







List of competent authorities designated for the purposes of Directive 2002/47/EC on financial collateral arrangements (FCA Directive)

Member States	Competent Authorities
 Belgium	Nationale Bank van België / Banque nationale de Belgique
 Bulgaria	Комисия за финансов надзор (FSC)
	Българска народна банка (Bulgarian National Bank)
 Czech Republic	No designated authority
 Denmark	Finanstilsynet
 Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFIN)
 Estonia	Finantsinspeksioon (FSA)
	Rahapesu andmebüroo
 Ireland	Central Bank of Ireland
 Greece	Επιτροπή Κεφαλαιαγοράς (HCMC)
	Τράπεζα της Ελλάδος (Bank of Greece)
 Spain	Comisión Nacional del Mercado de Valores (CNMV)
 France	Autorité des Marchés Financiers (AMF)
 Croatia	Hrvatska agencija za nadzor financijskih usluga (HANFA)
 Italy	Banca d'Italia
	Commissione Nazionale per le Società e la Borsa (CONSOB)
 Cyprus	Κεντρική Τράπεζα της Κύπρου (The Central Bank of Cyprus)

Member States	Competent Authorities
 Latvia	Latvijas Banka
 Lithuania	Lietuvos bankas (LB)
 Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)
 Hungary	Magyar Nemzeti Bank (MNB)
 Malta	Awtorita' ghas-Servizzi Finanzjari ta' Malta (MFSA)
 Netherlands	De Nederlandsche Bank (DNB)
 Austria	No competent authority. Civil courts are responsible for application.
 Poland	Komisja Nadzoru Finansowego (KNF)
 Portugal	Comissão do Mercado de Valores Mobiliários (CMVM)
	Banco de Portugal
 Romania	Autoritatea de Supraveghere Financiara (ASF)
	Banca Națională a României
 Slovenia	Banka Slovenije (only in cases where collateral is given as a collateral for claims of the Bank of Slovenia or the Eurosystem))
 Slovakia	Národná Banka Slovenska (NBS)
 Finland	Finanssivalvonta (FIN-FSA)
 Sweden	Finansinspektionen (FI)

EEA Countries	Competent Authorities
 Iceland	Central Bank of Iceland
 Liechtenstein	No competent authority designated.
 Norway	Finanstilsynet