

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

Finanzmarktaufsicht Liechtenstein

Financial Market Authority Liechtenstein
Anti-Money Laundering and DNFBP Division
Landstrasse 109, P.O. Box 279
9490 Vaduz, Liechtenstein
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Liechtensteinische Rechtsanwaltskammer

Liechtenstein Chamber of Lawyers
Heiligkreuz 43
FL-9490 Vaduz
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Disclaimer: Since Directive (EU) 2018/843 has not yet entered into force in the EEA Agreement, the Principality of Liechtenstein emphasizes that the obligation to notify data according to Art. 48(1a) of Directive (EU) 2015/849 does not yet apply to the EEA/EFTA Member States. Hence, the Principality of Liechtenstein notifies the relevant data according to Art. 48(1a) of Directive (EU) 2015/849 on a voluntary basis.