

Financial Intelligence Agency

Internal Audit

AML Officer

DPO
Data Protection Officer

Guarantee Fund For Depositors

Extraordinary Fund to protect against Financial Fraud

Supervision Committee

Supervision

Legal

Finance

Governing Council

Board of Statutory Auditors

Managing Director

Deputy managing Director

Compliance

Planning management control and Risk Management

Trust Register

General Secretariat

Human Resources

Organization and Information Technology

Accounting

General Services

Overdue Tax Collection

Payments System

State Treasury

On-site Supervision

Supervisory Reporting and Methodologies

Central Credit Register

Off-site Supervision

Supervisory Regulation and Studies

Studies Office

International Relations

Label

Statutory body	Instruction AIF 2012-02
Area / Department	Law n. 17/2018 n. 38
Service	D. D. 111/2011
Office	D.D. 168/2018