

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

Obligated Entity	Competent Authority	Contact Details
Credit Institution or a Financial Institution	Central Bank of Ireland	<a href="mailto:enquiries@centralbank.ie">enquiries@centralbank.ie</a>
Auditor, External Accountant, Tax Adviser or Trust or Company Service Provider	<b>Designated Accountancy Body</b>	
	Institute of Certified Public Accountants	<a href="mailto:receptionist@cpaireland.ie">receptionist@cpaireland.ie</a>
	The Association of Chartered Certified Accountants	<a href="mailto:CASupport@charteredaccountants.ie">CASupport@charteredaccountants.ie</a>
	Association of International Accountants	<a href="mailto:aia@aiaworldwide.com">aia@aiaworldwide.com</a>
	The Chartered Institute of Management Accountants	<a href="mailto:cima.ireland@aicpa-cima.com">cima.ireland@aicpa-cima.com</a>
	The Chartered Institute of Public Finance and Accountancy	<a href="mailto:customerservices@cipfa.org">customerservices@cipfa.org</a>
	The Institute of Chartered Accountants in Ireland	<a href="mailto:Professionalstandards@charteredaccountants.ie">Professionalstandards@charteredaccountants.ie</a>
	Institute of Chartered Accountants of Scotland	<a href="mailto:publicrelations@icas.com">publicrelations@icas.com</a>
Solicitor	Law Society of Ireland	<a href="mailto:general@lawsociety.ie">general@lawsociety.ie</a>
Barrister	Legal Services Regulatory Authority	<a href="mailto:lsra-inbox@lsra.ie">lsra-inbox@lsra.ie</a>
Property Services Provider	Property Services Regulatory Authority	<a href="mailto:info@psr.ie">info@psr.ie</a>
Other	Anti-Money Laundering Compliance Unit (Minister for Justice)	<a href="mailto:antimoneylaundering@justice.ie">antimoneylaundering@justice.ie</a>