

	France	Denmark	Portugal	Ireland	Germany	Belgium	Finland	Netherlands	Austria	Italy	Spain
Scope of Competence	Competent external authorities	Competent external authorities	Competent external authorities	Competent external authorities	Competent external authorities	Competent external authorities	Competent external authorities	Competent external authorities	Competent external authorities	Competent external authorities	Competent external authorities
General competence	<p>Crimes, offences and other breaches of law:</p> <ul style="list-style-type: none"> - Danish Ministry of Justice 	<p>Crimes, offences and other breaches of law:</p> <ul style="list-style-type: none"> - Danish Ministry of Justice 	<p>1. Wherever the facts described in the complaint constitute a crime:</p> <ul style="list-style-type: none"> - Public Prosecutor <p>2. Offences or other breaches of law:</p> <ul style="list-style-type: none"> - Criminal police <p>3. Administrative offences in specific regulated sectors:</p> <ul style="list-style-type: none"> - Independent administrative authorities - unable to list all of them (they are unlisted in the law) <p>4. Misconduct at decentralized level</p> <ul style="list-style-type: none"> - Local authorities <p>5. Misconduct that enters within the area of relation</p> <ul style="list-style-type: none"> - Public associations <p>6. In cases where there is no competent authority to hear the complaint</p> <ul style="list-style-type: none"> - National Anti-Corruption Mechanism 	<p>1. Centralized authority for all violations</p> <ul style="list-style-type: none"> - Office of the Protected Disclosures Commissioner takes on the responsibility for transmitting all protected disclosures to the most appropriate authority. 	<p>1. Centralized authority for all violations</p> <ul style="list-style-type: none"> - Federal Office of Justice "one-stop shop" intended to free whistleblowers from having to deal with sections of jurisdiction <p>2. Decentralized reporting offices for all violations</p> <ul style="list-style-type: none"> - Reporting offices of the States is additional to the Federal office 	<p>Centralized authority for all violations</p> <ul style="list-style-type: none"> - Office of the Chancellor of Justice acts as a centralized external reporting channel 	<p>Centralized authority for all violations</p> <ul style="list-style-type: none"> - Office of the Chancellor of Justice acts as a centralized external reporting channel 	<p>Centralized authority for all violations</p> <ul style="list-style-type: none"> - Office of the Chancellor of Justice acts as a centralized external reporting channel 	<p>Centralized office for violations relating to a legal entity in the private or the public sector</p> <ul style="list-style-type: none"> - Federal Office for the Prevention and Combat of Corruption is responsible for all indications of violations of rights relating to a legal entity in the private or the public sector 	<p>Centralized authority for all violations</p> <ul style="list-style-type: none"> - National ANS Corruption Authority (ANAC) 	<p>Centralized authority for all violations</p> <ul style="list-style-type: none"> - Independent Informant Protection Authority (Autoridad Independiente de Protección del Informante, AII) <p>- at a regional level other authorities might be implemented who shall be competent in the regions in which the companies are domiciled, as a general rule.</p>
Public procurement	<p>Public procurement:</p> <ul style="list-style-type: none"> - Agence française anticorruption (AFA) for breaches of probity - Direction générale de la concurrence, de la consommation et de la répression des fraudes (DGCCRF) for anti-competitive practices - Autorité de la concurrence, for anti-competitive practices 										
Financial services, products and markets	<p>Financial services, products and markets</p> <ul style="list-style-type: none"> - Autorité des marchés financiers (AMF), for investment services providers and market infrastructures - Autorité de contrôle prudentiel et de résolution (ACPR), for credit and insurance institutions 	<p>Financial services, products and markets</p> <ul style="list-style-type: none"> - Danish Financial Supervisory Authority 	<p>Infractions committed by credit institutions and finance companies:</p> <ul style="list-style-type: none"> - Bank of Portugal 		<p>Financial services, products and markets</p> <ul style="list-style-type: none"> - Federal Financial Supervisory Authority additional to the central authority - has primary competence for the areas assigned to them 	<p>Financial services, products and markets</p> <ul style="list-style-type: none"> - Autorité des services et marchés financiers 		<p>Financial services, products and markets</p> <ul style="list-style-type: none"> - Nederlands Authority for the Financial Markets (AFM) 	<p>Financial services, products and markets</p> <ul style="list-style-type: none"> - Financial Market Supervisory Authority 		
Protection of privacy and personal data, security of networks and information systems	<p>Protection of privacy and personal data, security of networks and information systems</p> <ul style="list-style-type: none"> - Commission nationale de l'Informatique et des Libertés (CNIL) - Agence nationale de la sécurité des systèmes d'information (ANSSI) 	<p>Protection of privacy and personal data</p> <ul style="list-style-type: none"> - Danish Data Protection Agency 				<p>1. Protection of privacy and personal data</p> <ul style="list-style-type: none"> - Autorité de protection des données <p>2. Protection of privacy and personal data, and network and information systems security in the telecommunications sector</p> <ul style="list-style-type: none"> - Institut belge des services postaux et des télécommunications 	<p>Protection of privacy and personal data</p> <ul style="list-style-type: none"> - Netherlands Data Protection Authority (JfP) 		<p>Protection of privacy and personal data</p> <ul style="list-style-type: none"> - Dutch Central Bank (De Nederlandsche Bank N.V.) 		
Competition Law	<p>Competition Law</p> <ul style="list-style-type: none"> - Direction générale de la concurrence, de la consommation et de la répression des fraudes (DGCCRF) for anti-competitive practices - Autorité de la concurrence, for anti-competitive practices and state aid 			<p>Restraints of Competition</p> <ul style="list-style-type: none"> - Federal Cartel Office additional to the central authority - has primary competence for the areas assigned to them 	<p>1. Competition</p> <ul style="list-style-type: none"> - Service public fédéral Economie, PME, Classes Moyennes et Energie <p>2. Restraints on competition</p> <ul style="list-style-type: none"> - Autorité belge de la Concurrence 	<p>Competition Law, consumer protection</p> <ul style="list-style-type: none"> - Netherlands Authority for Consumers and Markets (ACM) 	<p>Competition Law, consumer protection</p> <ul style="list-style-type: none"> - Federal Competition Authority 				
Integrity incidents at a financial institution			<p>Infractions committed by credit institutions and finance companies:</p> <ul style="list-style-type: none"> - Bank of Portugal 			<p>State and supervision of financial institutions</p> <ul style="list-style-type: none"> - Banque nationale de Belgique 	<p>Integrity incidents at a financial institution</p> <ul style="list-style-type: none"> - Dutch Central Bank (De Nederlandsche Bank N.V.) 		<p>Anti Money Laundering and Terrorist Financing</p> <ul style="list-style-type: none"> - Money Laundering Reporting Office 		
Anti Money Laundering and Terrorist Financing	<p>Prevention of money laundering and terrorist financing:</p> <ul style="list-style-type: none"> - Autorité des marchés financiers (AMF), for investment services providers and market infrastructures - Autorité de contrôle prudentiel et de résolution (ACPR), for credit and insurance institutions 			<p>1. Prevention of the use of the financial system for money laundering or terrorist financing purposes</p> <ul style="list-style-type: none"> - Banque nationale de Belgique <p>2. Money laundering/Terrorist Financing</p> <ul style="list-style-type: none"> - authorities referred to in Article 85 of the Act of September 18, 2017 on the prevention of money laundering and terrorist financing and on limiting the use of cash 							
Product safety and compliance:	<p>Product safety and compliance:</p> <ul style="list-style-type: none"> - Direction générale de la concurrence, de la consommation et de la répression des fraudes (DGCCRF) - Service central des armes et explosifs (SCAE) 					<p>1. Intellectual Property, Product Quality and Security, Energy</p> <ul style="list-style-type: none"> - Service public fédéral Economie, PME, Classes Moyennes et Energie <p>2. Medical products safety</p> <ul style="list-style-type: none"> - Agence fédérale des médicaments et des produits de santé <p>3. Product safety and conformity in the telecommunications sector</p> <ul style="list-style-type: none"> - Institut belge des services postaux et des télécommunications 					
Transportation safety:	<p>Transportation safety:</p> <ul style="list-style-type: none"> - Direction générale de l'aviation civile (DGAC), for air transport safety - Bureau d'études sur les accidents de transport terrestre (BEA-TT) for land transport safety (road and air) - Direction générale des affaires maritimes, de la pêche et de l'aquaculture (DGAMPA), for maritime transport safety 					<p>1. Transportation Safety</p> <ul style="list-style-type: none"> - Service public fédéral Mobilité et Transports <p>2. Maritime transportation safety</p> <ul style="list-style-type: none"> - Comité de la Navigation 					
Environmental protection	<p>Environmental protection:</p> <ul style="list-style-type: none"> - Conseil général de l'environnement et du développement durable (CGEDD) 	<p>Environmental protection:</p> <ul style="list-style-type: none"> - Danish Environmental Protection Agency 				<p>Environment</p> <ul style="list-style-type: none"> - Service public fédéral Santé publique, Sécurité de la chaîne alimentaire et Environnement 					
Radiation protection and nuclear safety	<p>Radiation protection and nuclear safety:</p> <ul style="list-style-type: none"> - Autorité de sûreté nucléaire (ASN) 					<p>Radiation protection and nuclear safety</p> <ul style="list-style-type: none"> - Agence fédérale de Contrôle nucléaire 	<p>Radiation protection and nuclear safety</p> <ul style="list-style-type: none"> - Dutch Authority for Nuclear Safety and Radiation Protection 				
Food safety	<p>Food safety:</p> <ul style="list-style-type: none"> - Conseil général de l'alimentation, de l'agriculture et des espaces ruraux (CGAARF) - Agence nationale chargée de la sécurité sanitaire de l'alimentation, de l'environnement et du travail (ANSES) 					<p>Food Safety</p> <ul style="list-style-type: none"> - Service public fédéral Santé publique, Sécurité de la chaîne alimentaire et Environnement 					

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Public health	<p>Public health</p> <ul style="list-style-type: none"> - Agence nationale chargée de la sécurité sanitaire de l'alimentation, de l'environnement et du travail (ANSES); - Agence nationale de santé publique (Santé Publique France, SFP) - Institut National de Veille Sanitaire (INVS) - Agence de la biomédecine - Etablissement français du sang (EFS) - Comité d'indemnisation des victimes des essais nucléaires (CIVEN, compensation committee for victims of nuclear testing) - Conseil Interprofessionnel des Spécialistes (CIS) - Institut national de la santé et de la recherche médicale (INSERM); - Conseil national de l'ordre des médecins, for the practice of medicine; - Conseil national de l'ordre des masseurs-kinésithérapeutes, for the practice of the profession of masseur-kinésithérapeute; - Conseil national de l'ordre des sage-femmes, for the practice of midwifery; - Conseil national de l'ordre des pharmaciens, for the practice of the profession of pharmacist; - Conseil national de l'ordre des infirmiers, for the practice of the nursing profession; - Conseil national de l'ordre des chirurgiens-dentistes, for the practice of the profession of dental surgeon; - Conseil national de l'ordre des pédicures-podologues, for the practice of the profession of podiatrist; - Conseil national de l'ordre des vétérinaires, for the practice of the profession of veterinary surgeon; 					<p>Public Health</p> <ul style="list-style-type: none"> - Service public Fédéral Santé publique, Sécurité de la chaîne alimentaire et Environnement 						
Consumer protection	<p>Consumer protection:</p> <ul style="list-style-type: none"> - Direction générale de la concurrence, de la consommation et de la répression des fraudes (DGCCRF) 					<p>1. Consumer protection</p> <ul style="list-style-type: none"> - Service public Fédéral Economie, PME, Classes Moyennes et Energie <p>2. Consumer protection in the telecommunications sector</p> <ul style="list-style-type: none"> - Institut belge des services postaux et des télécommunications 						
Taxation, violations affecting the financial interests of the European Union	<p>1. Violations affecting the financial interests of the European Union:</p> <ul style="list-style-type: none"> - French Anti-Corruption Agency (AFA), for breaches of probity; - Direction générale des finances publiques (DGFiP), for value-added tax fraud; - Direction générale des douanes et droits indirects (DGDDI), for customs, anti-dumping and similar fraud; <p>2. Corporate tax fraud</p> <ul style="list-style-type: none"> - Direction générale des finances publiques (DGFiP), for corporate tax fraud; 					<p>Taxation, financial interests of the European Union</p> <ul style="list-style-type: none"> - Service public fédéral Finances 						
Economic development		<p>Economic Development :</p> <ul style="list-style-type: none"> - Danish Business Authority 										
Activities carried out by the Ministry of Defense	<p>Activities carried out by the Ministry of Defense:</p> <ul style="list-style-type: none"> - Contrôle Général des Armées (CGA); - Collège of Inspectors General of the Armed Forces; 	<p>Violations in the activities carried out by the Ministry of Defense:</p> <ul style="list-style-type: none"> - Danish Ministry of Defence 										
Public statistics	<p>Public statistics :</p> <ul style="list-style-type: none"> - Public Statistics Authority (ASPI) 											
Agriculture	<p>Agriculture :</p> <ul style="list-style-type: none"> - Conseil général de l'alimentation, de l'agriculture et des espaces ruraux (CGAER) 											
National education and higher education	<p>National education and higher education :</p> <ul style="list-style-type: none"> - Médiateur de l'éducation nationale et de l'enseignement supérieur 					<p>In the absence of delegation of a competent authority or if no authority considers itself competent to receive a notification, the Federal Ombudsman (des Médiateurs fédéraux / de Federale Ombudsmannen) will act as the competent authority for the purposes of the Belgian Implementation Law</p>						
Individual and collective labor relations, working conditions	<p>Individual and collective labor relations, working conditions :</p> <ul style="list-style-type: none"> - Direction générale du travail (DGT) 	<p>Individual and collective labor relations, working conditions :</p> <ul style="list-style-type: none"> - Danish Working Environment Authority 				<p>Employment, labor relations, working conditions</p> <ul style="list-style-type: none"> - Service public fédéral Emploi, Travail et Concertation sociale 						
Employment and vocational training	<p>Employment and vocational training :</p> <ul style="list-style-type: none"> - Délégation générale à l'emploi et à la formation professionnelle (DGEFP) 					<p>Employment benefits</p> <ul style="list-style-type: none"> - Office National de l'Emploi 						
Culture	<p>Culture :</p> <ul style="list-style-type: none"> - Conseil national de l'ordre des architectes, for the practice of architecture; - Conseil des maisons de vente, for public buildings; 											
Rights and freedoms in relations with State administrations, local authorities, public establishments and organizations with a public service mission	<p>Rights and freedoms in relations with State administrations, local authorities, public establishments and organizations with a public service mission</p> <ul style="list-style-type: none"> - Défenseur des droits 											
Best interests and rights of the child	<p>Best interests and rights of the child :</p> <ul style="list-style-type: none"> - Défenseur des droits 											
Discrimination	<p>Discrimination :</p> <ul style="list-style-type: none"> - Défenseur des droits 											
Ethics of security personnel	<p>Ethics of security personnel :</p> <ul style="list-style-type: none"> - Défenseur des droits 											
Misconduct in the administration			<p>Misconduct in the administration</p> <ul style="list-style-type: none"> - General Inspectorates and similar bodies and other central departments of direct State administration with administrative autonomy 									
Welfare, social security, social integration, social benefits						<p>1. Welfare, social security, social integration, social benefits</p> <ul style="list-style-type: none"> - Service public de programmation Intégration Sociale, Liste contre le Pauvreté, Economie Sociale et Politique des Grandes Villes <p>2. Social security</p> <ul style="list-style-type: none"> - Office National de Sécurité Sociale <p>3. Social security for independent workers</p> <ul style="list-style-type: none"> - Institut National d'Assurances Sociales pour Travailleurs Indépendants <p>4. Social security and integration</p> <ul style="list-style-type: none"> - Service d'Information et de Recherche Sociale 						
Suspected misconduct in relation with auditors/accountants						<p>Suspected misconduct in relation with auditors</p> <ul style="list-style-type: none"> - Collège de supervision des réviseurs d'entreprises 		<p>Misconduct by auditors</p> <ul style="list-style-type: none"> - Auditor supervisory Authority <p>Misconduct by accountants</p> <ul style="list-style-type: none"> - Accountancy authority 				

