

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

The Czech National Bank

E-mail: podatelna@cnb.cz

Phone number: +420 224 412 073

The Financial Analytical Office

Supervisory Department

Email: fau@mfcz.cz

Phone number: +420 257 044 501, +420 257 044 503

The Customs Administration of the Czech Republic

(gambling sector)

Email: Stepan@cs.mfcz.cz

Phone number: +420 261 333 880

Czech Trade Inspection

(trade in antiques and cultural heritage or artefacts, trade in used goods)

Email: nprokopova@coi.cz

Phone number: +420 296 366 151