



38 BRANCHES - 3 REPRESENTATIVE OFFICES IN LONDON, NEW YORK, TOKYO - A TRAINING CENTRE IN PERUGIA

* An Advisory Committee on Resolution and Crisis Management gives opinions on the proposals to be submitted by the Unit to the Governing Board.

** The Financial Intelligence Unit (FIU) for Italy, established under the terms of Legislative Decree 231/2007, is an independent body, performing its functions in full autonomy. The Bank of Italy issues the regulations governing its organization and functioning. The FIU's staff, technical and financial resources, and hardware are provided by the Bank of Italy.

*** The Financial Risk Management refers directly to the Governing Board on matters of financial risk assessment and control.