

Changes to the list of significant supervised entities from last update

Cut-off date for changes: 1 May 2024

Name	LEI MFI code for branches	Changes from last update
Etelä-Karjalan Osuuspankki	743700MHNHY2ZL88EM50	With effect from 30 April 2024, Kymenlaakson Osuuspankki merged by absorption into Kaakkois-Suomen Osuuspankki (previously known as Etelä-Karjalan Osuuspankki). As a result of that merger, Etelä-Karjalan Osuuspankki changed its name to Kaakkois-Suomen Osuuspankki with effect from 30 April 2024.
Kymenlaakson Osuuspankki	743700GZJ66T3LR9AA03	With effect from 30 April 2024, Kymenlaakson Osuuspankki merged by absorption into Kaakkois-Suomen Osuuspankki (previously known as Etelä-Karjalan Osuuspankki). As a result of that merger, Etelä-Karjalan Osuuspankki changed its name to Kaakkois-Suomen Osuuspankki with effect from 30 April 2024.
Promontoria 19 Coöperatie U.A.	549300UARE5MHTBUPJ19	The supervised group headed by Promontoria 19 Coöperatie U.A. has been classified as significant based on size criterion with effect from 27 March 2024. The ECB's direct supervision over the group starts as of 1 January 2025.
CCF SFH	969500HCJLWDO4YCYT40	Promontoria 19 Coöperatie U.A. acquired, indirectly through CCF (formerly Banque des Caraïbes) a qualifying holding exceeding 50% of capital and voting rights in CCF SFH (formerly HSBC SFH (France)) with effect from 1 January 2024. As a result of this acquisition, CCF SFH (formerly HSBC SFH (France)) ceased to be part of the supervised group headed by HSBC Continental Europe and became part of the supervised group headed by Promontoria 19 Coöperatie U.A. With effect from 1 January 2024, CCF SFH (formerly HSBC SFH (France)) changed its name from HSBC SFH (France) to CCF SFH.
Exicon DAC	96QM9M0BWQYBMDQH8L02	On 5 December 2023, Exicon DAC (formerly named KBC Bank Ireland plc) converted from a plc to a Designated Activity Company (DAC) and the name of the company changed to KBC Bank Ireland DAC. Subsequently, on 8 February 2024, the name was changed to Exicon DAC. On 2024-04-30 Exicon DAC license was withdrawn.