

## AIFMD MoUs signed by the EU authorities <sup>(1)</sup>

	ALBANIA	AUSTRALIA	BAHAMAS	BERMUDA	BRASIL	BVI	CANADA (2)	CANADA OSFI	CAYMAN	DUBAI	CYROM	GUERNSEY	HONG KONG MA	HONG KONG SEC	INDIA	ISLE OF MAN	ISRAEL	JAPAN FSA	JAPAN MAFF	JAPAN METI	JERSEY	KENYA	LABUAN	MALAYSIA	MALDIVES	MAROC	MAURITIUS	MEXICO	MONTENEGRO	PAKISTAN	SINGAPORE	SRPSKA	SWITZERLAND	TANZANIA	THAILAND	TURKEY	UAE	US CFTC	US OCC and FED	US SEC			
AFM (The Netherlands)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a		
AMF (France)	r	a	r	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	r	r	r	a	r	r	r	r	a	r	a	r	r	r	r	a	a	a	a	a		
Bafin (Germany)	r	a	r	r	r	r	a	a	r	r	r	a	a	a	a	r	r	a	a	a	a	r	r	r	r	r	r	r	r	a	r	a	r	r	r	r	r	a	a	a	a	a	
CBol (Ireland)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	a	a	a	a	a	a	a	a	r	a	a	a	a	a		
CMVM (Portugal)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	a		
CNMV (Spain)	r	a	r	r	a	r	a	a	r	a	a	r	r	r	a	r	a	a	a	a	r	a	a	a	a	r	a	a	r	r	a	a	a	a	r	a	a	a	a	a	a	a	
FSA (Romania)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a		
Consob (Italy)	r	a	r	r	a	r	a	a	r	a	r	r	a	a	a	r	a	a	a	r	r	r	r	r	a	r	a	r	r	r	r	r	r	r	r	r	a	a	a	a	a	a	
CSSF (Luxembourg)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
CSEC (Cyprus)	a	a	r	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	a	a	a	
CNB (Czech Republic)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	a	a	a	r	a	a	r	a	a	a	a	r	a	a	a	r	a	a	a	a	a	a	a	a	a	
Finansinspektionen (Sweden)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
Finanssivalvonta (Finland)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	r	a	r	r	r	a	a	r	a	a	a	r	a	r	r	a	a	a	a	a	a	a	
Finanstilsynet (Denmark)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
FKTK (Latvia)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
Finanzmarktaufsicht (Austria)	r	a	r	a	r	a	a	a	a	r	a	a	a	r	a	r	a	a	a	r	r	a	r	r	r	r	r	r	r	a	r	a	r	r	r	r	r	a	a	a	a	a	
EFSA (Estonia)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	a	a	a	
PFSA (Poland)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	a	a	a	
FCA (UK)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
FSC (Bulgaria)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
FSMA (Belgium)	r	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	r	a	a	r	r	a	a	r	r	a	r	a	r	r	r	r	r	a	a	a	a	a	a	
HCMC (Greece)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
Bank of Lithuania (Lithuania)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
MFSA (Malta)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
NBS (Slovak Republic)	a	a	a	a	a	a	r	a	a	a	a	a	a	r	a	a	a	a	a	r	a	a	r	a	a	r	a	a	a	a	a	a	a	a	a	r	a	r	a	a	a	a	
PSZAF (Hungary)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
AVP (Slovenia)	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r
Fjármálaeftirlitið (Iceland)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
Finanstilsynet (Norway)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
Finanzmarkt. (Liechtenstein)	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	a	
CFSSA (Croatia)	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r

(1) The authorities from India, Canada (OSFI), Kenya and Maldives and, for the AMF, the US SEC, have not yet signed the MoU. They are expected to sign the MoUs soon.

(2) Includes the Ontario Securities Commission, Autorité des Marchés Financiers du Québec, British Columbia Securities Commission and Alberta Securities Commission

*It should be noted that, in addition to the supervisory cooperation arrangements, there are other conditions that need to be satisfied in the AIFMD in order for the relevant cross-border activity to be permitted in the EU. First, the non-EU country must not be listed as a non-cooperative country or territory in the Public Statement of the FATF (<http://www.fatf-gafi.org/documents/documents/public-statement-june-2013.html>). Second, as from the date of application of the passport for non-EU AIF managers, there should be an agreement between the non-EU country and the relevant EU Member State that complies fully with the standards laid down in Article 26 of the OECD Model Tax Convention on Income and on Capital and ensures an effective exchange of information in tax matters.*

