

**Financial Intelligence Agency**

**Supervision Committee**

Internal Audit

AML Officer

DPO  
Data Protection Officer

**Governing Council**

**Board of Statutory Auditors**

**Director General**

Trust register

**Deputy Director**

**Deputy Director**

General Secretariat

Compliance

Legal

Organization and General Services

General Services

Organization and Information Technology

Accounting

Human Resources

Planning management control and Risk Management

**Supervision**

**Payments System**

**Finance**

**Overdue Tax Collection**

**State Treasury**

Liquidation procedures and Sanctions

Supervisory Reporting and Methodologies

Central Credit Register

Off-site Supervision and International Relations

Supervisory Regulation and Studies

Studies Office

On-site Supervision

**Label**

Law n. 92 17/06/2008

Statutory body

Area / Department

Service

Office

Instruction AIF 2012-02

Law 17/2018 art. 38