



MINISTRY FOR ECONOMIC DEVELOPMENT

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**LIST OF AML/CFT SUPERVISORY AUTHORITIES**

**HUNGARY, 2023**

**Financial institutions**

**Magyar Nemzeti Bank (MNB)**

Postal address: H-1013 Budapest, Krisztina krt. 55.

email: [aml@mnb.hu](mailto:aml@mnb.hu)

**Gambling service providers (casinos, card rooms, organised betting, remote gambling and betting, online casinos)**

**Supervisory Authority for Regulatory Affairs**

Postal address: H-1538 Budapest, Pf. 547.

email: [sztfh@sztfh.gov.hu](mailto:sztfh@sztfh.gov.hu)

**Traders in goods covered by AML/CFT regulations**

**Government Office of the Capital City Budapest**

Postal address: H-1535 Budapest BKKP, Pf. 919/1.

email: [npfo@bfkh.gov.hu](mailto:npfo@bfkh.gov.hu)

**Legal professionals (attorneys, law firms)**

**Regional Bar Associations – central contact: Hungarian Bar Association**

Postal address: H-1055 Budapest, Szalay utca 7.

email: [muk@muknet.hu](mailto:muk@muknet.hu)

**Notaries public**

**Regional Chambers of Notaries Public – central contact: Hungarian Chamber of Notaries Public**

Postal address: H-1535 Budapest, Pf. 836.

email: [mokk@mokk.hu](mailto:mokk@mokk.hu)

**Auditors**

**Hungarian Chamber of Auditors**

Postal address: H-1063 Budapest, Szinyei Merse u. 8.

email: [mkvk@mkvk.hu](mailto:mkvk@mkvk.hu)

**Tax advisors, accountants, real estate agents, virtual asset service providers, registered office service providers**

**Hungarian Financial Intelligence Unit (HFIU), operating within the National Tax and Customs Administration**

Postal address: H-1033 Budapest, Huszti út 42.

email: [fiu@nav.gov.hu](mailto:fiu@nav.gov.hu)