

Anguilla: Anguilla Financial Services Commission	www.fsc.org.ai
Antigua: Eastern Caribbean Securities Regulatory Commission (ECSRC)	www.ecsrc.com
Australia: Australian Securities and Investment Commission (ASIC)	www.asic.gov.au
Azerbaijan: State Committee for Securities (Azerbaijan) Baku Stock Exchange	www.scs.gov.az www.bfb.az
Bangladesh: Securities and Exchange Commission (SEC)	www.secbd.org
Belgium: The Financial Services and Markets Authority (FSMA)	www.fsma.be
Belize: International Financial Services Commission (IFSC)	www.ifsc.gov.bz
British Virgin Islands: BVI Financial Services Commission (FSC of BVI)	www.bvifsc.vg
Bulgaria: Financial Supervision Commission of Bulgaria (FSC Bulgaria)	www.fsc.bg
Canada: British Columbia Securities Commission (BCSC) Canadian Investor Protection Fund (CIPF) Financial Transactions and Reports Analysis Center of Canada (FINTRAC) Investment Industry Regulatory Organization of Canada (IIROC) Ontario Securities Commission (OSC)	www.bcsc.bc.ca www.cipf.ca www.fintrac.gc.ca www.iiroc.ca www.osc.gov.on.ca
China: China Securities Regulatory Commission (CSRC)	www.csrc.gov.cn
Croatia: Croatian Financial Services Supervisory Agency (CFSSA)	www.hanfa.hr
Cyprus: Cyprus Securities and Exchange Commission (CySEC)	www.cysec.gov.cy
Czech Republic: Czech National Bank (CNB)	www.cnb.cz
Denmark: Danish Financial Supervisory Authority (Danish FSA)	www.dfsa.dk
Dubai, UAE: Dubai Multi Commodities Centre (DMCC) Dubai Gold & Commodities Exchange (DGCX) Dubai Financial Services Authority (DFSA) Emirates Securities and Commodities Authority (SCA)	www.dmcc.ae www.dgcx.ae www.dfsa.ae www.sca.ae
Estonia: The Financial Supervision Authority (FINANTSINSPEKTSIOON)	www.fi.ee
Finland: FIN-FSA in Finland	www.finanssivalvonta.fi
France: Autorite des marches financiers (AMF) Banque de France Credit Institutions and Investment Firms Committee (CECEI)	www.amf-france.org www.banque-france.fr www.banque-france.fr
Germany: Federal Financial Supervisory Authority (BaFin)	www.bafin.de
Greece: The Hellenic Capital Market Commission (HCMC)	www.hcmc.gr
Hong Kong: Securities and Futures Commission (SFC)	www.sfc.hk
Hungary: Hungarian FSA (HFSA)	www.pszaf.hu
Iceland: The Financial Supervisory Authority (FME)	www.fme.is
India: Securities and Exchange Board of India (SEBI) Reserve bank of India (RBI)	www.sebi.gov.in www.rbi.gov.in
Indonesia: Commodity Futures Trade Regulatory Agency (CoFTRA)	www.bappebti.go.id
Ireland:	

Central Bank of Ireland	www.financialregulator.ie
Isle of Man	
The Financial Supervision Commission (FSC)	www.fsc.gov.im
Israel:	
The Israel Securities Authority (ISA)	www.isa.gov.il
Italy:	
Commissione Nazionale per le Società e la Borsa (CONSOB)	www.consob.it
Japan:	
Financial Services Agency of Japan (FSA Japan)	www.fsa.go.jp
Japan Securities Dealers Association (JSDA)	www.jsda.or.jp
Japan Investor Protection Fund (JIPF)	jipf.or.jp
Tokyo Commodity Exchange (TOCOM)	www.tocom.or.jp
Kenya:	
Capital Markets Authority (CMA)	www.cma.or.ke
Kuwait:	
Ministry of Commerce and Industry in Kuwait	www.moci.gov.kw
Kuwait Chamber of Commerce & Industry (KCCI)	www.kuwaitchamber.org.kw
Latvia:	
The Financial and Capital Market Commission (FKTK)	www.fktk.lv
Lebanon:	
Banque Du Liban	www.bdl.gov.lb
Lithuania:	
The Lithuanian Securities Commission, Bank of Lithuania	www.lb.lt
Luxembourg:	
Commission de Surveillance du Secteur Financier (CSSF)	www.cssf.lu
Liechtenstein:	
The Financial Market Authority Liechtenstein (FMA)	www.fma-li.li
Malaysia:	
Securities Commission Malaysia	www.sc.com.my
Malta:	
Malta Financial Services Authority (FSA in Malta)	www.mfsa.com.mt
Mauritius:	
Financial Services Commission of Mauritius (FSC Mauritius)	www.gov.mu
New Zealand (limited regulation):	
Financial Markets Authority (FMA)	www.fma.govt.nz
Financial Service Providers Register (FSPR)	www.business.govt.nz
Financial Services Complaints Limited (FSCL)	www.fscl.org.nz
Nevis:	
Nevis Financial Services	www.nevisfinance.com
Nigeria:	
Securities & Exchange Commission Nigeria	www.sec.gov.ng
Norway:	
The Financial Supervisory Authority of Norway	www.finanstilsynet.no
Pakistan:	
Securities and Exchange Commission of Pakistan (SECP)	www.secp.gov.pk
Panama:	
The National Securities Commission in Panama (CNV)	www.conaval.gob.pa
Ministry of Industry and Commerce (MICI)	www.mici.gob.pa
Philippines:	
Securities and Exchange Commission Philippines	www.sec.gov.ph
Poland:	
Polish Financial Supervision Authority (PFSA)	www.knf.gov.pl
Portugal:	
Comissão do Mercado de Valores Mobiliários (CMVM)	www.cmvm.pt
Romania:	
Romanian National Securities Commission (C.N.V.M.)	www.cnvmr.ro
Russia:	
FFMS in Russia (FCFR)	www.ffms.ru
Seychelles:	
Seychelles International Business Authority (SIBA)	www.siba.net
Seychelles Licensing Authority (SLA)	
Singapore:	
Monetary Authority of Singapore (MAS)	www.mas.gov.sg
Singapore Exchange (SGX)	www.sgx.com
Slovakia:	

National Bank of Slovakia (NBS) www.nbs.sk
South Korea:
Financial Supervisory Commission www.fss.or.kr
Sri Lanka:
Securities and Exchange Commission of Sri Lanka www.sec.gov.lk
Sweden:
Swedish Financial Supervisory Authority (Swedish FSA) www.fi.se
Switzerland:
Association Romande des Intermediaries Financiers (ARIF) www.arif.ch
Swiss Bankers Association (SBA) www.swissbanking.org
Swiss Federal Banking Commission (SFBC) www.finma.ch
Swiss Federal Department of Finance (SFDF) www.efd.admin.ch
Swiss Federal Finance Administration (SFFA) www.efv.admin.ch
Swiss Financial Market Supervisory Authority (FINMA) www.finma.ch
Swiss National Bank (SNB) www.snb.ch
PolyReg www.polyreg.ch
Geneva Chamber of Commerce (CCIG) www.ccig.ch
Organisme d'Autoregulation des Gerants de Patrimoine (OAR-G) www.oarg.ch
Tanzania:
The Capital Markets and Securities Authority (CMSA) www.cmsa-tz.org
Thailand:
Securities and Exchange Commission, Thailand www.sec.or.th
Turkey:
Capital Markets Board - SPK www.spk.gov.tr
United Kingdom:
UK Financial Services Authority (FSA UK) www.fsa.gov.uk
Financial Services Compensation Fund (FSCS) www.fscs.org.uk
United States:
Commodities and Futures Trading Commission (CFTC) www.cftc.gov
Financial Industry Regulatory Authority (FINRA) www.finra.org
National Futures Association (NFA) www.nfa.futures.org
New York Stock Exchange (NYSE) www.nyse.com
Office of the Comptroller of the Currency (OCC) www.occ.treas.gov
US Securities and Exchanges Commission (U.S. SEC) www.sec.gov
Chicago Board of Trade (CBOT) www.cmegroup.com
Securities Investor Protection Corporation (SIPC) www.sipc.org
International organizations:
EU Commission ec.europa.eu
Ernst & Young (E&Y) www.ey.com
Financial Markets Association (ACI) www.aciforex.com
KPMG www.kpmg.com