Canada:

- Canadian Payments Association ([https://www.payments.ca/language](https://www.payments.ca/language))
- Bank of Canada ([http://www.bankofcanada.ca/](http://www.bankofcanada.ca/))
- Independent Financial Brokers of Canada ([https://ifbc.ca/](https://ifbc.ca/))
- Investment Funds Institute of Canada ([https://www.ific.ca/en/](https://www.ific.ca/en/))
- Investment Industry Association of Canada ([http://iiac.ca/](http://iiac.ca/))
- Canada Deposit Insurance Corporation ([http://www.cdic.ca/en/Pages/default.aspx](http://www.cdic.ca/en/Pages/default.aspx))
- Investment Industry Regulatory Organization of Canada ([http://www.iicro.ca/Pages/default.aspx](http://www.iicro.ca/Pages/default.aspx))
- Mutual Fund Dealers Association of Canada ([http://mfda.ca/](http://mfda.ca/))
- Canadian Securities Administrators ([https://www.securities-administrators.ca/](https://www.securities-administrators.ca/))
- Canadian Bankers Association ([www.cba.ca/](http://www.cba.ca/))

Quebec

- Ordre des administrateurs agrées du Québec ([http://www.adma.qc.ca/](http://www.adma.qc.ca/))
Ontario
- Financial Services Commission of Ontario (http://www.fsco.gov.on.ca/en/about/Pages/default.aspx)
- Ontario Securities Commission (http://www.osc.gov.on.ca/)

British Columbia
- British Columbia Securities Commission (https://www.bcsc.bc.ca/Securities_Law/Instruments_and_Policies/)

Alberta
- Alberta Securities Commission (http://www.albertasecurities.com/)

Saskatchewan
- Financial and Consumer Authority (http://www.fcaa.gov.sk.ca/)

Manitoba
- The Manitoba Securities Commission (http://www.mbsecurities.ca)

New Brunswick
- Financial and Consumer Services Commission (http://fcnb.ca/FinancialConsumer.html)

Nova Scotia

Newfoundland and Labrador
- The Securities Commission of Newfoundland and Labrador (http://www.servicenl.gov.nl.ca/)

Prince Edward Island
- Prince Edward Island Securities Office (http://www.gov.pe.ca/securities/)

Northwest Territories

Yukon
United States:

- National Futures Association (http://www.nfa.futures.org/)
- Securities and Exchange Commission (https://www.sec.gov/)
- SecuritiesIndustry Financial Markets Association (http://www.sifma.org/)
- Municipal Securities Rulemaking Board (http://www.msrb.org/)
- Financial Industry Regulatory Authority (https://www.finra.org/)
- Commodity Futures Trading Commission (http://www.cftc.gov/index.htm)
- Federal Reserve Board (https://www.federalreserve.gov/)
- Federal Deposit Insurance Corporation (https://www.fdic.gov/)
- Financial Crimes Enforcement Network (https://www.fincen.gov/)
- Financial Regulatory Authority (http://www.finra.org/investors)
- National Association of Insurance Commissioners (http://www.naic.org/)
- National Credit Union Administration (https://www.ncua.gov/)
- Investment Company Institute (https://www.ici.org/about_ici)
- U.S. Department of the Treasury (https://www.treasury.gov/Pages/default.aspx)
- Consumer Financial Protection Bureau (https://www.consumerfinance.gov/)
- Alabama State Banking Department (http://www.banking.alabama.gov/)
- Alaska Division of Banking and Securities (https://www.commerce.alaska.gov/web/dbs)
- Arizona Department of Financial Institutions (http://www.azdfi.gov/)
- Arkansas State Bank Department (http://banking.arkansas.gov/)
- California Department of Business Oversight (http://www.dbo.ca.gov/)
- Colorado Division of Banking (https://www.colorado.gov/pacific/dora/division-banking)
- Connecticut Department of Banking (http://www.ct.gov/dob/site/default.asp)
- Delaware Office of the State Bank Commissioner (http://banking.delaware.gov)
- District of Columbia Department of Insurance, Securities and Banking (https://disb.dc.gov/)
- Georgia Department of Banking and Finance (https://dbf.georgia.gov/)
- Guam Department of Revenue and Taxation (https://www.guamtax.com/)
- Hawaii department of Commerce and Consumer Affairs (http://cca.hawaii.gov/dfi/)
- Idaho Department of Finance (http://www.finance.idaho.gov/)
- Illinois Department of Financial and Professional Regulation (http://www.idfpr.com/)
- Indiana Department of Financial Institutions (http://www.in.gov/dfi/)
• Iowa Division of Banking (https://www.idob.state.ia.us/)
• Kansas Office of the State Bank Commissioner (http://www.osbckansas.org/)
• Kentucky Department of Financial Institutions (http://kf.ky.gov/Pages/default.aspx)
• Louisiana Office of Financial Institutions (http://www.ofi.la.gov/)
• Maine Bureau of Financial Institutions (http://www.maine.gov/pfr/financialinstitutions/)
• Maryland Office of the Commissioner of Financial Regulation (http://www.dllr.state.md.us/finance/)
• Massachusetts Office of Consumer Affairs and Business Regulation (http://www.mass.gov/ocabr/government/oca-agencies/ob-lp/)
• Michigan Department of Insurance and Financial Services (http://www.michigan.gov/difs/)
• Minnesota Department of Commerce (https://mn.gov/commerce/)
• Mississippi Department of Banking and Consumer Finance (http://www.dbcf.ms.gov/)
• Missouri Division of Finance (http://finance.mo.gov/)
• Montana Division of Banking and Financial Institutions (http://banking.mt.gov/)
• Nebraska Department of Banking and Finance (https://ndbf.nebraska.gov/)
• Nevada Department of Business & Industry Financial Institutions Division (http://fid.nv.gov/)
• New Hampshire State Banking Department (http://www.nh.gov/banking/)
• New Jersey Department of Banking and Insurance (http://www.state.nj.us/dobi/index.html)
• New Mexico Regulation and Licensing Department (http://www.rrd.state.nm.us/)
• New York State Department of Financial Services (http://www.dfs.ny.gov/)
• North Carolina Commissioner of Banks (http://www.nccob.org/public/)
• North Dakota Department of Financial Institutions (http://www.nd.gov/dfi/)
• Commonwealth of the Northern Mariana Islands Department of Commerce (http://commerce.gov.mp/)
• Ohio Department of Commerce (http://www.com.ohio.gov/fiin/)
• Oklahoma State Banking Department (https://www.ok.gov/banking/)
• Oregon Division of Financial Regulation (http://dfr.oregon.gov/Pages/index.aspx)
• Pennsylvania Department of Banking and Securities (http://www.dobs.pa.gov/Pages/default.aspx)
• Commissioner of Financial Institutions of Puerto Rico (http://www.ocif.gobierno.pr/index_eng.html)
• Rhode Island Department of Business Regulation (http://www.dbr.state.ri.us/)
• South Carolina Office of the Commissioner of Banking (http://www.banking.sc.gov/Pages/default.aspx)
• South Dakota Department of Labor and Regulation (http://www.dlr.sd.gov/banking/)
• Tennessee Department of Financial Institutions (http://www.tn.gov/tdfi/)

Texas Department of Banking (http://www.dob.texas.gov/)
Utah Department of Financial Institutions (https://dfi.utah.gov/)
Vermont Department of Financial Regulation (http://www.dfr.vermont.gov/)
Virginia State Corporation Commission (http://www.scc.virginia.gov/bfi/)
Washington State Department of Financial Institutions (http://www.dfi.wa.gov/)
West Virginia Division of Financial Institutions (http://www.dfi.wv.gov/)
State of Wisconsin Department of Financial Institutions (http://www.wdfi.org/)
Wyoming Division of Banking (http://wyomingbankingdivision.wyo.gov/)

Mexico:
- Comisión Nacional Bancaria y de Valores (https://www.gob.mx/cnbv)
- Comisión Nacional para la Protección y Defensa de los Usuarios de Servicios Financieros (http://www.gob.mx/condusef)

Bermuda:
- Bermuda Monetary Authority (http://www.bma.bm/SitePages/Home.aspx)