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- EIOPA decision on collaboration between EU supervisory authorities (General Protocol)
- <u>Memorandum of Understanding between Astana Financial Services Authority and</u> <u>Finantsinspektsioon (Estonia)</u>
- Agreement on the organisation and governing rules of the Group of Banking Supervisors from Central and Eastern European Countries

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- <u>IOSCO Administrative Arrangement for the transfer of personal data between EEA Authorities</u> and non-EEA Authorities
- Memorandum of Understanding of the Nordic-Baltic countries regarding AML/CFT supervision
- Multilateral Memorandum of Understanding on Cooperation for Information Sharing Regarding Participants in a Clearing or Settlement System between UK and EU supervisors

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- <u>Multilateral agreement on the practical modalities for exchange of informaton pursuant to</u> <u>AMLD between ECB and competent authorities</u>
- Multilateral Memorandum of Understanding concerning consultation, cooperation and the

exchange of information between each of the EEA competent authorities and the UK Financial Conduct Authority

- Memorandum of Understanding between Finantsinspektsioon and UK banking supervisory authorities
- Memorandum of Understanding on Supervisory Cooperation and Exchange of Information (insurance supervision)
- Memorandum of Understanding on Supervisory Cooperation and Exchange of Information (pension supervision)

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- <u>EIOPA Decision on the cooperation of the competent authorities of the Member States of the European Economic Area on insurance distribution (Luxembourg Protocol)</u>
- Memorandum of Understanding on Major Incident Notifications between EBA, ECB and competent authorities in accordance with Article 22 of PSD2
- Qatar Financial Centre Regulatory Authority
- <u>Abu Dhabi Financial Services Regulatory Authority</u>
- <u>Co-operation Agreement between Estonian Financial Supervision Authority and The Abud</u>
 <u>Dhabi Global Market (ADGM) Financial Services Regulatory Authority (FSRA)</u>

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- Memorandum of Understanding on Cooperation and Coordination on cross-border financial stability between relevant Ministries, Central Banks, Financial Supervisory Authorities and Resolution Authorities of Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway and Sweden
- <u>Rahandusministeeriumi, Eesti Panga ja Finantsinspektsiooni koostöökokkulepe finantssektori poliitika kujundamisel</u>
- <u>Cooperation agreement among the Financial and Capital Market Commission, the Central Bank of Latvia, the Estonian Financial Supervision Authority, the Central Bank of Estonia and the Central Bank of Lithuania on the cooperation framework for the supervision and oversight of Nasdaq CSD SE</u>
- Accession to Memorandum of Understanding on prudential supervision of significant branches in Sweden, Norway, Denmark and Finland

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• <u>Memorandum of Understanding between Finantinspektionen (Sweden), Finanstilsynet</u> (Norway), Finanstilsynet (Denmark), Finanssivalvonta (Finland) and the European Central Bank on prudential supervision of significant branches in Sweden, Norway, Denmark and Finland

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- Multilateral Cooperation and Coordination Agreement on the Supervision of Munich Re Group
- Multilateral Cooperation and Coordination Agreement on the Supervision of Vienna Insurance Group
- Multilateral Cooperation and Coordination Agreement on the Supervision of SEB Life and Pensions Group

- Multilateral Cooperation and Coordination Agreement on the Supervision of PZU Group
- Multilateral Cooperation and Coordination Agreement on the Supervision of Sampo Group
- <u>Financial Services Commission and Financial Supervisory Service of Korea</u>

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- Agreement on additional cooperation between Financial and Capital Market Commission of the Republic of Latvia and the Financial Supervisory Authority of the Republic of Estonia on supervision of cross-border insurance undertakings
- <u>Albanian Financial Supervisory Authority</u>
- <u>Australian Securities and Investments Commission</u>
- <u>Bermuda Monetary Authority</u>
- British Virgin Islands FSC
- Canadian Authorities (Ontario, Québec, Alberta, British Columbia)
- <u>Capital Market Development Authority of Maldives</u>
- <u>Cayman Islands Monetary Authority</u>
- <u>CMSA of Tanzania</u>
- <u>CNBV of the United Mexican States</u>
- Comissão de Valores Mobiliários do Brasil
- <u>Conseil Deontologique des Valeurs Mobilieres of Morocco</u>
- Dubai Financial Services Authority
- Financial Services Agency of Japan
- Financial Services Commission of Mauritius
- Financial Supervision Commission of the Isle of Man
- <u>Guernsey Financial Services Commission</u>
- Israel Securities Authority
- Jersey Financial Services Commission
- Labuan Financial Services Authority
- MAFF of Japan
- <u>METI of Japan</u>
- Monetary Authority of Hong Kong
- Monetary Authority of Singapore
- <u>Republic of Srpska Securities Commission</u>
- Securities and Commodities Authority of United Arab Emirates
- Securities and Exchange Commission Pakistan
- Securities and Exchange Commission Republic of Macedonia
- Securities and Exchange Commission Thailand
- Securities and Futures Commission of Hong Kong
- <u>Securities Commission Malaysia</u>
- <u>Securities Commission of The Bahamas</u>
- <u>Securities Commission Republic of Montenegro</u>
- <u>Swiss FINMA</u>
- USA CFTC
- <u>USA Comptroller of the Currency and Federal Reserve System</u>
- <u>USA Securities and Exchange Commission</u>

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• Cooperation agreement between the Estonian Financial Supervision Authority and the

Estonian Bank on oversight and supervision of securities settlements

- Memorandum of Understanding between Finanssivalvonta (Finalnd) and Finantsinspektsioon (Estonia) regarding cooperation on supervision of Nordea Bank Finland Pic's branch in Estonia
- Agreement on additional cooperation between the Insurance Supervisory Commission of the <u>Republic of Lithuania and the Estonian Financial Supervision Authority on supervision of</u> <u>cross-border insurance undertakings</u>
- <u>Memorandum of Understanding between Finansinspektionen in Sweden, Finanssivalvonta in</u> <u>Finland, Finantsinspektsioon in Estonia and Finanstilsynet in Norway regarding cooperation in</u> <u>the supplementary supervision of the If Group</u>
- <u>Rahvusvahelise Väärtpaberijärelevalve Organisatsiooni (IOSCO) mitmepoolne koostöökokkulepe konsultatsiooni, koostöö ja teabevahetuse kohta</u>

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- Multilateral Memorandum of Understanding between the Estonian Financial Supervision Authority, the Financial Supervisory Authority in Sweden (Finansinspektionen), the Capital Market Commission of Latvia, the Bank of Lithuania, Finanstilsynet Norway and Commission de surveillance du Secteur Financier Luxembourg concerning supervision of Swedbank Group
- <u>Cooperation agreement on cross-border financial stability, crisis management and resolution</u> <u>between relevant Ministries, Central Banks and Financial Supervisory Authorities of Denmark,</u> <u>Estonia, Finland, Iceland, Latvia, Lithuania, Norway and Sweden</u>
- Multilateral Cooperation and Coordination Agreement for the Nordea Group Supervisory College
- <u>Multilateral Co-operation and Co-ordination Agreement on the Supervision of the DnB NoR</u> <u>Group</u>

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- Koostöökokkulepe Politseiameti ja Prokuratuuriga
- Mitmepoolne koostöökokkulepe Läti ja Leedu pangandusjärelevalvega Snoras Grupi osas
- Multilateral Memorandum of Understanding between the Estonian Financial Supervision Authority, the Financial Supervisory Authority in Denmark, Finland, Luxembourg, United Kingdom, Germany, Ireland, Latvia, Lithuania, Norway, Sweden, and the Bank of Germany concerning supervision of Danske Bank Group

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- <u>Memorandum of Understanding between the Central Bank of Russian Federation and the</u> <u>Estonian Financial Supervision Authority</u>
- <u>Memorandum of Understanding on Cooperation between the Financial Supervision</u> <u>Authorities, Central Banks and Finance Ministries of the European Union on Cross-border</u> <u>Financial Stability</u>

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<u>Memorandum of Understanding between De Nederlandsche Bank and the Estonian Financial</u>
 <u>Supervision Authority</u>

<u>Memorandum of Understanding between the Estonian Financial Supervision Authority and</u>
 <u>the Central Bank of Cyprus</u>

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• <u>Memorandum of Understanding between the Estonian Financial Supervision Authority and</u> <u>the Insurance Supervisory Authority of Switzerland concerning cooperation and exchange of</u> <u>information</u>

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- <u>Cooperation agreement between the Estonian Financial Supervision Authority and Tallinn</u>
 <u>Stock exchange</u>
- Koostöömemorandum Rootsi finantsjärelevalvega
- <u>Memorandum of Understanding between the Estonian Financial Supervision Authority and</u> <u>the State Insurance Supervisory Authority of Lithuania concerning cooperation and exchange</u> <u>of information</u>
- Agreement of mutual cooperation between Estonian Financial Supervision Authority, State
 Insurance Supervision Inspectorate of Latvia and State Insurance Supervision Authority of
 Lithuania (1998, upgraded 2003)

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- <u>Memorandum of Understanding between the Estonian Financial Supervision Authority and</u> <u>the Danish Financial Supervisory Authority concerning financial supervision</u>
- Memorandum of Understanding between the Estonian Financial Supervision Authority and the Federal Banking Supervisory Office of Germany concerning supervision of banks and investment firms
- <u>Memorandum of Understanding between the Estonian Financial Supervision Authority and</u> <u>the German Insurance Supervision Authority concerning insurance supervision</u>

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- <u>Memorandum of Understanding between the Estonian Insurance Supervision Authority and the Insurance Authority in Finland concerning insurance supervision</u>
- <u>Memorandum of Understanding between the Estonian Financial Supervision Authority and</u> <u>Financial Supervision Authority of Finland concerning securities supervision</u>
- <u>Memorandum of Understanding between the Bank of Estonia and the Bank of Lithuania</u> <u>concerning credit institutions supervision</u>

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• <u>Memorandum of Understanding between the Bank of Estonia and the Bank of Latvia</u> <u>concerning banking supervision</u>

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• Protocol of Intent between the Estonian Financial Supervision Authority, the Lithuanian

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