Appendix 12.4: Statistics collected on the number of employees and the budget of supervisors [[1]](#footnote-1)

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| --- | --- | --- | --- |
| **Country** | **Budget Supervisor** | **Staff Supervisor** | **Number of Supervisors[[2]](#footnote-2)** |
| **Austria** |  |  | 7 |
| **Belgium** | GC: 12,000,000 | GC: 2 | 11 |
| **Bulgaria** |  |  | 4 |
| **Cyprus** |  |  | 7 |
| **Czech Republic** | CTA: 30,000 | CTA: <1, FIU: 5\* | 7 |
| **Denmark** |  | BLS: 1 | 4 |
| **Estonia** | FSA: 50,000–75,000\* | FSA: 3\* | 4 |
| **Finland** |  |  | 9 |
| **France** | ACP: 2,700,000 | ACP: 14 control + 51 monitoring | 11 |
| **Germany** |  | CPA: <1 | 5 |
| **Greece** |  | BoG: 13, HCMC: 4, PISC: 3 | 8 |
| **Hungary** |  | TLO: <1 | 8 |
| **Ireland** |  |  | 13 |
| **Italy** |  | BoI: 348\* | 7 |
| **Latvia** | LGSI: 20,500 | FCMC: 4, CSA: <1, LGSI: <1, SIHP: 5\* | 9 |
| **Lithuania** |  |  | 9 |
| **Luxembourg** |  | CSSF: 5 | 8 |
| **Malta** |  | FIU: 3, MFSA: 38 | 3 |
| **Netherlands** | BFT: 2.2 m., BHM: 1.5 m. | BFT: 15, BHM: 26 | 4 |
| **Poland** | FSA: 250,000 | FSA: 6, FIU: 7 | 7 |
| **Portugal** |  |  | 11 |
| **Romania** |  |  | 7 |
| **Slovakia** |  |  | 3 |
| **Slovenia** |  | SMA:5 | 10 |
| **Spain** |  | FIU: 10 full-time + 17 part-time | 4 |
| **Sweden** | BSEA: 54,664\* | BSEA: <1, GB: <1 | 6 |
| **UK** | OFT: 1.4 m., ICB: 61,896 | GC: 0.2, AIA: 0.2 | 28 |

*Note:* In France, the ACP has a designated 14 staff working exclusively on AML/CTF control and another 51 staff supervising and directing the on-site staff.[[3]](#footnote-3) CTA = Chamber of Tax Advisors, BLS = Bar and Law Society, FSA = Financial Services Authority, CPA = Chamber of Patent Attorneys, TLO = Trade Licensing Office, FCMC = Financial and Capital Market Commission, CSA = Council of Sworn Advocates, LGSI = Lotteries and Gambling Supervisory Inspection, SIHP = State Inspection for Heritage Protection, SMA = Securities Market Agency, BSEA = Board of Supervision of Estate Agents, GB = Gaming Board, BoG = Bank of Greece, HCMC = Hellenic Capital Market Commission, PISC = Private Insurance Supervision Committee, BoC = Bank of Cyprus (not to be confused with the Central Bank of Cyprus), BoI = Bank of Italy, MFSA = Malta Financial Services Authority, BFT = Bureau Financieel Toezicht, GC = Gambling Commission, AIA = Association International Accountants, OFT = Office of Fair Trading, ICB = Institute of Certified Bookkeepers, CSSF = Commission de Surveillance du Secteur Financier. All budgets are (calculated) in Euros. All staff measured in full time equivalence. \* indicates an estimation.

1. This is an online appendix to *The Economic and Legal Effectiveness of the European Union’s Anti-Money Laundering Policy*, Chapter 12. [↑](#footnote-ref-1)
2. The number of supervisors is based on the specifications in the relevant law; inaccuracies can arise because of unspecified, regional and unclear grouped supervisors. [↑](#footnote-ref-2)
3. FATF (2011a), p, 420 (footnote). [↑](#footnote-ref-3)