
From: Freedom of Information
Sent: 24 April 2013 16:56
To:
Cc: Freedom of Information
Subject: FOI2950. Request for information. Right to know.

Dear

Freedom of Information: Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act), for the following information:

"Pursuant to the Freedom of Information Act 2000, I was hoping that you could also provide me with some information on the MOUs that the FSA (and - prior to 1998 - the Bank of England) has signed with other banking supervisors.

I was hoping that you could provide me with a complete list of the bilateral banking supervision MOUs that the FSA (and before 1998 the Bank of England) has signed in the area of banking supervision...I would require information on the year in which the MOU was signed and the name of the foreign supervisory authority. (I should add that the types of MOUs I am interested in are only bilateral MOUs on general co-operation and information-sharing with foreign bank supervisors. I do not require information on co-operation and co-ordination agreements for the supervision of cross-border banking groups, on multilateral MOUs, or on insurance and securities MOUs.)"

Your request has now been considered and enclosed is the complete list of the FSA's MoUs with international banking supervisors as at 31 March 2013.

Please note that as at 1 April 2013 the FSA ceased to exist. It was replaced by two different organisations responsible for different aspects of regulation. The Prudential Regulation Authority (PRA) is responsible for the prudential regulation of banks, insurance companies and some investment banks and the Financial Conduct Authority (FCA) is responsible for the conduct regulation of all financial firms and the prudential regulation of financial firms not covered by the PRA.

Yours Sincerely

Associate / Information Access Team / Finance and Operations



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Country	Regulator	Year	Notes
Argentina	Banco Central de la Republica Argentina	2000	
Australia	Australian Prudential Regulation Authority	2003	
Bermuda	Bermuda Monetary Authority	2004	
Canada	Office of Superintendent of Financial Institutions	1997	
Cayman Islands	Cayman Islands Monetary Authority	2008	
China	China Banking Regulatory Commission	2003	
Gibraltar	Gibraltar Financial Services Commission	2004	
Guernsey	Guernsey Financial Services Commission	2003	
Hong Kong	Hong Kong Monetary Authority	1997	
India	Reserve Bank of India	2012	
Isle of Man	Isle of Man Financial Supervision Commission	2003	
Japan	Financial Services Agency of Japan	2005	
Japan	Bank of Japan	1999	
Jersey	Jersey Financial Services Commission	2004	
Malta	Malta FSA	2004	
Mexico	Comision Nacional Bancaria y de Valores	2003	
New Zealand	Reserve Bank of New Zealand	1998	
Singapore	Monetary Authority of Singapore	2005	
South Africa	South African Reserve Bank	2006	
South Korea	Financial Services Commission and Financial Supervisory Service	2011	2007 MoU terminated
Switzerland	Swiss Federal Banking Commission, now FINMA	2004	
Taiwan	Financial Supervisory Commission	2007	
United Arab Emirates	Dubai Financial Services Authority	2006	
United States of America	Office of the Comptroller of the Currency, Federal Reserve Bank and Federal Deposit Insurance Corporation	1996	
United States of America	Federal Deposit Insurance Corporation	2008	
United States of America	New York State Banking Department	1996	