List of competent authorities empowered to apply Regulation 2018/1672 in EU Member States and in the United Kingdom in respect of Northern Ireland

Strategic hierarchy:		
Federal Ministry of Finance		
Unit I/8		
Johannesgasse 5		
1010 Vienna, Austria		
Operational hierarchy:		
Customs Office Austria		
(subordinated authority of the Federal Ministry of Finance)		
• CTIF-CFI (Belgian FIU)		
General Administration of Customs and Excise, General Administration of Taxation,		
General Administration of Treasury (all of which belong to the Federal Public Service		
Finance)		
Federal judicial authorities		
Bank auditors		
Customs Authorities in the Republic of Bulgaria		
Department of Customs & Excise of the Republic of Cyprus		
Czech Customs Administration		
Main customs offices with the respective control units		
Danish Customs Agency		
Estonian Tax and Customs Board.		
list of customs offices: https://www.emta.ee/en/business-client/customs-trade-		
goods/customs-clearance/customs-offices		
INDEPENDENT AUTHORITY FOR PUBLIC REVENUE		
General Directorate of Customs and Excise		
Directorate of Strategy for Customs		
Controls & Offences		
Department C - Law Enforcement for		
Smuggling & Organized Crime		
Customs offices		
• Customs		
National Police Control		
Civil Guard Project Police foreses Ministry of Economy, Trade and Rusiness		
Regional police forces Ministry of Economy, Trade and Business French Directorate General of Customs		
• Customs		
In addition, the police and the Border Guard are competent authorities in the		
performance of customs duties		
Ministry of Finance, Customs Administration		
National Tax and Customs Administration		
Revenue Commissioners, Irish Tax and Customs		
Italy's Customs Agency (Agenzia delle Dogane e dei Monopoli),		
Ministry of Economy and Finance,		
Financial Information Unit,		
and Guardia di Finanza		

LT	Lithuanian Customs	
LV	State Revenue Service	
	• At the border crossing points of the Republic of Latvia where customs control points have not been established, the State Border Guard shall fulfil the functions of the competent authority	
LU	The Customs and Excise Administration	
MT	Malta Tax and Customs Administration	
NL	Customs administration of the Netherlands	
PL	Customs and Tax Control Service	
PT	Autoridade Tributaria e Aduaneira (Tax and Customs Authority)	
RO	Romanian Customs Authority (with its territorial customs structures)	
SE	Swedish Customs	
SI	Financial Administration of the Republic of Slovenia	
SK	Financial Administration of Slovak Republic	

UK in respect of NI
