

## Notification under Article 48(1a) of Directive (EU) 2015/849<sup>1</sup>

### Belgium

| Obligated entities <sup>2</sup>   | National competent authority <sup>3</sup><br>Contact details   |
|---|--|
| The National Bank of Belgium (art. 5, §1, 1°)   | Minister of Finance<br><i>(through his representative referred to in <a href="#">Article 22 of the Law of 22 February 1998</a>)</i><br><br><u>Contact details</u><br>hans.dhondt@minfin.fed.be |
| Bpost (art. 5, §1, 3°)  | Administration of the Treasury (FPS Finance)<br><br><u>Contact details</u><br>Rue du commerce 96<br>1040 Bruxelles<br>treasury.fatf@minfin.fed.be  |
| <ul style="list-style-type: none"> <li>• Credit institutions (art. 5, §1, 4°)</li> <li>• Insurance Companies (art. 5, §1, 5°)</li> <li>• Payment institutions (art. 5, §1, 6°)</li> <li>• Electronic money institutions (art. 5, §1, 7°)</li> <li>• Central securities depositories (art. 5, §1, 8°)</li> <li>• Mutual guarantee societies (art. 5, §1, 9°)</li> <li>• Stockbroking firms (art. 5, §1, 10°)</li> </ul>  | National Bank of Belgium<br><br><u>Contact details</u><br>Supervision.ta.aml@nbb.be  |
| <ul style="list-style-type: none"> <li>• Portfolio Management and Investment Advice Companies (art. 5, §1, 11°)</li> <li>• Asset Management Companies (UCITS/AIFM) (art. 5, §1, 12°)</li> <li>• Investment companies (art. 5, §1, 13°)</li> <li>• Providers of exchange services between virtual currencies and fiat currencies (art. 5, §1, 14°/1)</li> <li>• Custodian wallet providers (art. 5, §1, 14°/2)</li> <li>• Market operators (art. 5, §1, 15°)</li> <li>• Currency Exchange Offices (art. 5, §1, 16°)</li> </ul> | Financial Services and Markets Authority<br><br><u>Contact details</u><br>ofa@fsma.be  |

<sup>1</sup> In order to facilitate and promote effective cooperation, and in particular the exchange of information, Member States shall communicate to the Commission the list of competent authorities of the obliged entities listed in Article 2(1), including their contact details. Member States shall ensure that the information provided to the Commission remains updated.

<sup>2</sup> List of the obliged entities: see [art. 5 of the Belgian AML-Law](#)

<sup>3</sup> List of competent authorities of the obliged entities: see [art. 85 of the Belgian AML-Law](#)

|  |   |
|--|---|
| <ul style="list-style-type: none"> <li>• Intermediaries in banking and investment services (art. 5, §1, 17°)</li> <li>• Independent financial planners (art. 5, §1, 18°)</li> <li>• Insurance intermediaries (art. 5, §1, 19°)</li> <li>• Lenders in consumer credit and mortgage credit except the lenders under supervision of the National Bank of Belgium (art. 5, §1, 20° juncto art. 85, § 1, 4°)</li> </ul>   |   |
| <ul style="list-style-type: none"> <li>• Leasing companies (art. 5, §1, 21°)</li> <li>• Unregulated tax consultants (art. 5, §1, 25°/1)</li> <li>• Company service providers (art. 5, §1, 29°)</li> <li>• Real estate agents (art. 5, §1, 30°)</li> <li>• Dealers in diamonds (art. 5, §1, 31°)</li> <li>• Dealers in art (art. 5, §1, 31°/1)</li> <li>• Free ports (art. 5, §1, 31°/2)</li> <li>• Professional football clubs, sports agents in the football sector and the Royal Belgian Football Association (art. 5, §1, 31°/3-5)</li> </ul> | <p>Federal Public Service Economy</p> <p><u>Contact details</u></p> <p>Christian Bourlet<br/>Conseiller général<br/>FPS Economy – DG Economic Inspection<br/>Christian.bourlet@economie.fgov.be<br/>Tel: +32 2 277 80 39</p>  |
| <p>Security companies (art. 5, §1, 32°)</p>  | <p>Federal Public Service Home Affairs</p> <p><u>Contact details</u></p> <p>Guillaume CORNELIS<br/>guillaume.cornelis@ibz.be<br/>Tel: +32 2 488 34 57</p>   |
| <p>Providers of gambling services (art. 5, §1, 33°)</p>  | <p>Gaming Commission (FPS Justice)</p> <p><u>Contact details</u></p> <p>Team Legal<br/>Kantersteen 47<br/>1000 Brussel<br/><a href="mailto:legal@gamingcommission.be">legal@gamingcommission.be</a></p>   |
| <p>Company auditors (art. 5, §1, 23°)</p>  | <p>Belgian Audit Oversight Board (BAOB)</p> <p><u>Contact details</u></p> <p><b>Ann De Roeck - Secretary General</b><br/><a href="mailto:Ann.DeRoeck@ctr-csr.be">Ann.DeRoeck@ctr-csr.be</a></p> <p><b>General secretariat</b><br/>Rue du Congrès 12 -14<br/>1000 Brussels, Belgium<br/>Tel: +32 2 220 54 98<br/>Email: <a href="mailto:info@ctr-csr.be">info@ctr-csr.be</a><br/>Website: <a href="http://www.ctr-csr.be">www.ctr-csr.be</a></p> <p><b>Staff members AML</b></p> |

|   |  |
|---|--|
|   | <p>BELLEN Kathleen - <a href="mailto:kathleen.bellen@ctr-csr.be">kathleen.bellen@ctr-csr.be</a><br/> HAUWAERTS Pieter - <a href="mailto:pieter.hauwaerts@ctr-csr.be">pieter.hauwaerts@ctr-csr.be</a></p>   |
| Accountants and regulated tax consultants (art. 5, §1, 24°-25°) | <p>Institute of Accountants and Tax Consultants</p> <p><u>Contact details</u><br/> Boulevard Emile Jacqmain 135/2<br/> 1000 Bruxelles<br/> Tel: +32 2 240 00 00<br/> axelle.dekeyser@itaa.be</p>   |
| Notaries (art. 5, §1, 26°)                                      | <p>National Chamber of Notaries</p> <p><u>Contact details</u><br/> Anne Catherine Deleye, director<br/> <a href="mailto:deleye@cnknot.be">deleye@cnknot.be</a><br/> Tel: +32 2 506 46 40</p>   |
| Bailiffs (art. 5, §1, 27°)                                      | <p>National Association of Bailiffs</p> <p><u>Contact details</u><br/> <a href="mailto:legal@nkgb-cnhb.be">legal@nkgb-cnhb.be</a></p>  |
| Lawyers (art. 5, §1, 28°)                                       | <p>President of the Bar Association</p> <p><u>Contact details</u></p> <p><i>Flemish bars</i></p> <ul style="list-style-type: none"> <li>• <b>Bar of Antwerp</b><br/> Gerechtsgebouw – Bolivarplaats 20/15,<br/> 2000 Antwerpen<br/> <a href="mailto:info@balienatwerpen.be">info@balienatwerpen.be</a></li> <li>• <b>Bar of West-Flanders</b><br/> Gerechtsgebouw – Langestraat 120, 8000<br/> Brugge<br/> <a href="mailto:info@baliewestvlaanderen.be">info@baliewestvlaanderen.be</a></li> <li>• <b>Bar of Limburg</b><br/> Parklaan 25/9 - 3500 Hasselt<br/> <a href="mailto:secretariaat@balielimburg.be">secretariaat@balielimburg.be</a></li> <li>• <b>Bar of Leuven</b><br/> Gerechtsgebouw – F. Smoldersplein 5, 3000<br/> Leuven<br/> <a href="mailto:secretariaat@balieleuven.be">secretariaat@balieleuven.be</a></li> <li>• <b>Bar of Ghent</b><br/> Opgeëistenlaan 401/P, 9000 Gent</li> </ul> |

[secretariaat@baliegent.be](mailto:secretariaat@baliegent.be)

- **Bar of Dendermonde**  
Gerechtsgebouw – Justitieplein 1, 9200  
Dendermonde  
[balie@baliedendermonde.be](mailto:balie@baliedendermonde.be)
- **Bar of Oudenaarde**  
Gerechtsgebouw – Bourgondiëstraat 5,  
9700 Oudenaarde  
[info@balieoudenaarde.be](mailto:info@balieoudenaarde.be)
- **Bar of Brussels (Dutch)**  
Gerechtsgebouw – Poelaertplein 1, 1000  
Brussel  
[orde@baliebrussel.be](mailto:orde@baliebrussel.be)

*French- and German speaking bars*

- **Bar of Brabant wallon**  
Palais de justice - Place Albert 1er, 1400  
Nivelles  
[batonnier@barreaudubrabantwallon.be](mailto:batonnier@barreaudubrabantwallon.be)  
[secretariat@barreaudubrabantwallon.be](mailto:secretariat@barreaudubrabantwallon.be)
- **Bar of Bruxelles (French)**  
Palais de Justice - Place Poelaert, 1000  
Bruxelles [ordre@barreaudebruxelles.be](mailto:ordre@barreaudebruxelles.be)
- **Bar of Charleroi**  
Palais de justice - Avenue Général Michel 2,  
6000 Charleroi  
[barreau@barreaudecharleroi.be](mailto:barreau@barreaudecharleroi.be)  
[batonnier@barreaudecharleroi.be](mailto:batonnier@barreaudecharleroi.be)
- **Bar of Dinant**  
Maison de l'avocat - Rue en Rhée 31, 5500  
Dinant  
[batonnier@barreaudedinant.be](mailto:batonnier@barreaudedinant.be)  
[secretariat@barreaudedinant.be](mailto:secretariat@barreaudedinant.be)
- **Bar of Eupen**  
Kapellstrasse 26, 4720 Kelmis  
[batonnier@anwaltskammer-eupen.be](mailto:batonnier@anwaltskammer-eupen.be)
- **Bar of Liège-Huy**  
Palais de justice - Place St. Lambert 16, 4000  
Liège  
[batonnierdeliege@avocat.be](mailto:batonnierdeliege@avocat.be)  
[batonnat@barreraudeliège-huy.be](mailto:batonnat@barreraudeliège-huy.be)

- **Bar of Luxembourg**  
Palais de justice - Place Schalbert, 6700  
Arlon [batonnier@barreauduluxembourg.be](mailto:batonnier@barreauduluxembourg.be)
  - **Bar of Mons**  
Cours de Justice - Rue des Droits de  
l'Homme 1, 7000 Mons  
[batonnier@barreaudemons.be](mailto:batonnier@barreaudemons.be)  
[secretariat@barreaudemons.be](mailto:secretariat@barreaudemons.be)
  - **Bar of Namur**  
Palais de justice - Place du Palais de justice,  
5000 Namur  
[secretariat@barreaudenamur.be](mailto:secretariat@barreaudenamur.be)
  - **Bar of Tournai**  
Palais de Justice - Place du Palais de justice,  
7500 Tournai  
[secretariatdelordre@barreaudetournai.be](mailto:secretariatdelordre@barreaudetournai.be)
  - **Bar of Verviers**  
Palais de justice - Rue du Tribunal 4, 4800  
Verviers  
[barreaudeverviers@avocat.be](mailto:barreaudeverviers@avocat.be)
- Bar of the Court of Cassation*
- **Bar of the Court of Cassation**  
Gerechtsgebouw – Poelaertplein 1, 1000  
Brussel  
[cass@advocass.be](mailto:cass@advocass.be)  
[stafhouder@advocass.be](mailto:stafhouder@advocass.be)