mnb.hu/en</a>
Iceland	Financial Supervisory Authority of Iceland	<a href="https://en.fme.is/">https://en.fme.is/</a>
Ireland	Central Bank of Ireland	<a href="https://www.centralbank.ie/home">https://www.centralbank.ie/home</a>
Italy	Bank of Italy - Financial Intelligence Unit	<a href="https://uif.bancaditalia.it/homepage/">https://uif.bancaditalia.it/homepage/</a>
Latvia	Financial and Capital Market Commission (FCMC)	<a href="https://www.fktk.lv/en/">https://www.fktk.lv/en/</a>
Liechtenstein	Finanzmarktaufsicht Liechtenstein - Financial Markets Authority	<a href="https://www.fma-li.li/en/">https://www.fma-li.li/en/</a>
Lithuania	Bank of Lithuania Financial Crime Investigation Service	<a href="https://www.lb.lt/en/">https://www.lb.lt/en/</a> <a href="http://www.fntt.lt/en/">http://www.fntt.lt/en/</a>
Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	<a href="https://www.cssf.lu/en/">https://www.cssf.lu/en/</a>
Malta	Malta Financial Services Authority (MFSA)	<a href="https://www.mfsa.mt/">https://www.mfsa.mt/</a>
Netherlands	Dutch Central Bank	<a href="https://www.dnb.nl/en/">https://www.dnb.nl/en/</a>
Norway	Finanstilsynet (The Financial Supervisory Authority of Norway)	<a href="https://www.finanstilsynet.no/en/">https://www.finanstilsynet.no/en/</a>
Poland	Komisja Nadzoru Finansowego (KNF)	<a href="https://www.knf.gov.pl/en/">https://www.knf.gov.pl/en/</a>
Portugal	Bank of Portugal	<a href="https://www.bportugal.pt/en/">https://www.bportugal.pt/en/</a>
Republic of Cyprus	Central Bank of Cyprus	<a href="https://www.centralbank.cy/">https://www.centralbank.cy/</a>
Romania	National Office for Prevention and Control of Money Laundering (ONPCSB)	<a href="http://www.onpcsb.ro/">http://www.onpcsb.ro/</a>
Slovakia	National Bank of Slovakia	<a href="https://www.nbs.sk/en/home">https://www.nbs.sk/en/home</a>
Slovenia	Bank of Slovenia	<a href="https://www.bsi.si/en/">https://www.bsi.si/en/</a>
Spain	Servicio Ejecutivo de la Comision de Prevencion del Blanqueo de Capitales e Infracciones Monetarias (SEPBLAC)	<a href="https://www.sepblac.es/en/">https://www.sepblac.es/en/</a>
Sweden	Finansinspektionen (SFSA)	<a href="https://www.fi.se/en/">https://www.fi.se/en/</a>
United Kingdom	Financial Conduct Authority (FCA)	<a href="https://www.fca.org.uk/">https://www.fca.org.uk/</a>