



**Prominent public functions at national level, at the level of International Organisations and at the
level of the European Union Institutions and Bodies**

(C/2023/724)

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AT

List of prominent public functions

Politically exposed person: a natural person exercising or having exercised prominent public functions. This includes in particular:

heads of State, heads of government, ministers, deputy ministers and state secretaries; in Austria, this concerns in particular the Federal President, the Federal Chancellor and the members of the Federal Government and the provincial governments;

members of parliament or of similar legislative bodies; in Austria, this concerns in particular the members of the lower house (Nationalrat) and the upper house (Bundesrat) of the Austrian parliament;

members of the governing bodies of political parties; in Austria, this concerns in particular members of the governing bodies of political parties represented in the Nationalrat;

members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, except in exceptional circumstances; in Austria, this concerns in particular judges of the Supreme Court, the Constitutional Court and the Supreme Administrative Court;

members of courts of auditors or of the boards of central banks; in Austria, this concerns in particular the President of the Federal Court of Auditors, the directors of the provincial courts of auditors and members of the board of directors of the National Bank of Austria;

ambassadors, chargés d'affaires and high-ranking officers in the armed forces; in Austria, high-ranking officers in the armed forces include military personnel above the rank of Lieutenant General;

members of the administrative, management or supervisory bodies of State-owned enterprises; in Austria, this applies in particular to undertakings in which the Federal Government holds at least 50 % of the ordinary share capital, principal capital or equity capital, or which the Federal Government operates alone or which the Federal Government effectively controls through financial or other economic or organisational measures; the board of directors or the management of enterprises in which a province owns 50 % or more of its ordinary share capital, principal capital or equity capital, or which a province operates alone or which a province effectively controls through financial or other economic or organisational measures, provided that the total annual turnover of such an enterprise exceeds EUR 1 000 000. Total annual turnover is determined on the basis of the annual revenue from the most recent annual accounts;

directors, deputy directors and members of the board or equivalent function of an international organisation.

No public function referred to above is to be understood as covering middle-ranking or more junior officials.

List of prominent public functions of international organisations accredited on the territory of Austria according to Art. 3 para. 10 FM-AML Act

International Organisations	Prominent public functions
UNOV United Nations Office in Vienna	Director-General Deputy Director-General
UNODC United Nations Office on Drugs and Crime	Executive Director Deputy Executive Director

International Organisations	Prominent public functions
UNIDO United Nations Industrial Development Organization	Director-General Deputy Director-General
IAEA International Atomic Energy Agency	Director-General Deputy Directors General
OFID OPEC Fund for International Development	Director-General Deputy Director-General
OPEC Organization of the Petroleum Exporting Countries	Secretary General
OSCE Organization for Security and Cooperation in Europe	Secretary General Deputy Secretary General
WA Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies, Secretariat	Head of Secretariat

International Organisations	Prominent public functions
KAICIID King Abdullah International Centre for Interreligious and Intercultural Dialogue	Secretary General Deputy Secretary General
ICMPD International Centre for Migration Policy Development	Secretary General Deputy Secretary General
CTBTO Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization	Executive Secretary
PSAC Permanent Secretariat of the Alpine Convention	Secretary General
IACA International Anti-Corruption Academy	Dean

Remark: Except PSAC (based in Innsbruck) and IACA (based in Laxenburg) all International Organisations are based in Vienna.

BE

List of the precise functions whose performers are to be regarded as politically exposed persons

Pursuant to the requirement laid down in Article 20a(1) of Directive (EU) 2015/849 of the European Parliament and of the Council ⁽¹⁾, what follows is a list of the precise functions whose performers are to be regarded as politically exposed persons. This list is set out in Article N4 of the law of 18 September 2017 ⁽²⁾:

1. heads of state, heads of government, ministers and secretaries of state:
 - a) the King;
 - b) the Prime Minister, minister-presidents, deputy prime ministers, deputy minister-presidents, ministers and secretaries of state;
2. members of Parliament or members of similar legislative bodies:
 - a) the Speaker of the Chamber, the President of the Senate, the Speaker of the Parliament, members of the Parliament, senators, co-opted senators, committee chairs and committee members;
3. members of political parties' governing bodies:
 - a) the members of a party's leadership, policy council, steering committee, day-to-day administration and secretariat;
4. members of supreme courts, constitutional courts or other senior jurisdictions (including administrative ones) whose decisions are not subject to appeal other than in special cases:
 - a) counsellor at the Court of Cassation (including the First President, the President and the divisional presidents);
 - b) counsellor at the Court of Appeal (including the First President and the chamber presidents);
 - c) counsellor at the Labour Tribunal (including the First President and the chamber presidents);
 - d) deputy counsellors at those three courts;
 - e) the First President, the presidents, the chamber presidents, the counsellors of state and the assessors and auditors at the Council of State;
5. members of central banks' courts of auditors, councils or management boards:
 - a) the Belgian National Bank's Governor and the members of its steering committee and board of directors;
 - b) the First President, the presidents and the counsellors at the Court of Auditors;
6. ambassadors, consuls, *chargés d'affaires* and senior officers in the armed forces:
 - a) ambassadeurs, consuls and *chargés d'affaires*;
 - b) officers holding the rank of general or admiral who are appointed by the King to perform a specific function;

⁽¹⁾ Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73).

⁽²⁾ Law of 18 September 2017 on the prevention of money-laundering and the financing of terrorism, and on restricting the use of cash.

- c) officers holding the rank of lieutenant-general or vice-admiral who are appointed to their post either by the King or by the Minister of Defence;
 - d) officers holding the rank of major-general or divisional admiral who are appointed to their post either by the King or by the Minister of Defence;
 - e) officers holding the rank of brigadier general or rear admiral who are appointed by the King to perform a specific function;
7. members of the administrative, managerial or monitoring bodies of state-owned companies:
- a) the chief executive officer, the managing director, the chair, administrators and members of the management board, the chair and members of the steering committee and executive committee, the government commissioners;
 - b) the directors, deputy directors and members of the board of an international organisation based in Belgium – or persons occupying an equivalent position therein – who have been granted a status equivalent to diplomatic status (with the associated immunities and privileges) on the basis of the provisions laid down in headquarters agreements concluded by Belgium. International organisations are defined in Article 4(32) of the Law as resource- or interest-based associations (*associations de moyens ou d'intérêts*) set up by means of an international agreement between States, possibly featuring joint bodies, endowed with legal personality and subject to legal arrangements separate from those of their members. The functions concerned are those performed in the following international organisations:

List of public functions within the international organisations represented in Belgium

United Nations/Nations Unies

United Nations Development Programme (UNDP) Representation Office in Brussels

- Director
- Deputy Director

United Nations International Children's Emergency Fund (Unicef)

- Director of the Partnership Office in Brussels

United Nations Liaison Office of the Special Representative of the Secretary-General for Children and Armed Conflict (UNLOCAAC)

- Head and Chief of Office for the United Nations Liaison Office of the Special Representative of the Secretary-General for Children and Armed Conflict

United Nations Interregional Crime and Justice Research Institute (UNICRI)

- Senior Legal Adviser

Office of the United Nations High Commissioner for Human Rights (OHCHR) – Regional Office for Europe

- Regional Representative for Europe

United Nations Office on Drugs and Crime (UNODC)

United Nations Regional Information Centre (UNRIC)

United Nations Population Fund (UNFPA)

United Nations High Commissioner for Refugees (UNHCR) – Representation for EU Affairs, Belgium, Luxembourg

- Representative for European Affairs, Belgium, Ireland, Luxembourg and The Netherlands
- Head of Policy and Legal Support Unit
- Chief of Section Global Issues-EU
- Administrative Officer

World Food Programme (WFP) – Office to the EU

— Director of the WFP Office to the European Union

United Nations Environment Programme (UNEP)

— Head of UNEP Brussels Office

United Nations Human Settlements Programme (UN-HABITAT)**United Nations Entity for Gender Equality and the Empowerment of Women (UN WOMEN)**

— Director, UN Women Brussels Liaison Office

United Nations Relief and Works Agency for Palestine Refugees in the Near East (UNRWA)

— Director

— Senior Manager, Outreach Europe

— Senior Liaison Officer

UN Office for Disaster Risk Reduction (UNDRR)**United Nations University Institute on Comparative Regional Integration Studies (UNU-CRIS)****United Nations Liaison Office for Peace and Security (UNLOPS)**

— Head of office, UNLOPS

International Monetary Fund (IMF) – Brussels Office

— Senior Resident Representative to the European Union

— Deputy Resident Representative to the European Union

World Bank (WB)**Food and Agriculture Organisation (FAO)****International Labour Organisation office in Brussels**

— Director

World Health Organisation (WHO)**United Nations Educational, Scientific and Cultural Organisation (Unesco) – Liaison Office**

— Director of the Unesco Liaison Office in Brussels and Unesco Representative to the European Union

International Oceanographic Data and Information Exchange (IODE/Unesco)

— Head of the IODE Project Office for IODE

United Nations Industrial Development Organisation (UNIDO)

— UNIDO Representative

United Nations Department for Safety and Security (UNDSS)

— Chief Security Adviser

NATO/OTAN**North Atlantic Treaty Organisation (NATO)****International Military Staff (IMS)**

NATO Communications and Information Agency (NCIA)**Battlefield Information Collection and Exploitation System (BICES Group)****Office of the Chief Scientist of NATO's Science and Technology Organisation (STO)****NATO Alliance Ground Surveillance Management Agency (NAGSMA)****NATO Parliamentary Assembly**

- Secretary-General
- Deputy Secretary-General
- Head of Operational Management

701 (US) MUNSS (Munition Support Squadron)**Supreme Headquarters Allied Powers Europe (SHAPE)**

- Supreme Allied Commander Europe (SACEUR)
- Deputy Supreme Allied Commander Europe (DSACEUR)
- Chief of Staff (COS)
- Vice-Chief of Staff (VCOS)
- Chief Strategic and International Affairs
- Chief Office of Special Operations
- Deputy Chief of Staff (DCOS) Strategic Development and Preparation
- Deputy Chief of Staff (DCOS) Strategic Employment
- Deputy Chief of Staff (DCOS) Strategic Enablement
- Deputy Chief of Staff (DCOS) Cyberspace
- Deputy Chief of Staff (DCOS) Partnership
- Director of Management
- Director, Office of Legal Affairs
- Financial Controller
- Chief Communications Division
- National Military Representatives

Other organisations**Technical Centre for Agricultural and Rural Cooperation (*Centre Technique de Coopération Agricole et Rurale – CTA*)****International Committee of the Red Cross (ICRC)**

- Head of the Delegation to the EU, NATO and the Kingdom of Belgium

RED CROSS – EU Office

- Director of the Red Cross EU Office

Commonwealth War Graves Commission (CWGC)

- Area Director
- Deputy Director

Cooperation Council for the Arab States of the Gulf (GCC) – Delegation to the European Union in Brussels

- Head of the Delegation
- Deputy Head of the Delegation
- Official in charge of Administrative and Financial Affairs

Organisation of African, Caribbean and Pacific States (ACP)**BIOVERSITY International****International Organisation of La Francophonie (*Organisation Internationale de la Francophonie*)****International Organisation for Migration (IOM) – Regional Office for the European Economic Area, the European Union and NATO**

- Regional Director
- Head of the Policy and Programme Support Division
- Head of the EU Financial Liaison and Regional Resources Management Division

World Customs Organisation (WCO)

- Secretary-General
- Deputy Secretary-General
- Director of Capacity-Building Directorate
- Deputy Director of Capacity-Building Directorate
- Director of Compliance and Facilitation Directorate
- Deputy Director of Compliance and Facilitation Directorate
- Director of Tariff and Trade Directorate
- Deputy Director of Tariff and Trade Directorate
- Head of Administration and Personnel
- Executive officer Member Relations

Energy Charter Secretariat

- Secretary-General
- Deputy Secretary-General
- General Counsel

Organisation of African Unity (OAU)**West African Monetary and Economic Union (UEMOA)****General Secretariat of the Benelux Union**

- Secretary-General
- Deputy Secretary-general

Economic Community of West African States (ECOWAS) – Liaison Office**International Committee on Military Medicine (ICMM)****International Centre for Migration Policy Development (ICMPD)**

- Director and Head of Mission
- Deputy Head of Mission and Head of Resource Management Brussels

Permanent Observer Mission of the Organisation of Islamic Cooperation to the European Union

— Ambassador/Permanent Observer and Head of Mission

Regional Cooperation Council (RCC) – Liaison Office in Brussels

— Head of RCC Liaison Office in Brussels

The Common Market for Eastern and Southern Africa Brussels Liaison Office (COMESA BLO)

— Head of Mission/Liaison Officer

International Management Group (IMG) – Liaison Office

— Director-General of the IMG

— Head of the IMG Liaison Office in Belgium

International Institute for Democracy and Electoral Assistance (International IDEA)

— Head of Office, Deputy Head of Office, Senior Programme Manager, Senior Finance and Administration Officer, Programme Manager, Programme Manager, Programme Officer

International Police Organisation (INTERPOL)

— Special Representative of INTERPOL to the EU

— Deputy Special Representative of INTERPOL to the EU

World Organisation for Animal Health (OIE)**World Organisation for Animal Health – Sub-Regional Representation in Brussels**

— Animal Health Information Expert

— Head of Region

— Programme Manager

— Scientific Coordinator

Inter-American Development Bank (IDB)**Intergovernmental Authority on Development (IGAD)**

— Representative of IGAD

Eurocontrol – European Organisation for the Safety of Air Navigation

— Director-General (DG)

— Director European Civil-Military Aviation (DECMA)

— Director Network Management (NM)

— Director Central Route Charges Office and Finance (CF)

— Head of Human Resources and Services (HRS)

Central European Free Trade Agreement (CEFTA)

— Director

— Deputy Director

BG

Notification under 5th Anti-money Laundering Directive (Directive (EU) 2018/843)

Politically exposed persons pursuant to Article 36(2) of the Measures against Money Laundering Act	Position (code) according to the List of Posts in the National Classification of Professions and Occupations (Annex 4 to Order No RD01-931/27.12.2010 with the changes introduced in NKPD-2011 of 1.1.2020)/Defence and Armed Forces of the Republic of Bulgaria Act/Civil Servants Act
1. Heads of State, heads of government, ministers and deputy or assistant ministers	President of the Republic of Bulgaria (1111 9001), Vice-President of the Republic of Bulgaria (1111 9002), Prime Minister (1111 9010), Deputy Prime Minister (1111 9011), Minister (1111 9012), Deputy Minister (1111 7013), Head of a Minister's Office (1111 7014), Head of a Deputy Prime Minister's Office (1111 7044), Head of the Prime Minister's Office (1111 7045)
2. Members of parliament or of other legislative bodies	President of the National Assembly (<i>Narodno Sabranie</i>) (1111 9003), Deputy President of the National Assembly (1111 9004), Chair of Committee, National Assembly (1111 9005), Deputy Chair of Committee, National Assembly (1111 9006), Member of the National Assembly (1111 9007), Ombudsman (1111 9008), Deputy Ombudsman (1111 9009)
3. Members of constitutional courts, supreme courts or other high-level judicial bodies, whose decisions are not subject to further appeal, except in exceptional circumstances	President of the Constitutional Court (<i>Konstitutsionen sad</i>) (1111 9029), Prosecutor General (1111 7025), Deputy Prosecutor General (1111 7026), President, Supreme Court of Cassation (<i>Varhoven kasatsionen sad</i>) (1111 7030), President, Supreme Administrative Court (<i>Varhoven administrativen sad</i>) (1111 7031), Deputy President, Supreme Court of Cassation (1111 7038), Deputy President, Supreme Administrative Court (1111 7039), Prosecutor, Supreme Cassation Prosecutor's Office (<i>Varhovna kasatsionna prokuratura</i>) (2611 7002), Presiding Judge of Chamber, Supreme Court of Cassation (1111 7035) Presiding Judge of Chamber, Supreme Administrative Court (1111 7036), Judge, Supreme Court of Cassation (2612 7002), Judge, Supreme Administrative Court (2612 7003), Prosecutor, Supreme Cassation Prosecutor's Office (2611 7001), Judge, Supreme Administrative Prosecutor's Office (2611 7002), Judge, Constitutional Court (2612 9001), Director, National Investigation Service (<i>Natsionalna sledstvena sluzhba</i>) (1111 7027), Head of Department, Supreme Cassation Prosecutor's Office (2611 7007), Head of Department, Administrative Prosecutor's Office (<i>Varhovna administrativna prokuratura</i>) (2611 7008)
4. Members of the Court of Auditors (<i>Smetna palata</i>)	President, Court of Auditors (1112 9017), Vice President, Court of Auditors (1112 9103), Member, Court of Auditors (1213 9005)
5. Board members of central banks	Director, Bulgarian National Bank (<i>Balgarska narodna banka</i>) (1112 9015), Deputy Director, Bulgarian National Bank ((1112 9016) and other board members of the Bulgarian National Bank
6. Ambassadors and heads of diplomatic missions	Ambassador (1112 7038), Chargés d'affaires ad interim (1112 7039), Consul General (1112 7040), Consul (1112 7041), Attaché (1112 7042) *, Head of Foreign Representation under Article 23(1) of the Civil Servants Act (1112 7055), Head of Foreign Representation under Article 23(1) and (2) of the Civil Servants Act (1112 7056)**, Minister Plenipotentiary (1112 7057), Ambassador-at-large (1112 7058), Senior Diplomatic Officer (1112 7059)

<p>Politically exposed persons pursuant to Article 36(2) of the Measures against Money Laundering Act</p>	<p>Position (code) according to the List of Posts in the National Classification of Professions and Occupations (Annex 4 to Order No RD01-931/27.12.2010 with the changes introduced in NKPD-2011 of 1.1.2020)/Defence and Armed Forces of the Republic of Bulgaria Act/Civil Servants Act</p>
	<p><i>In this regard, please note the following:</i></p> <p>* The category 'attaché' should be understood solely as 'military attaché' within the meaning of Regulation No N-8 of 23.3.2016 on the selection of military personnel for appointment to posts in the Service of the Military Attaché to the Foreign Representations of the Republic of Bulgaria, issued by the Minister for Defence. Under this Regulation, military officers of senior or higher ranks may be appointed to the position of military attaché (more specifically, 'defence attaché').</p> <p>** In accordance with Article 23(1) of the Diplomatic Service Act, a Foreign Representation of the Republic of Bulgaria is headed by:</p> <ol style="list-style-type: none"> 1. an ambassador extraordinary and plenipotentiary; 2. a permanent representative of the Republic of Bulgaria to international governmental organisations. <p>(2) A foreign representation of the Republic of Bulgaria may also be headed by:</p> <ol style="list-style-type: none"> 1. a chargé d'affaires; 2. an interim chargé d'affaires; 3. a head of diplomatic office, liaison office or special mission; 4. a consul general; 5. a consul. <p>Under Article 13(1) of the Diplomatic Service Act, the Minister for Foreign Affairs appoints the following personnel to carry out certain foreign policy tasks:</p> <ol style="list-style-type: none"> 1. ambassadors-at-large – diplomats of a rank no lower than 'minister plenipotentiary' or persons with proven qualifications and experience in performing the relevant tasks; 2. special coordinators – diplomats of a rank no lower than 'advisor' or persons with proven qualifications and experience in performing the relevant tasks. <p>Ambassadors-at-large and special coordinators are dismissed at the discretion of the Minister for Foreign Affairs.</p>
<p>7. Senior officers in the armed forces;</p>	<p>Member of the armed forces, officer (0110 6001); Senior commanders of the armed forces under the Defence and Armed Forces of the Republic of Bulgaria Act (ZOVS RB)</p> <p><i>Please note that, under Article 136(1) of the ZOVS RB, officers holding positions requiring a senior rank are senior commanders. In this regard, Article 138(1) of the ZOVS RB lays down the following classification of senior ranks: 1. In ground forces and the air force: brigadier general; major general; lieutenant general; general; In the Navy: fleet admiral; rear admiral; vice admiral; admiral.</i></p>
<p>8. Members of administrative, governing or supervisory bodies of public undertakings and companies of which the state is the sole shareholder;</p>	<p>Manager, cooperative undertaking (1120 6004), Director, undertaking (1120 6006), Deputy Director, undertaking (1120 6014), Deputy Manager, cooperative undertaking (1120 7015), Vice Chairperson, management board/board of directors, commercial company (1120 7016), Chairperson, management board (board of directors) of a commercial company (1120 7018), Chairperson, supervisory board of a commercial company (1120 7019), Member, board of directors (1120 7020), Member, management board (1120 7021), Manager (1120 7023), Member, supervisory board of a commercial company (1120 7025)</p>

<p>Politically exposed persons pursuant to Article 36(2) of the Measures against Money Laundering Act</p>	<p>Position (code) according to the List of Posts in the National Classification of Professions and Occupations (Annex 4 to Order No RD01-931/27.12.2010 with the changes introduced in NKPD-2011 of 1.1.2020)/Defence and Armed Forces of the Republic of Bulgaria Act/Civil Servants Act</p>
	<p><i>Please note that commercial companies in which the State is the sole shareholder are established as a single-member private limited company (ednolichno druzhestvo s ogranichena otgovornost, EOOD) or a single-shareholder joint-stock company (ednolichno aktsionerno druzhestvo, EAD). In this regard, the following members of administrative, management or supervisory bodies are subject to registration in the commercial register: I. for single-member private limited liability companies (EOOD): manager(s); II. for single-shareholder joint stock companies (EAD): the members of the board of directors (under a single-tier management system) and the members of the board of directors and the supervisory board (under a two-tier management system), as well as the persons in their team entrusted with representative duties. Under Article 62(3) of the Commerce Act, state-owned enterprises which are not commercial companies may be set up by law. In the case of a state-owned enterprise that is not an EOOD or an EAD, the following members of administrative, management or supervisory bodies are subject to registration in the commercial register: manager(s), members of the management board and members of the supervisory board.</i></p>
<p>9. mayors and deputy mayors of municipalities, mayors and deputy mayors of districts and chairpersons of municipal councils;</p>	<p>Mayor, municipality (1111 9016), Deputy mayor, municipality (1111 4017), Chairperson, municipal council (<i>obshtinski savet</i>) (1111 9019), Vice-Chairperson, municipal council (1111 9020), Mayor, district (<i>rayon</i>) (1111 9022), Deputy mayor, district (1111 4023)</p>
<p>10. Members of the governing bodies of political parties;</p>	<p>President, political party (1114 9001), Chairperson, political party (1114 9002), Head, local organisation/political party (1114 6003), Leader, party supervisory body (1114 6004) and other members of governing bodies of political parties</p>
<p>11. Leaders and deputy leaders of international organisations, members of management or supervisory bodies of international organisations or persons exercising an equivalent function in such organisations.</p>	<p>Representative, Office of the United Nations High Commissioner for Refugees Representative, Representation of the United Nations Children's Fund (Unicef) Permanent Representative, Permanent Representation of the World Bank Permanent Representative, Permanent Representation of the International Monetary Fund (IMF) Head of Mission, Mission to Bulgaria of the International Organisation for Migration WHO Office Manager, Office of the World Health Organisation (WHO) Director, NATO Crisis Management and Disaster Response Centre of Excellence Commander, NATO Force Integration Unit in Bulgaria</p>

List of prominent public functions of international organisations accredited on the territory of the Republic of Bulgaria

International organisations	Prominent public functions
Representation of the United Nations High Commissioner for Refugees	Representative
Representation of the United Nations Children's Fund (Unicef)	Representative
Permanent Representation of the World Bank	Permanent Representative
Permanent Representation of the International Monetary Fund (IMF)	Permanent Representative
Bulgarian Mission of the International Organisation for Migration	Head of Mission
Office of the World Health Organisation (WHO)	WHO Office Manager
NATO Crisis Management and Disaster Response Centre of Excellence	Director
NATO Force Integration Unit in Bulgaria	Commander

HR

List of prominent public functions as referred to in Article 46(3) of the anti-money laundering and terrorist financing act

(Narodne Novine (NN; Official Gazette of the Republic of Croatia), Nos 108/17 and 39/19)

Politically exposed persons referred to in Article 46(3) of the Act – Title of public function	List of prominent public functions in the Republic of Croatia according to the categories of politically exposed person referred to in Article 46(3) of the Act	Publicly available sources – link
President of the Republic	President of the Republic of Croatia	https://www.predsjednik.hr/predsjednik/
Prime Minister	Prime Minister	https://vlada.gov.hr/predsjednik-vlade-65/65
Ministers	Ministers	https://vlada.gov.hr/clanovi-vlade/66
Deputy Ministers	State Secretaries	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab264
Assistant Ministers	Assistant Ministers/Heads of administrative organisation	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab264
Members of a legislative body	Members of the Croatian Parliament (<i>Hrvatski sabor</i>)	https://www.sabor.hr/hr/zastupnici
Members of the administrative bodies of a political party	<ul style="list-style-type: none"> — Members of a party presidency — Members of party management committees 	https://sredisnjikatalogrh.gov.hr/Politicke-stranke-i-izbori https://uprava.gov.hr/registar-politickih-stranaka/825
Judges of the Supreme Court (<i>Vrhovni sud</i>) or Constitutional Court (<i>Ustavni sud</i>) or other judicial officials whose decisions are not subject to appeal, other than in exceptional cases	<ul style="list-style-type: none"> — President and judges of the Supreme Court — President and judges of the Constitutional Court — President and judges of the High Administrative Court (<i>Visoki upravni sud</i>) — President and judges of the High Commercial Court (<i>Visoki trgovački sud</i>) — President and judges of the High Misdemeanour Court (<i>Visoki prekršajni sud</i>) 	http://www.vsrh.hr/EasyWeb.asp?pcpid=42 https://www.usud.hr/hr/suci http://vusrh.hr/o-visokom-upravnom-sudu-rh/unutarnji-ustroj/ https://www.vtsrh.hr/index.php?page=inarbiters&lang=hr http://sudovi.pravosudje.hr/vpsrh/index.php?linkID=88 http://www.dorh.hr/GlavniDrzavniOdvjetnik01
Judges of courts of auditors		

Politically exposed persons referred to in Article 46(3) of the Act – Title of public function	List of prominent public functions in the Republic of Croatia according to the categories of politically exposed person referred to in Article 46(3) of the Act	Publicly available sources – link
Members of the board of the central bank	Governor, Deputy Governor and vicegovernors of the Croatian National Bank (<i>Hrvatska Narodna Banka</i> – HNB)	https://www.hnb.hr/o-nama/funkcije-i-struktura/savjet-i-rukovodstvo
Ambassador	Ambassadors, Ambassadors Extraordinary and Plenipotentiary	http://www.mvep.hr/hr/predstavnistva/dmkurh-u-svijetu/
Chargés d’Affaires	Interim Heads of Mission	http://www.mvep.hr/hr/predstavnistva/dmkurh-u-svijetu/
High-ranking officers of the Armed Forces	<ul style="list-style-type: none"> — Brigadier General — Commodore — Major General — Colonel General — Army Corps General — General of the Army/Air Force — Admiral — Rear Admiral — Vice Admiral — Admiral of the Fleet 	https://www.zakon.hr/z/327/Zakon-o-slu%C5%BEBi-u-Oru%C5%BEanim-snagama-Republike-Hrvatske
Members of the administrative, management or supervisory bodies of enterprises under full or majority state ownership and persons performing equivalent functions that are equivalent or similar	Members of the management board, supervisory board, the board of directors and the governing council, president of the governing council, and the director of enterprises under full or majority ownership of the state	https://www.sukobinteresa.hr/hr/registar-trgovackih-drustava-u-vlasnistvu-drzave https://www.sukobinteresa.hr/hr/registar-ustanova-izvanproracunskih-fondova
Directors, deputy directors, members of the board and persons performing equivalent functions in an international organisation	International Sava River Basin Commission – Secretary of the Commission	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab271
	WHO Office in the Republic of Croatia – Head of Office	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab271

Politically exposed persons referred to in Article 46(3) of the Act – Title of public function	List of prominent public functions in the Republic of Croatia according to the categories of politically exposed person referred to in Article 46(3) of the Act	Publicly available sources – link
	UNHCR UNHCR in the Republic of Croatia – Head of Office	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab271
	IOM IOM Office in the Republic of Croatia – Head of Office	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab271
	World Bank Office – Director	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab271
	Unicef Unicef – Head of Office	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab271
Municipal mayors and deputy mayors	Municipal mayors and deputy mayors	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab210
City mayors and deputy mayors	City mayors and deputy mayors	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab210
County prefects and deputy prefects	County prefects and deputy prefects	https://sredisnjikatalogrh.gov.hr/Adresari-i-imenici/(active)/tab210

CY

Cyprus – Notification of the authorities, pursuant to Article 20a of Directive (EU) 2015/849

In accordance with the definition laid down in Article 2 of the Laws of 2007-2021 on Preventing and Combating Money Laundering and Terrorism Financing, please find below the 'prominent public functions' in Cyprus through the definition of 'politically exposed persons' in that Law.

- a) President of the Republic
- b) minister, deputy minister and state secretary
- c) members of the House of Representatives (*Βουλή των Αντιπροσώπων*)
- d) members of the governing bodies of political parties
- e) judges at the Supreme Court (*Ανωτάτο Δικαστήριο*)
- f) Auditor General
- g) members of the Board of Directors of the Central Bank of Cyprus (*Κεντρική Τράπεζα της Κύπρου*)
- h) ambassadors and *chargés d'affaires*
- i) high-ranking officers of the National Guard (*Εθνική Φρουρά*) and the Cyprus Police
- j) members of the administrative, management or supervisory bodies of state-owned enterprises, including public sector entities
- k) mayor
- l) directors, deputy directors and members the board of directors or equivalent position of an international organisation. International organisations in the Republic of Cyprus:

International organisations	Prominent public functions
Commonwealth War Graves Commission	Mediterranean Area Director
United Nations Peacekeeping Force in Cyprus (UNFICYP)	— Special Representative of the Secretary-General in Cyprus and Head of UNFICYP — Commander of the UN Peacekeeping Force in Cyprus — Senior Police Adviser
United Nations High Commissioner for Refugees (UNHCR)	— High Commissioner
United Nations Development Programme in Cyprus 'UNDP Cyprus'	— Head of Office

CZ

National list of PEP functions:**President of the Republic** + head of the Office of the President of the Republic**Prime Minister****Head of a central government body and their stand-in (deputy, state secretary):**

- Ministry: minister, deputy minister, deputy minister responsible for a section, state secretary;
- Czech Statistical Office (*Český statistický úřad*) – president, vice-presidents;
- Czech Surveying and Land Registry Office (*Český úřad zeměměřický a katastrální*) – president, vice-president;
- Czech Mining Authority (*Český báňský úřad*) – president, deputy president – director of the mining department;
- The industrial-property office – president and deputy;
- Office for the Protection of Competition (*Úřad pro ochranu hospodářské soutěže*) – chairman, vice-chairs;
- Administration of the State Material Reserves (*Správa státních hmotných rezerv*) – chairman, deputies;
- State Office for Nuclear Safety (*Státní úřad pro jadernou bezpečnost*) – chairperson, section directors;
- National Security Authority (*Národní bezpečnostní úřad*) – director, deputy directors;
- Energy Regulatory Office (*Energetický regulační úřad*) – chair of the ERO board, members of the ERO Board;
- Office of the Government of the Czech Republic – head of the office of the government, deputy head responsible for a section, state secretary;
- Czech Telecommunications Authority (*Český telekomunikační úřad, ČTÚ*) – ČTÚ Council Chair, members of the ČTÚ Council;
- Data-Protection Authority (*Úřad pro ochranu osobních údajů*) – president, vice-president;
- Council for Radio and Television Broadcasting (*Rada pro rozhlasové a televizní vysílání*) – chairman, vice-chairmen;
- Office for the Supervision of the Finances of Political Parties and Movements (*Úřad pro dohled nad hospodařením politických stran a politických hnutí*) – chair, members of the Office;
- Transport Infrastructure Access Authority (*Úřad pro přístup k dopravní infrastruktuře*) – chairman, vice-chair;
- National Cyber and Information Security Agency (*Národní úřad pro kybernetickou a informační bezpečnost*) – director, deputies;
- National Sport Agency (*Národní sportovní agentura*) – president, vice-presidents;

Member of the Czech Parliament

- Member [of the lower house];
- Senator;
- Head of the Chancellery of the Chamber of Deputies;
- Head of the Chancellery of the Senate;

Member of the governing body of a political party and of a political movement – chair, vice-chairs;

Head of local government

- mayor;
- deputy mayor;
- municipal clerk;
- chief executive of Prague City Council;
- president of a region;
- vice-president of a region;
- chief executive of a regional authority;
- mayor of a municipality with extended competence;

Members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal except in exceptional circumstances

- Constitutional Court (*Ústavní soud*) judge;
- Supreme Administrative Court (*Nejvyšší správní soud*) judge;
- Supreme Court (*Nejvyšší soud*) judges;
- Attorney-General (*nejvyšší státní zástupce*);

Member of the board of the central bank

- governor;
- deputy governor;
- member of the board of the Czech national bank (*Česká národní banka*);

Senior officer in the armed or other uniformed forces

- Police of the Czech Republic – police commissioner, directors of the regional directorates of the Police of the Czech Republic;
- General inspectorate of the security corps – director;
- Security Information Service (*Bezpečnostní informační služba – BIS*) – director;
- Military intelligence – director;
- Office for Foreign Relations and Information – director;
- Army of the Czech Republic – Chief of General Staff of the Army of the Czech Republic, directors of regional military headquarters;
- Castle Guard – commanding officer;
- Military office of the President of the Republic – chief of staff;

Member or representative of a member, if the member is a legal entity, of the statutory body of a public corporation

- a member of the board of directors, as well as any other member of the administrative, management or supervisory body of a corporation owned by the State (a commercial corporation in which the Czech Republic directly or indirectly owns more than 50 % of the shares);
- Director and Deputy Director of a state-owned enterprise; Member of the Supervisory Board of a state-owned enterprise;

Ambassador or Head of Diplomatic Mission, or natural person who holds or has held a similar function in another State, in an institution of the European Union ⁽³⁾ or in an international organisation

- ambassadors;
- consuls general;
- chargés d'affaires;
- judges at the European Court of Human Rights, the International Court of Justice, the International Criminal Court or any other international court;
- heads of the Czech Republic's permanent missions to the EU, NATO, UN, OSCE, OECD and the Council of Europe.

Representation of international organisations accredited to the Czech Republic

- International Organization for Migration – head of office;
- World Health Organization – office of the World Health Organization – head of office;
- United Nations High Commissioner for Refugees (UNHCR) – Office of the United Nations High Commissioner for Refugees – UNHCR Office in the Czech Republic – head of office.

Supreme Audit Office (*Nejvyšší kontrolní úřad*)

- President;
- Vice-President;
- member of the Office.

⁽³⁾ Pursuant to Article 20a of Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC, as amended by Directive (EU) 2018/843 of the European Parliament and of the Council of 30 May 2018, the European Commission is to compile and keep up to date the list of the exact functions which qualify as prominent public functions at the level of Union institutions and bodies. That list must also include any function which may be entrusted to representatives of third countries and of international bodies accredited at European Union level.

DK

	Job title
Heads of state, heads of government, government ministers and deputy or assistant ministers (Section 2(1)(8)(a))	
	Prime Minister
	Minister for Foreign Affairs
	Minister for Justice
	Minister for Finance
	Minister for Transport and Equal Opportunities
	Minister for Social Affairs and the Elderly
	Minister for Development Cooperation and Nordic Cooperation
	Minister for Employment
	Minister for Immigration and Integration
	Minister for Higher Education and Science
	Minister for Climate, Energy and Utilities
	Minister for Defence
	Minister for Children and Education
	Minister for Culture and Ecclesiastical Affairs
	Minister for Transport
	Minister for the Interior and Housing
	Minister for Health
	Minister for the Environment
	Minister for Food, Agriculture and Fisheries
	Minister for Taxation
	Minister for Industry, Business and Financial Affairs
<i>Permanent secretaries</i>	
	Ministry of Defence [<i>Forsvarsministeriet</i>], Permanent Secretary
	Prime Minister's Office [<i>Statsministeriet</i>], Permanent Secretary
	Ministry of Taxation [<i>Skatteministeriet</i>], Permanent Secretary
	Ministry of Climate, Energy and Utilities [<i>Klima-, Energi og Forsyningsministeriet</i>], Permanent Secretary
	Ministry of Ecclesiastical Affairs [<i>Kirkeministeriet</i>], Permanent Secretary
	Ministry of Industry, Business and Financial Affairs [<i>Erhvervsministeriet</i>], Permanent Secretary
	Ministry of Social Affairs and the Interior [<i>Social- og Indenrigsministeriet</i>], Permanent Secretary
	Ministry of Children and Education [<i>Børn – og Undervisningsministeriet</i>], Permanent Secretary
	Ministry of Transport and Housing [<i>Transport- og Boligministeriet</i>], Permanent Secretary

	Ministry of Immigration and Integration [<i>Udlændinge- og Integrationsministeriet</i>], Permanent Secretary
	Ministry of Employment [<i>Beskæftigelsesministeriet</i>], Permanent Secretary
	Ministry of Justice [<i>Justitsministeriet</i>], Permanent Secretary
	Ministry of Foreign Affairs [<i>Udenrigsministeriet</i>], Permanent Secretary
	Ministry of Higher Education and Science [<i>Uddannelses- og Forskningsministeriet</i>], Permanent Secretary
	Ministry of Finance [<i>Finansministeriet</i>], Permanent Secretary
	Ministry of Culture [<i>Kulturministeriet</i>], Permanent Secretary
	Ministry of Environment and Food [<i>Miljø- og Fødevarerministeriet</i>], Permanent Secretary
	Ministry of Health and the Elderly [<i>Sundheds- og Ældreministeriet</i>], Permanent Secretary
National Audit Office [<i>Rigsrevisionen</i>] (Section 6)	
	Auditor General
Members of parliament or of a similar body (Section 2(1)(8)(b))	
Members of the Danish Parliament [<i>Folketinget</i>]	
Members of the governing body of a political party (Section 2(1)(8)(c))	
Supreme Court judges (Section 2(1)(8)(d))	
	President of the Supreme Court [<i>Højesteret</i>]
	Supreme Court Judge
	Judge of the European Court of Human Rights
Members of the board of the Danish central bank [<i>Danmarks Nationalbank</i>] and courts of auditors (Section 2(1)(8)(e))	
	Governor of the Danish central bank, by royal appointment
	Governor of the Danish central bank
	Member of the Public Accounts Committee [<i>Statsrevisorerne</i>]
	Vice-Chair of the Public Accounts Committee
	Chair of the Public Accounts Committee
Ambassadors, chargés d'affaires and high-ranking officers in the armed forces (Section 2(1)(8)(f))	
Ambassadors	
	Ambassador (deputy)

	Ambassador
	Climate Ambassador
	Ambassador at large
	Chargé d'affaires
	Migration Ambassador

High-ranking officers in the armed forces

	Commodore, Commander of the Armed Forces Maintenance Service [<i>Forsvarets Vedligeholdelsestjeneste</i>]
	Major General, Chief of Joint Operations [<i>Operationsstaben</i>]
	Major General, Commander of Joint Arctic Command [<i>Artisk Kommando</i>]
	Major General, Commander of Air Command [<i>Flyverkommandoen</i>]
	Major General, Commander of Special Operations Command [<i>Specialoperationskommandoen</i>]
	Major General, Director of the New Fighter Jet Programme [<i>Nyt Kampfly Program</i>]
	Major General, Commander of Army Command [<i>Hærkommandoen</i>]
	Major General, Chief of Plans and Capabilities [<i>Udviklings- og Planlægningsstaben</i>]
	Rear Admiral, Commander of Navy Command [<i>Søværnskommandoen</i>]
	Major General, Chief of Multinational Division North
	Rear Admiral, Commander of the Royal Danish Defence College [<i>Forsvarsakademiet</i>]
	Brigadier General, Commander of the Executive Office at Defence Command [<i>Forsvarskommandoen</i>]
	Major General, Danish Military Representative to NATO and the EU (DAMIREP)
	Major General, Deputy Commander at the headquarters of Multinational Corps Northeast, Szczecin
	Rear Admiral, Defence Attaché in Washington
	Lieutenant General, outgoing Commander of NATO Mission Iraq (NMI)

Members of the administrative, management or supervisory body of a state-owned enterprise (Section 2(1)(8)(g))

<i>State enterprises</i>	
	Bornholmstrafikken Holding A/S, Board
	Bornholmstrafikken Holding A/S, management
	DR, Board
	DR, Director-General
	Danish Green Investment Fund [<i>Danmarks Grønne Investeringsfond</i>], Board

	DanPilot, Board
	DanPilot, management
	Dansk Jagtforsikring A/S, Board
	Dansk Jagtforsikring A/S, management
	Danske Spil A/S, Board
	Danske Spil A/S, Chair of the Board
	Danske Spil A/S, management
	DSB, Chair of the Board
	DSB, Chief Executive Officer
	DSB, management
	EKF Danmarks Eksportkredit, Board
	EKF Danmarks Eksportkredit, management
	Eksport Kredit Finansiering A/S, Board
	Eksport Kredit Finansiering A/S, management
	Energinet, Board
	Energinet, management
	Finansiel Stabilitet, Board
	Finansiel Stabilitet, management
	Fjordforbindelsen Frederikssund, Board
	IFU, Member of the Board
	IFU, Vice-Chair
	IFU, management
	Naviair, Board
	Naviair, management
	Nordsøenheden, Board
	Nordsøenheden, management
	PostNord, Member of the Board
	PostNord, Director
	Statens Ejendomssalg A/S, Board
	Statens Ejendomssalg A/S, management
	Statens og Kommunernes Indkøbsservice A/S, Member of the Board
	Statens og Kommunernes Indkøbsservice A/S, management
	Sund og Bælt Holding A/S, Board
	Sund og Bælt Holding A/S, management
	TV2\Danmark A/S, Board
	TV2\Danmark A/S, Chair of the Board
	TV2\Danmark A/S, management

	Vækstfonden, Board
	Vækstfonden, Chair of the Board
	Vækstfonden, management
	Ørsted A/S, Board
	Ørsted A/S, management
	Evida Holding A/S, Board
	Evida Holding A/S, Chair of the Board
	Evida Holding A/S, management
<i>Boards etc.</i>	
<i>Under the Ministry of Employment</i>	
	Danish Agency for Labour Market and Recruitment [<i>Styrelsen for Arbejdsmarked og Rekruttering</i>], Director
	Danish Working Environment Authority [<i>Arbejdstilsynet</i>], Director
	National Research Centre for the Working Environment [<i>Det Nationale Forskningscenter for Arbejdsmiljø</i>], Director
<i>Ministry of Social Affairs and the Interior, Benchmarking Unit</i>	
	Chair of the Board
	Board
<i>Under the Ministry of Social Affairs and the Interior</i>	
	National Board of Social Services [<i>Socialstyrelsen</i>], Director
	Agency of Family Law [<i>Familieretshuset</i>], Director
	Statistics Denmark [<i>Danmarks Statistik</i>], National Statistician
	Social Appeals Board [<i>Ankestyrelsen</i>], Director
	Danish Centre for Social Science Research (VIVE), Director
<i>Under the Ministry of Climate, Energy and Utilities</i>	
	Danish Meteorological Institute [<i>Danmarks Meteorologiske Institut</i>], Director
	Geological Survey of Denmark and Greenland [<i>De Nationale Geologiske Undersøgelser for Danmark og Grønland</i>], Chief Executive Officer
	Danish Energy Agency [<i>Energistyrelsen</i>], Director
	Danish Utility Regulator [<i>Forsyningstilsynet</i>], Director
	Danish Geodata Agency [<i>Geodatastyrelsen</i>], Director
	Agency for Data Supply and Efficiency [<i>Styrelsen for dataforsyning og effektivisering</i>], Director
<i>Under the Ministry of Industry, Business and Financial Affairs</i>	
	Danish Business Authority [<i>Erhvervsstyrelsen</i>], Director
	Danish Financial Supervisory Authority [<i>Finanstilsynet</i>], Board

	Danish Financial Supervisory Authority, Chair of the Board
	Danish Financial Supervisory Authority, Director
	Danish Competition and Consumer Authority [Konkurrence- og Forbrugerstyrelsen], Director
	Danish Competition Council [Konkurrencerådet], Member
	Danish Competition Council, Chair
	Danish Appeals Boards Authority [Nævnenes Hus], Director
	Danish Patent and Trademark Office [Patent- og Varemærkestyrelsen], Director
	Danish Safety Technology Authority [Sikkerhedsstyrelsen], Director
	Danish Maritime Authority [Søfartsstyrelsen], Director
<i>Under the Ministry of Finance</i>	
	Agency for Public Finance and Management [Økonomistyrelsen], Director
	Agency for Digital Government [Digitaliseringsstyrelsen], Director
	Agency for Governmental Administration [Statens Administration], Director
	Agency for Governmental IT Services [Statens IT], Director
<i>Under the Ministry of Defence</i>	
	Defence Command, Chief
	Defence Staff, Chief
	Danish Home Guard Command [Hjemmeværnskommandoen], Commander of the Home Guard
	Danish Home Guard Command, Commissioner of the Home Guard
	Commissioner of the Home Guard
	Danish Emergency Management Agency [Beredskabsstyrelsen], Director
	Danish Defence Intelligence Service [Forsvarets Efterretningstjeneste], Chief
	Danish Defence Intelligence Service, Chief (acting)
	Ministry of Defence Acquisition and Logistics Organisation [Forsvarsministeriets Materiel- og Indkøbsstyrelse], Director
	Ministry of Defence Personnel Agency [Forsvarsministeriets Personalestyrelse], Director
	Ministry of Defence Estate Agency [Forsvarsministeriets Ejendomsstyrelse], Director
	Danish Defence Accounting Agency [Forsvarsministeriets Regnskabsstyrelse], Director
<i>Under the Ministry of Justice</i>	
	Civil Affairs Agency [Civilstyrelsen], Director
	Danish Court Administration [Domstolsstyrelsen], Member of the Board

	Danish Court Administration, Chair of the Board
	Danish Court Administration, Vice-Chair of the Board
	Danish Court Administration, Director
	Danish Data Protection Agency [Datatilsynet], Director
	Danish National Police [Rigspolitiet], Chief of Police
	Danish Critical Supply Agency [Styrelsen for Forsyningsikkerhed], Director
	Director of Public Prosecutions [Rigsadvokaten], Director of Public Prosecutions
	Danish Prison and Probation Service [Direktoratet for Kriminalforsorgen], Director
<i>Under the Ministry of Ecclesiastical Affairs</i>	
<i>Under the Ministry of Culture</i>	
	Danish National Archives [Rigsarkivet], National Archivist
	Agency for Culture and Palaces [Slots- og Kulturstyrelsen], Director
<i>Ministry of Environment and Food</i>	
	Environmental Protection Agency [Miljøstyrelsen], Director
	Danish Veterinary and Food Administration [Fødevarestyrelsen], Director
	Danish Agricultural Agency [Landbrugsstyrelsen], Director
	Danish Nature Agency [Naturstyrelsen], Director
	Danish Fisheries Agency [Fiskeristyrelsen], Director
<i>Ministry of Taxation</i>	
	Danish Tax Agency [Skattestyrelsen], Director
	Danish Gambling Authority [Spillemyndigheden], Director
	IT and Development Agency [Udvikling og Forenklingsstyrelsen], Director
	Tax Appeals Agency [Skatteankestyrelsen], Director
	Administration and Services Agency [Administrations- og Servicestyrelsen], Director
	Danish Customs Agency [Toldstyrelsen], Director
	Employee and Competence Agency [Medarbejder- og Kompetencestyrelsen], Director
	Danish Motor Vehicle Agency [Motorstyrelsen], Director
	Danish Debt Collection Agency [Gældstyrelsen], Director (acting)
	Danish Property Assessment Agency [Vurderingsstyrelsen], Director (previously Agency for Public Finance and Management)
<i>Ministry of Health and the Elderly</i>	
	Danish Health Authority [Sundhedsstyrelsen], Director

	Danish Medicines Agency [<i>Lægemiddelstyrelsen</i>], Director
	Danish Patient Safety Authority [<i>Styrelsen for Patientsikkerhed</i>], Director
	Danish Agency for Patient Complaints [<i>Styrelsen for Patientklager</i>], Director
	Danish Health Data Authority [<i>Sundhedsdatastyrelsen</i>], Director
	Statens Serum Institut, Chief Executive Officer
<i>Ministry of Transport and Housing</i>	
	Danish Transport, Building and Housing Authority [<i>Trafik-, Bygge- og Boligstyrelsen</i>], Director
	Banedanmark, Chief Executive Officer
	Danish Road Directorate [<i>Vejdirektoratet</i>], Director of Roads
	Danish Building and Property Agency [<i>Bygningsstyrelsen</i>], Director
	Danish Road Traffic Authority [<i>Færdselsstyrelsen</i>], Director
<i>Ministry of Higher Education and Science</i>	
	Danish Agency for Science and Higher Education [<i>Styrelsen for Forskning og Uddannelse</i>] and Danish Agency for Institutions and Educational Grants [<i>Styrelsen for Institutioner og Uddannelsesstøtte</i>], Director
<i>Ministry of Foreign Affairs</i>	
<i>Ministry of Immigration and Integration</i>	
	Danish Immigration Service [<i>Udlændingestyrelsen</i>], Director
	Danish Agency for International Recruitment and Integration [<i>Styrelsen for International Rekruttering og Integration, SIRI</i>], Director
	Danish Return Agency [<i>Hjemrejsestyrelsen</i>], Director
<i>Under the Ministry of Children and Education</i>	
	National Agency for Education and Quality [<i>Styrelsen for Undervisning og Kvalitet</i>], Director
	National Agency for IT and Learning [<i>Styrelsen for IT og Læring</i>], Director
Directors, deputy directors and members of the board or equivalent function of an international organisation (Section 2(1)(8)(h))	
<i>Appointed by the Ministry of Climate, Energy and Utilities</i>	
<i>Appointed by the Ministry of Industry, Business and Financial Affairs</i>	
	Member of the Board of Nordic Investment Bank (NIB)
	Member of the Board of Nordic Innovation
	Chair of the Consultative Shipping Group
<i>Appointed by the Ministry of Environment and Food</i>	
	Member of the Board of the Nordic Environment Finance Corporation (NEFCO)

Appointed by the Ministry of Taxation

	Member of the Executive Council of the IOTA – Intra-European Organisation of Tax Administrations
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Appointed by the Ministry of Health and the Elderly

	Chair of the Board of the WHO International Agency for Research on Cancer (IARC)
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	Member of the WHO Regional Committee for Europe (Standing Committee of the Regional Committee, SCRC) since September 2017
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Appointed by the Ministry of Higher Education and Science

	Member of the Board of Nordforsk
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	Chair of the Board of the European Centre for Minority Issues
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	Member of the Board of the European Centre for Minority Issues
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Appointed by the Ministry of Immigration and Integration

EE

List of Estonian positions whose holders are deemed to be politically exposed persons

This Regulation is enacted on the basis of Section 9¹(5) of the Money Laundering and Terrorist Financing Prevention Act [*rahapesu ja terrorismi rahastamise tõkestamise seadus*].

Politically exposed persons

(1) The holders of the following positions in the Republic of Estonia are deemed to be politically exposed persons:

- 1) the President of the Republic;
- 2) the Prime Minister;
- 3) ministers;
- 4) members of the Estonian Parliament;
- 5) members of the board of a political party;
- 6) the Secretary of State;
- 7) secretaries-general at ministries;
- 8) the Auditor General;
- 9) the Chancellor of Justice;
- 10) justices of the Supreme Court;
- 11) the Prosecutor General;
- 12) the Chair and members of the supervisory board of Eesti Pank, and the Governor and Deputy Governors of Eesti Pank;
- 13) ambassadors extraordinary and plenipotentiary, envoys and chargés d'affaires;
- 14) the Chief of the Estonian Defence Forces (*Kaitsevägi*);
- 15) the Commander of the Estonian Defence League (*Kaitseliit*);
- 16) members of the supervisory board or management board of a State-controlled company;
- 17) members of the supervisory board and management board of the North Estonian Medical Centre Foundation (*sihtasutus Põhja-Eesti Regionaalhaigla*), the Tartu University Hospital Foundation (*sihtasutus Tartu Ülikooli Kliinikum*), the Enterprise Estonia Foundation (*Ettevõtlike Arendamise Sihtasutus*), the Rural Development Foundation (*Maaelu Edendamise Sihtasutus*), the Environmental Investment Centre Foundation (*Sihtasutus Keskkonnainvesteeringute Keskus*), the KredEx Foundation (*Sihtasutus KredEx*) and the State Forest Management Centre (*Riigimetsa Majandamise Keskus*);
- 18) the mayors of the cities of Tallinn, Tartu, Narva, Pärnu and Kohtla-Järve, and the mayor of Saaremaa municipality;

19) the directors-general of the Education and Youth Board (*Haridus- ja Noorteamet*), the Internal Security Service (*Kaitsepolitseiamet*), the Defence Resources Agency (*Kaitseressurside Amet*), the Language Board (*Keeleamet*), the Environmental Board (*Keskkonnaamet*), the Competition Authority (*Konkurentsiamet*), the Civil Aviation Administration (*Lennuamet*), the Land Board (*Maa-amet*), the Road Administration (*Maanteeamet*), the Tax and Customs Board (*Maksu- ja Tolliamet*), the National Heritage Board (*Muinsuskaitseamet*), the Patent Office (*Patendiamet*), the Police and Border Guard Board (*Politsei- ja Piirivalveamet*), the Agriculture and Food Board (*Põllumajandus- ja Toiduamet*), the Agricultural Registers and Information Board (*Põllumajanduse Registrate ja Informatsiooni Amet*), the Rescue Board (*Päästeamet*), the Agency of Medicines (*Ravimiamet*), the Information System Authority (*Riigi Infosüsteemi Amet*), the Social Insurance Board (*Sotsiaalkindlustusamet*), Statistics Estonia (*Statistikaamet*), the Consumer Protection and Technical Regulation Authority (*Tarbijakaitse ja Tehnilise Järelevalve Amet*), the Health Board (*Terviseamet*), the Maritime Administration (*Veeteede Amet*) and the Foreign Intelligence Service (*Välisluureamet*).

[RT I, 26 May 2022, 2 – entry into force 29 May 2022]

20) the directors-general of the Data Protection Inspectorate (*Andmekaitse Inspeksioon*), the Environmental Inspectorate (*Keskkonnainspeksioon*) and the Labour Inspectorate (*Tööinspeksioon*);

21) the directors-general of the State Shared Service Centre (*Riigi Tugiteenuste Keskus*) and the Emergency Response Centre (*Häirekeskus*), and the National Archivist at the National Archives (*Rahvusarhiiv*);

22) members of the supervisory board and management board of the Financial Supervision Authority (*Finantsinspeksioon*).

(2) The heads of the following accredited international organisations located in Estonia are also deemed to be politically exposed persons:

1) the Baltic Defence College (*Balti Kaitsekolledž*);

2) the NATO Cooperative Cyber Defence Centre of Excellence (*NATO Küberkaitsekoostöö Keskus*);

3) [Repealed – RT I, 26 May 2022, 2 – entry into force 29 May 2022]

4) the NATO Force Integration Unit (*NATO staabielement*).

FI

Government Decree on the prominent public functions referred to in the Act on preventing money laundering and terrorist financing 9 May 2019/610

The legislation has been monitored up to Statutes of Finland No 675/2020.

By Government decision, the following is enacted pursuant to Chapter 1, Section 4(2) of the Act on preventing money laundering and terrorist financing (444/2017), as worded in Act 573/2019:

Section 1 – Scope of application

This Decree lays down the prominent public functions referred to in Chapter 1, Section 4(11) of Act 444/2017 on preventing money laundering and terrorist financing (hereinafter 'the Money Laundering Act'), whereby persons entrusted or having been entrusted with such functions should be considered politically exposed persons.

Section 2 – Head of state, head of government, minister, deputy or assistant minister

The functions of a head of state, head of government, minister, or deputy or assistant minister as referred to in Chapter 1, Section 4(11)(a) of the Money Laundering Act consist of:

- 1) the functions of the president of the Republic [*tasavalta*] and prime minister as well as of the minister referred to in chapter 5 of the Constitution of Finland;
- 2) the functions of a secretary of state;
- 3) the functions of a member of the government of Åland [*Ahvenanmaan maakunnan hallitus*] and the governor of Åland.

Section 3 – Member of Parliament [*parlamentti*]

The functions of members of Parliament [*parlamentti*] as referred to in Chapter 1, Section 4(11)(b) of the Money Laundering Act consist of:

- 1) the functions of a member of the Finnish Parliament;
- 2) the functions of a member of the Åland Parliament [*Ahvenanmaan maakuntapäivät*];

Section 4 – Member of the governing body [*johtoelin*] of a political party [*poliittinen puolue*]

A political party [*poliittinen puolue*] within the meaning of Chapter 1, Section 4(11)(c) of the Money Laundering Act refers to a party [*puolue*] entered in the register of parties [*puoluerekisteri*] on the basis of Section 2 of Act 10/1969 on Political Parties.

The functions of members of the governing body [*johtoelin*] of a political party [*poliittinen puolue*] consist of the functions of the chairperson and members of the party committee [*puolueen hallitus*].

The functions of members of the governing body [*johtoelin*] of a political party [*poliittinen puolue*] also consist of the functions of the deputy of a person referred to in Subsection 2.

Section 5 – Member of the supreme court [*ylin tuomioistuin*], constitutional court [*perustuslakituomioistuin*] or other corresponding judicial body [*oikeuselin*]

The functions as referred to in Chapter 1, Section 4(11)(d) of the Money Laundering Act of members of the supreme court [*ylin tuomioistuin*], constitutional court [*perustuslakituomioistuin*] or other corresponding judicial body [*oikeuselin*] whose decisions are not subject to appeal, except in exceptional cases consist of:

- 1) the functions of the president, justice or, in military matters, military member of the supreme court [*ylin tuomioistuin*];
- 2) the functions of the president, justice, environmental expert and senior engineering expert of the supreme administrative court [*korkein hallinto-oikeus*];
- 3) the functions of the president, justice and expert member of the labour court [*työtuomioistuin*];

- 4) the functions of the chief judge, junior insurance judge, senior physician and any other physician who is a member of the insurance court [vakuutusvoikeus], and the functions of an expert member of the insurance court [vakuutusvoikeus];
- 5) the functions of assessors in the labour court [työtuomioistuin] and insurance court [vakuutusvoikeus].

The functions of members of the supreme court [ylin tuomioistuin], constitutional court [perustuslakituomioistuin] or other corresponding judicial body [oikeuselin] also include the functions of the deputy of a person referred to in Subsection 1.

Section 6 – Member of a court of auditors [tilintarkastustuomioistuin] or of the highest decision-making bodies [ylin päättävä elin] which audit the financial management of the State [valtio] and are equivalent to the National Audit Office of Finland [Valtiontalouden tarkastusvirasto]

The functions as referred to in Chapter 1, Section 4(11)(e) of the Money Laundering Act of members of a court of auditors [tilintarkastustuomioistuin] or of the highest decision-making bodies [ylin päättävä elin] which audit the financial management of the State and are equivalent to the National Audit office [Valtiontalouden tarkastusvirasto] consist of the functions of the auditor-general of the National Audit Office of Finland [Valtiontalouden tarkastusvirasto].

Section 7 – Member of the board of directors [johtokunta] of the central bank [keskuspankki]

The functions of members of the board of directors [johtokunta] of the central bank [keskuspankki] as referred to in Chapter 1, Section 4(11)(f) of the Money Laundering Act consist of the functions of members of the board of directors [johtokunta] of the Bank of Finland [Suomen Pankki].

Section 8 – Ambassador or chargé d'affaires

The functions of ambassadors as referred to in Chapter 1, Section 4(11)(g) of the Money Laundering Act consist of the functions of the head of mission [edustusto] governing an embassy [suurlähetystö], permanent representation [pysyvä edustusto], special mission [erityisedustusto] or consulate-general [pääkonsulaatti].

The functions of chargés d'affaires as referred to in Chapter 1, Section 4(11)(g) of the Money Laundering Act consist of the functions of the chargé d'affaires ad interim acting as deputy ambassador as referred to in Article 19(1) of the Vienna Convention on Diplomatic Relations.

Section 9 – Officer in the armed forces [puolustusvoimat] holding the rank of general or higher

The functions of officers in the armed forces [puolustusvoimat] holding the rank of general or higher as referred to in Chapter 1, Section 4(11)(h) of the Money Laundering Act consist of the functions of the chief of defence, chief of the military headquarters [Pääesikunta], generals and admirals.

Section 10 – Member of the administrative [hallintoelin], management [johtoelin] or supervisory bodies [valvontaelin] of wholly state-owned enterprises [valtion kokonaan omistama yritys]

Wholly state-owned enterprises [valtion kokonaan omistama yritys] as referred to in Chapter 1, Section 4(11)(i) of the Money Laundering Act consist of enterprises [yhtiö] wholly owned by the State [valtio] either directly or indirectly.

The functions of members of the administrative [hallintoelin], management [johtoelin] or supervisory bodies [valvontaelin] of wholly state-owned enterprises [valtion kokonaan omistama yritys] as referred to in Subsection 1 above consist of the functions of the chairperson and members of the board of directors [hallitus], the managing director and the chairperson and members of the administrative board [hallintoneuvosto] of the enterprise [yhtiö].

The functions of members of the administrative [hallintoelin], management [johtoelin] or supervisory bodies [valvontaelin] of wholly state-owned enterprises [valtion kokonaan omistama yritys] also comprise the functions of the deputy of a person referred to in Subsection 2 and of the deputy managing director.

Section 11 – Director, deputy director or member of the board [hallitus] of an international organisation [kansainvälinen yhteisö]

The international organisations [kansainvälinen yhteisö] referred to in Chapter 1, Section 4(11)(j) of the Money Laundering Act are organisations [organisaatio]:

- 1) that were established on the basis of treaties between states [valtio];
- 2) that can be recognised in the states [valtio] where they operate;
- 3) that are not treated by states [valtio] as institutional units [institutionaalinen yksikkö] with financial interests.

The international organisations [kansainvälinen yhteisö] referred to in Subsection 1 above consist of:

- 1) the United Nations [Yhdistyneet kansakunnat] and the related specialised agencies [erityisjärjestö];
- 2) international regional organisations [kansainvälinen alueellinen yhteisö];
- 3) international military organisations [kansainvälinen sotilaallinen yhteisö];
- 4) international organisations promoting economic cooperation [kansainvälinen taloudellista yhteistyötä edistävä yhteisö].

The functions of a director, deputy director or member of the board [hallitus] of an international organisation [kansainvälinen yhteisö] referred to above in this section consist of the functions of the secretary-general, secretary (general), chairperson, and chairperson and members of the board of directors [hallitus] of the international organisation [kansainvälinen yhteisö].

The functions of a director, deputy director or member of the board [hallitus] of an international organisation [kansainvälinen yhteisö] also consist of the functions of the deputy of a person referred to in subsection 3.

Section 12 – Entry into force

This Decree shall enter into force on 15 May 2019.

Directive (EU) 2018/843 of the European Parliament and of the Council (32018L0843) (OJ L 156, 19.6.2018, p. 43).

FR

List indicating the exact functions which, according to national laws, regulations and administrative provisions, qualify as prominent public functions for the purposes of Article 3(9)

- The President of the Republic;
- The Prime Minister;
- The members of the Government;
- The President of the Senate;
- The President of the National Assembly;
- The members of the National Assembly and Senators;
- The Presidents and, where appropriate, the members of the executive bodies of the political parties or groups covered by the provisions of Law 88-27 of 11 March 1988 or the persons who, regardless of their title, carry out functions equivalent to the ones referred to above;
- The President and members of the Constitutional Council (*Conseil constitutionnel*);
- The members of the Council of State (*Conseil d'Etat*) referred to in Article L. 121-2 of the Code of Administrative Justice, with the exception of those in extraordinary service (*Conseillers d'Etat en service extraordinaire*) who do not perform judicial functions;
- The judges of the Court of Auditors (*Cour de comptes*) referred to in Article L. 112-1 of the Public Finance Courts Code;
- The members of the Court of Cassation (*Cour de cassation*) referred to in paragraphs 1, 2, 3, 4, 6, 7, 8 and 9 of Article R. 421-1 of the Code of Court Organisation and the members in extraordinary service referred to in Article 40-1 of Order No 58-1270 of 22 December 1958 enacting the organic law on the status of the judiciary;
- The Secretary-General of the Constitutional Council referred to in Article 1 of Decree No 59-1293 of 13 November 1959 on the organisation of the Secretariat-General of the Constitutional Council;
- The members of the General Council of the Banque de France (*Conseil général de la Banque de France*) referred to in Article L. 142-7 of the Monetary and Financial Code;
- The ambassadors or *chargés d'affaires* referred to in Articles 1 and 13 of Decree No 79-433 of 1 June 1979 on the powers of ambassadors and the organisation of State services overseas;
- The Chief of Staff referred to in Article R*3121-1 of the Defence Code and the Chiefs of Staff of the Army, the Navy and the Air Force referred to in Article R*3121-25 of the same Code;
- The persons carrying out the functions of chief executive officer, deputy chief executive officer, sole managing director, member of the board of directors, administrator or member of the supervisory board of public limited liability companies or who, regardless of their title, carry out functions equivalent to the ones referred to above within the companies, public establishments and other corporate bodies referred to in points 1 to 3 of section III of Article 11 of the Law of 11 October 2013
- Persons carrying out the same functions within companies and other corporate bodies, regardless of their legal status, other than those referred to in points 1 and 3 of the same section III and of which the annual turnover for the last financial year for which accounts have been closed prior to the nomination of the interested parties exceeds EUR 50 million, where more than half of the share capital is held, directly or indirectly, by the authorities governed by Titles XII and XIII of the Constitution, groupings thereof or any other person referred to in points 1 to 4 of the same section III, or which are referred to in point 1 of Article L. 1525-1 of the General Code of Local and Regional Authorities.

International organisations

Franco-German Youth Office (FGYO)	— Secretary-General
Central Bank of West African States	— Representative (none) — Deputy representative a.i.
Nato Support and Procurement Agency	— None
United Nations Environmental Program	— None, because the director, deputy directors and management bodies are based in Nairobi
International Committee of the Red Cross	— Head of Regional Delegation — Deputy Head of Regional Delegation
International Civil Aviation Organization, European and North Atlantic Office	— Regional Director — Deputy Regional Director
European and Mediterranean Plant Protection Organization	— Chair, — Vice-chair, — Director-general, — Deputy Director
Central Commission for Navigation on the Rhine	— Secretary-General — Deputy Secretary-General — Chief Engineer
International Board for Plant Genetic Resources, IBPGR	— Administrative Director — Chair of the Board of Directors — Vice-chair of the Board of Directors — 9 members of the Board of Directors
Unesco	— Director-General — Deputy Director-General
Banks of the West African States	— Governors — Deputy Governor — Secretary-General — Directors-General
International Organisation of the Francophonie	— Secretary-General of the Francophonie — 1 administrator of the OIF — 7 members of the cabinet of the Secretary-General — 4 members of the office of the Administrator — 18 directors or representatives of the OIF
United National World Food Programme for France and Monaco	— Director and representative of the programme in France
World Organisation for Animal Health	— Director-General — 2 Deputy Directors-General — Director of Finance

International Hydrographic Organization	— No function identified
International Institute of Refrigeration	— Director-General — Deputy Director-General
International Bureau of Weights and Measures	— Director of the International Bureau of Weights and Measures (BIPM) — President of the International Committee for Weights and Measures (CIPM)
CGIAR System Organization	— 13 members of the Board — Director
International Organization of Legal Metrology	— President of the International Committee for Legal Metrology (CIML) — Director of the International Bureau of Legal Metrology (BIML)
International Monetary Fund	— Managing Director (based in Brussels) — First Deputy Managing Director (based in Paris)
International Centre for Advanced Mediterranean Agronomic Studies (CIHEAM)	— Secretary-General — President of the Governing Board — 13 representatives serving as members of the Governing Board

DE

List of function profiles for ‘politically exposed persons’ in accordance with the fifth EU money laundering directive (Directive (EU) 2018/843)

Legal category ⁽¹⁾	Description of function
(a)	
Head of State:	Federal President (<i>Bundespräsident</i>)
Head of Government:	Federal Chancellor (<i>Bundeskanzler</i>)
Ministers:	Federal ministers
Deputy ministers and state secretaries	Parliamentary state secretary, minister of state, state secretary
(b)	
Members of Parliament	Member of the German Bundestag
Members of comparable legislative bodies ⁽²⁾	Member of the Bundesrat
(c) Members of the governing bodies of political parties:	Member of the federal board
	Member of the party board
(d) Members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, except in exceptional circumstances:	President of the Federal Constitutional Court (<i>Bundesverfassungsgericht</i>), Judge at the Federal Constitutional Court
	President of the Federal Court of Justice (<i>Bundesgerichtshof</i>), Judge at the Federal Court of Justice
	President of the Federal Labour Court (<i>Bundesarbeitsgericht</i>), Judge at the Federal Labour Court
	President of the Federal Administrative Court (<i>Bundesverwaltungsgericht</i>), Judge at the Federal Administrative Court
	President of the Federal Social Court (<i>Bundessozialgericht</i>), Judge at the Federal Social Court
	President of the Federal Fiscal Court (<i>Bundesfinanzhof</i>), Judge at the Federal Fiscal Court
	President of a federal state constitutional court (<i>Landesverfassungsgerichtshof</i>) judge at a federal state constitutional court
(e) Members of the boards of courts of auditors (<i>Rechnungshöfe</i>)	President and vice-president of the Federal Court of Auditors (<i>Bundesrechnungshof</i>), president and vice-president of the supreme court of auditors (<i>Oberster Rechnungshof</i>) of a federal state

Legal category ⁽¹⁾	Description of function
(f) Members of the boards of central banks	Member of the board of the German Federal Bank (<i>Deutsche Bundesbank</i>)
(g) Ambassadors, chargés d'affaires and defence attachés	Ambassador Defence attaché
(h) Members of the administrative, management or supervisory bodies of State-owned enterprises	Members of the administrative, management and supervisory bodies of those enterprises in which the federal government or the federal state governments have a stake in excess of 50 % and which employ more than 2 000 employees (see Section 1(1)(2) of the Employee Participation Act) or have a balance sheet in excess of 3 billion euro.
(i) ⁽²⁾ Directors, deputy directors and members of the board or equivalent function of an intergovernmental international or European organisation	Director Organisation for Joint Armament Cooperation President and General Secretary World Communion of Reformed Churches Executive Director Global Crop Diversity Trust Chairperson European Organisation for the Exploitation of Meteorological Satellites President and Vice-Presidents European Patent Office (EPO) Director-General European Molecular Biology Laboratory Director-General European Southern Observatory

⁽¹⁾ The list shows the functions of office holders in accordance with amending directive (EU) 2018/843 within the meaning of Section 1(12) of the Money Laundering Act (revised version) in Germany. Corresponding office holders from other Member States and third countries are also politically exposed persons within the meaning of amending directive (EU) 2018/843 and the Money Laundering Act (revised version).

⁽²⁾ See recital 3 of Directive (EC) 2006/70.

⁽³⁾ <https://www.auswaertiges-amt.de/de/aussenpolitik/internationale-organisationen/uno/03-uno-in-deutschland/-/257900>.

EL

Government Gazette of the Hellenic Republic17 May 2021 **SERIES II** No 2019**GOVERNMENT GAZETTE** Series II, No 2019, 17 May 2021.**DECISIONS**

Decision No 56591 of 2021

LAYING DOWN THE DUTIES AND RESPONSIBILITIES OF PERSONS THAT PERFORM OR PERFORMED A PROMINENT PUBLIC FUNCTION, AND REGULATING MORE SPECIFIC MATTERS**THE SPEAKER OF THE HELLENIC PARLIAMENT AND THE STATE SECRETARY FOR FINANCE**

Having regard to:

1. The provisions of:

- a) Article 29(2) and Article 65(1) of the Constitution;
- b) Article 11 (Section on parliamentary business) and Articles 1, 30C, 97, 100 and 164F, as well as Article 2(1)(g) of the Special Regulation No 3 for the Operation of the Special Agency to the Committee for MP and Party Audits (*Ειδική Υπηρεσία Επιτροπής Ελέγχου Δηλώσεων Περιουσιακής Κατάστασης*), of the Standing Orders of the Hellenic Parliament (Part B, Government Gazette, Series I, No 51/1997), as in force;
- c) Article 18(4) of Law 4557/2018 (Government Gazette, Series I, No 139), as amended by Law 4734/2020 (Government Gazette, Series I, No 196);
- d) Articles 75 to 83 of Law 4727/2020 (Government Gazette, Series I, No 184);
- e) Law 3469/2006 on the National Printing Office, Government Gazette and other provisions (Government Gazette, Series I, No 131);
- f) Article 1 and Article 3A(4) of Law 3213/2003 Government Gazette, Series I, No 309);
- g) Presidential Decree 83/2019 on the appointment of the deputy prime minister, ministers, deputy ministers and state secretaries (Government Gazette, Series I, No 121);
- h) Presidential Decree 142/2017 on the organisation of the Ministry of Finance (*Υπουργείο Οικονομικών*) (Government Gazette, Series I, No 181);
- i) Joint Decision No 338/18 July 2019 of the Prime Minister and the Minister for Finance delegating powers to the State Secretary for Finance, Georgios Zavvos (Government Gazette, Series II, No 3051); and
- j) Article 90 of the Legislative Code on government and governmental bodies (Presidential Decree 63/2005, Government Gazette, Series I, No 98), as maintained in force by Article 119(22) of Law 4622/2019 (Government Gazette, Series I, No 133);

2. Recommendation ref. No 38652EI2021/31 March 2021 of the Hellenic Parliament's Special Agency to the Committee for MP and Party Audits;
3. the need to lay down the duties and responsibilities of those that perform or performed a prominent public function, and the need to regulate more specific matters in that regard;
4. the fact that this Decision entails no expenditure under the national budget for the financial year 2021;

Have decided as follows:

- A. To compile a national list containing those that perform or performed a prominent public function in Greece in the exercise of their duties and responsibilities, as follows:
 - a) President of the Republic,
 - b) prime minister, deputy prime ministers, ministers, deputy ministers, state secretaries, and general and special secretaries,
 - c) members of the Hellenic Parliament (*Ελληνικό Κοινοβούλιο*),
 - d) heads and financial officers of the political parties represented in the Hellenic Parliament or in the European Parliament;
 - e) governors of regions and deputy governors, mayors and deputy mayors;
 - f) judges and public prosecutors of the Supreme Court (*Άρειος Πάγος*), the Public Prosecutor's Office at the Supreme Court (*Εισαγγελία του Αρείου Πάγου*), the Council of State (*Συμβούλιο της Επικρατείας*), the judiciary of the armed forces and of the Supreme Special Court (*Ανώτατο Ειδικό Δικαστήριο*);
 - g) judges of the Hellenic Court of Audit (*Ελεγκτικό Συνέδριο*) and the Hellenic Court of Audit's General State Commission (*Επιτροπεία της Επικρατείας του Ελεγκτικού Συνεδρίου*);
 - h) the Governor, Deputy Directors, Managing Directors and members of the boards of the Bank of Greece (*Τράπεζα της Ελλάδος*);
 - i) ambassadors, *chargés d'affaires* and consuls;
 - j) senior officers of the armed forces;
 - k) presidents, vice-presidents, managing directors, executive secretaries, chief executives, members of administrative or other boards or committees, including their alternates, of all types of undertakings that belong to the public sector as defined in Article 14 of Law 4270/2014, or that are supervised by it or fall under its management, administrative or supervisory control;
 - l) members of boards of directors, directors, deputy directors and persons holding an equivalent post in international organisations.
- B. The national list of prominent public functions does not include middle-ranking or more junior officials. The capacity of performing a prominent public function shall be taken into account for the purposes of exercising enhanced due diligence measures for a period of at least one (1) year after the loss of the position or until the liable persons consider that there are grounds for implementing those measures.
- C. The national list of prominent public functions shall be posted on the website of the Ministry of Finance and communicated to the European Commission.

The national list of important public functions shall be updated following a re-submission of a recommendation from the Parliament's Special Agency to the Committee for MP and Party Audits.

D. This Decision shall apply from the date of its publication in the Government Gazette.

This decision shall be published in the Government Gazette.

Athens, 14 May 2021

The Speaker
of the Hellenic Parliament
KONSTANTINOS TASOULAS

The State Secretary
for Finance
GEORGIOS ZAVVOS

The relevant international organisations accredited in Greece

(posted on the website of the Ministry of Foreign Affairs/Direction du Protocole) are the following:

International organisations	Prominent public functions
BLACK SEA TRADE AND DEVELOPMENT BANK	<ul style="list-style-type: none"> a. The Members of its Board of Directors, who are responsible for the general operation of the bank (one Director and one Alternate Director appointed by each of BSTB's eleven Member States – Articles 25 and 26 of the international treaty of BSTB's Establishing Agreement, ratified by the Hellenic Republic), b. the President of BSTDB, who as chief executive of the bank conducts, under the direction of the Board of Directors, the current business of the Bank (Article 29 of the Establishing Agreement, c. the members of Management (Article 30 of the Establishing Agreement), i.e. the four Vice Presidencies – Banking, Finance, Operations and Secretary General's Divisions' Heads, who are appointed by the Board of Directors and report to the President.
EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT (EBRD)	<ul style="list-style-type: none"> Board of Governors Board of Directors Executive Committee members Senior Leadership Group Chief Accountability Officer <p>The current list of EBRD senior figures can be found on its website.</p>
INTERNATIONAL MONETARY FUND	-
<p>(According to the 'Note Verbale', dated 11.3.2020, of the Office of the International Monetary Fund in Greece, the suspension of the latter was foreseen to be completed by 31.12.2020)</p>	

EUROPEAN PUBLIC LAW ORGANIZATION

- a. The Executive Committee Members and the Chairman of the Committee,
- b. the Director-General for Management.

The list of prominent public functions is uploaded into European Public Law Organization's site.

INTERNATIONAL ORGANISATION FOR MIGRATION (IOM)

The list of prominent public functions of IOM is publicly available on the agency's website:

Director-General

Deputy Director-General

WORLD HEALTH ORGANIZATION

The list of prominent public functions is publicly available on the agency's website World Health Organization Regional Office for Europe:

Regional Director

Executive Council

UNITED NATIONS ENVIRONMENT PROGRAMME, COORDINATING UNIT FOR THE MEDITERRANEAN ACTION PLAN (UNEP/MAP)

The list of prominent public functions of UNEP/MAP is publicly available on the agency's website:

Coordinator

UNITED NATIONS HIGH COMMISSIONER FOR REFUGEES (UNHCR)

The list of prominent public functions of UNHCR is publicly available on the agency's website:

High Commissioner

Deputy High Commissioner

Assistant High Commissioner

Chef de Cabinet

UNITED NATIONS CHILDREN'S FUND (Unicef)

The list of prominent public functions of Unicef is publicly available on the agency's website:

Executive Director

Deputy Executive Director

Director, Regional Director

HU

Section 4

- (1) For the purposes of this Act, a politically exposed person is a natural person undertaking a prominent public function or who has undertaken such a function within a period of at least one year prior to carrying out customer due diligence measures. Service providers may, in accordance with Section 65, decide on a period longer than one year in their internal regulations for reasons of risk-sensitivity.
- (2) For the purposes of paragraph 1, the following are persons entrusted with a prominent public function:
- (a) heads of State, heads of government, ministers and deputy or assistant ministers; in Hungary, the President, the Prime Minister, Ministers and Secretaries of State;
 - (b) members of national parliaments or members of similar legislative bodies; in Hungary, Members of the Hungarian National Assembly (*Országgyűlés*) and national minority spokespersons;
 - (c) members of the governing bodies of political parties; in Hungary, members and officials of the governing bodies of political parties;
 - (d) members of supreme courts, constitutional courts and other high-level judicial bodies whose decisions are not subject to challenge; in Hungary, members of the Constitutional Court (*Alkotmánybíróság*), courts of appeal (*ítélőtábla*) and the Curia (*Kúria*);
 - (e) members of courts of auditors or of the boards of central banks; in Hungary, the President and Vice-President of the State Audit Office (*Állami Számvevőszék*) and members of the Hungarian Monetary Council (*Monetáris Tanács*) and the Financial Stability Board (*Pénzügyi Stabilitási Tanács*);
 - (f) ambassadors, chargés d'affaires and high-ranking officers in the armed forces; in Hungary, the head and deputy head of the central body of the organisation undertaking law enforcement tasks, and the Chief of Staff and Deputy Chiefs of Staff of the Hungarian Defence Forces (*Honvéd Vezérkar*);
 - (g) members of the administrative, management or supervisory bodies of majority State-owned enterprises; in Hungary, managing directors of majority State-owned enterprises and members of those enterprises' executive boards performing management or supervisory functions;
 - (h) directors, deputy directors and members of the executive boards of international organisations or persons performing equivalent duties.

International Organisations and/or their representations accredited to Hungary*Situation as on 12 March 2021*

International Organisation	Leading and Deputy Leading Position
Council of Europe, European Youth Centre Budapest (EYCB)	Director, Deputy Executive Director
Council of Turkic Speaking States (Representation Office)	Executive Director
Danube Commission	President of Danube Commission, Vice-President of the Danube Commission
Danube Commission Secretariat	General Director, Deputy Managing Director

European Bank for Reconstruction and Development - Budapest Resident Office (EBRD)	Head of Representation
Food and Agriculture Organization of the United Nations (FAO; Regional Office for Europe and Central Asia)	Director, Regional Representative, Deputy Director
Global Green Growth Institute	Head of Representation
International Council for Game and Wildlife Conservation (CIC; Representation Office)	President, Secretary General
International Federation of Red Cross and Red Crescent Societies (IFRC; Regional Office for Europe)	Director, Regional Director, Deputy Director
International Investment Bank	President, Deputy Chairman
International Labour Organization (ILO; Country Office)	Director
International Organization for Migration (IOM; Regional Office)	Head of Office
Intra-European Organisation of Tax Administrations (IOTA)	Head of Representation
The Regional Environmental Center for Central and Eastern Europe (REC)	Director
UN Office of Counter-Terrorism (UNOCT; Regional Programme Support Office)	Head of Representation
United Nations Children's Fund (UNICEF, Global Shared Services Center)	Director
United Nations High Commissioner for Refugees (UNHCR; Representation for Central Europe)	Regional Representative, Director
WHO Budapest Centre	Director
World Health Organization (WHO; Country Office)	Head of Office

IE

Information provided by Ireland in respect of Article 20a of Directive (EU) 2015/849**General definition of ‘prominent public function’**

A ‘prominent public function,’ where not elsewhere defined, shall be any person holding an office or other position in a public body in respect of which the remuneration is not less than the lowest remuneration in relation to the position of Deputy Secretary-General in the Civil Service (*).

Application of provisions to roles in the State

Provision	Application
‘a member of the administrative, management or supervisory body of a state-owned enterprise’	‘state-owned enterprise’ is considered to be limited to commercial bodies and includes bodies listed on the ‘Non-Financial Corporation Sector’ or the ‘Financial Corporation Sector’ within the Register of Public Sector Bodies as published and updated by the Central Statistics Office
‘a head of state, head of government, government minister or deputy or assistant government minister’	Includes: 1) The President 2) The Taoiseach 3) Government Ministers and Ministers of State
‘a member of a parliament or of a similar legislative body’	Includes: 1) Members of Dáil Éireann 2) Members of Seanad Éireann
‘a member of the governing body of a political party’	Members of the executive committee and any other executive offices (or equivalents) of any registered political party in the State which has registered under section 25 of the Electoral Act 1992 as amended.
‘a member of a supreme court, constitutional court or other high level judicial body whose decisions, other than in exceptional circumstances, are not subject to further appeal’	Includes: 1) Judges of the Supreme Court
‘a member of a court of auditors or of the board of a central bank’	Includes: 1) The Central Bank of Ireland Board

(*) The pay scale for a Deputy Secretary is issued by the Department of Public Expenditure and Reform and is subject to change. The most up-to-date pay scale should be used for the purposes of identifying a person entrusted with a prominent public function. The current pay scale for a Deputy Secretary is set out in Circular 12/2020 ‘Application of 1 October 2020 pay adjustments’. Available at: <https://www.gov.ie/en/circular/39b2c-circular-12-2020-application-of-1st-of-october-2020-pay-adjustments/>.

Provision	Application
'an ambassador, chargé d'affairs or high-ranking officer in the armed forces'	Includes: <ol style="list-style-type: none">1) The most senior official of a foreign embassy in the State2) Members of the Irish diplomatic service holding roles of equivalent seniority to (1) outside the State3) The Chief of Staff and Deputy Chief of Staff of the Defence Forces
'a director, deputy director or member of the board of, or person performing the equivalent function in relation to, an international organization'	'international organisation' refers to an organisation that is established by, or on the basis of, an agreement between two or more states. There are no international organisations that fall within the scope of this definition in Ireland.

IT

Legislative Decree No 231 of 21 November 2007**Implementation of Directive 2005/60/EC on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing and of Directive 2006/70/EC laying down implementing measures.****Published in Official Gazette No 290 of 14 December 2007, Ordinary Supplement.****Article 1.2 (dd)**

Politically exposed persons: natural persons who are entrusted with prominent public functions or who have been entrusted with same in the previous year, in addition to their family members and persons known to be their close associates, listed as follows:

1) **natural persons who are or who have been entrusted with prominent public functions are those who hold or have held the office of:**

1.1 president, prime minister, minister, deputy minister, secretary of state, regional council president, regional councillor, mayor of a provincial capital or metropolitan city, mayor of a municipality with a population of at least 15 000 inhabitants and equivalent office in foreign countries;

1.2 member of parliament, senator, regional councillor and equivalent office in foreign countries;

1.3 member of the central governing bodies of political parties;

1.4 member of the Constitutional Court, Court of Cassation or Court of Auditors, member of the Council of State and other members of the Council of Administrative Justice for the Region of Sicily and equivalent office in foreign countries;

1.5 member of the governing bodies of central banks and independent authorities;

1.6 ambassador, chargé d'affaires or equivalent office in foreign countries, high-ranking officers in the armed forces or equivalent office in foreign countries

1.7 member of the administrative, management or supervisory bodies of undertakings controlled directly or indirectly by the Italian State or by a foreign State or predominantly or wholly owned by the Regions, by city councils and by municipalities with a total population of not less than 15 000 inhabitants;

1.8 chief executive of a health authority or hospital, university hospital and other bodies of the national health service;

1.9 director, deputy director and member of the management body or entity carrying out equivalent functions in international organisations;

2) **family members of politically exposed persons include:** the parents, spouse, partner or equivalent of the politically exposed person, their children and their children's spouse, partner or equivalent;

3) **persons known to be close associates means:**

3.1 natural persons who, within the meaning of the present Decree, have beneficial ownership, jointly with the politically exposed person, of legal entities, trusts and similar legal institutions, or have close business relations with the politically exposed person;

3.2 natural persons who have sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the de facto benefit of a politically exposed person.

List of international organisations in Italy

European Space Agency Frascati Centre ESA-ESRIN	— Director
United Nations High Commissioner for Refugees Representation for Italy, San Marino and the Holy See UNHCR	— Regional Representative
BIOVERSITY INTERNATIONAL International Plant Genetic Resources Institute	— Director-General
World Bank Office in Italy WB	— Head of Office
United Nations Global Service Centre	— Director
European Centre for Medium Range Weather Forecasts (ECMWF)	— Director
The Abdus Salam International Centre for Theoretical Physics — Unesco — International Atomic Energy Agency ICTP (Unesco-IAEA)	— Director-General — Director-General — Director-General
International Centre for the Study of the Preservation and Restoration of Cultural Property ICCROM	— Director
International Centre for Advanced Mediterranean Agronomic Studies Mediterranean Agronomic Institute of Bari CIHEAM/IAMB	— Director
International Centre for Genetic Engineering and Biotechnology ICGEB	— Director-General
NATO Defense College	— Commander
Commonwealth War Graves Commission Western Mediterranean Area CWGC	— Director
Alpine Convention Permanent Secretariat of the Convention, based in Innsbruck	— Secretary-General
UN Department of Economic and Social Affairs UN/DESA	— Director

International Fund for Agricultural Development IFAD	— President — Vice-President
Multinational Force and Observers MFO	— Director-General
ICRANet International Centre for Relativistic Astrophysics Network	— Director
Central European Initiative CEI	— Secretary-General — Substitute Secretary-General — Deputy Secretary-General
International Institute for the Unification of Private Law UNIDROIT	— Secretary-General
UN Interregional Crime and Justice Research Institute UNICRI	— Director
Italo-Latin American Institute (<i>Istituto Italo-Latino Americano</i>) IILA	— Secretary-General
European University Institute EUI	— President
European Molecular Biology Laboratory EMBL	— Director-General
League of Arab States Mission to Rome	— Head of Mission
NATO Joint Force Command	— Commander
Organisation for Economic Cooperation and Development Centre for Local Economic and Employment Development Program (OECD)	— Head of Centre a. i.
UN Educational, Scientific and Cultural Organisation Regional Bureau for Science and Culture in Europe Unesco/BRESCE	— Director
Food and Agriculture Organisation of the UN FAO	— Director-General — Deputy Director-General — Deputy Director-General — Deputy Director-General — Deputy Director-General — Deputy Director-General

United Nations Industrial Development Organisation UNIDO	— Director
International Labour Organisation ILO	— Director
International Training Centre	— Director
International Development Law Organisation IDLO	— Deputy Director
International Development Law Organisation IDLO	— Director-General
International Organisation for Migration IOM	— Head of Mission
NATO Support Agency NSPA	— Commander
World Health Organisation WHO	— Director
World Food Programme WFP	— Executive Director — Deputy Executive Director
United Nations System Staff College UNSSC	— Director
United Nations Office for Project Services UNOPS	— (Under-Secretary-General)
United Nations Children's Fund Innocenti Research Centre Unicef/IRC	— Director
World Water Assessment Programme – Unesco Secretariat WWAP/Unesco	— Director

LV

Law on the prevention of money laundering and terrorism and proliferation financing	Law on the prevention of conflicts of interest in the activities of public officials	Function according to employee data information (NIS)
Senior government authority official	President	President Head of the President's Chancellery Deputy Head of the President's Chancellery
Member of Parliament	Member of the <i>Saeima</i> (Latvian Parliament)	Speaker of the Latvian Parliament Deputy Speaker of the Latvian Parliament Secretary of the Latvian Parliament Member of the <i>Saeima</i> (Latvian Parliament)
Head of Government, Minister	Prime Minister, Deputy Prime Minister, Minister, Minister with special responsibility, Minister of State and Parliamentary Secretary	Prime Minister Deputy Prime Minister Minister Minister with special responsibility
Council or Board Member of the Central Bank	Governor of the Bank of Latvia, Deputy Governor and Member of the Governing Council	Head/Director/General Director/Manager/President/Vice President/Executive Director/Chair/Chief of Staff/General Secretary Deputy Head/Deputy Director/Deputy General Director/Deputy Manager/Deputy President/Deputy Vice President/Deputy Executive Director/Deputy Chair/Deputy Chief of Staff/Managing Director Member of the Supervisory Board
Council or Board Member of the Supreme Audit Authority	Auditor General, Member of the Council of the State Audit Office, Member of the Panel of the State Audit Office's Audit Department	Auditor General Member of Council (Government and Local Government Administration)
Head of a Government (Local Government) Administrative Unit or other High-Ranking Civil Servant in a Government (Local Government) Administrative Unit	Chair of a Local Government Council, Deputy Chair, Local Government Executive Director	Head/Chair of Local Government Local Government Executive Director

Law on the prevention of money laundering and terrorism and proliferation financing	Law on the prevention of conflicts of interest in the activities of public officials	Function according to employee data information (NIS)
State Secretary	Head and Deputy Head of a Government or Local Government Authority	State Secretary Deputy State Secretary Head/Director of a Government or Local Government Authority Deputy Head/Director of a Government or Local Government Authority
Ambassador, Chargé d'Affaires	General and Specialised Civil Servant	Ambassador at large Ambassador Extraordinary and Plenipotentiary Chargé d'Affaires Interim Chargé d'Affaires
Council or Board Member of a State Capital Company	Council or Board Member of a State or Local Government Capital Company	Head/Chair of Council Member of the Supervisory Board Council Member
Judge of the Constitutional Court, the Supreme Court or of a court of another level (member of the court authority)	Judge, Prosecutor, Certified Notary and Registered Bailiff	President of the Constitutional Court Judge of the Constitutional Court President of the Supreme Court Judge
Flag Officer of the Armed Forces	Professional Serviceman/woman of the National Armed Forces	Lieutenant-General/Vice Admiral (navy) Commander of the Armed Forces Deputy Commander of the Armed Forces
Member of the Management (Executive) Body of a Political Party	-	Head/President/Chair/General Secretary of a Political Party
Staff of International Organisations	Not applicable. No accredited international organisations operate in Latvia	

LT

List of prominent public functions in the Republic of Lithuania

- (1) *head of state, head of government, minister, deputy or assistant minister, state secretary, parliamentary secretary-general, government or ministerial chancellor:*

President of the Republic of Lithuania;

Prime Minister of the Republic of Lithuania;

Minister for the Environment of the Republic of Lithuania;

Minister for Economic Affairs and Innovation of the Republic of Lithuania;

Minister for Energy of the Republic of Lithuania;

Minister for Finance of the Republic of Lithuania;

Minister for National Defence of the Republic of Lithuania;

Minister for Culture of the Republic of Lithuania;

Minister for Social Security and Labour of the Republic of Lithuania;

Minister for Transport and Communications of the Republic of Lithuania;

Minister for Health of the Republic of Lithuania;

Minister for Education, Science and Sport of the Republic of Lithuania;

Minister for Justice of the Republic of Lithuania;

Minister for Foreign Affairs of the Republic of Lithuania;

Minister for the Interior of the Republic of Lithuania;

Minister for Agriculture of the Republic of Lithuania;

Deputy Minister for the Environment of the Republic of Lithuania;

Deputy Minister for Economic Affairs and Innovation of the Republic of Lithuania;

Deputy Minister for Energy of the Republic of Lithuania;

Deputy Minister for Finance of the Republic of Lithuania;

Deputy Minister for National Defence of the Republic of Lithuania;

Deputy Minister for Culture of the Republic of Lithuania;

Deputy Minister for Social Security and Labour of the Republic of Lithuania;

Deputy Minister for Transport and Communications of the Republic of Lithuania;

Deputy Minister for Health of the Republic of Lithuania;

Deputy Minister for Education, Science and Sport of the Republic of Lithuania;

Deputy Minister for Justice of the Republic of Lithuania;

Deputy Minister for Foreign Affairs of the Republic of Lithuania;

Deputy Minister for the Interior of the Republic of Lithuania;

Deputy Minister for Agriculture of the Republic of Lithuania;

Secretary-General of the Parliament of the Republic of Lithuania (*Lietuvos Respublikos Seimas*);

Chancellor of the Government of the Republic of Lithuania (*Lietuvos Respublikos Vyriausybė*);

Chancellor of the Ministry of the Environment of the Republic of Lithuania (*Lietuvos Respublikos aplinkos ministerija*);

Chancellor of the Ministry of Economic Affairs and Innovation of the Republic of Lithuania (*Lietuvos Respublikos ekonomikos ir inovacijų ministerija*);

Chancellor of the Ministry of Energy of the Republic of Lithuania (*Lietuvos Respublikos energetikos ministerija*);

Chancellor of the Ministry of Finance of the Republic of Lithuania (*Lietuvos Respublikos finansų ministerija*);

Chancellor of the Ministry of National Defence of the Republic of Lithuania (*Lietuvos Respublikos krašto apsaugos ministerija*);

Chancellor of the Ministry of Culture of the Republic of Lithuania (*Lietuvos Respublikos kultūros ministerija*);

Chancellor of the Ministry of Social Security and Labour of the Republic of Lithuania (*Lietuvos Respublikos socialinės apsaugos ir darbo ministerija*);

Chancellor of the Ministry of Transport and Communications of the Republic of Lithuania (*Lietuvos Respublikos susisiekimo ministerija*);

Chancellor of the Ministry of Health of the Republic of Lithuania (*Lietuvos Respublikos sveikatos apsaugos ministerija*);

Chancellor of the Ministry of Education, Science and Sport of the Republic of Lithuania (*Lietuvos Respublikos švietimo, mokslo ir sporto ministerija*);

Chancellor of the Ministry of Justice of the Republic of Lithuania (*Lietuvos Respublikos teisingumo ministerija*);

Chancellor of the Ministry of Foreign Affairs of the Republic of Lithuania (*Lietuvos Respublikos užsienio reikalų ministerija*);

Chancellor of the Ministry of the Interior of the Republic of Lithuania (*Lietuvos Respublikos vidaus reikalų ministerija*);

Chancellor of the Ministry of Agriculture of the Republic of Lithuania (*Lietuvos Respublikos žemės ūkio ministerija*);

(2) *members of parliament:*

Members of the Parliament of the Republic of Lithuania (*Lietuvos Respublikos Seimas*);

(3) *members of supreme courts, constitutional courts or other high-level judicial bodies the decisions of which are not subject to further appeal:*

Judge of the Constitutional Court of the Republic of Lithuania (*Lietuvos Respublikos Konstitucinis Teismas*);

Judge of the Supreme Court of Lithuania (*Lietuvos Aukščiausiasis Teismas*);

Judge of the Supreme Administrative Court of Lithuania (*Lietuvos vyriausiasis administracinis teismas*);

(4) *municipal mayor, director of a municipal administration:*

Mayor of Akmenė District Municipality (*Akmenės rajono savivaldybė*);

Director of Akmenė District Municipal Administration (*Akmenės rajono savivaldybės administracija*);

Mayor of Alytus City Municipality (*Alytaus miesto savivaldybė*);

Director of Alytus City Municipal Administration (*Alytaus miesto savivaldybės administracija*);

Mayor of Alytus District Municipality (*Alytaus rajono savivaldybė*);

Director of Alytus District Municipal Administration (*Alytaus rajono savivaldybės administracija*);

Mayor of Anykščiai District Municipality (*Anykščių rajono savivaldybė*);

Director of Anykščiai District Municipal Administration (*Anykščių rajono savivaldybės administracija*);

Mayor of Birštonas Municipality (*Birštono savivaldybė*);

Director of Birštonas municipal administration (*Birštono savivaldybės administracija*);

Mayor of Biržai District Municipality (*Biržų rajono savivaldybė*);

Director of Biržai District Municipal Administration (*Biržų rajono savivaldybės administracija*);

Mayor of Druskininkai Municipality (*Druskininkų savivaldybė*);

Director of Druskininkai municipal administration (*Druskininkų savivaldybės administracija*);

Mayor of Elektrėnai Municipality (*Elektrėnų savivaldybė*);

Director of Elektrėnai municipal administration (*Elektrėnų savivaldybės administracija*);

Mayor of Klaipėda District Municipality (*Klaipėdos rajono savivaldybė*);

Director of Klaipėda District Municipal Administration (*Klaipėdos rajono savivaldybės administracija*);

Mayor of Ignalina District Municipality (*Ignalinos rajono savivaldybė*);

Director of Ignalina District Municipal Administration (*Ignalinos rajono savivaldybės administracija*);

Mayor of Jonava District Municipality (*Jonavos rajono savivaldybė*);

Director of Jonava District Municipal Administration (*Jonavos rajono savivaldybės administracija*);

Mayor of Joniškis District Municipality (*Joniškio rajono savivaldybė*);

Director of Joniškis District Municipal Administration (*Joniškio rajono savivaldybės administracija*);

Mayor of Jurbarkas District Municipality (*Jurbarko rajono savivaldybė*);

Director of Jurbarkas District Municipal Administration (*Jurbarko rajono savivaldybės administracija*);

Mayor of Kaišiadorys District Municipality (*Kaišiadorių rajono savivaldybė*);

Director of Kaišiadorys District Municipal Administration (*Kaišiadorių rajono savivaldybės administracija*);

Mayor of Kalvarija Municipality (*Kalvarijos savivaldybė*);

Director of Kalvarija municipal administration (*Kalvarijos savivaldybės administracija*);

Mayor of Kaunas City Municipality (*Kauno miesto savivaldybė*);

Director of Kaunas City Municipal Administration (*Kauno miesto savivaldybės administracija*);

Mayor of Kaunas District Municipality (*Kauno rajono savivaldybė*);

Director of Kaunas District Municipal Administration (*Kauno rajono savivaldybės administracija*);

Mayor of Kazlų Rūda Municipality (*Kazlų Rūdos savivaldybė*);

Director of Kazlų Rūda Municipal Administration (*Kazlų Rūdos savivaldybės administracija*);

Mayor of Kelmė District Municipality (*Kelmės rajono savivaldybė*);

Director of Kelmė District Municipal Administration (*Kelmės rajono savivaldybės administracija*);

Mayor of Kėdainiai District Municipality (*Kėdainių rajono savivaldybė*);

Director of Kėdainiai District Municipal Administration (*Kėdainių rajono savivaldybės administracija*);

Mayor of Klaipėda City Municipality (*Klaipėdos miesto savivaldybė*);

Director of Klaipėda City Municipal Administration (*Klaipėdos miesto savivaldybės administracija*);

Mayor of Kretinga District Municipality (*Kretingos rajono savivaldybė*);

Director of Kretinga District Municipal Administration (*Kretingos rajono savivaldybės administracija*);

Mayor of Kupiškis District Municipality (*Kupiškio rajono savivaldybė*);

Director of Kupiškis District Municipal Administration (*Kupiškio rajono savivaldybės administracija*);

Mayor of Lazdijai District Municipality (*Lazdijų rajono savivaldybė*);

Director of Lazdijai District Municipal Administration (*Lazdijų rajono savivaldybės administracija*);

Mayor of Marijampolė Municipality (*Marijampolės savivaldybė*);

Director of Marijampolė municipal administration (*Marijampolės savivaldybės administracija*);

Mayor of Mažeikiai District Municipality (*Mažeikių rajono savivaldybė*);

Director of Mažeikiai District Municipal Administration (*Mažeikių rajono savivaldybės administracija*);

Mayor of Molėtai District Municipality (*Molėtų rajono savivaldybė*);

Director of Molėtai District Municipal Administration (*Molėtų rajono savivaldybės administracija*);

Mayor of Neringa Municipality (*Neringos savivaldybė*);

Director of Neringa municipal administration (*Neringos savivaldybės administracija*);

Mayor of Pagėgiai Municipality (*Pagėgių savivaldybė*);

Director of Pagėgiai municipal administration (*Pagėgių savivaldybės administracija*);

Mayor of Pakruojis District Municipality (*Pakruojo rajono savivaldybė*);

Director of Pakruojis District Municipal Administration (*Pakruojo rajono savivaldybės administracija*);

Mayor of Palanga City Municipality (*Palangos miesto savivaldybė*);

Director of Palanga City Municipal Administration (*Palangos miesto savivaldybės administracija*);

Mayor of Panevėžys City Municipality (*Panevėžio miesto savivaldybė*);

Director of Panevėžys City Municipal Administration (*Panevėžio miesto savivaldybės administracija*);

Mayor of Panevėžys District Municipality (*Panevėžio rajono savivaldybė*);

Director of Panevėžys District Municipal Administration (*Panevėžio rajono savivaldybės administracija*);

Mayor of Pasvalys District Municipality (*Pasvalio rajono savivaldybė*);

Director of Pasvalys District Municipal Administration (*Pasvalio rajono savivaldybės administracija*);

Mayor of Plungė District Municipality (*Plungės rajono savivaldybė*);

Director of Plungė District Municipal Administration (*Plungės rajono savivaldybės administracija*);

Mayor of Prienai District Municipality (*Prienų rajono savivaldybė*);

Director of Prienai District Municipal Administration (*Prienų rajono savivaldybės administracija*);

Mayor of Radviliškis District Municipality (*Radviliškio rajono savivaldybė*);

Director of Radviliškis District Municipal Administration (*Radviliškio rajono savivaldybės administracija*);

Mayor of Raseiniai District Municipality (*Raseinių rajono savivaldybė*);

Director of Raseiniai District Municipal Administration (*Raseinių rajono savivaldybės administracija*);

Mayor of Rietavas Municipality (*Rietavo savivaldybė*);

Director of Rietavas municipal administration (*Rietavo savivaldybės administracija*);

Mayor of Rokiškis District Municipality (*Rokiškio rajono savivaldybė*);

Director of Rokiškis District Municipal Administration (*Rokiškio rajono savivaldybės administracija*);

Mayor of Skuodas District Municipality (*Skuodo rajono savivaldybė*);

Director of Skuodas District Municipal Administration (*Skuodo rajono savivaldybės administracija*);

Mayor of Šakiai District Municipality (*Šakių rajono savivaldybė*);

Director of Šakiai District Municipal Administration (*Šakių rajono savivaldybės administracija*);

Mayor of Šalčininkai District Municipality (*Šalčininkų rajono savivaldybė*);

Director of Šalčininkai District Municipal Administration (*Šalčininkų rajono savivaldybės administracija*);

Mayor of Šiauliai City Municipality (*Šiaulių miesto savivaldybė*);

Director of Šiauliai City Municipal Administration (*Šiaulių miesto savivaldybės administracija*);

Mayor of Šiauliai District Municipality (*Šiaulių rajono savivaldybė*);

Director of Šiauliai District Municipal Administration (*Šiaulių rajono savivaldybės administracija*);

Mayor of Šilalė District Municipality (*Šilalės rajono savivaldybė*);

Director of Šilalė District Municipal Administration (*Šilalės rajono savivaldybės administracija*);

Mayor of Šilutė District Municipality (*Šilutės rajono savivaldybė*);

Director of Šilutė District Municipal Administration (*Šilutės rajono savivaldybės administracija*);

Mayor of Širvintos District Municipality (*Širvintų rajono savivaldybė*);

Director of Širvintos District Municipal Administration (*Širvintų rajono savivaldybės administracija*);

Mayor of Švenčionys District Municipality (*Švenčionių rajono savivaldybė*);

Director of Švenčionys District Municipal Administration (*Švenčionių rajono savivaldybės administracija*);

Mayor of Tauragė District Municipality (*Tauragės rajono savivaldybė*);

Director of Tauragė District Municipal Administration (*Tauragės rajono savivaldybės administracija*);

Mayor of Telšiai District Municipality (*Telšių rajono savivaldybė*);

Director of Telšiai District Municipal Administration (*Telšių rajono savivaldybės administracija*);

Mayor of Trakai District Municipality (*Trakų rajono savivaldybė*);

Director of Trakai District Municipal Administration (*Trakų rajono savivaldybės administracija*);

Mayor of Ukmergė District Municipality (*Ukmergės rajono savivaldybė*);

Director of Ukmergė District Municipal Administration (*Ukmergės rajono savivaldybės administracija*);

Mayor of Utena District Municipality (*Utenos rajono savivaldybė*);

Director of Utena District Municipal Administration (*Utenos rajono savivaldybės administracija*);

Mayor of Varėna District Municipality (*Varėnos rajono savivaldybė*);

Director of Varėna District Municipal Administration (*Varėnos rajono savivaldybės administracija*);

Mayor of Vilkaviškis District Municipality (*Vilkaviškio rajono savivaldybė*);

Director of Vilkaviškis District Municipal Administration (*Vilkaviškio rajono savivaldybės administracija*);

Mayor of Vilnius City Municipality (*Vilniaus miesto savivaldybė*);

Director of Vilnius City Municipal Administration (*Vilniaus miesto savivaldybės administracija*);

Mayor of Vilnius District Municipality (*Vilniaus rajono savivaldybė*);

Director of Vilnius District Municipal Administration (*Vilniaus rajono savivaldybės administracija*);

Mayor of Visaginas Municipality (*Visagino savivaldybė*);

Director of Visaginas municipal administration (*Visagino savivaldybės administracija*);

Mayor of Zarasai District Municipality (*Zarasų rajono savivaldybė*);

Director of Zarasai District Municipal Administration (*Zarasų rajono savivaldybės administracija*);

- (5) *members of the management board of the supreme national audit and control body or the chair, deputy chair or members of the board of the central bank;*

Auditor-General of the Republic of Lithuania;

Chair of the Board of the Bank of Lithuania (*Lietuvos bankas*);

Deputy Chair of the Board of the Bank of Lithuania (*Lietuvos bankas*);

Members of the Board of the Bank of Lithuania (*Lietuvos bankas*);

- (6) *ambassadors, chargés d'affaires, Chief of Defence of the Republic of Lithuania, commanders of the armed forces and group commanders, Chief of the Defence Staff or high-ranking officers in the armed forces of foreign states;*

Ambassador Extraordinary and Plenipotentiary of the Republic of Lithuania;

Chargé d'affaires of the Republic of Lithuania;

Chief of Defence of the Republic of Lithuania;

Commander of the Land Forces (*Sausumos pajėgos*) of the Lithuanian Armed Forces (*Lietuvos kariuomenė*);

Commander of the Air Forces (*Karinės oro pajėgos*) of the Lithuanian Armed Forces (*Lietuvos kariuomenė*);

Commander of the Special Operations Forces (*Specialiųjų operacijų pajėgos*) of the Lithuanian Armed Forces (*Lietuvos kariuomenė*);

Commander of the Logistics Command (*Logistikos valdyba*) of the Lithuanian Armed Forces (*Lietuvos kariuomenė*);

Commander of the Training and Doctrine Command (*Mokymo ir doktrinų valdyba*) of the Lithuanian Armed Forces (*Lietuvos kariuomenė*);

Commander of the Lithuanian National Defence Volunteer Forces (*Krašto apsaugos savanorių pajėgos*) of the Lithuanian Armed Forces (*Lietuvos kariuomenė*);

Commander of the 'Iron Wolf' Mechanised Infantry Brigade (*Mechanizuotosios pėstininkų brigados 'Geležinis Vilkas'*) of the Lithuanian Armed Forces (*Lietuvos kariuomenė*);

Commander of the 'Samogitia' Motorised Infantry Brigade (*Motorizuotosios pėstininkų brigados 'Žemaitija'*) of the Lithuanian Armed Forces (*Lietuvos kariuomenė*);

Commander of the NATO Force Integration Unit in Lithuania;

- (7) *members of the management or supervisory bodies of public undertakings, public limited liability companies and private limited liability companies in which all the shares are owned by the state or the state-owned shares confer more than half of the votes at the general meeting of shareholders;*

Members of the management or supervisory body of AB Ignitis Group (*AB Ignitis grupė*);

Members of the management or supervisory body of AB Ignitis Production (*AB Ignitis gamyba*);

Members of the management or supervisory body of AB Energy Distribution Operator (*AB Energijos skirstymo operatorius*);

Members of the management or supervisory body of UAB Ignitis renewables;

Members of the management or supervisory body of UAB Ignitis;

Members of the management or supervisory body of UAB NT Holdings (*UAB NT Valdosa*);

Members of the management or supervisory body of UAB Ignitis Group Service Centre (*UAB Ignitis grupės paslaugų centras*);

Members of the management or supervisory body of UAB Energy Services and Work Organisation (*UAB Energetikos paslaugų ir rangos organizacija*);

Members of the management or supervisory body of OU Wind Energy (*OU Tuuleenergia*);

Members of the management or supervisory body of UAB Electronic Payment Agency (*UAB Elektroninių mokėjimų agentūra*);

Members of the management or supervisory body of UAB Vilnius Combined Heat and Power Plant (*UAB Vilniaus kogeneracinė jėgainė*);

Members of the management or supervisory body of UAB Kaunas Combined Heat and Power Plant (*UAB Kauno kogeneracinė jėgainė*);

Members of the management or supervisory body of UAB Transport Management (*UAB Transporto valdymas*);

Members of the management or supervisory body of UAB Production Optimisation (*UAB Gamybos optimizavimas*);

Members of the management or supervisory body of UAB EPSO-G;

Members of the management or supervisory body of AB LITGRID;

Members of the management or supervisory body of UAB TETAS;

Members of the management or supervisory body of AB Amber Grid;

Members of the management or supervisory body of UAB BALTPOOL;

Members of the management or supervisory body of AB Klaipėda oil (*AB Klaipėdos nafta*);

Members of the management or supervisory body of UAB LNG Logistics (*UAB SGD logistika*);

- Members of the management or supervisory body of UAB LNG Terminal (*UAB SGD terminalas*);
- Members of the management or supervisory body of the state enterprise Ignalina Nuclear Power Plant (*Ignalinos atominė elektrinė*);
- Members of the management or supervisory body of AB Lithuanian Railways (*AB Lietuvos geležinkeliai*);
- Members of the management or supervisory body of UAB Vilnius Locomotive Maintenance Depot (*UAB Vilniaus lokomotyvų remonto depas*);
- Members of the management or supervisory body of UAB Railway Construction Centre (*UAB Geležinkelio tiesimo centras*);
- Members of the management or supervisory body of UAB Gelsauga;
- Members of the management or supervisory body of UAB Rail Baltica Construction (*UAB Rail Baltica statyba*);
- Members of the management or supervisory body of AB LTG Cargo;
- Members of the management or supervisory body of UAB LTG Link;
- Members of the management or supervisory body of AB Lithuanian Rail Infrastructure (*AB Lietuvos geležinkelių infrastruktūra*);
- Members of the management or supervisory body of UAB Security Services (*UAB Saugos paslaugos*);
- Members of the management or supervisory body of AB Lithuanian Post (*AB Lietuvos paštas*);
- Members of the management or supervisory body of UAB Lithuanian Post Financial Services (*UAB Lietuvos pašto finansinės paslaugos*) (inactive);
- Members of the management or supervisory body of UAB LP Payment Solutions (*UAB LP mokėjimų sprendimai*);
- Members of the management or supervisory body of AB Lithuanian Radio and Television Centre (*AB Lietuvos radijo ir televizijos centras*);
- Members of the management or supervisory body of AB Smiltynė Ferry (*AB Smiltynės perkėla*);
- Members of the management or supervisory body of AB Road Maintenance (*AB Kelių priežiūra*);
- Members of the management or supervisory body of the state enterprise Air Navigation (*Oro navigacija*);
- Members of the management or supervisory body of the state enterprise Klaipėda State Seaport Authority (*Klaipėdos valstybinio jūrų uosto direkcija*);
- Members of the management or supervisory body of the state enterprise Lithuanian Airports (*Lietuvos oro uostai*);
- Members of the management or supervisory body of the state enterprise Inland Waterways Directorate (*Vidaus vandens kelių direkcija*);
- Members of the management or supervisory body of the state enterprise State Forest Service (*Valstybinių miškų urėdija*);
- Members of the management or supervisory body of the state enterprise Construction Product Certification Centre (*Statybos produkcijos sertifikavimo centras*);
- Members of the management or supervisory body of UAB Home Loan Insurance (*UAB Būsto paskolų draudimas*);
- Members of the management or supervisory body of the state enterprise Deposit and Investment Insurance (*Indėlių ir investicijų draudimas*);

Members of the management or supervisory body of the state enterprise Lithuanian Assay Office (*Lietuvos prabavimo rūmai*);

Members of the management or supervisory body of the state enterprise Turtas Bank (*Turto bankas*);

Members of the management or supervisory body of UAB Public Investment Development Agency (*UAB Viešųjų investicijų plėtros agentūra*);

Members of the management or supervisory body of the state enterprise Our Crafts (*Mūsų amatai*);

Members of the management or supervisory body of UAB Lithuanian Cinema (*UAB Lietuvos kinas*);

Members of the management or supervisory body of UAB Lithuanian Mint (*UAB Lietuvos monetų kalykla*);

Members of the management or supervisory body of the state enterprise Centre for Remote Sensing and Geoinformatics 'GIS-Centras' (*Distancinių tyrimų ir geoinformatikos centras 'Gis-centras'*);

Members of the management or supervisory body of AB Detonas;

Members of the management or supervisory body of AB Problematika;

Members of the management or supervisory body of UAB University Pharmacy (*UAB Universiteto vaistinė*);

Members of the management or supervisory body of the state enterprise Centre of Registers (*Registru centras*);

Members of the management or supervisory body of AB Giraitė Ammunition Plant (*AB Giraitės ginkluotės gamykla*);

Members of the management or supervisory body of UAB Investment and Business Guarantees (*UAB Investicijų ir verslo garantijos*);

Members of the management or supervisory body of UAB Co-financing (*UAB Kofinansavimas*);

Members of the management or supervisory body of UAB Toksika;

Members of the management or supervisory body of UAB Lithuanian Exhibition and Congress Centre 'LITEXPO' (*UAB Lietuvos parodų ir kongresų centras 'LITEXPO'*);

Members of the management or supervisory body of UAB Litexpo events;

UAB Expert Examination (*UAB Projektų ekspertizė*);

Members of the management or supervisory body of AB Vilnius Metrology Centre (*AB Vilniaus metrologijos centras*);

Members of the management or supervisory body of UAB Machinery Testing Station (*UAB Mašinų bandymo stotis*);

Members of the management or supervisory body of the state enterprise Regitra;

Members of the management or supervisory body of AB Jonava Cereals (*AB Jonavos grūdai*);

Members of the management or supervisory body of AB Lithuanian Stockbreeding (*AB Lietuvos veislininkystė*);

Members of the management or supervisory body of AB Lithuanian Pig Breeding (*AB Kiaulių veislininkystė*);

Members of the management or supervisory body of UAB Lithuanian Studbery (*UAB Lietuvos žirgynas*);

Members of the management or supervisory body of UAB Panevėžys Stockbreeding (*UAB Panevėžio veislininkystė*);

Members of the management or supervisory body of UAB Genetic Resources (*UAB Genetiniai ištekliai*);

Members of the management or supervisory body of UAB Šilutė Polders (*UAB Šilutės polderiai*);

Members of the management or supervisory body of UAB Šilutė Stockbreeding (*UAB Šilutės veislininkystė*);

Members of the management or supervisory body of UAB Agricultural Credit Guarantee Fund (*UAB Žemės ūkio paskolų garantijų fondas*);

Members of the management or supervisory body of UAB Milk Testing (*UAB Pieno tyrimai*);

Members of the management or supervisory body of the state enterprise State Land Fund (*Valstybės žemės fondas*);

Members of the management or supervisory body of the state enterprise Agricultural Information and Rural Business Centre (*Žemės ūkio informacijos ir kaimo verslo centras*);

- (8) *members of the management or supervisory bodies of municipal undertakings, public limited liability companies and private limited liability companies in which all the shares are owned by a municipality or the municipally owned shares confer more than half of the votes at the general meeting of shareholders and which are considered large enterprises under the Law of the Republic of Lithuania on the financial liability of companies:*

Members of the management or supervisory body of AB Kaunas Energy (*AB Kauno energija*);

Members of the management or supervisory body of UAB Kaunas Water (*UAB Kauno vandenys*);

Members of the management or supervisory body of AB Klaipėda Water (*AB Klaipėdos vanduo*);

Members of the management or supervisory body of AB Klaipėda Energy (*AB Klaipėdos energija*);

Members of the management or supervisory body of AB Panevėžys Energy (*AB Panevėžio energija*);

Members of the management or supervisory body of AB Vilnius Heating Networks (*AB Vilniaus šilumos tinklai*);

Members of the management or supervisory body of UAB Vilnius Water (*UAB Vilniaus vandenys*);

Members of the management or supervisory body of UAB Grinda;

Members of the management or supervisory body of UAB Vilnius Public Transport (*UAB Vilniaus viešasis transportas*);

Members of the management or supervisory body of UAB Druskininkai Health and Leisure Centre 'AQUA' (*Druskininkų sveikatinimo ir poilsio centras AQUA*);

Members of the management or supervisory body of UAB Kaunas buses (*UAB Kauno autobusai*);

- (9) *heads and deputy heads of international intergovernmental organisations and members of their management or supervisory bodies:*

Head and deputy head of the Office of the European Bank for Reconstruction and Development and members of its management or supervisory body;

Head and deputy head of the Office of the World Health Organization and members of its management or supervisory body;

Head and deputy head of the Nordic Investment Bank and members of its management or supervisory body;

Head and deputy head of the Nordic Council of Ministers Office in Lithuania and members of its management or supervisory body;

Head and deputy head of the International Organization for Migration, Vilnius Office, and members of its management or supervisory body;

(10) *leaders, deputy leaders and members of the governing bodies of political parties:*

Leader, deputy leader and members of the governing body of the party 'The Way of Courage' (*Drąsos kelias*);

Leader, deputy leader and members of the governing body of the Labour Party (*Darbo partija*);

Leader, deputy leader and members of the governing body of the party 'Lithuania – For everyone' (*Lietuva – visų*);

Leader, deputy leader and members of the governing body of the Union of Intergenerational Solidarity (*Kartų solidarumo sąjunga*);

Leader, deputy leader and members of the governing body of the Union of Fighters for Lithuania (*Kovotojų už Lietuvą sąjunga*);

Leader, deputy leader and members of the governing body of the Union of Christians (*Krikščionių sąjunga*);

Leader, deputy leader and members of the governing body of the Freedom Party (*Laisvės partija*);

Leader, deputy leader and members of the governing body of the Centre Party 'Prosperity Lithuania' (*Centro partijos 'Gerovės Lietuva'*);

Leader, deputy leader and members of the governing body of the Lithuanian Christian Democratic Party (*Lietuvos krikščioniškosios demokratijos partija*);

Leader, deputy leader and members of the governing body of the Lithuanian Freedom Union (Liberals) (*Lietuvos Laisvės Sąjunga (Liberalai)*);

Leader, deputy leader and members of the governing body of the Electoral Action of Poles in Lithuania – Union of Christian Families (*Lietuvos lenkų rinkimų akcija – Krikščioniškų šeimų sąjunga*);

Leader, deputy leader and members of the governing body of the Lithuanian People's Party (*Lietuvos liaudies partija*);

Leader, deputy leader and members of the governing body of the Liberal Movement of the Republic of Lithuania (*Lietuvos Respublikos liberalų sąjūdis*);

Leader, deputy leader and members of the governing body of the Lithuanian Union of Russians (*Lietuvos rusų sąjunga*);

Leader, deputy leader and members of the governing body of the Lithuanian Social Democratic Labour Party (*Lietuvos socialdemokratų darbo partija*);

Leader, deputy leader and members of the governing body of the Lithuanian Social Democratic Party (*Lietuvos socialdemokratų partija*);

Leader, deputy leader and members of the governing body of the Lithuanian Nationalist and Republican Union (*Lietuvių tautininkų ir respublikonų sąjunga*);

Leader, deputy leader and members of the governing body of the Lithuanian Farmers and Greens Union (*Lietuvos valstiečių ir žaliųjų sąjunga*);

Leader, deputy leader and members of the governing body of the Lithuanian Green Party (*Lietuvos žaliųjų partija*);

Leader, deputy leader and members of the governing body of the National Alliance (*Nacionalinis susivienijimas*);

Leader, deputy leader and members of the governing body of the party 'Young Lithuania' (*Jaunoji Lietuva*);

Leader, deputy leader and members of the governing body of the party 'Order and Justice' (*Tvarka ir teisingumas*);

Leader, deputy leader and members of the governing body of the party 'Lithuanian List' (*Lietuvos sąrašas*);

Leader, deputy leader and members of the governing body of the party 'Trade Union Centre' (*Profesinių sąjungų centras*);

Leader, deputy leader and members of the governing body of the party 'Russian Alliance' (*Rusų aljansas*);

Leader, deputy leader and members of the governing body of Homeland Union – Lithuanian Christian Democrats (*Tėvynės sąjunga – Lietuvos krikščionys demokratai*);

Leader, deputy leader and members of the governing body of the Samogitian Party (*Žemaičių partija*);

LU

List of prominent public functions to be sent by the Grand Duchy of Luxembourg to the European Commission under Article 20a(1) of Directive (EU) 2015/849, as amended by Directive (EU) 2018/843

List indicating the exact functions which, according to national laws, regulations and administrative provisions, qualify as prominent public functions for the purposes of Article 3(9) of Directive (EU) 2015/849.

1° heads of State, heads of government, ministers and deputy or assistant ministers:

- (a) the Grand Duke and, where applicable, the Lieutenant-Representative of the Grand Duke;
- (b) the Prime Minister and Minister of State, and other members of the Government appointed by the Grand Duke under Article 76 of the Constitution and of the Grand-Ducal Royal Decree of 9 July 1857 on the organisation of the Grand Ducal Government.

2° members of parliament or of similar legislative bodies:

- (a) the President, Vice-Presidents and other members sitting in the Chamber of Deputies (*Chambre des députés*);
- (b) the President, Vice-Presidents and members of the Council of State (*Conseil d'Etat*).

3° members of the governing bodies of political parties:

- (a) persons informed as leaders at national level of a political party on the list lodged with the Prime Minister, Minister of State, in accordance with Article 6(1) of the Law of 21 December 2007 regulating the financing of political parties, as amended.

4° members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, except in exceptional circumstances:

- (a) the President of the Constitutional Court (*Cour constitutionnelle*), the Vice-President of the Constitutional Court and members of the Constitutional Court under Article 3(1) of the Law of 27 July 1997 on the organisation of the Constitutional Court;
- (b) the President of the Supreme Court of Justice (*Cour supérieure de Justice*), the Vice-President of the Supreme Court of Justice, the President of the Court of Cassation (*Cour de Cassation*), members of the Court of Cassation, the State Public Prosecutor, Deputy State Prosecutors and members of the Administrative Court (*Cour administrative*).

5° members of courts of auditors or of the boards of central banks:

- (a) the President of the Court of Auditors (*Cour des comptes*), the Vice-President of the Court of Auditors and members of the Board of the Court of Auditors;
- (b) the Director-General of the Central Bank of Luxembourg (*Banque centrale du Luxembourg*) and directors of the Central Bank of Luxembourg in accordance with Article 12 of the Law of 23 December 1998 on currency status and the Central Bank of Luxembourg, as amended.

6° ambassadors, chargés d'affaires and high-ranking officers in the armed forces:

- (a) ambassadors and chargés d'affaires;
- (b) the Army Chief of Staff, the Deputy Army Chief of Staff, the Commander of the Military Centre (*Centre militaire*), the military representative(s) to the North Atlantic Treaty Organisation (NATO) and to the European Union (EU), head(s) of division.

- 7° members of the administrative, management or supervisory bodies of State-owned enterprises ⁽⁷⁾:
- (a) natural persons who act on behalf of or with (listed or unlisted) legal persons governed by public or private law, as director, member of a steering committee, director-general, member of the board or supervisory board, president, manager, member of the executive committee or Government commissioner.
- 8° directors, deputy directors and members of the board or equivalent function of an international organisation with its seat in Luxembourg, or persons who hold an equivalent position within it, as set out in Annex I;
- 9° natural persons exercising a prominent managerial function within public institutions having regulatory powers within the meaning of Article 108bis of the Constitution:
- (a) the Director-General and directors of the Financial Sector Supervisory Commission (CSSF) (*Commission de Surveillance du Secteur Financier*) in accordance with Article 9 of the Law of 23 December 1998 setting up the Financial Sector Supervisory Commission;
 - (b) senior management of the Insurance Supervisory Authority (CAA) (*Commissariat aux Assurances*) in accordance with Article 19 of the Law of 7 December 2015 on the insurance sector;
 - (c) senior management of the Luxembourg Regulatory Institute (ILR) (*Institut Luxembourgeois de Régulation*) in accordance with Article 11 of the Law of 30 May 2005 on the organisation of the Luxembourg Regulatory Institute, as amended.

List of international organisations with their seat in Luxembourg

Name – Address – Directors, deputy directors and members of the board or equivalent function of an international organisation

Council of Europe in Luxembourg -
 Enlarged Partial Agreement (EPA) on Cultural Routes of the Council of Europe
 Abbaye de Neumünster
 Bâtiment Robert Bruch
 28, rue Münster,
 L-2160 Luxembourg

Tel. +352 241250

contact@culture-routes.lu

— Executive Secretary of the Enlarged Partial Agreement on Cultural Routes of the Council of Europe (Director of the European Institute of Cultural Routes)

NATO Support and Procurement Agency (NSPA)
 Postal address:
 NSPA
 11, rue de la Gare
 L-8325 Capellen
 Luxembourg

Tel. +352 30631

Fax +352 308721

www.nspa.nato.int

⁽⁷⁾ 'State-owned enterprise' means any undertaking over which the public authorities may exercise directly or indirectly a dominant influence within the meaning of Article 2(b) of Commission Directive 2006/111/EC of 16 November 2006.

Court of Justice of the European Free Trade Association (EFTA)/EFTA Court
1 rue du Fort Thuengen
L-1499 Luxembourg

Tel. +352 421081

Fax +352 434389

eftacourt@eftacourt.int

— President (Judge)

— Judges

— Registrar

<https://eftacourt.int/>

Eurocontrol – Institute of Air Navigation Services
12 Rue Antoine de Saint-Exupery
L-1432 Luxembourg

Tel. +352 4360611

Fax +352 436325

www.eurocontrol.int

— Director-General

— Director of the Directorate for Network Management

— Director of the Directorate for European Civil-Military Aviation

— Director of the Directorate for Central Route Charges and Finance

— Director of the Directorate – Maastricht Upper Area Control Centre

European Free Trade Association (EFTA) – Statistical Office
Bâtiment Bech
5, rue Alphonse Weicker
L-2721 Luxembourg

— Director

— Deputy Director

Postal address:

Bech F2/908

L-2920 Luxembourg

Tel. +352 430137775

Fax +352 430132145

efta-luxec.europa.eu

MT

List of Politically Exposed Persons

Heads of State, Heads of Government, Ministers, Deputy or Assistant Ministers, Parliamentary Secretaries, and Head of Secretariat:

- The President of the Republic of Malta
- The Prime Minister of the Republic of Malta
- Speaker of the House of Representatives
- All Ministers
- All Parliamentary Secretaries

Members of the governing bodies of political parties (limited to political parties represented in the House of Representatives):

- Top management and administration of the Parties such as:
 - Party Leaders
 - Deputy Party Leaders
 - CEO/General Secretary
 - Deputy CEO
 - Assistant General Secretary
 - CFO/Treasurer

Members of Superior, Supreme, and Constitutional Courts or of other high-level judicial bodies:

- The Chief Justice
- All Judges serving in the Courts of the Republic of Malta

Members of Courts of Auditors, or of the board of the Central Banks:

- The Governor of the Central Bank of Malta
- Deputy Governor/s of the Central Bank of Malta
- Members of the Board of Directors of the Central Bank of Malta
- The Auditor General
- The Deputy Auditor General

Ambassadors, Chargé d’Affaires and High-Ranking Officials in the Armed Forces or International Organisations accredited in Malta:

- All Ambassadors
- All Chargé d’Affaires
- The Commander of the Armed Forces of Malta
- Deputy Commander of the Armed Forces of Malta

Other Senior State and Government Officials:

- The Principal Permanent Secretary with the Office of the Prime Minister
- The Attorney General
- State Advocate

- All Magistrates of the Courts of Malta and Gozo
- All Permanent Secretaries within Government Ministries
- The Ombudsman
- All Commissioners within the Office of the Ombudsman
- Deputy Commissioners of Police
- The Commissioner for Revenue
- The Director of the Asset Recovery Bureau
- Chairperson of the Asset Recovery Bureau
- Deputy Chairperson of the Asset Recovery Bureau
- The Head of the Malta Security Services
- Data Protection Commissioner

The following were chosen under State-Owned Enterprises:

Members of the administrative, Management or Supervisory boards including Chairpersons, Chief Executive Officers and Board of Directors of State-Owned Enterprises (state-owned enterprises are here to be construed as those profit enterprises where that state has ownership of more than 50 %, or where information reasonable available points to the state having other control through other means, such as having a preferential/golden share:

- Airmalta Aviation Services Ltd
- Automated Revenue Management Services Ltd
- Business First Ltd
- Casma Ltd
- Clearflowplus Ltd
- Commonwealth Trade Finance Facility Ltd
- Enemed Co. Ltd
- Energy Service Centre Ltd
- Engineering Resources Ltd
- Film Finance Malta Ltd
- Fort Security Services Ltd
- Gozo Channel (Holdings) Ltd
- Gozo Channel Operations Ltd
- Gozo Heliport Ltd
- Heritage Malta Services Ltd
- Housing Maintenance and Embellishment Co Ltd
- Institute of Foreign Direct Investment Studies Ltd
- International Clean Energy Ltd
- International Energy Service Centre Ltd
- IP Holding Ltd
- ITS New Campus Ltd
- KM Holdings Ltd
- Kordin Grain Terminal Co Ltd

- Libyan Arab Maltese Holdings Co Ltd
- Malpro Ltd
- Malta Air Traffic Services Ltd
- Malta Air Travel Ltd
- Malta Digital Hub Ltd
- Malta Electronic Certification Services Ltd
- Malta Government Investments Ltd
- Malta Government Technology Investments Ltd
- Malta Industrial Parks Ltd
- Malta Investment Management Co Ltd (MIMCOL)
- Malta Life Sciences Centre Ltd
- Malta Marketing Co Ltd
- Malta Stock Exchange Institute Ltd
- Malta Win Cargo Containers Ltd
- Mediterranean Offshore Bunkering Co Ltd
- Melita Transgas Co Ltd
- MPG Energy Services Ltd
- MSE (Holdings) Ltd
- National orchestra Ltd
- Petromal Company Ltd
- Pitkalija Ltd
- Projects Malta Ltd
- Projects Plus Ltd
- Property Management Services Ltd
- Public Broadcasting Services Ltd
- Resource Support and Services Ltd
- Safe City Malta Ltd
- Selmun Palace Hotel Company Ltd
- Social Projects Management Ltd (S.P.M)
- Social Innovation Projects Management Company
- Superintendent of Cultural Heritage
- Trade Malta Ltd
- Wasteserv Malta Ltd
- WSC International Ltd
- Yachting Malta Ltd
- Malta Export House Co. Ltd *
- Kalaxlokk Co Ltd *
- Malta Shipyards Ltd *

- Ricasoli Tank Cleaning Co Ltd *
- Enemalta Plc
- Air Malta Plc
- Malta Stock Exchange Plc
- Malita Investments Plc
- Grand Harbour Regeneration Corporation Plc
- Water Services Corporation
- Malta Enterprise Corporation
- Malta Freeport Corporation
- Public Authority: Bureau of Air Accident Investigation
- Malta Development Bank

* Companies marked with an asterisk are currently in dissolution

The following were chosen under this Category:

Top Officials of State and Public Agencies, Authorities, Entities, Constitutional Bodies and Government Departments which carry out any of the hereunder activities or function or have the hereunder responsibilities:

Issuance of certain licences, authorisations or permits which authorise the carrying out of certain operations/ activities, that could potentially generate considerable turnover:

- Commerce Department – Director-General Commerce
- Director-General for Civil Aviation
- Environment and Resources Authority – Chairperson and CEO and Members
- Executive Council of the Planning Authority – Chairperson and Members
- Head of Marine Safety Investigations
- Lands Authority – Chairperson, CEO, Chief Audit Officer
- Licensing (Trade) Appeals Board – Chairperson
- Licensing Board set up under the Real Estate Agents, Property Brokers and Property Consultants Act – Chairperson and Members
- Malta Digital Innovation Authority (MDIA) – CEO
- Malta Digital Innovation Authority Board (MDIA) – Non-Executive Chairman
- Malta Gaming Authority – Chairperson and CEO
- Malta Tourism Authority – Executive Chairperson, Chairperson and CEO
- Malta Further and Higher Education Authority– Chairperson
- Regulator for Energy and Water Services – Chairperson and CEO
- Transport Malta:
 - Chairperson and CEO,
 - Deputy Chief Executive Officer and Chief Operations Officer,
 - Registrar General of Shipping and Seamen
 - Chief Officer Ports and Yachting, and Harbour Master

- Chief Officer – Land Transport Directorate
- Chief Officer – Integrated Transport Strategy Directorate
- Chief Officer – Strategy & Corporate Services
- Planning Commission(s) of the Planning Authority – Chairperson, Members and Supplementary Members
- The Planning Board of the Planning Authority – Chairperson and Members Environmental and Planning Review Tribunal – Chairperson, Deputy Chairperson and Members

Imposition of administrative fines of substantial value or administrative measures that have a significant financial effect (this would include, suspension and withdrawal of Licenses or restriction of business):

- Authority responsible for regulation and monitoring of the building and construction industry – Chairperson, Chief Executive Officer and Members
- Customs Department – Director-General Customs
- Financial Intelligence Analysis Unit – Chairperson & Director
- Malta Business Registry (MBR) – Registrar
- Malta Communications Authority – CEO
- Malta Communications Authority – Board members & Non-Executive Chairperson
- Malta Financial Services Authority – CEO
- Malta Financial Services Authority – Board of Governors & Non-Executive Chairman

Approval or awarding of high value contracts or tenders (of a value in excess of EUR 250K):

- Contracts Department – Director-General Contracts
- Commercial Sanctions Tribunal – Chairperson
- General Contract Committee – Chairperson
- Infrastructure Malta – Chief Executive Officer
- MITA

Granting of citizenship or residency in exchange of capital transfers, purchase of property or government bonds, or investment in corporate entities:

- Granting of Citizenship for exceptional services – Regulator
- Identity Malta Agency – Non-Executive Chairperson and CEO
- Komunita' Malta – CEO
- Komunita' Malta Board – Chairperson
- Malta Residency Visa Agency – Non-executive Chairperson and CEO

Schemes

- Arts Council Malta – Executive Chairperson
- Housing Authority
- Malta Enterprise – Chief Executive Officer
- Resource, Recovery and Recycling Agency

As regards International Organisations, Malta confirms there are no International Organisations that fall within the term 'international organisations accredited on the territory', whereby it would be deemed necessary to apply enhanced due diligence rules to holders in office, in line with guidelines provided by the Commission.

NL

List of prominent public functions in the Netherlands**a. Heads of state, heads of government, ministers and deputy or assistant ministers**

- The King
- The Prime Minister, ministers and state secretaries

b. Members of parliament or of a similar legislative body

- Members of the Senate [*Eerste Kamer der Staten-Generaal*]
- Members of the House of Representatives [*Tweede Kamer der Staten-Generaal*]

c. Members of the governing body of a political party

- Members of the board of a political group registered in accordance with Article G1 of the Electoral Act [*Kieswet*]

d. Members of a supreme court, constitutional court or other high-level judicial body, the decisions of which are not subject to further appeal, except in exceptional circumstances

- Members, State Councils and State Councils in extraordinary service appointed to the Administrative Jurisdiction Division of the Council of State [*Afdeling bestuursrechtspraak van de Raad van State*]
- President, vice-presidents, judges and judges in extraordinary service of the Dutch Supreme Court [*Hoge Raad der Nederlanden*]
- Members of the Trade and Industry Appeals Tribunal [*College van Beroep voor de bedrijfsleven*] charged with the administration of justice
- Members of the Central Appeals Tribunal [*Centrale Raad van Beroep*] charged with the administration of justice

e. Members of a court of auditors or the board of a central bank

- Members in the ordinary and extraordinary service of the Netherlands Court of Audit [*Algemene Rekenkamer*]
- President and directors on the Executive Board of the Dutch Central Bank [*De Nederlandsche Bank*]

f. Ambassadors, chargés d'affaires and high-ranking officers in the armed forces

- Ambassadors with Dutch nationality or resident in the Netherlands
- Chargés d'affaires with Dutch nationality or resident in the Netherlands
- Commander of the Armed Forces
- Commander of the Navy
- Commander of the Army
- Commander of the Air Force
- Commander of the Royal Marechaussee

g. Members of the administrative, management or supervisory body of a state-owned enterprise

There are no companies in the Netherlands that meet the definition of a state enterprise.

h. Directors, deputy directors and members of the board or equivalent function of an international organisation

International courts and tribunals

International organization	Prominent public functions
International Court of Justice (ICJ) (UN body)	[●]
International Residual Mechanism for Criminal Tribunals (IRMCT) (UN body)	— President — Prosecutor — Registrar — Chief Administration Officer
International Criminal Court (ICC)	— President — Prosecutor — Registrar — Director of the Division of Management Services
Iran-United States Claims Tribunal (IUSCT)	— Secretary-General
Kosovo Specialist Chambers and Specialist Prosecutors Office	— President — Registrar — Specialist Prosecutor
Permanent Court of Arbitration (PCA)	— Secretary-General — Deputy Secretary-General
Residual Special Court for Sierra Leone (RSCSL)	— Registrar — Prosecution Legal Adviser — Judges (remote) — Prosecutor (remote) — Principal Defender (remote)
Special Tribunal for Lebanon (STL)	— President — Prosecutor — Head of Defence Office — Registrar — Deputy Registrar

North Atlantic Treaty Organization (NATO)

International organization	Prominent public functions
NATO Airborne Early Warning & Control (AEW&C) Programme Management Agency (NAPMA)	General Manager
NATO Allied Joint Force Command Brunssum (JFC Brunssum)	[●]
NATO Communications and Information Agency (NCIA)	[●]

Organization for the Prohibition of Chemical Weapons (OPCW)

International organization	Prominent public functions
Organization for the Prohibition of Chemical Weapons (OPCW)	[●]

Organizations for Security and Cooperation in Europe (OSCE)

International organization	Prominent public functions
High Commissioner on National Minorities (HCNM)	[●]

United Nations (UN) organizations

(see also International courts and tribunals)

International organization	Prominent public functions
High Commissioner for Refugees (UNHCR)	[●]
United Nations Interregional Crime and Justice Research Institute Centre for Artificial Intelligence and Robotics (UNICRI)	[●]
United Nations Office for the Coordination of Humanitarian Affairs: Center for Humanitarian Data (UNOCHA)	[●]
United Nations University – Maastricht Economics and Social Research Institute on Innovation and Technology (UNU-MERIT)	[●]

Other international organizations

International organization	Prominent public functions
Benelux Organisation for Intellectual Property (BOIP)	[●]
Common Fund for Commodities (CFC)	Managing Director
Eurocontrol	[●]
European Patent Office (EPO)	[●]
European Space Agency/European Space Technology Centre (ESA/ESTEC)	— Director, also ESTEC Head of Establishment — Director
The Hague Conference on International Private Law (HCCH)	— Secretary-General — Deputy Secretary-General
International Development Law Organization (IDLO)	[●]
International Institute for Democracy and Electoral Assistance (IDEA)	— Head of mission, Head of the Constitution Building Processes Programme; — Senior Programme Officer; — Programme Officers; — Associate programme officers; — Finance and Admin Officer.
International Commission on Missing Persons (ICMP)	[●]
International Organisation for Migration (IOM)	[●]
Union for the Dutch language	Secretary-General

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Regulation of the minister for finance, funds and regional policy

of 27 July 2021

on the list of national politically exposed positions and functions

Pursuant to Article 46c of the Act of 1 March 2018 on combatting money laundering and terrorist financing (Journal of Laws (*Dziennik Ustaw*) 2021, items 1132 and 1164), the following provisions are laid down:

Section 1 This Regulation establishes the list of national politically exposed positions and functions referred to in Article 2(2)(11)(a)-(g), (i) and (j) of the Act of 1 March 2018 on combatting money laundering and terrorist financing.

Section 2 The list referred to in Section 1 contains the following national public positions and functions:

- 1) the President of the Republic of Poland;
- 2) the Prime Minister;
- 3) deputy prime ministers;
- 4) ministers;
- 5) ministers of state;
- 6) deputy ministers of state;
- 7) members of the Sejm;
- 8) senators;
- 10) members of bodies that represent externally political parties entered in the register of political parties kept by the Warsaw Regional Court (*Sąd Okręgowy w Warszawie*);
- 11) members of bodies of political parties entered in the register of political parties kept by the Warsaw Regional Court (*Sąd Okręgowy w Warszawie*) authorised to make financial commitments;
- 12) judges of the State Tribunal (*Trybunał Stanu*);
- 13) judges of the Supreme Court (*Sąd Najwyższy*);
- 14) judges of the Constitutional Tribunal (*Trybunał Konstytucyjny*);
- 15) judges of the Supreme Administrative Court (*Naczelny Sąd Administracyjny*);
- 16) judges of the Court of Appeal (*Sąd Apelacyjny*);
- 17) the President of the National Bank of Poland (*Narodowy Bank Polski*);
- 18) members of the Board of Directors of the National Bank of Poland (*Zarząd Narodowego Banku Polskiego*);
- 19) members of the Monetary Policy Council (*Rada Polityki Pieniężnej*);
- 20) plenipotentiary representatives of the Republic of Poland in other countries or at international organisations;
- 21) *chargés d'affaires*;
- 22) officers serving in the armed forces of the Republic of Poland, classified at the rank of general (admiral);
- 23) plenipotentiaries of the Minister for National Defence appointed on the basis of a separate decision of the Minister for National Defence;
- 24) directors or chairs of state-owned enterprises, or those with an equivalent position;
- 25) chairs of supervisory boards of state-owned enterprises;

- 26) members of supervisory boards of state-owned enterprises;
- 27) chairs of management boards of companies in which the State Treasury or another legal person of the State owns more than half of the shares;
- 28) members of management boards of companies in which the State Treasury or another legal person of the State owns more than half of the shares;
- 29) chairs of supervisory boards of companies in which the State Treasury or another legal person of the State owns more than half of the shares;
- 30) members of supervisory boards of companies in which the State Treasury or another legal person of the State owns more than half of the shares;
- 31) directors-general of the offices of supreme State bodies;
- 32) directors-general of the offices of central State bodies;
- 33) directors-general of provincial administrations;
- 34) the Head of the Chancellery of the President (*Kancelaria Prezydenta Rzeczypospolitej Polskiej*).
- 35) the Head of the Chancellery of the Prime Minister (*Kancelaria Prezesa Rady Ministrów*);
- 36) the Head of the Chancellery of the Sejm (*Kancelaria Sejmu*);
- 37) the Head of the Chancellery of the Senate (*Kancelaria Senatu*);
- 38) provincial governors;
- 39) deputy provincial governors;
- 40) marshals/heads of provincial executive boards;
- 41) members of provincial executive boards other than marshals/heads of provincial executive boards;
- 42) mayors;
- 43) deputy mayors;
- 44) chairs of district executive boards;
- 45) members of district executive boards other than chairs of district executive boards;
- 46) the Director-General of the National Centre for Agricultural Assistance (*Krajowy Ośrodek Wsparcia Rolnictwa*);
- 47) deputies to the Director-General of the National Centre for Agricultural Assistance (*Krajowy Ośrodek Wsparcia Rolnictwa*);
- 48) the Director-General of State Forests (*Lasy Państwowe*);
- 49) deputies to the Director-General of State Forests (*Lasy Państwowe*);
- 50) the Director-General of the Prison Service (*Służba Więzienna*);
- 51) deputies to the Director-General of the Prison Service (*Służba Więzienna*);
- 52) the Director-General of the Foreign Service (*Służba Zagraniczna*);
- 53) directors-general of offices of chairs of committees forming part of the Council of Ministers (*Rada Ministrów*);
- 54) the Director of the National School of Public Administration (*Krajowa Szkoła Administracji Publicznej*);
- 55) the Deputy Director of the National School of Public Administration (*Krajowa Szkoła Administracji Publicznej*);
- 56) the Director of the Polish Centre for Accreditation (*Polskie Centrum Akredytacji*);
- 57) deputies to the Director of the Polish Centre for Accreditation (*Polskie Centrum Akredytacji*);

- 58) the Director of the Government Security Centre (*Rządowe Centrum Bezpieczeństwa*);
- 59) deputies to the Director of the Government Security Centre (*Rządowe Centrum Bezpieczeństwa*);
- 60) the Director of the Transport Technical Supervision Authority (*Transportowy Dozór Techniczny*);
- 61) deputies to the Director of the Transport Technical Supervision Authority (*Transportowy Dozór Techniczny*);
- 62) the Director-General for National Roads and Highways (*Generalna Dyrekcja Dróg Krajowych i Autostrad*);
- 63) the Deputy Director-General for National Roads and Highways (*Generalna Dyrekcja Dróg Krajowych i Autostrad*);
- 64) the Director-General for Environmental Protection (*Generalna Dyrekcja Ochrony Środowiska*);
- 65) the Deputy Director-General for Environmental Protection (*Generalna Dyrekcja Ochrony Środowiska*);
- 66) the Inspector-General for Financial Information (*Generalny Inspektor Informacji Finansowej*);
- 67) the Surveyor-General (*Główny Geodeta Kraju*);
- 68) deputies to the Surveyor-General (*Główny Geodeta Kraju*);
- 69) the Chief Pharmaceutical Inspector (*Główny Inspektor Farmaceutyczny*);
- 70) deputies to the Chief Pharmaceutical Inspector (*Główny Inspektor Farmaceutyczny*);
- 71) the Chief Inspector of Commercial Quality of Agricultural and Food Products (*Główny Inspektor Jakości Handlowej Artykułów Rolno-Spożywczych*);
- 72) deputies to the Chief Inspector of Commercial Quality of Agricultural and Food Products (*Główny Inspektor Jakości Handlowej Artykułów Rolno-Spożywczych*);
- 73) the Chief Inspector for Construction Supervision (*Główny Inspektor Nadzoru Budowlanego*);
- 74) deputies to the Chief Inspector for Construction Supervision (*Główny Inspektor Nadzoru Budowlanego*);
- 75) the Chief Plant Health and Seed Inspector (*Główny Inspektor Ochrony Roślin i Nasiennictwa*);
- 76) deputies to the Chief Plant Health and Seed Inspector (*Główny Inspektor Ochrony Roślin i Nasiennictwa*);
- 77) the Chief Inspector of Environmental Protection (*Główny Inspektor Ochrony Środowiska*);
- 78) deputies to the Chief Inspector of Environmental Protection (*Główny Inspektor Ochrony Środowiska*);
- 79) the Chief Labour Inspector (*Główny Inspektor Pracy*);
- 80) deputies to the Chief Labour Inspector (*Główny Inspektor Pracy*);
- 81) the Chief Sanitary Inspector (*Główny Inspektor Sanitarny*);
- 82) deputies to the Chief Sanitary Inspector (*Główny Inspektor Sanitarny*);
- 83) the Chief Inspector of Road Transport (*Główny Inspektor Transportu Drogowego*);
- 84) deputies to the Chief Inspector of Road Transport (*Główny Inspektor Transportu Drogowego*);
- 85) the Chief Veterinary Officer (*Główny Lekarz Weterynarii*);
- 86) deputies to the Chief Veterinary Officer (*Główny Lekarz Weterynarii*);

- 87) the Chief Financial Discipline Officer (*Główny Rzecznik Dyscypliny Finansowej*);
- 88) deputies to the Chief Financial Discipline Officer (*Główny Rzecznik Dyscypliny Finansowej*);
- 89) the Commander-in-Chief of the State Fire Service (*Państwowa Straż Pożarna*);
- 90) deputies to the Commander-in-Chief of the State Fire Service (*Państwowa Straż Pożarna*);
- 91) the Commander-in-Chief of the Police (*Komenda Główna Policji*);
- 92) deputies to the Commander-in-Chief of the Police (*Komenda Główna Policji*);
- 93) the Commander-in-Chief of the Border Guard (*Komenda Główna Straży Granicznej*);
- 94) deputies to the Commander-in-Chief of the Border Guard (*Komenda Główna Straży Granicznej*);
- 95) the Commander-in-Chief of the State Security Service (*Służba Ochrony Państwa*);
- 96) deputies to the Commander-in-Chief of the State Security Service (*Służba Ochrony Państwa*);
- 97) the Director-General of the State Archives (*Naczelna Dyrekcja Archiwów Państwowych*);
- 98) deputies to the Director-General of the State Archives (*Naczelna Dyrekcja Archiwów Państwowych*);
- 99) the President of the Military Property Agency (*Agencja Mienia Wojskowego*);
- 100) deputies to the President of the Military Property Agency (*Agencja Mienia Wojskowego*);
- 101) President of the Agency for the Restructuring and Modernisation of Agriculture (*Agencja Restrukturyzacji i Modernizacji Rolnictwa*);
- 102) deputies to the President of the Agency for the Restructuring and Modernisation of Agriculture (*Agencja Restrukturyzacji i Modernizacji Rolnictwa*);
- 103) the President of the Office for Chemical Substances (*Biuro do spraw Substancji Chemicznych*);
- 104) the President of the Central Office of Measures (*Główny Urząd Miar*);
- 105) the Vice-President of the Central Office of Measures (*Główny Urząd Miar*);
- 106) the President of Statistics Poland (*Główny Urząd Statystyczny*);
- 107) the Vice-President of Statistics Poland (*Główny Urząd Statystyczny*);
- 108) the President of the Institute of National Remembrance – the Commission for the Prosecution of Crimes against the Polish Nation (*Instytut Pamięci Narodowej – Komisji Ścigania Zbrodni przeciwko Narodowi Polskiemu*);
- 109) deputies to the President of the Institute of National Remembrance – the Commission for the Prosecution of Crimes against the Polish Nation (*Instytut Pamięci Narodowej – Komisji Ścigania Zbrodni przeciwko Narodowi Polskiemu*);
- 110) the President of the Agricultural Social Insurance Fund (*Kasa Rolniczego Ubezpieczenia Społecznego*);
- 111) deputies to the President of the Agricultural Social Insurance Fund (*Kasa Rolniczego Ubezpieczenia Społecznego*);
- 112) the President of the National Real Estate Reserve (*Krajowy Zasób Nieruchomości*);
- 113) deputies to the President of the National Real Estate Reserve (*Krajowy Zasób Nieruchomości*);
- 114) the President of the Supreme Audit Office (*Najwyższa Izba Kontroli*);
- 115) vice-presidents of the Supreme Audit Office (*Najwyższa Izba Kontroli*);

- 116) members of the Council of the Supreme Audit Office (*Kolegium Najwyższej Izby Kontroli*);
- 117) the President of the National Health Fund (*Narodowy Fundusz Zdrowia*);
- 118) deputies to the President of the National Health Fund (*Narodowy Fundusz Zdrowia*);
- 119) the President of the National Council of Water Management (*Państwowe Gospodarstwo Wodne Wody Polskie*);
- 120) deputies to the President of the National Council of Water Management (*Państwowe Gospodarstwo Wodne Wody Polskie*);
- 121) the President of the National Atomic Energy Agency (*Państwowa Agencja Atomistyki*);
- 122) the Vice-President of the National Atomic Energy Agency (*Państwowa Agencja Atomistyki*);
- 123) the President of the Polish Space Agency (*Polska Agencja Kosmiczna*);
- 124) vice-presidents of the Polish Space Agency (*Polska Agencja Kosmiczna*);
- 125) the President of the Polish Audit Supervision Agency (*Polska Agencja Nadzoru Audytowego*);
- 126) deputies to the President of the Polish Audit Supervision Agency (*Polska Agencja Nadzoru Audytowego*);
- 127) the President of the Polish Agency for Enterprise Development (*Polska Agencja Rozwoju Przedsiębiorczości*);
- 128) deputies to the President of the Polish Agency for Enterprise Development (*Polska Agencja Rozwoju Przedsiębiorczości*);
- 129) the President of the Polish Tourism Organisation (*Polska Organizacja Turystyczna*);
- 130) vice-presidents of the Polish Tourism Organisation (*Polska Organizacja Turystyczna*);
- 131) the President of the General Counsel to the Republic of Poland (*Prokuratoria Generalna Rzeczypospolitej Polskiej*);
- 132) vice-presidents of the General Counsel to the Republic of Poland (*Prokuratoria Generalna Rzeczypospolitej Polskiej*);
- 133) the President of the Government Legislation Centre (*Rządowe Centrum Legislacji*);
- 134) vice-presidents of the Government Legislation Centre (*Rządowe Centrum Legislacji*);
- 135) the President of the Government Agency for Strategic Reserves (*Rządowa Agencja Rezerw Strategicznych*);
- 136) deputies to the President of the Government Agency for Strategic Reserves (*Rządowa Agencja Rezerw Strategicznych*);
- 137) the President of the Technical Inspection Office (*Urząd Dozoru Technicznego*);
- 138) the Vice-President of the Technical Inspection Office (*Urząd Dozoru Technicznego*);
- 139) the President of the Office of Electronic Communications (*Urząd Komunikacji Elektronicznej*);
- 140) deputies to the President of the Office of Electronic Communications (*Urząd Komunikacji Elektronicznej*);
- 141) the President of the Civil Aviation Authority (*Urząd Lotnictwa Cywilnego*);
- 142) vice-presidents of the Civil Aviation Authority (*Urząd Lotnictwa Cywilnego*);
- 143) the President of the Personal Data Protection Office (*Urząd Ochrony Danych Osobowych*);
- 144) deputies to the President of the Personal Data Protection Office (*Urząd Ochrony Danych Osobowych*);
- 145) the President of the Office for Competition and Consumer Protection (*Urząd Ochrony Konkurencji i Konsumentów*);
- 146) vice-presidents of the Office for Competition and Consumer Protection (*Urząd Ochrony Konkurencji i Konsumentów*);

- 147) the President of the Patent Office of the Republic of Poland (*Urząd Patentowy Rzeczypospolitej Polskiej*);
- 148) deputies to the President of the Patent Office of the Republic of Poland (*Urząd Patentowy Rzeczypospolitej Polskiej*);
- 149) the President of the Energy Regulatory Office (*Urząd Regulacji Energetyki*);
- 150) vice-presidents of the Energy Regulatory Office (*Urząd Regulacji Energetyki*);
- 151) the President of the Office for the Registration of Medicinal Products, Medical Devices and Biocidal Products (*Urząd Rejestracji Produktów Leczniczych, Wyrobów Medycznych i Produktów Biobójczych*);
- 152) vice-presidents of the Office for the Registration of Medicinal Products, Medical Devices and Biocidal Products (*Urząd Rejestracji Produktów Leczniczych, Wyrobów Medycznych i Produktów Biobójczych*);
- 153) the President of the Office of Rail Transport (*Urząd Transportu Kolejowego*);
- 154) vice-presidents of the Office of Rail Transport (*Urząd Transportu Kolejowego*);
- 155) the President of the Public Procurement Office (*Urząd Zamówień Publicznych*);
- 156) vice-presidents of the Public Procurement Office (*Urząd Zamówień Publicznych*);
- 157) the President of the State Mining Authority (*Wyższy Urząd Górniczy*);
- 158) vice-presidents of the State Mining Authority (*Wyższy Urząd Górniczy*);
- 159) the President of the Social Insurance Institution (*Zakład Ubezpieczeń Społecznych*);
- 160) members of the Management Board of the Social Insurance Institution (*Zarząd Zakładu Ubezpieczeń Społecznych*);
- 161) the President of the Management Board of the National Economy Bank (*Zarząd Banku Gospodarstwa Krajowego*);
- 162) vice-presidents of the Management Board of the National Economy Bank (*Zarząd Banku Gospodarstwa Krajowego*);
- 163) members of the Management Board of the National Economy Bank (*Zarząd Banku Gospodarstwa Krajowego*);
- 164) the President of the Management Board of the National Fund for Environmental Protection and Water Management (*Zarząd Narodowego Funduszu Ochrony Środowiska i Gospodarki Wodnej*);
- 165) deputies to the President of the Management Board of the National Fund for Environmental Protection and Water Management (*Zarząd Narodowego Funduszu Ochrony Środowiska i Gospodarki Wodnej*);
- 166) the President of the Management Board of the State Fund for the Rehabilitation of Disabled People (*Zarząd Państwowego Funduszu Rehabilitacji Osób Niepełnosprawnych*);
- 167) deputies to the President of the Management Board of the State Fund for the Rehabilitation of Disabled People (*Zarząd Państwowego Funduszu Rehabilitacji Osób Niepełnosprawnych*);
- 168) the Prosecutor-General (*Prokurator Generalny*);
- 169) deputies to the Prosecutor-General (*Prokurator Generalny*);
- 170) the National Public Prosecutor (*Prokurator Krajowy*);
- 171) the Chair of the Board of the National Finance Authority (*Komisja Nadzoru Finansowego*);
- 172) deputies to the Chair of the Board of the National Finance Authority (*Komisja Nadzoru Finansowego*);

- 173) members of the Board of the National Finance Authority (*Komisja Nadzoru Finansowego*);
- 174) the Chair of the State Commission for investigating cases of activities against the sexual freedom and morals of minors aged under 15 (*Państwowa Komisja do spraw wyjaśniania przypadków czynności skierowanych przeciwko wolności seksualnej i obyczajności wobec małoletniego poniżej lat 15*);
- 175) members of the State Commission for investigating cases of activities against the sexual freedom and morals of minors aged under 15 (*Państwowa Komisja do spraw wyjaśniania przypadków czynności skierowanych przeciwko wolności seksualnej i obyczajności wobec małoletniego poniżej lat 15*);
- 176) the Chair of the National Broadcasting Council (*Krajowa Rada Radiofonii i Telewizji*);
- 177) the Deputy Chair of the National Broadcasting Council (*Krajowa Rada Radiofonii i Telewizji*);
- 178) members of the National Broadcasting Council (*Krajowa Rada Radiofonii i Telewizji*);
- 179) the Chair of the State Electoral Commission (*Państwowa Komisja Wyborcza*);
- 180) deputies to the Chair of the State Electoral Commission (*Państwowa Komisja Wyborcza*);
- 181) members of the State Electoral Commission (*Państwowa Komisja Wyborcza*);
- 182) the Chair of the Council for Refugees (*Rada do Spraw Uchodźców*);
- 183) the Deputy Chair of the Council for Refugees (*Rada do Spraw Uchodźców*);
- 184) the Chair of the National Media Council (*Rada Mediów Narodowych*);
- 185) members of the National Media Council (*Rada Mediów Narodowych*);
- 186) the Financial Ombudsman (*Rzecznik Finansowy*);
- 187) deputies to the Financial Ombudsman (*Rzecznik Finansowy*);
- 188) the Ombudsman for Small and Medium-sized Enterprises (*Rzecznik Małych i Średnich Przedsiębiorców*);
- 189) deputies to the Ombudsman for Small and Medium-sized Enterprises (*Rzecznik Małych i Średnich Przedsiębiorców*);
- 190) the Ombudsman for Children's Rights (*Rzecznik Praw Dziecka*);
- 191) deputies to the Ombudsman for Children's Rights (*Rzecznik Praw Dziecka*);
- 192) the Commissioner for Human Rights (*Rzecznik Praw Obywatelskich*);
- 193) deputy commissioners for Human Rights (*Rzecznik Praw Obywatelskich*);
- 194) the Ombudsman for Patients' Rights (*Rzecznik Praw Pacjenta*);
- 195) the Deputy Ombudsman for Patients' Rights (*Rzecznik Praw Pacjenta*);
- 196) the Head of the Internal Security Agency (*Agencja Bezpieczeństwa Wewnętrznego*);
- 197) deputies to the Head of the Internal Security Agency (*Agencja Bezpieczeństwa Wewnętrznego*);
- 198) the Head of the Foreign Intelligence Agency (*Agencja Wywiadu*);
- 199) deputies to the Head of the Foreign Intelligence Agency (*Agencja Wywiadu*);
- 200) the Head of the National Security Bureau (*Biuro Bezpieczeństwa Narodowego*);
- 201) the Deputy Head of the National Security Bureau (*Biuro Bezpieczeństwa Narodowego*);
- 202) the Head of the Central Anti-Corruption Bureau (*Centralne Biuro Antykorupcyjne*);
- 203) the Head of the National Election Office (*Krajowe Biuro Wyborcze*);
- 204) the Head of the National Revenue Administration (*Krajowa Administracja Skarbowa*);
- 205) deputies to the Head of the National Revenue Administration (*Krajowa Administracja Skarbowa*);
- 206) the Head of the Civil Service (*Służba Cywilna*);
- 207) the Head of the Military Counter-Intelligence Service (*Służba Kontrwywiadu Wojskowego*);

- 208) deputies to the Head of the Military Counter-Intelligence Service (*Służba Kontrwywiadu Wojskowego*);
- 209) the Head of the Military Intelligence Service (*Służba Wywiadu Wojskowego*);
- 210) deputies to the Head of the Military Intelligence Service (*Służba Wywiadu Wojskowego*);
- 211) the Head of the Foreign Service (*Służba Zagraniczna*);
- 212) Head of the Office for Foreigners (*Urząd do Spraw Cudzoziemców*);
- 213) deputies to the Head of the Office for Foreigners (*Urząd do Spraw Cudzoziemców*);
- 214) the Head of the Office for Military Veterans and Victims of Repression (*Urząd do Spraw Kombatantów i Osób Represjonowanych*);
- 215) deputies to the Head of the Office for Military Veterans and Victims of Repression (*Urząd do Spraw Kombatantów i Osób Represjonowanych*).

Section 3 This Regulation shall enter into force on 31 October 2021.

The Minister for Finance, Funds and Regional Policy: T. Kościński

- II. The list of prominent public functions in an international organisation for the purposes of Article 3(9) of Directive (EU) 2015/849, according to information received from international organisations established in Poland, as of 5 July 2021, includes the following positions and functions:

International organisation	Politically exposed public positions and functions
Europejski Bank Odbudowy i Rozwoju Przedstawicielstwo w Warszawie	— Dyrektor Regionalny na Europę Centralną i Kraje Bałtyckie/Dyrektor Biura EBOR w Warszawie
<i>European Bank for Reconstruction and Development Warsaw Resident Office</i>	— <i>Regional Director, Head of Central Europe and the Baltics/Head of EBRD's Resident Office in Warsaw</i>
Międzynarodowy Fundusz Walutowy Przedstawicielstwo w Warszawie	— Szef Przedstawicielstwa Międzynarodowego Funduszu Walutowego na Europę Centralną, Wschodnią i Południowowschodnią
<i>International Monetary Fund Resident Representative Office in Poland</i>	— <i>Senior Resident Representative of International Monetary Fund Regional Office for Central, Eastern and Southeastern Europe</i>
Organizacja Bezpieczeństwa i Współpracy w Europie Biuro Instytucji Demokratycznych i Praw Człowieka	Dyrektor — Pierwszy Zastępca Dyrektora — Drugi Zastępca Dyrektora
Organization for Security and Cooperation in Europe Office for Democratic Institutions and Human Rights	Director — First Deputy Director — Second Deputy Director
Stały Sekretariat Wspólnoty Demokracji	Sekretarz Generalny — Starszy Doradca
Permanent Secretariat of the Community of Democracies	— Secretary-General — Senior Advisor

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List of high-level prominent public functions

The present list is drawn up according to the sequence laid down in Article 2(1)(cc) of Law No 83/2017 of 18 August 2017, as amended by Law No 58/2020 of 31 August 2020. Furthermore, account is taken of the list of precedents contained in Law No 40/2006 of 25 August 2006 (Law on Precedents of the Portuguese State Protocol), the organisational structure of the 22nd Constitutional Government, the Statute of Holders of Political Posts and High-Ranking Public Posts, the Political and Administrative Statutes of the Autonomous Region of the Azores and the Political and Administrative Statutes of the Autonomous Region of Madeira, and the Rules on the organisation and functioning of bodies of direct and indirect State administration and of regional and local administration, including the public business sector.

**** Natural persons who perform, or who have performed during the last 12 months, in any country or jurisdiction, the following prominent high-level public functions:*

List of high-level prominent public functions:

1. Head of State;
2. Head of Government;
3. Members of government, i.e. ministers, state secretaries and deputy state secretaries or equivalent;
4. Deputies and other members of parliamentary chambers;
5. Members of the Constitutional Court;
6. Members of the Supreme Court of Justice;
7. Members of the Supreme Administrative Court;
8. Members of the Court of Auditors;
9. Members of Supreme Courts;
10. Members of Constitutional Courts;
11. Members of Courts of Auditors;
12. Members of other high-level judicial bodies of other States;
13. Members of international organisations;
14. Representative of the Republic of the Autonomous Region of the Azores;
15. Representative of the Republic of the Autonomous Region of Madeira;
16. Members of the governing bodies of the Autonomous Region of the Azores;
17. Members of the governing bodies of the Autonomous Region of Madeira;
18. Ombudsman;
19. Members of the Council of State;
20. Members of the National Data Protection Commission;
21. Members of the High Judicial Council;
22. Members of the High Council for Administrative and Tax Courts;
23. Members of the Public Prosecutor's Office;
24. Members of the High Council of the Public Prosecutor's Office;
25. Members of the Supreme Council for National Defence;
26. Members of the Economic and Social Council;

27. Members of the Regulatory Authority for the Media;
28. Heads of diplomatic missions;
29. Heads of consulates;
30. General Officers of the Armed Forces (Air Force, Navy and Army) in active service;
31. General Officers of the National Republican Guard (GNR) in active service;
32. Chief-Superintendents of the Public Security Police (PSP) in active service;
33. Presidents of municipal assemblies;
34. Municipal councillors with executive functions;
37. Members of management bodies of central banks;
38. Members of supervisory bodies of central banks;
39. Members of management bodies of public institutes;
40. Members of supervisory bodies of public institutes;
41. Members of management bodies of public foundations;
42. Members of supervisory bodies of public foundations;
43. Members of the governing bodies of public establishments;
44. Members of management bodies of independent administrative entities, irrespective of how they are designated;
45. Members of supervisory bodies of independent administrative entities, irrespective of how they are designated;
46. Members of management bodies of entities belonging to the State public business sector;
47. Members of supervisory bodies of entities belonging to the State public business sector;
48. Members of management bodies of entities belonging to the regional public business sector;
49. Members of supervisory bodies of entities belonging to the regional public business sector;
50. Members of management bodies of entities belonging to the local public business sector;
51. Members of supervisory bodies of entities belonging to the local public business sector;
52. Members of the governing bodies of political parties at national level;
53. Members of the governing bodies of political parties at regional level;
54. Directors, deputy directors and members of the management board or equivalent function in an international organisation.

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List of prominent public functions 12 April 2022

* The list of prominent public functions drawn up by the ANI (National Integrity Agency) contains all of the information submitted by the institutions/organisations up to the date of publication.

** Any information submitted by the relevant institutions that exceeds the provisions of Law No 129/2019 has not been included in the final list of prominent public functions.

a) Heads of State, heads of government, ministers and deputy or assistant ministers;

INSTITUTION/AUTHORITY/ORGANISATION – PROMINENT PUBLIC FUNCTION

Presidential Administration: President of Romania

Government of Romania: Prime Minister

Ministry of Foreign Affairs: Minister, Assistant Minister

Ministry of Internal Affairs: Minister, Assistant Minister

Ministry of Agriculture and Rural Development: Minister, Assistant Minister

Ministry of National Defence: Minister, Assistant Minister

Ministry of Culture: Minister, Assistant Minister

Ministry of the Economy, Entrepreneurship and Tourism: Minister, Assistant Minister

Ministry of Education: Minister, Assistant Minister

Ministry of Energy: Minister, Assistant Minister

Ministry of Research, Innovation and Digitisation

Ministry of Finance: Minister, Assistant Minister

Ministry of Investments and European Projects: Minister, Assistant Minister

Ministry of Justice: Minister, Assistant Minister

Ministry of Development, Public Works and Administration: Minister, Assistant Minister

Ministry of the Environment, Water and Forests: Minister, Assistant Minister

Ministry of Labour and Social Protection: Minister, Assistant Minister

Ministry of Health: Minister, Assistant Minister

Ministry of Youth and Sport: Minister, Assistant Minister

Ministry of Transport, Infrastructure and Communications: Minister, Assistant Minister

b) Members of Parliament or of similar central legislative bodies;

INSTITUTION/AUTHORITY/ORGANISATION – PROMINENT PUBLIC FUNCTION

Chamber of Deputies: Deputy

Senate: Senator

c) Members of the governing bodies of political parties as of 1 November 2020;

INSTITUTION/AUTHORITY/ORGANISATION – PROMINENT PUBLIC FUNCTION

Alliance of Liberals and Democrats Party (*Partidul Alianța Liberalilor și Democraților*) (ALDE): President, Vice-President
Liberty, Unity and Solidarity Party (*Partidul Libertate, Unitate și Solidaritate*) (PLUS): President, Executive President

Popular Movement Party (*Partidul Mișcarea Populară*) (PMP): President, First Vice-President, Executive President, Secretary-General, Deputy Secretary-General, Vice-President, Executive Secretary, Treasurer, County Branch President, Sector Branch President, President of Bucharest Organisation

National Liberal Party (*Partidul Național Liberal*) (PNL): President, First Vice-President, Secretary-General, Vice-President, Member with rank of Political Vice-President

PRO Romania: President, First Vice-President, Secretary-General, Treasurer

Humanist Power Party (*Partidul Puterii Umaniste*): President of National Council, President of Executive Bureau, Leader of Humanist Forum

Social Democrat Party (*Partidul Social Democrat*) (PSD): President, First Vice-President, Member of National Political Council, Member of Permanent Bureau

Save Romania Party (*Partidul Uniunea Salvați România*) (USR): President, Vice-President

Alternative Right Party (*Partidul Alternativa Dreaptă*) (AD): President, Acting Co-President

Hungarian Civic Party (*Partidul Civic Maghiar*) (PCM MPP): President, Vice-President, Executive President, President of National Governing Council

Romanian Communist Party – 21st Century (*Partidul Comunist Român – Secolul XXI*) (PCR XXI): President of Organising Committee, Vice-President of Organising Committee

Liberal Right Party (*Partidul Dreapta Liberală*) (DL): President

Romanian Ecologist Party (*Partidul Ecologist din România*) (PER): President, First Vice-President, Secretary-General, Deputy Secretary-General, Vice-President

Hungarian People's Party of Transylvania (*Partidul Popular Maghiar din Transilvania*): President, Vice-President

Monarchist Party (*Partidul Monarhist*) (PM23): President, Vice-President, Secretary-General, Branch President, Branch Vice-President, Branch Secretary-General

Romanian Nation Party (*Partidul Neamul Românesc*) (PNR): Treasurer, Secretary-General, Executive Secretary, President of National Women's Organisation, President of National Youth Organisation, Regional Secretary, Vice-President, First Vice-President, President

Romanian Nation Party (PNRo): President

Free People Party (*Partidul Oamenilor Liberi*) (POL): President

Greater Romania Party (*Partidul România Mare*) (PRM): President, Vice-President, Secretary-General, Executive Secretary, Member of Permanent Bureau, President of Women's Organisation, President of Youth Organisation

Rational Romania Party (*Partidul România Rațională*) (ȚR): Executive Secretary, Vice-President, President

Green Party (*Partidul Verde*) (PV): President, Executive President, First Vice-President, Secretary-General, Vice-President

National Union for Democracy, Humanity and Respect (*Uniunea Națională pentru Democrație, Omenie și Respect*) (UNDOR): President, Management Board

National Union for the Progress of Romania (*Uniunea Națională pentru Progresul României*) (UNPR): President, Secretary-General, Deputy Secretary-General, Vice-President of National Council, Vice-President

Truth and Law Party (*Partidul Adevăr și Dreptate*) (PAD): President, Vice-President

National Farmers' Alliance (*Alianța Națională a Agricultorilor*) (ANA): President, Executive President, Vice-President, Secretary-General

Christian Democrat Alliance Party (*Partidul Alianța Creștin Democrată*) (ACD): President, Founding Member

True Romania Christian Alliance Party (*Partidul Alianța Creștină Adevărată Română*) (ACAR): President, Vice-President

Alliance for Transparency and Unity Party (*Partidul Alianța pentru Transparență și Unitate*)(ATU): President, Member

AER Party: President, First Vice-President, Secretary-General

Party of the Inhabitants of Arad (*Partidul Arădenilor*) (PA): President

Banat Party (*Partidul Banatul*) (PB): Chancellor, General Coordinator or Vice-Chancellor

'A Different Constanța' Party (*Partidul Constanța Altfel*) (CTA): President, Vice-President, Member of Congress, Member of Political Committee

Correct Government Party (*Partidul Corectei Guvernări*) (PCG): President, Executive President, Member of National Initiative Committee

Conservative Right Party (*Partidul Dreapta Conservatoare*) (PDC): President

Party of Ialomitans (*Partidul Ialomișenilor*) (PI): President, Vice-President

Municipality of Moșnița Independence Party (*Partidul Independenței Comunei Moșnița*) (ICM): President, First Vice-President, Vice-President, Secretary-General, Treasurer

Our Otopeni Initiative Party (*Partidul Inițiativa Otopeniul Nostru*) (ION): President, Vice-President, Secretary, Initiative Committee

Organised League of Righteous Regions (*Partidul Liga Organizată a Regiunilor Drepte*) 'L.O.R.D': Executive President, Honorary President, President of Regions

Party of Macedonian-Aromanians of Romania (*Partidul Makedonarmanilor din România*) (PMAK): President, Secretary-General, Vice-President, Treasurer

'Movement for Medgidia' Party (*Partidul 'Mișcarea pentru Medgidia'*) (MPM): President, Vice-President

We, Geto-Dacians! Party (*Partidul Noi, Getodacii!*) (PNGD): President, Vice-President

Phralipe Roma Party (*Partidul Phralipe al Romilor*) (PPR): President, Executive President, Vice-President, Secretary-General, President of Regional Offices

Romanian Popular Party (*Partidul Popular din România*) (PPR): President, Vice-President

Prahova in Action Party (*Partidul Prahova în Acțiune*) (PIA): President, Executive President, Vice-President

RE:START Romania Party (*Partidul RE:START România*) (PRS): President, First Vice-President, Vice-President

Popular Social Party (*Partidul Social Popular*) (PSP): President, Vice-President

Future of Făgăraș Party (*Partidul Viitorul Țării Făgărașului*) (PVTF): President, Vice-President, Secretary-General

Slănic Prahova Civic Union (*Uniunea Civică Slănic Prahova*) (UCSP): President

Romanian Christian Democrat Union (*Uniunea Creștin Democrată din România*) (UCDR): President, Member of Regional Council, President of Local Organisations, President of County Organisations

Party of the Union of Local Forces (*Partidul Uniunea Forțelor Locale*): President, Vice-President, Member of National Bureau, President of County Branch (Bucharest), Vice-President of County Branch (Bucharest), Member of County Branch Bureau (Bucharest), President of Local Branch, Vice-President of Local Branch, Member of Local Branch Bureau

Independence for Sighișoara Party (*Partidul Uniunea Independentă pentru Sighișoara*): President, Executive President, Vice-President, Secretary, Treasurer, Executive Board

Independence for Tecuci Party (*Partidul Uniunea Independentă pentru Tecuci*) (PUIT): President, Executive Board

Community of Lipovan Russians in Romania (*Comunitatea Rușilor Lipoveni din România*): President, Member of Management Board

Union of Armenians of Romania (*Uniunea Armenilor din România*): Deputy

Union of Ukrainians of Romania (*Uniunea Ucrainenilor din România*): President

- d) Members of supreme courts, constitutional courts or other high-level courts whose decisions can only be appealed by extraordinary means of appeal;

INSTITUTION/AUTHORITY/ORGANISATION – PROMINENT PUBLIC FUNCTION

Romanian Constitutional Court: President, Judge of the Constitutional Court

High Court of Cassation and Justice President, Vice-President, Judge

- e) Members of governing bodies of courts of auditors and members of governing bodies of central bank boards;

INSTITUTION/AUTHORITY/ORGANISATION – PROMINENT PUBLIC FUNCTION

Romanian Court of Auditors: President, Vice-President, Audit Adviser

Romanian Court of Auditors – Audit Authority: President of Audit Authority, Vice-President of Audit Authority

National Bank of Romania President of Management Board and Governor, Vice-President of Management Board and First Vice-Governor, Member of Management Board and Vice-Governor, Member of Management Board

- f) Ambassadors, chargés d'affaires and high-ranking officers in the armed forces;

INSTITUTION/AUTHORITY/ORGANISATION – PROMINENT PUBLIC FUNCTION

Ministry of Foreign Affairs: Ambassador, Chargé d'affaires

Ministry of National Defence: Officer with rank of General

- (g) Members of Management Boards and of Supervisory Boards and persons holding top positions in autonomous corporations, companies with majority state-owned capital and national companies;

INSTITUTION/AUTHORITY/ORGANISATION – PROMINENT PUBLIC FUNCTION

Autonomous Corporation – Official Gazette (*Regia Autonomă Monitorul Oficial*) (Chamber of Deputies): Director-General, Member of the Management Board

National 'Romanian Agri-Food Trade Fund' Company (SN 'Casa Română de Comerț Agroalimentar UNIREA SA') (MADR (Ministry of Agriculture and Rural Development)): Director-General, Director, Member of the Management Board

Sericarom SA Bucharest (State Domains Agency) (MADR): Director-General, Member of the Management Board

Agroprodcom Odorheiu Secuiesc SA, Harghita County (State Domains Agency) (MADR): Director-General, Member of the Management Board

Agroprodcom Lăzarea SA, Harghita County (State Domains Agency) (MADR): Director-General, Member of the Management Board

National 'Land Improvement' Company (*Societatea Națională 'Îmbunătățiri Funciare'*) SA Bucharest (State Domains Agency) (MADR): Director-General, Branch Director

National Company 'ROMTEHNICA' S.A. (MAPN (Ministry of National Defence)): Chair of the Management Board – Director-General, Member of the Management Board

RO-ARMYSECURITY S.A. (subsidiary of CN ROMTEHNICA SA) (MAPN): Chair of the Management Board – Director-General, Member of the Management Board

RO-ARMYCATERING S.A. (subsidiary of CN ROMTEHNICA SA) (MAPN): Chair of the Management Board – Director-General, Member of the Management Board

Oil Terminal S.A. (MEEMA)(Ministry of the Economy, Energy and the Business Environment): Member of the Management Board, Director-General

- Conpet S.A. (MEEMA): Member of the Management Board, Director-General
- National Natural Gas Company (*Societatea Națională de Gaze Naturale*) Romgaz S.A. (MEEMA): Member of the Management Board, Director-General
- Electrocentrale Grup S.A (MEEMA): Member of the Management Board, Director-General
- Oltenia Energy Complex Company (*Societatea Complexul Energetic Oltenia*) S.A. (MEEMA): Member of Supervisory Board, Member of Directorate
- Midia Thermolectric Plant Company (*Societatea Uzina Termoelectrică Midia*) S.A. (MEEMA): Member of the Management Board, Director-General
- Hydroelectric Plant Electricity Production Company (*Societatea de Producere a Energiei Electrice în Hidrocentrale*) 'Hidroelectrica' S.A. (MEEMA): Member of Supervisory Board, Member of Directorate
- National 'Nuclear Electric' Company ('*Nuclearelectrica*') S.A. Member of the Management Board, Director-General
- Energy Share-Holding Administration Company (*Societatea de Administrare a Participațiilor în Energie*) S.A. (MEEMA): Member of Supervisory Board, Member of Directorate
- Romanian National Uranium Company (*Compania Națională a Uraniului S.A.*) (MEEMA): Member of the Management Board, Director-General
- Institute of Scientific Research and Technological Engineering – Lignite Mine Design (*Societatea Institutul de Cercetare Științifică și Inginerie Tehnologică Proiectare Mine pe Lignit S.A.*) (MEEMA): Member of the Management Board, Director-General
- National Jiu Valley Mine Closure Company (*Societatea Națională Închideri de Mine Valea Jiului*) S.A. (MEEMA): Member of the Management Board, Director-General
- Autonomous Corporation Technologies for Nuclear Energy (*Regia Autonomă Tehnologii pentru Energia Nucleară*) – RATEN (MEEMA): Member of the Management Board, Director-General
- National Mineral Water Company (*Societatea Națională a Apelor Minerale S.A.*) (MEEMA): Member of the Management Board, Director-General
- National Salt Company (*Societatea Națională a Sării*) (MEEMA) Member of the Management Board, Director-General
- National Copper, Gold and Iron Company (*Compania Națională a Cuprului, Aurului și Fierului*) 'MINVEST' S.A. (MEEMA): Member of the Management Board, Director-General
- Băița S.A. (MEEMA): Member of the Management Board, Director-General
- Cupru Min S.A. (MEEMA): Member of the Management Board, Director-General
- Conversmin S.A. (MEEMA): Member of the Management Board, Director-General
- Măgurele Radioactive Mineral Company (*Societatea Radioactiv Mineral Măgurele*) S.A. (MEEMA): Member of the Management Board, Director-General
- Minvest Roșia Montană S.A. (MEEMA): Member of the Management Board, Director-General
- Romarm S.A. (MEEMA): Member of the Management Board, Director-General
- Dragomirești Special Products Plant Company (*Societatea Uzina de Produse Speciale Dragomirești S.A.*) – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General
- Carfil S.A. – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General
- Tohan S.A. – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General
- Metrom S.A. – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General
- Bucharest Mechanical Plant Company (*Societatea Uzina Mecanică București S.A.*) – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Sadu Mechanical Plant Company (*Societatea Uzina Mecanică Sadu S.A.*) – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Plopeni Mechanical Plant Company (*Societatea Uzina Mecanică Plopeni S.A.*) – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Cugir Mechanical Plant Company (*Societatea Uzina Mecanică Cugir S.A.*) – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Mija Mechanical Plant Company (*Societatea Uzina Mecanică Mija S.A.*) – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Gunpowder Factory Company (*Societatea Fabrica de Pulberi S.A.*) Făgăraş – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Cugir Arms Factory Company (*Societatea Fabrica de Arme Cugir S.A.*) – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Pirochim Victoria S.A. – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Ploieşti Electromechanical Company (*Societatea Electromecanica Ploieşti*) S.A. – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Arsenal Reşiţa S.A. – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Moreni Automechanical Plant Company (*Societatea Uzina Automecanica Moreni S.A.*) – branch of CN ROMARM S.A. (MEEMA): Member of the Management Board, Director-General

Avioane Craiova S.A. (MEEMA): Member of the Management Board, Director-General

IAR S.A. (MEEMA): Member of the Management Board, Director-General

IOR S.A. (MEEMA): Member of the Management Board, Director-General

Romaero S.A. (MEEMA): Member of the Management Board, Director-General

Mangalia Shipyard Company (*Societatea Şantierul Naval Mangalia*) S.A. (MEEMA): Member of the Management Board, Director-General

Orăştie Mechanical Plant Company (*Societatea Uzina Mecanică Orăştie*) S.A. (MEEMA): Member of the Management Board, Director-General

Romanian National Lottery Company (*Compania Naţională Loteria Română S.A.*) (MEEMA): Member of the Management Board, Director-General

National Company for the Control of Boilers, Lifting Equipment and Pressurised Vessels (*Compania Naţională pentru Controlul Cazanelor, Instalaţiilor de Ridicat şi Recipientelor sub Presiune*) 'CNCIR' S.A. (MEEMA): Member of the Management Board, Director-General

2 Mai Shipyard Company (*Societatea Şantierul 2 Mai*) S.A. (MEEMA): Member of the Management Board, Director-General

Iprochim S.A. (MEEMA): Member of the Management Board, Director-General

Plafar National Company S.A. (MEEMA): Member of the Management Board, Director-General

Institute for Metallurgical Research (*Institutul de Cercetări Metalurgice*) S.A. (MEEMA): Member of the Management Board, Director-General

Eurotest S.A. (MEEMA): Member of the Management Board, Director-General

Sanevit 2003 S.A. (MEEMA): Member of the Management Board, Director-General

Mamaia S.A. (MEEMA): Member of the Management Board, Director-General

Neptun-Olimp S.A. (MEEMA): Member of the Management Board, Director-General

Germisara S.A. (MEEMA): Member of the Management Board, Director-General

National Tourism Education Centre Company (*Societatea Centrul Naţional de Învăţământ Turistic*) S.A. (MEEMA): Member of the Management Board, Director-General

Hunedoara Energy Complex Company (*Societatea Complexul Energetic Hunedoara*) S.A. (MEEMA): Director-General

Carmen Silva 2000 S.A. (MEEMA): Director-General

Ciucaș S.A. (MEEMA): Director-General

Anca Irina S.A. (MEEMA): Director-General

Predeal S.A. (MEEMA): Director-General

Litoral S.A. (MEEMA): Director-General

National Precious and Non-Ferrous Metals Company (*Compania Națională a Metalelor Prețioase și Neferoase*) 'REMIN' S.A. (MEEMA): Director-General

National 'National Printing Office' Company (*Compania Națională 'Imprimeria Națională'* S.A.) (MFP (Ministry of Public Finance): Administrator, Director-General, Executive Director of Financial Directorate, Director of Technical Directorate, Director of Development Directorate

CEC BANK – S.A. (MFP): Member of the Board of Directors, Member of the Management Board

Romanian Export-Import Bank (*Banca de Export – Import a României*) Eximbank – S.A. (MFP): President of the Management Board (MB member), Executive President (MB member), Executive Vice-President (MB Member), Non-Executive Member (MB Member)

Romanian Counter-Guarantee Fund (*Fondul Român de Contragarantare*) S.A. (MFP): Member of Directorate, Member of Supervisory Board

National Credit Guarantee Fund for Small and Medium-sized Enterprises (*Fondul Național de Garantare a Creditelor Pentru Întreprinderile Mici și Mijlocii*) – F.N.G.C.I.M.M. S.A. – IFN (MFP): Chair of the Management Board, Member of the Management Board, Director-General, Deputy Director-General

National Investment Company (*Compania Națională de Investiții 'C.N.I.'*) S.A. (MLPDA (Ministry of Public Works, Development and Administration)): Director-General, Member of the Management Board

'Animafilm' Cinematographic Studio – S.A. (Ministry of Culture): Director-General, Member of the Management Board

C.N. Unifarm S.A. (MS (Ministry of Health): Director-General, Member of the Management Board

Antibiotice S.A. Iași (MS): Director-General, Member of the Management Board

National Railway Company (*Compania Națională Căi Ferate*) – 'CFR' S.A. (MTIC (Ministry of Transport, Infrastructure and Communications)): Director-General, Member of the Management Board

National Rail Freight Company (*Societatea Națională de Transport Feroviar de Marfă*) 'CFR – Marfă' S.A. (MTIC): Director-General, Member of the Management Board

National Passenger Railways Company (*Societatea Națională de Transport Feroviar de Călători*) 'CFR – Călători' S.A. (MTIC): Director-General, Member of the Management Board

Rail Assets Administration Company (*Societatea de Administrare Active Feroviare "S.A.A.F."*) S.A. (MTIC): Director-General, Member of the Management Board

Tourism Railway Company (*Societatea Feroviară de Turism*) 'S.F.T. – C.F.R.' S.A. (MTIC): Director-General, Member of the Management Board

Bucharest Metro Transport Company (*Societatea de Transport cu Metroul București*) 'Metrorex' S.A. (MTIC): Director-General, Member of the Management Board

National 'Bucharest Airport' Company (*Compania Națională 'Aeroporturi București'*) S.A. Director-General, Member of the Management Board

National 'Mihail Kogălniceanu – Constanța International Airport' Company (*Societatea Națională 'Aeroportul Internațional Mihail Kogălniceanu – Constanța'*) – S.A. (MTIC): Director-General, Member of the Management Board

National 'Timișoara-Traian Vuia International Airport' Company (*Societatea Națională 'Aeroportul Internațional Timișoara-Traian Vuia'*) – S.A. (MTIC): Director-General, Member of the Management Board

National Romanian Air Transport Company (*Societatea 'Compania Națională de Transporturi Aeriene Române TAROM'*) S.A. (MTIC): Director-General, Member of the Management Board

National 'Sea Ports Administration' Company (*Compania Națională 'Administrația Porturilor Maritime'*) S.A. Constanța (MTIC): Director-General, Member of the Management Board

National 'Navigable Canals Administration' Company (*Compania Națională 'Administrația Canalelor Navigabile'*) S.A. (MTIC): Director-General, Member of the Management Board

National Naval Radiocommunications Company (*Compania Națională de Radiocomunicații Navale*) 'Radionav' S.A. Director-General, Member of the Management Board

National 'Danube Sea Ports Administration' Company (*Compania Națională 'Administrația Porturilor Dunării Maritime'*) S.A. Director-General, Member of the Management Board

National 'Danube River Ports Administration' Company (*Compania Națională 'Administrația Porturilor Dunării Fluviale'*) S.A. Director-General, Member of the Management Board

National Road Infrastructure Administration Company (*Compania Națională de Administrare a Infrastructurii Rutiere*) S.A. (MTIC): Director-General, Member of the Management Board

National Road Investment Company (*Compania Națională de Investiții Rutiere*) S.A. (MTIC): Director-General, Member of the Management Board

'CFR Telecommunications' Company (*Societatea 'Telecomunicații C.F.R.'*) S.A. (MTIC): Director-General, Member of the Management Board

'Palat CFR Operation and Maintenance Group' Company (*Societatea 'Grup Exploatare și Întreținere Palat CFR'*) S.A. (MTIC): Director-General, Member of the Management Board

National 'Romanian Postal Services' Company (*Națională 'Poșta Română'*) S.A. (MTIC): Director-General, Member of the Management Board

National Radiocommunications Company (*Societatea Națională de Radiocomunicații*) S.A. (MTIC): Director-General, Member of the Management Board

Autonomous Corporation 'Bega Navigable Canal Administration' (*Regia Autonomă 'Administrația Canalului Navigabil Bega'*) Timiș (MTIC): Director-General, Member of the Management Board

Autonomous Corporation 'Romanian Auto Register' (*Regia Autonomă 'Registru Auto Român'*) (MTIC): Director-General, Member of the Management Board

Autonomous Corporation 'Lower Danube River Administration' (*Regia Autonomă 'Administrația Fluvială a Dunării de Jos'*) (MTIC): Director-General, Member of the Management Board

Autonomous Corporation 'Romanian Civil Aeronautical Authority' (*Regia Autonomă 'Autoritatea Aeronautică Civilă Română'*) (MTIC): Director-General, Member of the Management Board

Autonomous Corporation 'Romanian Air Traffic Services Administration' (*Regia Autonomă 'Administrația Română a Serviciilor de Trafic Aerian'*) ROMAT (MTIC): Director-General, Member of the Management Board

Romanian National Railway Company (*Societatea Națională a Căilor Ferate Române*) S.N.C.F.R.-R.A. (MTIC): Director-General, Member of the Management Board

Autonomous Corporation – Administration of State Protocol (SGG): President of the Management Board – Director-General, Member of the Management Board, Executive Director, Branch Director, Financial Director, Commercial Director, Technical Director, Legal Director, Administrative Logistics Director, Chief Accountant, Head of Legal Office

National Electricity Transmission Company (*Compania Nationala de Transport al Energiei Electrice*) 'Transelectrica' S.A. President of the Supervisory Board, Member of the Supervisory Board, President of the Directorate – Executive Director-General, Member of the Directorate, Director UNO-DEN/Unit, Director of DEN Directorate, Director of Unit, Director of Directorate, Deputy Director of Directorate, Manager (department), Chief Inspector, UTT Manager

National Natural Gas Transport Company (*Societatea Națională de Transport Gaze Naturale*) Transgaz S.A. Mediaș (SGG): Director-General, Financial Director, Member of the Management Board

h) Directors, Deputy Directors and Members of Management Board or Members of governing bodies in international organisations;

INSTITUTION/AUTHORITY/ORGANISATION – PROMINENT PUBLIC FUNCTION

World Bank: Country manager (RO&HU)

International Finance Corporation (World Bank): Sr. Country Officer

UN High Commissioner for Refugees (UNHCR): Representative of UNHCR in Romania, Protection Officer in UNHCR Representation in Romania

South-East European Law Enforcement Centre: Director-General, Deputy Director

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List of prominent public functions

- **pursuant to Section 6(2)(a) of Act No 297/2008** (head of state, leading members of the executive)
 - President
 - Prime Minister of the Slovak Republic
 - Deputy Prime Ministers of the Slovak Republic
 - Ministers
 - State secretaries of ministries
- **pursuant to Section 6(2)(b) of Act No 297/2008** (members of the legislature)
 - members of the National Council of the Slovak Republic (*Národná rada Slovenskej republiky*);
- **pursuant to Section 6(2)(c) of Act No 297/2008** (judges of the supreme court, of the constitutional court or of other high-level judicial bodies, the decisions of which are not subject to further appeal other than in exceptional circumstances)
 - Judges at the Constitutional Court of the Slovak Republic (*Ústavný súd Slovenskej republiky*)
 - Judges at the Supreme Court of the Slovak Republic *Najvyšší súd Slovenskej republiky*
 - Judges at the Supreme Administrative Court of the Slovak Republic (*Najvyšší správny súd Slovenskej republiky*)
 - President and vice-president of the Judicial Council of the Slovak Republic (*Súdna rada Slovenskej republiky*)
 - President and Vice-President of the Specialised Criminal Court (*Špecializovaný trestný súd*)
 - Presidents and vice-presidents of regional courts
 - Presidents and vice-presidents of district courts
- **pursuant to Section 6(2)(d) of Act No 297/2008** (members of the court of auditors or the board of the central bank)
 - Governor of the National Bank of Slovakia (*Národná banka Slovenska*)
 - Members of the Banking Council of the National Bank of Slovakia
- **pursuant to Section 6(2)(e) of Act No 297/2008** (ambassadors and chargés d'affaires)
 - Ambassadors and envoys of the Slovak Republic abroad
 - Heads of Representation Offices of the Slovak Republic
 - Slovak consuls-general abroad
 - Heads of Permanent Missions of the Slovak Republic to the EU, NATO, UN, OSCE, OECD and Council of Europe
- **pursuant to Section 6(2)(f) of Act No 297/2008** (high-ranking officers in the armed forces or armed security services)
 - Chief of General Staff of the Armed Forces of the Slovak Republic
 - Deputy Chief of General Staff of the Armed Forces of the Slovak Republic
 - Commander of the ground forces of the Armed Forces of the Slovak Republic
 - Deputy commander of the ground forces of the Armed Forces of the Slovak Republic
 - Commander of the air force of the Armed Forces of the Slovak Republic
 - Deputy commander of the air force of the Armed Forces of the Slovak Republic
 - Commander of the Force for Special Operations of the Armed Forces of the Slovak Republic

- Deputy commander of the Force for Special Operations of the Armed Forces of the Slovak Republic
- Commander of the 5th special operations regiment
- Head of the military police
- Head of military intelligence
- Commissioner of the Police Force of the Slovak Republic
- Deputy Commissioner of the Police Force of the Slovak Republic
- Director of the National Crime Agency
- Director of the Financial Intelligence Unit
- Director-General of the Office of the Inspection Service
- Director of the Slovak Intelligence Service
- Director of the Criminal Office of the Financial Administration of the Slovak Republic
- Director of the Prison and Judicial Guard Corps
- **Pursuant to Section 6(2)(g) of Act No 297/2008** (members of the management body, supervisory body or control body of a state-owned enterprise or corporation)
 - State-owned enterprises set up by the Slovak Republic through individual ministries or their agencies, and commercial companies in which the Slovak Republic holds more than 50 % of the shares ('State firms')
 - Board members and company secretaries of State firms
 - Members of supervisory boards of State firms
- **pursuant to Section 6(2)(h) of Act No 297/2008** (senior prosecutors)
 - Prosecutor-General and their deputy
 - Special Prosecutor and their deputy
 - Regional prosecutors and their deputies
 - District prosecutors and their deputies
- **Pursuant to Section 6(2)(i) of Act No 297/2008** (persons in a prominent public function with national or regional significance or other similar functions in EU institutions or international organisations)
 - President (*župan*) of a self-governing region
 - Mayor of a city
 - Mayors of Bratislava and Košice
 - Mayor of a municipality with a population of more than 5 000
 - Representative of the Slovak Republic on the Board of Directors of the European Bank for Reconstruction and Development
 - Member of the Board of Directors of the International Investment Bank
 - Member of the Governing Board and Administrative Council of the Council of Europe Development Bank
 - Judge at the European Court of Human Rights
 - Head of the Government Office of the Slovak Republic (*Úrad vlády Slovenskej republiky*)
 - Chair of the Antimonopoly Office of the Slovak Republic (*Protimonopolný úrad Slovenskej republiky*)
 - Chair of the Statistical Office of the Slovak Republic (*Štatistický úrad Slovenskej republiky*)

- Chair of the Geodesy, Cartography and Cadastre Authority of the Slovak Republic (*Úrad geodézie, kartografie a katastra Slovenskej republiky*)
- Chair of the Nuclear Regulatory Authority of the Slovak Republic (*Úrad jadrového dozoru Slovenskej republiky*)
- Chair of the Slovak Office of Standards, Metrology and Testing (*Úrad pre normalizáciu, metrologiu a skúšobníctvo Slovenskej republiky*)
- Chair of the Public-Procurement Office (*Úrad pre verejné obstarávanie*)
- Chair of the Industrial Property Office of the Slovak Republic (*Úrad priemyselného vlastníctva Slovenskej republiky*)
- Chair of the Administration of State Material Reserves of the Slovak Republic (*Správa štátnych hmotných rezerv Slovenskej republiky*)
- Director of the National Security Agency
- Chair of the Supreme Audit Office of the Slovak Republic (*Najvyšší kontrolný úrad Slovenskej republiky*)
- Chair of the Office for the Regulation of Network Industries of the Slovak Republic (*Úrad pre reguláciu sieťových odvetví Slovenskej republiky*)
- Chair of the Financial Administration (*Finančná správa*)
- Director-General of the Social Insurance Agency (*Sociálna poisťovňa*)
- Director-General of the State Veterinary and Food Administration of the Slovak Republic (*Štátna veterinárna a potravinová správa Slovenskej republiky*)
- Director-General of the Slovak Trade Inspectorate (*Slovenská obchodná inšpekcia*)
- Director of the Slovak Construction Inspectorate (*Slovenská stavebná inšpekcia*)
- Director-General of the Slovak Environmental Inspectorate (*Slovenská inšpekcia životného prostredia*)
- Chair of the Healthcare Surveillance Authority (*Úrad pre dohľad nad zdravotnou starostlivosťou*)
- Chief Health Officer of the Slovak Republic
- President of the Transport Authority (*Dopravný úrad*)
- Chair of the Assay Office of the Slovak Republic (*Puncový úrad Slovenskej republiky*)
- Chair of the Supreme Mining Authority (*Hlavný banský úrad*)
- Chair of the Regulatory Authority for Electronic Communications and Postal Services (*Úrad pre reguláciu elektronických komunikácií a poštových služieb*)
- Director-General of the National Labour Inspectorate (*Narodný inspektorat práce*)
- Director-General of the Slovak Business Agency
- Director-General of the Slovak Land Fund (*Slovenský pozemkový fond*)
- Director-General of the Agricultural Paying Agency
- Chair of the Office for the Protection of Personal Data (*Úrad na ochranu osobných údajov*)
- Director of the State Institute for Drug Control (*Štátny ústav pre kontrolu liečiv*)
- Director-General of the Gambling Regulatory Authority (*Úrad pre reguláciu hazardných hier*)
- Director-General of the Slovak Roads Administration (*Slovenská správa ciest*)
- Director-General of the Audit Oversight Office (*Úrad pre dohľad nad výkonom auditu*)
- Director-General of the Centre for Scientific and Technical Information of the Slovak Republic (*Centrum vedecko-technických informácií Slovenskej republiky*)

- Director-General of the National Agency for Network and Electronic Services (*Národná agentúra pre sieťové a elektronické služby*)
- Director-General of the State Housing Development Fund (*Statny fond rozvoja byvania*)
- Director of the Government Audit Office (*Úrad vládneho auditu*)
- Director of the Environment Fund (*Environmentálny fond*)
- Director-General of the Centre for Labour, Social Affairs and the Family (*Ustredie práce sociálnych vecí a rodiny*)
- President of the State Commission on Elections and Control of Political [Party] Financing (*Štátna komisia pre voľby a kontrolu financovania politických [strán]*)
- **Pursuant to Section 6(2)(j) of Act No 297/2008** (members of the statutory body of a political party or political movement)
- **Pursuant to Section 6(5) of Act No 297/2008:**

List of prominent public functions in international organisations with their headquarters, body or other office in the Slovak Republic:

1. European Bank for Reconstruction and Development – Head of Representation
5. Explosive Ordnance Disposal Centre of Excellence – Director
6. International Organization for Migration – Director
7. International Visegrad Fund – Executive Director
8. NATO Force Integration Unit (NFIU SVK) – Commander
9. World Health Organization – Representative

SI

List of functions which are considered in the Republic of Slovenia to be prominent public functions in accordance with Article 20(1) of Directive (EU) 2015/849

<p>Functions considered in the Republic of Slovenia to be prominent public functions in accordance with Article 61 of the Act on the Prevention of Money Laundering and Terrorist Financing (Uradni list RS (UL RS; Official Gazette of the Republic of Slovenia) Nos 68/16, 81/19, 91/20 and 2/21 – Corrigendum)</p>	<p>Specific national functions which are considered in the Republic of Slovenia to be prominent public functions in accordance with the Decree on the list of functions considered in the Republic of Slovenia as prominent public functions (UL RS No 164/20)</p>
<p>1. Heads of State, heads of government, ministers and their deputies or assistants</p>	<ul style="list-style-type: none"> — President — Prime Minister — Minister — State secretary
<p>2. Elected members of legislative bodies</p>	<ul style="list-style-type: none"> — Member of the National Assembly (<i>Državni zbor</i>) — Member of the National Council (<i>Državni svet</i>)
<p>3. Members of the governing bodies of political parties</p>	<ul style="list-style-type: none"> — Chair of a political party — Member of the executive of a political party at national level
<p>4. Members of supreme courts, constitutional courts and other high-level judicial bodies, the decisions of which are not subject to further appeal, other than in exceptional circumstances:</p>	<ul style="list-style-type: none"> — judge of the Supreme Court of the Republic of Slovenia (<i>Vrhovno sodišče Republike Slovenije</i>) — judge of the Constitutional Court of the Republic of Slovenia (<i>Ustavno sodišče Republike Slovenije</i>)
<p>5. Members of courts of auditors or of the boards of central banks</p>	<ul style="list-style-type: none"> — President of the Court of Auditors (<i>Računsko sodišče</i>) — Deputy President of the Court of Auditors — Governor of the Bank of Slovenia (<i>Banka Slovenije</i>) — Deputy Governor of the Bank of Slovenia
<p>6. Heads of diplomatic and consular missions and of missions of international organisations, their deputies and senior officers of the armed forces</p>	<ul style="list-style-type: none"> — ambassador and head of consular post (including honorary consul) and head of representation of an international organisation in the Republic of Slovenia as defined in the List of Diplomatic Representations, Consulates, International Organisations and Representations of International Organisations in the Republic of Slovenia (known as the diplomatic list) — senior officer of the Slovenian Army on formation duties of the Chief of Staff of the Slovenian Army, Deputy Chief of Staff of the Slovenian Army, commander of the Slovenian Armed Forces, commanding officer of the Military Schools Centre (<i>Center vojaških šol</i>) and commander of the peacetime structures of the Slovenian Army abroad
<p>7. Heads of bodies of international organisations (such as presidents, secretaries-general, directors, judges), their deputies and members of governing bodies or holders of equivalent functions in international organisations</p>	<ul style="list-style-type: none"> — head of an international organisation based in the Republic of Slovenia, head of an institution, body or agency of the European Union in the Republic of Slovenia as defined in the List of Diplomatic Representations, Consulates, International Organisations and Representations of International Organisations in the Republic of Slovenia (known as the diplomatic list), and their deputies

List of prominent public functions in international organisations accredited in the territory of the Republic of Slovenia

International Organisations	Prominent public functions
CEF Centre of Excellence in Finance	Director Deputy Director
ICPE International Center for Promotion of Enterprises	Director-General Deputy Director-General

ES

List of prominent public functions in Spain

1. POLITICAL PARTIES AND TRADES UNIONS:

- The senior officials of political parties represented in the national parliament or an Autonomous Community parliament, or represented at local level in provincial capitals and other municipalities with a population of over 50 000, namely:
 - the chair;
 - the secretary-general and deputy secretaries;
 - the members of national or federal commissions, executive committees or similar managing bodies;
 - the treasurer and deputy treasurer;
 - the chair, secretary-general and deputy secretaries-general of the executive bodies of regional branches.
- The senior officials of Spanish trades union organisations, namely:
 - the secretary-general, deputy secretaries and members of a national or federal executive committee or a similar managing body;
 - the secretary-general of a national confederation or association of trades unions;
 - the treasurer and any deputy treasurers or officials with similar duties.
- The senior officials of employers' associations, namely:
 - the chair, deputy chair and secretary-general;
 - 1 Classification as a politically exposed person is maintained for two years after leaving the relevant position; after that two-year period an analysis of the politically exposed person must be conducted to determine whether the residual risk warrants the continued application of the enhanced due diligence measures required by the legislation (Article 14(9) of Act 10/2010 of 28 April 2010).
 - the members of the executive committee or council or a similar managing body;
 - the treasurer or any other official with similar duties;
 - the chair of a regional federation of employers' associations.

2. STATE LEVEL:

The following individuals (either appointed directly or by virtue of holding another position):

- the head of state;
- the prime minister, deputy prime ministers and ministers;
- members of the upper (*Senado*) and lower (*Congreso*) houses of parliament;
- secretaries of state, secretaries-general, undersecretaries and equivalent positions;
- the heads of the prime minister's, deputy prime ministers' and ministers' private offices;
- members of the prime minister's, deputy prime ministers' and ministers' private offices of at least the rank of director-general;
- technical secretaries-general and directors-general from the central State authorities (*Administración General del Estado*);
- the director-general in charge of the National Police Force (*Policía Nacional*);
- the director-general in charge of the Civil Guard (*Guardia Civil*), and Civil Guard lieutenants general and divisional generals;

- the holder of any other public sector position at central State level appointed by the Cabinet (*Consejo de Ministros*), regardless of title, with the exception of subdirectors-general and equivalent;
- the delegates representing the national government in the Autonomous Communities and Autonomous Cities (Ceuta and Melilla);
- the delegates representing the national government in public law bodies;
- ambassadors, the heads of permanent diplomatic missions abroad and *chargés d'affaires*;
- the ambassadors and heads of permanent representations to international organisations;
- senior military personnel of the armed forces: the chief of the defence staff, the chief of the joint defence staff, the chiefs of staff of the army, air force and navy, and lieutenants general, admirals, divisional generals and vice-admirals of the Spanish armed forces;
- Constitutional Court (*Tribunal Constitucional*) judges, including the presiding judge and deputy presiding judge;
- Supreme Court (*Tribunal Supremo*) judges, including the presiding judge and division presiding judges;
- the members, chair and secretary-general of the General Council of the Judiciary (*Consejo General del Poder Judicial*) and the head of its technical office;
- the presiding judges of the Superior Courts of Justice (*Tribunales Superiores de Justicia*) of the Autonomous Communities;
- the division presiding judges of the National High Court (*Audiencia Nacional*);
- the head of the Public Prosecution Service (*Fiscalía General del Estado*);
- the Supreme Court deputy prosecutor;
- all individuals with the status of court prosecutor, regardless of whether they are in charge of a body and of whether they are assigned to the Supreme Court, Constitutional Court or any other body within the Public Prosecution Service; court prosecutor status is always held by:
 - the head of the Tax Inspectorate Prosecution Service;
 - the head of the Public Prosecution Service's technical secretariat;
 - the head of the Public Prosecution Service's support unit;
 - the head of the Constitutional Court Prosecution Service;
 - the head of the Court of Auditors Prosecution Service;
 - Supreme Court division prosecutors (including military court prosecutors);
 - the head of the National High Court Prosecution Service;
 - the head of the Special Drugs Prosecution Service;
 - the head of the Special Corruption and Organised Crime Prosecution Service;
 - the computer crime division prosecutor;
 - the division prosecutor for violence against women;
 - the occupational accident division prosecutor;
 - the environmental and urban planning division prosecutor;
 - the road safety division prosecutor;
 - the immigration division prosecutor;
 - the juvenile division prosecutor;
 - the division prosecutor for judicial cooperation in criminal matters;

- the chief prosecutors of the Superior Courts of Justice of the Autonomous Communities;
- the chairs of the Social Security (*Seguridad Social*) managing institutions and joint services, as well as directors-general and other officials from those bodies of equivalent rank;
- the chairs and directors of State Agencies (*Agencias Estatales*);
- the chairs and directors of Port Authorities (*Autoridades Portuarias*);
- the chair and secretary-general of the Economic and Social Council (*Consejo Económico y Social*);
- Court of Auditors (*Tribunal de Cuentas*) judges, presiding judge and secretary-general;
- the governor, deputy governor, board members, directors-general and secretaries-general of the Bank of Spain (*Banco de España*) and the staff representative on its governing board;
- the chair, deputy chair and board members of the National Markets and Competition Commission (*Comisión Nacional de los Mercados y de la Competencia*);
- the chair of the Transparency and Good Governance Board (*Consejo de Transparencia y Buen Gobierno*);
- the chair of the Independent Authority for Fiscal Responsibility (*Autoridad Independiente de Responsabilidad Fiscal*);
- the chair and deputy chairs, directors-general, the department directors who report to the board and to the chair's office, the deputy director-general in charge of the legal service and the head of the studies and statistics department at the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*);
- the chair, deputy chair, board members and secretary-general of the Nuclear Safety Council (*Consejo de Seguridad Nuclear*);
- the chair, director-general and department directors of the Spanish Tax Agency (*Agencia Estatal de Administración Tributaria*);
- the chair, directors-general and members of the governing board – excluding the individual performing secretarial duties unless also a board member in their own right – of the Official Credit Institute (*Instituto de Crédito Oficial*);
- the chair, directors and steering committee members of the Fund for Orderly Bank Restructuring (*Fondo de Reestructuración Ordenada Bancaria*), not including individuals who attend steering committee meetings with voice but no vote;
- the chair, directors, executive directors and secretaries-general or equivalent of any regulatory or supervisory authority, as well as the members of the authority's governing body;
- any individual not listed above who is classed as a senior official under Article 1 of the Central State Authority Senior Officials Act (Act 3/2015 of 30 March 2015).

3. AUTONOMOUS COMMUNITY LEVEL:

The following individuals (either appointed directly or by virtue of holding another position):

- Autonomous Community presidents and vice-presidents;
- members of Autonomous Community parliaments;
- regional ministers and deputy regional ministers from Autonomous Community governments;
- directors-general from regional ministries and individuals of equivalent rank according to the organisational structure applied within each Autonomous Community government;
- secretaries-general from regional ministries and equivalent positions;
- the directors in charge of Autonomous Community police forces;

- the senior management of public-sector businesses in which Autonomous Community authorities hold stakes: the most senior officials (chairs, deputy chairs, directors-general, executive directors and equivalent positions) of a public sector entity – whether an authority, foundation or business organisation – that is linked to or dependent on the authorities of an Autonomous Community;
- board members and members of the oversight, management and supervision bodies of public-sector business organisations, excluding the individuals performing secretarial duties in publicly owned entities unless also board members in their own right;
- any individual not listed above who is classified as a senior official under the applicable Autonomous Community legislation regulating senior officials.

4. LOCAL LEVEL:

The following individuals (either appointed directly or by virtue of holding another position):

- the mayors of provincial and Autonomous Community capitals and all other municipalities with a population of over 50 000, as well as their municipal councillors and equivalent;
- the chairs, deputy chairs and members of governing boards, governing councils or steering committees and equivalent positions in any of the organisations classed as local authorities under the Local Authorities Act (Act 7/1985 of 2 April 1985) and any such authorities that an Autonomous Community may establish under that Act, provided they have a population of over 50 000 (including provincial authorities (*Diputaciones Provinciales*), metropolitan area authorities (*Áreas Metropolitanas*), Canary and Balearic Island authorities (*Cabildos* and *Consejos Insulares*), associations of municipalities (*Mancomunidades Municipales*), district authorities (*Comarcas*), consortia (*Consortios*), etc.);
- the board members and individuals in similar administration, steering, management or supervision positions in a public sector entity – whether an authority, foundation or business organisation – linked to or dependent on the authorities of an Autonomous Community or a local authority with a population of over 50 000.

List of prominent public functions in international organisations

International organisations	Prominent public positions
COMJIB	
Conference of Justice Ministers of Latin American Countries (<i>Conferencia de Ministros de Justicia de los Países Iberoamericanos</i>)	Secretary-general
OEI	
Organisation of Latin American Countries for Education, Science and Culture (<i>Organización de Estados Iberoamericanos para la Educación, la Ciencia y la Cultura</i>)	Secretary-general
	Deputy secretary-general

International organisations	Prominent public positions
OIJ	Secretary-general
International Youth Organisation (<i>Organismo Internacional de Juventud</i>)	
OISS	Secretary-general
	Deputy secretary-general
Latin American Social Security Organisation (<i>Organización Iberoamericana de Seguridad Social</i>)	
SGI	Secretary-general
	Undersecretary
Ibero-American General Secretariat (<i>Secretaría General iberoamericana</i>)	Secretary for Ibero-American Cooperation
SUPM	Secretary-general
Union for the Mediterranean Secretariat (<i>Secretaría de la Unión por el Mediterráneo</i>)	Deputy secretary-general for transport and urban development
	Deputy secretary-general for business development
	Deputy secretary-general for water and blue economy
	Deputy secretary-general for economy and climate
	Deputy secretary-general for social and civil affairs
IOSCO	Chair
	Vice-chair 1
International Organization of Securities Commissions	Vice-chair 2
	Acting secretary-general
LDAC	Executive secretary
Long Distance Advisory Council	

International organisations	Prominent public positions
IOC	Executive director
International Olive Council	Deputy executive director 1
	Deputy executive director 2
UCCI	Joint chair
Union of Latin American Capital Cities (<i>Unión de Ciudades Capitales Iberoamericanas</i>)	Secretary-general
	Director-general
ICCAT	Executive secretary Assistant executive secretary
International Commission for the Conservation of Atlantic Tunas	
ATEI	Secretary-general
Latin American Educational Television Association (<i>Asociación Televisión Educativa Iberoamericana</i>)	
WTO	Secretary-general Deputy secretary-general Executive directors
World Tourism Organization	
CYTED	Secretary-general
Latin American Space Science and Technology Programme (<i>Programa Iberoamericano de Ciencia y Tecnología Del Espacio</i>)	

SE

1. List of national functions

Heads of State (*Statschefer*),

Heads of Government (*regeringschefer*),

Ministers (*ministrar*),

Deputy ministers (*vice ministrar*),

Assistant ministers (*biträdande ministrar*),

Members of Parliament (*parlamentsledamöter*),

Members of similar legislative bodies (*ledamöter av liknande lagstiftande organ*),

Members of the board of political parties (*ledamöter i styrelsen för politiska partier*),

Supreme Court judge (*domare i högsta domstol*),

Constitutional Court judge (*domare i konstitutionell domstol*),

Judges in other high-level judicial bodies, the decisions of which can only exceptionally be appealed against (*domare i andra rättsliga organ på hög nivå vilkas beslut endast undantagsvis kan överklagas*),

Senior officials at the auditing authorities (*högre tjänstemän vid revisionsmyndigheter*),

Members of the board of the Central Bank (*ledamöter i centralbankers styrande organ*),

Ambassadors (*ambassadörer*),

Heads of Mission (*beskickningschefer*),

Senior officer in the armed forces (*höga officerare i försvarsmakten*),

Members of the administrative, management or supervisory board of state-owned companies (*personer som ingår i statsägda företags förvaltnings-, lednings- eller kontrollorgan*)

2. List of functions at international organisations

Global Water Partnership Organisation (GWPO) – Executive Secretary

International Institute for Democracy and Electoral Assistance (IDEA) – Secretary-General

Secretariat of the Council of Baltic Sea States (CBSS) – Head of Secretariat (Director-General)

Secretariat of the Northern Dimension Partnership in Public Health and Social Well-being (NDPHS) – Director

World Maritime University (WMU) – Rector (President) and Vice Rector (Vice president)

European Spallation Source ERIC – Director-General

EUROPEAN UNION INSTITUTIONS AND BODIES

List of functions at the level of the European Union institutions and bodies as set out in Decision C(2022) 3105

According to Commission Decision C(2022) 3105 of 20 May 2022 ⁽⁶⁾ the following functions qualify as prominent public functions in the Union institutions and bodies:

- (1) the functions of the President of the European Council and the Secretary-General of the Council of the European Union;
- (2) the functions of the Members of the European Parliament;
- (3) the functions of the Members of the European Commission;
- (4) the functions of the Judges, Advocates-General and Registrar of the Court of Justice;
- (5) in the European Central Bank, the functions of:
 - (a) the President, the Vice-President and the other Members of the Executive Board;
 - (b) the Members of the Governing Council and the General Council;
 - (c) the Chair, the Vice-Chair and the other Members of the Supervisory Board;
- (6) the functions of the Members of the European Court of Auditors;
- (7) in the European External Action Service, the functions of:
 - (a) Heads of Union delegations or representative offices of the Union to a third country or to an international organisation, within the meaning of Article 221 of the Treaty on the Functioning of the European Union;
 - (b) Heads of Mission of third countries and of international organisations accredited to the Union.

⁽⁶⁾ Commission Decision C(2022) 3105 of 20 May 2022 on the exact functions that qualify as prominent public functions in the European Union institutions and bodies (OJ C, C/2023/611, 31.10.2023, ELI: <http://data.europa.eu/eli/C/2023/611/oj>).