

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

NATIONAL OFFICE FOR PREVENTION AND CONTROL OF MONEY LAUNDERING

Bld. Tudor Vladimirescu 22,
Green Gate tower, floor 7, sector 5
Bucharest 050883
onpcsb@onpcsb.ro

NATIONAL BANK OF ROMANIA

Street Lipscani 25, sector 3
Bucharest 030031
bnr@bnro.ro

FINANCIAL SUPERVISORY AUTHORITY

Splaiul Independenței 15
Bucharest 050092
office@asfromania.ro

NATIONAL AGENCY FOR FISCAL ADMINISTRATION

Street Apolodor 17
Bucharest 050741
cabinet.presedinte@anaf.ro

NATIONAL GAMBLING OFFICE

Calea Victoriei 9
Bucharest 030022
office@onjn.gov.ro

ASOCIATIA NATIONALA A EVALUATORILOR AUTORIZATI DIN ROMANIA NATIONAL ASSOCIATION OF AUTHORIZED ROMANIAN VALUERS

Street. Scarlatescu 7, sector 1
Bucharest 011158
anevar@anevar.ro

CHAMBER OF FINANCIAL AUDITORS OF ROMANIA

Street Sirenelor, 67-69, Sector 5
Bucharest 050855
cafr@cafr.ro

CHAMBER OF TAX ADVISERS

Street Alexandru Constantinescu 61, sector 1
Bucharest 011472
office@ccfiscali.ro

THE BODY OF EXPERT AND LICENSED ACCOUNTANTS OF ROMANIA

Pielari 1, sector 4
Bucharest 040296
contact@ceccar.ro

NATIONAL ASSOCIATION OF ROMANIAN BARS

Splaiul Independenței 5, Palace of Justice, Sector 5
Bucharest 050091
unbr@unbr.ro

NATIONAL UNION OF JUDICIAL OFFICERS

Street Cuza Vodă 143
Bucharest 040284
uniune@executori.ro

NATIONAL UNION OF NOTARIES PUBLIC OF ROMANIA

Street General H.M. Berthelot 41
Bucharest 010164
secretariat@unnpr.ro

ROMANIAN NATIONAL ASSOCIATION OF PRACTITIONERS IN INSOLVENCY

Street Vulturilor 23
Bucharest 030167
office@unpir.ro