

**NOTIFICATION UNDER ARTICLE 48(1A), ON NATIONAL COMPETENT AUTHORITIES AND THEIR CONTACT DETAILS**

<u>Competent authority</u>	<u>Obligated entities</u>	<u>Contact details</u>
<p><i>Autoridade de Segurança Alimentar e Económica</i></p> <p>Economic and Food Safety Authority</p>	<p><b>Tax advisors</b> (<i>art. 2.1.3.a</i>)</p> <p><b>Trust or Company Service Providers</b> (<i>art. 2.1.3.c</i>)</p> <p><b>Other persons trading in goods</b> (<i>art. 2.1.3.e</i>)</p> <p><b>Persons trading in works of art</b> (<i>art. 2.1.3.i and j</i>)</p> <p><b>Independent legal professionals</b> other than notaries, lawyers and “<i>solicitadores</i>” (<i>art. 2.1.3.b</i>)</p>	<p><b>Head office:</b> Rua Rodrigo da Fonseca, nº 73 1269-274 Lisboa</p> <p><b>Telephone:</b> + 351 21 798 36 00</p> <p><b>Email:</b> <a href="mailto:correio.asae@asae.pt">correio.asae@asae.pt</a></p>
<p><i>Autoridade de Supervisão de Seguros e Fundos de Pensões</i></p> <p>Supervisory Authority for Insurance and Pension Funds</p>	<p><b>Life Insurance</b> (<i>art. 3.2.b</i>)</p> <p><b>Pension fund management companies</b> (<i>art. 3.2.d</i>)</p> <p><b>Insurance Intermediaries</b> (<i>art. 3.2.e</i>)</p> <p><b>Branches (when located in the Union)</b> (<i>art. 3.2.f</i>)</p>	<p><b>Head office:</b> Av. Da República, 76 1600-205 Lisboa</p> <p><b>Telephone:</b> + 351 21 790 31 00</p> <p><b>Email:</b> <a href="mailto:asf@asf.com.pt">asf@asf.com.pt</a></p>
<p><i>Banco de Portugal</i></p> <p>Bank of Portugal (Central Bank)</p>	<p><b>Credit Institutions</b> (<i>art. 2.1.1</i>)</p> <p><b>Financial Institutions</b> (<i>art. 2.1.2</i>), namely <b>Payment Service Providers</b> (including when they are established through agents or distributors), <b>Exchange Offices</b> and <b>Financial companies</b> (<i>art. 3.2.a</i>)</p> <p><b>Branches (when located in the Union)</b> (<i>art. 3.1. and 3.2.f</i>)</p> <p><b>Virtual Currencies service providers</b> (<i>art. 2.1.3.g</i>)</p>	<p><b>Head office:</b> R. do Comércio, 148 1100-150 Lisboa</p> <p><b>Telephone:</b> + 351 21 313 00 00</p> <p><b>Email:</b> <a href="mailto:info@bportugal.pt">info@bportugal.pt</a></p>

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	<b>Custodian wallet providers (art. 2.1.3.h))</b>	
<p><i>Comissão do Mercado de Valores Mobiliários</i></p> <p>Securities Market Commission</p>	<p><b>Credit Institutions (art. 2.1.1)</b>  <b>Financial Institutions (art. 2.1.2), namely Investment Firms (art. 3.2.c)), Collective Investment Undertakings (art. 3.2.d))</b> and other operators dealing with securities, securitization and venture capital (art. 3.2.a))  <b>Branches (when located in the Union) (art. 3.1. and 3.2.f))</b>  <b>Auditors (art. 2.1.3.a))</b></p>	<p><b>Head office:</b>  Rua Laura Alves, 4  1050-138 Lisboa</p> <p><b>Telephone:</b>  + 351 21 317 70 00</p> <p><b>Email:</b>  <a href="mailto:cmvm@cmvm.pt">cmvm@cmvm.pt</a></p>
<p><i>Instituto dos Mercados Públicos, do Imobiliário e da Construção, I. P.</i></p> <p>Institute for Public Procurement, Real Estate and Construction</p>	<p><b>Estate agents (art. 2.1.3.d))</b></p>	<p><b>Head office:</b>  Av. Júlio Dinis,11  1069-010 Lisboa</p> <p><b>Telephone:</b>  + 351 21 794 67 00</p> <p><b>Email:</b>  <a href="mailto:geral@impic.pt">geral@impic.pt</a></p>
<p><i>Ministério da Justiça   Instituto dos Registos e do Notariado, I. P.</i></p> <p>Ministry of Justice  Institute of Registries and Notaries</p>	<p><b>Notaries (art. 2.1.3.b))</b></p>	<p><b>Head office:</b>  Campus de Justiça. Avenida D. João II, 1.08.01, Edifício H.  1990-097 Lisboa</p> <p><b>Telephone:</b>  + 351 21 798 55 00</p> <p><b>Email:</b></p>

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		<a href="mailto:geral@irn.mj.pt">geral@irn.mj.pt</a>
<p><i>Ordem dos Advogados</i> Portuguese Bar Association</p>	<p><b>Lawyers</b> (<i>art. 2.1.3.b)</i>)</p>	<p><b>Head office:</b> Largo de São Domingos, 14 -1 º 1169-060 Lisboa</p> <p><b>Telephone:</b> +351 21 882 35 50</p> <p><b>Email:</b> <a href="mailto:cons.geral@cg.oa.pt">cons.geral@cg.oa.pt</a></p>
<p><i>Ordem dos Contabilistas Certificados</i> Certified Accountants Association</p>	<p><b>External accountants</b> (<i>art. 2.1.3.a)</i>)</p>	<p><b>Head office:</b> Avenida Barbosa du Bocage, 45 1049-013 Lisboa</p> <p><b>Telephone:</b> + 351 21 799 97 00</p> <p><b>Email:</b> <a href="mailto:geral@occ.pt">geral@occ.pt</a></p>
<p><i>Ordem dos Revisores Oficiais de Contas</i> Statutory Auditors Association</p>	<p><b>Auditors</b>, even though the final AML/CFT supervision of auditors pertains to CMVM under the applicable law (<i>art. 2.1.3.a)</i>)</p>	<p><b>Head office:</b> Rua do Salitre 51/53 1250 – 198 LISBOA</p> <p><b>Telephone:</b> + 351 21 353 61 58</p> <p><b>Email:</b> <a href="mailto:geral@oroc.pt">geral@oroc.pt</a></p>

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<p><i>Ordem dos Solicitadores e Agentes de Execução</i></p> <p>Solicitadores and Enforcement Agents National Association</p>	<p><b>“Solicitadores”</b> (a category of other independent legal professionals) (<i>art. 2.1.3.b</i>)</p>	<p><b>Head office:</b> Rua Artilharia 1, n.º 63 1250-038 Lisboa</p> <p><b>Telephone:</b> + 351 21 389 42 00</p> <p><b>Email:</b> <a href="mailto:geral@osae.pt">geral@osae.pt</a></p>
<p><i>Serviço de Regulação e Inspeção de Jogos do Instituto de Turismo de Portugal</i></p> <p>Gambling Regulation and Inspection Service of Turismo de Portugal</p>	<p><b>Providers of gambling services (<i>art. 2.1.3.f</i>):</b> <b>Casino operators and bingo operators</b> <b>Online Gambling and Betting</b></p>	<p><b>Head office:</b> Rua Ivone Silva, Lote 6 1050-124 Lisboa</p> <p><b>Telephone:</b> + 351 21 114 02 00</p> <p><b>Email:</b> <a href="mailto:info.srij@turismodeportugal.pt">info.srij@turismodeportugal.pt</a></p>
<p><i>Inspeção-Geral do Ministério do Trabalho, Solidariedade e Segurança Social</i></p> <p>General Inspection of the Ministry of Labour, Solidarity and Social Security</p>	<p><b>Providers of gambling services (<i>art. 2.1.3.f</i>):</b> <b>Operators awarding betting and lottery prizes</b></p>	<p><b>Head office:</b> Av. Elias Garcia, 12 1049-042 Lisboa</p> <p><b>Telephone:</b> + 351 215 953 200</p> <p><b>Email:</b> <a href="mailto:igmtsss@seg-social.pt">igmtsss@seg-social.pt</a></p>

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