

NOTIFICATION UNDER ARTICLE 48(1A), ON NATIONAL COMPETENT AUTHORITIES AND THEIR CONTACT DETAILS

<u>Competent authority</u>	<u>Obligated entities</u>	<u>Contact details</u>
<i>Autoridade de Segurança Alimentar e Económica</i> Economic and Food Safety Authority	Tax advisors (art. 2.1.3.a)) Trust or Company Service Providers (art. 2.1.3.c)) Other persons trading in goods (art. 2.1.3.e)) Persons trading in works of art (art. 2.1.3.i) and j)) Independent legal professionals other than notaries, lawyers and “<i>solicitadores</i>” (art. 2.1.3.b))	Head office: Rua Rodrigo da Fonseca, nº 73 1269-274 Lisboa Telephone: + 351 21 798 36 00 Email: correio.asae@asae.pt
<i>Autoridade de Supervisão de Seguros e Fundos de Pensões</i> Supervisory Authority for Insurance and Pension Funds	Life Insurance (art. 3.2.b)) Pension fund management companies (art. 3.2.d)) Insurance Intermediaries (art. 3.2.e)) Branches (when located in the Union) (art. 3.2.f))	Head office: Av. Da República, 76 1600-205 Lisboa Telephone: + 351 21 790 31 00 Email: asf@asf.com.pt
<i>Banco de Portugal</i> Bank of Portugal (Central Bank)	Credit Institutions (art. 2.1.1) Financial Institutions (art. 2.1.2), namely Payment Service Providers (including when they are established through agents or distributors), Exchange Offices and Financial companies (art. 3.2.a)) Branches (when located in the Union) (art. 3.1. and 3.2.f)) Virtual Currencies service providers (art. 2.1.3.g))	Head office: R. do Comércio, 148 1100-150 Lisboa Telephone: + 351 21 313 00 00 Email: info@bportugal.pt

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	Custodian wallet providers (art. 2.1.3.h))	
<i>Comissão do Mercado de Valores Mobiliários</i> Securities Market Commission	Credit Institutions (art. 2.1.1) Financial Institutions (art. 2.1.2), namely Investment Firms (art. 3.2.c)), Collective Investment Undertakings (art. 3.2.d)) and other operators dealing with securities, securitization and venture capital (art. 3.2.a)) Branches (when located in the Union) (art. 3.1. and 3.2.f)) Auditors (art. 2.1.3.a))	Head office: Rua Laura Alves, 4 1050-138 Lisboa Telephone: + 351 21 317 70 00 Email: cmvm@cmvm.pt
<i>Instituto dos Mercados Públicos, do Imobiliário e da Construção, I. P.</i> Institute for Public Procurement, Real Estate and Construction	Estate agents (art. 2.1.3.d))	Head office: Av. Júlio Dinis,11 1069-010 Lisboa Telephone: + 351 21 794 67 00 Email: geral@impic.pt
<i>Ministério da Justiça Instituto dos Registos e do Notariado, I. P.</i> Ministry of Justice Institute of Registries and Notaries	Notaries (art. 2.1.3.b))	Head office: Campus de Justiça. Avenida D. João II, 1.08.01, Edifício H. 1990-097 Lisboa Telephone: + 351 21 798 55 00 Email:

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		geral@irn.mj.pt
<i>Ordem dos Advogados</i> Portuguese Bar Association	Lawyers (<i>art. 2.1.3.b</i>)	Head office: Largo de São Domingos, 14 -1 º 1169-060 Lisboa Telephone: +351 21 882 35 50 Email: cons.geral@cg.ao.pt
<i>Ordem dos Contabilistas Certificados</i> Certified Accountants Association	External accountants (<i>art. 2.1.3.a</i>)	Head office: Avenida Barbosa du Bocage, 45 1049-013 Lisboa Telephone: + 351 21 799 97 00 Email: geral@occ.pt
<i>Ordem dos Revisores Oficiais de Contas</i> Statutory Auditors Association	Auditors , even though the final AML/CFT supervision of auditors pertains to CMVM under the applicable law (<i>art. 2.1.3.a</i>)	Head office: Rua do Salitre 51/53 1250 – 198 LISBOA Telephone: + 351 21 353 61 58 Email: geral@oroc.pt

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<i>Ordem dos Solicitadores e Agentes de Execução</i> <i>Solicitadores and Enforcement Agents National Association</i>	“Solicitadores” (a category of other independent legal professionals) (<i>art. 2.1.3.b</i>))	Head office: Rua Artilharia 1, n.º 63 1250-038 Lisboa Telephone: + 351 21 389 42 00 Email: geral@osae.pt
<i>Serviço de Regulação e Inspeção de Jogos do Instituto de Turismo de Portugal</i> <i>Gambling Regulation and Inspection Service of Turismo de Portugal</i>	Providers of gambling services (<i>art. 2.1.3.f</i>): Casino operators and bingo operators Online Gambling and Betting	Head office: Rua Ivone Silva, Lote 6 1050-124 Lisboa Telephone: + 351 21 114 02 00 Email: info.srij@turismodeportugal.pt
<i>Inspeção-Geral do Ministério do Trabalho, Solidariedade e Segurança Social</i> <i>General Inspection of the Ministry of Labour, Solidarity and Social Security</i>	Providers of gambling services (<i>art. 2.1.3.f</i>): Operators awarding betting and lottery prizes	Head office: Av. Elias Garcia, 12 1049-042 Lisboa Telephone: + 351 215 953 200 Email: igmtsss@seg-social.pt

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