



MINISTRY FOR ECONOMIC DEVELOPMENT

LIST OF AML/CFT SUPERVISORY AUTHORITIES

HUNGARY, 2023

Financial institutions

Magyar Nemzeti Bank (MNB)

Postal address: H-1013 Budapest, Krisztina krt. 55.

email: aml@mnbb.hu

Gambling service providers (casinos, card rooms, organised betting, remote gambling and betting, online casinos)

Supervisory Authority for Regulatory Affairs

Postal address: H-1538 Budapest, Pf. 547.

email: sztfh@sztfh.gov.hu

Traders in goods covered by AML/CFT regulations

Government Office of the Capital City Budapest

Postal address: H-1535 Budapest BKKP, Pf. 919/1.

email: npfo@bfkh.gov.hu

Legal professionals (attorneys, law firms)

Regional Bar Associations – central contact: Hungarian Bar Association

Postal address: H-1055 Budapest, Szalay utca 7.

email: muk@muknet.hu

Notaries public

Regional Chambers of Notaries Public – central contact: Hungarian Chamber of Notaries Public

Postal address: H-1535 Budapest, Pf. 836.

email: mokk@mokk.hu

Auditors

Hungarian Chamber of Auditors

Postal address: H-1063 Budapest, Szinyei Merse u. 8.

email: mkvk@mkvk.hu

Tax advisors, accountants, real estate agents, virtual asset service providers, registered office service providers

Hungarian Financial Intelligence Unit (HFIU), operating within the National Tax and Customs Administration

Postal address: H-1033 Budapest, Huszti út 42.

email: fiu@nav.gov.hu