

List of institutions under oversight

Institution	Lead overseer/ supervisory authority	Other overseers/supervisory authorities
Wholesale payments		
TARGET2	ECB	National central banks (NCBs) in the Eurosystem
TARGET2 - NL	DNB	
EBA Clearing - Euro 1	ECB	NCBs in the Eurosystem
CLS	Federal Reserve System	Central banks in the G10 and other central banks for the currencies involved
SWIFT	National Bank of Belgium	Central banks in the G10
TARGET2 Securities	ECB	NCBs in the Eurosystem and securities supervisory authorities
Securities transactions		
Cboe Clear Europe	DNB	AFM and overseers/supervisory authorities in various European countries
ICE Clear Netherlands	DNB	AFM and overseers/supervisory authorities in various European countries
LCH.Clearnet SA	Banque de France/Autorité de contrôle prudentiel et de résolution	AFM, DNB and overseers/supervisory authorities in various European countries
LCH.Clearnet Limited	Bank of England	AFM, DNB and overseers/supervisory authorities in various other countries. In addition, there is a global college of overseers/supervisory authorities from various countries.
ECC	Bundesanstalt für Finanzdienstleistungs aufsicht (Bafin)	AFM, DNB and overseers/supervisory authorities in various European countries
Eurex Clearing	Bundesanstalt für Finanzdienst leistungsaufsicht	AFM, DNB and overseers/supervisory authorities in various other countries.
Euroclear Nederland	AFM and DNB	
LME Clear (London Metal Exchange)	Bank of England	DNB and overseers/supervisory authorities in various other countries.

Retail payments		
equensWorldline N.V.	DNB	AFM
CCV	DNB	AFM
Mastercard Europe / Maestro	National Bank of Belgium	Other NCBs in the Eurosystem, ECB
Mastercard Europe (SIPS)	ECB and National Bank of Belgium	Other NCBs in the Eurosystem
Mastercard Europe (PPSP)	DNB	AFM
EBA clearing - Step2	ECB	NCBs in the Eurosystem
VISA Europe (V pay)	ECB	NCBs in the Eurosystem
VISA Europe Limited (PPSP)	DNB	AFM
Currence iDEAL B.V.	DNB	
European Payment Council (SCT, SCT-Inst and SDD)	ECB	NCBs in the Eurosystem