

Overview MoU's:

Individual MoU's			
Counterparty:	Signed on:	Subject:	
IAIS	15 February 2007	Concerning mutual cooperation in supervision and information sharing	
BIS	26 April 2013	Multilateral Framework for an International Datahub	
College van Zorgverzekeraars	12 January 2009	Concerning mutual cooperation in supervision and information sharing	
Caribbean Deposit Insurers	October 2014	Deed of Agreement to become signatory of CDI MoU	
ECB, EBA and CA's	10 January 2019	Practical modalities for exchange of information pursuant to AMLD	
ESA's and BoE	November 2021	MoU establishes a cooperation framework and sets the modalities for the exchange of Information pertaining to CSD supervision.	
Bank of England	17 May 2021	Participation in a college of supervisors with regard to two UK CCP's.	
ACM, AFM, ANVS, AP, Huis voor Klokkenluiders, IGJ, NVWA, NZa	11 April 2024	Concerning mutual cooperation in handling wrongdoing reports and information sharing under the Whistleblowers Protection Act	
Bilateral MoU's			
Country:	Institution:	Subject:	Signed on:

Aruba	Centrale Bank Aruba	Concerning mutual cooperation in supervision and information sharing	24 November 2014
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Aruba and the Dutch Antilles	Centrale Bank Aruba, Bank Nederlandse Antillen	Concerning mutual cooperation in supervision and information sharing	14 July 2008
Australia	Australian Prudential Regulatory Authority	Change of Address	23 June 2016
Australia	Australian Prudential Regulatory Authority	Concerning mutual cooperation in supervision and information sharing	21 November 2005
Australia	Australian Prudential Regulatory Authority	Visit of DNB to APRA	13 July 2016
Austria	Bundesministerium für Finanzen	Concerning mutual cooperation in supervision and information sharing	25 June 1997
Belgium	Commission Bancaire et Financière/Commissie voor het Bank- en Financiewezen	Concerning mutual cooperation in supervision and information sharing	21 October 1993
Belgium	Commission Bancaire et Financière/Commissie voor het Bank- en Financiewezen, Commission de Surveillance Du Secteur Financier	Cooperation with regard to the consolidated supervision of banking activities of Fortis.	29 maart 2001
Bulgaria	Bulgarian National Bank	Concerning mutual cooperation in supervision and information sharing	24 maart 2003

Canada	Office of the Superintendent of Financial Institutions	Concerning mutual cooperation in supervision and information sharing	24 April 2008
China	China Banking Regulatory Commission	Concerning mutual cooperation in supervision and information sharing	25 December 2007
Cyprus	Central Bank of Cyprus	Concerning mutual cooperation in supervision and information sharing	16 November 2006
Czech Republic	Czech National Bank	Concerning mutual cooperation in supervision and information sharing	13 September 2004
Denmark	Finanstilsynet	Concerning mutual cooperation in supervision and information	1993
Dubai	Dubai Financial Services Authority	Concerning mutual cooperation in supervision and information sharing	19 February 2009
Germany	Bundesaufsichtamt	Concerning mutual cooperation in supervision and information sharing	1993
Estonia	Estonian Financial Supervision Authority	Concerning mutual cooperation in supervision and information sharing	18 October 2007

Finland	Rahoitustarkastus	Concerning mutual cooperation in supervision and information sharing	26 January 1996
France	Commission Bancaire, Comite des Etablissements de Credit	Concerning mutual cooperation in supervision and information sharing	5 February 1993
Greece	Bank of Greece	Concerning mutual cooperation in supervision and information sharing	2 November 1993
Hungary	Hungarian Financial Supervisory Authority	Concerning mutual cooperation in supervision and information sharing	20 December 2001
Ireland	Central Bank of Ireland	Concerning mutual cooperation in supervision and information sharing	23 June 1993
Indonesia	Bank of Indonesia	Concerning mutual cooperation in supervision and information sharing	19 mei 2014
Italy	Banca d'Italia	Concerning mutual cooperation in supervision and information sharing	20 October 1993
Italy	Banca d'Italia	Cooperation for oversight on Equens SE	21 February 2013
Jersey	Jersey Financial Services Commission	Concerning mutual cooperation in	3 April 2002

		supervision and information sharing	
Kingdom of the Netherlands	Centrale Bank Aruba, Centrale Bank Curaçao en Sint Maarten, DNB en AFM	Concerning mutual cooperation in supervision and information sharing	04 April 2013
Latvia	Financial and Capital Market Commission	Concerning mutual cooperation in supervision and information sharing	19 October 2006
Lithuania	Bank of Lithuania	Concerning mutual cooperation in supervision and information sharing	20 October 2006
Luxembourg	Institut Monétaire Luxembourgeois	Concerning mutual cooperation in supervision and information sharing	1993
Malta	Malta Financial Services Authority	Concerning mutual cooperation in supervision and information sharing	23 October 2006
Mexico	National Banking and Securities Commission	Concerning mutual cooperation in supervision and information sharing	10 June 2005
Norway	Kredittilsynet	Concerning mutual cooperation in supervision and information sharing	12 April 1995
Poland	Commission of Banking Supervision	Concerning mutual cooperation in	25 November 2005

		supervision and information sharing	
Portugal	Banco de Portugal	Concerning mutual cooperation in supervision and information sharing	9 December 1993
Romania	National Bank of Romania	Concerning mutual cooperation in supervision and information sharing	5 July 2004
Slovenia	Bank of Slovenia	Concerning mutual cooperation in supervision and information sharing	3 October 2007
Singapore	Monetary Authority Singapore	Concerning mutual cooperation in supervision and information sharing	2 July 2009
Slovakia	National Bank of Slovakia	Concerning mutual cooperation in supervision and information sharing	13 February 2003
Spain	Banco de España	Concerning mutual cooperation in supervision and information sharing	3 February 1994
South Africa	South African Reserve Bank	Concerning mutual cooperation in supervision and information sharing	23 maart 2010
South Africa	South African Reserve Bank Prudential Authority	General update of MoU	21 mei 2018

Sweden	Finansinspektionen	Concerning mutual cooperation in supervision and information sharing	1995
Switzerland	Swiss Federal Banking Commission	Concerning mutual cooperation in supervision and information sharing	6 February 2008
Turkey	Banking Regulation and Supervision Agency	Concerning mutual cooperation in supervision and information sharing	3 February 2014
United Kingdom	Financial Services Authority	Concerning mutual cooperation in supervision and information sharing	1998
United Kingdom	Bank of England, Prudential Regulatory Authority, Financial Services Authority.	Memorandum of Understanding on supervisory cooperation between the supervisory authorities of the United Kingdom of Great Britain and Northern Ireland and The Netherlands	21 May 2019
United Kingdom	Prudential Regulatory Authority	DNB-PRA SoR w.r.t. supervision of third country branches by NL LSI's in the UK	22 January 2021
United States of America	Federal Reserve, Office of the Comptroller of the Currency	Concerning mutual cooperation in	28 January 2003

		supervision and information sharing	
United States of America	Office of Thrift Supervision	Statement to join MoU between DNB, FED and OCC	13 July 2003
United States of America	State of Connecticut Insurance Department	Concerning mutual cooperation in supervision and information sharing	9 October 2007
United States of America	Federal Deposit Insurance Corporation	Statement to join MoU between DNB, FED and OCC	17 July 2007
United States of America	Illinois Department of Professional Regulation	Statement to join MoU between DNB, FED and OCC	14 December 2005
United States of America	Iowa Insurance Division	Statement to join MoU between DNB, FED and OCC	20 September 2007
United States of America	New York State Banking Department	Statement to join MoU between DNB, FED and OCC	6 December 2005