

Financial Intelligence Agency

- Internal Audit
- AML Officer
- DPO Data Protection Officer
- Guarantee Fund For Depositors
- Extraordinary Fund to protect against Financial Fraud

Supervision Committee

Governing Council

Board of Statutory Auditors

Managing Director

Deputy managing Director

- Compliance
- Planning management control and Risk Management

Supervision

Legal

Finance

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