

List of competent authorities under Article 48(1a) of AMLD Norway

As directive (EU) 2018/843 is not yet in force in the EEA-agreement, Article 48 (1a) is not applicable, but we convey the requested information nonetheless. This also entails that the information is related to obliged entities as they are listed in Directive (EU) 2015/849 (AMLD IV).

Obligated entities referred to in article 2(1), (2) and (3) a, c and d:

Financial Supervisory Authority (FSA)

post@finanstilsynet.no.

Obligated entities referred to in article 2(3) b:

Supervisory Council for Legal Practice

post@tilsynet.no

Supervision of the entities referred to in article 2 (3) e:

Norwegian Tax Administration

post@skatteetaten.no

Entities referred to in article 2 (3) f:

Norwegian Gambling and Foundation Authority

postmottak@lottstift.no.