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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 BankSwiss 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 CorporationSouth 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  |