**Basic invention of the main regulations in euro area / EU:**

**Banking and finance regulation (Payments Services Directive, E-money, Single Euro Payments Area):**

<http://ec.europa.eu/finance/payments/framework/index_en.htm>

**Anti-Money Laundering and Countering the Financing of Terrorism (AML and FATF):**

<https://www.eba.europa.eu/regulation-and-policy/anti-money-laundering-and-e-money>

**Oversight Framework (Eurosystem oversight of retail payment systems):**

<https://www.ecb.europa.eu/home/search/html/index.en.html?q=retail+payment+systems>

**Regulatory Technical Standards on strong customer authentication and secure communication under PSD2:**

<https://www.eba.europa.eu/regulation-and-policy/payment-services-and-electronic-money/regulatory-technical-standards-on-strong-customer-authentication-and-secure-communication-under-psd2>

**Prudential requirements:**

<http://ec.europa.eu/finance/bank/regcapital/index_en.htm>

**Oversight requirements (such as Principles for Financial Market Infrastructures (PFMIs); Oversight policy framework; Guidance on Cyber Security):**

<https://www.ecb.europa.eu/paym/pol/html/index.en.html>

**European Market Infrastructure Regulation (EMIR):**

<http://ec.europa.eu/finance/financial-markets/derivatives/index_en.htm>

**List of the supervisory authorities:**

**The three European Authorities for the supervision of financial activities:**

[European Banking Authority](http://www.eba.europa.eu/)

[European Securities and Markets Authority](http://www.esma.europa.eu/)

[European Insurance and Occupational Pensions Authority](https://eiopa.europa.eu/home/index.html)

**Banking Union, consisting on the Single Supervisory Mechanism** and a **Single Resolution Mechanism:**

<http://ec.europa.eu/finance/general-policy/banking-union/index_en.htm>

**The national competent authorities in charge of banking supervision in the EU SSM participating countries:**

<https://www.bankingsupervision.europa.eu/organisation/nationalsupervisors/html/index.en.html>