

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)	

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

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(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;

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(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.”

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