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| **Country** | **Supervisory/Regulatory Body** | |
|  |  |  |
| Alderney | Alderney Gambling Control Commission | |
| Australia | Australian Securities and Investments Commission | |
| Belgium | Commission Bancaire et Financière | |
| Cayman Islands | Cayman Islands Monetary Authority | |
| China | China Banking Regulatory Commission | |
|  | China Securities Regulatory Commission | |
| Cyprus | Central Bank of Cyprus |  |
|  | Multilateral Cooperation and Coordination Agreement for the Bank of Cyprus Supervisory College re Bank of Cyprus (Channel Islands) Limited) | |
|  | Multilateral Cooperation and Coordination Agreement for the Supervisory College for Marfin Popular Bank Group (re Laiki Bank (Guernsey) Limited) | |
| Denmark | The Danish Financial Supervisory Authority | |
| Dubai | Dubai Financial Services Authority | |
| France | Autorité des Marchés Financiers | |
| Germany | Multilateral Cooperation and Coordination Agreement for the Deutsche Bank Group Supervisory College | |
|  | Federal Financial Supervisory Authority of Germany (BaFin) | |
| Gibraltar | Gibraltar Financial Services Commission | |
| Guernsey | The Channel Islands Securities Exchange Authority Limited (CISEAL) | |
|  | Board of the Guernsey Banking Deposit Compensation Scheme | |
|  | The Panel on Takeovers & Mergers, the Commerce & employment Department | |
|  | The Policy Council and the Commerce & employment Department | |
| Hong Kong | Hong Kong Securities and Futures Commission | |
| Iceland | Financial Services Authority of Iceland | |
| **International Association of Insurance Supervisors MMoU** | | |
| **International Organisation of Securities Commissions MMoU** | | |
| Ireland | Central Bank of Ireland | |
| Isle of Man | Isle of Man Financial Supervision Commission | |
| Italy | Commissione Nazionale per le Societa’e la Borsa Italia | |
| Jersey | Jersey Financial Services Commission | |
| Luxembourg | Commission de Surveillance du Secteur Financier | |
| Malta | Malta Financial Services Authority | |
| Mauritius | Mauritius Financial Services Commission | |
| Netherlands | De Nederlandsche Bank NV | |
|  | Netherlands Authority for the Financial Markets | |
| Poland | Komisja Nadzoru Finansowego | |
|  | The Polish Financial Supervision Authority | |
| Portugal | Portuguese Securities Market Commission | |
| South Africa | Financial Services Board of the Republic of South Africa | |
| Switzerland | South African Reserve Bank  Swiss Financial Market Supervisory Authority (FINMA) | |
| UK | Financial Conduct Authority (FCA) | |
|  | The Prudential Regulation Authority and the Bank of England | |
|  | The London Stock Exchange | |
| USA | The United States Commodity Futures Trading Commission | |
|  | The United States Federal Deposit Insurance Corporation  South Dakota Division of Banking | |
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| **AIFMD MOU** |  |  |
| Austria | Finanzmarktaufsicht |  |
| Belgium | Financial Services and Markets Authority | |
| Bulgaria | Financial Supervision Commission | |
| Cyprus | Cyprus Securities and Exchange Commission | |
| Czech Republic | Czech National Bank |  |
| Denmark | Finanstilsynet |  |
| Estonia | Estonian Financial Supervision Authority | |
| Finland | Finanssivalvonta |  |
| France | Autorité des marchés financiers | |
| Germany | Bundesanstalt für Finanzdienstleistungsaufsicht | |
| Greece | Hellenic Capital Market Commission | |
| Hungary | Pénzügyi Szervezetek Állami Felügyelete | |
| Iceland | Fjármálaeftirlitiđ |  |
| Ireland | Central Bank of Ireland |  |
| Latvia | Finanšu un kapitāla tirgus komisija | |
| Liechtenstein | Finanzmarktaufsicht |  |
| Lithuania | Bank of Lithuania |  |
| Luxembourg | Commission de Surveillance du Sector Financier | |
| Malta | Malta Financial Services Authority | |
| The Netherlands | Autoriteit Financiële Markten | |
| Norway | Finanstilsynet |  |
| Poland | Polish Financial Supervision Authority | |
| Portugal | Comissão do Mercado de Valores Mobiliários | |
| Romania | Financial Supervisory Authority | |
| Slovak Republic | Národná banka Slovenska | |
| Sweden | Finansinspektionen |  |
| United Kingdom | Financial Conduct Authority | |