

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

In accordance with Art. 48(1a) in Directive (EU) 2015/849, information on competent authorities Iceland is as follows:

AML/CFT supervision is divided between two supervisory authorities in Iceland. The Financial Supervisory Authority (FSA) supervises the financial sector in Iceland which is comprised of 72 obliged entities. The Anti-Money Laundering unit of the Directorate of Internal Revenue (DIR) supervises Designated Non-Financial Business Professions (DNFBPs) in Iceland, which includes obliged entities such as law professionals, accountants, real-estate agents, the gaming sector and dealers in precious metals and stones.

Contact information for the FSA and DIR are as follows:

FSA - Helga Rut Eysteinsdóttir
Helga.Rut.Eysteinsdottir@sedlabanki.is

DIR
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Disclaimer: Since Directive (EU) 2018/843 has not yet entered into force in the EEA Agreement, the Principality of Liechtenstein emphasizes that the obligation to notify data according to Art. 48(1a) of Directive (EU) 2015/849 does not yet apply to the EEA/EFTA Member States. Hence, the Principality of Liechtenstein notifies the relevant data according to Art. 48(1a) of Directive (EU) 2015/849 on a voluntary basis.