

National Competent Authorities for the purposes of Regulation (EC) No 924/2009 on cross-border payments in the Community

According to Article 9 of the Regulation (EC) No 924/2009, Member States shall designate the competent authorities responsible for ensuring compliance with the provisions of this law on their territories.

The following information on the competent authorities has been officially notified by the Member States.

If you cannot find the necessary information on this webpage please send an enquiry to:

markt-h3@ec.europa.eu.

Member State	Name of the authority	Contact details
 Belgium	SPF Economie, PME, Classes moyennes et Energie	http://economie.fgov.be/en/index.jsp
 Bulgaria	Bulgarian National Bank	www.bnb.bg
 Czech Republic	Czech National Bank	www.cnb.cz
 Denmark	Finanstilsynet – Danish Financial Services Authority	www.ftnet.dk
	Konkurrencestyrelsen – Danish Competition Authority	www.ks.dk
 Germany	Deutsche Bundesbank	www.bundesbank.de
	Bundesanstalt für Finanzdienstleistungsaufsicht	www.bafin.de
 Estonia	Estonian Consumer Protection Board (CPB)	www.tka.riik.ee
	Estonian Financial Supervision Authority	www.fi.ee
 Ireland	Financial Regulator	www.financialregulator.ie
 Greece	Bank of Greece	www.bankofgreece.gr
 Spain	Banco de España	www.bde.es
 France	Ministère de l'Economie, des Finances et de l'Industrie – Direction Générale de la concurrence, de la consommation et de la répression des fraudes (DGCCRF)	www.dgccrf.bercy.gouv.fr
 Italy	Banca d'Italia	www.bancaditalia.it
 Cyprus	For payment services provided by a bank, payment institution and non-cooperative e-money institution: Central Bank of Cyprus	www.centralbank.gov.cy
	For payment services provided by a cooperative credit institution and cooperative e-money institution: Authority for the Supervision and Development of Cooperative Societies	www.cssda.gov.cy
 Latvia	Financial and Capital Market Commission	www.fktk.lv
 Lithuania	Lietuvos Bankas (Central Bank of the Republic of Lithuania)	www.lb.lt

	Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	www.cssf.lu
	Hungary	Hungarian Financial Supervisory Authority (PSZAF)	www.pszaf.hu
	Malta	Central Bank of Malta	www.centralbankmalta.org
	Netherlands	The Netherlands Authority for the Financial Markets (AFM)	www.afm.nl
	Austria	Finanzmarktaufsicht (FMA)	www.fma.gv.at
	Poland	Komisja Nadzoru Finansowego (KNF)	www.knf.gov.pl
	Portugal	National Central Bank – Banco de Portugal	www.bportugal.pt
	Romania	Autoritatea Națională pentru Protecția Consumatorilor (ANPC) – National Authority for Consumer Protection – for consumers	www.anpc.gov.ro
		Garda Financiară – Financial Guard – for legal persons	www.gardafinanciara.ro
	Slovenia	The Bank of Slovenia	www.bsi.si
	Slovakia	National Bank of Slovakia	www.nbs.sk
	Finland	Financial Supervisory Authority	www.fin-fsa.fi
		Finnish Consumer Agency (Ombudsman)	www.kuluttajvirasto.fi
	Sweden	Finansinspektionen	www.fi.se
	United Kingdom	Financial Services Authority (FSA)	www.fsa.gov.uk
EEA country			Web address
	Iceland		
	Liechtenstein		
	Norway		