

Changes to the list of significant supervised entities from last update

Cut-off date for changes: 1 November 2025

Cut-off date for significance assessment decisions: 30 November 2025

Name	LEI MFI code for Branches	Changes from last update
RBS Holdings N.V.	724500JIWG86A9RRT57	As a result of the annual significance assessment 2025, RBS Holdings N.V. changed grounds for significance. The new ground for significance is the size criterion as its total assets exceed €30 billion as of the end of 2024; the significance status does not change.
Revolut Holdings Europe UAB	485100FX5Y9YLAQLNP12	As a result of the annual significance assessment 2025, Revolut Holdings Europe UAB changed grounds for significance. The new ground for significance is the national economic importance criterion as its total assets are at least €5 billion and 20% of the GDP as of the end of 2024; the significance status does not change.
MDB Group Limited	213800TC9PZRBHJMW403	As a result of the annual significance assessment 2025, MDB Group Limited changed grounds for significance. The new ground for significance is the national economic importance criterion as its total assets are at least €5 billion and 20% of the GDP as of the end of 2024; the significance status does not change.
OTP Luxembourg S.à.r.l.	22210058UCKT3BJTCN24	As a result of the annual significance assessment 2025, OTP Luxembourg S.à.r.l. changed grounds for significance. The new ground for significance is the national economic importance criterion as its total assets are at least €5 billion and 20% of the GDP as of the end of 2024; the significance status does not change.
AB Artea bankas	549300TK038P6EV4YU51	As a result of the annual significance assessment 2025, AB Artea bankas changed grounds for significance. The new ground for significance is the supervisory takeover under Article 6(5)(b) of SSM Regulation and Articles 67-69 of SSM Framework Regulation.
AS LHV Group	529900JG015JC10LED24	The application of the three-year rule has been interrupted in the case of AS LHV Group, as it once again met the national economic importance criterion as of the end of 2024, with its total assets being at least €5 billion and 20% of the GDP. Hence, the institution remains classified as significant based on the national economic importance criterion.
Banca di Pisa e Fornacette Credito Cooperativo - Società Cooperativa per Azioni	81560078BF3FB3EA0847	On 30 June 2025, the licence of Banca di Pisa e Fornacette Credito Cooperativo - Società Cooperativa per Azioni's has lapsed.
Banco Europeo De Finanzas, S.A.	549300CM3R809D5Q9M94	As of 28 July 2025, Unicaja Banco, S.A. sold its holding of 100% in Banco Europeo De Finanzas, S.A. to Mora Banc Grup, S.A., a credit institution established in Andorra. Following this operation, Banco Europeo De Finanzas S.A. no longer qualifies as a significant entity as part of the group headed by Unicaja Banco, S.A. In turn, Banco Europeo De Finanzas, S.A. has been reclassified as a less significant institution with effect from 23 October 2025 and placed under the NCA's direct supervision with effect from 23 November 2025.
Berlin Hyp AG	529900C4RSSBWXBSY931	On 31 July 2025, the licence of Berlin Hyp AG's has lapsed.
Salzburger Sparkasse Bank Aktiengesellschaft	549300217L3KBPWCK782	On 1 August 2025, Salzburger Sparkasse Bank Aktiengesellschaft merged into Erste Bank der österreichischen Sparkassen AG.
Eurobank Limited	CXUHEGU3MADZ2CEV7C11	On 2 September 2025, Hellenic Bank Public Company Limited changed its legal name to Eurobank Limited.
Eurobank Cyprus Ltd	5493004KSNEM4U7L8714	With effect from 20 September 2025, Eurobank Cyprus Ltd's licence was withdrawn.
Alpha Bank Cyprus Ltd	529900VS0F7BA91P4I60	Following the withdrawal of banking license of Eurobank Cyprus Ltd on 20 September 2025, Alpha Bank Cyprus Ltd, which is already a significant institution as part of the significant supervised group headed by ALPHA BANK S.A., is identified as one of the three largest credit institutions in Cyprus.
Mediobanca – Banca di Credito Finanziario S.p.A.	PSNL19R2RXXSU3QWHI44	With effect from 15 September 2025, BANCA MONTE DEI PASCHI DI SIENA S.p.A. acquired qualifying holdings exceeding 50% of capital and voting rights directly in Mediobanca – Banca di Credito Finanziario S.p.A. and indirectly in its subsidiaries, Compass Banca S.p.A., Mediobanca International (Luxembourg) S.A. and Mediobanca Premier S.p.A.. As a result of the acquisition, Mediobanca – Banca di Credito Finanziario S.p.A. continues to be classified as significant institution, now as part of the significant supervised group headed by BANCA MONTE DEI PASCHI DI SIENA S.p.A.
Compass Banca S.p.A.	549300BDK2F57ZK39197	With effect from 15 September 2025, BANCA MONTE DEI PASCHI DI SIENA S.p.A. acquired qualifying holdings exceeding 50% of capital and voting rights directly in Mediobanca – Banca di Credito Finanziario S.p.A. and indirectly in its subsidiary, Compass Banca S.p.A.. As a result of the acquisition, Compass Banca S.p.A. continues to be classified as significant institution, now as part of the significant supervised group headed by BANCA MONTE DEI PASCHI DI SIENA S.p.A.
Mediobanca International (Luxembourg) S.A.	549300DV870NBWY5W279	With effect from 15 September 2025, BANCA MONTE DEI PASCHI DI SIENA S.p.A. acquired qualifying holdings exceeding 50% of capital and voting rights directly in Mediobanca – Banca di Credito Finanziario S.p.A. and indirectly in its subsidiary, Mediobanca International (Luxembourg) S.A.. As a result of the acquisition, Mediobanca International (Luxembourg) S.A. continues to be classified as significant institution, now as part of the significant supervised group headed by BANCA MONTE DEI PASCHI DI SIENA S.p.A.
Mediobanca Premier S.p.A.	815600DDCE9083CAC598	With effect from 15 September 2025, BANCA MONTE DEI PASCHI DI SIENA S.p.A. acquired qualifying holdings exceeding 50% of capital and voting rights directly in Mediobanca – Banca di Credito Finanziario S.p.A. and indirectly in its subsidiary, Mediobanca Premier S.p.A.. As a result of the acquisition, Mediobanca Premier S.p.A. continues to be classified as significant institution, now as part of the significant supervised group headed by BANCA MONTE DEI PASCHI DI SIENA S.p.A.
Morgan Stanley Europe SE	54930056FWP7GIWYY08	On 23 September 2025, Morgan Stanley Europe Holding SE merged into its wholly-owned subsidiary Morgan Stanley Europe SE. As a result, Morgan Stanley Europe SE became the new entity at the highest level of consolidation within the SSM for the supervised group, replacing in that position the former Morgan Stanley Europe Holding SE. The new group, headed by Morgan Stanley Europe SE continues to fulfil the size criterion and remains a significant institution under the ECB's direct supervision.
Morgan Stanley Europe Holding SE	549300C9KPZR0VZ16R05	On 23 September 2025, Morgan Stanley Europe Holding SE merged into its wholly-owned subsidiary Morgan Stanley Europe SE.
Sydän-Savon Osuuspankki	743700KZG4DRVNYYP06	On 30 September 2025, Rautalammin Osuuspankki and Riistaveden Osuuspankki merged into Maaningan Osuuspankki. The remaining entity changed its name to: Sydän-Savon Osuuspankki
Rautalammin Osuuspankki	743700QLP1JYIC9LNM65	On 30 September 2025, Rautalammin Osuuspankki and Riistaveden Osuuspankki merged into Maaningan Osuuspankki.
Riistaveden Osuuspankki	743700LUHWWI4JDKRQ82	On 30 September 2025, Rautalammin Osuuspankki and Riistaveden Osuuspankki merged into Maaningan Osuuspankki.
Cajasur Banco, S.A.	95980020140005488243	On 1 October 2025, Cajasur Banco, S.A. merged into Kutxabank, S.A..
Mizuho Trust & Banking (Luxembourg) SA	529900PYIF3AF0FSQG43	As of 1 October 2025, Mizuho Trust & Banking (Luxembourg) SA is classified as a significant institution after its acquisition by State Street Bank International GmbH, as part of the significant supervised group headed by State Street Europe Holdings Germany S.à.r.l. & Co. KG. The ECB assumed direct supervision of Mizuho Trust & Banking (Luxembourg) SA with effect from 1 November 2025.
UniCredit NV/SA	549300U1YXDFKMDU7D20	On 6 October 2025 Alon Bank changed its legal name to UniCredit NV/SA.
De Lage Landen Finans AB, sivuliike Suomessa	FI19211852	With effect from 23 October 2025, De Lage Landen Finans AB has terminated the business operations of its branch, De Lage Landen Finans AB, sivuliike Suomessa. The termination of business operations of De Lage Landen Finans AB, sivuliike Suomessa means that it no longer qualifies as a significant supervised entity.