



GFIN

GLOBAL FINANCIAL INNOVATION NETWORK

Joining the GFIN – for regulators

We see the GFIN as an open initiative and continue to welcome interest from regulators and international organisations in joining the network in its early stages.

Finalising our terms of reference [link] for on-boarding new members allows us to formally expand the group in a transparent way. We invite interested regulators and international organisations to review our tiers of membership and consider the potential benefits and commitment levels that come with joining the network.

While launching cross-border testing has been an early priority for the group, regulatory members are able to just focus on the network and joint RegTech work, rather than supporting trials.

For more information, organisations can contact any GFIN member or email the FCA at GFIN@fca.org.uk.

Full list of GFIN Membership

Coordination Group	
Organisation	Jurisdiction
Australian Securities & Investments Commission (ASIC)	Australia
Central Bank of Bahrain (CBB)	Bahrain
Autorité des marchés financiers (AMF)	Québec, Canada
Guernsey Financial Services Commission (GFSC)	Guernsey
Hong Kong Monetary Authority (HKMA)	Hong Kong
Hong Kong Securities and Futures Commission (HKSF)	Hong Kong
Astana Financial Services Authority (AFSA)	Kazakhstan
Monetary Authority of Singapore (MAS)	Singapore
Dubai Financial Services Authority (DFSA)	UAE
Financial Conduct Authority (FCA)	United Kingdom
Consumer Financial Protection Bureau (CFPB)	United States

Members	
Organisation	Jurisdiction



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Bermuda Monetary Authority (BMA)	Bermuda
Alberta Securities Commission (ASC)	Alberta, Canada
British Columbia Securities Commission (BCSC)	British Columbia, Canada
Ontario Securities Commission (OSC)	Ontario, Canada
Centrale Bank van Curaçao and Sint Maarten	Curaçao and Sint Maarten
Central Bank of Eswatini	Eswatini (Swaziland)
Magyar Nemzeti Bank (Central Bank of Hungary)	Hungary
Isle of Man Financial Services Authority (IOMFSA)	Isle of Man
Israel Securities Authority (ISA)	Israel
Jersey Financial Services Commission (JFSC)	Jersey
Capital Markets Authority (CMA, Kenya)	Kenya
Bank of Lithuania (BL)	Lithuania
South African Reserve Bank (SARB)	South Africa
Abu Dhabi Global Market (ADGM)	UAE
Commission de Surveillance du Secteur Financier (CSSF)	Luxembourg
Financial Services Commission Mauritius (FSC)	Mauritius
Hong Kong Insurance Authority (IA)	Hong Kong

Observers	
Organisation	Country
Qianhai Financial Authority	China
Consultative Group to Assist the Poor (CGAP)	Global
International Monetary Fund (IMF)	Global
World Bank Group	Global