

Table 1.2

Supervision Structure of the Pension Fund Managers (December 2018)

	Supervision Structure			
	Specialized	Unified		
		Central Bank	Other Superintendency	Other Agency
Country				
Latin America				
Bolivia (1)				•
Chile (2)	•			
Colombia (3)			•	
Costa Rica (4)	•			
Curacao (5)		•		
El Salvador (6)			•	
Honduras (7)				•
Mexico (8)	•			
Panama (9)				•
Peru (10)			•	
Dominican Republic (11)	•			
Uruguay (12)		•		
Europa, Asia and Africa				
Armenia (13)		•		
Australia (14)				•
Brunei (15)	•			
Bulgaria (16)			•	
China (17)				•
Croatia (18)			•	
Slovakia (19)		•		
Estonia (20)			•	
Russian Federation (21)				•
Ghana (22)	•			
Hong Kong (23)				
Hungary (24)			•	
India (25)				
Kazakhstan (26)		•		
Kosovo (27)		•		
Latvia (28)				•
Lithuania (29)		•		
Macedonia (30)	•			
Nigeria (31)	•			
Poland (32)			•	
United Kingdom (33)	•			
Czech Republic (34)		•		
Romania (35)			•	
Sweedeen (36)	•			
Turkey (37)				•
Ukraine (38)			•	

Source: FIAP.

See notes (1) to (38) in the Appendix.

Table 1.2

(1) Bolivia: unified supervision by the Authority for Supervision and Control of Pensions and Insurance (APS, www.aps.gob.bo). Currently, the AFPs, which operate under a transition period (Law No. 065 of Pensions, 2010) until the new Public Management Body for Long-term Social Security starts its activities, are under the supervision of the APS. In the future, when the new Public Management Body for Long-term Social Security begins its work, it will be under supervision, regulation and supervision of the APS.
(2) Chile: specialized supervision by the Superintendency of Pensions (SP, www.spensiones.cl).
(3) Colombia: specialized supervision by the Financial Superintendency of Colombia (SFC, www.superfinanciera.gov.co).
(4) Costa Rica: specialized supervision by the Superintendency of Pensions (SUPEN, www.supen.fi.cr).
(5) Curaçao: unified supervision by the Central Bank of Curaçao (www.centralbank.an).
(6) El Salvador: unified supervision by the Superintendency of the Financial System (SSF, www.ssf.gob.sv).
(7) Honduras: unified supervision by the National Banks and Insurance Commission (CNBS, www.cnbs.gob.hn).
(8) Mexico: specialized supervision by the National Commission for the Retirement Savings System (CONSAR, www.consar.gob.mx).
(9) Panama: unified supervision by the National Securities Commission (CONAVAL, http://www.conaval.gob.pa). El SIACAP (www.siacap.gob.pa) the agency that regulates, supervises and oversees the operations of the Recording and Payment Agency (Entidad Registradora Pagadora - ERP) and the resources of the Individually Funded Pension Savings System for Civil Servants (SIACAP) invested
(10) Peru: unified supervision by the Superintendency of Banks, Insurance and AFPs (SBS, www.sbs.gob.pe).
(11) Dominican Republic: specialized supervision by the Superintendency of Pensions (SIPEN, www.sipen.gov.do).
(12) Uruguay: unified supervision by the Central Bank of Uruguay (BCU, www.bcu.gub.uy).
(13) Armenia: unified supervision by the Central Bank of Armenia (CBA, www.cba.am).
(14) Australia: unified supervision by the Australian Prudential Regulation Authority (APRA, www.apra.gov.au).
(15) Brunei: specialized supervision by the Workers Trust Fund Board, of the Ministry of Finance.
(16) Bulgaria: unified supervision by the Financial Supervision Commission (FSC, www.fsc.bg).
(17) China: unified supervision by the Chinese Insurance Regulation Commission (CIRC, www.circ.gov.cn).
(18) Croatia: unified supervision by the Croatian Financial Services Supervisory Agency (www.hanfa.hr).
(19) Slovakia: unified supervision by the National Bank of Slovakia (NBS, www.nbs.sk).
(20) Estonia: unified supervision by the Financial Supervision Agency (www.fi.ee).
(21) Russian Federation: unified supervision by the Federal Financial Markets Service, FFMS (www.ffms.ru).
(22) Ghana: specialized supervision by the National Pension Regulation Authority (NPRA, www.npra.gov.gh).
(23) Hong Kong: specialized supervision by the Mandatory Provident Fund Schemes Authority (MPFA, www.mpfa.org.hk).
(24) Hungary: unified supervision by the Hungarian Financial Supervisory Authority (www.pszaf.hu).
(25) India: specialized supervision by the Pension Fund Regulation and Development Authority (PFRDA, http://pfrda.org.in/).
(26) Kazakhstan: unified supervision by the National Bank of Kazakhstan (www.nationalbank.kz).
(27) Kosovo: unified supervision by the Central Bank of Kosovo (http://bqk-kos.org).
(28) Latvia: unified supervision by the State Social Security Agency (VSAA, www.vsaa.lv).
(29) Lithuania: unified supervision by the Central Bank of Lithuania (www.lb.lt).
(30) Macedonia: special supervision by the Agency for Supervision of Fully Funded Pension Insurance, MAPAS (www.mapas.gov.mk).
(31) Nigeria: specialized supervision by the National Pension Commission PenCom (www.pencom.gov.ng).
(32) Poland: unified supervision by the Polish Financial Supervision Authority KNF (www.knf.gov.pl).
(33) United Kingdom: specialized supervision by the Pensions Regulator (www.thepensionsregulator.gov.uk).
(34) Czech Republic: unified supervision by the National Bank of the Czech Republic (CNB, www.cnb.cz).
(35) Romania: unified supervision by the Financial Supervision Authority (A.S.F.; http://asfromania.ro/).
(36) Sweden: specialized supervision by the Swedish Pension Agency (www.pensionsmyndigheten.se).
(37) Turkey: unified supervision by the Ministry of Labour and Social Security (www.csgb.gov.tr).
(38) Ukraine: unified supervision by The State Commission for Regulation of Financial Services Market (N.P.F.; www.npf.gov.ua).