



The ID Register

Index of Industry Regulators by Country



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Index of Industry Regulators by Country (A)

Country	Regulator	Website Home	Website and Supervised Entities
Afghanistan	Da Afghanistan Bank / Central Bank of Afghanistan	http://dab.gov.af/en	
		Banks	http://dab.gov.af/en/page/financial-supervision/licensed-financial-institutions/banks
		Non-Banks	http://dab.gov.af/en/page/financial-supervision/licensed-financial-institutions/none-banks
Albania	Autoriteti i Mbikëqyrjes Financiare / AMF / Albanian Financial Supervisory Authority	http://www.amf.gov.al/?lng=1	Please select "Register of Licensed Persons / Entities" (Regjistri i të Licensuarve) tab on main page. Multiple forms and sub-forms of licenses.
Algeria	La Commission d'Organisation et de Surveillance des Opérations de Bourse (COSOB)	http://www.cosob.org/	Website is available only in French and Arabic languages.
Andorra	Institut Nacional Andorrà de Finances (INAF)	https://www.inaf.ad/index.php?lang=en	https://www.inaf.ad/index.php?option=com_multicategories&view=category&id=6&Itemid=76&lang=en
Anguilla	Anguilla Financial Services Commission	http://www.fsc.org.ai/	Go to Sectors drop down tab. Each Sector includes information on it's respective regulated Entities. See blue boxes on right side of screen - Sector Information - Regulated Entities.
Antigua & Barbuda	Financial Services Regulatory Commission	https://www.fsrc.gov.ag/	https://www.fsrc.gov.ag/index.php/directories

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Country	Regulator	Website Home	Website and Supervised Entities
Argentina	Comisión nacional de valores de la Republica Argentina (CNV)	http://www.cnv.gob.ar/web http://www.cnv.gob.ar/quées.asp?Lang=1	http://www.cnv.gob.ar/registrospublicos.asp The second link is the English language link.
Armenia	Central Bank of Armenia / Հայաստանի Հանրապետության Կենտրոնական Բանկ	https://www.cba.am/en/sitepages/default.aspx	https://www.cba.am/en/sitepages/fs_cfobanks.aspx This link opens to “Banks” - On the left hand side of the web page (under "Financial Systems and control - Financial Organizations") you can select the various institution types.
Australia	Australian Prudential Regulation Authority (APRA)	http://www.apra.gov.au/Pages/default.aspx	See below:
		Register of General Insurers	http://www.apra.gov.au/GI/Pages/general-insurers.aspx
		Registrable Superannuation Entities (RSEs)	http://www.apra.gov.au/RSE/Pages/default.aspx
		Register of Life Insurers	http://www.apra.gov.au/lifs/Pages/registered-life-insurers.aspx
		Register of Friendly Societies	http://www.apra.gov.au/lifs/Pages/List-of-Friendly-Societies.aspx
		Register of Private Health Insurers	http://www.apra.gov.au/PHI/Pages/Register-of-Private-Health-Insurers.aspx
Australia	Australian Securities & Investments Commission (ASIC)	http://asic.gov.au/	https://connectonline.asic.gov.au/RegistrySearch/faces/landing/ProfessionalRegisters.jspx?_adf.ctrl-state=9pmivmv2z_4 Independent Australian government body that acts as Australia's corporate regulator.
Austria	Oesterreichische Nationalbank (OeNB)	https://www.oenb.at/en/	https://www.oenb.at/idakilz/kiverzei/chnis?lang=en Links to a directory of SEPA service providers. The Single Euro Payments Area (SEPA) provides a set of uniform standards for payments between European FI's

Index of Industry Regulators by Country (A – B)

Country	Regulator	Website Home	Website and Supervised Entities
Austria	Übernahmekommission (Austrian Takeover Commission)	http://www.takeover.at/	German Language: Some pages have English translation available by clicking the top right DE/EN
Austria	Österreichische Finanzmarktaufsicht / Austrian Financial Market Authority (FMA)	https://www.fma.gv.at/en/	https://www.fma.gv.at/en/search-company-database/ Link is to English language version.
Azerbaijan	Azərbaycan Respublikası Qiymətli Kağızlar üzrə Dövlət Komitəsi / The State Committee for Securities of the Azerbaijan Republic	http://www.fiu.az/eng/state-committee-for-securities/	See: Monitoring - Financial Institutions - (Institution Type)
Bahamas	Securities Commission of the Bahamas	http://www.scb.gov.bs/	http://www.scb.gov.bs/reg_entities.html
Bahrain	Central Bank of Bahrain	http://www.cbb.gov.bh/	http://www.cbb.gov.bh/iis/approved-person
Bangladesh	Bangladesh Securities and Exchange Commission (BSEC)	http://www.secbd.org/	Side menu on the left of the main page - Investor's Information - "Brokers Dealers" (boxed English language options available in the lower part of the page).
Barbados	Financial Services Commission, Barbados	http://www.fsc.gov.bb/	See tabs on main page. Each institution type includes a link to Regulated Entities.
Barbados	Central Bank of Barbados	http://www.centralbank.org.bb/	http://www.centralbank.org.bb/banking-supervision/licensed-financial-institutions
Barbados	Financial Intelligence Unit / Anti-Money Laundering Authority	http://www.barbadosfiu.gov.bb/	New website but no search function available yet for regulated entities (Accurate November 2017)

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Country	Regulator	Website Home	Website and Supervised Entities
Belgium	Banque Nationale de Belgique	https://www.nbb.be/en	https://www.nbb.be/fr/supervision-financiere/controle-prudentiel/domaines-de-controle/etablisements-de-credit/listes French / Dutch language: Linked page contains lists of supervised / licensed businesses.
Belgium	Financial Services and Markets Authority (FSMA)	https://www.fsma.be/en	No direct link.
Belize	International Financial Services Commission (IFSC)	http://www.ifsc.gov.bz/	http://www.ifsc.gov.bz/licensed-service-providers/
Bermuda	Bermuda Monetary Authority (BMA)	http://www.bma.bm/SitePages/Home.aspx	See tabs on main page. The Banking, CSP, Insurance and Trust tabs produce drop down menus that each include "Licensed Entities" as an option.
Bolivia	Autoridad de Supervisión del Sistema Financiero (ASFI)	https://www.asfi.gob.bo/	https://www.asfi.gob.bo/index.php/mv-publicaciones/mv-hechos-relevantes Spanish language: Link is to lists of regulated entities.
Bosnia and Herzegovina	Securities Commission of the Federation of Bosnia and Herzegovina / Komisija za vrijednosne papire Federacije Bosne i Hercegovine (KOMVP FBiH)	http://www.komvp.gov.ba/site/index.php/en/home	The Registry Index is not yet available on-line (accurate November 2017)
Bosnia and Herzegovina	Republic of Srpska Securities Commission / Komisija za hartije od vrijednosti Republike Srpske	http://www.secrs.gov.ba/en/	(Bosnian language) Linked page includes further links to regulated / registered company information. The menu in the white box on the left includes links to industry specific information.

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Country	Regulator	Website Home	Website and Supervised Entities
Brazil	Central Bank of Brazil / Banco Central do Brasil	http://www.bcb.gov.br/en#!/home	
		Foreign Banks	http://www.bcb.gov.br/en#!/n/SUPERVINSTIT
		Local Institutions	https://www3.bcb.gov.br/informes/relatorios?lingua=en
British Virgin Islands	British Virgin Islands Financial Services Commission	http://www.bvifsc.vg/	http://www.bvifsc.vg/en-gb/regulatedentities.aspx Links to lists of Regulated Entities by business type.
Brunei	Brunei International Financial Centre (BIFC)	http://www.mof.gov.bn/	BIFC is a component of the Brunei Ministry of Finance. There does not seem to be a direct link to BIFC, the link provided is to the Brunei Ministry of Finance.
Bulgaria	Financial Supervision Commission	http://www.fsc.bg/en	On the main page, the Markets tab provides a drop down menu for Capital Market, Insurance Market and Social Insurance Market. Each of these sub menus include an option for Supervised Entities. Select as appropriate.
Canada: Quebec	Autorité des marchés financiers (AMF) - Quebec	https://lautorite.qc.ca/en/general-public/	https://lautorite.qc.ca/en/general-public/registers/
Canada: British Columbia	British Columbia Securities Commission	http://www.bcsc.bc.ca/	http://www.securities-administrators.ca/nrs/nrsearchprep.aspx
Canada	Canadian Securities Administrators	https://www.securities-administrators.ca/	http://www.securities-administrators.ca/nrs/nrsearchprep.aspx The Canadian Securities Administrators (CSA) is an umbrella organization of Canada's provincial and territorial securities regulators. It is possible to search for registered firms and individuals.

Index of Industry Regulators by Country (C)

Country	Regulator	Website Home	Website and Supervised Entities
Canada	Investment Industry Regulatory Organization of Canada	http://www.iiroc.ca/Pages/default.aspx	See below:
		Regulated Dealer Firms	http://www.iiroc.ca/industry/Pages/Dealers-We-Regulate.aspx
		Regulated Exchanges and ATSS	http://www.iiroc.ca/industry/Pages/Equity-Marketplaces-We-Regulate.aspx
		Regulated Individuals	http://www.iiroc.ca/investors/knowyouradvisor/Pages/default.aspx
Canada	Mutual Fund Dealers Association	http://mfda.ca/	http://mfda.ca/members/directory-of-members/ National self-regulatory organization (SRO) that oversees mutual fund dealers in Canada.
Canada	Office of the Superintendent of Financial Institutions (OSFI)	http://www.osfi-bsif.gc.ca/Eng/Pages/default.aspx	http://www.osfi-bsif.gc.ca/Eng/wt-ow/Pages/wwr-er.aspx Links to a list of Federally Regulated Financial Institutions.
Canada: Ontario	Ontario Securities Commission	http://www.osc.gov.on.ca/	As per Canadian Securities Administrators (above).
Chile	Superintendencia de Valores y Seguros (SVS)	http://www.svs.cl/portal/principal/605/w3-channel.html	Spanish Language
China	China Banking Regulatory Commission (CBRC)	http://www.cbrc.gov.cn/english/index.html	Lists not available on English Language page
China	China Insurance Regulatory Commission	http://circ.gov.cn/web/site45/tab2727/	Lists not available on English Language page
China	China Securities Regulatory Commission (CSRC)	http://www.csrc.gov.cn/pub/csrc_en/	Company lists can be found at the base of the main page on the left hand side.
Colombia	Financial Superintendence of Colombia	https://en.superfinanciera.gov.co/jsp/index.jsf	https://en.superfinanciera.gov.co/jsp/loader.jsf?lServicio=Publicaciones&lTipo=publicaciones&lFuncion=loadContenidoPublicacion&id=10061694

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Country	Regulator	Website Home	Website and Supervised Entities
Colombia	Financial Superintendence of Colombia	https://en.superfinanciera.gov.co/jsp/index.jsf	https://en.superfinanciera.gov.co/jsp/loader.jsf?lServicio=Publicaciones&lTipo=publicaciones&lFuncion=loadContenidoPublicacion&id=10061694
Costa Rica	Superintendencia General de Entidades Financieras (SUGEF)	https://www.sugef.fi.cr/	https://www.sugef.fi.cr/publicaciones/ Spanish language: For list of entities select "Listado de Entidades sujetas a fiscalizacion".
Costa Rica	Superintendencia General de Seguros (SUGESE)	http://www.sugese.fi.cr/	http://www.sugese.fi.cr/mercado_seguros/sociedades_agencia/index.html Spanish Language
Costa Rica	Superintendencia General de valores (SUGEVAL)	https://www.sugeval.fi.cr/Paginas/Inicio.aspx	https://www.sugeval.fi.cr/participantesyproductos/Paginas/Participantes/default.aspx
Cote d'Ivoire (Ivory Coast)	Banque Centrale des Etats de l'Afrique de l'Ouest (BCEAO) / Central Bank of the States of West Africa	http://www.bceao.int/	http://www.bceao.int/Intermediaires-en-Operations-de-Banques.html French language: Central Bank of West African States, includes: Benin, Burkino Faso, Guinea-Bissau, Ivory Coast (Côte d'Ivoire), Mali, Niger, Senegal and Togo. Link is to a list of Intermediaries in Banking Operations across the 8 regions.
Curaçao	Centrale Bank van Curaçao en Sint Maarten	http://www.centralbank.cw/	http://www.centralbank.cw/index.php?eid=1094 For regulated entities - select link on the lower left side. Select the appropriate financial sector from highlighted menu.
Cyprus	Insurance Companies Control Service	http://mof.gov.cy/en/publications/1-insurance-companies-control-service	http://mof.gov.cy/en/publications/1-insurance-companies-control-service/regulated-entities

Index of Industry Regulators by Country (C - E)

Country	Regulator	Website Home	Website and Supervised Entities
Czech Republic	Czech National Bank	https://www.cnb.cz/en/	https://apl.cnb.cz/apljerrsdad/JERRS.WEB07.INTRO_PAGE?p_lang=en
Denmark	Finanstilsynet	https://www.finanstilsynet.dk/	http://vut.finanstilsynet.dk/en/Tal-og-fakta/Virksomheder-under-tilsyn/VUT-database.aspx Search function for enterprises under the supervision of Finanstilsynet (Danish FSA)
Dominican Republic	Central Bank of the Dominican Republic / Banco Central de la República Dominicana	https://www.bancentral.gov.do/english/	See Superintendencia de Bancos de la República Dominicana
Dominican Republic	Superintendencia de Bancos de la República Dominicana	http://www.sb.gob.do/	http://www.sb.gob.do/entidades Spanish Language
Ecuador	Superintendencia de Compañías, Valores y Seguros	http://www.supercias.gov.ec/portalscvsv/	Spanish Language
Egypt	Egyptian Financial Services Authority (EFSA)	http://www.efsa.gov.eg/jtag/efsa_en/index_en.jsp	Menu on the left hand side : "Non-Banking Financial Markets." Choose the appropriate industry type. This will take you to a specialised page at the top of which is a page with a linked menu. One of the options will be "Registers" with a drop down menu listing out registered individuals and entities.
El Salvadore	Superintendencia del Sistema Financiero El Salvadore (SSF)	http://www.ssf.gob.sv/	http://www.ssf.gob.sv/index.php/temas/entidades-supervisadas Spanish Language
Estonia	Eesti Pank / National Bank of Estonia	https://www.eestipank.ee/en	
Estonia	Estonian Financial Supervision Authority / Finantsinspektion	https://www.fi.ee/?lang=en	https://www.fi.ee/?id=593

Index of Industry Regulators by Country (F - G)

Country	Regulator	Website Home	Website and Supervised Entities
Faroe Islands	Tryggingareftirlitið / Faroe Islands Insurance Authority	http://www.tryggingareftirlitid.fo/fo/english/about-us/	http://www.tryggingareftirlitid.fo/fo/english/supervised-activities/ National financial supervisory authority of the Faroe Islands with jurisdiction over Insurance companies, Pension Funds, and one Mortgage Credit Institution. The remaining areas of the financial supervision are under the Financial Supervisory Authority of Denmark.
Finland	Finanssivalvonta / Financial Supervisory Authority	http://www.fin-fsa.fi/en/pages/default.aspx	http://www.finanssivalvonta.fi/en/About_us/Supervised/Pages/supervisedentities.aspx Type in Company Name and tick box marked "Undertakings operating in the Financial Market".
France	Autorité de contrôle prudentiel et de résolution (ACPR)	https://acpr.banque-france.fr/en/acpr/about-the-acpr.html	https://acpr.banque-france.fr/en/licences-and-authorisations.html The Autorité de contrôle prudentiel et de résolution (ACPR) is responsible for supervising the banking and insurance sectors in France.
Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	https://www.bafin.de/EN/Homepage/homepage_node.html	https://portal.mvp.bafin.de/database/InstInfo/ German Language
Ghana	Bank of Ghana	https://www.bog.gov.gh/	https://www.bog.gov.gh/supervision-a-regulation/register-of-licensed-institutions
Ghana	Securities and Exchange Commission Ghana	https://sec.gov.gh/	https://sec.gov.gh/licensees/
Gibraltar	Gibraltar Financial Services Commission (GFSC)	http://www.fsc.gi/	http://www.fsc.gi/regulated-entities

Index of Industry Regulators by Country (G – H)

Country	Regulator	Website Home	Website and Supervised Entities
Greece	Bank of Greece	http://www.bankofgreece.gr/Pages/en/default.aspx	http://www.bankofgreece.gr/Pages/en/Supervision/SupervisedInstitutions/default.aspx
Greece	Hellenic Capital Market Commission (HCMC)	http://www.hcmc.gr/en_US/web/portal/home	http://www.hcmc.gr/en_US/web/portal/supforagoras
Grenada	Grenada Authority for the Regulation of Financial Institutions (GARFIN)	http://www.garfin.grenada.org/	See Regulated Sectors tab and drop down menu on main page.
Guatemala	Superintendencia de Bancos de Guatemala (SIB)	http://www.sib.gob.gt/web/sib/inicio	http://www.sib.gob.gt/web/sib/entidades_supervisadas/listas-de-entidades_supervisadas?p_p_id=88&p_p_action=1&p_p_state=normal&p_p_mode=view&p_p_col_id=&p_p_col_pos=1&p_p_col_count=3& Spanish Language
Guernsey	Guernsey Financial Services Commission (GFSC)	https://www.gfsc.gg/	https://www.gfsc.gg/commission/regulated-entities Search function for Guernsey Financial Services Commission Regulated entities - Banking, Insurance, Fiduciary and Investment license holders.
Honduras	Comisión Nacional de Bancos y Seguros de Honduras (CNBS)	http://www.cnbs.gob.hn/	Spanish Language: On the main page, go to the "Informacion Financiera" tab, from the drop down menu select "Listado de Instituciones Supervisadas". This will return a printable list of the current supervised entities.
Hong Kong	Hong Kong Monetary Authority (HKMA)	http://www.hkma.gov.hk/eng/index.shtml	http://www.hkma.gov.hk/eng/other-information/registers.shtml

Index of Industry Regulators by Country (H - I)

Country	Regulator	Website Home	Website and Supervised Entities
Hungary	Magyar Nemzeti Bank (MNB)	https://www.mnb.hu/en	https://www.mnb.hu/en/supervision/licensing-and-institution-oversight/market-participants Hungarian Central Bank took over supervisory powers from the Hungarian Financial Supervisory Authority (HFSA) in 2013.
Iceland	Financial Supervisory Authority / Fjármálaeftirlitið (FME)	https://en.fme.is/	https://en.fme.is/supervision/supervised-entities/
India	Forward Markets Commission (FMC)	Merged with SEBI in 28/09/2015	Merged with SEBI in 28/09/2016
India	Insurance Regulatory and Development Authority of India (IRDAI)	https://www.irdai.gov.in/Defaulthome.aspx?page=H1	From the main English language page, look at the menu on the left hand side of the page, select the "Insurance" drop down, select the type of Insurer - choose "List of Insurers".
India	Pension Fund Regulatory and Development Authority (PFRDA)	http://www.pfrda.org.in/	See Intermediaries tab on English language main page.
India	Reserve Bank of India	https://www.rbi.org.in/	http://www.sebi.gov.in/intermediaries.html Central Bank of India
India	Securities and Exchange Board of India (SEBI)	http://www.sebi.gov.in/	http://www.sebi.gov.in/intermediaries.html
Indonesia	Bank Sentral Republik Indonesia / Bank Indonesia	http://www.bi.go.id/en/Default.aspx	Central Bank of Indonesia.
Indonesia	Otoritas Jasa Keuangan (OJK) / Financial Services Authority of Indonesia	http://www.ojk.go.id/en/default.aspx	From the main English language page, select the "Business" tab, then select the "Data and Statistic" tab. This will produce a drop down menu of data by industry.

Index of Industry Regulators by Country (I)

Country	Regulator	Website Home	Website and Supervised Entities
Iraq	Iraq Securities Commission, (ISC)	http://www.isc.gov.iq/en	See below: Companies listed may not be directly supervised
		Brokerage	http://www.isc.gov.iq/en/node/34
		Listed Companies	http://www.isc.gov.iq/en/node/1225
Ireland	Central Bank of Ireland	https://www.centralbank.ie/	http://registers.centralbank.ie/FirmSearchPage.aspx Broad search facility covering Financial Service Providers and Collective Investment Schemes.
Isle of Man	Isle of Man Financial Services Authority (IOMFSA)	https://www.iomfisa.im/	https://www.iomfisa.im/register-search/ Broad search facility covering all licenses issued by the IOMFSA.
Isle of Man	Insurance and Pensions Authority (IPA)	Merged with IOMFSA	Merged with IOMFSA
Israel	Bank of Israel	http://www.boi.org.il/en/Pages/Default.aspx	http://www.boi.org.il/en/BankingSupervision/BanksAndBranchLocations/Pages/IsraeliBanks.aspx Regulates Banks, Credit Card companies and Trust companies.
Israel	Israel Securities Authority (ISA)	http://www.isa.gov.il/sites/ISAEng/Pages/default.aspx	http://www.isa.gov.il/sites/ISAEng/Supervised%20Departments/Pages/default.aspx Regulates stock exchange members and portfolio managers
Israel	Ministry of Finance	http://www.financeisrael.mof.gov.il/FinanceIsrael/Pages/En/Home.aspx	Regulates MSPs, Insurance Agents and Providence Funds.

Index of Industry Regulators by Country (I – K)

Country	Regulator	Website Home	Website and Supervised Entities
Italy	Commissione Nazionale per le Società e la Borsa (CONSOB)	http://www.consob.it/mainen/index.html	http://www.consob.it/mainen/intermediaries/investments_firms/index.html Entity search link defaults to Investment Firms. The menu on the left hand side allows access to lists of Issuers and Markets based entities.
Italy	Istituto per la Vigilanza sulle Assicurazioni (IVASS) / Italian Institute for the Supervision of Insurance	https://www.ivass.it/	https://www.ivass.it/operatori/imprese/albi/index.html?com_dotmarketing.htmlpage.language=3
Jamaica	Financial Services Commission, Jamaica	http://www.fscjamaica.org/	See below:
		Insurance	http://www.fscjamaica.org/regulated-industries/content-1200.html
		Securities	http://www.fscjamaica.org/regulated-industries/content-1201.html
		Pensions	http://www.fscjamaica.org/regulated-industries/content-1202.html
Japan	Bank of Japan	https://www.boj.or.jp/en/index.html/	See Japanese FSA
Japan	Financial Services Agency	http://www.fsa.go.jp/en/	http://www.fsa.go.jp/en/regulated/licensed/index.html
Japan	Securities and Exchange Surveillance Commission	http://www.fsa.go.jp/sec/english/	See Japanese FSA
Jersey	Jersey Financial Services Commission (JFSC)	https://www.jerseyfsc.org/	https://www.jerseyfsc.org/the-commission/ Regulated entities are separated by business type
Jordan	Jordan Securities Commission (JSC)	http://www.jsc.gov.jo/public/mainEnglish.aspx?page_id=1454	http://www.jsc.gov.jo/public/english.aspx?site_id=1&Lang=3&site_id=1&page_id=2228&menu_id=181
Kazakhstan	National Bank of Kazakhstan	http://www.nationalbank.kz/?&switch=english	http://www.nationalbank.kz/?docid=611&switch=english

Index of Industry Regulators by Country (K – L)

Country	Regulator	Website Home	Website and Supervised Entities
Kenya	Capital Markets Authority of Kenya (CMA)	https://www.cma.or.ke/	https://www.cma.or.ke/index.php/licensing-approvals/list-of-licensees
Korea (South)	Financial Services Commission (FSC)	http://www.fsc.go.kr/eng/	See FSS
Korea (South)	Financial Supervisory Service (FSS)	http://english.fss.or.kr/fs/eng/main.jsp	http://english.fss.or.kr/fss/eng/wpge/eng211.jsp
Latvia	Financial and Capital Market Commission	http://www.fktk.lv/en/	http://www.fktk.lv/en/market/credit-institutions/banks1.html
Lebanon	Banking Control Commission of Lebanon (BCCL)	http://www.bccl.gov.lb/	On the English language main page, select the Publications drop-down menu. Towards the bottom of the menu are various lists of financial entity types
Liechtenstein	Finanzmarktaufsicht Liechtenstein / Financial Market Authority (Liechtenstein)	https://www.fma-li.li/en/	https://www.fma-li.li/en/financial-centre/licences-and-authorizations.html
Lithuania	Lietuvos Bankas / Bank of Lithuania	https://www.lb.lt/en/	https://www.lb.lt/en/licences
Luxembourg	Commissariat aux Assurances (CAA)	http://www.commassu.lu/	http://www.commassu.lu/fr/operators/default.asp?id=%7BF68291E6-F42E-4C0B-A6E9-F7800DAA9933%7D
Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	http://www.cssf.lu/en/	https://supervisedentities.apps.cssf.lu/index.html?language=en#Home Link is to search page for Supervised Entities.

Index of Industry Regulators by Country (M – N)

Country	Regulator	Website Home	Website and Supervised Entities
Malaysia	Suruhanjaya Sekuriti Malaysia / Securities Commission Malaysia	https://www.sc.com.my/	https://www.sc.com.my/licensing/public-register-of-licence-holders/
Malta	Malta Financial Services Authority (MFSA)	https://www.mfsa.com.mt/	https://www.mfsa.com.mt/pages/licenceholders.aspx
Mauritius	Bank of Mauritius	https://www.bom.mu/	https://www.bom.mu/financial-stability/supervision/licensees/list-of-licences
Mauritius	Financial Services Commission (FSC)	https://www.fscmauritius.org/en	https://www.fscmauritius.org/en/being-supervised/register-of-licensees
Mexico	Comisión Nacional Bancaria y de Valores (CNBV)	https://www.gob.mx/cnbv	http://www.cnbv.gob.mx/Paginas/BusquedaEntidades.aspx Spanish Language
Montenegro	Central Bank of Montenegro	http://www.cb-cg.org/eng/	Page under construction (Accurate November 2017)
Montenegro	Insurance Supervision Agency (ISA)	https://www.ano.me/en/	https://www.ano.me/en/index.php/register
Montserrat	Financial Services Commission	http://www.fscmontserrat.org/	http://www.fscmontserrat.org/regulated-entities/
Morocco	L'Autorité Marocaine du Marché des Capitaux (AMMC)	http://www.ammc.ma/	http://www.ammc.ma/en/verifier-un-agrement-un-visa Formerly the Conseil Deontological des Securities (CDVM).
Netherlands	Autoriteit Financiële Markten (AFM)	https://www.afm.nl/en	https://www.afm.nl/en/professionals/register/vergunningenregisters Link is to search page for Licensed Entities.
Netherlands	De Nederlandsche Bank	https://www.dnb.nl/en/home/	https://www.dnb.nl/en/supervision/consumer-and-supervision/register/index.jsp

Index of Industry Regulators by Country (N - P)

Country	Regulator	Website Home	Website and Supervised Entities
New Zealand	Financial Markets Authority (FMA)	https://fma.govt.nz/	https://fma.govt.nz/compliance/lists-and-registers/ Link is to lists / registers of Authorised Financial Advisers, Brokers and Custodians, Fund Managers, Independent Trustees
Nigeria	Securities and Exchange Commission	http://sec.gov.ng/	Go to the "Regulation" drop down menu. Select "List of Capital Market Operators".
Norway	Finanstilsynet	https://www.finanstilsynet.no/en/	https://www.finanstilsynet.no/en/finanstilsynets-registry/ Filter by industry and location.
Oman	Capital Market Authority, Sultanate of Oman	https://www.cma.gov.om/	
Pakistan	Securities and Exchange Commission of Pakistan (SECP)	https://www.secp.gov.pk/	https://www.secp.gov.pk/data-and-statistics/corporates/
Panama	Superintendencia del Mercado de Valores de Panamá (SMV)	http://www.supervalores.gob.pa/	http://www.supervalores.gob.pa/iper-smv/informacion-de-personas-juridicas-o-entes-regulados#casa-de-valores
Peru	Superintendencia de Banca, Seguros y AFP	http://www.sbs.gob.pe/	Spanish Language: Lists of authorised / regulated entities can be found via the following menu sections (on the left side, main page): "Sistema Financiero" (Financial System), "Sistema Privado de Pensiones" (Private Pension System), "Entidades en Liquidacion" (Liquidation Entities), "Sistema de Seguros" (Securities System).
Philippines	Bangko Sentral ng Pilipinas / Central Bank of the Philippines	http://www.bsp.gov.ph/	http://www.bsp.gov.ph/banking/directories.asp

Index of Industry Regulators by Country (P – R)

Country	Regulator	Website Home	Website and Supervised Entities
Philippines	Department of Finance / Insurance Commission	https://www.insurance.gov.ph/	https://www.insurance.gov.ph/regulated-entities/
Philippines	Komisyon sa mga Panagot at Palitan / Securities and Exchange Commission (Philippines)	http://www.sec.gov.ph/	http://www.sec.gov.ph/public-information-2/registered-firms-individuals-and-statistics/registered-firms-and-individuals/
Poland	Komisja Nadzoru Finansowego (KNF) / Polish Financial Supervision Authority	https://www.knf.gov.pl/en/	https://www.knf.gov.pl/en/ENTITIES Link opens to Entity Search [Polish language]
Portugal	Comissão do Mercado de Valores Mobiliários (CMVM)	http://www.cmvm.pt/en/Pages/homepage.aspx	http://www.cmvm.pt/en/Pages/homepage.aspx Link page includes search boxes for Issuing Entities, Financial Intermediaries and Investment Funds
Qatar	Qatar Financial Markets Authority (QFMA)	https://www.qfma.org.qa/English/Home.aspx	https://www.qfma.org.qa/English/Financial.aspx?id=6
Republic of Macedonia	National Bank of the Republic of Macedonia	http://www.nbrm.mk/pocetna-en.nspx	http://www.nbrm.mk/bankarski_sistem_na_rm-en.nspx
Republic of Macedonia	Securities and Exchange Commission of the Republic of Macedonia	http://www.sec.gov.mk/Pages/Home.aspx	Macedonian Language: Registers are by industry types. On the central panel entitled "Учесници". Each sub category links to an industry type with accompanying registers (amongst other detail). "Брокери" (Brokers), "Брокерски куќи" (Brokerage Houses), "Овластени банки" (Authorised Banks), "Депозитарни банки" (Depository Banks), "Друштва за управување со инвестициски фондови" (Investment and Fund Management Companies), "Отворени фондови" (Open Funds), "Приватни фондови" (Private Funds), "Инвестициски советници" (Investment Advisers).

Index of Industry Regulators by Country (R – S)

Country	Regulator	Website Home	Website and Supervised Entities
Romania	Autoritatea de Supraveghere Financiară / Financial Supervisory Authority	https://asfromania.ro/en/	Select the "Supervision" drop down menu, then "Registries" and then choose the appropriate industry sector.
Russia	Central Bank of the Russian Federation / Central Bank of Russia	https://www.cbr.ru/eng/	
Russia	Federal Financial Markets Service (FFMS)	Disbanded in 2013	Disbanded in 2013
Saint Kitts and Nevis	Nevis Financial Services Regulatory Commission	http://www.nevisfsrc.com/	http://www.nevisfsrc.com/regulated-entities
Saint Lucia	Financial Services Regulatory Authority	http://fsrastlucia.org/	The regulated entity lists are divided by industry sector.
Saint Vincent and the Grenadines	Financial Services Authority, St Vincent and the Grenadines	http://svgfsa.com/	http://svgfsa.com/fin_institutions.html
San Marino	Banca Centrale della Repubblica di San Marino / Central Bank of the Republic of San Marino	http://www.bcsm.sm/site/en/home.html	http://www.bcsm.sm/site/en/home/functions/registers/articolo433.html
Saudi Arabia	Capital Market Authority - Saudi Arabia (CMA)	https://cma.org.sa/en/Pages/default.aspx	https://cma.org.sa/en/Market/AuthorisedPersons/Pages/default.aspx
Serbia	The Republic of Serbia Securities Commission	http://www.sec.gov.rs/index.php/en/	Links to lists of registered entities are on the left side of the page.

Index of Industry Regulators by Country (S)

Country	Regulator	Website Home	Website and Supervised Entities
Seychelles	Central Bank of Seychelles	http://www.cbs.sc/	http://www.cbs.sc/Financial/banklist.jsp
Singapore	Accounting and Corporate Regulatory Authority (ACRA)	https://www.acra.gov.sg/about_Acra/	<p>https://www.tis.bizfile.gov.sg/ngbtisinternet/faces/oracle/webcenter/port alapp/pages/TransactionMain.jsp?selectedETransId=dirSearch&_afRLoop=341281396725773&_afrWindowMode=0&_afrWindowId=null#%40%3F_afrWindowId%3Dnull%26selectedETransId%3DdirSearch%26_afRLoop%3D341281396725773%26_afrWindowMode%3D0%26_adf.ctrl-state%3D9nldnhg9_4</p> <p>ACRA is the national regulator of business entities, public accountants and corporate service providers.</p>
Singapore	Monetary Authority of Singapore (MAS)	http://www.mas.gov.sg/	<p>http://www.mas.gov.sg/Regulations-and-Financial-Stability/Regulations-Guidance-and-Licensing.aspx</p> <p>Links to Supervised / Licensed / Regulated individuals and entities are on the left of screen</p>
Slovenia	Agencija za trg vrednostnih papirjev (ATVP) / Securities Market Agency	http://www.a-tvp.si/eng/	http://www.a-tvp.si/eng/?id=5
Slovenia	Agencija za trg vrednostnih papirjev (ATVP) / Securities Market Agency	http://www.a-tvp.si/eng/	http://www.a-tvp.si/eng/?id=5
South Africa	Financial Services Board	https://www.fsb.co.za/Pages/Home.aspx	See below:
		Regulated Entities	https://www.fsb.co.za/Pages/SearchRegulatedEntities.aspx
		Financial Service Providers	https://www.fsb.co.za/fais/search_fsp.htm

Index of Industry Regulators by Country (S)

Country	Regulator	Website Home	Website and Supervised Entities
South Africa	Financial Services Board	https://www.fsb.co.za/Pages/Home.aspx	See below:
		Regulated Entities	https://www.fsb.co.za/Pages/SearchRegulatedEntities.aspx
		Financial Service Providers	https://www.fsb.co.za/fais/search_fs_p.htm
South Africa	National Credit Regulator (NCR)	https://www.thedti.gov.za/agencies/ncr.jsp	Part of the Department for Trade and Industry.
Spain	Banco de España	https://www.bde.es/bde/en/	
Spain	Dirección General de Seguros y Fondos de Pensiones (DGSFP)	https://www.dgsfp.mineco.es/index_in.asp	https://www.dgsfp.mineco.es/sector/registrospublicos.asp Spanish Language
Spain	Comisión Nacional del Mercado de Valores (CNMV) / National Securities Market Commission	https://www.cnmv.es/portal/home.aspx?lang=en	https://www.cnmv.es/Portal/Consultas/BusquedaPorEntidad.aspx?tipo=ESI
Sri Lanka	Central Bank of Sri Lanka	http://www.cbsl.gov.lk/	http://www.cbsl.gov.lk/pics_n_docs/01_home/docs/banner_2_e.pdf Link is to a PDF style report. This report was last updated in January 2016 and the link is the most recent available as at November 2017. Should this report become unavailable: links to the Authorised Institutions report can be found in the base banner of the English language main page.

Index of Industry Regulators by Country (S)

Country	Regulator	Website Home	Website and Supervised Entities
Sri Lanka	Securities and Exchange Commission of Sri Lanka	http://www.sec.gov.lk/	http://www.sec.gov.lk/?page_id=8149
Swaziland	Central Bank of Swaziland	http://www.centralbank.org.sz/	http://www.centralbank.org.sz/financialregulation/banksupervision/index.php
Sweden	Finansinspektionen	http://www.fi.se/en/	http://www.fi.se/en/our-registers/company-register/
Switzerland	Swiss Financial Market Supervisory Authority (FINMA)	https://www.finma.ch/en/#Publiziert%20als=%7B8A1AFB67-F2D4-4F93-A9CF-FE1E00D1D24E%7D%2C%7B765747A5-26C0-4717-B743-FC7E6344BAED%7D&Hidden%20Filter=%7B8A1AFB67-F2D4-4F93-A9CF-FE1E00D1D24E%7D%2C%7B765747A5-26C0-4717-B743-FC7E6344BAED%7D&Order=4	https://www.finma.ch/en/finma-public/authorised-institutions-individuals-and-products/ The documents listed beneath the search box contain lists of authorised entities.
Taiwan	Financial Supervisory Commission Republic of China (Taiwan)	https://www.fsc.gov.tw/en/index.jsp	See below:
		Banking	https://www.banking.gov.tw/en/home.jsp?id=18&parentpath=0,5
		Securities	https://www.sfb.gov.tw/en/home.jsp?id=86&parentpath=0,7
		Insurance	https://www.ib.gov.tw/en/home.jsp?id=15&parentpath=0,5&mcustomize=download_list.jsp

Index of Industry Regulators by Country (S – T)

Country	Regulator	Website Home	Website and Supervised Entities
Switzerland	Swiss Financial Market Supervisory Authority (FINMA)	https://www.finma.ch/en/#Publiziert%20als=%7B8A1AFB67-F2D4-4F93-A9CF-FE1E00D1D24E%7D%2C%7B765747A5-26C0-4717-B743-FC7E6344BAED%7D&Hidden%20Filter=%7B8A1AFB67-F2D4-4F93-A9CF-FE1E00D1D24E%7D%2C%7B765747A5-26C0-4717-B743-FC7E6344BAED%7D&Order=4	<p>https://www.finma.ch/en/finma-public/authorised-institutions-individuals-and-products/</p> <p>The documents listed beneath the search box contain lists of authorised entities.</p>
Taiwan	Financial Supervisory Commission Republic of China (Taiwan)	https://www.fsc.gov.tw/en/index.jsp	See below:
		Banking	https://www.banking.gov.tw/en/home.jsp?id=18&parentpath=0,5
		Securities	https://www.sfb.gov.tw/en/home.jsp?id=86&parentpath=0,7
		Insurance	https://www.ib.gov.tw/en/home.jsp?id=15&parentpath=0,5&mcustomize=download_list.jsp
Tanzania	Capital Markets and Securities Authority (CMSA)	http://www.cmsa.go.tz/	http://www.cmsa.go.tz/index.php/2015-03-01-17-53-30/supervised-entities
Thailand	Bank of Thailand	https://www.bot.or.th/English/Pages/default.aspx	
Tunisia	Conseil du Marché Financier / Financial Market Council	https://www.cmf.tn/	<p>https://www.cmf.tn/intervenants-sur-le-marche-financier#accordion-section-iiiiiiiiiii</p> <p>French Language</p>
Turkey	Banking Regulation and Supervision Agency (BDDK)	https://www.bddk.org.tr/WebSitesi/English.aspx	https://www.bddk.org.tr/WebSitesi/english/Institutions/Institutions.aspx

Index of Industry Regulators by Country (T – U)

Country	Regulator	Website Home	Website and Supervised Entities
Turkey	Banking Regulation and Supervision Agency (BDDK)	https://www.bddk.org.tr/WebSitesi/English.aspx	https://www.bddk.org.tr/WebSitesi/english/Institutions/Institutions.aspx
Turkey	Capital Markets Board of Turkey	http://www.cmb.gov.tr/	See main page and tabs "Companies" and "Investors",
Uganda	Capital Markets Authority (CMA)	https://www.cmauganda.co.ug/	https://www.cmauganda.co.ug/ug/smenu/24/Licensed-Firms-.html
United Arab Emirates (Dubai)	Dubai Financial Services Authority (DFSA)	https://www.dfsa.ae/	https://www.dfsa.ae/Public-Register/Firm
United Arab Emirates (UAE)	Securities and Commodities Authority (SCA)	http://www.sca.gov.ae/english/Pages/Home.aspx	Select from drop down menu of "Open Data" tab.
UK	Financial Conduct Authority (FCA) Register	https://register.fca.org.uk/	https://register.fca.org.uk/ Register of UK authorised companies, individuals and products. Maintained by the FCA and the Bank of England Prudential Regulation Authority.
UK	The Pensions Regulator	http://www.thepensionsregulator.gov.uk/en/employers?xtor=SEC-47-GOO-[PPCEmployer]-[PPCEmployer]-S-[%2Bpensions%20%2Bregulator]&xts=566156&gclid=EAlaIqobChMIIn_qdGz1qIVSLXtCh1Vbgr8EAAYASAAEgKCRvD_BwE	

Index of Industry Regulators by Country (U)

Country	Regulator	Website Home	Website and Supervised Entities
Ukraine	National Securities and Stock Market Commission	http://www.ssmc.gov.ua/	See below. Ukraine uses a series of self-regulatory organisations. Websites are a mix of Ukrainian and English.
		AUST (Securities Traders)	http://www.aust.com.ua/MainMembersAUST.aspx Ukrainian: АУФТ. Links to a list of members by city / province (in Ukrainian)
		PARD (Registrars, Depositaries)	https://www.pard.ua/uk/participation/members/list/ Ukrainian: ПАРД. Link is to a members list of PARD / ПАРД participants (in Ukrainian).
		UAIB (Investment Businesses)	http://www.uaib.com.ua/eng/analituaib/rankings/kua.html Ukrainian: УАІБ. Link is to lists of Asset Management Companies. The website also details Collective Investment Institutions but these links were inactive when the site was viewed.
Uruguay	Banco Central del Uruguay (BCU) / Central Bank of Uruguay	http://www.bcu.gub.uy/Ingles/Paginas/Acerca-de.aspx	Select the "Financial System" option. Drop down menu includes lists of entities across the various financial industries.
USA	Federal Deposit Insurance Corporation (FDIC)	https://www.fdic.gov/	https://research.fdic.gov/bankfind/ This search shows federally insured and regulated banks.
USA	Financial Industry Regulatory Authority (FINRA)	https://www.finra.org/	https://brokercheck.finra.org/ FINRA regulates US based brokerages at a Federal level.

Index of Industry Regulators by Country (U)

Country	Regulator	Website Home	Website and Supervised Entities
USA	Internal Revenue Service (IRS)	https://www.irs.gov/	<p>https://apps.irs.gov/app/eos/pub78Search.do?searchChoice=pub78&dispatchMethod=navigateSearch&pathName=forwardToPub78Search&submitName=Return+to+Search</p> <p>This search shows charities and non-profit organisations that have received tax exemptions at a federal level (so-called 501c3 organisations). It is best searched by EIN (Employer Identification Number). An EIN can often be found through a simple Google search.</p>
USA	National Mortgage Licensing System (NMLS)	http://mortgage.nationwidelicensingsystem.org/Pages/default.aspx	<p>http://www.nmlsconsumeraccess.org/</p> <p>Not a Federal regulator. However, NMLS is a cross state platform for the registration of financial Services businesses and professionals. A useful resource to research a US FSB if it does not show as regulated at a federal level.</p>
USA	Pension Benefit Guaranty Corporation (PBGC)	https://www.pbgc.gov/	<p>https://www.pbgc.gov/es/search/insured-plans</p> <p>Pension Benefit Guaranty Corporation shows registered and federally insured pension plans.</p>
USA	Securities and Exchange Commission (SEC)	https://www.sec.gov/	<p>https://adviserinfo.sec.gov/</p> <p>The SEC regulates Investment Advisers (individuals and companies). This will cover the majority of US regulated financial firms that are regulated at a Federal level.</p>

Index of Industry Regulators by Country (U – V)

Country	Regulator	Website Home	Website and Supervised Entities
Uzbekistan	Center for Coordination and Development of the Securities Market	https://csm.gov.uz/en/	https://csm.gov.uz/en/attestation#atтестационные-вопросы [Mixed language - English and Uzbek] Select current year date tab for a list of individuals / entities hold class I and class II licenses (data in Uzbek).
Venezuela	Superintendencia Nacional de Valores	http://www.sunaval.gov.ve/snv/site/index.php	Spanish Language: Select "Personas Reguladas" (regulated Persons) drop down. Personas Naturales = Natural Persons, Personas Juridicas = Legal Entities. ASESORES DE INVERSIÓN PERSONAS NATURALES = INVESTMENT ADVISERS NATURAL PERSONS. CORREDORES PÚBLICOS DE VALORES = Public Brokers. ASESORES DE INVERSIÓN = Investment Advisors. SOCIEDADES DE CORRETAJE = Brokerage Companies. FONDOS MUTUALES = Mutual Funds. SOCIEDADES ADMINISTRADORAS (DE FONDOS MUTUALES) = Mutual Fund Management Companies. AGENTES DE TRASPASOS = Transfer Agents.
Vietnam	State Securities Commission of Vietnam	http://ssc.gov.vn/ssc/faces/en/enmenu/enpages_home;jsessionid=Y2mHZC1NHk9Lpt3b2K64v1TncbytTtSQN0f0hhNz0p2QGTRgPcqb!943513284?_afLoop=4440659751594794&_afWindowMode=0&_afWindowId=null#%40%3F_afWindowId%3Dnull%26_afLoop%3D4440659751594794%26_afWindowMode%3D0%26_adf.ctrl-state%3Dhb06yysoi_4	See "Company Database" tab. Drop down menu links by financial sector.

Index of Industry Regulators by Country (Z)

Country	Regulator	Website Home	Website and Supervised Entities
Zambia	Securities and Exchange Commission Zambia.	http://seczambia.org.zm/	

Index of USA State / Commonwealth / District Regulators

State / District / Commonwealth	Regulator	Link to Regulator	Link to lists of Regulated / Supervised Entities
Alabama	Alabama Department of Insurance	http://www.aldoi.gov/	https://sbs-al.naic.org/Lion-Web/jsp/sbsreports/CompanySearchLookup.jsp
Alabama	State Banking Department	http://www.banking.alabama.gov/	http://www.banking.alabama.gov/FAQ.aspx
Alaska	Alaska Division of Insurance	https://www.commerce.alaska.gov/web/ins/	https://sbs-ak.naic.org/Lion-Web/jsp/sbsreports/AgentLookup.jsp
Alaska	Alaska Department of Commerce, Community and Development - Banking and Securities	https://www.commerce.alaska.gov/web/dbs/	https://www.commerce.alaska.gov/web/dbs/Banking.aspx
Arizona	Arizona Department of Financial Institutions	http://www.azdfi.gov/	http://azdfi.gov/Consumers/Licenses/default.asp
Arizona	Arizona Department of Insurance	https://insurance.az.gov/	https://insurance.az.gov/license-search
Arkansas	Arkansas Insurance Department	https://www.insurance.arkansas.gov/	https://insurance.arkansas.gov/pages/industry-regulation/licensing/
Arkansas	Arkansas State Bank Department	http://www.arkansas.gov/bank/	http://banking.arkansas.gov/financial-institution-info/financial-institution-lists/state-chartered-banks
California	California Department of Business Oversight	http://www.dbo.ca.gov/	http://www.dbo.ca.gov/Licensees/banks/commercial_bank_directory.asp
California	California Department of Business Oversight	http://www.dbo.ca.gov/	http://www.dbo.ca.gov/Licensees/trust_companies/trust_companies_directory.asp
California	California Department of Insurance	http://www.insurance.ca.gov/	http://www.insurance.ca.gov/license-status/
Colorado	Colorado Department of Regulatory Agencies - Financial Services	https://www.colorado.gov/pacific/dora/about-division-financial-services	https://www.colorado.gov/pacific/dora/node/100231

Index of USA State / Commonwealth / District Regulators

State / District / Commonwealth	Regulator	Link to Regulator	Link to lists of Regulated / Supervised Entities
Colorado	Colorado Department of Regulatory Agencies - Division of Insurance	https://www.colorado.gov/pacific/dora/division-insurance	https://www.colorado.gov/pacific/dora/node/100271
Connecticut	Connecticut Department of Banking	http://www.ct.gov/dob/site/default.asp	http://www.ct.gov/dob/cwp/view.asp?a=2228&q=296954&dobNAV_GID=1660
Connecticut	Connecticut Insurance Department	http://www.ct.gov/cid/site/default.asp	http://www.cidverifylicense.ct.gov/CLIC/VerifyLicense.aspx
Delaware	Office of the State Bank Commissioner of Delaware	http://banking.delaware.gov/	http://banking.delaware.gov/
Delaware	Delaware Department of Insurance	http://insurance.delaware.gov/	http://insurance.delaware.gov/services/licenseelookup/
Florida	Florida Office of Financial Regulation	http://www.flofr.com/	https://real.flofr.com/ConsumerServices/FinancialInstitutions/InstSearch.aspx
Florida	Florida Office of Insurance Regulation	http://www.floir.com/	http://www.floir.com/companysearch/
Georgia	Georgia Department of Banking and Finance	https://dbf.georgia.gov/	https://dbfweb.dbf.state.ga.us/WebBkData.html
Georgia	Georgia Office of Insurance and Safety Fire Commissioner	https://www.oci.ga.gov/	https://www.oci.ga.gov/Insurers/Home.aspx
Hawaii	Department of Commerce and Consumer Affairs	http://cca.hawaii.gov/	http://cca.hawaii.gov/dfi/list-of-companies/
Hawaii	Department of Commerce and Consumer Affairs	http://cca.hawaii.gov/	http://insurance.ehawaii.gov/hils/

Index of USA State / Commonwealth / District Regulators

State / District / Commonwealth	Regulator	Link to Regulator	Link to lists of Regulated / Supervised Entities
Idaho	Idaho Department of Finance	http://www.finance.idaho.gov/	http://www.finance.idaho.gov/Banking/BankDetails.aspx
Illinois	Illinois Department of Financial and Professional Regulation (IDFPR)	https://www.idfpr.com/	http://www.idfpr.com/Banks/CBT/REGENTY/BTREG.asp
Indiana	Indiana Department of Financial Institutions	https://www.in.gov/dfi/	http://extranet.dfi.in.gov/Depository/DepositoryListing
Indiana	Indiana Department of Insurance	https://www.in.gov/idoi/	https://www.in.gov/idoi/2446.htm
Iowa	Iowa Division of Banking	https://www.idob.state.ia.us/	https://www.idob.state.ia.us/bank/docs/regenty.aspx
Iowa	Iowa Insurance Division	https://iid.iowa.gov/	https://iid.iowa.gov/licensed-insurance-companies
Kansas	State Bank Commissioner of Kansas	http://www.osbckansas.org/	https://online.osbckansas.org/Lookup/LicenseLookup.aspx
Kansas	Kansas Insurance Department	http://www.ksinsurance.org/	http://www.ksinsurance.org/departments/company-search.php
Kentucky	Kentucky Department of Financial Institutions	http://kfi.ky.gov/	http://kfi.ky.gov/search/Pages/default.aspx
Kentucky	Kentucky Department of Insurance	http://insurance.ky.gov/	http://insurance.ky.gov/Home.aspx?Div_ID=2
Louisiana	Office of Financial Institutions	http://www.ofi.state.la.us/	http://www.ofi.state.la.us/
Louisiana	Louisiana Department of Insurance	https://www.ldi.la.gov/	https://www.ldi.la.gov/onlineservices/ActiveCompanySearch/

Index of USA State / Commonwealth / District Regulators

State / District / Commonwealth	Regulator	Link to Regulator	Link to lists of Regulated / Supervised Entities
Maine	Bureau of Financial Institutions	http://www.maine.gov/pfr/financialinstitutions/	http://www.maine.gov/pfr/financialinstitutions/regulated.htm
Maryland	Office of the Commissioner of Financial Regulation	http://dflr.maryland.gov/whatsnews/finregaccred.shtml	https://www.dflr.state.md.us/finance/banks/mdbanks.shtml
Maryland	Office of the Commissioner of Financial Regulation	http://dflr.maryland.gov/whatsnews/finregaccred.shtml	https://www.dflr.state.md.us/finance/banks/trustcos.shtml
Maryland	Insurance Administration	http://insurance.maryland.gov/Pages/default.aspx	http://insurance.maryland.gov/Consumer/Pages/CompanySearchInstructions.aspx
Massachusetts	Consumer Affairs and Business Regulation / Division of Banks	http://www.mass.gov/ocabr/banking-and-finance/	https://services.oca.state.ma.us/LicenseLookup/licenseelist.asp
Massachusetts	Consumer Affairs and Business Regulation / Division of Insurance	http://www.mass.gov/ocabr/insurance/	http://www.mass.gov/ocabr/licensee/license-types/insurance/insurance-companies/massachusetts-licensed-insurance-companies.html
Michigan	Department of Insurance and Financial Services (DIFS)	http://www.michigan.gov/difs/	http://www.michigan.gov/difs/0,5269,7-303-269,7-303-13251_13262---,00.html
Michigan	Department of Insurance and Financial Services (DIFS) - Office of Banking	http://www.michigan.gov/difs/0,5269,7-303-13047_32588---,00.html	http://difs.state.mi.us/fis/ind_srcht_bank/
Minnesota	Department of Commerce	https://mn.gov/commerce/industries/financial-institutions/banks/	None
Minnesota	Department of Commerce	https://mn.gov/commerce/	https://mn.gov/commerce/consumers/tips-tools/license-lookup.jsp

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Mississippi	Mississippi Department of Banking and Consumer Finance	http://www.dbcf.state.ms.us/	http://www.dbcf.state.ms.us/banking.asp
Mississippi	Mississippi Insurance Department	http://www.mid.ms.gov/#&p=anel1-1	https://www.mid.ms.gov/licensing-search/licensing-search.aspx
Missouri	Missouri Division of Finance	http://finance.mo.gov/	http://finance.mo.gov/licensee/search
Montana	Office of the Montana State Auditor / Commissioner of Securities and Insurance.	http://csimt.gov/	http://csimt.gov/insurance/licensing/
Montana	Department of Administration Montana / Division of Banking and Financial Institutions	http://banking.mt.gov/	https://banking.mt.gov/licenses
Nebraska	Nebraska Department of Banking and Finance	https://ndbf.nebraska.gov/	http://www.nebraska.gov/ndbf/searches/fisearch.html
Nebraska	Nebraska Department of Insurance	https://doi.nebraska.gov/	https://doi.nebraska.gov/consumer/company-and-producer-search
Nevada	State of Nevada Department of Business and Industry - Financial Institutions	http://fid.nv.gov/	https://fid.online.nv.gov/datamart/selectSearchType.do?from=loginPage
New Jersey	State of New Jersey Department of Banking and Insurance	http://www.state.nj.us/dobi/index.html	https://www20.state.nj.us/DOBI/LicSearch/

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New Mexico	New Mexico Regulation and Licensing Department - Financial Institutions	http://www.rld.state.nm.us/financialinstitutions/default.aspx	http://www.rld.state.nm.us/financialinstitutions/Banks_Trust_Companies_and_Savings_and_Loan.aspx
New Mexico	Office of Superintendent of Insurance	http://www.osi.state.nm.us/	https://sbs.naic.org/solar-external-lookup/lookup?_onCollectionChange=function()%7B%7D&_pristine=true&_onDisabledChange=&controls=%5Bobject%20Object%5D&_valueChanges=%5Bobject%20Object%5D&_statusChanges=%5Bobject%20Object%5D&_status=VALID&_value=%5Bobject%20Object%5D
New York	New York State Department of Financial Services	http://www.dfs.ny.gov/	http://www.dfs.ny.gov/
North Carolina	North Carolina Commissioner of Banks	http://www.nccob.org/public/	http://www.nccob.org/public/FinancialInstitutions/Banks/BanksRI.aspx
North Carolina	North Carolina Department of Insurance	http://www.ncdoi.com/	https://sbs-nc.naic.org/Lion-Web/jsp/sbsreports/CompanySearchLookup.jsp
North Dakota	State of North Dakota Department of Financial Institutions	https://www.nd.gov/dfi/	https://www.nd.gov/dfi/regulate/index.html
North Dakota	North Dakota Insurance Department	https://www.nd.gov/ndins/	https://www.nd.gov/ndins/consumers/companyinfo/licensedregistered/
Ohio	Department of Commerce	http://www.com.ohio.gov/	http://www.com.ohio.gov/fiin/
Ohio	Ohio Department of Insurance (ODI)	http://www.insurance.ohio.gov/Pages/default.aspx	https://gateway.insurance.ohio.gov/UI/ODI.Risk.Public.UI/Company/Search

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Oklahoma	Oklahoma Banking Department	https://www.ok.gov/banking/	https://www.ok.gov/banking/Bank_Listing.html
Oklahoma	Oklahoma Banking Department	https://www.ok.gov/banking/	https://www.ok.gov/banking/Trust_Company_Listing.html
Oklahoma	Oklahoma Insurance Department	https://www.ok.gov/oid/	https://www.ok.gov/oid/Regulated_Entities/index.html
Oregon	State of Oregon Division of Financial Regulation	http://dfr.oregon.gov/Pages/index.aspx	http://dfr.oregon.gov/gethelp/Pages/check-license.aspx
Pennsylvania	Pennsylvania Department of Banking and Securities	http://www.dobs.pa.gov/Pages/default.aspx	http://www.instsearch.pa.gov/
Pennsylvania	Pennsylvania Insurance Department	http://www.insurance.pa.gov/Pages/default.aspx	http://www.insurance.pa.gov/Consumers/FindInsProfessional/Pages/default.aspx
Rhode Island	Rhode Island Department of Business Regulation (Banking Division)	http://www.dbr.state.ri.us/	http://www.dbr.state.ri.us/divisions/banking/chartered_list.php
South Carolina	Office of the Commissioner of Banking	http://www.banking.sc.gov/Pages/default.aspx	http://www.banking.sc.gov/regulatedinstitutions/Pages/default.aspx
South Carolina	South Carolina Department of Insurance	http://www.doi.sc.gov/	https://online.doi.sc.gov/Eng/Public/Static/DBSearch.aspx
South Dakota	South Dakota Department of Labor and Regulation - Division of Banking	http://dlr.sd.gov/	http://dlr.sd.gov/banking/banks/information_for_consumers.aspx#entities
South Dakota	South Dakota Department of Labor and Regulation - Division of Banking	http://dlr.sd.gov/	http://dlr.sd.gov/banking/trusts/default.aspx

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South Dakota	South Dakota Department of Labor and Regulation - Division of Insurance	http://dlr.sd.gov/	http://dlr.sd.gov/insurance/license_inquiry_service.aspx
Tennessee	Tennessee Department of Financial institutions	http://www.tennessee.gov/tdfi/	http://www.tennessee.gov/tdfi/article/bank-listing
Tennessee	Tennessee Department of Financial Institutions	http://www.tennessee.gov/tdfi/	http://www.tennessee.gov/tdfi/article/trust-listing
Tennessee	Tennessee Department of Commerce and Insurance	https://www.tn.gov/commerce	https://sbs-tn.naic.org/Lion-Web/jsp/sbsreports/CompanySearchLookup.jsp
Texas	Texas Department of Banking	http://www.dob.texas.gov/	http://www.dob.texas.gov/entity-search
Texas	Texas Department of Insurance	http://www.tdi.texas.gov/	https://apps.tdi.state.tx.us/pcci/pcci_search.jsp
Utah	Utah Department of Financial Institutions	https://dfi.utah.gov/	https://www.utah.gov/dfi/FinancialInstitutions.html
Utah	Utah Department of Financial Institutions	https://dfi.utah.gov/	https://dfi.utah.gov/non-depository/trust-companies/
Utah	Utah Insurance Department	https://insurance.utah.gov/	https://secure.utah.gov/agent-search/search.html#
Vermont	Vermont Department of Financial Regulation - Banking Division	http://www.dfr.vermont.gov/banking/banking-division	http://www.dfr.vermont.gov/banking/verify-license

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Virginia	Commonwealth of Virginia State Corporation Commission	https://www.scc.virginia.gov/bfi/	https://www.scc.virginia.gov/bfi/reg_inst/trust.aspx
Virginia	Commonwealth of Virginia State Corporation Commission / Bureau of Insurance	https://www.scc.virginia.gov/boi/	http://www.scc.virginia.gov/boi/ConsumerInquiry/default.aspx
Washington	Washington State Department of Financial Institutions	http://www.dfi.wa.gov/	http://www.dfi.wa.gov/banks/who-we-regulate
Washington	Office of the Insurance Commissioner	https://www.insurance.wa.gov/	https://www.insurance.wa.gov/find-companies-agents
Washington DC	Department of Insurance, Securities and Banking	https://disb.dc.gov/	https://disb.dc.gov/node/329002
Washington DC	Department of Insurance, Securities and Banking	https://disb.dc.gov/	https://disb.dc.gov/node/325102
West Virginia	West Virginia Division of Financial Institutions	http://www.dfi.wv.gov/Pages/default.aspx	http://www.dfi.wv.gov/banking/institutions/Pages/default.aspx
West Virginia	West Virginia Offices of the Insurance Commissioner	http://www.wvinsurance.gov/	https://sbs-wv.naic.org/Lion-Web/jsp/sbsreports/AgentLookup.jsp
Wisconsin	State of Wisconsin Department of Financial Institutions	https://www.wdfi.org/	https://www.wdfi.org/fi/banks/license_lists/

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Wisconsin	Wisconsin Office of the Commissioner of Insurance	https://oci.wi.gov/Pages/Homepage.aspx	https://oci.wi.gov/Pages/CompaniesHome.aspx
Wyoming	Wyoming Division of Banking	http://wyomingbankingdivision.wyo.gov/	http://wyomingbankingdivision.wyo.gov/regulated-financial-institutions
Wyoming	Wyoming Department of Insurance	http://doi.wyo.gov/	https://sites.google.com/a/wyo.gov/doi/company-financial-information