

List of competent authorities under Article 48(1a) of AMLD Ireland

Obligated Entity	Competent Authority	Contact Details
Credit Institution or a Financial Institution	Central Bank of Ireland	enquiries@centralbank.ie
Auditor, External Accountant, Tax Adviser or Trust or Company Service Provider	Designated Accountancy Body	
	Institute of Certified Public Accountants	receptionist@cpaireland.ie
	The Association of Chartered Certified Accountants	CASupport@charteredaccountants.ie
	Association of International Accountants	aia@aiaworldwide.com
	The Chartered Institute of Management Accountants	cima.ireland@aicpa-cima.com
	The Chartered Institute of Public Finance and Accountancy	customerservices@cipfa.org
	The Institute of Chartered Accountants in Ireland	Professionalstandards@charteredaccountants.ie
	Institute of Chartered Accountants of Scotland	publicrelations@icas.com
Solicitor	Law Society of Ireland	general@lawsociety.ie
Barrister	Legal Services Regulatory Authority	lsra-inbox@lsra.ie
Property Services Provider	Property Services Regulatory Authority	info@psr.ie
Other	Anti-Money Laundering Compliance Unit (Minister for Justice)	antimoneylaundering@justice.ie