

PAESE	AUTORITA'	ANNO	Pubblicazione
Perù	Superintendency of Banking and Insurance of Peru	2001	SI
Argentina	Superintendencia de entidades financieras y cambiarias del Banco Central de la República Argentina	2002	SI
Cina	China Banking Regulatory Commission	2005	NO*
Serbia	National Bank of Serbia	2007	SI
Albania	Bank of Albania	2011	SI
QFC Qatar Financial Centre	Qatar Financial Centre Regulatory Authority	2014	SI
Regno Unito	Bank of England/Prudential Regulation Authority - Financial Conduct Authority	2019	SI
Giappone	Japan Financial Services Authority	2020	SI
DIFC Dubai International Financial Centre	Dubai Financial Services Authority	2021	SI
Stati Uniti d'America	Board of Governors of the Federal Reserve System - Office of the Comptroller of the Currency - Federal Deposit Insurance Corporation	2021	SI
Australia	Australia Securities and Investments Commission	2023	SI
Svizzera	Swiss Financial Market Supervisory Authority	2023	NO
Brasile	Banco Central do Brasil	2024	SI

(*) per esigenze di riservatezza