

## List of institutions under oversight

Wholesale payments		
Institution	Lead overseer/ supervisory authority	Other overseers/supervisory authorities
TARGET Services	European Central Bank (ECB)	National central banks (NCBs) of the Eurosystem and NCBs of Bulgaria, Denmark, Poland, Romania and Sweden.
TARGET2 - NL	De Nederlandsche Bank (DNB)	
EBA Clearing - Euro 1	ECB	NCBs of the Eurosystem
CLS	Federal Reserve System	G-10 central banks and other central banks for the currencies involved.
SWIFT	National Bank of Belgium (NBB)	G-10 central banks
TARGET2 Securities	ECB	NCBs of the Eurosystem, Denmark, Hungary, Romania and Sweden, and securities market regulators

Securities transactions		
Institution	Lead overseer/ supervisory authority	Other overseers/supervisory authorities
Cboe Clear Europe	DNB	Authority for the Financial Markets (AFM) and overseers/supervisory authorities from various European countries
ICE Clear Netherlands	DNB	AFM, and overseers/supervisory authorities from various European countries
LCH.Clearnet SA	Banque de France/Autorité de contrôle prudentiel et de résolution	AFM, DNB and overseers/supervisory authorities from various European countries
LCH.Clearnet Limited	Bank of England (BoE)	AFM, DNB and overseers/supervisory authorities from 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 from various European countries
Eurex Clearing	Bafin	AFM, DNB and overseers/supervisory authorities from various other countries.

Euroclear Nederland	AFM and DNB	The ESES TC (DNB, AFM, AMF, BdF, FSMA, NBB) supervises the joint settlement platform 'ESES' of Euroclear Belgium, Euroclear France, and Euroclear Nederland, and the parent Euroclear via the ESA TF (ESES TC members + British and Scandinavian NCAs).
KDPW_CCP	Komisja Nadzoru Finansowego	AFM, DNB and overseers/supervisory authorities from various other countries.
LME Clear (London Metal Exchange)	BoE	DNB and overseers/supervisory authorities from various other countries.

Retail payments		
Institution	Lead overseer/ supervisory authority	Other overseers/supervisory authorities
equensWorldline N.V.	DNB	AFM
CCV	DNB	AFM
Geldmaat	DNB	AFM
Mastercard Europe	ECB, NBB, DNB	Other NCBs of the Eurosystem, AFM
EBA clearing - STEP2	ECB	NCBs of the Eurosystem
VISA Europe Limited	BoE / ECB, DNB	NCBs of the Eurosystem
Currence iDEAL B.V.	DNB	
European Payments Initiative	DNB	ECB, Banque de France, Bundesbank, NBB, Banque de Luxembourg
UPSS	DNB	
European Payment Council (SCT, SCT-Inst and SDD)	ECB	NCBs of the Eurosystem