

TÜV Rheinland Compliance

External reporting channels

External reporting channels

#	Country	Central reporting channel	Additional reporting channel		
1	European Union	European Commission	European Anti-Fraud Office (OLAF)	European Securities and Markets Authority (ESMA)	European Sanctions
		Website: European Commission - Competition Policy	Website: European Anti-Fraud Office (OLAF)	Website: European Securities and Markets Authority (ESMA)	Website: EU Sanctions Tool
2	Austria	Bundesamt zur Korruptionsprävention und Korruptionsbekämpfung	Abschlussprüferaufsichtsbehörde (APAB):	Bilanzbuchhaltungsbehörde:	Bundeswettbewerbsbehörde:
		Bundesministerium für Inneres Herrengasse 7 1010 Wien Österreich E-Mail: bmi-iii-bak-spoc@bak.gv.at Telephone: + 43 1 53 126-906800 Website: https://www.bak.gv.at/	Website: Abschlussprüferaufsichtsbehörde	Website: Das Hinweisgebersystem der Bilanzbuchhaltungsbehörde – WKO.at	Website: BWB Bundeswettbewerbsbehörde
3	Belgium	Federal Ombudsman	Report platform		
		Rue de Louvain 48 letter box 6 1000 Brussels Belgium E-mail: integrity@federalombudsman.be Telephone: +32 (0)2 289 27 04 or 0800 999 61 Website: Federal Ombudsman BE Reporting form: Federal Ombudsman BE Reporting Form	Website: (Meldpunt België/ Point de contact/ Meldestelle)		

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4	Bulgaria	The external reporting authorities are listed in art. 1, 3 and 4 of the Bulgarian whistleblowing act. Commission for Personal Data Protection (Комисия за защита на личните данни) Website: Commission for Personal Data Protection	Bulgarian National Bank (Българска народна банка) Website: Bulgarian National Bank	Financial Supervision Commission (Комисия за финансов надзор) Website: Financial Supervision Commission
5	Croatia	Ombudsman HR <i>The Ombudsman of the Republic of Croatia performs the mandate of the designated external channel for the reporting of irregularities.</i> Savska cesta 41/3, 10 000 Zagreb Croatia E-Mail: info@ombudsman.hr Telephone: +385 01 4851 855 or +385 01 4851 853 Website: Ombudsman HR	Ombudsperson for Gender Equality (Pravobraniteljica za ravnopravnost spolova) Website: Ombudsperson for Gender Equality	Ombudsperson for children (Pravobraniteljica za djecu Helenca Pirnat Dragičević) Website: Ombudsperson for children
6	Cyprus	Cyprus Police Website: Cyprus Police Homepage	Croatian National Bank (Hrvatska Narodna Banka) Website: Croatian National Bank	

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7	Czech Republic	Ministry of Justice E-Mail: oznamovatel@msp.justice.cz Telephone: +420 221 997 840 Website: Oznamovatel.justice.cz/	Czech Environmental Information Agency CENIA Website: Czech Environmental Information Agency CENIA	State Labour Inspection Office SLIO (Státní úřad inspekce práce) Website: State Labour Inspection Office SLIO	Czech National Bank (Česká národní banka) Website: Czech National Bank
8	Denmark	Datatilsynet Whistleblowerordningen Carl Jacobsens Vej 35 2500 Valby Denmark E-Mail: wb@datatilsynet.dk Telephone: +45 33 19 32 02 Website: Whistleblower.dk/	Danish Financial Supervisory Authority (Finanstilsynet) Website: Danish Financial Supervisory Authority	Danish Business Authority (Erhvervsstyrelsen) Website: Danish Business Authority	The Danish Ministry of Justice (Justitsministeriet) Website: The Danish Ministry of Justice
9	Estonia	No central reporting channel has been established yet.	Estonian Financial Supervision and Resolution Authority (Finantsinspektsioon) Website: Estonian Financial Supervision and Resolution Authority		

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10	Finland	Office of the Chancellor of Justice Chancellor of Justice, PO box 20, FI-00023 VALTIONEUVOSTO, Finland Telephone: +358 (0) 2951 62600 (This number is available 14.00–15.00 on Tuesdays and 10.00–11.00 on Thursdays.) E-Mail: ilmoittajansuojelu@gov.fi Website: Oikeuskansleri.fi - Whistleblower-Protection or Oikeuskansleri.fi - How-to-make-a-report	Financial Supervisory Authority (Finanssivalvonta) Website: Financial Supervisory Authority
11	France	Défenseur des droits Défenseur des droits Libre réponse 71120 75342 PARIS CEDEX 07 France Website: Défenseur des droits	French Anti-Corruption Agency (Agence française anticorruption – AFA) Website: French Anti-Corruption Agency Competition Authority (Autorité de la concurrence) Website: Competition Authority

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12	Germany	Bundesamt für Justiz Adenauerallee 99 – 103 53113 Bonn Germany Telephone: +49 228 99 410-40 Website: Bundesamt für Justiz	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin) <i>In particular, for reports covered by Section 4d of the Financial Services Supervision Act, including reports concerning provisions of the Securities Acquisition and Takeover Act.</i> Bundesanstalt für Finanzdienstleistungsaufsicht Hinweisgeberstelle Graurheindorfer Straße 108 53117 Bonn Germany E-Mail: hinweisgeberstelle@bafin.de Telephone: +49 228 4108 2355 Website: BaFin Reporting system: BaFin – BKMS	Bundeskartellamt <i>Responsible for reporting information on violations under § 2 paragraph 1 number 8. § 7 paragraph 1 sentence 2 HinSchG.</i> Bundeskartellamt Kaiser-Friedrich-Str. 16 53113 Bonn Germany E-Mail: hinweisgeberstelle@bafin.de Telephone: +49 228 9499 386 Website: Bundeskartellamt Reporting system: Bundeskartellamt - BKMS
13	Greece	National Transparency Authority Website: Aead.gr/	Bank of Greece (Τράπεζα της Ελλάδος) Website: Bank of Greece	Hellenic Capital Market Commission (HCMC) (Επιτροπή Κεφαλαιαγοράς) Website: Hellenic Capital Market

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14	Hungary	Commissioner for Fundamental Rights Falk Miksa utca 9-11 1055 Budapest Hungary E-Mail: panasz@ajbh.hu Telephone: (06-80) 215-000 or (06-1) 475-7100 Website: ajbh.hu or Corruption prevention - Complaints	Labour and Occupational Health and Safety Department of County and Government Offices (Munkavédelem Foglalkoztatás-felügyelet) Website: Labour and Occupational Health and Safety Department of County and Government Offices	Integrity Authority (Integritás Hatóság) Website: Integrity Authority	List of prescribed persons for protected disclosures (whistleblowers) Website: List of prescribed persons for protected disclosures
15	Ireland	Central Bank of Ireland <i>The Central Bank of Ireland (the Central Bank) is a prescribed person for the purpose of receiving protected disclosures under the Protected Disclosures Act 2014. In addition, the Central Bank is designated to receive protected disclosures under Part 5 of the Central Bank (Supervision and Enforcement) Act 2013.</i> Protected Disclosures Desk, Central Bank of Ireland, PO Box 559, Dublin 1 Ireland E-mail: confidential@centralbank.ie Telephone: +353 1800 130 014 Website: Centralbank.ie - Protected disclosures whistleblowing	List of prescribed persons for protected disclosures (whistleblowers) Website: List of prescribed persons for protected disclosures	Office of the Protected Disclosures Commissioner Website: Office of the Protected Disclosures Commissioner	Minister for Public Expenditure and Reform <i>The Minister for Public Expenditure and Reform signed the Protected Disclosures Act 2014 (Disclosure to Prescribed Persons) Order 2020 in September 2020.</i> E-Mail: protecteddisclosures@cna.m.ie Website: Gov.ie

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16	Italy	Autorità Nazionale Anticorruzione (ANAC) Website: Autorità Nazionale Anticorruzione (ANAC) Reporting form: Whistleblowing Anticorruzione	Bank of Italy (Banca d'Italia) Website: Bank of Italy	Supervisory authority for the investor's protection (Commissione Nazionale per le Società e la Borsa – CONSOB) Website: Supervisory authority for the investor's protection	Institute for the Supervision of Insurance (Istituto per la Vigilanza sulle Assicurazioni – IVASS) Website: Institute for the Supervision of Insurance
		The State Chancellery Valsts kanceleja/ Public Administration Policy Department Inese Kuķe Brīvības bulvāris 36, Centra rajons, Rīga, LV-1050, Latvia E-Mail: trauksme@mk.gov.lv Telephone: +370 67082910 Website: Trauksmescelejs	Staatskanzlei (Valsts kancelejā) Website: Staatskanzlei	Corruption Prevention and Combating Bureau (Korupcijas novēršanas un apkarošanas birojs) Website: Corruption Prevention and Combating Bureau	Prosecutor General's Office (Lietuvos Respublikos generalinė prokuratūra) Website: Prosecutor General's Office
17	Latvia				
18	Lithuania	Prosecutor's Office of the Republic of Lithuania (Lietuvos Respublikos generalinė prokuratūra) Website: Prosecutor's Office of the Republic of Lithuania	Bank of Lithuania (Lietuvos banko) Website: Bank of Lithuania		

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19	Luxembourg	Ministry of Justice (Ministère de la Justice/ Ministerium der Justiz) Website: Ministry of Justice	1° La Commission de surveillance du secteur financier ; 2° Le Commissariat aux assurances ; 3° L'autorité de la concurrence ; 4° L'Administration de l'enregistrement, des domaines et de la TVA ; 5° L'Inspection du travail et des mines ; 6° La Commission nationale pour la protection des données ; 7° Le Centre pour l'égalité de traitement ; 8° Le Médiateur dans le cadre de sa mission de contrôle externe des lieux où se trouvent des personnes privées de liberté ; 9° L'Ombudsman fir Kanner a Jugendlecher ; 10° L'Institut luxembourgeois de régulation ; 11° L'Autorité luxembourgeoise indépendante de l'audiovisuel ; 12° L'Ordre des avocats du Barreau de Luxembourg et l'Ordre des avocats du Barreau de Diekirch ; A 232 – 6 JOURNAL OFFICIEL du Grand-Duché de Luxembourg MÉMORIAL A – 232 du 17 mai 2023 13° La Chambre des notaires ; 14° Le Collège médical ; 15° L'Administration de la nature et des forêts ; 16° L'Administration de la gestion de l'eau ; 17° L'Administration de la navigation aérienne ; 18° Le Service national du Médiateur de la consommation ; 19° L'Ordre des architectes et des ingénieurs-conseils ; 20° L'Ordre des experts-comptables ; 21° L'Institut des réviseurs d'entreprises ; 22° L'Administration des contributions directes.

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20	Malta	National Audit Office Website: National Audit Office	Permanent Commission Against Corruption Website: Permanent Commission Against Corruption	Malta Financial Services Authority Website: https://www.mfsa.mt	Commissioner for Voluntary Organisations Website: Commissioner for Voluntary Organisations
			Parliamentary Ombudsman Website: Parliamentary Ombudsman	Financial Intelligence Analysis Unit – FIAU Website: Financial Intelligence Analysis Unit – FIAU	Commissioner for Revenue Website: Commissioner for Revenue
21	Netherlands	The House for Whistleblowers/ Huis voor Klokkenluiders P.O. Box 85680, 2508 CJ The Hague The Netherlands Telephone: +31 (0) 88 – 133 10 00 (The House for Whistleblowers can be reached by phone on weekdays from 9:00 a.m. to 12:30 p.m) E-Mail: contact@huisvoorklokkenluiders.nl Website: Huis voor Klokkenluiders			
22	Poland	Ombudsman Commissioner for Human Rights (Rzecznik Praw Obywatelskich) Website: Ombudsman Commissioner for Human Rights	Polish Financial Supervision Authority – UKNF (Urząd Komisji Nadzoru Finansowego) Website: Polish Financial Supervision Authority – UKNF		

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23	Portugal	National Anti-corruption mechanism – ENCC (Estratégia Nacional de Combate à Corrupção)	Public prosecution service (Ministério Público)	Bank of Portugal (Banco de Portugal)	Insurance and Pension Funds Supervisory Authority – ASF (Autoridade de Supervisão de Seguros e Fundos de Pensões)
		Website: https://justica.gov.pt/Estrategia-Nacional-de-Combate-a-Corruptao-ENCC	Website: Public prosecution service	Website: Bank of Portugal	Website: Insurance and Pension Funds Supervisory Authority – ASF
			Portuguese Criminal Investigation Police (Polícia Judiciária)	Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários)	Website: Insurance and Pension Funds Supervisory Authority – ASF
			Website: Portuguese Criminal Investigation Police	Website: Portuguese Securities Market Commission	Portuguese data protection authority (Comissão Nacional de Proteção de Dados)
			Portuguese Criminal Investigation Police – AdC (Autoridade da Concorrência)		Website: Portuguese data protection authority
			Website: Portuguese Criminal Investigation Police – AdC		

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24	Romania	Agentia Nationala de Integritate Website: https://avertizori.integritate.eu/	Romanian National Bank (Banca Națională a României) Website: Romanian National Bank	Financial Supervisory Authority – ASF (Autoritatea de Supraveghere Financiară) Website: Financial Supervisory Authority – ASF
25	Slovakia	Whistleblower Protection Office (Úrad na ochranu oznamovateľov) Website: Whistleblower Protection Office	Law Enforcement Authorities (Polícia) Website: Law Enforcement Authorities	Ministry of Justice (Ministerstva spravodlivosti Slovenskej republiky) Website: Ministry of Justice
			National Labor Inspectorate (Národný inšpektorát) Website: National Labor Inspectorate	Slovakian National Bank (Národná banka Slovensk) Website: Slovakian National Bank General Prosecutor's Office of the Slovak Republic (Prokuratúra Slovenskej republiky) Website: General Prosecutor's Office of the Slovak Republic

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26	Slovenia	Commission for the Prevention of Corruption or Ministry of Justice Komisija za preprečevanje korupcije Dunajska cesta 56 1000 Ljubljana Slovenia Ministrstvo za pravosodje Župančičeva ulica 3 1000 Ljubljana Slovenia Website: e-uprava.gov.si	Agency for Communication Networks and Services (Agencija za komunikacijska omrežja in storitve Republike Slovenije) Securities Market Agency (Agencija za trg vrednostnih papirjev) Competition Protection Agency (Javna agencija Republike Slovenije za varstvo konkurence) Traffic Safety Agency – AVP (Javna agencija RS za varnost prometa) Insurance Supervision Agency (Agencija za zavarovalni nadzor) Agency for the Public Oversight of Auditing (Agencija za javni nadzor nad revidiranjem) Banka Slovenije National Review Commission (Državna revizijska komisija) Financial Administration of the Republic of Slovenia (Finančna uprava Republike Slovenije)
			Market Inspectorate Office for Money Laundering Prevention (Urad RS za preprečevanje pranja denarja) Information Commissioner (Informacijski pooblaščenec) Information Security Inspectorate (Urad vlade za informacijsko varnost) Radiation and Nuclear Safety Inspection Service (Uprava za jedrsko varnost) Radiation Protection Inspectorate (Uprava za varstvo pred sevanji) Food Safety, Veterinary and Plant Protection Inspectorate (Uprava za varno hrano, veterinarstvo in varstvo rastlin) Labour Inspectorate (Inšpektorat za delo) Public Sector Inspectorate (Inšpektorat za javni sektor)

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27	Spain	Andalusia: https://buzon.antifraudeandalucia.es & www.antifraudeandalucia.es Valencia: Agencia Valenciana Antifrau / the report can be made at https://bustiadenuncies.antifraucv.es/#/ Catalunya: Oficina Antifrau de Catalunya Website: https://www.antifrau.cat/en/mailbox/report-corruption Spain nationwide: National Anti-Fraud Coordination Service Website: https://www.igae.pap.hacienda.gob.es/sitios/igae/es-ES/Paginas/inicio.aspx	Public Prosecutor's Office against Corruption and Organized Crime Website: https://www.fiscal.es/ Supreme command of the Spanish National Police (Dirección General de la Policía) Website: https://www.policia.es/_es/denuncias.php# Court of Audit (Tribunal de Cuentas) Website: https://www.tcu.es/es	Ombudsman (Defensor del Pueblo) Website: https://www.tcu.es/es Competition Law Authorities – CNMC (Competition Law Authorities CNMC) Website: https://www.tcu.es/es Spanish National Bank (Banco de España) Website: https://www.bde.es/wbe/es/	Spanish Securities Market Commission (Comisión Nacional del Mercado de Valores) https://www.cnmv.es/Portal/home Bureau of Insurance and Pension Funds – DGSFP (Dirección General de Seguros y Fondos de Pensiones) Website: https://dgsfp.mineco.gob.es/es/Paginas/Iniciocarrousel.aspx/
28	Sweden	Integritetsskyddsmyndigheten Integritetsskyddsmyndigheten Box 8114, 104 20 Stockholm Sweden E-Mail: imy@imy.se Telephone: +46 08-657 61 00 Website: https://www.imy.se/privatperson/utfora-arenden/visselblasning/	List of all additional reporting channels: Website: https://www.av.se/om-oss/visselblasarlagen/extern-rapporteringskanal/lista-over-myndigheter-med-ansvar-enligt-ansvarsomrade-enligt-forordning-2021949/	Swedish Financial Supervisory Authority – FI (Finansinspektionen) Website: Swedish Financial Supervisory Authority	

