



List of supervised entities

Cut-off date for changes: 1 July 2019

Number of significant entities directly supervised by the ECB: 114

This list displays the significant supervised entities, which are directly supervised by the ECB (part A) and the less significant supervised entities which are indirectly supervised by the ECB (Part B). Based on Article 2(20) of Regulation (EU) No 468/2014 of the European Central Bank of 16 April 2014 establishing the framework for cooperation within the Single Supervisory Mechanism between the European Central Bank and national competent authorities and with national designated authorities (OJ L 141, 14.5.2014, p. 1 - SSM Framework Regulation) a 'supervised entity' means any of the following: (a) a credit institution established in a participating Member State; (b) a financial holding company established in a participating Member State; (c) a mixed financial holding company established in a participating Member State, provided that the coordinator of the financial conglomerate is an authority competent for the supervision of credit institutions and is also the coordinator in its function as supervisor of credit institutions (d) a branch established in a participating Member State by a credit institution which is established in a non-participating Member State.

The list is compiled on the basis of significance decisions which have been adopted and notified by the ECB to the supervised entity and that have become effective up to the cut-off date.

A. List of significant entities directly supervised by the ECB

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|-----------------------------|--------------------------------|--|---|
| Belgium | | | | |
| 1 | LSGM84136ACA92XCN876 | Credit Institution | AXA Bank Belgium SA ; AXA Bank Belgium NV | Size (total assets EUR 30-50 bn) (*) |
| | CVRWQDHDDBEPUUVU2FD09 | Credit Institution | AXA Bank Europe SCF | France |
| 2 | 549300NBLHT5Z7ZV1241 | Credit Institution | Banque Degroof Petercam SA ; Bank Degroof Petercam NV | Significant cross-border assets |
| | 54930017BFF0C5RWQ245 | Credit Institution | Banque Degroof Petercam France S.A. | France |
| | NCKZJ8T1GQ25CDCFSD44 | Credit Institution | Banque Degroof Petercam Luxembourg S.A. | Luxembourg |
| | 95980020140005218292 | Credit Institution | Bank Degroof Petercam Spain, S.A. | Spain |
| 3 | A5GWLFH3KM7YV2SFQL84 | Credit Institution | Belfius Banque SA ; Belfius Bank NV ; Belfius Bank SA | Size (total assets EUR 100-150 bn) |
| 4 | D3K6HXMBBB6SK9OXH394 | Financial Holding | Dexia SA | Size (total assets EUR 150-300 bn) |
| | F4G136OIPBYND1F41110 | Credit Institution | Dexia Crédit Local | France |
| | 7W1YVM9WWP2JJTSRTZ96 | Credit Institution | Dexia Crediop S.p.A. | Italy |
| 5 | 5493008QOCP58OLEN998 | Mixed Financial Holding | Investeringsmaatschappij Argenta NV ; Société d'investissements Argenta SA ; Investierungsgesellschaft Argenta AG | Size (total assets EUR 30 - 50 bn) |
| | 5493009ML6YX83YHC820 | Mixed financial Holding | Argenta Bank- en Verzekeringsgroep NV | Belgium |
| | A6NZLYKYN1UV7VVGFX65 | Credit Institution | Argenta Spaarbank NV | Belgium |
| 6 | 213800X3Q9LSAKRUWY91 | Mixed Financial Holding | KBC Group NV | Size (total assets EUR 150-300 bn) |
| | DVCTKZJG5QM5XGM4TR05 | Credit Institution | CBC Banque SA | Belgium |
| | 6B2PBRV1FCJDMR45RZ53 | Credit Institution | KBC Bank NV | Belgium |
| | 96QM9M0BWQYBMDQH8L02 | Credit Institution | KBC Bank Ireland plc | Ireland |
| | 52990096Q5LMCH1WU462 | Credit Institution | Československá obchodná banka, a.s. | Slovakia |
| | 097900BEMW0000006310 | Credit Institution | ČSOB stavebná sporiteľňa, a.s. | Slovakia |
| 7 | MMYX0N4ZEZ13Z4XCG897 | Credit Institution | The Bank of New York Mellon SA | Size (total assets EUR 30-50 bn) |
| Germany | | | | |
| 8 | EZKODONU5TYHW4PP1R34 | Credit Institution | Aareal Bank AG | Size (total assets EUR 30-50 bn) |
| | 52990096H29HYWPBD916 | Credit Institution | Düsseldorfer Hypothekenbank Aktiengesellschaft | |
| 9 | VDYMYTQGZZ6DU0912C88 | Credit Institution | Bayerische Landesbank | Size (total assets EUR 150-300 bn) |
| | 529900K16YGKC8BES892 | Credit Institution | Deutsche Kreditbank Aktiengesellschaft | Germany |

| | LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|----|------------------------------|---------------------------|--|--|--|
| 10 | 851WYGNLUQLFZBSYGB56 | Credit Institution | COMMERZBANK Aktiengesellschaft | | Size (total assets EUR 300-500 bn) |
| | 529900V761CIZ36SHR16 | Credit Institution | comdirect bank Aktiengesellschaft | Germany | |
| | 391200014TK600CZIE75 | Credit Institution | European Bank for Financial Services GmbH (ebase®) | Germany | |
| | 9KBIXMK6BHK6T4OV3F48 | Credit Institution | Commerzbank Finance & Covered Bond S.A. | Luxembourg | |
| | SK36819638 | Branch | mBank S.A., pobočka zahraničnej banky | Slovakia | |
| 11 | 0W2PZJM8XOY22M4GG883 | Credit Institution | DekaBank Deutsche Girozentrale | | Size (total assets EUR 75-100 bn) |
| | 529900GXEWI4BLMXTJ81 | Credit Institution | S Broker AG & Co. KG | Germany | |
| | 5299003GX0SLPQ2RB005 | Credit Institution | DekaBank Deutsche Girozentrale Luxembourg S.A. | Luxembourg | |
| 12 | 5299007S3UH5RKUYDA52 | Credit Institution | Deutsche Apotheker- und Ärztebank eG | | Size (total assets EUR 30-50 bn) |
| 13 | 7LTWFZYICNSX8D621K86 | Credit Institution | Deutsche Bank AG | | Size (total assets above EUR 1,000 bn) |
| | 7D9EHLZ14BBPJWNTN6S08 | Credit Institution | BHW Bausparkasse AG | Germany | |
| | 5299001N6TTST53P3690 | Credit Institution | DB Investment Services GmbH | Germany | |
| | 52990057YMC0SJRND67 | Credit Institution | DB Privat- und Firmenkundenbank AG | Germany | |
| | 529900LKVNE4SG4UD38 | Credit Institution | Deutsche Bank Bauspar-Aktiengesellschaft | Germany | |
| | 213800QILIU4ROSUO03 | Credit Institution | Deutsche Bank Europe GmbH | Germany | |
| | 529900WMBQJTFWCJ6Z71 | Credit Institution | norisbank GmbH | Germany | |
| | 5299003G9CMV5CY1FU81 | Credit Institution | Sal. Oppenheim jr. & Cie. AG & Co. Kommanditgesellschaft auf Aktien | Germany | |
| | 8156006ACD5E92B0C985 | Credit Institution | Deutsche Bank Mutui S.p.A. | Italy | |
| | 529900SS7ZWCX82U3W60 | Credit Institution | Deutsche Bank S.p.A. | Italy | |
| | 529900FIAMEJDQ8C9097 | Credit Institution | Deutsche Bank Luxembourg S.A. | Luxembourg | |
| | 529900SICIK5OVMVY186 | Credit Institution | Deutsche Bank, S.A.E. | Spain | |
| 14 | DZZ47B9A5ZJ6LT6VV95 | Credit Institution | Deutsche Pfandbriefbank AG | | Size (total assets EUR 50-75 bn) |
| 15 | 529900HNOAA1KXJQU27 | Credit Institution | DZ BANK AG Deutsche Zentral-Genossenschaftsbank | | Size (total assets EUR 300-500 bn) |
| | 529900JZXXU699FCKK89 | Credit Institution | Bausparkasse Schwäbisch Hall Aktiengesellschaft, Bausparkasse der Volksbanken und Raiffeisenbanken | Germany | |
| | B3KKH3ECK15MBLZD2K65 | Credit Institution | DVB Bank SE | Germany | |
| | 5299004TE2DYMKEAM814 | Credit Institution | DZ HYP AG | Germany | |
| | 529900XIPMQFJ8PTB895 | Credit Institution | TeamBank AG Nürnberg | Germany | |
| | 391200IBCEYMRHKPO13 | Credit Institution | VR DISKONTBANK GmbH | Germany | |
| | SVY0KHTJZBP60K295346 | Credit Institution | DZ PRIVATBANK S.A. | Luxembourg | |
| 16 | 391200EEGLNXBBCVKC73 | Financial Holding | Erwerbsgesellschaft der S-Finanzgruppe mbH & Co. KG | | Size (total assets EUR 50-75 bn) |
| | 529900C4RSSBWXB5Y931 | Credit Institution | Berlin Hyp AG | Germany | |
| | GTQYZJON3I7SXRNJTT73 | Credit Institution | Landesbank Berlin AG | Germany | |
| | 529900RI32IU7J7VF635 | Financial Holding | Landesbank Berlin Holding AG | Germany | |
| 17 | 529900JZTYE3W7WQH904 | Financial Holding | HASPA Finanzholding | | Size (total assets EUR 30-50 bn) |
| | 529900F5KTT6ZUPA8N40 | Credit Institution | Hamburger Sparkasse AG | Germany | |
| | 529900WJ04VKKBLPQH25 | Credit Institution | Sparkasse Mittelholstein Aktiengesellschaft | Germany | |
| 18 | TUKDD90GPC79G1KOE162 | Credit Institution | Hamburg Commercial Bank AG | | Size (total assets EUR 50-75 bn) |
| | 529900CW8Y4GIOWXMC58 | Credit Institution | HCOB Securities S.A. | Luxembourg | |
| 19 | 549300ZK53CNKEE16A29 | Credit Institution | J.P. Morgan AG | | Article 6(5)(b) of Regulation (EU) No 1024/2013 |
| 20 | B81CK4ESI35472RHJ606 | Credit Institution | Landesbank Baden-Württemberg | | Size (total assets EUR 150-300 bn) |
| | 529900OQ9BR23GQ6MD82 | Credit Institution | MMV Bank GmbH | Germany | |
| 21 | DIZES5CF05K3I5R58746 | Credit Institution | Landesbank Hessen-Thüringen Girozentrale | | Size (total assets EUR 150-300 bn) |
| | 5299008RRLLP8RA53L11 | Credit Institution | Frankfurter Bankgesellschaft (Deutschland) AG | Germany | |
| | 529900VA5CNBWXAO NR25 | Credit Institution | Frankfurter Sparkasse AdöR | Germany | |
| | 52990081RTUT3DWWKA272 | Credit Institution | KOFIBA - Kommunalfinanzierungsbank GmbH | Germany | |
| 22 | 529900GM944JT8YR163 | Credit Institution | Münchener Hypothekenbank eG | | Size (total assets EUR 30-50 bn) |
| 23 | DSNHHQ2B9X5N6OUJ1236 | Credit Institution | Norddeutsche Landesbank -Girozentrale- | | Size (total assets EUR 150-300 bn) |
| | 802UEDW6ZEY0W4YCVU89 | Credit Institution | Deutsche Hypothekenbank (Actien-Gesellschaft) | Germany | |

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|--------------------------------|---------------------------|--|--|--|
| CAF7KSNT1N0CTA93RI98 | Credit Institution | NORD/LB Luxembourg S.A. Covered Bond Bank | Luxembourg | |
| 24 529900V3O1M5IHMOSF46 | Financial Holding | State Street Europe Holdings Germany S.à.r.l. & Co. KG | | Size (total assets EUR 30-50 bn) |
| ZMHGNT7ZPKZ3UFZ8EO46 | Credit Institution | State Street Bank International GmbH | Germany | |
| 529900EVCB17C6S4D127 | Financial Holding | State Street Holdings Germany GmbH | Germany | |
| 9K33SCLMGQ4ZQUYR6O56 | Credit Institution | State Street Banque S.A. | France | |
| 25 5299007QVIQ7IO64NX37 | Credit Institution | UBS Europe SE | | Size (total assets EUR 30-50 bn) |
| 26 529900GJD3OQLRZCKW37 | Credit Institution | Volkswagen Bank GmbH | | Size (total assets EUR 75-100 bn) |
| Estonia | | | | |
| 27 549300ND1MQ8SNMYJ22 | Credit Institution | AS SEB Pank | | Total assets above 20 % of GDP |
| 28 213800JD2L89GGG7LF07 | Credit Institution | Luminor Bank AS | | Among the three largest credit institutions in the Member State |
| 29 549300PHQZ4HL15HH975 | Credit Institution | Swedbank AS | | Total assets above 20 % of GDP |
| Ireland | | | | |
| 30 635400AKJBGNS5WNQL34 | Financial Holding | AIB Group plc | | Size (total assets EUR 75-100 bn) |
| 549300CGO72ED3XVUZ04 | Credit Institution | AIB Mortgage Bank | Ireland | |
| 3U8WV1YX2VMUHH7Z1Q21 | Credit Institution | Allied Irish Banks, plc | Ireland | |
| 549300QS0R6M20VUB380 | Credit Institution | EBS Designated Activity Company | Ireland | |
| 635400S6K1TALDKJOY87 | Credit Institution | EBS Mortgage Finance | Ireland | |
| 31 EQYXK86SF381Q21S3020 | Credit Institution | Bank of America Merrill Lynch International Designated Activity Company | | Article 6(5)(b) of Regulation (EU) No 1024/2013 |
| 32 635400C8EK6DR112LJ39 | Financial Holding | Bank of Ireland Group plc | | Size (total assets EUR 100-150 bn) |
| 635400LWGWFFKITHYD44 | Credit Institution | Bank of Ireland Mortgage Bank | Ireland | |
| Q2GQA2KF6XJ24W42G291 | Credit Institution | The Governor and Company of the Bank of Ireland | Ireland | |
| 33 2G5BKIC2CB69PRJH1W31 | Credit Institution | Barclays Bank Ireland PLC | | Article 6(5)(b) of Regulation (EU) No 1024/2013 |
| 34 549300K7L8YW8M215U46 | Financial Holding | Citibank Holdings Ireland Limited | | Size (total assets EUR 30-50 bn) |
| N1FBEDJ5J41VKZLO2475 | Credit Institution | Citibank Europe plc | Ireland | |
| 35 635400QIMALJ4XLAD78 | Credit Institution | Ulster Bank Ireland Designated Activity Company | | Size (total assets EUR 30-50 bn) |
| Greece | | | | |
| 36 5299009N55YRQC69CN08 | Credit Institution | Alpha Bank AE | | Size (total assets EUR 50-75 bn) |
| 529900VS0F7BA91P4I60 | Credit Institution | Alpha Bank Cyprus LTD | Cyprus | |
| 37 JEUVK5RWVJEN8W0C9M24 | Credit Institution | Eurobank Ergasias S.A. | | Size (total assets EUR 50-75 bn) |
| 5493004KSNEM4U7L8714 | Credit Institution | Eurobank Cyprus Ltd | Cyprus | |
| 529900HB1NOUF0UAGK18 | Credit Institution | Eurobank Private Bank Luxembourg S.A. | Luxembourg | |
| 724500Z0QSF35S5BRA68 | Financial Holding | ERB New Europe Holding B.V. | The Netherlands | |
| 38 5UMCZOEYKCVFAW8ZLO05 | Credit Institution | National Bank of Greece S.A. | | Size (total assets EUR 50-75 bn) |
| 5493008QZPPHVJ8Q4F45 | Credit Institution | National Bank of Greece (Cyprus) Ltd | Cyprus | |
| 549300NVZPUIN4HPKJ05 | Financial holding | NBG (Malta) Holdings Ltd | Malta | |
| 549300646HCJTJVVSP81 | Credit Institution | NBG Bank Malta Ltd | Malta | |
| 549300ZDE5UXQ8XJW512 | Financial Holding | NBG International Holdings B.V. | The Netherlands | |
| 39 M6AD1Y1KW32H8THQ6F76 | Credit Institution | Piraeus Bank S.A. | | Size (total assets EUR 50-75 bn) |
| Spain | | | | |
| 40 9598003BP0LPHDWV834 | Financial Holding | ABANCA Holding Financiero S.A. | | Size (total assets EUR 30-50 bn) |
| 54930056IRBXX0Q1FP96 | Credit Institution | ABANCA Corporación Bancaria S.A. | Spain | |
| 41 K8MS7FD7N5Z2WQ51AZ71 | Credit Institution | Banco Bilbao Vizcaya Argentaria, S.A. | | Size (total assets EUR 500-1,000 bn) |
| 95980020140005803881 | Credit Institution | Banco Industrial de Bilbao, S.A. | Spain | |
| 95980020140005816006 | Credit Institution | Banco Occidental, S.A. | Spain | |
| 95980020140005997493 | Credit Institution | BBVA Instituição Financeira de Crédito, S.A. | Portugal | |
| L35YSDFOIH056VDJ2557 | Credit Institution | GarantiBank International N.V. | The Netherlands | |
| 42 95980020140005881190 | Credit Institution | Banco de Crédito Social Cooperativo, S.A. | | Size (total assets EUR 30-50 bn) |

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|------------------------------|-----------------------------|---|---|---|
| 635400AAPLXTJGKCMB39 | Credit Institution | Caixa R. Altea, C.C.V. | Spain | |
| 635400Q3SPCPIHXXGR35 | Credit Institution | Caixa R. de Callosa d'en Sarrià, C.C.V. | Spain | |
| 635400Z7W5CLO6YHGK36 | Credit Institution | Caixa R. de Turís, C.C.V. | Spain | |
| 635400NY7IQMBTTK4D30 | Credit Institution | Caixa R. S. Vicent Ferrer de la Vall D'Uixó, C.C.V. | Spain | |
| 635400J15IRJXXMI6M28 | Credit Institution | Caixa R.S. Josep de Vilavella, S.C.C.V. | Spain | |
| 635400FTUWGNM6CHRI73 | Credit Institution | Caixa Rural Torrent, C.C.V. | Spain | |
| 635400AOYRRGOJUGAX32 | Credit Institution | Caja de Crédito de Petrel, Caja Rural, C.C.V. | Spain | |
| 635400T8P82JKHPUBD58 | Credit Institution | Caja R. Católico Agraria, S.C.C.V. | Spain | |
| 635400AQCMEAGQB886 | Credit Institution | Caja R. de Alginet, S.C.C.V. | Spain | |
| 635400OVO6HWLUD2Y08 | Credit Institution | Caja R. de Cheste, S.C.C. | Spain | |
| 635400TVFCZ8KWG6YZ06 | Credit Institution | Caja R. de Villar, C.C.V. | Spain | |
| 635400JGUDBXA9SJAT89 | Credit Institution | Caja R. La Junquera de Chilches, S.C.C.V. | Spain | |
| 635400GCLK5ZSHH5B80 | Credit Institution | Caja R. S. Isidro de Vilafames, S.C.C.V. | Spain | |
| 635400PG53OKXYLRB68 | Credit Institution | Caja R. S. Jaime Alquerías Niño Perdido S.C.C.V. | Spain | |
| 635400QRDROC5REDLP11 | Credit Institution | Caja R. S. José de Burriana, S.C.C.V. | Spain | |
| 635400T6AXCIH7EOTO46 | Credit Institution | Caja R. S. José de Nules, S.C.C.V. | Spain | |
| 635400LATQHBDJVK2O07 | Credit Institution | Caja R. S. Roque de Almenara S.C.C.V. | Spain | |
| 635400CE9HHFB55PEY43 | Credit Institution | Cajamar Caja Rural Sociedad Cooperativa de Crédito | Spain | |
| 43 | SI5RG2M0WQQLZCXKRM20 | Credit Institution | Banco de Sabadell, S.A. | Size (total assets EUR 150-300 bn) |
| | 959800EPV2YFDAY45075 | Credit Institution | Sabadell Consumer Finance S.A. | Spain |
| 44 | 5493006QMFDMMYWIAM13 | Credit Institution | Banco Santander, S.A. | Size (total assets above EUR 1,000 bn) |
| | 959800MZYB6CKWA9K382 | Credit Institution | Banco de Albacete, S.A. | Spain |
| | 95980020140006024944 | Credit Institution | Open Bank, S.A. | Spain |
| | 5493000LM0MZ4JPMGM90 | Credit Institution | Santander Consumer Finance, S.A. | Spain |
| | 959800PF0SJV8TSAB140 | Credit Institution | Santander Investment, S.A. | Spain |
| | 95980020140005970915 | Credit Institution | Santander Securities Services, S.A. | Spain |
| | 5299000I7Y60A8273788 | Credit Institution | Santander Consumer Bank GmbH | Austria |
| | 529900WIJT833AWXWQ36 | Financial Holding | Santander Consumer Holding Austria GmbH | Austria |
| | 549300EFMBDUBFU1TB60 | Credit Institution | Santander Consumer Bank SA | Belgium |
| | 5493002G6Y6SPVETC087 | Credit Institution | PSA Bank Deutschland GmbH | Germany |
| | 5299002CRNX7K6KOL397 | Credit Institution | Santander Consumer Bank Aktiengesellschaft | Germany |
| | 529900KRVTRP5RWP9K95 | Financial Holding | Santander Consumer Holding GmbH | Germany |
| | 969500C6V7XE6KJJW795 | Credit Institution | Compagnie Générale De Crédit Aux Particuliers - Credipar) | France |
| | 969500Y5YGGKGT3Q1627 | Credit Institution | Compagnie pour la Location de Véhicules (CIV) | France |
| | 969500JK1O192KI3E882 | Credit Institution | PSA Banque France | France |
| | 969500PK0U0ALL29GP16 | Credit Institution | Santander Consumer Banque | France |
| | 549300MJE0EYLRQOSS55 | Credit Institution | Banca PSA Italia S.p.A. | Italy |
| | 549300O0YQXDOJB36Y73 | Credit Institution | Santander Consumer Bank S.p.A. | Italy |
| | 549300LD5HEC0DZ52L40 | Financial Holding | Aljardi SGPS, Lda (Zona Franca da Madeira) | Portugal |
| | 549300SSDWVPM6FTJ67 | Credit Institution | Banco Madesant - Sociedade Unipessoal S.A. (Zona Franca da Madeira) | Portugal |
| | 549300Z5VU00GHU3B005 | Credit Institution | Banco Santander Consumer Portugal, S.A. | Portugal |
| | 549300URJH9VSI58CS32 | Credit Institution | Banco Santander Totta S.A. | Portugal |
| | 5493005RLLC1P7VSVCS58 | Financial Holding | Santander Totta - SGPS, S.A. | Portugal |
| | 391200UZL84G59FD0D11 | Credit Institution | Hyundai Capital Bank Europe GmbH | Germany |
| 45 | VWMYAEQST0PNV0SUGU82 | Credit Institution | Bankinter, S.A. | Size (total assets EUR 50-75 bn) |
| | 549300FCO24OZMMRHE09 | Credit Institution | Bankinter Luxembourg S.A. | Luxembourg |
| 46 | 549300GT0XFFHGOIS94 | Financial Holding | BFA Tenedora De Acciones S.A.U. | Size (total assets EUR 150-300 bn) |
| | 549300685QG7DJS55M76 | Credit Institution | Bankia, S.A. | Spain |
| 47 | 7CUNS533WID6K7DGF187 | Credit Institution | CaixaBank, S.A. | Size (total assets EUR 300-500 bn) |
| | 95980020140005635198 | Credit Institution | Nuevo Micro Bank, S.A.U. | Spain |

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|--------------------------------|---------------------------|--|--|---|
| 3DM5DPGI3W6OU6GJ4N92 | Credit Institution | Banco BPI, SA | Portugal | |
| 213800NGLJLXOSRPK774 | Credit Institution | Banco Português de Investimento, SA | Portugal | |
| 48 549300OLBL49CW8CT155 | Credit Institution | Ibercaja Banco, S.A. | | Size (total assets EUR 50-75 bn) |
| 49 549300U4LIZVOREEQ46 | Credit Institution | Kutxabank, S.A. | | Size (total assets EUR 50-75 bn) |
| 95980020140005488243 | Credit Institution | Cajasur Banco, S.A. | Spain | |
| 50 635400XT3V7WHLSFY25 | Credit Institution | Liberbank, S.A. | | Size (total assets EUR 30-50 bn) |
| 51 5493007SJLLCTM6J6M37 | Credit Institution | Unicaja Banco, S.A. | | Size (total assets EUR 50-75 bn) |
| 549300CM3R8O9D5Q9M94 | Credit Institution | Banco Europeo de Finanzas, S.A. | Spain | |
| France | | | | |
| 52 ROMUWSFPU8MPRO8K5P83 | Credit Institution | BNP Paribas S.A. | | Size (total assets above EUR 1,000 bn) |
| 969500N52VEUBS4SIL34 | Credit Institution | Banque Solfea | France | |
| 969500PEV9ULDON9384 | Credit Institution | BNP Paribas Antilles Guyane | France | |
| 969500O7DJZNM0F0Z036 | Credit Institution | BNP Paribas Home Loan SFH | France | |
| 9695008XBRCWFEZ8B440 | Credit Institution | BNP Paribas Lease Group | France | |
| 969500VHT1ZNPVWOYF63 | Credit Institution | BNP Paribas Personal Finance | France | |
| 969500FZIK0SBNRSC223 | Credit Institution | BNP Paribas Public Sector SCF | France | |
| 9695005XT323C6A7GN39 | Credit Institution | BNP Paribas Réunion | France | |
| 549300WCGB70D06XZS54 | Credit Institution | BNP Paribas Securities Services | France | |
| 969500FFSA9DO4WKVZ66 | Credit Institution | Claas Financial Services | France | |
| 96950015J69CVHEL3Z57 | Credit Institution | CNH Industrial Capital Europe | France | |
| 96950046C6898GAG8P66 | Credit Institution | JCB Finance | France | |
| 969500M22JF85TPA6F83 | Credit Institution | MFF | France | |
| 969500G0F6571RKIRJ92 | Credit Institution | Natiocredibail | France | |
| 969500X5SDIOTP2B2892 | Credit Institution | Natiocredimurs, Société en Nom Collectif | France | |
| 549300CU9LDRDVE5539 | Credit Institution | OPEL Bank S.A. | France | |
| KGCEPHLVVVRZY01T647 | Credit Institution | BNP Paribas Fortis SA ; BNP Paribas Fortis NV | Belgium | |
| 529900CQ5X4PTEPSZW88 | Credit Institution | bpost banque SA ; bpost bank NV | Belgium | |
| 54930049E07PKBS0UR22 | Credit Institution | Opel Bank GmbH | Germany | |
| 8156008AC7041FA5C394 | Credit Institution | Artigiancassa S.p.A. | Italy | |
| UI802FYJ52XDB7N4KN18 | Credit Institution | Banca Nazionale del Lavoro S.p.A. | Italy | |
| 8156001CB574B6939179 | Credit Institution | Findomestic Banca S.p.A. | Italy | |
| UAIAINAJ28P30E5GWE37 | Credit Institution | BGL BNP Paribas | Luxembourg | |
| 213800H2UOPJDGKRTY19 | Credit Institution | Banco BNP Paribas Personal Finance S.A. | Portugal | |
| 95980020140005879929 | Credit Institution | Banco Cetelem S.A. | Spain | |
| 95980020140005022740 | Credit Institution | BNP Paribas España S.A. | Spain | |
| 53 9695005MSX1OYEMGDF46 | Credit Institution | BPCE S.A. | | Size (total assets above EUR 1,000 bn) |
| 969500GRYRLGR28CAX66 | Credit Institution | Banque BCP | France | |
| 969500U61BV3EB4B7I48 | Credit Institution | Banque de Savoie | France | |
| 969500RJUSFHLNM8L47 | Credit Institution | Banque du Bâtiment et des Travaux Publics - BTP Banque | France | |
| 96950070V8OK5HMTM949 | Credit Institution | Banque Edel S.N.C. | France | |
| 969500Q0AKBOIX5OK547 | Credit Institution | Banque Internationale De Commerce - BIC BRED | France | |
| EJ3P8B7HPQFKAH6YME79 | Credit Institution | Banque Palatine | France | |
| 969500EVOBAGHKZEXA33 | Credit Institution | Banque Populaire Alsace Lorraine Champagne | France | |
| 969500FVXC72N72X9J71 | Credit Institution | Banque Populaire Aquitaine Centre Atlantique | France | |
| 969500JM7VIGQIPZOL49 | Credit Institution | Banque Populaire Auvergne Rhône-Alpes | France | |
| 969500QFU43JUMEBY949 | Credit Institution | Banque Populaire Bourgogne Franche-Comté | France | |
| 969500RVNUVNP6SCY284 | Credit Institution | Banque Populaire du Nord | France | |
| 969500VRA7FNH5YBQJ98 | Credit Institution | Banque Populaire du Sud | France | |
| 969500WFZ7C2IBN9TB80 | Credit Institution | Banque Populaire Grand Ouest | France | |
| 969500NJ02LC5HAFDY89 | Credit Institution | Banque Populaire Méditerranée | France | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|---|--|--------------------------|
| 969500W2MGVWV9OKB478 | Credit Institution | Banque Populaire Occitane | France | |
| 969500W8SBCXNX1DG443 | Credit Institution | Banque Populaire Rives de Paris | France | |
| 969500W7Y2VW04VB8943 | Credit Institution | Banque Populaire Val de France | France | |
| 969500T4TDGHRQWB7P58 | Credit Institution | BPCE International et Outre-Mer S.A. | France | |
| 969500T1UBNNTYVWOS04 | Credit Institution | BPCE SFH | France | |
| NICH5Q04ADUV9SN3Q390 | Credit Institution | BRED - Banque Populaire | France | |
| 969500SGZEL04ORYBK95 | Credit Institution | Bred Cofilease | France | |
| 969500OCJGH64CBUIY13 | Credit Institution | Bred Gestion | France | |
| 969500A9SZ8YP1810S21 | Credit Institution | Caisse d'Épargne et de Prévoyance Aquitaine Poitou- Charentes | France | |
| 969500SXXM8MW32ZVG75 | Credit Institution | Caisse d'Épargne et de Prévoyance Bretagne-Pays de Loire | France | |
| 9695005B0IXNAZ11QL51 | Credit Institution | Caisse d'Épargne et de Prévoyance Côte d'Azur | France | |
| 9695001WIZU5SWHBP423 | Credit Institution | Caisse d'Épargne et de Prévoyance d'Auvergne et du Limousin | France | |
| 9695009GVHASHCJ1D122 | Credit Institution | Caisse d'Épargne et de Prévoyance de Bourgogne Franche-Comté | France | |
| 969500L38QMPKJ554U34 | Credit Institution | Caisse d'Épargne et de Prévoyance de Midi-Pyrénées | France | |
| 969500VR2NA6ANMTXH21 | Credit Institution | Caisse d'Épargne et de Prévoyance de Rhône-Alpes | France | |
| 9695001BN7B574TIZH43 | Credit Institution | Caisse d'Épargne et de Prévoyance du Languedoc Roussillon | France | |
| 969500JJWO4PQG0R1C58 | Credit Institution | Caisse d'Épargne et de Prévoyance Grand Est Europe | France | |
| 969500GIUTUIEDJHFL17 | Credit Institution | Caisse d'Épargne et de Prévoyance Hauts de France | France | |
| 969500W34S6NCZWYBV47 | Credit Institution | Caisse d'Épargne et de Prévoyance Ile-de-France | France | |
| 969500XVHN9Z1Z1Y1358 | Credit Institution | Caisse d'Épargne et de Prévoyance Loire-Centre | France | |
| 9695006UH4BR9VH36947 | Credit Institution | Caisse d'Épargne et de Prévoyance Loire-Drôme- Ardèche | France | |
| 9695007N7RATI6VK7E92 | Credit Institution | Caisse d'Épargne et de Prévoyance Normandie | France | |
| 969500TU5ZMYBIWPOR51 | Credit Institution | Caisse d'Épargne et de Prévoyance Provence-Alpes- Corse | France | |
| 96950085R4Y28ZBSAR42 | Credit Institution | Caisse Francaise de Développement Industriel - C.F.D.I. | France | |
| 969500VZLRAMWFK5XH78 | Credit Institution | Caisse Solidaire | France | |
| 969500H8VFKY74LBMD78 | Credit Institution | Capitole Finance - Tofinso | France | |
| 969500W8LGZQUL2KL242 | Credit Institution | CASDEN Banque Populaire | France | |
| 969500GMOFJPLBESK810 | Credit Institution | Cicobail | France | |
| DKGVVH5FKILG8R13CO13 | Credit Institution | Compagnie de Financement Foncier | France | |
| W2RVX391BFSQJQAGEM62 | Credit Institution | Crédit Coopératif | France | |
| 969500EYG6U339D3TI84 | Credit Institution | Crédit Foncier de France S.A. | France | |
| 969500OCY8KZTP2CB380 | Credit Institution | Natixis Asset Management Finance | France | |
| 9695007YFLSFQ43HNC76 | Credit Institution | BPCE Bail | France | |
| 969500Y5C0C13HQSAB09 | Credit Institution | Natixis Coficiné | France | |
| 969500XQTL79VHO3DZ93 | Credit Institution | BPCE Factor | France | |
| 9695003SC48YQ0POQD44 | Credit Institution | BPCE Lease | France | |
| 969500X4B1N5NA7VL398 | Credit Institution | BPCE Lease Immo | France | |
| 969500FPMX32U8Y45C30 | Credit Institution | Natixis Payment Solutions | France | |
| KX1WK48MPD4Y2NCUIZ63 | Credit Institution | Natixis S.A. | France | |
| 969500892AQHFD5WRF71 | Credit Institution | Natixis Wealth Management | France | |
| 969500OQSJX6T47PZQ59 | Credit Institution | Société Centrale pour le Financement de l'Immobilier - SOCFIM | France | |
| 9695003ZGAIUXXLI2B651 | Credit Institution | Société de Banque et d'Expansion - S.B.E. | France | |
| 969500HSSPLK6MZ00106 | Credit Institution | Société financière Antilles Guyane - SOFIAG | France | |
| 969500RL9JL5GKD1DY57 | Credit Institution | Société Financière de la Nef | France | |
| 969500U1YMTCDXPHSS10 | Credit Institution | Société Financière pour le Développement de la Réunion (S.O.F.I.D.E.R.) | France | |
| 391200MA96VA8TIU1H92 | Financial Holding | 3F Holding GmbH | Germany | |
| 529900AW9RMSHTDQ7J56 | Credit Institution | FIDOR Bank AG | Germany | |
| 529900J6VNDBVTKV7I86 | Credit Institution | NATIXIS Pfandbriefbank AG | Germany | |
| 549300X8LQKEYXI85460 | Credit Institution | Banque BCP S.A. | Luxembourg | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|--|--|--------------------------------------|
| AELIZRVUG3YVEFFUVL97 | Credit Institution | Natixis Wealth Management Luxembourg | Luxembourg | |
| 635400VIYABUSTRYT791 | Credit Institution | Banco Primus | Portugal | |
| 54 969500FYSB4IT3QWYB65 | Financial Holding | Bpifrance S.A. (Banque Publique d'Investissement) | | Size (total assets EUR 50-75 bn) |
| 969500STN7T9MRUMJ267 | Credit Institution | Bpifrance Financement S.A. | France | |
| 55 969500TVVZM86W7W5I94 | Credit Institution | C.R.H. - Caisse de Refinancement de l'Habitat | | Size (total assets EUR 30-50 bn) |
| 56 9695000CG7B84NLR5984 | Credit Institution | Confédération Nationale du Crédit Mutuel | | Size (total assets EUR 500-1,000 bn) |
| 969500ZQ9ZCXKXACF956 | Credit Institution | Arkéa banking services | France | |
| 969500LZ8VV8HS83UI11 | Credit Institution | Arkéa banque entreprises et institutionnels | France | |
| 969500EYUH381IUM2589 | Credit Institution | Arkéa Direct Bank | France | |
| 9695003L69OAFQ15LD18 | Credit Institution | Arkéa Home Loans SFH | France | |
| 9695002BGH4R9KJFC936 | Credit Institution | Arkéa public sector SCF | France | |
| 969500QH3DQ56ELDMG12 | Credit Institution | Banque CIC Est | France | |
| 969500PLBHFYXRQ2T644 | Credit Institution | Banque CIC Nord-Ouest | France | |
| 969500Q39EWQJXXGQB80 | Credit Institution | Banque CIC Ouest | France | |
| 969500W27MXOYZQRB449 | Credit Institution | Banque CIC Sud-Ouest | France | |
| 969500EIKV8PFM8OAP16 | Credit Institution | Banque du groupe casino | France | |
| 9695006OH2J2YVVCY96 | Credit Institution | Banque Européenne du Crédit Mutuel | France | |
| VBHFXSYT7OG62HNT8T76 | Credit Institution | Banque Fédérative du Crédit Mutuel | France | |
| 969500FZ69MUJG4X7Z43 | Credit Institution | Banque transatlantique S.A. | France | |
| 969500D8YMZCD2TDNN02 | Credit Institution | Caisse Agricole Crédit Mutuel | France | |
| 969500CXBDY2KMHPOJ53 | Credit Institution | Caisse Centrale du Crédit Mutuel | France | |
| 969500YOM7PBQMJLNE66 | Credit Institution | Caisse de Bretagne de Crédit Mutuel Agricole | France | |
| 969500LFTDNMONT2EP08 | Credit Institution | Caisse fédérale de Crédit Mutuel | France | |
| 969500B925SQR14ZI382 | Credit Institution | Caisse Fédérale du Crédit Mutuel Antilles-Guyane | France | |
| 23B6332KMR0JIZLJG565 | Credit Institution | Caisse Fédérale du Crédit Mutuel de Maine-Anjou et Basse-Normandie | France | |
| 969500MOQLCWGNJR5B72 | Credit Institution | Caisse Fédérale du Crédit Mutuel Nord Europe | France | |
| 969500A2J49LYGX9NS83 | Credit Institution | Caisse Fédérale du Crédit Mutuel Océan | France | |
| 969500C2HPPLSSBMJ939 | Credit Institution | CIC Iberbanco | France | |
| 969500LTWFP98DC8XE44 | Credit Institution | CM-CIC Bail | France | |
| 969500HRT9HZF47M6584 | Credit Institution | CM-CIC Factor | France | |
| 969500FE2U56EIAS1D04 | Credit Institution | CMCIC lease | France | |
| 969500WG4PW2O28P5546 | Credit Institution | Cofidis participations | France | |
| 969500EJMFFRSWFDJG41 | Credit Institution | Cofidis S.A. | France | |
| 969500UYHNOFKRJWZ52 | Credit Institution | Créatis | France | |
| 969500YEPXWE78XJIB31 | Credit Institution | Crédit foncier et communal d'Alsace et de Lorraine-banque | France | |
| N4JDFKXH2FTD8RKFXO39 | Credit Institution | Crédit Industriel et Commercial - Cic | France | |
| 9695009KQA7MMTQL8E07 | Credit Institution | Crédit Mutuel - CIC Home Loan SFH | France | |
| 96950041VJ1QP0B69503 | Credit Institution | Crédit Mutuel Arkéa | France | |
| 969500B8TW4VUQ7WKT96 | Credit Institution | Factofrance S.A.S. | France | |
| 969500ZO0UK0ACQQH098 | Credit Institution | Fédéral finance | France | |
| 969500GIRRR9L4LVRP32 | Credit Institution | Lyonnaise de banque "L.B." | France | |
| 969500CHDIA34DPV9611 | Credit Institution | Monabanq. | France | |
| 549300OHZQPOY65BN167 | Credit Institution | Banque Transatlantique Belgium SA | Belgium | |
| 529900GQWNQZIWLG8D46 | Credit Institution | Beobank NV ; Beobank SA | Belgium | |
| 529900B57CPSYO4NSA14 | Credit Institution | Crédit Mutuel Nord Europe Belgium SA | Belgium | |
| 529900A3P80B8TXJHR15 | Financial Holding | TARGO Deutschland GmbH | Germany | |
| 529900DSJ4S9VXG0FS94 | Credit Institution | TARGOBANK AG | Germany | |
| PSZXLEV0705MHRRFCW56 | Credit Institution | Banque de Luxembourg S.A. | Luxembourg | |
| 549300N5WDXOIOYBFN31 | Credit Institution | Banque Transatlantique Luxembourg S.A. | Luxembourg | |
| 549300FQ8ZKJZE5WPT72 | Credit Institution | Keytrade Bank Luxembourg S.A. | Luxembourg | |

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|--------------------------------|---------------------------|---|--|---|
| 95980020140005562739 | Credit Institution | Targobank | Spain | |
| 57 969500TJ5KRTCJQWXH05 | Credit Institution | Crédit Agricole S.A. | | Size (total assets above EUR 1,000 bn) |
| 96950010FL2T1TJKR531 | Credit Institution | Amundi | France | |
| 9695004W30Q4EEGQ1Y09 | Credit Institution | Amundi finance | France | |
| 969500LC14MGH2LT8K81 | Credit Institution | Auxifip | France | |
| 969500X6PPLAEU0GBV79 | Credit Institution | Banque Chalus | France | |
| 9695005HLMTFJJDOB797 | Credit Institution | Bforbank | France | |
| 969500GDYGB7Y20PP765 | Credit Institution | CA Consumer Finance | France | |
| 969500IHDSNRRY5LDB67 | Credit Institution | CA Indosuez Wealth (France) | France | |
| 96950023SCR9X9F3L662 | Credit Institution | CACEIS Bank | France | |
| 969500OLD4M3NDWVC189 | Financial Holding | CACEIS S.A. | France | |
| 969500VCC5OCQSHU906 | Credit Institution | Caisse régionale de crédit agricole mutuel Alsace Vosges | France | |
| 969500B5DNR7Q1ACGD23 | Credit Institution | Caisse régionale de crédit agricole mutuel Atlantique Vendée | France | |
| 969500FYEXW795NPJO79 | Credit Institution | Caisse régionale de crédit agricole mutuel Brie Picardie | France | |
| 96950001JKROZEF62G96 | Credit Institution | Caisse régionale de crédit agricole mutuel Centre Loire | France | |
| 969500WJ4V0WNG8Q5L42 | Credit Institution | Caisse régionale de crédit agricole mutuel Centre-Est | France | |
| 969500WME8Y1C3PFJO94 | Credit Institution | Caisse régionale de crédit agricole mutuel Charente-Maritime Deux-Sèvres | France | |
| 9695006R5WWBX118FA17 | Credit Institution | Caisse régionale de crédit agricole mutuel Charente-Périgord (Crédit agricole Charente-Périgord) | France | |
| 969500VSI0Q11PB93327 | Credit Institution | Caisse régionale de crédit agricole mutuel d'Alpes-Provence | France | |
| 969500X8MO6M37C47827 | Credit Institution | Caisse régionale de crédit agricole mutuel d'Aquitaine | France | |
| 969500I6OZ80FT66CR93 | Credit Institution | Caisse régionale de crédit agricole mutuel d'Ille-et-Vilaine | France | |
| 969500AGACQ54Q3UF243 | Credit Institution | Caisse régionale de crédit agricole mutuel de Centre France - Crédit agricole Centre France (3ème du nom) | France | |
| 9695005FT3RGI6WWJ534 | Credit Institution | Caisse régionale de crédit agricole mutuel de Champagne-Bourgogne | France | |
| 969500E6PTIKAVW46P28 | Credit Institution | Caisse régionale de crédit agricole mutuel de Franche-Comté | France | |
| 9695003KLVYC6WLE4F19 | Credit Institution | Caisse régionale de crédit agricole mutuel de l'Anjou et du Maine | France | |
| 9695004NR7T2BKZFLO3 | Credit Institution | Caisse régionale de crédit agricole mutuel de la Corse | France | |
| 969500NUI273XLGK9751 | Credit Institution | Caisse régionale de crédit agricole mutuel de la Guadeloupe | France | |
| 969500SAHI7JX8TRZ82 | Credit Institution | Caisse régionale de crédit agricole mutuel de la Martinique et de la Guyane | France | |
| 969500SRQKP7167VWF70 | Credit Institution | Caisse régionale de crédit agricole mutuel de la Réunion | France | |
| 969500BQ4JYX8980ZJ22 | Credit Institution | Caisse régionale de crédit agricole mutuel de la Touraine et du Poitou | France | |
| 969500XM9XYLLPWS3X80 | Credit Institution | Caisse régionale de crédit agricole mutuel de Lorraine | France | |
| SQEISV1ELQFV4EDRBN58 | Credit Institution | Caisse régionale de crédit agricole mutuel de Normandie | France | |
| 969500PI25OKPKTD9364 | Credit Institution | Caisse régionale de crédit agricole mutuel de Paris et d'Île-de-France | France | |
| 9695005GXM695D8LUY58 | Credit Institution | Caisse régionale de crédit agricole mutuel des Côtes-D'Armor | France | |
| 969500ORP9FTJYI28L37 | Credit Institution | Caisse régionale de crédit agricole mutuel des Savoie - Crédit agricole des Savoie | France | |
| 969500URVFX2P87A8306 | Credit Institution | Caisse régionale de crédit agricole mutuel du Centre Ouest | France | |
| 96950008DNO3H80I0682 | Credit Institution | Caisse régionale de crédit agricole mutuel du Finistère | France | |
| 969500A3Y5KTGJEMDZ32 | Credit Institution | Caisse régionale de crédit agricole mutuel du Languedoc | France | |
| 9695008F57RGP8WJVD09 | Credit Institution | Caisse régionale de crédit agricole mutuel du Morbihan | France | |
| 969500LLFVCIVUFVMK94 | Credit Institution | Caisse régionale de crédit agricole mutuel du Nord Est | France | |
| 969500KBBNBZ7MIZAX74 | Credit Institution | Caisse régionale de crédit agricole mutuel Loire - Haute-Loire | France | |
| 969500FF9M4SBM5VHR15 | Credit Institution | Caisse régionale de crédit agricole mutuel Nord de France | France | |
| 969500KWT26BST7DUO80 | Credit Institution | Caisse régionale de crédit agricole mutuel Nord Midi-Pyrénées | France | |
| 9695003BBN1S4HV82514 | Credit Institution | Caisse régionale de crédit agricole mutuel Normandie-Seine | France | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|-----------------------------|---|--|---|
| 969500CP6UARAMYIGY51 | Credit Institution | Caisse régionale de crédit agricole mutuel Provence-Côte d'Azur (Alpes de Haute-Provence-Alpes-maritimes-Var) | France | |
| 969500M0I766TJINXO92 | Credit Institution | Caisse régionale de crédit agricole mutuel Pyrénées-Gascogne | France | |
| 969500GCBQ50LL4N4X78 | Credit Institution | Caisse régionale de crédit agricole mutuel Sud- Méditerranée (Ariège et Pyrénées-Orientales) | France | |
| 969500DRY71IGWG0L656 | Credit Institution | Caisse régionale de crédit agricole mutuel Sud Rhône-Alpes | France | |
| 969500VME9AAR39CTQ60 | Credit Institution | Caisse régionale de crédit agricole mutuel Toulouse 31 | France | |
| 969500P6V7QBJL4NW96 | Credit Institution | Caisse régionale de crédit agricole mutuel Val de France | France | |
| 1VUV7VQFKUOQSJ21A208 | Credit Institution | Crédit Agricole corporate and investment bank | France | |
| 969500C9913Z7PKUGB44 | Credit Institution | Crédit Agricole home loan SFH | France | |
| 969500HQXNML1DTRBT51 | Credit Institution | Crédit Agricole leasing & factoring | France | |
| 969500CN2FOU71HFW51 | Credit Institution | Crédit Agricole Public Sector SCF | France | |
| 9695009F5UPB9IITI298 | Credit Institution | Crédit lyonnais | France | |
| 969500OMKS4AIGVOBR28 | Credit Institution | Ester finance titrisation | France | |
| 969500QL4O0R6UCP9V20 | Credit Institution | Finamur | France | |
| 96950036L1P0BIL35D42 | Credit Institution | LixxBail | France | |
| 969500QQVZTWFHPN2O17 | Credit Institution | Unifergie - Union pour le financement des économies d'énergie | France | |
| 9695003L8X241KRTAG54 | Credit Institution | Union de Banques Arabes et Françaises - U.B.A.F. | France | |
| 529900ICKT0K5E1BTY38 | Credit Institution | FCA Bank GmbH | Austria | |
| 52990056C1E0V96O5B50 | Credit Institution | CreditPlus Bank Aktiengesellschaft | Germany | |
| 8156008364FBF7D6E009 | Credit institution | Banca Leonardo S.p.A. | Italy | |
| 8156007D348794DB1690 | Credit Institution | Crédit Agricole Italia S.p.A. | Italy | |
| 815600434B23992F9740 | Credit institution | Crédit Agricole Carispezia S.p.A. | Italy | |
| 815600489AA5BAEB2211 | Credit Institution | Crédit Agricole Friuladria S.p.A. | Italy | |
| 549300V1VN70Q7PQ7234 | Credit Institution | FCA Bank S.p.A. | Italy | |
| 549300UA2M7UCJX8SE64 | Credit Institution | CA Indosuez Wealth (Europe) | Luxembourg | |
| 213800JCFD358CCSSK44 | Credit Institution | Banco Credibom, SA | Portugal | |
| 549300FKDOCTGHXNSX04 | Credit Institution | FCA Capital Portugal Instituição Financeira de Crédito, S.A. | Portugal | |
| 9598004AD4ZYT23URU08 | Credit Institution | Bankoa, S.A. | Spain | |
| 58 | F0HUI1NY1AZMJMD8LP67 | Credit Institution | HSBC France | Size (total assets EUR 100-150 bn) |
| | 969500HCJLWDO4YCYT40 | Credit Institution | HSBC SFH (France) | France |
| 59 | 96950066U5XAAIRCPA78 | Credit Institution | La Banque Postale | Size (total assets EUR 150-300 bn) |
| | 96950085DHGG9K8CYV50 | Credit Institution | BPE | France |
| | 969500D5PFMTWUYSUF61 | Credit Institution | La Banque Postale Home Loan SFH | France |
| | 9695008E191FD8QQ7K18 | Credit Institution | Ma French Bank | France |
| 60 | 96950001WI712W7PQG45 | Credit Institution | RCI Banque SA | Size (total assets EUR 30-50 bn) |
| | 9695002ASDT3XIMLZY47 | Credit Institution | Diac | France |
| 61 | 549300HFEHJOXGE4ZE63 | Credit Institution | SFIL S.A. | Size (total assets EUR 50-75 bn) |
| | 549300E6W08778I4OW85 | Credit Institution | Caisse Française de Financement Local | France |
| 62 | O2RNE8BXP4R0TD8PU41 | Credit Institution | Société Générale S.A. | Size (total assets above EUR 1,000 bn) |
| | 969500LFYDOK3LAWLC94 | Credit Institution | Banque Courtois - successeurs de l'ancienne maison Courtois et Cie depuis 1760 | France |
| | 969500K8IQ975QPQKN89 | Credit Institution | Banque française commerciale Océan Indien | France |
| | 9695005FRTPG86D3A872 | Credit Institution | Banque Kolb | France |
| | 9695007GXCW7F3DE1B10 | Credit Institution | Banque Laydernier | France |
| | 969500SXF5G2B4BBYX03 | Credit Institution | Banque Nuger | France |
| | 9695006UOK8Z3F6QNF11 | Credit Institution | Banque Rhône-Alpes - Groupe Crédit du Nord | France |
| | 969500QMD9H878YIJZ23 | Credit Institution | Banque Tarneaud | France |
| | 9695003SJ7Z9C9HIGV14 | Credit Institution | Boursorama | France |
| | 969500U7ESUWL7OBF125 | Credit Institution | Compagnie générale de location d'équipements 'C.G.L.' | France |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|-----------------------------|--|--|--|
| 54930076YK05VWH25M52 | Credit Institution | Crédit du Nord | France | |
| 9695007Q5MTZ4Q454M45 | Credit Institution | Génébanque | France | |
| 969500QUPGUHSZ2FTU81 | Credit Institution | Généfim | France | |
| 969500ITSEQFH24SE562 | Credit Institution | SGB Finance | France | |
| 96950000VTP11X03R06 | Credit Institution | Société anonyme de crédit à l'industrie française (C.A.L.I.F.) | France | |
| 969500VFRBX1W3Y3XS80 | Credit Institution | Société générale de banque aux Antilles | France | |
| 969500O6YKL9S5XGAP98 | Credit Institution | SOCIETE GENERALE Factoring SA | France | |
| 9695003KW541RB4PSS16 | Credit Institution | Société générale pour le développement des opérations de crédit-bail immobilier - Sogebail | France | |
| 969500F9HMMJJD7DJC28 | Credit Institution | Société générale SCF | France | |
| 969500KN90DZLHUN3566 | Credit Institution | Société générale SFH | France | |
| 969500YKZ8SRGIZE5441 | Credit Institution | Société marseillaise de crédit | France | |
| 969500SX48YEYEHYI63 | Credit Institution | Sogefimur | France | |
| 529900O36LIHML9KNF05 | Credit Institution | GEFA BANK GmbH | Germany | |
| 529900U1VF734FP08987 | Credit Institution | Hanseatic Bank GmbH & Co KG | Germany | |
| 39120001X431NHDFYX28 | Financial Holding | SG Equipment Finance GmbH | Germany | |
| 815600D6C6FA8E2ACB85 | Credit Institution | Société Générale Mutui Italia S.p.A. | Italy | |
| 549300SAMQW7TYZ1TR74 | Credit Institution | Société Générale Securities Services S.p.A. | Italy | |
| TPS0Q8GFSZF45ZZFL873 | Credit Institution | Société Générale Bank & Trust | Luxembourg | |
| 549300BI9FMGBXN2I036 | Credit Institution | Société Générale Capital Market Finance S.A. | Luxembourg | |
| 5493007Q432SOF1RTC02 | Credit Institution | Société Générale Financing and Distribution | Luxembourg | |
| SK47231564 | Branch | Komerční banka, a.s., pobočka zahraničnej banky | Slovakia | |
| 549300H7CCQ6BSQBGG72 | Credit Institution | SKB Banka d.d. Ljubljana | Slovenia | |
| Italy | | | | |
| 63 | F1T87K3OQ20V1UORLH26 | Credit Institution | Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia | Size (total assets below EUR 30 bn) (*) |
| | 549300DY78U4CMKNHE48 | Credit Institution | Banca Cesare Ponti S.p.A. | Italy |
| | 549300OHXNZXGU6Q6H37 | Credit Institution | Banca del Monte di Lucca S.p.A. | Italy |
| 64 | J4CP7MHCXR8DAQMKIL78 | Credit Institution | BANCA MONTE DEI PASCHI DI SIENA S.p.A. | Size (total assets EUR 100-150 bn) |
| | V3Z6EZ8Z6KSBJBFBIC58 | Credit Institution | MPS CAPITAL SERVICES BANCA PER LE IMPRESE S.p.A. | Italy |
| | 815600852C49ADB47186 | Credit Institution | MPS LEASING & FACTORING S.p.A. | Italy |
| | 8156007AE27B7429B185 | Credit Institution | WISE DIALOG BANK S.p.A. | Italy |
| | 549300U1YXDFKMDU7D20 | Credit Institution | Banca Monte Paschi Belgio SA | Belgium |
| | 969500R3EA0ADWQ2II38 | Credit Institution | Monte Paschi Banque S.A. | France |
| 65 | J48C8PCSJVUBR8KCW529 | Credit Institution | Banca Popolare di Sondrio, Società Cooperativa per Azioni | Size (total assets EUR 30-50 bn) |
| | 81560095BC9C22595B60 | Credit Institution | Banca della Nuova Terra S.p.A. | Italy |
| 66 | 815600E4E6DCD2D25E30 | Credit Institution | Banco BPM S.p.A. | Size (total assets EUR 150-300 bn) |
| | 549300NQ32SRT0NWPB72 | Credit Institution | Aletti & C. Banca di Investimento Mobiliare S.p.A. | Italy |
| | 549300GRXFI7D6PNEA68 | Credit Institution | Banca Akros S.p.A. | Italy |
| 67 | N747OI7JINV7RUUH6190 | Credit Institution | BPER Banca S.p.A. | Size (total assets EUR 50-75 bn) |
| | 549300PHVEBLXGO8CN25 | Credit Institution | Banca di Sassari S.p.A. | Italy |
| | 549300VD62S16PRFF473 | Credit Institution | Banco di Sardegna S.p.A. | Italy |
| | 549300IQDG1U1RH9SU92 | Credit Institution | Cassa di Risparmio di Bra S.p.A. | Italy |
| | 815600081C1567070B91 | Credit Institution | Cassa di Risparmio di Saluzzo S.p.A. | Italy |
| | 549300FOF121DSRG5867 | Credit Institution | BPER Bank Luxembourg S.A. | Luxembourg |
| 68 | LOOAWXR8GF142JCO404 | Credit Institution | Cassa Centrale Banca - Credito Cooperativo Italiano S.p.A. | Size (total assets EUR 50-75 bn) |
| | 815600D2B97740C5D011 | Credit Institution | Banca di Credito Cooperativo del Circeo e Privernate - Società cooperativa | Italy |
| | 8156003877C8B5565058 | Credit Institution | Banca di Credito Cooperativo Monopoli - Società cooperativa | Italy |
| | 815600507FA0758E6840 | Credit Institution | Banca dell'Alta Murgia Credito Cooperativo - Società cooperativa | Italy |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|---|--|--------------------------|
| 8156004429DC523F7747 | Credit Institution | Banca di Credito Cooperativo dei Castelli e degli Iblei - Società cooperativa | Italy | |
| 81560093FCC24546F856 | Credit Institution | Credito Etneo "Banca di Credito Cooperativo - Società cooperativa" | Italy | |
| 815600E6A5F948BED362 | Credit Institution | BANCA MALATESTIANA - Credito Cooperativo - Società Cooperativa | Italy | |
| 8156007B431FA10DC467 | Credit Institution | Banca di Credito Cooperativo dei Castelli Romani e del Tuscolo - Società cooperativa | Italy | |
| 8156009C268CA101E223 | Credit Institution | Banca del Gran Sasso d'Italia - Banca di Credito Cooperativo Società Cooperativa per azioni | Italy | |
| 549300LFHTJF2OGIXL33 | Credit Institution | Cassa Rurale Vallagarina - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 5493006IXEI238WEWX48 | Credit Institution | Cassa Rurale Alto Garda - Banca di Credito Cooperativo - Società Cooperativa | Italy | |
| 5493001K2IOH22XTGJ76 | Credit Institution | CASSA RURALE ADAMELLO Banca di Credito Cooperativo - Società Cooperativa | Italy | |
| 54930051952BDB4UR393 | Credit Institution | Cassa Rurale di Ledro - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 5493000IPQ5EZ5Y4WC35 | Credit Institution | Cassa Rurale GIUDICARIE VALSABBIA PAGANELLA Banca di Credito Cooperativo Società Cooperativa | Italy | |
| 549300HM84IFXD1X6652 | Credit Institution | Cassa Rurale Valsugana e Tesino - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 549300FELG05DMDMJN60 | Credit Institution | Cassa Rurale Lavis - Mezzocorona - Valle di Cembra - Banca di credito cooperativo - Società cooperativa | Italy | |
| 549300YJDGR9LQDON75 | Credit Institution | Cassa Rurale Rotaliana e Giovo - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 549300NCMRN7QO6TPB94 | Credit Institution | Cassa Rurale Dolomiti di Fassa Primiero e Belluno - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 549300JXVNVNY1YSBO15 | Credit Institution | CASSA RURALE VAL DI SOLE - Banca di Credito Cooperativo - Società Cooperativa | Italy | |
| 549300L4VGUHIHBN5T53 | Credit Institution | Cassa Rurale Alta Valsugana Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 549300PKIBU2YUNTH225 | Credit Institution | Cassa Rurale Val di Fiemme Banca di Credito Cooperativo Società Cooperativa | Italy | |
| 529900ARX9C44EDFQG43 | Credit Institution | Raiffeisenkasse Ritten Genossenschaft - Cassa Rurale Renon Società Cooperativa | Italy | |
| 5493002SMIO23YLG9J37 | Credit Institution | Cassa Rurale Novella e Alta Anaunia Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 549300RCH7C72D6ERH33 | Credit Institution | Cassa Rurale di Rovereto - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 815600E124FA09C12E37 | Credit Institution | CREDITO COOPERATIVO CENTRO CALABRIA - Società cooperativa | Italy | |
| 549300FZTQNO0EOY4Y45 | Credit Institution | Cassa Rurale Val di Non - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 54930034BCN4UKQP6G13 | Credit Institution | Cassa Rurale di Trento - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 549300MUQNWYKYESGE19 | Credit Institution | Cassa Rurale Alta Vallagarina e Lizzana - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 815600CE8997AB730738 | Credit Institution | Banca di Credito Cooperativo di Alberobello e Sammichele di Bari - Società Cooperativa | Italy | |
| 549300YHNUGLS407SF83 | Credit Institution | Cassa Padana Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 815600B13AD31D39D678 | Credit Institution | Banca di Credito Cooperativo di Aquara - Società cooperativa | Italy | |
| 8156009A05D870E43030 | Credit Institution | Banca di Credito Cooperativo di Anagni - Società cooperativa | Italy | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|---|--|--------------------------|
| 81560021E7800490A761 | Credit Institution | Banca di Credito Cooperativo dell'Alto Tirreno della Calabria Verbicaro (Provincia di Cosenza) - Società cooperativa | Italy | |
| 8156009499D0A080FA62 | Credit Institution | Banca di Credito Cooperativo di Barlassina - Società cooperativa | Italy | |
| 54930082Z2DPUUSYXO04 | Credit Institution | BENE BANCA CREDITO COOPERATIVO DI BENE VAGIENNA (CUNEO) - SOCIETA' COOPERATIVA | Italy | |
| 549300MZA4CBXT81MS60 | Credit Institution | Cassa Rurale ed Artigiana di Borgo San Giacomo (Brescia) - Credito Cooperativo - Società cooperativa | Italy | |
| 529900A89KU7DB0XKP06 | Credit Institution | Cassa Rurale ed Artigiana di Boves - Banca di Credito Cooperativo (Boves - Cuneo) - Società Cooperativa | Italy | |
| 549300TCEYVHTMWRRX34 | Credit Institution | Banca di Caraglio del Cuneese e della Riviera dei Fiori - Credito Cooperativo - Società cooperativa | Italy | |
| 8156005F89D8A2777026 | Credit Institution | Banca di Credito Cooperativo di Cassano delle Murge e Tolve - Società cooperativa | Italy | |
| 815600185B3DB18DA514 | Credit Institution | Banca di Credito Cooperativo di Castagneto Carducci - Società cooperativa | Italy | |
| 5493006DF3CJAPW64Z40 | Credit Institution | Banca di Credito Cooperativo della Romagna Occidentale - Società cooperativa | Italy | |
| 8156000D231E006B3783 | Credit Institution | BCC Felsinea - Banca di Credito Cooperativo dal 1902 - Società cooperativa | Italy | |
| 5493002HFC6D3TA7KQ61 | Credit Institution | Banca di Credito Cooperativo di Cherasco - Società cooperativa | Italy | |
| 213800AGKVL18YKQSV51 | Credit Institution | Banco Marchigiano Credito Cooperativo | Italy | |
| 815600F4DEAB2DB98487 | Credit Institution | Banca di Credito Cooperativo di Conversano - Società cooperativa | Italy | |
| 815600508DD477037C23 | Credit Institution | Banca Centro Emilia - Credito Cooperativo Società cooperativa | Italy | |
| 549300R3XR02910GZ080 | Credit Institution | CASSA RURALE ED ARTIGIANA DI CORTINA D'AMPEZZO E DELLE DOLOMITI - Credito Cooperativo - Società cooperativa | Italy | |
| 81560027A3FCB64DB096 | Credit Institution | Banca di Credito Cooperativo di Flumeri - Società cooperativa | Italy | |
| 529900ZYI15J6917KK95 | Credit Institution | Banca di Credito Cooperativo Valdostana - Coopérative de Crédit Valdôtaine - Società Cooperativa | Italy | |
| 549300R3JXX43J09PA39 | Credit Institution | Centroveneto Bassano Banca - Credito Cooperativo - Soc. Coop. | Italy | |
| 815600E5D92770C58275 | Credit Institution | Banca di Credito Cooperativo di Locorotondo - Cassa Rurale ed Artigiana - Società cooperativa | Italy | |
| 8156006E5A083C759043 | Credit Institution | CREDITO COOPERATIVO - CASSA RURALE ED ARTIGIANA DEL FRIULI VENEZIA GIULIA (ABBREVIATO CASSA RURALE FVG) - SOCIETÀ COOPERATIVA | Italy | |
| 549300207BR8W5FCX367 | Credit Institution | BancaTer Credito Cooperativo FVG - Società cooperativa | Italy | |
| 81560016432945B31773 | Credit Institution | PrimaCassa - Credito Cooperativo FVG - società cooperativa | Italy | |
| 815600AB0F135FA6AC11 | Credit Institution | BANCA ALTO VICENTINO - Credito Cooperativo di Schio, Pedemonte e Roana - Società Cooperativa | Italy | |
| 81560091574B0CCEFB73 | Credit Institution | Banca di Credito Cooperativo di Brescia - Società cooperativa oppure, in forma abbreviata, "Credito Cooperativo di Brescia - Società cooperativa" | Italy | |
| 815600592C43D4AB9174 | Credit Institution | BANCA CENTRO LAZIO Credito Cooperativo - Società cooperativa | Italy | |
| 8156008AB768C360F861 | Credit Institution | BANCA DEL TERRITORIO LOMBARDO CREDITO COOPERATIVO - Società cooperativa o, in forma abbreviata, "BTL" | Italy | |
| 8156002B95B1A84D5374 | Credit Institution | BANCA DI CREDITO COOPERATIVO DEL VELINO - Comune di Posta Provincia di Rieti - Società Cooperativa | Italy | |
| 8156005FED254FE6D424 | Credit Institution | Banca di Credito Cooperativo di Pianfei e Rocca de' Baldi - Società cooperativa | Italy | |
| 815600BEB84262193263 | Credit Institution | Banca Monte Pruno - Credito Cooperativo di Fisciano, Roscigno e Laurino - Società cooperativa | Italy | |
| 5493002GUK42AICGG334 | Credit Institution | Banca di Credito Cooperativo Laudense Lodi - Società cooperativa | Italy | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|-----------------------------|---|--|---|
| 549300S5ES5WTO0PH393 | Credit Institution | Friulovest Banca - Credito Cooperativo - Società Cooperativa | Italy | |
| 815600CEC2F5CA193226 | Credit Institution | Banca di Credito Cooperativo di San Giovanni Rotondo - Società cooperativa | Italy | |
| 8156009C252A56CA6782 | Credit Institution | Banca di Credito Cooperativo di San Marzano di San Giuseppe - Taranto - Società Cooperativa | Italy | |
| 549300S7C1GB2JYIKK33 | Credit Institution | Banca di Credito Cooperativo di Casalgrasso e Sant'Albano Stura - Società cooperativa | Italy | |
| 81560000348B3B64B603 | Credit Institution | Banca di Credito Cooperativo di Sarsina - Società cooperativa | Italy | |
| 815600BDBBCC1431D872 | Credit Institution | RomagnaBanca Credito Cooperativo Romagna Est e Sala di Cesenatico s.c." in forma abbreviata "RomagnaBanca Credito Cooperativo s.c." | Italy | |
| 5493001IDJJSIDOP8024 | Credit Institution | Banca di Credito Cooperativo di Spello e Bettona - Società cooperativa | Italy | |
| 815600F58EC991557450 | Credit Institution | Banca di Bologna Credito Cooperativo società cooperativa | Italy | |
| 81560083C138B5225E12 | Credit Institution | BANCA DI CREDITO COOPERATIVO DI TURRIACO - SOCIETÀ COOPERATIVA | Italy | |
| 549300W9LMMF70M5SBS25 | Credit Institution | Banca Prealpi SanBiagio Credito Cooperativo - Società Cooperativa | Italy | |
| 549300WBF5HKZND1YQ97 | Credit Institution | Cassa Rurale ed Artigiana di Vestenanova - Credito Cooperativo - Società Cooperativa | Italy | |
| 815600810B937CD30406 | Credit Institution | ZKB ZADRUŽNA KRAŠKA BANKA TRST GORICA Zadruga - ZKB CREDITO COOPERATIVO DI TRIESTE E GORIZIA Società Cooperativa | Italy | |
| 815600B12A035CEEFD62 | Credit Institution | Banca Lazio Nord Credito Cooperativo | Italy | |
| 81560080DE68CD0F6B78 | Credit Institution | Banca di Credito Cooperativo La Riscossa di Regalbuto - Società cooperativa | Italy | |
| 815600E3ADB5FFB01F79 | Credit Institution | Banca di Credito Cooperativo Sangro Teatina di Atessa - Società cooperativa | Italy | |
| 549300WHH7HQS04GS740 | Credit Institution | Banca Adria Colli Euganei - Credito Cooperativo Società Cooperativa | Italy | |
| 549300902G19KTDUZ827 | Credit Institution | ROVIGOBANCA Credito Cooperativo - società cooperativa | Italy | |
| 815600E96158FB8FF364 | Credit Institution | Banca Sicana - Credito Cooperativo di Sommatino, Serradifalco e Sambuca di Sicilia - Società Cooperativa | Italy | |
| 815600A9CA782010F012 | Credit Institution | Raiffeisenkasse St. Martin in Passeier Genossenschaft - Cassa Raiffeisen di San Martino in Passiria Società Cooperativa | Italy | |
| 69 | 815600AD83B2B6317788 | Financial Holding | Credito Emiliano Holding S.p.A. | Size (total assets EUR 30-50 bn) |
| | 815600A15AB095A07855 | Credit Institution | Banca Euromobiliare S.p.A. | Italy |
| | 8156004B244AA70DE787 | Credit Institution | Credito Emiliano S.p.A. | Italy |
| | CG6P217BSFBJJ8L2V354 | Credit Institution | Credem International (Lux) | Luxembourg |
| 70 | NNVPP80YIZGEY2314M97 | Credit Institution | Iccrea Banca S.p.A. - Istituto Centrale del Credito Cooperativo | Size (total assets EUR 150-300 bn) |
| | 549300HQF0CKXWS4CJ46 | Credit Institution | BANCA MEDIOCREDITO DEL FRIULI VENEZIA GIULIA S.p.A | Italy |
| | 815600781499E4A92317 | Credit Institution | Banca per lo Sviluppo della Cooperazione di Credito S.p.A. | Italy |
| | 5493004CEH2M42CLH992 | Credit Institution | Iccrea Bancaimpresa S.p.A. | Italy |
| | 81560076F9CF35569687 | Credit Institution | B.C.C. del Garda - Banca di Credito Cooperativo Colli Morenici del Garda - Società cooperativa | Italy |
| | 529900DYXMRV3VD4O825 | Credit Institution | Banca Alpi Marittime Credito Cooperativo Carrù Società cooperativa per azioni | Italy |
| | 549300IGVRJKAFTG2F34 | Credit Institution | Banca Alta Toscana Credito Cooperativo - società cooperativa | Italy |
| | 815600E0D5CF102FCB85 | Credit Institution | Banca Centropadana Credito Cooperativo - Società cooperativa | Italy |
| | 549300N31KXUPLIF6717 | Credit Institution | Banca CRAS - Credito Cooperativo Toscano - Siena | Italy |
| | 549300R7VK7PAHEHQ320 | Credit Institution | BANCA CREMASCA E MANTOVANA- Credito Cooperativo- Società cooperativa | Italy |
| | 213800HX3NN1E7FQE0Q6 | Credit Institution | Banca dei Sibillini-Credito Cooperativo di Casavecchia -Società cooperativa | Italy |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|--|--|--------------------------|
| 8156009580A5A11D7809 | Credit Institution | BANCA DEL CATANZARESE - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA | Italy | |
| 8156009A4AFF0C1E6B44 | Credit Institution | Banca del Cilento di Sassano e Vallo di Diano e della Lucania - Credito Cooperativo - Società Cooperativa per azioni | Italy | |
| 213800HEAE6H2M1Q3S97 | Credit Institution | Banca del Piceno Credito Cooperativo - Società cooperativa | Italy | |
| 81560030E9DBD0D5E541 | Credit Institution | Banca del Valdarno - Credito Cooperativo - Società Cooperativa | Italy | |
| 54930018FH314U10ZK71 | Credit Institution | BANCA DELLA MARCA Credito Cooperativo - Società Cooperativa | Italy | |
| 815600A08DEE8E5FEF34 | Credit Institution | Banca della Valsassina Credito Cooperativo - Società cooperativa | Italy | |
| 8156003073EAF2280026 | Credit Institution | Banca dell'Elba Credito Cooperativo - Società cooperativa | Italy | |
| 2138000J4LG8R54XIX88 | Credit Institution | Banca di Ancona e Falconara Marittima Credito Cooperativo - Società cooperativa | Italy | |
| 8156000E223BCDD9B355 | Credit Institution | Banca di Andria di Credito Cooperativo - Società cooperativa | Italy | |
| 549300QGFHQRB8SVPI60 | Credit Institution | Banca di Anghiari e Stia - Credito Cooperativo - Società cooperativa | Italy | |
| 81560021A777399C8A98 | Credit Institution | Banca di Credito Cooperativo "G.Toniolo" di San Cataldo (Caltanissetta) società cooperativa | Italy | |
| 8156000591F6D1881913 | Credit Institution | Banca di Credito Cooperativo Abruzzese - Cappelle sul Tavo società cooperativa | Italy | |
| 815600EA7F74AD0BFC07 | Credit Institution | Banca di Credito Cooperativo Agrigentino - Società cooperativa | Italy | |
| 549300TIU0Y0WVROSFR36 | Credit Institution | Banca di Credito Cooperativo Agrobresciano - Società cooperativa | Italy | |
| 8156009539C883586092 | Credit Institution | Banca di Credito Cooperativo Bergamasca e Orobia - Società cooperativa | Italy | |
| 81560049CEAA56190014 | Credit Institution | Banca di Credito Cooperativo Bergamo e Valli - Società cooperativa | Italy | |
| 549300NPPVKOH2XGQ639 | Credit Institution | Banca di Credito Cooperativo Brianza e Laghi - società cooperativa | Italy | |
| 815600359CB8809F3B57 | Credit Institution | BANCA DI CREDITO COOPERATIVO CAMPANIA CENTRO - CASSA RURALE ED ARTIGIANA - Società cooperativa | Italy | |
| 8156005AF5CB138D5E62 | Credit Institution | Banca di Credito Cooperativo degli Ulivi - Terra di Bari - Società cooperativa | Italy | |
| 8156003E7C83E0E5A794 | Credit Institution | Banca di Credito Cooperativo dei Colli Albani - Società cooperativa | Italy | |
| 815600A339665E59B196 | Credit Institution | Banca di Credito Cooperativo del Basso Sebino - Società cooperativa | Italy | |
| 2138002ZW2HMFTRYF147 | Credit Institution | Banca di Credito Cooperativo del Metauro - Società cooperativa | Italy | |
| 815600609F6B88892B88 | Credit Institution | Banca di Credito Cooperativo dell'Oglio e del Serio, Società cooperativa | Italy | |
| 815600319098FE3E4C13 | Credit Institution | Banca di Credito Cooperativo della Valle del Fitalia - società cooperativa | Italy | |
| 8156006BE70771197135 | Credit Institution | Banca di Credito Cooperativo della Valle del Trigno - Società cooperativa | Italy | |
| 815600ADE74B26BBC232 | Credit Institution | Banca di Credito Cooperativo dell'Adriatico Teramano - Società cooperativa | Italy | |
| 549300CUJUUF2CK3QK26 | Credit Institution | Banca di Credito Cooperativo di Alba, Langhe, Roero e del Canavese Società Cooperativa | Italy | |
| 815600F426FC5A48F641 | Credit Institution | Banca di Credito Cooperativo di Altofonte e Caccamo - Società cooperativa | Italy | |
| 815600394B60C2D3BE77 | Credit Institution | Banca di Credito Cooperativo di Arborea - Società cooperativa | Italy | |
| 549300MB8JNPSH0NIZ61 | Credit Institution | BANCA DI CREDITO COOPERATIVO DI AVETRANA - Società Cooperativa | Italy | |
| 815600A41BAE508B4978 | Credit Institution | Banca di Credito Cooperativo di Bari - Società cooperativa | Italy | |
| 81560059500B178C0F86 | Credit Institution | Banca di Credito Cooperativo di Basciano Società cooperativa | Italy | |
| 81560086FC6C00CB8127 | Credit Institution | Banca di Credito Cooperativo di Bellegra - Società cooperativa | Italy | |
| 5493003JVMNZ3DPQCK68 | Credit Institution | BANCA DI CREDITO COOPERATIVO DI BORGHETTO LODIGIANO - SOCIETA' COOPERATIVA | Italy | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|---|--|--------------------------|
| 815600C101E215303625 | Credit Institution | Banca di Credito Cooperativo di Buccino e dei Comuni Cilentani - Società Cooperativa | Italy | |
| 81560038D26CF6594F32 | Credit Institution | Banca di Credito Cooperativo di Buonabitacolo - Società cooperativa | Italy | |
| 815600F340760D34C636 | Credit Institution | Banca di Credito Cooperativo di Busto Garolfo e Buguggiate - Società cooperativa | Italy | |
| 81560085614CE4044842 | Credit Institution | Banca di Credito Cooperativo di Cagliari - Società cooperativa | Italy | |
| 8156005D33AEADD74A22 | Credit Institution | Banca di Credito Cooperativo di Canosa - Loconia Società cooperativa | Italy | |
| 81560085243C7A22D013 | Credit Institution | Banca di Credito Cooperativo di Capaccio Paestum e Serino - Società cooperativa | Italy | |
| 549300627QRYTW1KIZ12 | Credit Institution | BANCA DI CREDITO COOPERATIVO DI CARATE BRIANZA - SOCIETA' COOPERATIVA | Italy | |
| 815600060B0559175453 | Credit Institution | Banca di Credito Cooperativo di Castiglione Messer Raimondo e Pianella - Società cooperativa per azioni a responsabilità limitata | Italy | |
| 815600E58F23FBD07B59 | Credit Institution | Banca di Credito Cooperativo di Cittanova - Società cooperativa | Italy | |
| 2138006RZQ2Q5WP2V343 | Credit Institution | Banca di Credito Cooperativo di Fano - Società cooperativa | Italy | |
| 815600F7E20E33D4B595 | Credit Institution | Banca di Credito Cooperativo di Gambatesa - Società cooperativa | Italy | |
| 8156004771C4C28EB022 | Credit Institution | Banca di Credito Cooperativo di Gaudiano di Lavello - Società cooperativa | Italy | |
| 815600E9E5FC140FBE91 | Credit Institution | Banca di Credito Cooperativo di Leverano Società cooperativa | Italy | |
| 815600F588D900701610 | Credit Institution | Banca di Credito Cooperativo di Lezzeno (Como)- Società cooperativa | Italy | |
| 8156007B86A3EABEF937 | Credit Institution | Banca di Credito Cooperativo di Marina di Ginosa (TA) - Società cooperativa | Italy | |
| 81560047DC6480EE7889 | Credit Institution | Banca di Credito Cooperativo di Massafra - Società cooperativa | Italy | |
| 549300C6L67POGOTK470 | Credit Institution | Banca di Credito Cooperativo di Milano - Società cooperativa | Italy | |
| 815600E3A78973E36F85 | Credit Institution | Banca di Credito Cooperativo di Montepaone - Società cooperativa | Italy | |
| 549300Y3SYD3R07LYS08 | Credit Institution | Banca di Credito Cooperativo di Mozzanica - Società cooperativa | Italy | |
| 815600ED93CC24800564 | Credit Institution | Banca di Credito Cooperativo di Napoli - Società cooperativa | Italy | |
| 815600E5ACBF344A5C50 | Credit Institution | Banca di Credito Cooperativo di Nettuno - Società cooperativa | Italy | |
| 815600D63A8EF8ECE620 | Credit Institution | Banca di Credito Cooperativo di Oppido Lucano e Ripacandida - Società cooperativa | Italy | |
| 213800J7R5S5HB56BJ48 | Credit Institution | Banca di Credito Cooperativo di Ostra e Morro d'Alba - Società cooperativa | Italy | |
| 213800WWEG2ERRNV4T32 | Credit Institution | Banca di Credito Cooperativo di Ostra Vetere - Società cooperativa | Italy | |
| 8156004DCB878A344F61 | Credit Institution | Banca di Credito Cooperativo di Ostuni - Società cooperativa | Italy | |
| 8156003612CB0B67E831 | Credit Institution | Banca di Credito Cooperativo di Pachino - Società cooperativa | Italy | |
| 2138003K4HA4JNKW7342 | Credit Institution | Banca di Credito Cooperativo di Pergola e Corinaldo - Società cooperativa | Italy | |
| 549300TUB5TU8NU5CC18 | Credit Institution | Banca di Credito Cooperativo di Pontassieve - Società cooperativa | Italy | |
| 8156007CDD4F40965278 | Credit Institution | Banca di Credito Cooperativo di Pratola Peligna - Società cooperativa | Italy | |
| 815600BDB91CFF904A37 | Credit Institution | Banca di Credito Cooperativo di Putignano - Società cooperativa | Italy | |
| 2138005YNZGB4JGPNL33 | Credit Institution | Banca di Credito Cooperativo di Recanati e Colmurano - Società cooperativa | Italy | |
| 81560024665B1D101E77 | Credit Institution | Banca di Credito Cooperativo di Riano - Società cooperativa | Italy | |
| 549300EJVV55HJ98V521 | Credit Institution | Banca di Credito Cooperativo di Roma - Società cooperativa | Italy | |
| 815600E41EA1B7DB4B20 | Credit Institution | Banca di Credito Cooperativo di San Biagio Platani - Società cooperativa | Italy | |
| 54930090SMZ6BUH5QZ02 | Credit Institution | Banca di Credito Cooperativo di San Marco dei Cavoti e del Sannio - Calvi - Società cooperativa | Italy | |
| 549300NZSH0TJJKOMP50 | Credit Institution | Banca di Credito Cooperativo di Santeramo in Colle (Bari) - Società cooperativa | Italy | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|---|--|--------------------------|
| 81560072DB4C69D19464 | Credit Institution | Banca di Credito Cooperativo di Scafati e Cetara - Società cooperativa | Italy | |
| 81560027F4E51C4FBF71 | Credit Institution | Banca di Credito Cooperativo di Spinazzola - Società cooperativa | Italy | |
| 5493002ZF0U0GKWZR064 | Credit Institution | BANCA DI CREDITO COOPERATIVO DI STARANZANO E VILLESSE - SOC. COOP. | Italy | |
| 815600F9BAA8F7A6E161 | Credit Institution | Banca di Credito Cooperativo di Terra d'Otranto - Società cooperativa | Italy | |
| 549300Z8W00USJ2GJL93 | Credit Institution | Banca di Credito Cooperativo di Triuggio e della Valle del Lambro - Società Cooperativa | Italy | |
| 8156001A2C01D4CADE80 | Credit Institution | Banca di Credito Cooperativo di Valledolmo - Società cooperativa | Italy | |
| 8156007B79F45EC4F227 | Credit Institution | Banca di Credito Cooperativo di Venezia, Padova e Rovigo - Banca Annia Società Cooperativa | Italy | |
| 8156000A6CEA2058A773 | Credit Institution | Banca di Credito Cooperativo Don Stella Di Resuttano - Società cooperativa | Italy | |
| 8156001BB29F58775803 | Credit Institution | Banca di Credito Cooperativo Mutuo Soccorso Gangi - Società cooperativa | Italy | |
| 5493005B0M5DJBZW1L20 | Credit Institution | Banca di Credito Cooperativo Pordenonese - Società cooperativa | Italy | |
| 8156003E3D7205593396 | Credit Institution | Banca di Credito Cooperativo San Giuseppe di Mussomeli Società Cooperativa | Italy | |
| 81560033FF167D891734 | Credit Institution | Banca di Credito Cooperativo San Giuseppe di Petralia Sottana - Società cooperativa | Italy | |
| 8156008C7C0B20EA2969 | Credit Institution | Banca di Credito Cooperativo San Michele di Caltanissetta e Pietraperzia - Società cooperativa | Italy | |
| 81560065B99BF3EED47 | Credit Institution | BANCA DI CREDITO COOPERATIVO Terra di Lavoro "S. Vincenzo de' Paoli" Società Cooperativa per Azioni | Italy | |
| 8156002B686285A23661 | Credit Institution | BANCA DI CREDITO COOPERATIVO VALLE DEL TORTO - SOCIETA' COOPERATIVA | Italy | |
| 549300JK0JZQU6CW3084 | Credit Institution | Banca di Credito Cooperativo Vicentino - Pojana Maggiore (Vicenza) - Società Cooperativa | Italy | |
| 213800XNM6R7H7YDYM15 | Credit Institution | BANCA DI FILOTTRANO - CREDITO COOPERATIVO DI FILOTTRANO E DI CAMERANO-SOCIETA' COOPERATIVA | Italy | |
| 815600CDDA8288080946 | Credit Institution | Banca di Formello e Trevignano Romano di Credito Cooperativo - Società cooperativa | Italy | |
| 549300WJ3ZUPF1PNXP54 | Credit Institution | Banca di Monastier e del Sile - Credito Cooperativo - Società cooperativa | Italy | |
| 2138005G7OZ24BLZMP56 | Credit Institution | Banca di Pesaro Credito Cooperativo - Società cooperativa | Italy | |
| 213800E4QT6C67P9QR72 | Credit Institution | Banca di Pesca e Cascina Credito Cooperativo - Società Cooperativa S.C. | Italy | |
| 81560078BF3FB3EA0847 | Credit Institution | BANCA DI PISA E FORNACETTE Credito Cooperativo - Società cooperativa per azioni | Italy | |
| 213800BABSIOVJ9U9136 | Credit Institution | Banca di Ripatransone e del Fermano Credito Cooperativo - Società cooperativa | Italy | |
| 815600B1C72004699131 | Credit Institution | Banca di Taranto - Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 549300M8XQL2SIHLTO81 | Credit Institution | Banca di Udine Credito Cooperativo - Società cooperativa | Italy | |
| 549300QN4ZK3WVJSXX27 | Credit Institution | Banca di Verona credito cooperativo cadidavid - Società cooperativa per azioni | Italy | |
| 8156006B5372B27D1F97 | Credit Institution | Banca Don Rizzo Credito Cooperativo della Sicilia occidentale - Società cooperativa | Italy | |
| 549300IUJKG10TQJXM77 | Credit Institution | BANCA PATAVINA Credito Cooperativo di Sant'Elena e Piove di Sacco, Società Cooperativa | Italy | |
| 815600C24240F5072990 | Credit Institution | Banca San Francesco Credito Cooperativo - Società cooperativa | Italy | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|---|--|--------------------------|
| 815600D2A535AB310937 | Credit Institution | Banca San Giorgio Quinto Valle Agno - Credito Cooperativo - Società Cooperativa | Italy | |
| 815600A84A153BE1A871 | Credit Institution | Banca Valdichiana Credito Cooperativo di Chiusi e Montepulciano - Società Cooperativa | Italy | |
| 529900SCODDYH4YVYA60 | Credit Institution | Banca Veronese Credito Cooperativo di Concamarise - Società cooperativa | Italy | |
| 81560036A9D8DF50A702 | Credit Institution | Banca Versilia Lunigiana e Garfagnana - Credito Cooperativo - Società Cooperativa | Italy | |
| 815600F20AB1ACA60919 | Credit Institution | Banco Fiorentino - Mugello Impruneta Signa - Credito Cooperativo - Società Cooperativa | Italy | |
| 815600AD2A7F68612621 | Credit Institution | BCC Basilicata - Credito Cooperativo di Laurenzana e Comuni Lucani - Società cooperativa | Italy | |
| 8156001FAA78B9C94B89 | Credit Institution | BCC UMBRIA CREDITO COOPERATIVO - società cooperativa | Italy | |
| 8156004B65D1A028DE87 | Credit Institution | Cassa Rurale - Banca di Credito Cooperativo di Treviglio - Società cooperativa | Italy | |
| 815600CDF4027EC1AF66 | Credit Institution | Cassa Rurale ed Artigiana dell'Agro Pontino - Banca di Credito Cooperativo - Società Cooperativa | Italy | |
| 549300P123CGXBLT3M90 | Credit Institution | CASSA RURALE ED ARTIGIANA DI BINASCO - CREDITO COOPERATIVO Società cooperativa | Italy | |
| 81560058B09E00E6B614 | Credit Institution | Cassa Rurale ed Artigiana di Brendola Credito Cooperativo - Società cooperativa | Italy | |
| 213800Y98OCZVJIM5C04 | Credit Institution | CASSA RURALE ED ARTIGIANA DI CANTÙ BANCA DI CREDITO COOPERATIVO - Società cooperativa | Italy | |
| 8156009F4602B5E67F66 | Credit Institution | Cassa Rurale ed Artigiana di Castellana Grotte - Credito Cooperativo - Società cooperativa | Italy | |
| 815600949D9905878C77 | Credit Institution | CASSA RURALE ED ARTIGIANA DI RIVAROLO MANTOVANO (MANTOVA) CREDITO COOPERATIVO - Società cooperativa | Italy | |
| 529900NQZHRIVDUZTC59 | Credit Institution | CentroMarca Banca - Credito Cooperativo di Treviso e Venezia, Società Cooperativa per azioni | Italy | |
| 8156002A2660357A2282 | Credit Institution | CEREABANCA 1897 - Credito Cooperativo - Società cooperativa | Italy | |
| 5493001TFWOL7W94IZ53 | Credit Institution | CHIANTIBANCA - CREDITO COOPERATIVO - S.C. | Italy | |
| 815600C58CB170C66887 | Credit Institution | Credito Cooperativo - Cassa Rurale ed Artigiana di Paliano - Società cooperativa | Italy | |
| 81560046D2F4157A3552 | Credit Institution | Credito Cooperativo Cassa Rurale ed Artigiana di Erchie - Società cooperativa | Italy | |
| 815600516E0DFDFB1A29 | Credit Institution | CREDITO COOPERATIVO DI CARAVAGGIO ADDA E CREMASCO - CASSA RURALE - Società Cooperativa | Italy | |
| 8156001BF936BA1AF429 | Credit Institution | Credito Cooperativo di San Calogero e Maierato - Bcc del Vibonese - Soc. Cooperativa | Italy | |
| 549300FO5ANZMIVPNN87 | Credit Institution | Credito Cooperativo Friuli - Società cooperativa | Italy | |
| 815600BCA706E397CE36 | Credit Institution | Credito Cooperativo Mediocrati - Società cooperativa | Italy | |
| 549300IMLK876H8BDA38 | Credit Institution | Credito Cooperativo Ravennate, Forlivese e Imolese Società cooperativa | Italy | |
| 815600810761E5145524 | Credit Institution | Credito Cooperativo Romagnolo - Bcc di Cesena e Gatteo - Società Cooperativa | Italy | |
| 8156005B55CF2C496C85 | Credit Institution | Credito Cooperativo Valdarno Fiorentino Banca di Cascia - Società Cooperativa | Italy | |
| 8156007809B0C5D5EC30 | Credit Institution | Credito Padano Banca di Credito Cooperativo - Società cooperativa | Italy | |
| 815600904756ED045170 | Credit Institution | Credito Trevigiano - Banca di Credito Cooperativo - Società Cooperativa | Italy | |
| 213800YGLP66PQFJDE14 | Credit Institution | Emil Banca - Credito Cooperativo - Società Cooperativa | Italy | |

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|------------------------------|-----------------------------|---|--|--|
| 8156000AA840CB4E1F46 | Credit Institution | La BCC del Crotonese - Credito Cooperativo Società cooperativa | Italy | |
| 815600E568401B26FB47 | Credit Institution | RivieraBanca Credito Cooperativo di Rimini e Gradara s.c. | Italy | |
| 815600DAF12F47DD1E35 | Credit Institution | Terre Etrusche e di Maremma - Credito Cooperativo - Società Cooperativa | Italy | |
| 5299009VRTVEID33F522 | Credit Institution | VALPOLICELLA BENACO BANCA CREDITO COOPERATIVO (VERONA) - SOCIETA' COOPERATIVA | Italy | |
| 529900D5YZQVRWKIDF53 | Credit Institution | Vival Banca - Banca di Credito Cooperativo di Montecatini Terme, Bientina e S. Pietro in Vincio società cooperativa | Italy | |
| 71 | 2W8N8UU78PMDQKZENC08 | Intesa Sanpaolo S.p.A. | | Size (total assets EUR 500-1,000 bn) |
| 81560095E5C286EA9562 | Credit Institution | Banca 5 S.p.A. | Italy | |
| QV4Q8OGJ70A6PA8SCM14 | Credit Institution | Banca IMI S.p.A. | Italy | |
| 549300XGJX6FOWLOI640 | Credit Institution | Fideuram - Intesa Sanpaolo Private Banking S.p.A. | Italy | |
| 8156004F298245FBB836 | Credit Institution | Intesa Sanpaolo Private Banking S.p.A. | Italy | |
| - | Credit Institution | Istituto per lo Sviluppo Economico dell'Italia Meridionale - (I.Sv.E.I.Mer.) - S.p.A. in liquidazione | Italy | |
| 549300MZW5O9SIGRBJ12 | Credit Institution | Mediocredito Italiano S.p.A. | Italy | |
| 635400PSMCTBZD9XNS47 | Credit Institution | Intesa Sanpaolo Bank Ireland Plc | Ireland | |
| 7S8518QC0P5IKHFFCP88 | Credit Institution | Fideuram Bank (Luxembourg) S.A. | Luxembourg | |
| 549300H62SNDRTOPS319 | Credit Institution | Intesa Sanpaolo Bank Luxembourg S.A. | Luxembourg | |
| 549300JB1P61FUTPEZ75 | Credit Institution | Všeobecná úverová banka, a.s. | Slovakia | |
| 549300ECJDDLOVWWL932 | Credit Institution | Banka Intesa Sanpaolo d.d. | Slovenia | |
| 72 | PSNL19R2RXX5U3QWHI44 | Mediobanca - Banca di Credito Finanziario S.p.A. | | Size (total assets EUR 50-75 bn) |
| 815600DDCE9083CAC598 | Credit Institution | CheBanca! S.p.A. | Italy | |
| 549300BDK2FS7ZK39197 | Credit Institution | Compass Banca S.p.A. | Italy | |
| 549300DV870NBWY5W279 | Credit Institution | MEDIOBANCA INTERNATIONAL (LUXEMBOURG) S.A. | Luxembourg | |
| 73 | 549300TRUWO2CD2G5692 | UniCredit S.p.A. | | Size (total assets EUR 500-1,000 bn) |
| 549300L7YCATGO57ZE10 | Credit Institution | Finecobank S.p.A. | Italy | |
| 529900ESWL1AEC189F69 | Credit Institution | Schoellerbank Aktiengesellschaft | Austria | |
| D1HEB8VEU6D9M8ZUXG17 | Credit Institution | UniCredit Bank Austria AG | Austria | |
| 2ZCNRR8UK83OBTEK2170 | Credit Institution | UniCredit Bank AG | Germany | |
| JLWCUYA7LL5CX6EWZL14 | Credit Institution | UniCredit Bank Ireland plc | Ireland | |
| 529900I5EWMMMCSTS175 | Credit Institution | UniCredit International Bank (Luxembourg) SA | Luxembourg | |
| SK47251336 | Branch | UniCredit Bank Czech Republic and Slovakia, a.s., pobočka zahraničnej banky | Slovakia | |
| 549300O2UN9JLME31F08 | Credit Institution | UniCredit Banka Slovenija d.d. | Slovenia | |
| 74 | 81560097964CBDAED282 | Unione di Banche Italiane Società per Azioni | | Size (total assets EUR 100-150 bn) |
| 815600C2B72391A68F89 | Credit Institution | IW Bank S.p.A. | Italy | |
| Cyprus | | | | |
| 75 | 635400L14KNHXPZUM19 | Bank of Cyprus Holdings Public Limited Company | | Total assets above 20 % of GDP |
| PQORAP85KK9Z75ONZW93 | Credit Institution | Bank of Cyprus Public Company Ltd | Cyprus | |
| 76 | CXUHEGU3MADZ2CEV7C11 | Hellenic Bank Public Company Limited | | Total assets above 20 % of GDP |
| 77 | 253400EBCBBVB9TUHN50 | RCB Bank LTD | | Total assets above 20 % of GDP |
| Latvia | | | | |
| 78 | 549300YW95G1VBBGGV07 | AS "SEB banka" | | Among the three largest credit institutions in the Member State |
| 79 | 549300FXBIWWGK7T0Y98 | "Swedbank" AS | | Among the three largest credit institutions in the Member State |
| 80 | 549300J6I0BUEY33QO16 | AS "PNB Banka" | | Article 6(5)(b) of Regulation (EU) No 1024/2013 |
| Lithuania | | | | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|-----------------------|-------------------------|--|---|
| 81 | 549300SBPFE9JX7N8J82 | Credit Institution | AB SEB bankas | Among the three largest credit institutions in the Member State |
| 82 | 549300GH3DFCXVNBHE59 | Credit Institution | „Swedbank”, AB | Among the three largest credit institutions in the Member State |
| Luxembourg | | | | |
| 83 | R7CQUF1DQM73HUTV1078 | Credit Institution | Banque et Caisse d'Epargne de l'Etat, Luxembourg | Size (total assets EUR 30-50 bn) |
| 84 | 9CZ7TVMR36CYD5TZBS50 | Credit Institution | Banque Internationale à Luxembourg S.A. | Total assets above 20 % of GDP |
| 85 | 7W1GMC6J4KGLBBUSYP52 | Credit Institution | J.P. Morgan Bank Luxembourg S.A. | Total assets above 20 % of GDP |
| 86 | 549300AUUQG072ATL746 | Financial Holding | Precision Capital S.A. | Significant cross-border assets |
| | 549300MBATQXH2LXVB46 | Credit Institution | Banque Puilaetco Dewaay Luxembourg S.A. | Luxembourg |
| | KHCL65TP05J1HUW2D560 | Credit Institution | KBL European Private Bankers S.A. | Luxembourg |
| | 5493006IEY9SF5FUJW108 | Credit Institution | Puilaetco Dewaay Private Bankers SA | Belgium |
| | 529900V4C4TQ58UU4B93 | Credit Institution | Merck Finck Privatbankiers AG | Germany |
| | 7245006T4L0305PC0Q020 | Credit Institution | InsingerGilissen Bankiers N.V. | The Netherlands |
| 87 | 549300IVXKQH607PY61 | Credit Institution | RBC Investor Services Bank S.A. | Total assets above 20 % of GDP |
| | 549300JMKURD5NQVQS89 | Credit Institution | RBC Investor Services Bank France S.A. | France |
| Malta | | | | |
| 88 | 529900RWC8ZYB066JF16 | Credit Institution | Bank of Valletta plc | Total assets above 20 % of GDP |
| 89 | 549300X34UUBDEUL1Z91 | Credit Institution | HSBC Bank Malta p.l.c. | Total assets above 20 % of GDP |
| 90 | 213800TC9PZRBMJW403 | Financial Holding | MDB Group Limited | Among the three largest credit institutions in the Member State |
| | 529900SYUCFQH13JZQ05 | Credit Institution | MeDirect Bank (Malta) plc | Malta |
| | 529900MATKY89NT0U738 | Credit Institution | MeDirect Bank SA | Belgium |
| The Netherlands | | | | |
| 91 | 724500DWE10NNL1AXZ52 | Financial Holding | ABN AMRO Group N.V. | Size (total assets EUR 300-500 bn) |
| | BFXS5XCH7N0Y05NIXW11 | Credit Institution | ABN AMRO Bank N.V. | The Netherlands |
| | G8ZTNESVKNK4NN761W05 | Credit Institution | ABN AMRO Clearing Bank N.V. | The Netherlands |
| | 7245001TRP8115MBIT70 | Credit Institution | ABN AMRO Groenbank B.V. | The Netherlands |
| | 724500CH8CC5T0YOLT90 | Credit Institution | ABN AMRO Hypotheken Groep B.V. | The Netherlands |
| | 724500GY4BYLAXLTAN38 | Credit Institution | International Card Services B.V. | The Netherlands |
| | 9695006VP5GYY1SKMT07 | Credit Institution | Banque Neuflyze OBC S.A. | France |
| | 529900Q34B4VFMNB5G71 | Credit Institution | Bethmann Bank AG | Germany |
| | 549300D2ZDDLNMDEQ727 | Credit Institution | ABN AMRO Private Banking Belgium N.V. | Belgium |
| 92 | 529900GGYMNQRQTDOO93 | Credit Institution | BNG Bank N.V. | Size (total assets EUR 100-150 bn) |
| 93 | DG3RU1DBUFHT4ZF9WN62 | Credit Institution | Coöperatieve Rabobank U.A. | Size (total assets EUR 500-1,000 bn) |
| | 635400JLGKETPVVGPW53 | Credit Institution | De Lage Landen International B.V. | The Netherlands |
| | 724500RTRUES3FZMY26 | Credit Institution | FGH Bank N.V. | The Netherlands |
| | 724500XGC9SSQ81M6I94 | Credit Institution | Rabo Groen Bank B.V. | The Netherlands |
| | 724500WB4IHNRLG2E78 | Credit Institution | Rabohypotheekbank N.V. | The Netherlands |
| | F119211852 | Branch | De Lage Landen Finans AB, sivuliike Suomessa | Finland |
| 94 | 724500A1FNICHSD2111 | Credit Institution | de Volksbank N.V. | Size (total assets EUR 50-75 bn) |
| 95 | 549300NYKK9MWM7GGW15 | Mixed Financial Holding | ING Groep N.V. | Size (total assets EUR 500-1,000 bn) |
| | 5493001H5BP31T28VF34 | Credit Institution | Bank Mendes Gans N.V. | The Netherlands |
| | 3TK20IVIUJ8J3ZU0QE75 | Credit Institution | ING Bank N.V. | The Netherlands |
| | 549300BV62M7SZOIN394 | Credit Institution | ING Groenbank N.V. | The Netherlands |
| | JLS56RAMYQZECFUF2G44 | Credit Institution | ING Belgium SA ; ING België NV ; ING Belgique SA | Belgium |
| | 3KXUNHVVFJUN6RHLO76 | Credit Institution | ING-DiBa AG | Germany |
| | 5493007S4JE930SIUE86 | Financial Holding | ING Holding Deutschland GmbH | Germany |
| | 549300BT51N3KAXDPP56 | Credit Institution | ING Luxembourg | Luxembourg |
| 96 | JLP5FSPH9WPSHY3NIM24 | Credit Institution | Nederlandse Waterschapsbank N.V. | Size (total assets EUR 75-100 bn) |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|-----------------------------|---------------------------|--|---|
| 97 | 529900S9Y02JHTI0G38 | Financial Holding | Austria | Size (total assets EUR 30-50 bn) |
| | 529900ICA8XQYGIKR372 | Credit Institution | BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft | Austria |
| | 529900Y43E48WFXS1P45 | Credit Institution | BAWAG P.S.K. Wohnbaubank Aktiengesellschaft | Austria |
| | 529900ATMU0I9NDABM36 | Credit Institution | easybank AG | Austria |
| | 529900BE1N4780L46841 | Credit Institution | IMMO-BANK Aktiengesellschaft | Austria |
| | 529900TPGMMB7GRJQB55 | Credit Institution | start:bausparkasse AG | Austria |
| | 391200KWWDTGVSVM9A47 | Credit Institution | start:bausparkasse AG | Germany |
| | 52990087IL4VWM7TO8668 | Credit Institution | SÜDWESTBANK Aktiengesellschaft | Germany |
| 98 | PQOH26KWDF7CG10L6792 | Credit Institution | Erste Group Bank AG | Size (total assets EUR 150-300 bn) |
| | V0VY22PV9D0HFTF8E162 | Credit Institution | Allgemeine Sparkasse Oberösterreich Bankaktiengesellschaft | Austria |
| | 549300UX7UF0Y8BXNK09 | Credit Institution | Bankhaus Krentschker & Co. Aktiengesellschaft | Austria |
| | 529900GZ42KYYPY7HZ06 | Credit Institution | Bausparkasse der österreichischen Sparkassen Aktiengesellschaft | Austria |
| | 529900Z9G1PRYZSX4O63 | Credit Institution | Die Zweite Wiener Vereins-Sparcasse | Austria |
| | 529900HC8KY7N0HNY191 | Credit Institution | Dornbirner Sparkasse Bank AG | Austria |
| | 549300HUKIA1IZQHFZ83 | Credit Institution | Erste Bank der oesterreichischen Sparkassen AG | Austria |
| | 529900TKQRJNCFUQI507 | Credit Institution | Kärntner Sparkasse Aktiengesellschaft | Austria |
| | 52990080J4AQ0007WO29 | Credit Institution | KREMSENER BANK UND SPARKASSEN AKTIENGESELLSCHAFT | Austria |
| | 529900L8FZJJC3JGYK56 | Credit Institution | Lienzer Sparkasse AG | Austria |
| | 549300217L3KBPWCK782 | Credit Institution | Salzburger Sparkasse Bank Aktiengesellschaft | Austria |
| | 529900AZFXT8865M6B67 | Credit Institution | SPAR-FINANZ BANK AG | Austria |
| | 549300X1FFW399T11820 | Credit Institution | Sparkasse Baden | Austria |
| | 5299006FZT79EKTMMK255 | Credit Institution | Sparkasse Bludenz Bank AG | Austria |
| | 529900IZ69LR7SRU9V71 | Credit Institution | Sparkasse Bregenz Bank Aktiengesellschaft | Austria |
| | 5299007CQAM6HN45CF82 | Credit Institution | Sparkasse der Gemeinde Egg | Austria |
| | 529900XA7RHLU8ECBK28 | Credit Institution | Sparkasse der Stadt Amstetten AG | Austria |
| | 5299007FR13EUF82L493 | Credit Institution | Sparkasse der Stadt Feldkirch | Austria |
| | 5299005F2A4SAXE4PE25 | Credit Institution | Sparkasse der Stadt Kitzbühel | Austria |
| | 529900XDISRMBH5UBL39 | Credit Institution | Sparkasse Eferding-Peuerbach-Waizenkirchen | Austria |
| | 5299004LQR2P5LDTH233 | Credit Institution | Sparkasse Feldkirchen/Kärnten | Austria |
| | 529900408LYNP1ETAV33 | Credit Institution | SPARKASSE FRANKENMARKT AKTIENGESELLSCHAFT | Austria |
| | 529900HFS7EV7VIALL43 | Credit Institution | Sparkasse Hainburg-Bruck-Neusiedl Aktiengesellschaft | Austria |
| | 529900F5XFD7D1PQS086 | Credit Institution | Sparkasse Haugsdorf | Austria |
| | 529900LC50TXB405RY86 | Credit Institution | Sparkasse Herzogenburg-Neulengbach Bank Aktiengesellschaft | Austria |
| | 529900YFDTT05R71VW86 | Credit Institution | Sparkasse Horn-Ravelsbach-Kirchberg Aktiengesellschaft | Austria |
| | 529900WSP088HBNY6S36 | Credit Institution | Sparkasse Imst AG | Austria |
| | 529900L5GWPLRF3T6825 | Credit Institution | Sparkasse Korneuburg AG | Austria |
| | 529900PMGP6HWEDQW939 | Credit Institution | Sparkasse Kufstein Tiroler Sparkasse von 1877 | Austria |
| | 5299009MP8BA1UW56F78 | Credit Institution | Sparkasse Lambach Bank Aktiengesellschaft | Austria |
| | 529900Z4R67VBTGVH491 | Credit Institution | Sparkasse Langenlois | Austria |
| | 52990073IQ71941QXH68 | Credit Institution | Sparkasse Mittersill Bank AG | Austria |
| | 529900JJ5V5FF6B1BP91 | Credit Institution | Sparkasse Mühlviertel-West Bank Aktiengesellschaft | Austria |
| | 529900T3GEQBTM4VF20 | Credit Institution | Sparkasse Mürzzuschlag Aktiengesellschaft | Austria |
| | 529900QU5N4XMZ1M8Y58 | Credit Institution | Sparkasse Neuhofen Bank Aktiengesellschaft | Austria |
| | 529900JSHYRHGDZL1753 | Credit Institution | Sparkasse Neunkirchen | Austria |
| | 549300FVPWXG57TWN385 | Credit Institution | SPARKASSE NIEDERÖSTERREICH MITTE WEST AKTIENGESELLSCHAFT | Austria |
| | 529900XW4Z6DFWK42X08 | Credit Institution | Sparkasse Pöllau AG | Austria |
| | 5299004T81B4514RAQ13 | Credit Institution | Sparkasse Pottenstein N.Ö. | Austria |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|-----------------------------|--|--|--|
| 529900ZKIMUP9PHZIY83 | Credit Institution | Sparkasse Poysdorf AG | Austria | |
| 529900A3V7234Q3DNK66 | Credit Institution | Sparkasse Pregarten - Unterweißenbach AG | Austria | |
| 5299001G7RXMGFNQBO33 | Credit Institution | Sparkasse Rattenberg Bank AG | Austria | |
| 5299002Q3XW9T7PSYJ07 | Credit Institution | Sparkasse Reutte AG | Austria | |
| 529900JQ18IUYNKUIP97 | Credit Institution | Sparkasse Ried im Innkreis-Haag am Hausruck | Austria | |
| 5299006ORDZE7VB1WT33 | Credit Institution | Sparkasse Salzkammergut AG | Austria | |
| 529900VABV69Q757MP34 | Credit Institution | Sparkasse Scheibbs AG | Austria | |
| 529900P4VO14SV3AUU56 | Credit Institution | Sparkasse Schwaz AG | Austria | |
| 529900ZOABQIT107W206 | Credit Institution | Sparkasse Voitsberg-Köflach Bankaktiengesellschaft | Austria | |
| 549300DVPJYGNF2P7B03 | Credit Institution | Steiermärkische Bank und Sparkassen Aktiengesellschaft | Austria | |
| 529900HGWNOHNJP3D185 | Credit Institution | Tiroler Sparkasse Bankaktiengesellschaft Innsbruck | Austria | |
| 529900K5H0F7K9SBO784 | Credit Institution | Waldviertler Sparkasse Bank AG | Austria | |
| 529900TZVDFQV1D69R57 | Credit Institution | Wiener Neustädter Sparkasse | Austria | |
| 549300S2T3FWVVXWJ189 | Credit Institution | Slovenská sporiteľňa, a.s. | Slovakia | |
| 315700RO18UEKF9GP419 | Credit Institution | Banka Sparkasse d.d. | Slovenia | |
| 99 | 9ZHRYM6F437SQJ6OUG95 | Raiffeisen Bank International AG | | Size (total assets EUR 100-150 bn) |
| | 529900TXPMGGJR19EY42 | Kathrein Privatbank Aktiengesellschaft | Austria | |
| | 529900WEWTWNSCK1VE42 | Raiffeisen Bausparkasse Gesellschaft m.b.H. | Austria | |
| | 529900M2F7D5795H1A49 | Raiffeisen Centrobank AG | Austria | |
| | 3157002JBF4I478MD587 | Tatra banka, a.s. | Slovakia | |
| 100 | 529900XSTAE561178282 | Raiffeisenbankengruppe OÖ Verbund eGen | | Size (total assets EUR 30-50 bn) |
| | I6SS27Q1Q3385V753S50 | Raiffeisenlandesbank Oberösterreich Aktiengesellschaft | Austria | |
| | 5299005BG2M7ZL8HDK23 | SALZBURGER LANDES-HYPOTHEKENBANK AKTIENGESELLSCHAFT | Austria | |
| 101 | 529900IZ8TASAYR3A694 | Sberbank Europe AG | | Significant cross-border assets (*) |
| | 529900NQF1UOZPME3N44 | Sberbank banka d.d. | Slovenia | |
| 102 | 529900D4CD6DIB3CI904 | Volksbank Wien AG | | Importance for the economy of the Union or any Participating Member State |
| | 529900X1F1MUXHHDIV43 | Österreichische Ärzte- und Apothekerbank AG | Austria | |
| | 5299008GUMP03BH2RI06 | VB Schärding Wels Eferding Holding eG | Austria | |
| | 529900GXZM8IKP4S7O11 | Volksbank Kärnten eG | Austria | |
| | 529900TJVZO6PPBYKU80 | Volksbank Niederösterreich AG | Austria | |
| | 5299002O43DCLC2NJV75 | Volksbank Oberösterreich AG | Austria | |
| | 529900P1U3D3OR1TG879 | Volksbank Salzburg eG | Austria | |
| | 529900AB1TM69EG83E75 | Volksbank Steiermark AG | Austria | |
| | 529900CYHTDIZTAXAFW51 | Volksbank Tirol AG | Austria | |
| | 529900Z809LC9QNOR649 | VOLKSBANK VORARLBERG e.Gen. | Austria | |
| | | Portugal | | |
| 103 | JU1U6S0DG9YL7N8ZV32 | Banco Comercial Português, SA | | Size (total assets EUR 50-75 bn) |
| | 529900GYIFZ0EH50GF42 | Banco ActivoBank, SA | Portugal | |
| | 549300K5ME4H1JIUKF63 | Banco de Investimento Imobiliário, SA | Portugal | |
| 104 | TO822O0VT80V06K0FH57 | Caixa Geral de Depósitos, SA | | Size (total assets EUR 75-100 bn) |
| | 549300KAXHDD341NRL28 | Caixa - Banco de Investimento, SA | Portugal | |
| | 95980020140005487661 | Banco Caixa Geral, SA | Spain | |
| 105 | 222100K6QL2V4MLHWQ08 | LSF Nani Investments S.à.r.l. | | Size (total assets EUR 30-50 bn) |
| | 222100G2HV6K1ZW7DW18 | Nani Holdings, SGPS, S.A. | Portugal | |
| | 5493009W2E2YDCXY6S81 | NOVO BANCO, S.A. | Portugal | |
| | 549300TW29K5QURDVU59 | BEST - Banco Electrónico de Serviço Total, SA | Portugal | |
| | 549300EP6JOM2CY64233 | Novo Banco dos Açores, SA | Portugal | |
| | | Slovenia | | |

| | LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance | |
|-----|------------------------------|--------------------|---------------------------------------|--|---|-----|
| 106 | 549300271OUEJT4RYD30 | Credit Institution | Abanka d.d. | | Among the three largest credit institutions in the Member State | |
| 107 | 222100ZXZ9BRGDMKXL75 | Financial Holding | Biser Topco S.à.r.l. | | Among the three largest credit institutions in the Member State | |
| | 22210058UCTK3BJTCN24 | Financial Holding | Biser Bidco S.à.r.l. | Luxembourg | | |
| | 549300J0GSZ83GTKBZ89 | Credit Institution | Nova Kreditna Banka Maribor d.d. | Slovenia | | |
| 108 | 5493001BABFV7P27OW30 | Credit Institution | Nova Ljubljanska Banka d.d. Ljubljana | | Total assets above 20 % of GDP | |
| | | | Slovakia | | | |
| 109 | 549300S2T3FWVVXWJ89 | Credit Institution | Slovenská sporiteľňa, a.s. | | Among the three largest credit institutions in the Member State | (‡) |
| 110 | 3157002JBFAl478MD587 | Credit Institution | Tatra banka, a.s. | | Among the three largest credit institutions in the Member State | (‡) |
| 111 | 549300JB1P61FUTPEZ75 | Credit Institution | Všeobecná úverová banka, a.s. | | Among the three largest credit institutions in the Member State | (‡) |
| | | | Finland | | | |
| 112 | 529900HEKOENJHPNN480 | Credit Institution | Kuntarahoitus Oyj | | Size (total assets EUR 30-50 bn) | |
| 113 | 529900ODI3047E2LIV03 | Credit Institution | Nordea Bank Abp | | Size (total assets EUR 500-1,000 bn) | |
| | 7437001LESKGLAE0EU84 | Credit Institution | Nordea Kiinnitysluottopankki Oyj | Finland | | |
| | 529900Z872020RO6J884 | Credit Institution | Nordea Rahoius Suomi Oyj | Finland | | |
| | 549300HRD8DR1Q6K8X60 | Credit Institution | Nordea Bank S.A. | Luxembourg | | |
| 114 | 7437003B5WFOIEFY714 | Credit Institution | OP Osuuskunta | | Size (total assets EUR 100-150 bn) | |
| | 743700938EZ55IDLOP61 | Credit Institution | Akaan Seudun Osuuspankki | Finland | | |
| | 743700P59CLCUA003595 | Credit Institution | Alajärven Osuuspankki | Finland | | |
| | 743700F2UORCGTFUYO02 | Credit Institution | Alastaron Osuuspankki | Finland | | |
| | 74370073K87ST7Z3KJ70 | Credit Institution | Alavieskan Osuuspankki | Finland | | |
| | 743700CYLA0M84DD0R95 | Credit Institution | Alavuden Seudun Osuuspankki | Finland | | |
| | 74370027FOX7YDR8AQ33 | Credit Institution | Andelsbanken för Åland | Finland | | |
| | 74370017CL9CIMW1BB86 | Credit Institution | Andelsbanken Raseborg | Finland | | |
| | 743700IHK3UB0RO57K09 | Credit Institution | Artjärven Osuuspankki | Finland | | |
| | 743700WJ2RUS5L40WJ09 | Credit Institution | Askolan Osuuspankki | Finland | | |
| | 743700Y2W3QJGFLPT18 | Credit Institution | Auranmaan Osuuspankki | Finland | | |
| | 743700KC1KWMCS2BWH13 | Credit Institution | Etelä-Hämeen Osuuspankki | Finland | | |
| | 743700MHNYY2ZL88EM50 | Credit Institution | Etelä-Karjalan Osuuspankki | Finland | | |
| | 743700B7Q12N6S7N7X40 | Credit Institution | Etelä-Pohjanmaan Osuuspankki | Finland | | |
| | 743700X29KDN3GKIWU33 | Credit Institution | Euran Osuuspankki | Finland | | |
| | 7437005JG3Z3WOS6XW29 | Credit Institution | Haapamäen Seudun Osuuspankki | Finland | | |
| | 743700DC8KVM3TM9RB18 | Credit Institution | Hailuodon Osuuspankki | Finland | | |
| | 7437007ENH9GBNW16K76 | Credit Institution | Halsua-Ylipään Osuuspankki | Finland | | |
| | 743700MYJFX3LTJH7K88 | Credit Institution | Helsingin Seudun Osuuspankki | Finland | | |
| | 743700EK80GWAWN5U233 | Credit Institution | Himangan Osuuspankki | Finland | | |
| | 7437006R7KXSB08RV60 | Credit Institution | Honkilahden Osuuspankki | Finland | | |
| | 743700KBABXWNB0G4472 | Credit Institution | Humppilan Osuuspankki | Finland | | |
| | 743700HE1XP3MG000T16 | Credit Institution | Itä-Uudenmaan Osuuspankki | Finland | | |
| | 7437008VU2NRJXAZXB79 | Credit Institution | Jämsän Seudun Osuuspankki | Finland | | |
| | 74370055K4A4WHBSWC21 | Credit Institution | Janakkalan Osuuspankki | Finland | | |
| | 7437007VWK7OVH2L9M20 | Credit Institution | Järvi-Hämeen Osuuspankki | Finland | | |
| | 743700YIQD1229VCF807 | Credit Institution | Jokioisten Osuuspankki | Finland | | |
| | 743700HPFK5TOZEID048 | Credit Institution | Kainuun Osuuspankki | Finland | | |
| | 743700O4NRV15J2KYZ81 | Credit Institution | Kalajoen Osuuspankki | Finland | | |
| | 7437006W45FD922EY127 | Credit Institution | Kangasalan Seudun Osuuspankki | Finland | | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|----------------------------------|--|--------------------------|
| 743700JLRONKUWLYD47 | Credit Institution | Kangasniemen Osuuspankki | Finland | |
| 743700NIL91GWUIF6W52 | Credit Institution | Kannuksen Osuuspankki | Finland | |
| 74370015P9XEIXDY637 | Credit Institution | Kärkölään Osuuspankki | Finland | |
| 74370015ZE09J0490U23 | Credit Institution | Kemin Seudun Osuuspankki | Finland | |
| 743700KP81EUI8819583 | Credit Institution | Kerimäen Osuuspankki | Finland | |
| 743700ML4AWA0MHV1191 | Credit Institution | Kesälahden Osuuspankki | Finland | |
| 7437005U02E0MJI4BB87 | Credit Institution | Keski-Pohjanmaan Osuuspankki | Finland | |
| 74370097ZDC1B7CS5F05 | Credit Institution | Keski-Suomen Osuuspankki | Finland | |
| 743700MG74Z3JMPCM913 | Credit Institution | Keski-Uudenmaan Osuuspankki | Finland | |
| 7437009IGKL75ZRKDF49 | Credit Institution | Kihniön Osuuspankki | Finland | |
| 743700A9UMGAQ9M0E933 | Credit Institution | Kiikoisten Osuuspankki | Finland | |
| 743700LBS30RMPKWKR64 | Credit Institution | Kiteen Seudun Osuuspankki | Finland | |
| 743700HYSY3UIQC81S16 | Credit Institution | Koitin-Pertunmaan Osuuspankki | Finland | |
| 743700QZB28DPS5GCD07 | Credit Institution | Korpilahden Osuuspankki | Finland | |
| 743700OBVFN6OFX175 | Credit Institution | Korsnäs Andelsbank | Finland | |
| 7437008NFUNRAPITZZ66 | Credit Institution | Köyliön Osuuspankki | Finland | |
| 7437009AXKGWIELFMM06 | Credit Institution | Kronoby Andelsbank | Finland | |
| 743700DQL4AMH4DDIP61 | Credit Institution | Kuhmon Osuuspankki | Finland | |
| 743700Z1AFPCIXYCWK70 | Credit Institution | Kuortaneen Osuuspankki | Finland | |
| 74370019WUYFD6L05Q96 | Credit Institution | Kurun Osuuspankki | Finland | |
| 743700ZU856U8XLQZK68 | Credit Institution | Kuusamon Osuuspankki | Finland | |
| 743700GZJ66T3LR9AA03 | Credit Institution | Kymenlaakson Osuuspankki | Finland | |
| 743700YMZH4OEGOXG841 | Credit Institution | Laihian Osuuspankki | Finland | |
| 743700RBF19Y3A2EG815 | Credit Institution | Länsi-Kymen Osuuspankki | Finland | |
| 7437009KVZK8X0D99654 | Credit Institution | Länsi-Suomen Osuuspankki | Finland | |
| 743700AY7PXR0DBBMU76 | Credit Institution | Länsi-Uudenmaan Osuuspankki | Finland | |
| 743700C8FVF87196Z009 | Credit Institution | Lapin Osuuspankki | Finland | |
| 7437007REGGNXYD2DK11 | Credit Institution | Lehtimäen Osuuspankki | Finland | |
| 743700GUOMRCL3M75I66 | Credit Institution | Lemin Osuuspankki | Finland | |
| 743700AEXHM36P5C7T97 | Credit Institution | Limingan Osuuspankki | Finland | |
| 743700AF1SBHSA4O5W59 | Credit Institution | Liperin Osuuspankki | Finland | |
| 743700MX33P7UUCNR963 | Credit Institution | Loimaan Seudun Osuuspankki | Finland | |
| 7437009MN5S4JJJ4VI94 | Credit Institution | Lokalahden Osuuspankki | Finland | |
| 743700Q1LWZ4Y0EKR428 | Credit Institution | Lounaismaan Osuuspankki | Finland | |
| 743700KKSNG4OMWDGL22 | Credit Institution | Lounaisrannikon Osuuspankki | Finland | |
| 743700Q1Z9Z9OYVQA133 | Credit Institution | Lounais-Suomen Osuuspankki | Finland | |
| 7437007R670U5P0B2129 | Credit Institution | Luhangan Osuuspankki | Finland | |
| 743700ZESY5UVQB2QO25 | Credit Institution | Luopioisten Osuuspankki | Finland | |
| 743700JEFBP2LH4KB85 | Credit Institution | Luumäen Osuuspankki | Finland | |
| 743700KZG4DRVNYR06 | Credit Institution | Maaningan Osuuspankki | Finland | |
| 743700PFPL5042H2GW71 | Credit Institution | Mäntsälän Osuuspankki | Finland | |
| 743700AISA5UWTHCVM38 | Credit Institution | Metsämaan Osuuspankki | Finland | |
| 743700XYQJ3CMYDAIS18 | Credit Institution | Miehkälän Osuuspankki | Finland | |
| 743700M8IDLE7OUJGL97 | Credit Institution | Mouhijärven Osuuspankki | Finland | |
| 743700KOC7ONKBMR4525 | Credit Institution | Multian Osuuspankki | Finland | |
| 7437002WEFWSYATR2N80 | Credit Institution | Mynämäen-Nousiaisten Osuuspankki | Finland | |
| 743700XF2UPB5Y351629 | Credit Institution | Nagu Andelsbank | Finland | |
| 743700APEEB4897EDQ84 | Credit Institution | Nakkila-Luvian Osuuspankki | Finland | |
| 7437008TJBCASFTJY74 | Credit Institution | Niinijokivarren Osuuspankki | Finland | |
| 743700O4ZKUAUWI7MR80 | Credit Institution | Nilakan Seudun Osuuspankki | Finland | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|-------------------------------|--|--------------------------|
| 743700IX3V0DULG0E310 | Credit Institution | Nivalan Osuuspankki | Finland | |
| 743700EWFXXCW5HX7E52 | Credit Institution | OP Asiakaspalvelut Oy | Finland | |
| 549300NQ588N7RWKBP98 | Credit Institution | OP Yrityspankki Oyj | Finland | |
| 743700JXAGL8TGFR33 | Credit Institution | OP-Asuntoluottopankki Oyj | Finland | |
| 743700ABSYTMKL8IF439 | Credit Institution | OP-Korttityhtiö Oyj | Finland | |
| 743700JBSBLALUKAVO03 | Credit Institution | Orimattilan Osuuspankki | Finland | |
| 743700ZEJ4W19TVBOJ86 | Credit Institution | Oripään Osuuspankki | Finland | |
| 7437005D7Y68Z12DH091 | Credit Institution | Osuuspankki Kantrisalo | Finland | |
| 743700A2GL1W3A06WE44 | Credit Institution | Oulaisten Osuuspankki | Finland | |
| 743700VPGD5G0QF6TR40 | Credit Institution | Oulun Osuuspankki | Finland | |
| 743700EBME32PXBEMC66 | Credit Institution | Outokummun Osuuspankki | Finland | |
| 743700Y710QP7SURFQ56 | Credit Institution | Päijät-Hämeen Osuuspankki | Finland | |
| 743700FRL5VND98LRW83 | Credit Institution | Paltamon Osuuspankki | Finland | |
| 743700IHURZ8VMQD4Q72 | Credit Institution | Parikkalan Osuuspankki | Finland | |
| 743700QCC7N8MCA6GD92 | Credit Institution | Pedersörenejdens Andelsbank | Finland | |
| 743700JFCRS8L4CILX14 | Credit Institution | Peräseinäjoen Osuuspankki | Finland | |
| 743700DZ6HE7LCRZ2W26 | Credit Institution | Perhon Osuuspankki | Finland | |
| 743700V2NMNCS085TJ90 | Credit Institution | Perhonjokilaakson Osuuspankki | Finland | |
| 7437008NJB465JR8JU12 | Credit Institution | Petäjäveden Osuuspankki | Finland | |
| 7437001JNUGVS4RUFF44 | Credit Institution | Pihtiputaan Osuuspankki | Finland | |
| 743700GJ4UN7ZRKOHU29 | Credit Institution | Pohjois-Hämeen Osuuspankki | Finland | |
| 7437000YE37J35JJA860 | Credit Institution | Pohjois-Karjalan Osuuspankki | Finland | |
| 743700GFD1LTRFQ5F539 | Credit Institution | Pohjois-Savon Osuuspankki | Finland | |
| 743700MRIEL5SJ6YUR33 | Credit Institution | Pohjolan Osuuspankki | Finland | |
| 7437007LJK24K8KRH254 | Credit Institution | Polvijärven Osuuspankki | Finland | |
| 743700CL719AIFR46561 | Credit Institution | Posion Osuuspankki | Finland | |
| 743700EUGXN4G6Z6GQ05 | Credit Institution | Pudasjärven Osuuspankki | Finland | |
| 743700M9RASYX94PV904 | Credit Institution | Pukkilan Osuuspankki | Finland | |
| 743700GPLZAPCVT4DD07 | Credit Institution | Pulkkilan Osuuspankki | Finland | |
| 743700IQJN2H8TL25G52 | Credit Institution | Punkalaitumen Osuuspankki | Finland | |
| 7437008D3M45Q20VXT20 | Credit Institution | Purmo Andelsbank | Finland | |
| 743700I70YHRWX6KNNW39 | Credit Institution | Raahen Seudun Osuuspankki | Finland | |
| 743700AB5XWUMVQEAH75 | Credit Institution | Rääkkylän Osuuspankki | Finland | |
| 7437004C3FH18M3RRP74 | Credit Institution | Rantasalmen Osuuspankki | Finland | |
| 743700QLP1J1YC9LNM65 | Credit Institution | Rautalammin Osuuspankki | Finland | |
| 743700LUHWWI4JDKRQ82 | Credit Institution | Riistaveden Osuuspankki | Finland | |
| 7437008T38NCFUZK1W68 | Credit Institution | Ruoveden Osuuspankki | Finland | |
| 743700TKUYLG4RW2K249 | Credit Institution | Ruukin Osuuspankki | Finland | |
| 7437006A4VPAI9NZ1745 | Credit Institution | Rymättylän Osuuspankki | Finland | |
| 743700HPINRFPX8RXN47 | Credit Institution | Säkylän Osuuspankki | Finland | |
| 743700D3NZGSY7QU1F29 | Credit Institution | Sallan Osuuspankki | Finland | |
| 743700TUZ4ANZLW16M13 | Credit Institution | Sastamalan Osuuspankki | Finland | |
| 743700HC5C388KB3MP75 | Credit Institution | Satakunnan Osuuspankki | Finland | |
| 743700NAOLSTMW1FWJ89 | Credit Institution | Satapirkan Osuuspankki | Finland | |
| 743700PFDKNYJICSTJ10 | Credit Institution | Savitaipaleen Osuuspankki | Finland | |
| 743700GYCIRJVFJ14E25 | Credit Institution | Siikajoen Osuuspankki | Finland | |
| 743700QVY80YGS74CR74 | Credit Institution | Siikalatvan Osuuspankki | Finland | |
| 743700M6E377APG4P880 | Credit Institution | Simpeleen Osuuspankki | Finland | |
| 743700IPNV6ICP2KW454 | Credit Institution | Sonkajärven Osuuspankki | Finland | |
| 743700GB87YRXFF28K90 | Credit Institution | Suomenselän Osuuspankki | Finland | |

| LEI MFI code for branches | Type | Name | Country of establishment of group entities | Grounds for significance |
|------------------------------|--------------------|------------------------------|--|--------------------------|
| 743700XQEP1UEYJUNS65 | Credit Institution | Suur-Savon Osuuspankki | Finland | |
| 743700ZOM3P6QENZZS37 | Credit Institution | Taivalkosken Osuuspankki | Finland | |
| 74370033X2BDDOHHYH87 | Credit Institution | Taivassalon Osuuspankki | Finland | |
| 743700TIOTHSZS7MTG50 | Credit Institution | Tampereen Seudun Osuuspankki | Finland | |
| 743700UXY2MX54OLKB86 | Credit Institution | Tervolan Osuuspankki | Finland | |
| 7437008O79B7AX43HW34 | Credit Institution | Tervon Osuuspankki | Finland | |
| 743700GZ9ULMS4QI7E91 | Credit Institution | Toholammin Osuuspankki | Finland | |
| 7437001W7ZYBLF5PLQ44 | Credit Institution | Tornion Osuuspankki | Finland | |
| 743700IV1RKODV0CZL73 | Credit Institution | Turun Seudun Osuuspankki | Finland | |
| 74370014NEIOLLVU6U43 | Credit Institution | Tuusniemen Osuuspankki | Finland | |
| 74370063P1OZKHHQXE70 | Credit Institution | Tyrnävän Osuuspankki | Finland | |
| 743700O9JDDFMPOOP955 | Credit Institution | Ullavan Osuuspankki | Finland | |
| 743700UZ1VOLOGO1OJ70 | Credit Institution | Urijalan Osuuspankki | Finland | |
| 743700HQEAX8JW5U6922 | Credit Institution | Utajärven Osuuspankki | Finland | |
| 743700EDXMJUEUAAO0K53 | Credit Institution | Vaara-Karjalan Osuuspankki | Finland | |
| 7437008R5NGHKXLC0M24 | Credit Institution | Valkeakosken Osuuspankki | Finland | |
| 743700ZUKCPVVU7KHO83 | Credit Institution | Vampulan Osuuspankki | Finland | |
| 743700K3BR9RSDT06G37 | Credit Institution | Vasa Andelsbank | Finland | |
| 743700OD43J9JBTf4114 | Credit Institution | Vehmersalmen Osuuspankki | Finland | |
| 743700XXJM4ZW2PRX166 | Credit Institution | Vesannon Osuuspankki | Finland | |
| 743700523GZCTOS08E41 | Credit Institution | Vihannin Osuuspankki | Finland | |
| 743700PHR05DN0LGWT35 | Credit Institution | Vimpelin Osuuspankki | Finland | |
| 743700S8KLIK72SAL21 | Credit Institution | Virtain Osuuspankki | Finland | |
| 7437007ZEXRV7WM2LP51 | Credit Institution | Ylä-Kainuun Osuuspankki | Finland | |
| 743700KAL725N4TGJS47 | Credit Institution | Yläneen Osuuspankki | Finland | |
| 7437006SV8L2TOJ65K82 | Credit Institution | Ylä-Savon Osuuspankki | Finland | |
| 743700VWK3ULNUY6PZ06 | Credit Institution | Ylitornion Osuuspankki | Finland | |
| 7437009PIR3DVSTEQ287 | Credit Institution | Ypäjän Osuuspankki | Finland | |

B. List of less significant institutions

| LEI MFI code for branches | Type | Name |
|---|-------------------------|--|
| Belgium | | |
| Nationale Bank van België / Banque Nationale de Belgique | | |
| 549300H2VNRV8LKCTU90 | Mixed Financial Holding | Anbang Belgium Holding NV |
| 5493008P8921NNSV4139 | Credit Institution | Bank Dierickx Leys |
| 549300Y3RTKH8O8DYY87 | Credit Institution | Bank J. Van Breda en C° NV |
| 549300GN1OZCOY5S7285 | Credit Institution | Banque CPH |
| 549300APOHPVL4YFCA77 | Credit Institution | Banque Eni SA |
| 549300F0CVELHBU9A156 | Credit Institution | BANQUE NAGELMACKERS S.A. |
| 5493008BATDQM2LE5Z97 | Credit Institution | Byblos Bank Europe |
| 549300EMW7AECU3N6X07 | Credit Institution | Centrale Kredietverlening |
| 549300DYPOFMXOR7XM56 | Credit Institution | Crelan SA |
| 549300GFYXO0IJ3KY349 | Financial Holding | Datex |
| 54930005DD2HH36LIR91 | Credit Institution | Delen Private Bank SA |
| 549300OZ46BRLZ8Y6F65 | Credit Institution | Euroclear Bank |
| 549300CBNW05DILT6870 | Financial Holding | Euroclear SA |
| 5493007JPYB9SW6CSB23 | Credit Institution | Europabank |
| 549300TDPXT0OW2AY198 | Financial Holding | FinAx NV |
| BE0670848040 | Branch | Hoist Finance AB |
| BE0466210605 | Branch | HSBC Bank plc |
| BE0822008979 | Branch | J.P. Morgan Europe Ltd |
| 549300BXOBQRLLWB2871 | Credit Institution | Shizuoka Bank (Europe) SA |
| 549300UZW78KEHRUB928 | Credit Institution | United Taiwan Bank SA |
| 54930084TZJBK6D1AY92 | Credit Institution | VAN DE PUT & CO Private Bankers |
| 54930060Q00W1SRIUI57 | Credit Institution | vdk bank |
| - | Financial Holding | Vodeno Holdings Coöperatief U.A. |
| Germany | | |
| Bundesanstalt für Finanzdienstleistungsaufsicht | | |
| 529900BBEBGNAA1C6176 | Credit Institution | Aachener Bank eG |
| 529900UMXNPZHCS3Q13 | Credit Institution | Aachener Bausparkasse AG |
| 529900RBO6AZKV6QZU52 | Financial Holding | ABC Holding GmbH |
| DE05754 | Branch | ABC International Bank plc, Zweigniederlassung Frankfurt am Main |
| 5299009502R8B6S3LN39 | Credit Institution | abcbank GmbH |
| 391200DOLQBXF4UYLC89 | Credit Institution | ABK Allgemeine Beamten Bank AG |

| LEI MFI code for branches | Type | Name |
|---------------------------------|------------------------------|--|
| 391200LPPQSPVADQIM92 | Financial Holding | ABK Allgemeine Beteiligungs-und Kapitalgesellschaft mbH |
| 529900FJUMZDJWF8QV72 | Credit Institution | Abtsgmünder Bank - Raiffeisen - eG |
| 529900E1WHT64CB20277 | Credit Institution | Airbus Bank GmbH |
| 529900DSIVJWCUCUMP41 | Credit Institution | AKA Ausfuhrkredit-Gesellschaft mit beschränkter Haftung |
| 529900P90XJRYLOJNP77 | Credit Institution | AKBANK AG |
| 529900W1M53OKIAJ5A09 | Credit Institution | akf bank GmbH & Co KG |
| 391200OM1ASXABQTGF02 | Credit Institution | Aktivbank Aktiengesellschaft |
| 529900XV9ULDFHQNJ578 | Credit Institution | Allgäuer Volksbank eG Kempten-Sonthofen |
| 529900EM0ZU25V87GD50 | Credit Institution | Alte Leipziger Bauspar AG |
| 529900LZDW2COOVSK824 | Credit Institution | Alxing-Brucker Genossenschaftsbank eG |
| 529900WX2U712LHABH62 | Credit Institution | Augsburger Aktienbank Aktiengesellschaft |
| 529900Z8U2XEZKUVGD72 | Credit Institution | Augusta-Bank eG Raiffeisen-Volksbank |
| 549300W89PRWL66WVY31 | Credit Institution | AXA Bank AG |
| 529900IPV3OK4E5D8Y90 | Financial Holding | B. Metzler seel. Sohn & Co. Holding Aktiengesellschaft |
| 529900IOG1ENLW4SUU53 | Credit Institution | B. Metzler seel. Sohn & Co. Kommanditgesellschaft auf Aktien |
| 529900JFOPPEDUR61H13 | Credit Institution | Baader Bank Aktiengesellschaft |
| 529900WMY8Q2ZBWJVD33 | Credit Institution | BAG Bankaktiengesellschaft |
| 529900714FXQ3DWNYO94 | Credit Institution | Bank 1 Saar eG |
| 529900DFGOXK0YLFQ697 | Credit Institution | Bank für Kirche und Caritas eG |
| 529900A5E8HID9W8L033 | Credit Institution | Bank für Kirche und Diakonie eG - KD-Bank |
| 5299000R7WZOVIFHLN21 | Credit Institution | Bank für Sozialwirtschaft Aktiengesellschaft |
| 5299006L608JYM89QP49 | Credit Institution | Bank im Bistum Essen eG |
| 52990040GV6S6DHUXU91 DE05830 | Credit Institution Branch | Bank Julius Bär Europe AG |
| 5299001FA4B08MUDSX66 | Credit Institution | Bank of Beirut (UK) Ltd., Niederlassung Frankfurt |
| 529900KKJ9XOK6WO4426 | Credit Institution | Bank Schilling & Co Aktiengesellschaft |
| 529900C3SHT3Q94H3W82 | Credit Institution | Bank Vontobel Europe AG |
| 529900T9MJ6GH7X6QA19 | Financial Holding | Bank 11 Holding GmbH |
| 5299001DYPSTT2ATLX95 | Credit Institution | Bank11 für Privatkunden und Handel GmbH |
| 529900508MSGTKVQKZ11 | Credit Institution | Bankhaus Anton Hafner KG |
| 5299005TV0L59BVRQG23 | Credit Institution | Bankhaus August Lenz & Co. Aktiengesellschaft |
| 529900QAB0KRK7AA2H39 | Credit Institution | Bankhaus Bauer Aktiengesellschaft |
| 391200N0BCBVNXBRVE65 | Credit Institution | Bankhaus C.L. Seeliger |
| 529900XLXZ4E43CYT795 | Credit Institution | Bankhaus E. Mayer AG |
| 529900984Z5768JBQF32 | Credit Institution | Bankhaus Ellwanger & Geiger KG |
| 52990092MV2ZVLDQAD56 | Credit Institution | Bankhaus Gebr. Martin Aktiengesellschaft |
| 391200VXBQK0HAAE7G94 | Credit Institution | Bankhaus Herzogpark AG |
| 529900ODBMTZXAN1B073 | Credit Institution | Bankhaus J. Faißt oHG |
| 529900J7MNGH9AFRRD37 | Credit Institution | Bankhaus Lampe KG |
| | | Bankhaus Ludwig Sperrer KG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900RH5DCK9S9XYX26 | Credit Institution | Bankhaus Max Flessa KG |
| 529900JKIXFIA5LYZN73 | Credit Institution | Bankhaus Rautenschlein GmbH |
| 39120001QL91PI3RXO91 | Credit Institution | Bankhaus von der Heydt GmbH & Co. KG |
| 529900FAAKQAZH0OHZ82 | Credit Institution | Bankhaus Werhahn GmbH |
| 5299001R998PVUCDKR55 | Credit Institution | Bausparkasse Mainz Aktiengesellschaft |
| 529900XNTKP4AWBR6991 | Credit Institution | Bayerische Bodenseebank -Raiffeisen- eingetragene Genossenschaft |
| 52990041R8KZII7MR61 | Financial Holding | BB Beteiligungs GmbH |
| 529900LIZVBUANJ20E31 | Credit Institution | BBBank eG |
| 529900H4JD9LEALS6S16 | Credit Institution | Bensberger Bank eG |
| 5299005D4I5DYOHT5055 | Credit Institution | Berkheimer Bank eG |
| 529900P0K9DSQNL9L23 | Financial Holding | Berliner Effektengesellschaft AG |
| 529900T7MYZUMMW4O176 | Credit Institution | Berliner Volksbank eG |
| 529900GCY25B7SPR3560 | Credit Institution | Bernhauser Bank eG |
| 529900E5ULQQ1YHY4B13 | Credit Institution | Bezirkssparkasse Reichenau |
| - | Financial Holding | BFF Holding GmbH |
| 529900GFT28SEW1QSG52 | Credit Institution | BfW - Bank für Wohnungswirtschaft AG |
| 213800YQ2JHZ6WV1PS06 | Financial Holding | BHF Group SA |
| D2OIGPB6E66YOBJ9GT20 | Credit Institution | BMW Bank GmbH |
| 529900GK2AGSDVLQ0P42 | Credit Institution | Bopfingener Bank Sechta-Ries eG |
| 529900ZG2U1UNESWGW40 | Credit Institution | Bordesholmer Sparkasse Aktiengesellschaft |
| 5299008W44I8V87F0U52 | Credit Institution | Brandenburger Bank Volksbank-Raiffeisenbank eG |
| 529900KE0RXWI3Z6VU55 | Credit Institution | Bremische Volksbank eG |
| 529900SU9499SQ6N8G87 | Credit Institution | Brühler Bank eG |
| 529900VFIFTUZZZT3C10 | Credit Institution | BSQ Bauspar AG |
| 5299008TDNA6IM1ZZC60 | Credit Institution | Budenheimer Volksbank eG |
| 529900ATAS3PCZAMFW02 | Credit Institution | Calenberger Kreditverein Calenberg-Göttingen- Grubenhagen- Hildesheim'scher ritterschaftlicher Kreditverein |
| 391200NCIUDBLHOE6C73 | Credit Institution | CB Bank GmbH |
| 549300298FD7AS4PPU70 | Credit Institution | Clearstream Banking Aktiengesellschaft |
| 5493004PP58SUE3G8M27 | Financial Holding | Clearstream Holding AG |
| 529900ENT1WBE443LZ43 | Credit Institution | Credit Suisse (Deutschland) Aktiengesellschaft |
| 529900EKHINI3PE9J144 | Credit Institution | CRONBANK Aktiengesellschaft |
| 529900LSSAD1RBVWHJ37 | Credit Institution | CVW-Privatbank AG |
| 529900T9352KU0GVNY33 | Financial Holding | Daimler Financial Services AG |
| DE04022 | Branch | Danske Bank A/S Zweigniederlassung Hamburg |
| 529900FMPYJ0QVTBDS95 | Credit Institution | Debeka Bausparkasse Aktiengesellschaft Sitz Koblenz am Rhein |
| MRFNHBHO7AUDKS46SC62 | Credit Institution | Degussa Bank Aktiengesellschaft |
| 529900DBKUI06S4XAS60 | Credit Institution | Dettinger Bank eG Volks- und Raiffeisenbank |
| 39120001JPAYPDRNN92 | Credit Institution | Deutsche Bausparkasse Badenia Aktiengesellschaft |
| 391200SW4JELHZ8LOY34 | Credit Institution | Deutsche Kontor Privatbank AG |

| LEI MFI code for branches | Type | Name |
|---------------------------------|------------------------------|---|
| 529900EXG2PM316ISO63 | Credit Institution | Deutsche WertpapierService Bank AG |
| 529900TON0U80IQ5N848 | Credit Institution | Die Aktionärsbank Kulmbach GmbH |
| 5299009D9BIL4D4UHT93 | Credit Institution | Die Sparkasse Bremen AG |
| 5299001CHU3TRRK8UZ78 | Credit Institution | Dithmarscher Volks- und Raiffeisenbank eG |
| 529900RSKB4L1LC0HT02 DE05640 | Credit Institution Branch | DKM Darlehnskasse Münster eG DNB Bank ASA Filiale Deutschland |
| 529900P8OKWO25XE4251 | Credit Institution | Donau-Iller Bank eG |
| 23ZYQ4KSBEDVYML8NC86 | Credit Institution | Donner & Reuschel Aktiengesellschaft |
| 529900C61SO23HBUWX84 | Credit Institution | Dortmunder Volksbank eingetragene Genossenschaft |
| P0T131ELWMYGYC1G4O52 | Credit Institution | DSK Hyp AG |
| 529900YQVTG54RAR6439 | Credit Institution | DZB Bank GmbH |
| 529900UZ5LPUOSWYC555 | Credit Institution | Echterdinger Bank eG |
| 391200SVHXSRYC4Y6902 | Credit Institution | Eckernförder Bank eG Volksbank-Raiffeisenbank |
| 529900XQMOF3BB8ZKT64 | Credit Institution | Edekabank Aktiengesellschaft |
| 529900G07F3297WTW056 | Credit Institution | EIS Einlagensicherungsbank GmbH |
| 529900H8A4MZJKMDFU11 | Credit Institution | Emsländische Volksbank eG |
| 5299005KU6Y55ZIAMZ56 | Credit Institution | equinet Bank Aktiengesellschaft |
| 529900SK9E9C9PBNZX75 | Credit Institution | Erfurter Bank eG |
| 529900LXGM7KMLJE5H80 | Credit Institution | Erzgebirgssparkasse |
| 529900FWPX4ZEDGW7972 | Credit Institution | ETRIS Bank GmbH |
| 529900LN3S50JPU47S06 | Credit Institution | EUREX Clearing Aktiengesellschaft |
| 5299009DP8KGKY0MMB95 | Credit Institution | Eurocity Bank AG |
| 3912002BBOSP6DZUC29 DE05612 | Credit Institution Branch | Europäisch-Iranische Handelsbank Aktiengesellschaft Europe Arab Bank plc |
| 529900R600X5X54X0G26 | Credit Institution | Evangelische Bank eG |
| 5299002RTPWNHY2DI332 | Credit Institution | EVENORD-BANK eG - KG |
| 5299000WY4EJA4YRVE32 DE05832 | Credit Institution Branch | Federseebank eG FHB Kereskedelmi Bank Zrt. Niederlassung Frankfurt |
| 5299004611357MQINQ02 | Credit Institution | FIL Fondsbank GmbH |
| 529900B4OR3PD4V3AQ57 | Financial Holding | Finanzholding der Sparkasse in Bremen |
| 529900IRBZTADXJB6757 | Financial Holding | Fintech Group AG |
| 529900MKYC1FZ83V3121 | Credit Institution | flatex Bank AG |
| 529900C4BDI11BJKQ590 | Credit Institution | Föhr-Amrumer Bank eG |
| 391200Y1C3ZJT2NUUD34 | Credit Institution | Fondsdepot Bank GmbH |
| 549300BZZFFS0SOWR325 DE03290 | Credit Institution Branch | Ford Bank GmbH Ford Bank Niederlassung der FCE Bank plc |
| 529900RA3M7K4CI4JZ35 | Credit Institution | Förde Sparkasse |
| 529900YYUQ23KIEZ0M67 | Credit Institution | Frankenberger Bank, Raiffeisenbank eG |
| 529900967AJZ6T29Q111 | Credit Institution | Frankfurter Volksbank eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900B0CY07L22N6B17 | Credit Institution | Freisinger Bank eG Volksbank-Raiffeisenbank |
| 529900I6N5PAU6EVAN62 | Credit Institution | Fürst Fugger Privatbank Aktiengesellschaft |
| 529900WQ56SLB1IPWX73 | Credit Institution | Fürstlich Castell'sche Bank, Credit-Casse Aktiengesellschaft |
| 529900RHBE9A57LIR568 | Credit Institution | Gabler-Saliter Bankgeschäft AG |
| 529900RZUR7UCUPMNP12 | Financial Holding | Gemeinnützige Sparkassenstiftung zu Lübeck |
| 5299008M5D5QGM9F2M17 | Credit Institution | Geno Bank Essen eG |
| 529900EXCN8TJWH3DA29 | Credit Institution | Genobank Mainz eG |
| 529900EGI7TF9Y3BB167 | Credit Institution | Genossenschaftsbank eG München |
| 529900XOI1D8DFZG4P42 | Credit Institution | Genossenschaftsbank Unterallgäu eG |
| 529900Z2Y8487OQRMV97 | Credit Institution | Genossenschaftsbank Weil im Schönbuch eG |
| 529900FR98RO8IKX3687 | Credit Institution | Gladbacher Bank AG von 1922 |
| 52990026HQOTT4AJP655 | Credit Institution | GLS Gemeinschaftsbank e.G. |
| 8IBZUGJ7JPLH368JE346 | Credit Institution | Goldman Sachs Bank Europe SE |
| DE05884 | Branch | Goldman Sachs International Bank Zweigniederlassung Frankfurt |
| 391200HOASIPGIO9YW76 | Credit Institution | Goyer & Göppel KG |
| 529900T5ON7PES0TL534 | Credit Institution | Grafschafter Volksbank eG |
| 529900MEGV7Z652LK042 | Credit Institution | Greensill Bank AG |
| 529900BHRYZ464GFD289 | Financial Holding | GRENKE AG |
| 529900K6G9E0JFCFFE23 | Credit Institution | Grenke Bank AG |
| 529900OPLFNQ83732X45 | Credit Institution | Hagnauer Volksbank eG |
| 529900C1N2GMTYIKO591 | Credit Institution | Hamburger Volksbank eG |
| 529900MQJIQGD8N3YV53 | Credit Institution | Hannoversche Volksbank eG |
| 5299001OKQX8MIF6CX78 | Credit Institution | Harzer Volksbank eG |
| 529900JHQ2OFFMM02038 | Credit Institution | Harzsparkasse |
| 529900OOZP78CYPYF471 | Credit Institution | Hauck & Aufhäuser Privatbankiers Aktiengesellschaft |
| 529900EDWLRSBBNPOK20 | Credit Institution | Hausbank München eG Bank für Haus- und Grundbesitz |
| 529900KTP4LDLQ7MIR59 | Credit Institution | Heidelberger Volksbank eingetragene Genossenschaft |
| 5299005T3VDFRFKEDR04 | Credit Institution | Heidenheimer Volksbank eG |
| 529900SQBP5GRV2TTK54 | Credit Institution | Herner Sparkasse |
| 391200JFJ7FON3NE1Q88 | Credit Institution | HKB Bank GmbH |
| 529900P108QSOO21EE97 | Credit Institution | Hoerner-Bank Aktiengesellschaft |
| 52990003P069MRS9D366 | Credit Institution | Hohenzollerische Landesbank Kreissparkasse Sigmaringen |
| DE05896 | Branch | Hoist Finance AB (publ) Niederlassung Deutschland |
| 391200ABD1OLFULBLM06 | Credit Institution | Honda Bank GmbH |
| 529900W3NTW28LTOL246 | Financial Holding | HORUS Ellwanger & Geiger Holding GmbH |
| 21380051GNDG65QWAO66 | Financial Holding | HSBC Germany Holdings GmbH |
| JUNT405OW8OY5GN4DX16 | Credit Institution | HSBC Trinkaus & Burkhardt AG |
| 529900CW14OT4SMHQM23 | Credit Institution | Hümmelinger Volksbank eG |
| 529900WVTLE8OTNZY156 | Credit Institution | Hüttenberger Bank eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900WJYRLX4PRMQM74 | Credit Institution | IBM Deutschland Kreditbank Gesellschaft mit beschränkter Haftung |
| DE05803 | Branch | ICICI Bank UK PLC, Germany Branch |
| DE05826 | Branch | Ikano Bank AB (publ), Zweigniederlassung Deutschland |
| PWEFG14QWWESISQ84C69 | Credit Institution | IKB Deutsche Industriebank Aktiengesellschaft |
| 529900088909IB2EAZ74 | Credit Institution | Internationales Bankhaus Bodensee AG |
| 52990089JN9S8OJ5KU82 | Credit Institution | Isbank AG |
| DE05854 | Branch | J.P. Morgan Securities plc Frankfurt Branch |
| 529900UC2OD7II24Z667 | Credit Institution | Joh. Berenberg, Gossler & Co. KG |
| DE05650 | Branch | Jyske Bank A/S, Filiale Hamburg |
| 529900LCYFGV3LZPWH72 | Credit Institution | Kaltenkirchener Bank eG |
| 5299006OWDQGU3FEDK86 | Credit Institution | Kasseler Sparkasse |
| 529900MHMES2JJY4T459 | Credit Institution | KEB Hana Bank (D) Aktiengesellschaft |
| 5299002GPCR602QYJC04 | Financial Holding | KfW Beteiligungsholding |
| 529900Q1M1F4M8KMTM64 | Credit Institution | KfW IPEX-Bank GmbH |
| 529900UCQ5HTMTVAY212 | Credit Institution | Kieler Volksbank eG |
| 529900SD1974X696ZY57 | Credit Institution | Kreis- und Stadtparkasse Dillingen a.d. Donau |
| 52990057VEWDZZFRIJ07 | Credit Institution | Kreis- und Stadtparkasse Erding-Dorfen |
| 529900G44YLWEBXZBR24 | Credit Institution | Kreis- und Stadtparkasse Kaufbeuren |
| 529900F0V9LOK95G5I37 | Credit Institution | Kreis- und Stadtparkasse Münden |
| 529900GP93B3EF6Y1989 | Credit Institution | Kreis- und Stadtparkasse Wasserburg am Inn |
| 529900QUQNS1LW47DJ51 | Credit Institution | Kreissparkasse Ahrweiler |
| 52990013RUF1YVQ45842 | Credit Institution | Kreissparkasse Anhalt-Bitterfeld |
| 5299006A2PPHMJUAYM46 | Credit Institution | Kreissparkasse Augsburg |
| 529900XKH0809QTNWQ25 | Credit Institution | Kreissparkasse Bautzen |
| 5299005E2F0CA1738607 | Credit Institution | Kreissparkasse Bersenbrück |
| 529900FPOU897IEWGV26 | Credit Institution | Kreissparkasse Biberach |
| 529900MPVCAOW4A6PE25 | Credit Institution | Kreissparkasse Birkenfeld (Birkenfelder Landesbank) |
| 529900KO4FARHCMXNJ85 | Credit Institution | Kreissparkasse Bitburg-Prüm |
| 5299007DRP3741GOZM90 | Credit Institution | Kreissparkasse Böblingen |
| 5299002H4HNGZGLL9S48 | Credit Institution | Kreissparkasse Börde |
| 529900FLLALM2RHDWW17 | Credit Institution | Kreissparkasse Döbeln |
| 529900Z1V9UDM2YYKI87 | Credit Institution | Kreissparkasse Düsseldorf |
| 529900SJ58V1OLTYNP09 | Credit Institution | Kreissparkasse Eichsfeld |
| 529900ICDZY7LEZHKJ46 | Credit Institution | Kreissparkasse Esslingen-Nürtingen |
| 529900ZUL2DDJ2C57W97 | Credit Institution | Kreissparkasse Euskirchen |
| 529900NEY2D8BD532C51 | Credit Institution | Kreissparkasse Fallingbostal in Walsrode |
| 529900UWNQB5DODHTT84 | Credit Institution | Kreissparkasse Freudenstadt |
| 529900AJ2F80T1EA8X85 | Credit Institution | Kreissparkasse Garmisch-Partenkirchen |
| 529900XEQIE8VMIDYW28 | Credit Institution | Kreissparkasse Gelnhausen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 52990051JDPDRCH81306 | Credit Institution | Kreissparkasse Göppingen |
| 529900MQ8PEMY841JJ04 | Credit Institution | Kreissparkasse Gotha |
| 529900MBX1YTKVWAEZ43 | Credit Institution | Kreissparkasse Grafschaft Bentheim zu Nordhorn |
| 529900Y3MXIU45A22Q34 | Credit Institution | Kreissparkasse Grafschaft Diepholz |
| 529900RJT960CY3TAK43 | Credit Institution | Kreissparkasse Groß-Gerau |
| 529900CDFH7GJ76LXH43 | Credit Institution | Kreissparkasse Halle (Westf.) |
| 529900S3OB921ZBBUG77 | Credit Institution | Kreissparkasse Heidenheim |
| 529900LG0ZUI1LJU1P46 | Credit Institution | Kreissparkasse Heilbronn |
| 529900VU0QU9PDVTQ128 | Credit Institution | Kreissparkasse Heinsberg - Zweckverbandssparkasse des Kreises Heinsberg und der Stadt Erkelenz - |
| 529900C993QTFX14KV96 | Credit Institution | Kreissparkasse Herzogtum Lauenburg |
| 529900Z8UBNQXJICNG59 | Credit Institution | Kreissparkasse Hildburghausen |
| 52990021HAPOILUFSF84 | Credit Institution | Kreissparkasse Kaiserslautern |
| 529900VUIZ6XDB24BS88 | Credit Institution | Kreissparkasse Kelheim |
| 529900RTSGHDD7OOSO86 | Credit Institution | Kreissparkasse Köln |
| 529900BBBD7C7JXDKE759 | Credit Institution | Kreissparkasse Kusel |
| 529900BU2W6OCE4EA97 | Credit Institution | Kreissparkasse Limburg |
| 529900L26863H1FN4S52 | Credit Institution | Kreissparkasse Ludwigsburg |
| 529900O3MJJBL4BZKX03 | Credit Institution | Kreissparkasse Märkisch-Oderland |
| 5299006Y97HSE7B5WB50 | Credit Institution | Kreissparkasse Mayen |
| 529900NPGCYRD0A7GI52 | Credit Institution | Kreissparkasse Melle |
| 5299009W2BWIO9MJJC09 | Credit Institution | Kreissparkasse Miesbach-Tegernsee |
| 529900NY4QE4LF18FA62 | Credit Institution | Kreissparkasse München Starnberg Ebersberg |
| 529900OVERR058YXOB66 | Credit Institution | Kreissparkasse Nordhausen |
| 529900E15I4XYNU1NF86 | Credit Institution | Kreis-Sparkasse Northeim |
| 52990008SP9ETV9I7047 | Credit Institution | Kreissparkasse Ostalb |
| 5299002GZMVVW234JRW43 | Credit Institution | Kreissparkasse Ravensburg |
| 529900WZ5UJMQE5EXE26 | Credit Institution | Kreissparkasse Reutlingen |
| 529900M6K8MY9AX8XV65 | Credit Institution | Kreissparkasse Rhein-Hunsrück |
| 529900E0KDTTAKITHC30 | Credit Institution | Kreissparkasse Rottweil |
| 5299000K05SFBDX9PV30 | Credit Institution | Kreissparkasse Saale-Orla |
| 529900DFS6YI9LIZAJ72 | Credit Institution | Kreissparkasse Saalfeld-Rudolstadt |
| 529900P70FRX40Z44V62 | Credit Institution | Kreissparkasse Saarlouis |
| 5299001BHV0GYRSE1192 | Credit Institution | Kreissparkasse Saarpfalz |
| 529900C7LGUV8N5BG037 | Credit Institution | Kreissparkasse Schlüchtern |
| 5299001UN4CS1DE1IX93 | Credit Institution | Kreissparkasse Schwalm-Eder |
| 529900Z53OT4CHNVP677 | Credit Institution | Kreissparkasse Soltau |
| 529900DPL9DTMHQAME41 | Credit Institution | Kreissparkasse St. Wendel |
| 529900ALRWVJW8UUH641 | Credit Institution | Kreissparkasse Stade |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 5299001SSGO8MMQN8E03 | Credit Institution | Kreissparkasse Steinfurt - Zweckverbandssparkasse des Kreises Steinfurt und der Städte und Gemeinden Altenberge, Greven, Hörstel, Hopsten, Horstmar, Ibbenbüren, Ladbergen, Laer, Lienen, Lotte, Metelen, Mettingen, Neuenkirchen, Nordwalde, Recke, Saerbeck, Steinfurt, Tecklenburg, Westerkappeln und Wettringen |
| 529900ZFCAYRV20FSC78 | Credit Institution | Kreissparkasse Stendal |
| 529900IZPJ195088J625 | Credit Institution | Kreissparkasse Syke |
| 529900UV7P5CA8A2L926 | Credit Institution | Kreissparkasse Traunstein-Trostberg |
| 529900VZSHKAB0ZU6Z09 | Credit Institution | Kreissparkasse Tübingen |
| 529900H6PMBEQPIEO203 | Credit Institution | Kreissparkasse Tuttlingen |
| 529900TXWHPLJGQB9048 | Credit Institution | Kreissparkasse Verden |
| 529900P12WJ5WU3W9566 | Credit Institution | Kreissparkasse Vulkaneifel |
| 5299007GMRYEAD6PRW15 | Credit Institution | Kreissparkasse Waiblingen |
| 529900QGRCPQ350ZRW03 | Credit Institution | Kreissparkasse Weilburg |
| 529900E6H214NUUU7V22 | Credit Institution | Kreissparkasse Wiedenbrück Zweckverbandssparkasse des Kreises Gütersloh und der Stadt Rheda-Wiedenbrück |
| 529900X624BIZY01DY26 | Credit Institution | Kreis- und Stadtparkasse Unna-Kamen, Zweckverbandssparkasse des Kreises Unna, der Kreisstadt Unna, der Stadt Kamen, der Stadt Fröndenberg und der Gemeinde Holzwickede |
| 529900ES946F61B1ZR12 | Credit Institution | KT Bank AG |
| 5299000M5HXDRIFSGM87 | Credit Institution | Kurhessische Landbank eG |
| 529900923ONNWU006D14 | Credit Institution | Kyffhäusersparkasse Artern-Sondershausen |
| 391200J4PA51SDPM1U90 | Credit Institution | Landbank Horlofftal eingetragene Genossenschaft |
| 52990050SU0S4QQ4Z793 | Credit Institution | Landesbank Saar |
| 529900PO4CDCHAP5UT66 | Credit Institution | Landessparkasse zu Oldenburg |
| 391200YADB0DFDZGWC82 | Credit Institution | LBS Bausparkasse Schleswig-Holstein-Hamburg AG |
| 391200UEWWKBDK12KP84 | Credit Institution | LBS Bayerische Landesbausparkasse |
| 529900FU4WJ2XT7BVE31 | Credit Institution | LBS Landesbausparkasse Südwest |
| 529900QM844Z8F45QI96 | Credit Institution | LBS Norddeutsche Landesbausparkasse Berlin-Hannover |
| 5299004SI3IL8FGDV034 | Credit Institution | LBS Ostdeutsche Landesbausparkasse Aktiengesellschaft |
| 529900HC4LDSGK0NCJ85 | Credit Institution | LBS Westdeutsche Landesbausparkasse |
| 529900NUOHU5B1BOYF39 | Credit Institution | Leipziger Volksbank eG |
| 529900P5SXL86FO1N96 | Credit Institution | levoBank eG |
| 529900QDBEIBLJCSQE34 | Credit Institution | LIGA Bank eG |
| 2138001WO21Z3B8Y8K20 | Credit Institution | Lloyds Bank GmbH |
| DE05902 | Branch | Lloyds Bank plc Niederlassung Berlin |
| 529900PWC05918YY6110 | Financial Holding | M.M. Warburg & CO Gruppe GmbH |
| 5299006GIC8WWC5LYZ79 | Credit Institution | M.M. Warburg & CO Hypothekenbank Aktiengesellschaft |
| MZI1VDH2BQLFZGLQDO60 | Credit Institution | M.M. Warburg & CO (AG & Co.) Kommanditgesellschaft auf Aktien |
| DE05815 | Branch | Macquarie Bank International Limited, Niederlassung Deutschland |
| 529900MC68RTGHI4F05 | Credit Institution | MainFirst Bank Aktiengesellschaft |
| 529900KA1X3855ZIIY689 | Credit Institution | Mainzer Volksbank e.G. |

| LEI MFI code for branches | Type | Name |
|---------------------------------|------------------------------|---|
| 529900CK14SGH0EXOB27 | Credit Institution | Marcard, Stein & Co AG |
| 529900UV7UT5TCAG0G06 | Credit Institution | Märkische Bank eG |
| 529900BQBP4JMDPM6Q19 | Credit Institution | Max Heinr. Sutor OHG |
| 391200JSBVM7SPMPFX14 | Credit Institution | MCE Bank GmbH |
| 529900EIN2ZVA8ELCD81 | Credit Institution | mediserv Bank GmbH |
| 529900FVNS34ENY5A496 | Credit Institution | Mendener Bank eG |
| 529900DEAYRUPP22B339 | Credit Institution | Mercedes-Benz Bank AG |
| 529900Y9V9S4JSXJZK89 | Credit Institution | Merkur Bank KGaA |
| 391200EXQ8RMJF0SLW44 | Credit Institution | MHB-Bank Aktiengesellschaft |
| 391200TQYSDQXVIEPY43 | Credit Institution | Misr Bank - Europe GmbH |
| 529900X200JCQZE8VX28 | Credit Institution | Mittelbrandenburgische Sparkasse in Potsdam |
| 391200NDSKH9BHFGEJ93 | Credit Institution | MKB Mittelstandskreditbank Aktiengesellschaft |
| 529900M25NF9TALIWQ20 | Financial Holding | MLP AG |
| 529900YOBXEE8ZYM4V56 | Credit Institution | MLP Banking AG |
| 7CPI4ZQUQVBDH8SA1F44 DE05724 | Credit Institution Branch | Morgan Stanley Bank Aktiengesellschaft Morgan Stanley Bank International Limited Niederlassung Deutschland |
| 549300C9KPZR0VZ16R05 | Financial Holding | Morgan Stanley Europe Holding SE |
| 529900VHU3S8ZYAQYZ61 | Credit Institution | Münchner Bank eG |
| 529900XB8HDS2S70LH09 | Credit Institution | Münsterländische Bank Thie & Co. KG |
| 529900XJ050LKAPHXM52 | Credit Institution | Müritz-Sparkasse |
| 529900JB9XYZ8E87N345 | Credit Institution | N26 Bank GmbH |
| 529900CJAJ0HDPPKUI53 DE05614 | Credit Institution Branch | Nassauische Sparkasse National Westminster Bank plc |
| 529900B91AUH0YTEXN10 DE05701 | Credit Institution Branch | National-Bank, Aktiengesellschaft Natwest Markets Plc Niederlassung Frankfurt |
| 3912001LD8RUVNQEC69 | Credit Institution | net-m privatbank 1891 AG |
| 529900MH3KO3HVBFAX18 | Credit Institution | NIBC bank Deutschland AG |
| 5299005S9J7CTFNBXH55 | Credit Institution | Niederrheinische Sparkasse Rhein-Lippe |
| 529900Y2I953BJ8KOV45 | Credit Institution | Nord-Ostsee Sparkasse |
| 529900HV8WGMGF2BXPM03 | Credit Institution | Nordthüringer Volksbank eG |
| 529900P1AOHRZSAUNY13 | Credit Institution | North Channel Bank GmbH & Co. KG |
| 529900XLAZ15LYK8XK27 | Credit Institution | ODDO BHF Aktiengesellschaft |
| 529900CDDKNPWIAP87 | Credit Institution | Oddo Seydler Bank AG |
| 5299008I0TO44SUIZ71 | Credit Institution | Oldenburgische Landesbank Aktiengesellschaft |
| 529900TTQ33NNFOSDF74 | Credit Institution | Onstmettinger Bank eG |
| 5299000NI62AJ0DGKH76 | Credit Institution | Ostfriesische Volksbank eG |
| 529900GB9HQMO9Y9B097 | Credit Institution | Ostsächsische Sparkasse Dresden |
| 529900AT73S3UKIMP047 DE05833 | Credit Institution Branch | OstseeSparkasse Rostock OTP Bank Nyrt. Niederlassung Deutschland |

| LEI MFI code for branches | Type | Name |
|---------------------------------|------------------------------|---|
| 529900REDZ151VJNW143 | Credit Institution | Otto M. Schröder Bank Aktiengesellschaft |
| 529900R2ND5XI26DZ328 | Credit Institution | Oyak Anker Bank GmbH |
| 529900SCADYND9KVP627 DE05886 | Credit Institution Branch | Pax-Bank eG PKO Bank Polski S.A. Niederlassung Deutschland |
| 5299002X86DA8KW66940 | Credit Institution | Pommersche Volksbank eG |
| 549300W1QYDI0OYR2P73 | Credit Institution | Portigon AG |
| 529900H9255HSTOGDY35 | Credit Institution | ProCredit Bank AG |
| 529900LIN8L1K9MLTR09 | Financial Holding | ProCredit Holding AG & Co.KG&A |
| 52990051M5IBVG7NXR89 | Credit Institution | PSD Bank Berlin-Brandenburg eG |
| 5299007YNRS66KKG0810 | Credit Institution | PSD Bank Braunschweig eG |
| 529900JQJNQG XQZ12459 | Credit Institution | PSD Bank Hannover eG |
| 5299005QMSP02NYJBZ32 | Credit Institution | PSD Bank Hessen-Thüringen eG |
| 529900DB1FYHSPU1LN76 | Credit Institution | PSD Bank Karlsruhe-Neustadt eG |
| 5299001VD42OCUBBQF41 | Credit Institution | PSD Bank Kiel eG |
| 529900EDGJAI75AJ1J71 | Credit Institution | PSD Bank Koblenz eG |
| 529900COPYLMXONPTC24 | Credit Institution | PSD Bank Köln eG |
| 529900KNPI1D0Y1DGGK92 | Credit Institution | PSD Bank München eG |
| 529900ACUKILJMOPWO17 | Credit Institution | PSD Bank Niederbayern-Oberpfalz eG |
| 529900WCSH33UUPXP12 | Credit Institution | PSD Bank Nord eG |
| 529900YUKZ4C8FPONG83 | Credit Institution | PSD Bank Nürnberg eG |
| 5299001ZDCILHOAR7Q32 | Credit Institution | PSD Bank RheinNeckarSaar eG |
| 529900CS2DTIIVXYK804 | Credit Institution | PSD Bank Rhein-Ruhr eG |
| 529900RD5JHCTHFESN73 | Credit Institution | PSD Bank Westfalen-Lippe eG |
| 5299004IU009FT2HTS78 | Credit Institution | quirin bank AG |
| 529900KW4GG29WO59056 | Credit Institution | Raiffeisen - meine Bank eG |
| 529900P103HNI68TV259 | Credit Institution | Raiffeisen Privatbank eG |
| 529900ES2117FQKP9415 | Credit Institution | Raiffeisen Spar + Kreditbank eG |
| 52990020NIO2QQLIT406 | Credit Institution | Raiffeisenbank Adelzhausen-Sielenbach eG |
| 529900VT7A7LHPOCYV70 | Credit Institution | Raiffeisenbank Aichhalden-Hardt-Sulgen eG |
| 529900JEKLBM7SSTQS98 | Credit Institution | Raiffeisenbank Aidlingen eG |
| 3912002QZMEZO2KJZE37 | Credit Institution | Raiffeisenbank Aiglsbach eG |
| 529900OHUHJRS2P39784 | Credit Institution | Raiffeisenbank Aindling eG |
| 529900B909XL5B2WHV75 | Credit Institution | Raiffeisenbank Aitrang-Ruderatshofen eG |
| 391200RSC9RYYCP2KC10 | Credit Institution | Raiffeisenbank Altdorf-Ergolding eG |
| 529900SN472TILH3RM57 | Credit Institution | Raiffeisenbank Altdorf-Feucht eG |
| 391200LINCNRUHLGEP55 | Credit Institution | Raiffeisenbank Alteglofsheim-Hagelstadt eG |
| 5299005NWLM5BJ07F245 | Credit Institution | Raiffeisenbank Altschweier eG |
| 529900OMAOLGHE7UML58 | Credit Institution | Raiffeisenbank am Dreisessel eG |
| 529900N21YBLSSD9YT89 | Credit Institution | Raiffeisenbank Am Goldenen Steig eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 52990002AOJ5QYHRDS24 | Credit Institution | Raiffeisenbank am Kulm eG |
| 52990009OMCNAWE2WTC71 | Credit Institution | Raiffeisenbank Anger eG |
| 529900S90ZQ3HED40876 | Credit Institution | Raiffeisenbank Aresing-Gerolsbach eG |
| 5299003WFWKBPJQ1M410 | Credit Institution | Raiffeisenbank Arnstorf eG |
| 529900298UVRWERN3864 | Credit Institution | Raiffeisenbank Aschaffenburg eG |
| 529900HBDL63JZQPL059 | Credit Institution | Raiffeisenbank Aschau-Samerberg eG |
| 529900FI3KMLY2DOVK48 | Credit Institution | Raiffeisenbank Aschberg eG |
| 529900R1A7TN1LM06875 | Credit Institution | Raiffeisenbank Auerbach-Freihung eG |
| 5299008OHEJ4GWHLOJ53 | Credit Institution | Raiffeisenbank Augsburg Land West eG |
| 529900HSCZ66XD71P398 | Credit Institution | Raiffeisenbank Aulendorf eG |
| 3912006KOLR69ZPPEZ32 | Credit Institution | Raiffeisenbank Bad Kötzing eG |
| 529900673O9RTOH4KR87 | Credit Institution | Raiffeisenbank Bad Saulgau eG |
| 391200F5EVIBV1TWEX09 | Credit Institution | Raiffeisenbank Bad Schussenried eG |
| 529900FLRSBNRI6T7218 | Credit Institution | Raiffeisenbank Bad Windsheim eG |
| 529900PV6NMLG7A07E74 | Credit Institution | Raiffeisenbank Baisweil-Eggenthal-Friesenried eG |
| 391200QFHKFFRLN51553 | Credit Institution | Raiffeisenbank Bechhofen eG |
| 5299003YWG9GBJAHML48 | Credit Institution | Raiffeisenbank Beilngries eG |
| 529900O41FX1BDKQGP38 | Credit Institution | Raiffeisenbank Berghülen eG |
| 529900HGXH6VMSKD1288 | Credit Institution | Raiffeisenbank Beuerberg-Eurasburg eG |
| 529900Q5RDP6E79KWX23 | Credit Institution | Raiffeisenbank Biberach eG |
| 529900HMJTUA75M2AB16 | Credit Institution | Raiffeisenbank Bibertgrund eG |
| 529900NFP8CVUMHPTO39 | Credit Institution | Raiffeisenbank Bidingen eG |
| 391200RNH9BNLRC0IL45 | Credit Institution | Raiffeisenbank Biebergrund- Petersberg eG |
| 529900ISAWOANWHA3D29 | Credit Institution | Raiffeisenbank Bissingen eG |
| 529900XXZTGP63UM1323 | Credit Institution | Raiffeisenbank Bobingen eG |
| 529900ZB4NCETE37DG53 | Credit Institution | Raiffeisenbank Böllingertal eG |
| 529900S4MFU1FFRTKZ13 | Credit Institution | Raiffeisenbank Borken Nordhessen eG |
| 529900WGW7JNZWTFVV97 | Credit Institution | Raiffeisenbank Bretzfeld-Neuenstein eG |
| 529900RJ87WUJ2OAO847 | Credit Institution | Raiffeisenbank Bruck eG |
| 5299000G88VRM4ANQO92 | Credit Institution | Raiffeisenbank Buch-Eching eG |
| 529900Y7544GYFG3TK85 | Credit Institution | Raiffeisenbank Bühlertal eG |
| 529900BVUP4011J7ZH60 | Credit Institution | Raiffeisenbank Burgebrach - Stegaurach eG |
| 529900I8JAQK94497F68 | Credit Institution | Raiffeisenbank Burghaun eG |
| 5299009A6ZY3AIDP5474 | Credit Institution | Raiffeisenbank Butjadingen-Abbehausen eG |
| 529900XBPDUJUS0CPK08 | Credit Institution | Raiffeisenbank Bütthard-Gaukönigshofen eG |
| 529900ZE6IJR39Y18J76 | Credit Institution | Raiffeisenbank Chamer Land eG |
| 529900H24NOMGMZBCZ74 | Credit Institution | Raiffeisenbank Chiemgau - Nord - Obing eG |
| 529900JQS7IQHS1L1Q97 | Credit Institution | Raiffeisenbank Denzlingen-Sexau eG |
| 529900XGIZA1FDCDQZ11 | Credit Institution | Raiffeisenbank Dietersheim und Umgebung eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 391200DRLB1DHUMB0N77 | Credit Institution | Raiffeisenbank Donau-Heuberg, eingetragene Genossenschaft |
| 5299002F0VR9S2N48F91 | Credit Institution | Raiffeisenbank Ebrachgrund eG |
| 529900UZOEIZDD8WXZ90 | Credit Institution | Raiffeisenbank eG (Bad Bramstedt) |
| 529900FVKJM4KOUSK880 | Credit Institution | Raiffeisenbank eG (Bargteheide) |
| 5299000AFYN2KIDKYP77 | Credit Institution | Raiffeisenbank eG (Baunatal) |
| 5299009DTIDFJYI3SK92 | Credit Institution | Raiffeisenbank eG (Ebsdorfergrund) |
| 529900QQ49ZWG1OW7W89 | Credit Institution | Raiffeisenbank eG (Elztal) |
| 529900JN3HAQ6W7GDC44 | Credit Institution | Raiffeisenbank eG (Flieden) |
| 529900C0H5OM7TYSQK47 | Credit Institution | Raiffeisenbank eG (Großenlüder) |
| 5299007O0A3MLVGRMU30 | Credit Institution | Raiffeisenbank eG (Gundelfingen) |
| 5299005IST094V3XHU84 | Credit Institution | Raiffeisenbank eG (Hagenow) |
| 529900H1QC8BPEX0O985 | Credit Institution | Raiffeisenbank eG (Handewitt) |
| 529900IONZ7XPGBINC13 | Credit Institution | Raiffeisenbank eG (Lauenburg) |
| 5299002HYGKN2PVW0806 | Credit Institution | Raiffeisenbank eG (Leezen) |
| 529900WRKQERAMIROH63 | Credit Institution | Raiffeisenbank eG (Malchin) |
| 39120000V0MYFQN1SO81 | Credit Institution | Raiffeisenbank eG (Moormerland) |
| 529900EKXZS8A6D0UB40 | Credit Institution | Raiffeisenbank eG (Niederwallmenach) |
| 529900JRPSTM2K590489 | Credit Institution | Raiffeisenbank eG (Owschlag) |
| 3912002JUXX6AEDUI212 | Credit Institution | Raiffeisenbank eG (Ratzeburg) |
| 52990024G0N1T9LQAJ26 | Credit Institution | Raiffeisenbank eG (Rodenbach) |
| 5299001LO40HZJF61T52 | Credit Institution | Raiffeisenbank eG (Seestermühe) |
| 5299007Y7UJE5QV9QD03 | Credit Institution | Raiffeisenbank eG (Simmerath) |
| 391200EMSDBIFHWREC72 | Credit Institution | Raiffeisenbank eG (Struvenhütten) |
| 391200OYHN1EAYWJV45 | Credit Institution | Raiffeisenbank eG (Todenbüttel) |
| 52990009KEFE0RGCUG84 | Credit Institution | Raiffeisenbank eG Asbach-Sorga |
| 529900JKDJYUYCOZYI25 | Credit Institution | Raiffeisenbank eG Deggendorf-Plattling-Sonnenwald |
| 529900J5TUMU3E1SLC32 | Credit Institution | Raiffeisenbank eG Offenbach/M.-Bieber |
| 529900YKZWR2YF6CCR74 | Credit Institution | Raiffeisenbank eG Scharrel |
| 5299005GUTY316HFWF50 | Credit Institution | Raiffeisenbank eG Unterwesterwald |
| 5299003BM5J078AXVS43 | Credit Institution | Raiffeisenbank Ehekirchen-Oberhausen eG |
| 529900S24NBYGGVAFY08 | Credit Institution | Raiffeisenbank Ehingen-Hochsträß eG |
| 391200KTWOTE1KXQIU30 | Credit Institution | Raiffeisenbank Eichenbühl und Umgebung eG |
| 5299008BSVA4NY593212 | Credit Institution | Raiffeisenbank Eifeltor eG |
| 5299005ESR0IPYWFYP06 | Credit Institution | Raiffeisenbank Elbmarsch eG |
| 529900PJXMMZ3I6O2U89 | Credit Institution | Raiffeisenbank Elsavatal eG |
| 529900I5A2T01KLWV917 | Credit Institution | Raiffeisenbank Emsland-Mitte eG |
| 391200GADI8AJH9IL137 | Credit Institution | Raiffeisenbank Emtmannsberg eG |
| 529900IURQZDWTE8OO73 | Credit Institution | Raiffeisenbank Erding eG |
| 529900GR81XCTVS3GX66 | Credit Institution | Raiffeisenbank Erkelenz eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900YMMZ97HOH40U86 | Credit Institution | Raiffeisenbank Erlenbach eG |
| 529900ZCL59QH7V9GK48 | Credit Institution | Raiffeisenbank Erlenmoos eG |
| 529900UU2R8UBHFSX429 | Credit Institution | Raiffeisenbank Ersingen eG |
| 529900WJOI2E7ERWD80 | Credit Institution | Raiffeisenbank Eschlkam-Lam-Lohberg-Neukirchen b. Hl. Blut eG |
| 5299002Z1GJN6DXKXW83 | Credit Institution | Raiffeisen-Bank Eschweiler eG |
| 529900P3SXYJHJ3A0231 | Credit Institution | Raiffeisenbank Essenbach eG |
| 529900AFHS5UFS199I83 | Credit Institution | Raiffeisenbank Estenfeld-Bergtheim eG |
| 529900RIAYUJ8EZ23F61 | Credit Institution | Raiffeisenbank Falkenstein-Wörth eG |
| 3912001OJYZZF7OZP475 | Credit Institution | Raiffeisenbank Fischenich-Kendenich eG |
| 529900AYKDWPPMU3H09 | Credit Institution | Raiffeisenbank Flachsmeer eG |
| 529900V2A0LYV789YG97 | Credit Institution | Raiffeisenbank Floß eG |
| 5299001RBEXZCE3U5H72 | Credit Institution | Raiffeisenbank Frankenhardt-Stimpfach eG |
| 52990022D6KZA0TTNI80 | Credit Institution | Raiffeisenbank Frankenwinheim und Umgebung eG |
| 5299009WBL493K1UK415 | Credit Institution | Raiffeisenbank Frechen-Hürth eG |
| 52990058FOJZETNCT155 | Credit Institution | Raiffeisenbank Freinsheim eG |
| 529900EGS3MYS47STR05 | Credit Institution | Raiffeisenbank Fuchstal- Denklingen eG |
| 529900ZELDCGY9PLFN54 | Credit Institution | Raiffeisenbank Gammesfeld eingetragene Genossenschaft |
| 529900H4LS5GHV4OZT53 | Credit Institution | Raiffeisenbank Gefrees eG |
| 5299008N1FFXN4XXM058 | Credit Institution | Raiffeisenbank Geiselhöring-Pfaffenberg eG |
| 529900DTJBS7IK0LHB77 | Credit Institution | Raiffeisenbank Geislingen-Rosenfeld eG |
| 5299005IN6TVN2CXFS16 | Credit Institution | Raiffeisenbank Gilching eG |
| 529900Y0QCPE3V0OZG62 | Credit Institution | Raiffeisenbank Gmund am Tegernsee eG |
| 529900BI1V1F4U1MHN03 | Credit Institution | Raiffeisenbank Gotha e.G. |
| 5299002YPOCI02FI9X11 | Credit Institution | Raiffeisenbank Grainet eG |
| 5299001U5LX7XCP9HW36 | Credit Institution | Raiffeisenbank Grävenwiesbach eG |
| 529900ESVTSPIVSA2L74 | Credit Institution | Raiffeisenbank Greding-Thalmässing eG |
| 529900EP541D63MYPD84 | Credit Institution | Raiffeisenbank Griesstätt-Halving eG |
| 5299003JYVV58FST1U32 | Credit Institution | Raiffeisenbank Grimma eG |
| 529900Z2OHMF1O4SSZ52 | Credit Institution | Raiffeisenbank Gruibingen eG |
| 529900LS9I3Q7X20C864 | Credit Institution | Raiffeisenbank Gymnich eG |
| 529900PHZ32U8QK7R083 | Credit Institution | Raiffeisenbank Haag-Gars-Maitenbeth eG |
| 529900YHOXR8KYLSEX32 | Credit Institution | Raiffeisenbank Hallertau eG |
| 5299002DMWV5MBDB5504 | Credit Institution | Raiffeisenbank Hardt-Bruhrain eG |
| 5299000YHEY9W7DNDR75 | Credit Institution | Raiffeisenbank Heiligenstadt i. Ofr. eG |
| 529900ZBZUU2EJLV6F59 | Credit Institution | Raiffeisenbank Heilsbronn-Windsbach eG |
| 391200KUCWYOJM6JYX82 | Credit Institution | Raiffeisenbank Hemau - Kallmünz eG |
| 529900EISKP7D20UZ372 | Credit Institution | Raiffeisenbank Hengersberg-Schöllnach eG |
| 529900V4M623WEPVD520 | Credit Institution | Raiffeisenbank Heroldsbach eG |
| 529900NLQRZU8I72F034 | Credit Institution | Raiffeisenbank Hersbruck eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 391200WZWLRCZR8RPN77 | Credit Institution | Raiffeisenbank HessenNord eG |
| 529900WL0D6E1DUQVY29 | Credit Institution | Raiffeisenbank Hiltenfingen eG |
| 529900NFZFYAHTZA581 | Credit Institution | Raiffeisenbank Hirschau eG |
| 39120027LPCNXTOZZI58 | Credit Institution | Raiffeisenbank Höchberg eG |
| 391200XKWCV6V5XLLG70 | Credit Institution | Raiffeisenbank Hochfranken West eG |
| 529900PL9B8L90OMNA84 | Credit Institution | Raiffeisenbank Hofkirchen-Bayerbach eG |
| 529900S5CBS0GD0ZHG33 | Credit Institution | Raiffeisenbank Hollfeld-Waischenfeld-Aufseß eG |
| 529900OCRW53HI87OX61 | Credit Institution | Raiffeisenbank Holzkirchen-Otterfing eG |
| 529900JU3NI3PH3JVH89 | Credit Institution | Raiffeisenbank i. Lkrs. Passau-Nord eG |
| 5299009A3NNGOV6Q7Y54 | Credit Institution | Raiffeisenbank Ichenhausen eG |
| 529900BQ213HK5ULK534 | Credit Institution | Raiffeisenbank im Allgäuer Land eG |
| 529900GDURGTIB6S6B27 | Credit Institution | Raiffeisenbank im Donautal eG |
| 529900OECHYN1CKQ6475 | Credit Institution | Raiffeisenbank im Grabfeld eG |
| 529900I7H5MTC4UX0890 | Credit Institution | Raiffeisenbank im Kreis Calw eG |
| 529900PA3MR0B55DDT09 | Credit Institution | Raiffeisenbank im Naabtal eG |
| 529900Q4W1LSVUCO8L66 | Credit Institution | Raiffeisenbank im Oberland eG |
| 529900KPZWEYVA94RZ04 | Credit Institution | Raiffeisenbank Irrel eG |
| 5299008VGCLH8JYR3K70 | Credit Institution | Raiffeisenbank Isar-Loisachtal eG |
| 529900PD961RLT0L7Q54 | Credit Institution | Raiffeisenbank Jettingen-Scheppach eG |
| 529900ET3S8PSL3XSS71 | Credit Institution | Raiffeisenbank Kaarst eG |
| 529900Z3O84HYIJF5E21 | Credit Institution | Raiffeisenbank Kaiserstuhl eG |
| 529900ATTP55L2G63Z11 | Credit Institution | Raiffeisenbank Kalbe-Bismark eG |
| 3912006FWLWVUEXA2K55 | Credit Institution | Raiffeisenbank Kastellaun eG |
| 529900CBSU3IKK8HXB24 | Credit Institution | Raiffeisenbank Kehrig eG |
| 529900T3Z29V78YK5Z10 | Credit Institution | Raiffeisenbank Kempten- Oberallgäu eG |
| 529900A1Q9DIV7G22866 | Credit Institution | Raiffeisenbank Kieselbronn eG |
| 529900MNNP2L0BZKDM04 | Credit Institution | Raiffeisenbank Kirchweihthal eG |
| 529900PNPVP5HJMZ7735 | Credit Institution | Raiffeisenbank Kirtorf eG |
| 529900LF81A0TME61753 | Credit Institution | Raiffeisenbank Kissing- Mering eG. |
| 5299008DN7A1U8N1BY49 | Credit Institution | Raiffeisenbank Kitzinger Land eG |
| 391200YCHKO0QGFAP755 | Credit Institution | Raiffeisenbank Knoblauchsland eG |
| 529900IS872BKIO03403 | Credit Institution | Raiffeisenbank Kocher-Jagst eG |
| 529900VAD80B5CG34G80 | Credit Institution | Raiffeisenbank Kraichgau eG |
| 529900UYTAE51VW2TG15 | Credit Institution | Raiffeisenbank Kreis Kelheim eG |
| 529900UNTYKKVT3TQV16 | Credit Institution | Raiffeisenbank Küps-Mitwitz-Stockheim eG |
| 52990087RF0LMLZ69A08 | Credit Institution | Raiffeisenbank Lorup eG |
| 529900GVT9FAV11P1147 | Credit Institution | Raiffeisenbank Main-Spessart eG |
| 529900MOBTIT6POH8J38 | Credit Institution | Raiffeisenbank Maitis eG |
| 391200LCWODCJCT8VN67 | Credit Institution | Raiffeisenbank Maßbach eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900DVM1TNGSLYYC45 | Credit Institution | Raiffeisenbank Mecklenburger Seenplatte eG |
| 529900K3OORSTIY6NH53 | Credit Institution | Raiffeisenbank Mehring-Leiwen eG |
| 5299009ANZ6NZD8IDE98 | Credit Institution | Raiffeisenbank Mehrstetten eG |
| 391200MAXK4O4QKB1Z13 | Credit Institution | Raiffeisenbank Mittelschwaben eG |
| 5299008GKJ48L49YT646 | Credit Institution | Raiffeisenbank Mittenwald eG |
| 5299008K277FJCCC0J28 | Credit Institution | Raiffeisenbank Moselkrampen eG |
| 3912008JS15GCOK70A26 | Credit Institution | Raiffeisenbank Mötzingen eG Mötzingen - Iselshausen |
| 529900338TU1OQMM8562 | Credit Institution | Raiffeisenbank München-Nord eG |
| 529900BI9ARDF02BZ794 | Credit Institution | Raiffeisenbank München-Süd eG |
| 529900Y8F7TFZRMA0G88 | Credit Institution | Raiffeisenbank Mutlangen eG |
| 529900Z51L8PCJ126K17 | Credit Institution | Raiffeisenbank 'Nahe' eG |
| 529900998XR27HVMFQ53 | Credit Institution | Raiffeisenbank Neumarkt i.d. OPf. eG |
| 529900RDFYXY4HBZ1K73 | Credit Institution | Raiffeisenbank Neumarkt-St.Veit - Reischach eG |
| 391200B8C1ZD2GFPOA97 | Credit Institution | Raiffeisenbank Neustadt eG |
| 3912002K1SROMX3YRT55 | Credit Institution | Raiffeisenbank Neustadt-Vohenstrauß eG |
| 52990078B0A1YZ04XJ45 | Credit Institution | Raiffeisenbank Niedere Alb eG |
| 5299009N0LNRSMTUJK98 | Credit Institution | Raiffeisenbank Nordkreis Landsberg eG |
| 529900KVMQWZV8UVA667 | Credit Institution | Raiffeisenbank Nördliche Bergstraße eG |
| 529900FDC986L55NW596 | Credit Institution | Raiffeisenbank Nüdlingen eG |
| 529900FKU5EHFDU5P820 | Credit Institution | Raiffeisenbank Oberaudorf eG |
| 529900N8K6SUHXYKXW62 | Credit Institution | Raiffeisenbank Oberes Gäu eG |
| 391200961OSXGHM8WU20 | Credit Institution | Raiffeisenbank Oberferrieden-Burgthann eG |
| 529900H2GFWQHEDEKO08 | Credit Institution | Raiffeisenbank Oberland eG |
| 529900ZTWKPCI2ATZS23 | Credit Institution | Raiffeisenbank Obermain Nord eG |
| 529900IOTCXFJDFCPW74 | Credit Institution | Raiffeisenbank Oberpfalz NordWest eG |
| 529900D6G1G3NN25OF80 | Credit Institution | Raiffeisenbank Oberpfalz Süd eG |
| 529900XLPRU6W0LKGA14 | Credit Institution | Raiffeisenbank Oberteuringen-Meckenbeuren eG |
| 5299009LXN3A6SUT3944 | Credit Institution | Raiffeisenbank Oberursel eG |
| 529900VC1WVQEZKNQU69 | Credit Institution | Raiffeisenbank Oldenburg eG |
| 529900E476ZMCZYZDR80 | Credit Institution | Raiffeisenbank Ortenburg - Kirchberg v.W. eG |
| 52990009AKT3JE6A0S83 | Credit Institution | Raiffeisenbank Ostprignitz-Ruppin eG |
| 529900BMG606CU1NGU64 | Credit Institution | Raiffeisenbank Ottenbach eG |
| 5299003N30G9RSOTCW84 | Credit Institution | Raiffeisenbank Parkstetten eG |
| 529900PHEDY0XKZGGY04 | Credit Institution | Raiffeisenbank Parsberg-Velburg eG |
| 529900R5H5GXPKRNNHH06 | Credit Institution | Raiffeisenbank Pfaffenhausen eG |
| 529900ZJ6N895Y958S17 | Credit Institution | Raiffeisenbank Pfaffenhofen a.d. Glonn eG |
| 529900ZIXVIOE0JLVP31 | Credit Institution | Raiffeisenbank Pfaffenwinkel eG |
| 5299008B0QO7XEHUSF18 | Credit Institution | Raiffeisenbank Pfeffenhausen-Rottenburg-Wildenberg eG |
| 391200MQTYA14WRXOV43 | Credit Institution | Raiffeisenbank Plankstetten AG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 391200YKV0A0TN7CCT82 | Credit Institution | Raiffeisenbank Raisting eG |
| 52990044CNI6TU104P97 | Credit Institution | Raiffeisenbank Rastede eG |
| 529900MZB980KSFIR189 | Credit Institution | Raiffeisenbank Rattiszell-Konzell eG |
| 529900AJEV6BCAR42Q32 | Credit Institution | Raiffeisenbank Regensburg-Wenzenbach eG |
| 529900NR1G2B6QARQS38 | Credit Institution | Raiffeisenbank Regenstauf eG |
| 529900JONLIJEZUYT574 | Credit Institution | Raiffeisenbank Rehling eG |
| 391200EGNWPBM3RJ5882 | Credit Institution | Raiffeisenbank Reute-Gaisbeuren eG |
| 529900Z9LN7U0GBF2S53 | Credit Institution | Raiffeisenbank Ried eG |
| 529900S4JUT44YT4BS31 | Credit Institution | Raiffeisenbank Riedenburger-Lobsing eG |
| 5299004V945VS3CN3I34 | Credit Institution | Raiffeisenbank Rosenstein eG |
| 529900CQYPI0EH0D4H55 | Credit Institution | Raiffeisenbank Roth-Schwabach eG |
| 529900LG6H0NY5EF9I06 | Credit Institution | Raiffeisenbank RSA eG |
| 529900AE7RYFSDIIBF42 | Credit Institution | Raiffeisenbank Rupertiwinkel eG |
| 5299007XTWUA2CU07A07 | Credit Institution | Raiffeisenbank Schaaheim eG |
| 529900JYKMBDVBIST725 | Credit Institution | Raiffeisenbank Schrobenhausener Land eG |
| 529900YCA6KBCJUW5A94 | Credit Institution | Raiffeisenbank Schrozberg-Rot am See eG |
| 529900K4NCP94LQNCG60 | Credit Institution | Raiffeisenbank Schwaben Mitte eG |
| 529900WTMHHSYRG84I14 | Credit Institution | Raiffeisenbank Schwabmünchen eG |
| 529900KWP4IL455GCD79 | Credit Institution | Raiffeisenbank Seebachgrund eG |
| 391200GLBAFG69QGNT85 | Credit Institution | Raiffeisenbank Singoldtal eG |
| 391200ALL580C5IO6U17 | Credit Institution | Raiffeisenbank Sinzing eG |
| 529900NLN015HIZP3924 | Credit Institution | Raiffeisenbank Sondelfingen eG |
| 391200QKDK8J3VCOC725 | Credit Institution | Raiffeisenbank St. Wolfgang-Schwindkirchen eG |
| 529900HJPDR9K1VZV451 | Credit Institution | Raiffeisenbank Stauden eG |
| 529900BQZ6X2AMSVII72 | Credit Institution | Raiffeisenbank Steingaden eG |
| 529900U0VIUQRVQA7A48 | Credit Institution | Raiffeisenbank Steinheim eG |
| 529900NF26TL8TI2U277 | Credit Institution | Raiffeisenbank Straubing eG |
| 529900AM960BZ8LFB287 | Credit Institution | Raiffeisenbank Strücklingen-Idafehn eG |
| 529900ELU0BFUDWJ9J90 | Credit Institution | Raiffeisenbank Südhardt eG |
| 529900N7Y3T2Y8EYAC65 | Credit Institution | Raiffeisenbank Südl. Bayerischer Wald eG |
| 5299001THP8063ERVG26 | Credit Institution | Raiffeisenbank Südliches Ostallgäu eG |
| 529900EBYBAMKPTOSI76 | Credit Institution | Raiffeisenbank Südstormarn Mölln eG |
| 5299003H6EM87RKRHM83 | Credit Institution | Raiffeisenbank Sulzbach-Rosenberg eG |
| 529900X1PKBPTDPGYA57 | Credit Institution | Raiffeisenbank Tattenhausen-Großkarolinenfeld eG |
| 529900BRWIJEHDLDIY45 | Credit Institution | Raiffeisenbank Taufkirchen-Oberneukirchen eG |
| 5299008O3FLN6WIMX535 | Credit Institution | Raiffeisenbank Thannhausen eG |
| 529900SAV5OD46TCCM14 | Credit Institution | Raiffeisenbank Thurnauer Land eG |
| 5299007TZF2XL15A6M69 | Credit Institution | Raiffeisenbank Tüngental eG |
| 5299001SF3X2C2H921 | Credit Institution | Raiffeisenbank Türkheim eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900B1PFHL9HHKS119 | Credit Institution | Raiffeisenbank Uehlfeld-Dachsbach eG |
| 529900K9FOE0UY64YI94 | Credit Institution | Raiffeisenbank Unteres Inntal eG |
| 5299002YVHVG6C9YF625 | Credit Institution | Raiffeisenbank Unteres Vilstal eG |
| 5299009KFM6C8JYR3G51 | Credit Institution | Raiffeisenbank Unteres Zusamtal eG |
| 529900Q6ZQU5NI3IDY98 | Credit Institution | Raiffeisenbank Volkacher Mainschleife - Wiesentheid eG |
| 529900L5FNJ6VHAHVP43 | Credit Institution | Raiffeisenbank Volkmarsen eG |
| 529900COMI3YA1I06A45 | Credit Institution | Raiffeisenbank Vordersteinenberg eG |
| 5299005P8SNL48H20W08 | Credit Institution | Raiffeisenbank Voreifel eG |
| 529900O13UUN5ER4VR28 | Credit Institution | Raiffeisenbank Waldaschaff-Heigenbrücken eG |
| 52990052OREU7XOWPN82 | Credit Institution | Raiffeisenbank Wald-Görisried eG |
| 391200SHJPUCG4CGZ022 | Credit Institution | Raiffeisenbank Wallgau-Krün eG |
| 3912001U0LGCBOFZHP94 | Credit Institution | Raiffeisenbank Wangen eG |
| 3912003ZQPUUJQXOMV16 | Credit Institution | Raiffeisenbank Wegscheid eG |
| 529900SKJ4TJRAGGR119 | Credit Institution | Raiffeisenbank Weißenburg-Gunzenhausen eG |
| 5299003RJ3AQPXUXBE64 | Credit Institution | RAIFFEISENBANK WELLING eG |
| 529900C4A6CDUR4NBP38 | Credit Institution | Raiffeisenbank Werratal-Landeck eG |
| 52990017UI2F0KP9E995 | Credit Institution | Raiffeisenbank Wesermarsch-Süd eG |
| 391200RLP67P1PLUIL60 | Credit Institution | Raiffeisenbank Westallgäu eG |
| 52990021LM3ST875ZA38 | Credit Institution | Raiffeisenbank Westeifel eG |
| 529900JVAQ2RH5LH1O53 | Credit Institution | Raiffeisenbank Westhausen eG |
| 529900WR23V1DVUYDZ68 | Credit Institution | Raiffeisenbank Westkreis Fürstfeldbruck eG |
| 5299008G3FGR5YOYST49 | Credit Institution | Raiffeisenbank Wiesedermeer-Wiesede-Marcardsmoor eG |
| 529900AKD0N87J0M0545 | Credit Institution | Raiffeisenbank Wimsheim-Mönsheim eG |
| 529900KL5FZ7UQ4FZW36 | Credit Institution | Raiffeisenbank Wittislingen eG |
| 529900NVTURLDRDQC652 | Credit Institution | Raiffeisenbank Wüstenselbitz eG |
| 529900KP60PA0ZW0FO21 | Credit Institution | Raiffeisenbank Wyhl eG |
| 3912001SZXPUEQBYPR59 | Credit Institution | Raiffeisenbank Zeller Land eG |
| 529900ZVSU0HGBXD1C59 | Credit Institution | Raiffeisenbank Zorneding eG |
| 5299006XSKK8YSLAO933 | Credit Institution | Raiffeisenkasse Erbes-Büdesheim und Umgebung eG |
| 529900Q602Z04PLM9C68 | Credit Institution | Raiffeisen-Volksbank Bad Staffelstein eG |
| 529900TGDHK5JPOBGW93 | Credit Institution | Raiffeisen-Volksbank Donauwörth eG |
| 529900V5E7HEA1LD8V54 | Credit Institution | Raiffeisen-Volksbank Ebersberg eG |
| 529900GZTFUU5FP9DX16 | Credit Institution | Raiffeisen-Volksbank eG (Aurich) |
| 5299003PTBIXD4JWUL87 | Credit Institution | Raiffeisen-Volksbank Fresena eG |
| 529900IVG1Z0C6PWC931 | Credit Institution | Raiffeisen-Volksbank Haßberge eG |
| 529900RPIF2MQ90Y2Q27 | Credit Institution | Raiffeisen-Volksbank Hermsdorfer Kreuz eG |
| 529900UYXZMALNMJ4Z15 | Credit Institution | Raiffeisen-Volksbank Neustadt eG |
| 529900AP2WQOSZ9YQZ27 | Credit Institution | Raiffeisen-Volksbank Oder-Spree eG |
| 529900OTV4FX3MU97R40 | Credit Institution | Raiffeisen-Volksbank Ries eG |

| LEI MFI code for branches | Type | Name |
|---------------------------------|------------------------------|---|
| 529900IGRV37G4M9R327 | Credit Institution | Raiffeisen-Volksbank Saale-Orla eG |
| 529900N9SNY9CDSY7Y75 | Credit Institution | Raiffeisen-Volksbank Tüßling-Unterneukirchen eG |
| 529900M1A608O9F6U963 | Credit Institution | Raiffeisen-Volksbank Varel-Nordenham eG |
| 529900314G0L9ELSR958 DE05877 | Credit Institution Branch | Raiffeisen-Volksbank Wemding eG RBC Europe Limited Frankfurt Branch |
| 391200EKSPTJHD5LOQ55 | Financial Holding | Reimann Investors GmbH & Co. Finanzholding KG |
| 529900RUDAIBZV20RT60 | Credit Institution | Rheingauer Volksbank eingetragene Genossenschaft |
| 391200DYWUNQXJRBOK91 | Credit Institution | Ritterschaftliches Kreditinstitut Stade |
| 529900JTY128MQTE2N54 | Credit Institution | Rosbacher Raiffeisenbank eingetragene Genossenschaft |
| 529900CC50AHAAD0F675 | Credit Institution | Rostocker Volks- und Raiffeisenbank eG |
| 529900Y6S42D3V5X1W55 | Credit Institution | Rottaler Raiffeisenbank eG |
| 529900IZQVARX18TFQ50 | Credit Institution | RSB Retail + Service Bank GmbH |
| 529900ORWHHE06AJ0279 | Credit Institution | Rüsselsheimer Volksbank e.G. |
| 529900MTOHGG3F7UPH67 | Credit Institution | RV Bank Rhein-Haardt eG |
| 5299003IC5FPI8W8OC33 | Credit Institution | Saalesparkasse |
| 5299001WJEL7NO9NI805 | Financial Holding | SABU Schuh Verbund eG |
| 391200L4PK1CJTOVZU55 | Financial Holding | Sachsen-Finanzgruppe |
| 529900WRZWJ739DBZ203 | Credit Institution | Salzlandsparkasse |
| 5299002Z9UC1VRIIYQ43 | Credit Institution | Scharnhäuser Bank eG |
| 529900Q1JYCQEUWFLS33 | Credit Institution | Schleswiger Volksbank eG Volksbank Raiffeisenbank |
| 529900MPMMYCFBVTJ234 DE05728 | Credit Institution Branch | Schrobenhausener Bank eG Schroder & Co. Ltd Frankfurt Branch |
| 529900YI7GR9R4L1UI63 | Credit Institution | SECB Swiss Euro Clearing Bank GmbH |
| 529900JWJU8VLNI19T55 | Credit Institution | SHINHAN BANK EUROPE GmbH |
| 529900UY9ICRQLT2PN79 | Credit Institution | Siemens Bank GmbH |
| 391200112SIGC2LYVX31 DE05778 | Credit Institution Branch | SIGNAL IDUNA Bauspar Aktiengesellschaft Skandinaviska Enskilda Banken AB (publ) Frankfurt Branch |
| 9676007O0UF5YB3QPR03 | Credit Institution | SMBC Bank EU AG |
| 529900061MKLB90PD429 | Credit Institution | solarisBank AG |
| 529900T19CBEQCAZXJ82 | Credit Institution | Spar- und Darlehnskasse Bockum-Hövel e.G. |
| 529900FY5DH17BMV7W36 | Credit Institution | Spar- und Darlehnskasse Börde Lamstedt-Hechthausen eG |
| 391200ZTFCDHOQ7F6P07 | Credit Institution | Spar- und Darlehnskasse eG (Friesoythe) |
| 52990006T3BVZ9OPLH80 | Credit Institution | Spar- und Darlehnskasse Oeventrop eG |
| 529900592WLTRIGATR51 | Credit Institution | Spar- und Kreditbank Bühlertal eG |
| 391200DZOPWUHRZZM418 | Credit Institution | Spar- und Kreditbank des Bundes Freier evangelischer Gemeinden eG |
| 529900AX2EV46G6NJS92 | Credit Institution | Spar- und Kreditbank eG (Hammah) |
| 5299004VX6J1Y7H52S80 | Credit Institution | Spar- und Kreditbank Evangelisch-Freikirchlicher Gemeinden eG |
| 529900ZZQLJZD92BXP16 | Credit Institution | Spar- und Kreditbank Hardt eG |
| 529900793U3P5C6YYC70 | Credit Institution | Spar- und Kreditbank Rheinstetten eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 5299000T5RO5WBRI6M32 | Credit Institution | Sparda-Bank Augsburg eG |
| 5299004HBAECUACNWN98 | Credit Institution | Sparda-Bank Baden-Württemberg eG |
| 5299006EWDEFUDNTOW13 | Credit Institution | Sparda-Bank Berlin eG |
| 529900THTJ4DYU2E5C44 | Credit Institution | Sparda-Bank Hamburg eG |
| 5299008YDNXSDRZER407 | Credit Institution | Sparda-Bank Hannover eingetragene Genossenschaft |
| 52990038BWAZCOI75X10 | Credit Institution | Sparda-Bank Hessen eG |
| 529900HB5JPSXLWJO138 | Credit Institution | Sparda-Bank München eingetragene Genossenschaft |
| 5299008I9KIOJRP9OZ42 | Credit Institution | Sparda-Bank Nürnberg eG |
| 529900C7C1CTWJVRTA69 | Credit Institution | Sparda-Bank Ostbayern eG |
| 5299009GMWQ0N5ZIZI39 | Credit Institution | Sparda-Bank Südwest eG |
| 529900SFZPZTA1RCTT84 | Credit Institution | Sparda-Bank West eG |
| 529900EF55AUET52MH13 | Credit Institution | Sparkasse Aachen |
| 52990084ABYC6UAATC06 | Credit Institution | Sparkasse Aichach-Schrobenhausen |
| 5299008PIM61AXE4C673 | Credit Institution | Sparkasse Allgäu |
| 52990087JS7539BV4781 | Credit Institution | Sparkasse Altenburger Land |
| 529900MFM7UPDJPKP91 | Credit Institution | Sparkasse Altmark West |
| 529900NJ4Q1DCL4PDE25 | Credit Institution | Sparkasse Altötting-Mühldorf |
| 529900LJ15C0YJDQA424 | Credit Institution | Sparkasse am Niederrhein - Sparkasse des Kreises Wesel und der Städte Moers, Neukirchen-Vluyn und Rheinberg |
| 529900BV5EI1UAISKK27 | Credit Institution | Sparkasse Amberg-Sulzbach |
| 529900GP2S6AGVOZ5B71 | Credit Institution | Sparkasse an der Lippe, Zweckverbandssparkasse der Städte Lünen, Selm und Werne |
| 529900LUBMIN39VO2E71 | Credit Institution | Sparkasse Ansbach |
| 391200ZTPDO7UIOHLY51 | Credit Institution | Sparkasse Arnsberg-Sundern |
| 529900SZOAGFMH59A131 | Credit Institution | Sparkasse Arnstadt-Ilmenau |
| 529900BR2N56KWNZOM37 | Credit Institution | Sparkasse Aschaffenburg-Alzenau |
| 529900A4ZODYE4V0Q494 | Credit Institution | Sparkasse Attendorn-Lennestadt- Kirchhundem Zweckverbandssparkasse der Städte Attendorn und Lennestadt sowie der Gemeinde Kirchhundem |
| 529900Y9OIRTHDPXDD42 | Credit Institution | Sparkasse Aurich-Norden in Ostfriesland - Ostfriesische Sparkasse - |
| 529900NFKJ2DP8JF676 | Credit Institution | Sparkasse Bad Hersfeld-Rotenburg |
| 391200XJG9QEDCAKOR61 | Credit Institution | Sparkasse Bad Kissingen |
| 529900566QCZUTPT0Z19 | Credit Institution | Sparkasse Bad Neustadt a.d. Saale |
| 529900UQFAS5JRV90C11 | Credit Institution | Sparkasse Bad Oeynhausen-Porta Westfalica |
| 529900APW112CPUURJ66 | Credit Institution | Sparkasse Bad Tölz-Wolfratshausen |
| 529900QEGCJHHO6UKH69 | Credit Institution | Sparkasse Baden-Baden Gaggenau |
| 52990020SMIEX1JAAC63 | Credit Institution | Sparkasse Bamberg |
| 5299007WOCT0JJUFOE98 | Credit Institution | Sparkasse Barnim |
| 529900EOW6D9MPBOXZ26 | Credit Institution | Sparkasse Battenberg |
| 529900PZGUNUKBMH0471 | Credit Institution | Sparkasse Bayreuth |
| 5299002UHWK7IYCILK89 | Credit Institution | Sparkasse Beckum-Wadersloh -Zweckverbandssparkasse der Stadt Beckum und der Gemeinde Wadersloh- |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900EUTCQB5DCMA432 | Credit Institution | Sparkasse Bensheim |
| 529900BZT0YLD8BX1C59 | Credit Institution | Sparkasse Berchtesgadener Land |
| 529900D0GBT27T9NB551 | Credit Institution | Sparkasse Bielefeld |
| 529900SG2UQ5FWFMPL82 | Credit Institution | Sparkasse Bochum |
| 529900ISMO182CWI3610 | Credit Institution | Sparkasse Bodensee |
| 529900EAWG62TCNQBF95 | Credit Institution | Sparkasse Bonndorf-Stühlingen |
| 529900A4VD7OJP4QV963 | Credit Institution | Sparkasse Bühl |
| 5299006LRRCPLOARH75 | Credit Institution | Sparkasse Burbach-Neunkirchen Zweckverbandssparkasse der Gemeinden Burbach und Neunkirchen |
| 529900VRXKZ6XE5CSK73 | Credit Institution | Sparkasse Burgenlandkreis |
| 529900U1ZP8O8QQYAS09 | Credit Institution | Sparkasse Celle |
| 529900X1RCYC7HPDGT34 | Credit Institution | Sparkasse Chemnitz |
| 52990080LR098K1FPZ23 | Credit Institution | Sparkasse Coburg - Lichtenfels |
| 529900G6UCC7ITW6FJ76 | Credit Institution | Sparkasse Dachau |
| 391200IEV1ZDPNC0US12 | Credit Institution | Sparkasse Deggendorf |
| 529900AZX36G3T8UKI42 | Credit Institution | Sparkasse der Stadt Iserlohn |
| 529900QCJ9ZPQ09F9H78 | Credit Institution | Sparkasse der Stadt Wilhelmshaven |
| 52990016MHL8VVZAG187 | Credit Institution | Sparkasse Dieburg - Zweckverbandssparkasse - |
| 529900SD3IGDPZANAU33 | Credit Institution | Sparkasse Dillenburg |
| 529900G82XU1S4TN4E96 | Credit Institution | Sparkasse Donauwörth |
| 52990098I6TY2VB6EF33 | Credit Institution | Sparkasse Donnersberg |
| 5299007TYCG4X9DYNJ21 | Credit Institution | Sparkasse Dortmund |
| 529900C2A9G3SP7VPK94 | Credit Institution | Sparkasse Duisburg |
| 529900BXR8FHQ0546E89 | Credit Institution | Sparkasse Düren |
| 529900XII8B4ECFBUR04 | Credit Institution | Sparkasse Einbeck |
| 529900GI2BGDVYNR0F68 | Credit Institution | Sparkasse Elbe-Elster |
| 529900DRQG5K51MKI862 | Credit Institution | Sparkasse Elmshorn |
| 529900JR1L6WNLIJJD61 | Credit Institution | Sparkasse Emsland |
| 529900IENHXJ2NGZOG87 | Credit Institution | Sparkasse Engen-Gottmadingen |
| 529900PESSO557XGYU61 | Credit Institution | Sparkasse Ennepetal-Breckerfeld |
| 5299003Y7AIMXLTDHZ80 | Credit Institution | Sparkasse Finnentrop |
| 529900PUKP3ST64FSG09 | Credit Institution | Sparkasse Forchheim |
| 529900FQZL2INESW9U34 | Credit Institution | Sparkasse Freiburg - Nördlicher Breisgau |
| 529900IS3SXULH78V985 | Credit Institution | Sparkasse Freising |
| 529900I4L1Y0ODNKC686 | Credit Institution | Sparkasse Freyung-Grafenau |
| 5299001KN7JTMRR7ZI39 | Credit Institution | Sparkasse Fulda |
| 529900GJCEV5ZKNTXN91 | Credit Institution | Sparkasse Fürstenfeldbruck |
| 52990094TGOJNBK96L42 | Credit Institution | Sparkasse Fürth |
| 5299000ERC482TP5D68 | Credit Institution | Sparkasse Gengenbach |
| 529900XBSCFQFJBYMR43 | Credit Institution | Sparkasse Gera-Greiz |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900K8LLSGO8DBF643 | Credit Institution | Sparkasse Germersheim-Kandel |
| 529900RC295I59OKXS54 | Credit Institution | Sparkasse Geseke |
| 529900Q9NG75LYBEMR63 | Credit Institution | Sparkasse Gevelsberg-Wetter (Ruhr) - Zweckverbandssparkasse der Städte Gevelsberg und Wetter (Ruhr) |
| 52990037IU0Q6VO1PN63 | Credit Institution | Sparkasse Gießen |
| 5299002GDXM6JRUY4311 | Credit Institution | Sparkasse Gifhorn-Wolfsburg |
| 5299002W4E0AQ305SE62 | Credit Institution | Sparkasse Göttingen |
| 529900VHCXYMDIQIM016 | Credit Institution | Sparkasse Grünberg |
| 529900EH32EJNAX0EG69 | Credit Institution | Sparkasse Gummersbach |
| 5299008HYTA3OQ5CK943 | Credit Institution | Sparkasse Günzburg-Krumbach |
| 529900UW365APUAEKJ47 | Credit Institution | Sparkasse Gütersloh-Rietberg |
| 529900025IC0FD7OPL94 | Credit Institution | Sparkasse HagenHerdecke |
| 529900I7H3LDPWU9V939 | Credit Institution | Sparkasse Hameln-Weserbergland |
| 529900SV6B61DRHMOP66 | Credit Institution | Sparkasse Hamm |
| 529900R5ERJA9VIZHJ29 | Credit Institution | Sparkasse Hanau |
| 529900FS9462U7FFUX40 | Credit Institution | Sparkasse Hanauerland |
| 52990085XZWOZNLAWJ54 | Credit Institution | Sparkasse Hannover |
| 529900QSMH3HXB9J9SL46 | Credit Institution | Sparkasse Harburg-Buxtehude |
| 529900IYNHP5CDKJ0H86 | Credit Institution | Sparkasse Haslach-Zell |
| 529900SRTAZ0INX89X71 | Credit Institution | Sparkasse Hattingen |
| 529900JDIYXTIWKTOO60 | Credit Institution | Sparkasse Hegau-Bodensee |
| 529900NAPLQYW9153R51 | Credit Institution | Sparkasse Heidelberg |
| 529900XPRCSXWOJB9J74 | Credit Institution | Sparkasse Hilden Ratingen Velbert |
| 5299007IPJG3QJK5KI24 | Credit Institution | Sparkasse Hildesheim Goslar Peine |
| 5299001PM387GO938F16 | Credit Institution | Sparkasse Hochfranken |
| 52990080QYNLX4A3L311 | Credit Institution | Sparkasse Hochrhein |
| 5299005MGCNGK34MJO22 | Credit Institution | Sparkasse Hochsauerland |
| 529900J22KONHE9LUS19 | Credit Institution | Sparkasse Hochschwarzwald |
| 52990089VQI5JDZGY376 | Credit Institution | Sparkasse Hohenlohekreis |
| 529900XDLJV1P7HBAH18 | Credit Institution | Sparkasse Holstein |
| 529900D06C9IHN6BR131 | Credit Institution | Sparkasse im Kreis Herford -Zweckverband Sparkasse des Kreises Herford und der Städte Bünde, Herford, Löhne und Vlotho- |
| 529900YPOP2D2UZUH696 | Credit Institution | Sparkasse im Landkreis Cham |
| 5299009UC90NABGYXQ93 | Credit Institution | Sparkasse im Landkreis Neustadt a.d. Aisch-Bad Windsheim |
| 529900TLIYFNG3FNFO86 | Credit Institution | Sparkasse im Landkreis Schwandorf |
| 5299005GLFOIV7898E14 | Credit Institution | Sparkasse Ingolstadt Eichstätt |
| 529900XBR72PUSCRF755 | Credit Institution | Sparkasse Jena-Saale-Holzland |
| 529900P7KYLEYR1XDA88 | Credit Institution | Sparkasse Jerichower Land |
| 5299004R4U60UMXLSE36 | Credit Institution | Sparkasse Karlsruhe |
| 529900D8YOEHO6OEBS37 | Credit Institution | Sparkasse Kierspe-Meinerzhagen Zweckverbandssparkasse der Städte Kierspe und Meinerzhagen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900YHNJHJ6HCOV883 | Credit Institution | Sparkasse Koblenz |
| 5299001ADI8FLGT0GU28 | Credit Institution | Sparkasse KölnBonn |
| 5299006YTQCHS2507R72 | Credit Institution | Sparkasse Kraichgau-Bruchsal-Bretten-Sinsheim |
| 5299005ZC0K4R5KA5S41 | Credit Institution | Sparkasse Krefeld - Zweckverbandssparkasse der Stadt Krefeld und des Kreises Viersen - |
| 529900ZJRUSVF8RF1H87 | Credit Institution | Sparkasse Kulmbach-Kronach |
| 5299004IB85Q1YRX3B03 | Credit Institution | Sparkasse Landsberg-Dießen |
| 529900GS01MWP4QSH807 | Credit Institution | Sparkasse Landshut |
| 529900LDE3E6OBYFX311 | Credit Institution | Sparkasse Langen-Seligenstadt |
| 529900S333RWFYXPZ609 | Credit Institution | Sparkasse Laubach-Hungen |
| 529900IKGOVVSNNWFZ238 | Credit Institution | Sparkasse LeerWittmund |
| 529900FRBVLJUES39708 | Credit Institution | Sparkasse Lemgo |
| 529900MQJ666K7NYLW12 | Credit Institution | Sparkasse Leverkusen |
| 529900BLN1QPNXZPK281 | Credit Institution | Sparkasse Lippstadt |
| 529900VKOX7NVXBMT814 | Credit Institution | Sparkasse Lörrach-Rheinfelden |
| 529900POD3DPQIGIWN45 | Credit Institution | Sparkasse Lüdenscheid - Zweckverbandssparkasse im Märkischen Kreis - |
| 5299003PAT5ZVJES8024 | Credit Institution | Sparkasse Lüneburg |
| 529900E12M42ZWY1DR93 | Credit Institution | Sparkasse Mainfranken Würzburg |
| 5299009ATSTOGO82EJ93 | Credit Institution | Sparkasse Mainz |
| 529900FSZSQU0BEG7249 | Credit Institution | Sparkasse Mansfeld-Südharz |
| 529900UOYUJW1XI7W397 | Credit Institution | Sparkasse Marburg-Biedenkopf |
| 529900MSQWX4JX5R4A86 | Credit Institution | Sparkasse Markgräflerland |
| 529900N36KZ7EKMGY794 | Credit Institution | Sparkasse Märkisches Sauerland, Hemer - Menden |
| 529900CIT57QCNF4AZ50 | Credit Institution | Sparkasse Mecklenburg-Nordwest |
| 529900098AT70L34V240 | Credit Institution | Sparkasse Mecklenburg-Schwerin |
| 529900K69SO5TNSHBB31 | Credit Institution | Sparkasse Mecklenburg-Strelitz |
| 529900TYDYSH5ELZME80 | Credit Institution | Sparkasse Meißen |
| 529900JRV7Y2MKGE8G22 | Credit Institution | Sparkasse Memmingen-Lindau-Mindelheim |
| 529900TN4E8LNV05YJ02 | Credit Institution | Sparkasse Merzig-Wadern |
| 391200BRPHCGQOAG2287 | Credit Institution | Sparkasse Meschede, Zweckverbandssparkasse der Stadt Meschede und der Gemeinde Eslohe (Sauerland) |
| 529900BRELPZ7YWWI367 | Credit Institution | Sparkasse Miltenberg-Obernburg |
| 5299002HX24U7L3HT926 | Credit Institution | Sparkasse Minden-Lübbecke Zweckverbandssparkasse des Kreises Minden-Lübbecke und der Städte Minden und Petershagen |
| 529900VJ7CMGXPGH3278 | Credit Institution | Sparkasse Mittelfranken-Süd |
| 529900ESKJTEU0QF7575 | Credit Institution | Sparkasse Mittelmosel - Eifel Mosel Hunsrück |
| 529900QVDW41A1NMG51 | Credit Institution | Sparkasse Mittelsachsen |
| 529900M7DRA4N1J81L72 | Credit Institution | Sparkasse Mittelthüringen |
| 529900FHK3F82N7LV938 | Credit Institution | Sparkasse Muldentäl |
| 529900ZKHIYCD4HX7360 | Credit Institution | Sparkasse Mülheim an der Ruhr |
| 52990033D2BXTNPW8N78 | Credit Institution | Sparkasse Münsterland Ost |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900HIPZJM9DD5IY23 | Credit Institution | Sparkasse Neckartal-Odenwald |
| 5299001G5ZB0E3BOC654 | Credit Institution | Sparkasse Neubrandenburg-Demmin |
| 529900GX6O81SWRJEE87 | Credit Institution | Sparkasse Neuburg-Rain |
| 529900C09PDSUJ27W947 | Credit Institution | Sparkasse Neumarkt i.d. OPf.-Parsberg |
| 5299008ANE2XLKNRSR71 | Credit Institution | Sparkasse Neunkirchen |
| 529900XIT3EBXWROPR19 | Credit Institution | Sparkasse Neuss - Zweckverbandssparkasse des Rhein-Kreises Neuss, der Stadt Neuss und der Stadt Korschenbroich und der Stadt Kaarst |
| 5299003VTP6ZWXP4P45 | Credit Institution | Sparkasse Neu-Ulm-Illertissen |
| 529900X95ZNMQ1OTG98 | Credit Institution | Sparkasse Neuwied |
| 529900OC0J2AGDDP1J56 | Credit Institution | Sparkasse Niederbayern-Mitte |
| 529900A201NLMA3OK864 | Credit Institution | Sparkasse Niederlausitz mit Sitz in Senftenberg |
| 529900UYPEYBLPPXEO59 | Credit Institution | Sparkasse Nienburg |
| 5299006W6DB7QIDFW827 | Credit Institution | Sparkasse Nördlingen |
| 529900JIWBTBNXOL05L62 | Credit Institution | Sparkasse Nürnberg |
| 529900RKM8TF8ZAPTUM88 | Credit Institution | Sparkasse Oberhessen |
| 529900ZDHNWPHOLBE586 | Credit Institution | Sparkasse Oberland |
| 529900CNHJP2Y9F6Z240 | Credit Institution | Sparkasse Oberlausitz-Niederschlesien |
| 529900OJUMG5RXV5MM55 | Credit Institution | Sparkasse Oberpfalz Nord |
| 5299003HG8DC8Z3S9980 | Credit Institution | Sparkasse Odenwaldkreis in Erbach/Odenwald |
| 529900AMQUYPTRK56V94 | Credit Institution | Sparkasse Oder-Spree |
| 529900JFTHKPTK4YNL22 | Credit Institution | Sparkasse Offenburg/Ortenau |
| 5299005CH5Q0GKJUF762 | Credit Institution | Sparkasse Olpe-Drolshagen-Wenden |
| 529900MGJ89DIKJFAG52 | Credit Institution | Sparkasse Osnabrück |
| 529900KQQ3U43RX70E54 | Credit Institution | Sparkasse Osterode am Harz |
| 529900ISUTXV1Y6XFQ36 | Credit Institution | Sparkasse Ostprignitz-Ruppin |
| 529900FRN5DSYOGHK121 | Credit Institution | Sparkasse Paderborn-Detmold (Lippische Spar- und Leihkasse) |
| 5299003I2614HOVJSK46 | Credit Institution | Sparkasse Parchim - Lüz |
| 529900GNYEKYXPXMOG38 | Credit Institution | Sparkasse Passau |
| 5299005E2JTERRY3R285 | Credit Institution | Sparkasse Pfaffenhofen |
| 529900JB2S6CH38UQ526 | Credit Institution | Sparkasse Pforzheim Calw |
| 5299006OIW9QJSRKHQ34 | Credit Institution | Sparkasse Pfullendorf-Meißkirch |
| 52990047L72LJ1Y6U753 | Credit Institution | Sparkasse Prignitz |
| 529900GHJMQ8YOL40182 | Credit Institution | Sparkasse Radevormwald-Hückeswagen |
| 529900IFA2AT4G50OJ06 | Credit Institution | Sparkasse Rastatt-Gernsbach |
| 5299007M83GBOCBBUP36 | Credit Institution | Sparkasse Regensburg |
| 5299003GUMW9P8LSKW56 | Credit Institution | Sparkasse Regen-Viechtach |
| 5299003MY56ID5EB4A55 | Credit Institution | Sparkasse Rhein Neckar Nord |
| 5299004CHGUXFJGS9O10 | Credit Institution | Sparkasse Rhein-Haardt |
| 529900ILRS3WYJB2CE90 | Credit Institution | Sparkasse Rhein-Maas |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900UZ4WGK38RQ1M84 | Credit Institution | Sparkasse Rhein-Nahe |
| 529900Q34WY4SPLWUU02 | Credit Institution | Sparkasse Rosenheim-Bad Aibling |
| 529900IBJLNVLFIMJY19 | Credit Institution | Sparkasse Rothenburg Osterholz |
| 529900CHS8N7O4D0SX11 | Credit Institution | Sparkasse Rottal-Inn |
| 5299002GPM9IXQLHUC77 | Credit Institution | Sparkasse Saarbrücken |
| 529900Y13T748OVUXC90 | Credit Institution | Sparkasse Salem-Heiligenberg |
| 529900ZC0WL2F329G071 | Credit Institution | Sparkasse Schaumburg |
| 529900G6TZXG6I9R5I04 | Credit Institution | Sparkasse Scheeßel - Zweckverbandssparkasse - |
| 529900N0H2HE3LSN9V49 | Credit Institution | Sparkasse Schwäbisch Hall-Crailsheim |
| 529900NDGXZ3LYLNJ560 | Credit Institution | Sparkasse Schwarzwald-Baar |
| 529900FD6V055NBG4N83 | Credit Institution | Sparkasse Schweinfurt-Haßberge |
| 529900HAXZJRS9O35R08 | Credit Institution | Sparkasse Siegen |
| 529900XQUKY370MSCE53 | Credit Institution | Sparkasse SoestWerl |
| 529900T4FLOFH8Y1IG58 | Credit Institution | Sparkasse Sonneberg |
| 5299008OPB5IT38HB189 | Credit Institution | Sparkasse Spree-Neiße |
| 529900XWPESFARJQCP22 | Credit Institution | Sparkasse St. Blasien |
| 529900N7FAURLE0KS778 | Credit Institution | Sparkasse Stade-Altes Land |
| 529900O8CY96WQ1J1K50 | Credit Institution | Sparkasse Starkenburg |
| 529900UMMBRANM3CYR20 | Credit Institution | Sparkasse Staufeu - Breisach |
| 52990078RM4B6ZUC6648 | Credit Institution | Sparkasse Südholstein |
| 529900U59PV6VXI9K43 | Credit Institution | Sparkasse Südliche Weinstraße in Landau i.d. Pfalz |
| 529900GCU2E34P2RPK86 | Credit Institution | Sparkasse Südwestpfalz |
| 529900VHY6CK4ABYPE98 | Credit Institution | Sparkasse Tauberfranken |
| 5299002ER8OE93VD2R07 | Credit Institution | Sparkasse Trier |
| 529900O69726X9LT9896 | Credit Institution | Sparkasse Uckermark |
| 529900RBW46HVVH9PTH47 | Credit Institution | Sparkasse Uecker-Randow |
| 529900NW66QSDX238D24 | Credit Institution | Sparkasse Uelzen Lüchow-Dannenberg |
| 52990086IBNN51AGC442 | Credit Institution | Sparkasse Ulm |
| 529900MCH0FVQ089YR60 | Credit Institution | Sparkasse Unstrut-Hainich |
| 529900FR6NK5ZQR5EP29 | Credit Institution | Sparkasse Vest Recklinghausen |
| 5299005F6C3ZN303M461 | Credit Institution | Sparkasse Vogtland |
| 5299001Q150B9RENR360 | Credit Institution | Sparkasse Vorderpfalz |
| 529900B6FH6DMERJCI37 | Credit Institution | Sparkasse Vorpommern |
| 529900YC0TR3UL05I974 | Credit Institution | Sparkasse Waldeck-Frankenberg |
| 529900AONE10IZH5SS46 | Credit Institution | Sparkasse Werra-Meißner |
| 529900YI8T6QA0JQK313 | Credit Institution | Sparkasse Weser-Elbe |
| 5299009BMCDYE59ZPA55 | Credit Institution | Sparkasse Westerwald-Sieg |
| 5299000237YH143E2993 | Credit Institution | Sparkasse Westholstein |
| 529900JCAE554QUYE140 | Credit Institution | Sparkasse Westmünsterland |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 5299004KRGBMRXWVS362 | Credit Institution | Sparkasse Wetzlar |
| 5299000UES658BJBP8J39 | Credit Institution | Sparkasse Wiesental |
| 529900YKAHRQ62W8LM97 | Credit Institution | Sparkasse Witten |
| 529900ONEKTCQ8GTCM88 | Credit Institution | Sparkasse Wittenberg |
| 529900U8MDA5NQP4W892 | Credit Institution | Sparkasse Wittgenstein |
| 529900TKRAC1FVTIP419 | Credit Institution | Sparkasse Wolfach |
| 5299007CKOPKK8KX5129 | Credit Institution | Sparkasse Worms-Alzey-Ried |
| 529900SSWVMON8NEA304 | Credit Institution | Sparkasse Zollernalb |
| 529900VZ4XGS0B3IH593 | Credit Institution | Sparkasse zu Lübeck Aktiengesellschaft |
| 529900VYIOMW258HE286 | Credit Institution | Sparkasse Zwickau |
| 5299000D7XXN5PC5AF93 | Credit Institution | Spar-u.Kredit-Bank eG |
| 5299003RYL0UXJ2GSW91 | Credit Institution | Spreewaldbank eG |
| 5299000ALA5385NLDG70 | Credit Institution | St.Galler Kantonalbank Deutschland AG |
| 529900UELOQV2KQ0VP31 | Credit Institution | Stadt- und Kreis-Sparkasse Darmstadt |
| 529900YFF1OOLDFE8X31 | Credit Institution | Stadt- und Kreissparkasse Erlangen Höchststadt Herzogenaurach |
| 529900PN8G0BF33H3G31 | Credit Institution | Stadt- und Kreissparkasse Leipzig |
| 3912004U0UIULRGF7U64 | Credit Institution | Stadt- und Kreissparkasse Moosburg a.d.Isar |
| 5299006B79LKOVMTXV20 | Credit Institution | Städtische Sparkasse Offenbach a.M. |
| 529900LRRSR5G5K03873 | Credit Institution | Städtische Sparkasse zu Schwelm |
| 529900ZNZD8D716HUX57 | Credit Institution | Stadtsparkasse Augsburg |
| 529900RTC90XDH01QZ51 | Credit Institution | Stadtsparkasse Bad Honnef |
| 3912000OG5RNDK1ZITM27 | Credit Institution | Stadtsparkasse Bad Pyrmont |
| 529900CUQ6W3841WVU93 | Credit Institution | Stadtsparkasse Bad Sachsa |
| 529900QJM5ZMC4NOIG04 | Credit Institution | Stadtsparkasse Barsinghausen |
| 529900N56649EXLQ1B71 | Credit Institution | Stadtsparkasse Blomberg/Lippe |
| 529900B9I2UNZF005Z76 | Credit Institution | Stadtsparkasse Bocholt |
| 529900HQBCUQIH72L96 | Credit Institution | Stadtsparkasse Borken (Hessen) |
| 5299004YJM025WNBDR88 | Credit Institution | Stadtsparkasse Bottrop |
| 52990049E3XQH11U3C47 | Credit Institution | Stadtsparkasse Burgdorf |
| 529900LY1N4UG9EC0610 | Credit Institution | Stadtsparkasse Cuxhaven |
| 529900JLBQ3MV3T6UD05 | Credit Institution | Stadtsparkasse Delbrück |
| 5299009FBWE3747S9112 | Credit Institution | Stadtsparkasse Dessau |
| 529900QIQHMC6HSFBW06 | Credit Institution | Stadtsparkasse Düsseldorf |
| 529900JVRSM5ZBR6NB58 | Credit Institution | Stadtsparkasse Emden |
| 529900VLOFHMB6FLZ947 | Credit Institution | Stadtsparkasse Essen |
| 529900ZHPGXS033GRJ11 | Credit Institution | Stadt-Sparkasse Gelsenkirchen |
| 529900XLWVQXZZ39PV75 | Credit Institution | Stadtsparkasse Gladbeck |
| 5299003TZAODBIABJG85 | Credit Institution | Stadtsparkasse Grebenstein |
| 529900PYSG9ZGK425Z20 | Credit Institution | Stadt-Sparkasse Haan (Rheinl.) |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 5299007G0TGKLU8UZ018 | Credit Institution | Stadtsparkasse Haltern am See |
| 529900EEZB9AK5JIIA09 | Credit Institution | Stadtsparkasse Kaiserslautern |
| 529900CL5BVX8CKVN935 | Credit Institution | Stadt-Sparkasse Langenfeld (Rhld.) |
| 5299002DCNYEMSZANB66 | Credit Institution | Stadtsparkasse Lengerich (Westfalen) |
| 529900ITGAKRIJ8YB966 | Credit Institution | Stadtsparkasse Magdeburg |
| 529900OVJEPTFQUFBJ30 | Credit Institution | Stadtsparkasse Mönchengladbach |
| 529900P7CWBZI0062C32 | Credit Institution | Stadtsparkasse München |
| 529900A6WAJVRHA90G98 | Credit Institution | Stadtsparkasse Oberhausen |
| 529900W5OZHQU1X13A22 | Credit Institution | Stadtsparkasse Rahden |
| 529900P6U2PA9R0YTT15 | Credit Institution | Stadtsparkasse Remscheid |
| 529900G4LFOVNBML2C47 | Credit Institution | Stadtsparkasse Rheine |
| 529900EJ3J4FTSXQ5C46 | Credit Institution | Stadtsparkasse Schmallenberg |
| 529900GDEQOVMPFW8P55 | Credit Institution | Stadtsparkasse Schwalmstadt |
| 529900QBI3R5MK9DI295 | Credit Institution | Stadtsparkasse Schwedt |
| 529900EKVJ3A9SKFY617 | Credit Institution | Stadtsparkasse Schwerte |
| 529900T8TBRUEQZCE67 | Credit Institution | Stadt-Sparkasse Solingen |
| 391200AT44BSH74CH149 | Credit Institution | Stadtsparkasse Sprockhövel |
| 529900ZLXB1ZEOD68G12 | Credit Institution | Stadtsparkasse Versmold |
| 529900TC9UQWRUUB0273 | Credit Institution | Stadtsparkasse Wedel |
| 5299004IRKNONA0VSL09 | Credit Institution | Stadtsparkasse Wermelskirchen |
| 529900PGOMIIH9YN2R09 | Credit Institution | Stadtsparkasse Wunstorf |
| 529900KH1M4B2CNCXB28 | Credit Institution | Stadtsparkasse Wuppertal |
| 549300WDT1HWUMTUW770 | Credit Institution | Standard Chartered Bank AG |
| 52990085SMO9HN005K47 | Credit Institution | Steyler Bank GmbH |
| 529900CLVK38HUKPKF71 | Credit Institution | Süd-West-Kreditbank Finanzierung GmbH |
| DE04065 | Branch | Svenska Handelsbanken AB (publ) Zweigniederlassung Frankfurt am Main |
| DE04020 | Branch | Sydbank A/S Filiale Flensburg |
| 5299009TDMEE2DW7NF08 | Credit Institution | Sylter Bank eG |
| 52990055VN3I202R2809 | Credit Institution | Taunus-Sparkasse |
| 391200VR9TMTCN12IY45 | Credit Institution | TEBA Kreditbank GmbH & Co. KG |
| 529900TP68LKVHLHKNE55 | Credit Institution | TOYOTA Kreditbank GmbH |
| DE05878 | Branch | Toyota Material Handling Commercial Finance AB, Deutschland |
| 5299007BIE0JSIBS4K52 | Credit Institution | Tradegate AG Wertpapierhandelsbank |
| 529900WXHO25X50KEP54 | Credit Institution | TRUMPF Financial Services GmbH |
| 529900POEO7KMKWM0A53 | Credit Institution | UmweltBank Aktiengesellschaft |
| 391200A8DWHFBC0GKO15 | Credit Institution | Union-Bank AG |
| 529900JR3VGTDE74JC38 | Credit Institution | Unsere Volksbank eG St. Wendeler Land |
| 529900BIK4WRWS06MR52 | Credit Institution | Varengold Bank AG |
| 529900FB29C36LKTAW50 | Credit Institution | V-Bank AG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 52990053QE1M1V4P6U87 | Credit Institution | VBU Volksbank im Unterland eG |
| 391200R5D8O9H905L282 | Credit Institution | Verbandssparkasse Goch - Zweckverbandssparkasse der Städte Goch und Kevelaer und der Gemeinde Weeze |
| 529900IMSGXZHZGLBW30 | Credit Institution | VerbundSparkasse Emsdetten Ochtrup |
| 529900NYZV9N6UZ09F32 | Credit Institution | VerbundVolksbank OWL eG |
| 5299000PQ0Q6O7SGSK31 | Credit Institution | Vereinigte Raiffeisenbank Burgstädt eG |
| 529900YIA0P11LVIPN53 | Credit Institution | Vereinigte Raiffeisenbanken Gräfenberg-Forchheim-Eschenau-Heroldsberg eG |
| 529900STO6OLY9GR4D67 | Credit Institution | Vereinigte Sparkasse im Märkischen Kreis, Zweckverbandssparkasse der Städte Altena, Balve, Neuenrade, Plettenberg und Werdohl sowie der Gemeinde Nachroth-Wiblingwerde |
| 5299000REI62JRPXGL18 | Credit Institution | Vereinigte Sparkassen Eschenbach i.d. OPf. Neustadt a.d. Waldnaab Vohenstrauß |
| 529900MYH74B4MJ0A480 | Credit Institution | Vereinigte Sparkassen Gunzenhausen |
| 529900WF3IXMJXSVJ831 | Credit Institution | Vereinigte Volksbank eG (Böblingen) |
| 529900WUQLS77L218Z90 | Credit Institution | Vereinigte Volksbank eG (Brakel) |
| 52990041P1DQ40W2VL68 | Credit Institution | Vereinigte Volksbank eG Ganderkesee-Hude-Bookholzberg-Lemwerder |
| 5299008VDH3PSYSKJ503 | Credit Institution | Vereinigte Volksbank eG Saarlouis - Losheim am See - Sulzbach/Saar |
| 529900TL40BU4W3M8170 | Credit Institution | Vereinigte Volksbank Münster eG |
| 529900TBT1Z4FKTX5T93 | Credit Institution | Vereinigte Volksbank Raiffeisenbank eG (Reinheim) |
| 529900DPEMRXN5D8HQ50 | Credit Institution | Vereinigte Volksbank Raiffeisenbank eG (Wittlich) |
| 5299002YVPXVY1C71454 | Credit Institution | Vereinte Volksbank eG (Dorsten) |
| 529900964BU9UN3S7O17 | Credit Institution | Volks- und Raiffeisenbank eG (Wismar) |
| 529900D3HSWWZ1Q7P652 | Credit Institution | Volks- und Raiffeisenbank Eisleben eG |
| 529900J9B4T744UG1Q06 | Credit Institution | Volks- und Raiffeisenbank Fürstenwalde Seelow Wriezen eG |
| 5299006B64J1OMUW5G62 | Credit Institution | Volks- und Raiffeisenbank Muldental eG |
| 529900OJ8E32H0A6ZL87 | Credit Institution | Volks- und Raiffeisenbank Neuwied-Linz eG |
| 5299001KO1M2237AFF59 | Credit Institution | Volks- und Raiffeisenbank Prignitz eG |
| 529900IV8YSNU2NWX627 | Credit Institution | Volks- und Raiffeisenbank Saale-Unstrut eG |
| 529900NBCQ5TVE9TKK30 | Credit Institution | Volks- und Raiffeisenbank Saarpfalz eG |
| 529900NPL89WYDTGGZ78 | Credit Institution | Volksbank Albstadt eG |
| 52990023NLJ3CRZHJG50 | Credit Institution | Volksbank Aller-Weser eG |
| 529900WSDL80S6P1IS39 | Credit Institution | Volksbank Allgäu-Oberschwaben eG |
| 529900QZATAJL2DYDN61 | Credit Institution | Volksbank Altshausen eG |
| 529900SG4HOENWNJQT06 | Credit Institution | Volksbank Alzey-Worms eG |
| 529900KHHCLCEFBG1B41 | Credit Institution | Volksbank am Württemberg eG |
| 529900OM4YVQJOLMPM81 | Credit Institution | Volksbank Amelsbüren eG |
| 529900UOB3KGY06YJ666 | Credit Institution | Volksbank Ammerbuch eG |
| 52990081QE4QOV7MKNK37 | Credit Institution | Volksbank an der Niers eG |
| 529900VDNOTVGR3Y3182 | Credit Institution | Volksbank Anröchte eG |
| 391200S8RCYBZJSIYU32 | Credit Institution | Volksbank Aschaffenburg eG |
| 5299001470NOKBA1IN73 | Credit Institution | Volksbank Ascheberg-Herbern eG |
| 5299000CFIYPHBCD952 | Credit Institution | Volksbank Backnang eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900IECT4H4T6L7829 | Credit Institution | Volksbank Bad Oeynhausen-Herford eG |
| 529900AYWQ6YJFL4WK91 | Credit Institution | Volksbank Bad Salzuffen eG |
| 5299008UZBJ3O2AJ9O21 | Credit Institution | Volksbank Bad Saulgau eG |
| 529900VNOKNIY6D37A56 | Credit Institution | Volksbank Baden-Baden - Rastatt eG |
| 5299006TY87DPAR0NX79 | Credit Institution | Volksbank Baiersbronn Murgtal eG |
| 529900NNB1XRLH6MBG60 | Credit Institution | Volksbank Bakum eG |
| 52990051OUSIGVLQ2082 | Credit Institution | Volksbank Baumberge eG |
| 5299008O4S7J239HZC62 | Credit Institution | Volksbank Beckum-Lippstadt eG |
| 5299002RCY3D5M211G35 | Credit Institution | Volksbank Beilstein-Ilsfeld-Abstatt eG |
| 529900YJK5DRCFU0KC32 | Credit Institution | Volksbank Berg eG |
| 529900PUK9IU39VCWK54 | Credit Institution | Volksbank Bielefeld-Gütersloh eG |
| 529900473Q4X48H0QM82 | Credit Institution | Volksbank Bigge-Lenne eG |
| 529900WD3L04MKKLXR98 | Credit Institution | Volksbank Blaubeuren eG |
| 5299007I6FRVTRTABF45 | Credit Institution | Volksbank Bocholt eG |
| 5299006YQ8L8IWN55C67 | Credit Institution | Volksbank Bochum Witten eG |
| 5299008FMU1SJTXKE870 | Credit Institution | Volksbank Bönen eG |
| 529900SSUM5N5WQA5E16 | Credit Institution | Volksbank Börde-Bernburg eG |
| 529900LORPGVLK4HZ757 | Credit Institution | Volksbank Börßum-Hornburg eG |
| 529900NJOZ0T5KQQA011 | Credit Institution | Volksbank Bösel eG |
| 529900NBETLKOE2Q2V48 | Credit Institution | Volksbank Bramgau-Wittlage eG |
| 5299000ULPUMP4V8Y807 | Credit Institution | Volksbank Brandoberndorf eG |
| 52990093GF8L3K83HU38 | Credit Institution | Volksbank Braunlage e.G. |
| 529900TY7MQYSO1AE423 | Credit Institution | Volksbank Breisgau Nord eG |
| 529900CR5152VSCMSA83 | Credit Institution | Volksbank Breisgau-Markgräflerland eG |
| 529900UO78W3R97YU569 | Credit Institution | Volksbank Bremen-Nord eG |
| 529900QCGTEJS0X6AA21 | Credit Institution | Volksbank Brenztal eG |
| 529900IOD4V9AHJ4H696 | Credit Institution | Volksbank Brilon-Büren-Salzkotten eG |
| 529900752VPUK2VPM755 | Credit Institution | Volksbank Bruchsal-Bretten eG |
| 529900FZ7IS5IBN3OJ86 | Credit Institution | Volksbank Bruhrain-Kraich-Hardt eG |
| 529900HJ5YK02028J735 | Credit Institution | Volksbank Bühl eG |
| 52990000BSH4E0SCC868 | Credit Institution | Volksbank Butzbach eG |
| 5299001VNSWRNTNFE291 | Credit Institution | Volksbank Chemnitz eingetragene Genossenschaft |
| 529900I2X5ZY64N4C627 | Credit Institution | Volksbank Daaden eG |
| 529900ZPVL47IVYJD518 | Credit Institution | Volksbank Dammer Berge eG |
| 529900EIVXKYVBJ9U641 | Credit Institution | Volksbank Darmstadt-Südhessen eG |
| 529900R7P4DTW38HE311 | Credit Institution | Volksbank Deisslingen eG |
| 529900CMDENW08YD2842 | Credit Institution | Volksbank Delbrück-Hövelhof eG |
| 52990095KKUU45Q9JZ34 | Credit Institution | Volksbank Delitzsch eG |
| 529900FNO3XSY10KOB97 | Credit Institution | Volksbank Demmin eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 5299007N409BMXFOM141 | Credit Institution | Volksbank Dessau-Anhalt eG |
| 391200GMTVGSRN2HEJ21 | Credit Institution | Volksbank Dettenhausen eG |
| 5299001E8O08E12EVB07 | Credit Institution | Volksbank Dortmund-Nordwest eG |
| 52990073W025XBYL7N92 | Credit Institution | Volksbank Dreieich eG |
| 52990031PUC4WB4ZK445 | Credit Institution | Volksbank Dreiländereck eG |
| 5299004234B3JPGKG462 | Credit Institution | Volksbank Dresden-Bautzen eG |
| 529900W4ON33WN16NN90 | Credit Institution | Volksbank Dünnewald-Holweide eG |
| 529900TU5YYCMK94WS93 | Credit Institution | Volksbank Düren eG |
| 5299008F7LLV7TEYIT04 | Credit Institution | Volksbank Düsseldorf Neuss eG |
| 529900TKPX0T9QKYJT85 | Credit Institution | Volksbank e.G., VBS |
| 391200VJXA6IHJP0RC25 | Credit Institution | Volksbank eG (Adelebsen) |
| 52990056N76RPR4BC634 | Credit Institution | Volksbank eG (Fredenbeck) |
| 529900WW5XQT9K6QF767 | Credit Institution | Volksbank eG (Gardelegen) |
| 5299004C94OCSH482642 | Credit Institution | Volksbank eG (Grebeshain) |
| 529900DCW7IO492RBC56 | Credit Institution | Volksbank eg (Hildesheim) |
| 5299002O8XEISRY3QY32 | Credit Institution | Volksbank eG (Konstanz) |
| 529900SK4HV2VVV38K80 | Credit Institution | Volksbank eG (Köthen) |
| 529900VMWVCF2Z2YMJ36 | Credit Institution | Volksbank eG (Löningen) |
| 529900T2FE9GA6AWW345 | Credit Institution | Volksbank eG (Nienburg) |
| 5299000OQOI6CXB4XL69 | Credit Institution | Volksbank eG (Osterholz-Scharmbeck) |
| 5299006QZ5OEL3C9DR28 | Credit Institution | Volksbank eG (Sangerhausen) |
| 5299002FB0US5WEF4O54 | Credit Institution | Volksbank eG (Seesen) |
| 5299003MQ5BQK288OP19 | Credit Institution | Volksbank eG (Sottrum) |
| 529900O7YJPVJF9ZTH14 | Credit Institution | Volksbank eG (Sulingen) |
| 529900MPAXH70Z5TLU54 | Credit Institution | Volksbank eG (Syke) |
| 529900PE29K8ZEBY9P97 | Credit Institution | Volksbank eG (Überlingen) |
| 52990093INYLJNWHQ228 | Credit Institution | Volksbank eG (Villingen-Schwenningen) |
| 5299000OCI6E4JFSQX41 | Credit Institution | Volksbank eG (Waltrop) |
| 529900RP2DS78WCQFQ50 | Credit Institution | Volksbank eG (Warendorf) |
| 529900FIX1PEU96ZE617 | Credit Institution | Volksbank eG Bad Laer-Borgloh-Hilter-Melle |
| 529900GLZAP8J2E97K54 | Credit Institution | Volksbank eG Braunschweig Wolfsburg |
| 529900IMTE2YBZF1VU88 | Credit Institution | Volksbank eG Bremerhaven-Cuxland |
| 5299005E251PZKZUSL68 | Credit Institution | Volksbank eG Delmenhorst Schierbrok |
| 529900IQ7GLKGMX4A05 | Credit Institution | Volksbank eG Gera • Jena • Rudolstadt |
| 529900H5V9U8I2K26D19 | Credit Institution | Volksbank eG Horb-Freudenstadt |
| 529900R82WZNGUKUSH94 | Credit Institution | Volksbank eG Mosbach |
| 529900C5ZXB1D2V48 | Credit Institution | Volksbank eG Südheide - Isenhagener Land – Altmark |
| 529900B8Z6912HXOHI30 | Credit Institution | Volksbank eG Westrhauderfehn |
| 529900Q83RF6SZIEBZ18 | Credit Institution | Volksbank eG, Wolfenbüttel |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900003HO56749LZ13 | Credit Institution | Volksbank Eifel eG |
| 5299000533THA1UQ2HY63 | Credit Institution | Volksbank Eisenberg eG |
| 529900Y6T2Z7YM1O0K61 | Credit Institution | Volksbank Elsen-Wewer-Borchen eG |
| 529900JL4WY3RLPDFG25 | Credit Institution | Volksbank Elsterland eG |
| 529900SM4IGDJ98ZAH52 | Credit Institution | Volksbank Emmerich-Rees eG |
| 529900Z8NURZEOHKWK86 | Credit Institution | Volksbank Emstal eG |
| 529900MJX5VKIKYKBK27 | Credit Institution | Volksbank Emstek eG |
| 529900RCE5M4S6CKKR96 | Credit Institution | Volksbank Enniger-Ostenfelde-Westkirchen eG |
| 529900U7HFGPGXW9JB86 | Credit Institution | Volksbank Erft eG |
| 529900MIWT04MDM3VP60 | Credit Institution | Volksbank Erle eG |
| 529900MKZQHCO5WPKD50 | Credit Institution | Volksbank Ermstal-Alb eG |
| 529900FYHJEIMJ6IME52 | Credit Institution | Volksbank Esens eG |
| 5299008BPUFPGBJAVR28 | Credit Institution | Volksbank Essen-Cappeln eG |
| 529900AMBQFJF4ISO019 | Credit Institution | Volksbank Esslingen eG |
| 529900AOT7DX392W5U75 | Credit Institution | Volksbank Ettlingen eG |
| 529900DLAJ534R7YPF91 | Credit Institution | Volksbank Euskirchen eG |
| 529900IF9B4B26OEZY66 | Credit Institution | Volksbank Eutin Raiffeisenbank eingetragene Genossenschaft |
| 529900BU41ENCQQ9OO61 | Credit Institution | Volksbank Feldatal eG |
| 529900HTEO31Y13DM842 | Credit Institution | Volksbank Filder eG |
| 529900TTA3TVKU7MBC69 | Credit Institution | Volksbank Flein-Talheim eG |
| 5299004XQ9TKTTYCR270 | Credit Institution | Volksbank Forchheim eG |
| 529900WG74YLU65ZKY29 | Credit Institution | Volksbank Franken eG |
| 529900ZK1S6WC7G7ZL10 | Credit Institution | Volksbank Freiburg eG |
| 529900SJCTAFXG6DYL72 | Credit Institution | Volksbank Friedrichshafen-Tettngang eG |
| 391200T1R7CGQBXDD087 | Credit Institution | Volksbank Gebhardshain e.G. |
| 529900DHO96Z2SV07S52 | Credit Institution | Volksbank Geest eG |
| 529900A3AHXLYXOH5S16 | Credit Institution | Volksbank Geeste-Nord eG |
| 529900IZ2U4IRI3KB392 | Credit Institution | Volksbank Gemen eG |
| 529900RGIL5NTCWWV7R66 | Credit Institution | Volksbank Gescher eG |
| 529900EFH95SYMREXV87 | Credit Institution | Volksbank Glan-Münchweiler eingetragene Genossenschaft |
| 391200MCU05BLMCYSE87 | Credit Institution | Volksbank GMHütte-Hagen-Bissendorf eG (GHB) |
| 529900K1110GFV3VUM61 | Credit Institution | Volksbank Göppingen eG |
| 529900SG5L6DMJSGA035 | Credit Institution | Volksbank Greven eG |
| 529900Z0OFQW6T1CPI12 | Credit Institution | Volksbank Gronau-Ahaus eG |
| 529900RRHNWWUHI0SO53 | Credit Institution | Volksbank Haaren e.G. |
| 5299005APEEJBVCV708 | Credit Institution | Volksbank Halle (Saale) eG |
| 529900WQC6ZXA1TEJU17 | Credit Institution | Volksbank Halle/Westf. eG |
| 5299001O97RU21HMWJ31 | Credit Institution | Volksbank Haltern eG |
| 529900AVLXO78SDFR886 | Credit Institution | Volksbank Hameln-Stadthagen eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900XGLFK91I5ARA15 | Credit Institution | Volksbank Hamm/Sieg eG |
| 529900D2IG80FW7R2H63 | Credit Institution | Volksbank Haselünne eG |
| 391200CC11KVFA4HGG45 | Credit Institution | Volksbank Heiden eG |
| 5299002EFWXDA7P4TD06 | Credit Institution | Volksbank Heilbronn eG |
| 529900BVQ5YZ4U2VLU24 | Credit Institution | Volksbank Heimbach eG |
| 529900T9WPBNVHZ7X372 | Credit Institution | Volksbank Heinsberg eG |
| 529900GCX12IYSEEKM76 | Credit Institution | Volksbank Hellweg eG |
| 5299006E6UGNN6YEP072 | Credit Institution | Volksbank Herrenberg-Nagold-Rottenburg eG |
| 529900UUOE594500IA86 | Credit Institution | Volksbank Heuchelheim eG |
| 529900W7DDUMGF7UJ242 | Credit Institution | Volksbank Hildesheimer Börde eG |
| 529900UDY9479LIZM613 | Credit Institution | Volksbank Hochrhein eG |
| 5299005R7Y12DWX7I620 | Credit Institution | Volksbank Hohenlimburg eG |
| 3912002VNY2QF3Z0BL76 | Credit Institution | Volksbank Hohenlohe eG |
| 5299003USCK58V1USM06 | Credit Institution | Volksbank Hohenzollern-Balingen eG |
| 529900JSU6NM3BXV4A64 | Credit Institution | Volksbank Hunsrück-Nahe eG |
| 5299002Q4KTHGYTRYV23 | Credit Institution | Volksbank im Bergischen Land eG |
| 5299000LCG7RQKQKXSX46 | Credit Institution | Volksbank im Harz eG |
| 391200UJUPLXP0EYUJ70 | Credit Institution | Volksbank im Ostmünsterland eG |
| 391200TCVAVXR57UNJU39 | Credit Institution | Volksbank im Wesertal eG |
| 5299005UTE037HK5XL66 | Credit Institution | Volksbank Immenstadt eG |
| 529900NK7TIIGQEJ6L07 | Credit Institution | Volksbank in der Hohen Mark eG |
| 5299004XGBSHO7EYLS37 | Credit Institution | Volksbank in der Ortenau eG |
| 529900E57P1SWVDEXN58 | Credit Institution | Volksbank in Schaumburg eG |
| 529900LJ5O50S0F8P012 | Credit Institution | Volksbank in Südwestfalen eG |
| 5299000RS7PHIZ9AQZ38 | Credit Institution | Volksbank Jerichower Land eG |
| 5299009V81GRDCCWG236 | Credit Institution | Volksbank Jever eG |
| 529900QDA09XCDSATK82 | Credit Institution | Volksbank Kaiserslautern eG |
| 529900BPLDX5JGGINY31 | Credit Institution | Volksbank Kamen-Werne eG |
| 529900TG5WKTAKF9BL36 | Credit Institution | Volksbank Karlsruhe eG |
| 5299008YILDXXW9HPVL61 | Credit Institution | Volksbank Kassel Göttingen eG |
| 529900YUH3RXW5PH6S18 | Credit Institution | Volksbank Kempen-Grefrath eG |
| 529900PHZ5D6JB7VUQ39 | Credit Institution | Volksbank Kierspe eG |
| 529900HHCMGEXXJAGA76 | Credit Institution | Volksbank Kirchheim-Nürtingen eG |
| 529900USII4H63HXL160 | Credit Institution | Volksbank Kirnau eG |
| 5299009E2Q29I9GLLN49 | Credit Institution | Volksbank Klettgau-Wutöschingen eG |
| 5299002GX774MB1XAS02 | Credit Institution | Volksbank Kleverland eG |
| 529900Z2DHR44A34HL04 | Credit Institution | Volksbank Koblenz Mittelrhein eG |
| 529900YP8BRYZ4QL5W06 | Credit Institution | Volksbank Köln Bonn eG |
| 529900P8BY9HZTZ82T70 | Credit Institution | Volksbank Kraichgau eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--------------------------------------|
| 5299009WYX6FJ8KLWL37 | Credit Institution | Volksbank Krautheim eG |
| 5299004FBFPF6HEWPQ19 | Credit Institution | Volksbank Krefeld eG |
| 529900FYNMMZVL3O2V85 | Credit Institution | Volksbank Kur- und Rheinpfalz eG |
| 529900HVLAH6NDAKYH16 | Credit Institution | Volksbank Kurpfalz eG |
| 529900VZ18VEA57VLE08 | Credit Institution | Volksbank Lahr eG |
| 529900OBUVM58249Q315 | Credit Institution | Volksbank Laichinger Alb eG |
| 529900SXUGFOM8LA5Y95 | Credit Institution | Volksbank Langendernbach eG |
| 5299008CO6IFREMCTY71 | Credit Institution | Volksbank Lastrup e.G. |
| 529900THQMWJ7AKSVW39 | Credit Institution | Volksbank Lauterbach-Schlitz eG |
| 391200O6ONBAU17EEY94 | Credit Institution | Volksbank Lauterecken eG |
| 529900BI003BZ8N3W740 | Credit Institution | Volksbank Leonberg-Strohgäu eG |
| 529900TGONABTUJ96595 | Credit Institution | Volksbank Limbach eG |
| 5299008S8L7XYNXTWV38 | Credit Institution | Volksbank Lindenberg eG |
| 529900J45TMRFOBU8V05 | Credit Institution | Volksbank Lingen eG |
| 529900P9NROCW7IBLI93 | Credit Institution | Volksbank Löbau-Zittau eG |
| 529900C43L4ZHDUDW754 | Credit Institution | Volksbank Lohne-Mühlen eG |
| 529900075JOMI0A9N358 | Credit Institution | Volksbank Lübbecker Land eG |
| 529900FWY4LQJD1YZB60 | Credit Institution | Volksbank Lübeck eG |
| 391200S7OYTYJF01WK47 | Credit Institution | Volksbank Lüdinghausen-Olfen eG |
| 529900E0Y5I2YXQASU18 | Credit Institution | Volksbank Ludwigsburg eG |
| 529900YBDMFS76AQ3P82 | Credit Institution | Volksbank Lüneburger Heide eG |
| 529900U2YWMWH2WVJA75 | Credit Institution | Volksbank Magdeburg eG |
| 529900XCXEDVMKHLYO06 | Credit Institution | Volksbank Mainspitze eG |
| 529900XUBIXFHP44185 | Credit Institution | Volksbank Main-Tauber eG |
| 529900NWGU0YRC0WCM09 | Credit Institution | Volksbank Marl-Recklinghausen eG |
| 52990093651SHD7ESX80 | Credit Institution | Volksbank Marsberg eG |
| 529900WLIB04QFZ27F53 | Credit Institution | Volksbank Meerbusch eG |
| 529900RBUDW3EK0DFY68 | Credit Institution | Volksbank Meßkirch eG Raiffeisenbank |
| 529900C2MRNDHUESLR29 | Credit Institution | Volksbank Mindener Land eG |
| 529900DJSSDMKU05YB02 | Credit Institution | Volksbank Mitte eG |
| 52990061592SQLEJN964 | Credit Institution | Volksbank Mittelhessen eG |
| 5299009A1SAL2URXG283 | Credit Institution | Volksbank Mittlerer Schwarzwald eG |
| 529900Z3LP6QDJ130952 | Credit Institution | Volksbank Mittleres Erzgebirge eG |
| 5299003KBBDNA41Z8B94 | Credit Institution | Volksbank Mittweida eG |
| 5299005E4SU83YHLHL56 | Credit Institution | Volksbank Möckmühl eG |
| 529900OOXYMFGYXESU09 | Credit Institution | Volksbank Mönchengladbach eG |
| 529900T35VSHR9Q1Q56 | Credit Institution | Volksbank Münsingen eG |
| 529900P233GLEB6YYL22 | Credit Institution | Volksbank Neckartal eG |
| 529900GWUEPN14MFY821 | Credit Institution | Volksbank Neuenkirchen-Vörden eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900XWV31JAWSOSC91 | Credit Institution | Volksbank Niedergrafschaft eG |
| 529900SH7SAVJN3TFQ06 | Credit Institution | Volksbank Niederrhein eG |
| 529900QVA6BJDSCZMD03 | Credit Institution | Volksbank Nordharz eG |
| 5299007YYLSND8F62L79 | Credit Institution | Volksbank Nordhümmling eG |
| 529900TLGWN6YLUMXD21 | Credit Institution | Volksbank Nordschwarzwald eG |
| 529900YATY4FOPMBA696 | Credit Institution | Volksbank Nottuln eG |
| 529900OSV01JOCMF4Z23 | Credit Institution | Volksbank Oberberg eG |
| 529900Z0C5X4H61UBM90 | Credit Institution | Volksbank Ober-Mörlen eG |
| 529900W5ID3PF3JBG156 | Credit Institution | Volksbank Ochtrup-Laer eG |
| 529900UDT4BDTER57K89 | Credit Institution | Volksbank Oldenburg eG |
| 529900AOIGZIIUZHID69 | Credit Institution | Volksbank Olpe-Wenden-Drolshagen eG |
| 391200RUFBR7HPS3ZD54 | Credit Institution | Volksbank Osnabrück eG |
| 529900ZTTVM08R1SB420 | Credit Institution | Volksbank Ostlippe eG |
| 529900XS69W3AGFH2T52 | Credit Institution | Volksbank Oyten e.G. |
| 529900UUKDIFWC23EL43 | Credit Institution | Volksbank Pforzheim eG. |
| 5299007COP8MZ4KSJK69 | Credit Institution | Volksbank Pfullendorf eG |
| 529900MRB4F62DNHSA61 | Credit Institution | Volksbank Pinneberg-Elmshorn eG, Pinneberg |
| 529900BTJFHUY90I7429 | Credit Institution | Volksbank Pirna eG |
| 5299002L2ADKMUUHYE52 | Credit Institution | Volksbank Plochingen eG |
| 3912004YOAALDKZZAO33 | Credit Institution | Volksbank Raesfeld eG |
| 529900RDS1271MSBQ152 | Credit Institution | Volksbank Raiffeisenbank Bad Kissingen eG |
| 529900ZW3QH424NY3959 | Credit Institution | Volksbank Raiffeisenbank Bayern Mitte eG |
| 391200TWGO2RBL7WG010 | Credit Institution | Volksbank Raiffeisenbank Dachau eG |
| 529900S4FXB8GFPB3K73 | Credit Institution | Volksbank Raiffeisenbank eG (Hansestadt Greifswald) |
| 529900H5E2RA9ZV7OE85 | Credit Institution | Volksbank Raiffeisenbank eG (Itzehoe) |
| 529900HD4A78M8SVE053 | Credit Institution | Volksbank Raiffeisenbank Fürstenfeldbruck eG |
| 529900HGN7EFRJ34WF34 | Credit Institution | Volksbank Raiffeisenbank Laupheim-Iltertal eG |
| 529900OO71C11UV6IX64 | Credit Institution | Volksbank Raiffeisenbank Meißen Großenhain eG |
| 529900G2Z6BW1S0JJS60 | Credit Institution | Volksbank Raiffeisenbank Niederschlesien eG |
| 529900I6NFVCRTLD7B50 | Credit Institution | Volksbank Raiffeisenbank Nordoberpfalz eG |
| 529900HB5ZCMQKQLLN17 | Credit Institution | Volksbank Raiffeisenbank Nürnberg eG |
| 5299005O2LPWV9IP2Z21 | Credit Institution | Volksbank Raiffeisenbank Oberbayern Südost eG |
| 5299004D2UMCDTD9JG58 | Credit Institution | Volksbank Raiffeisenbank Regensburg-Schwandorf eG |
| 529900MARYDWJGM2GI63 | Credit Institution | Volksbank Raiffeisenbank Rhön-Grabfeld eG |
| 529900DXTOU2U9IZDY54 | Credit Institution | Volksbank Raiffeisenbank Rosenheim-Chiemsee eG |
| 529900JXM2IQSPJHMK02 | Credit Institution | Volksbank Raiffeisenbank Starnberg-Herrsching-Landsberg eG |
| 529900YT5VCRYQ5WI821 | Credit Institution | Volksbank Raiffeisenbank Würzburg eG |
| 5299008R860KMU2AHB89 | Credit Institution | Volksbank Rathenow eG |
| 529900QESV4QFQE7FQ87 | Credit Institution | Volksbank Reiste-Eslohe eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 5299008PR99KLESK4L15 | Credit Institution | Volksbank Remseck eG |
| 529900M0Q2B1GLPSDY70 | Credit Institution | Volksbank Reutlingen eG |
| 529900FW2HOCU1QBTN33 | Credit Institution | Volksbank Rhede eG |
| 529900C9OP6Y0DPYSK11 | Credit Institution | Volksbank RheinAhrEifel eG |
| 529900MOXBJMGOMICQ55 | Credit Institution | Volksbank Rheinböllen eG |
| 529900F4IYQMTFUT5A65 | Credit Institution | Volksbank Rhein-Lahn-Limburg eG |
| 529900306OMJF3XB1F61 | Credit Institution | Volksbank Rhein-Lippe eG |
| 529900BXVKDO9274NA83 | Credit Institution | Volksbank Rhein-Nahe-Hunsrück eG |
| 529900RBVBIDM0RMJ748 | Credit Institution | Volksbank Rhein-Ruhr eG |
| 5299005S1KS8AETVPH69 | Credit Institution | Volksbank Rhein-Wehra eG |
| 529900LBRHXZFYZBU92 | Credit Institution | Volksbank Riesa eG |
| 529900VYK0S605HOZH91 | Credit Institution | Volksbank Rietberg eG |
| 529900CZRUI9C9QD1F05 | Credit Institution | Volksbank Rot eG |
| 529900QYMWEOIGC4QF63 | Credit Institution | Volksbank Rottweil eG |
| 529900DOO8VDUMU17A39 | Credit Institution | Volksbank Ruhr Mitte eG |
| 391200RFYQRXYOER1S34 | Credit Institution | Volksbank Saerbeck eG |
| 529900GNI3ZMT50DBG92 | Credit Institution | Volksbank Sandhofen eG |
| 5299001O5S0MLDYH7A21 | Credit Institution | Volksbank Sauerland eG |
| 529900ZCSB2NXEMMW107 | Credit Institution | Volksbank Schermbeck e.G. |
| 529900XMGWY3OLYSGD62 | Credit Institution | Volksbank Schlangen eG |
| 529900HKRQ65MRTP0454 | Credit Institution | Volksbank Schnathorst eG |
| 5299004R7GE2GR2ITS85 | Credit Institution | Volksbank Schupbach eG |
| 529900UVSUE348K2EP04 | Credit Institution | Volksbank Schwanewede eG |
| 5299009ADJ9XFQVUKZ50 | Credit Institution | Volksbank Schwarzwald-Donau-Neckar eG |
| 529900B7MT9M8U7QEC32 | Credit Institution | Volksbank Seligenstadt eG |
| 529900WYO4WJD5QY7Q80 | Credit Institution | Volksbank Selm-Bork eG |
| 529900CBH0KEPWTFCA07 | Credit Institution | Volksbank Senden eG |
| 529900K8AV0FBKQ9XA67 | Credit Institution | Volksbank Solling eG |
| 529900QT5EC38D0LX010 | Credit Institution | Volksbank Spree-Neiße eG |
| 529900CL75BMP071NB81 | Credit Institution | Volksbank Sprockhövel eG |
| 529900XVKVCOXMMY7D52 | Credit Institution | Volksbank Stade-Cuxhaven eG |
| 529900EJEGWOQ5WT5M65 | Credit Institution | Volksbank Staufen eG |
| 391200P0TKD0PWWWF9C92 | Credit Institution | Volksbank Stendal eG |
| 391200CSQI9HI6BVQO51 | Credit Institution | Volksbank Störmede-Hörste eG |
| 5299005X2KF59ERDLL36 | Credit Institution | Volksbank Straubing eG |
| 5299009S103PRRA1CD19 | Credit Institution | Volksbank Stutensee - Weingarten eG |
| 529900F0PSPNVJMAUL18 | Credit Institution | Volksbank Stuttgart eG |
| 5299002IH923QPXQON87 | Credit Institution | Volksbank Süd-Emsland eG |
| 391200XDMZFS2Q2X176 | Credit Institution | Volksbank Südkirchen - Capelle - Nordkirchen eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900BUXQYE7T1Z4796 | Credit Institution | Volksbank Sulmtal eG |
| 529900HYBLIFVEIKBN96 | Credit Institution | Volksbank Trier eG |
| 529900EME6P6R8GUSG97 | Credit Institution | Volksbank Trossingen eG |
| 5299008DVOP2OR0Y6K77 | Credit Institution | Volksbank Überherrn eG |
| 529900Z7NBLIKUTBB783 | Credit Institution | Volksbank Überwald-Gorxheimertal eG |
| 5299005V8STLXZGFYG71 | Credit Institution | Volksbank Uelzen-Salzwedel eG |
| 529900XYAXTB0XN4U371 | Credit Institution | Volksbank Ulm-Biberach eG |
| 5299000B27VKDLQR7Z66 | Credit Institution | Volksbank Ulrichstein eG |
| 529900S5P5N8SBXTZG56 | Credit Institution | Volksbank Vechta eG |
| 529900J0QYGBLA717426 | Credit Institution | Volksbank Versmold eG |
| 529900BQ2Y2140F0IC48 | Credit Institution | Volksbank Viersen e G |
| 529900MP1GFULNQLG974 | Credit Institution | Volksbank Visbek eG |
| 529900YO3K1112M6IA23 | Credit Institution | Volksbank Vogtland eG |
| 529900UP48KP2BQU8C54 | Credit Institution | Volksbank Vorbach-Tauber eG |
| 529900AFU25PZQJ0TG26 | Credit Institution | Volksbank Weinheim eG |
| 529900BML1PM7KWOMG79 | Credit Institution | Volksbank Welzheim eG |
| 529900D8WKM EWASPLJ90 | Credit Institution | Volksbank Weschnitztal eG |
| 5299000WKGUA6D1GIX30 | Credit Institution | Volksbank Westenholz eG |
| 529900OK6Y431ETGTB36 | Credit Institution | Volksbank Westerkappeln-Wersen eG |
| 529900JGG5ZH6QS4X153 | Credit Institution | Volksbank Westerstede eG |
| 5299002WRCXJ36T1VK82 | Credit Institution | Volksbank Wewelsburg-Ahden eG |
| 529900LSHSV4YWT92548 | Credit Institution | Volksbank Wickede (Ruhr) eG |
| 529900PQWC9LJU1ESB86 | Credit Institution | Volksbank Wildeshauser Geest eG |
| 5299002EY9UVVABHCB26 | Credit Institution | Volksbank Wilhelmshaven e.G. |
| 529900FY7LO3LIT6YC76 | Credit Institution | Volksbank Winsener Marsch eG |
| 529900TMVLQDNAOQAJ40 | Credit Institution | Volksbank Wißmar eG |
| 529900RDAUUDGMI4M325 | Credit Institution | Volksbank Wittenberg eG |
| 529900KOAGQ8XJT62A47 | Credit Institution | Volksbank Wittgenstein eG |
| 529900WJD5COFP0UBD48 | Credit Institution | Volksbank Wolgast eG |
| 529900F6N5IVIGSR0047 | Credit Institution | Volksbank Worpswede eG |
| 391200VW5BZ1UJCOKZ04 | Credit Institution | Volksbank Wulfsen eG |
| 529900HO0W406L465O97 | Credit Institution | Volksbank Zuffenhausen eG |
| 529900H7I4HX0LU26M70 | Credit Institution | Volksbank Zwickau eG |
| 529900AC1I6EBNC45I23 | Credit Institution | Volksbank-Raiffeisenbank Amberg eG |
| 529900NF4IUU176IPV40 | Credit Institution | Volksbank-Raiffeisenbank Deggingen eG |
| 5299001N79S9ZZNPMI92 | Credit Institution | Volksbank-Raiffeisenbank Dingolfing eG |
| 529900GITAFPOFSFOP74 | Credit Institution | Volksbank-Raiffeisenbank Glauchau eG |
| 529900JP2MKXUBBSBT51 | Credit Institution | Volksbank-Raiffeisenbank im Kreis Rendsburg eG |
| 529900AMC51P5MUSXU48 | Credit Institution | Volksbank-Raiffeisenbank Riedlingen eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900UE9Q9XY2LJAX43 | Credit Institution | Volksbank-Raiffeisenbank Vilshofen eG |
| 529900H4PR2M6WCP5971 | Credit Institution | VR - Bank Bad Salzungen Schmalkalden eG |
| 5299003M87KP6JTOHO27 | Credit Institution | VR Bank Bad Orb-Gelnhausen eG |
| 529900QQ2EXP81OIL035 | Credit Institution | VR Bank Bamberg eG Raiffeisen-Volksbank |
| 529900LVPYUEZSNSKM72 | Credit Institution | VR Bank Bayreuth-Hof eG |
| 529900C1DU7R9H72TI55 | Credit Institution | VR Bank Burglengenfeld eG |
| 529900VLSWF4DE0ON926 | Credit Institution | VR Bank eG (Monheim am Rhein) |
| 529900TKCA5BC0DQCW73 | Credit Institution | VR Bank Enz plus eG |
| 52990040SI7BIOJREA66 | Credit Institution | VR Bank Fulda eG |
| 5299005WFRJFZHFAJN13 | Credit Institution | VR Bank HessenLand eG |
| 529900RQ8PBIHVL6VG65 | Credit Institution | VR Bank Hohenneuffen-Teck eG |
| 529900CG5HHEUT0AHK10 | Credit Institution | VR Bank Kaufbeuren-Ostallgäu eG |
| 529900E73SPD4C4MI976 | Credit Institution | VR Bank Kitzingen eG |
| 529900R1I4GVDN3WN882 | Credit Institution | VR Bank Lahn-Dill eG |
| 5299002XXLD8VLSX5835 | Credit Institution | VR Bank Lausitz eG |
| 529900G0Q60XG5UANA05 | Credit Institution | VR Bank Main-Kinzig-Büdingen eG |
| 529900DID7VL60K6JG47 | Credit Institution | VR Bank Mittelhaardt eG |
| 5299008QOOWW0IUSDH15 | Credit Institution | VR Bank München Land eG |
| 529900IWU96YBZ2JG374 | Credit Institution | VR Bank Neuburg-Rain eG |
| 529900OPEDQJAXAQT146 | Credit Institution | VR Bank Neumünster eG |
| 52990089LBIKLB8YB23 | Credit Institution | VR Bank Nord eG |
| 529900GB1AZRHCRY1V75 | Credit Institution | VR Bank Oberfranken Mitte eG |
| 529900FM99EVJ8WHG705 | Credit Institution | VR Bank Oldenburg Land West eG |
| 5299003E8D39ZVWN6048 | Credit Institution | VR Bank Ostholstein Nord - Plön eG |
| 529900PMGZ04WH7GU821 | Credit Institution | VR Bank Ravensburg-Weingarten eG |
| 529900NLEKW6O9ZPN851 | Credit Institution | VR Bank Rhein-Mosel eG |
| 529900E0WY09Z3H21393 | Credit Institution | VR Bank Rhein-Neckar eG |
| 529900JRKG8AEYL65326 | Credit Institution | VR Bank Schwäbisch Hall-Crailsheim eG |
| 5299003IIN0MVUQTXJ55 | Credit Institution | VR Bank Südliche Weinstraße-Wasgau eG |
| 529900MBFU46N7U7MF46 | Credit Institution | VR Bank Südpfalz eG |
| 529900TN5F016CJ77P03 | Credit Institution | vr bank Südthüringen eG |
| 5299008J218FQFROJV82 | Credit Institution | VR Bank Tübingen eG |
| 529900UZ0ORRTK7IHP61 | Credit Institution | VR Bank Untertaunus eG |
| 529900Z6F7VIWUL8U594 | Credit Institution | VR Bank Weimar eG |
| 52990017DZKEH3Q6PV63 | Credit Institution | VR Bank Westküste eG |
| 5299004KSQX52978T126 | Credit Institution | VR Bank Westthüringen eG |
| 529900CNL32BATS BXF59 | Credit Institution | VR GenoBank DonauWald eG |
| 529900PMQT5GYBMQDX28 | Credit Institution | VR meine Bank eG |
| 52990057ZQ4BWT81RT82 | Credit Institution | VR Meine Raiffeisenbank eG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900H4JTLAYUEBZL09 | Credit Institution | VR PartnerBank eG Chattengau-Schwalm-Eder |
| 529900RW2U1C9FIB6J54 | Credit Institution | VR PLUS Altmark-Wendland eG |
| 5299009DS75AR4EWF155 | Credit Institution | VR-Bank Altenburger Land eG |
| 529900R2QFQ0EQYR4B75 | Credit Institution | VR-Bank Alzey-Land-Schwabenheim eG |
| 529900LMGLBU9V1WD706 | Credit Institution | VR-Bank Asperg-Markgröningen eG |
| 529900T23NV09QFW6X62 | Credit Institution | VR-Bank Bonn eG |
| 529900S7OKURHO4GME90 | Credit Institution | VR-Bank Coburg eG |
| 5299003BWVYAV12YMZ48 | Credit Institution | VR-BANK Dinklage Steinfeld eG |
| 529900O3AV44ZRALOK71 | Credit Institution | VR-Bank Donau-Mindel eG |
| 529900D7SCFX6KALDX19 | Credit Institution | VR-Bank Dornstetten-Horb eG |
| 529900GM7EERMTVVA117 | Credit Institution | VR-Bank eG (Alsheim) |
| 529900WIOFXVUBK3VV19 | Credit Institution | VR-Bank eG (Alzenau) |
| 529900JM7M22MJ6D9R58 | Credit Institution | VR-Bank eG (Schopfheim) |
| 529900TKYFZXR7R6PK21 | Credit Institution | VR-Bank eG (Schwerin) |
| 5299009B8RNCU5O78025 | Credit Institution | VR-Bank eG (Würselen) |
| 529900HKH7RM4NL4MF34 | Credit Institution | VR-Bank eG Bergisch Gladbach-Leverkusen |
| 529900PICLEV7FYIZ648 | Credit Institution | VR Bank eG Heuberg - Winterlingen |
| 529900X6858JEBD7N735 | Credit Institution | VR-Bank eG Magstadt-Weissach |
| 529900E35VZ5S83Z3F75 | Credit Institution | VR-Bank eG Osnabrücker Nordland |
| 529900JQ43BB79J1F649 | Credit Institution | VR-Bank Ehningen-Nufringen eG |
| 529900NGC1AZW7YPSR12 | Credit Institution | VR-Bank Eisenach-Ronshausen eG |
| 529900806UBWPV6E0W38 | Credit Institution | VR-Bank Ellwangen eG |
| 529900IAZ7K53LG7BT89 | Credit Institution | VR-Bank Erding eG |
| 529900ZMDTSQYEYCKL45 | Credit Institution | VR-Bank Erlangen-Höchstadt-Herzogenaurach eG |
| 529900PEKQWL9DDI8J02 | Credit Institution | VR-Bank Feuchtwangen-Dinkelsbühl eG |
| 529900P9O3VLP TIJZQ18 | Credit Institution | VR-Bank Fichtelgebirge-Frankenwald eG |
| 529900LPCBNM9R1JT191 | Credit Institution | VR-Bank Fläming eG |
| 391200OIQY7GS2XGU869 | Credit Institution | VR-Bank Freudenberg-Niederfischbach eG |
| 391200CDQ7X2QTQZL888 | Credit Institution | VR-Bank Gerolzhofen eG |
| 52990090RE7V4X78GP56 | Credit Institution | VR-Bank Handels- und Gewerbebank eG |
| 529900B1JFM47QICEV77 | Credit Institution | VR-Bank Hunsrück-Mosel eG |
| 5299005L7MIBEBCZO533 | Credit Institution | VR-Bank in Mittelbaden eG |
| 529900FXF6F19TQ19Z36 | Credit Institution | VR-Bank in Südniedersachsen eG |
| 529900JNZC8XGW2AW886 | Credit Institution | VR-Bank in Süldoldenburg eG |
| 529900PHRTOT9TYQUX25 | Credit Institution | VR-Bank Isar-Vils eG |
| 529900TW43QJ0F6TWD45 | Credit Institution | VR-Bank Ismaning Hallbergmoos Neufahrn eG |
| 529900QD6F8OCKDH3Y95 | Credit Institution | VR-Bank Kreis Steinfurt eG |
| 529900E9AS5RG8YBF660 | Credit Institution | VR-Bank Landau-Mengkofen eG |
| 529900O4UD74PVZ3UN92 | Credit Institution | VR-Bank Landsberg-Ammersee eG |

| LEI MFI code for branches | Type | Name | |
|------------------------------|--------------------|--|------|
| 5299002FKF8I278KC598 | Credit Institution | VR-Bank Landshut eG | |
| 52990056S35ZIJU3MR54 | Credit Institution | VR-Bank Langenau-Ulmer Alb eG | |
| 391200ZNFJFEKQQPEIB08 | Credit Institution | VR-Bank Lichtenfels-Ebern eG | |
| 529900KLYIW1ERXXLT61 | Credit Institution | VR-Bank Memmingen eG | |
| 5299009RFJSJRM1FIW34 | Credit Institution | VR-Bank Mittelfranken West eG | |
| 529900NU27NFOB7QPS08 | Credit Institution | VR-Bank Mittelsachsen eG | |
| 529900563YQV1RAPJ183 | Credit Institution | VR-Bank Neckar-Enz eG | |
| 529900EH66KPWU1L3N23 | Credit Institution | VR-Bank Neu-Ulm eG | |
| 52990008S13HOOUKLR62 | Credit Institution | VR-Bank Nordeifel eG | |
| 529900JDNFGNWFDT0F88 | Credit Institution | VR-Bank NordRhön eG | |
| 5299009EELDZG8AZOX61 | Credit Institution | VR-Bank Ostalb eG | |
| 529900C850VGJ80C6E84 | Credit Institution | VR-Bank Passau eG | |
| 529900095RX6EYDK2368 | Credit Institution | VR-Bank Rhein-Erft eG | |
| 5299007Z9DGHSB1PQ447 | Credit Institution | VR-Bank Rhein-Sieg eG | |
| 529900APX10RF2PBTB22 | Credit Institution | VR-Bank Rottal-Inn eG | |
| 529900I2A946DCGJ1729 | Credit Institution | VR-Bank Schweinfurt eG | |
| 529900FLONSEA839DU38 | Credit Institution | VR-Bank Spangenberg - Morschen eG | |
| 5299006OTLQDMY5MX075 | Credit Institution | VR-Bank Südwestpfalz eG Pirmasens-Zweibrücken | |
| 529900J13PABN57GUO30 | Credit Institution | VR-Bank Taufkirchen-Dorfen eG | |
| 5299002L520EUXTD9A56 | Credit Institution | VR-Bank Uckermark-Randow eG | |
| 529900RZ7GWVXXP83Q22 | Credit Institution | VR-Bank Werdenfels eG | |
| 529900Y1AW7UA055TW89 | Credit Institution | VR-Bank Werra-Meißner eG | |
| 5299006FYIV16TSUGS88 | Credit Institution | VR-Bank Westmünsterland eG | |
| 52990030UKJIU2VP8M52 | Credit Institution | VR-Bankverein Bad Hersfeld-Rotenburg eG | |
| 529900N90QS8ARRHWY83 | Credit Institution | VTB Bank (Europe) S.E. | |
| 52990060FDQEI44EGQ17 | Credit Institution | VZ Depotbank Deutschland AG | |
| 529900ADKUHJUOVJRK71 | Credit Institution | Waldecker Bank eG | |
| 529900YOZLXHJRXOV38 | Credit Institution | Wartburg-Sparkasse | |
| 5299002UTTT1XULL7E86 | Credit Institution | Weberbank Actiengesellschaft | |
| 391200FL6FZQJMMJVU79 | Credit Institution | WEG Bank AG | |
| 52990071YX99SH321F74 | Credit Institution | Westerwald Bank eG Volks- und Raiffeisenbank | |
| 5299002PZ7ROI71ZQW56 | Credit Institution | Wiesbadener Volksbank eG | |
| 529900VLJZ8W4WN4IL93 | Credit Institution | Winterbacher Bank eG | |
| 52990056G4PX6ZS91O02 | Credit Institution | Wirecard Bank AG | |
| 5299004AR5IWBSY3LI40 | Financial Holding | Wirtschaftsverein Bordesholmer Sparkasse Finanzholding | |
| 254900HHHY2E8HR3GH21 | Credit Institution | Woori Bank Europe GmbH | |
| 529900OHJ2LPDQOPSU64 | Financial Holding | Würth Finanz-Beteiligungs-GmbH | |
| QS0KV71ZZFYPT6POX557 | Credit Institution | Wüstenrot Bank Aktiengesellschaft Pfandbriefbank | (&&) |
| 529900S1KHKOEQL5CK20 | Credit Institution | Wüstenrot Bausparkasse Aktiengesellschaft | (&&) |

| LEI MFI code for branches | Type | Name |
|--|--------------------|---|
| 529900IFPLMPGYEDKO59 | Financial Holding | XCOM Finanz GmbH |
| 529900RJKDS2OEDX4B32 | Credit Institution | Zevener Volksbank eG |
| 5299007OKTDD430X9T34 | Credit Institution | Ziraat Bank International Aktiengesellschaft |
| 3912006M0FGCBALA4U22 | Credit Institution | Zweckverbandssparkasse der Stadt Bergkamen und der Gemeinde Bönen (Sparkasse Bergkamen-Bönen) |
| 529900WC8X3A11AGMF63 | Credit Institution | Zweckverbandssparkasse Duderstadt |
| 529900ZXI3PISAAIIR42 | Credit Institution | Zweckverbandssparkasse Höxter |
| 529900Z5EQP61MALQB55 | Credit Institution | Zweckverbandssparkasse Rhön-Rennsteig |
| Estonia | | |
| Finantsinspeksioon | | |
| 2138005M92IEIQVEL297 | Credit Institution | AS Inbank |
| 529900JG015JC10LED24 | Financial Holding | AS LHV Group |
| 529900GJOSVHI055QR67 | Credit Institution | AS LHV Pank |
| 5493005GJTN44X33L317 | Credit Institution | AS TBB pank |
| 5493007SWCCN9S3J2748 | Credit Institution | Bigbank AS |
| 549300EHNXQVOI120S55 | Credit Institution | Coop Pank aktsiaselts |
| EE11488826 | Branch | Danske Bank A/S Eesti filiaal |
| EE11913301 | Branch | Folkefinans AS Eesti filiaal |
| 25490087XKGBK7X97W87 | Credit Institution | Holm Bank AS |
| 254900056PL2RGXTMZ91 | Financial Holding | Koduliising OÜ |
| EE11056860 | Branch | Scania Finans AB Eesti filiaal |
| EE11199418 | Branch | Svenska Handelsbanken AB Eesti filiaal |
| EE14304235 | Branch | TF Bank AB (publ.) Eesti filiaal |
| Ireland | | |
| Central Bank of Ireland / Banc Ceannais na hÉireann | | |
| IEC165563 | Branch | Bank of China (UK) Limited |
| 5493000YPN33HF74SN02 | Credit Institution | Bank of Montreal Ireland plc |
| IEC35482 | Branch | Close Brothers Limited |
| IEC27398 | Branch | Danske Bank A/S |
| 9P9HXM53DT5S724JQ665 | Credit Institution | Dell Bank International Designated Activity Company |
| 6LIRQ1CRLFL6PQWR8919 | Credit Institution | Depfa ACS Bank Designated Activity Company |
| HRRVUBV0XN84YQZT6245 | Credit Institution | DePfa Bank plc |
| 635400V3NT3TPDFORR61 | Financial Holding | DFS BV |
| 54930067NCU3MF2JP846 | Credit Institution | EAA Covered Bond Bank plc |
| 635400LCCYHUL6ELA34 | Financial Holding | Elavon European Holdings BV |
| 5493008GNQHVI377MY19 | Credit Institution | Elavon Financial Services Designated Activity Company |
| IEFORDCR | Branch | FCE Bank plc |
| 5493006PNNPEGIWXQK64 | Financial Holding | Hewlett-Packard International Bank Holding Limited |
| 6RW0L752VAVTPZF36F02 | Credit Institution | Hewlett-Packard International Bank plc |
| IEC178919 | Branch | HSBC UK Bank plc |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| IEIBUKXX | Branch | Investec Bank plc |
| 5493009H2EPHG3FWFK39 | Credit Institution | JP Morgan Bank (Ireland) plc |
| IEC29202 | Branch | LGT Bank AG |
| 635400DTNHVYGZODKQ93 | Financial Holding | permanent tsb Group Holdings plc |
| 549300WL1M55G8FIDZ68 | Credit Institution | permanent tsb plc |
| 747DLM6L5TO7LXZY5T60 | Credit Institution | Scotiabank (Ireland) Designated Activity Company |
| SX0CI4F7GVW5530ZMN03 | Credit Institution | Wells Fargo Bank International Unlimited Company |
| 549300Y5RWQU43R0QM07 | Financial Holding | Wells Fargo International B.V |
| Greece | | |
| Bank of Greece | | |
| 213800TWSHPHH7ZH2P97 | Credit Institution | Aegean Baltic Bank S.A. |
| 222100GROQHJVJN95567 | Financial Holding | AMC Luxco Holding SARL |
| - | Financial Holding | AMC Oak SARL |
| 213800FFWYE3BQ1CU978 | Credit Institution | Attica Bank, S.A. |
| 213800MINW99ZLCCM164 | Credit Institution | Cooperative Bank of Central Macedonia Ltd |
| 213800ZLIZIF47DYZF66 | Credit Institution | Cooperative Bank of Chania Cooperative of Limited Liabilities |
| 213800SGFXMO8Z5FZ369 | Credit Institution | Cooperative Bank of Drama |
| 213800AXQUILVAQS3374 | Credit Institution | Cooperative Bank of Epirus Ltd. |
| 213800WPA78FCDJEW825 | Credit Institution | Cooperative Bank of Karditsa Coop. L.L. |
| 213800NAAYOQNIIUIS66 | Credit Institution | Cooperative Bank of Thessaly Coop. L.L. |
| 2138008NSD1X1XFUK750 | Credit Institution | Investment Bank of Greece, S.A. |
| 213800U41ZQTTURP3V26 | Credit Institution | Pancretan Cooperative Bank Ltd. |
| 213800A3YBCKWVF3DM64 | Credit Institution | Praxia Bank S.A. |
| GR116 | Branch | PRO CREDIT BANK (BULGARIA) EAD |
| Spain | | |
| Banco de España | | |
| 959800QKRKCC19MR2G52 | Credit Institution | A&G Banca Privada, S.A. |
| 95980020140005844330 | Credit Institution | Allfunds Bank, S.A.U. |
| 95980020140005310927 | Credit Institution | Andbank España, S.A. |
| 222100PG81CES7H3HZ28 | Financial Holding | Aneto S.A.R.L. |
| 95980020140005658381 | Credit Institution | Aresbank, S.A. |
| 959800AQXRU3780MW094 | Credit Institution | ARQUIA BANK, S.A. |
| 959800E6HNPJ9MAXMZ88 | Financial Holding | Asesores y Gestores Financieros S.A. |
| 959800LQ598A5RQASA61 | Credit Institution | Banca March, S.A. |
| 95980020140005487855 | Credit Institution | Banca Pueyo, S.A. |
| 95980020140005317135 | Credit Institution | Banco Alcala, S.A. |
| 95980020140005772841 | Credit Institution | Banco Caminos, S.A. |
| 549300LYFYVPUCG6SY25 | Credit Institution | Banco Cooperativo Español, S.A. |
| 5493007LK0D8SKLLH161 | Credit Institution | Banco de Depositos, S.A. |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 5493002PFG8AH59UDW18 | Credit Institution | Banco Finantia Spain, S.A. |
| 95980020140005184148 | Credit Institution | Banco Inversis, S.A. |
| 2138001YBO7CJNQOEE37 | Credit Institution | Banco Mediolanum, S.A. |
| 95980020140005952097 | Credit Institution | Banco Pichincha España, S.A. |
| 95980020140005879153 | Credit Institution | Bancofara, S.A. |
| 959800VHSP2QBPNRF210 | Credit Institution | Banque Marocaine Commerce Exterieur Internat.,S.A. |
| 95980020140005485624 | Credit Institution | C.R. Burgos, Fuentepelayo, Segovia Y Castellldans, S.C.C. |
| 95980020140005484654 | Credit Institution | C.R. de Albacete, Ciudad Real Y Cuenca, S.C.C. |
| 5493007RT80TMKY7TO30 | Credit Institution | Caixa de C. Dels Enginyers-C.C. Ingenieros, S.C.C. |
| 95980020140005480677 | Credit Institution | Caixa Popular-Caixa Rural, S.C.C.V. |
| 95980020140005418791 | Credit Institution | Caixa R. Benicarlo, S.C.C.V. |
| 95980020140005620357 | Credit Institution | Caixa R. Dalgemesi, S.C.V.C. |
| 95980020140005551293 | Credit Institution | Caixa R. De Lalcudia, S.C.V.C. |
| 95980020140005488437 | Credit Institution | Caixa R. Galega, S.C.C.L.G. |
| 95980020140005651785 | Credit Institution | Caixa R. La Vall S. Isidro, S.C.C.V. |
| 95980020140005382222 | Credit Institution | Caixa R. Vinaros, S.C.C.V. |
| 95980020140005621036 | Credit Institution | Caixa Rural Les Coves De Vinroma, S.C.C.V. |
| 95980020140005436542 | Credit Institution | Caja de Ahorros Y M.P. De Ontinyent |
| 549300G3C8M0WXQCWH61 | Credit Institution | Caja Laboral Popular Coop. De Credito |
| 95980020140005396869 | Credit Institution | Caja R. Baena Ntra. Sra. Guadalupe S.C.C.A. |
| 95980020140005487079 | Credit Institution | Caja R. Central, S.C.C. |
| 95980020140005350406 | Credit Institution | Caja R. de Albal, C.C.V. |
| 95980020140005937353 | Credit Institution | Caja R. de Almendralejo, S.C.C. |
| 95980020140005219553 | Credit Institution | Caja R. de Asturias, S.C.C. |
| 95980050FR4XC5F5QU23 | Credit Institution | Caja R. de Cañete Torres Ntra.Sra.Del Campo,S.C.A. |
| 95980020140005993904 | Credit Institution | Caja R. de Casas Ibañez, S.C.C.Castilla-La Mancha |
| 95980020140005212375 | Credit Institution | Caja R. de Extremadura, S.C.C. |
| 95980020140005480580 | Credit Institution | Caja R. de Gijon, C.C |
| 95980020140005220135 | Credit Institution | Caja R. de Granada, S.C.C. |
| 95980020140005925519 | Credit Institution | Caja R. de Guissona, S.C.C. |
| 95980020140005418403 | Credit Institution | Caja R. de Jaen, Barcelona Y Madrid, S.C.C. |
| 95980020140005439549 | Credit Institution | Caja R. de Navarra, S.C.C. |
| 95980020140005429655 | Credit Institution | Caja R. de Salamanca, S.C.C. |
| 95980020140005396966 | Credit Institution | Caja R. de Soria, S.C.C. |
| 95980020140005417336 | Credit Institution | Caja R. de Teruel, S.C.C. |
| 95980020140005219941 | Credit Institution | Caja R. de Utrera, S.C.A.C. |
| 95980020140005977802 | Credit Institution | Caja R. de Villamalea, S.C.C.A. Castilla-La Mancha |
| 95980020140005219844 | Credit Institution | Caja R. de Zamora, C.C. |
| 95980020140005375335 | Credit Institution | Caja R. del Sur, S. Coop. de Credito |

| LEI MFI code for branches | Type | Name |
|---|--------------------|---|
| 95980020140005523939 | Credit Institution | Caja R. Ntra. Sra. La Esperanza de Onda, S.C.C.V. |
| 959800STU2BCZ8XZG570 | Credit Institution | Caja R. Nuestra Madre del Sol, S.C.A.C. |
| 95980020140005485430 | Credit Institution | Caja R. S. Jose de Alcora S.C.C.V. |
| 95980020140005486594 | Credit Institution | Caja R. S. Jose de Almassora, S.C.C.V. |
| 95980020140005220038 | Credit Institution | Caja R.R.S.Agustin de Fuente Alamo M., S.C.C. |
| 95980020140005012943 | Credit Institution | Caja Rural de Aragon Soc. Coop. de Credito |
| 95980020140005992740 | Credit Institution | Caja Rural de Nueva Carteya, Sociedad Cooperativa Andaluza de Crédito |
| 95980020140005485333 | Credit Institution | Cajasiete, Caja Rural, S.C.C. |
| 549300CQ9NLEHMRCU505 | Credit Institution | Cecabank, S.A. |
| 95980020140006025332 | Credit Institution | Colonya - Caixa Destalvis de Pollensa |
| ES1531 | Branch | Credit Suisse International,S.E. |
| 95980020140005388333 | Credit Institution | EBN Banco de Negocios, S.A. |
| 95980020140005552166 | Credit Institution | Eurocaja Rural, Sociedad Cooperativa de Crédito |
| 95980020140005375820 | Credit Institution | Evo Banco S.A. |
| ES0218 | Branch | FCE Bank Plc S.E. |
| 9598002AYDQER7DXLR16 | Financial Holding | Grucajrural Inversiones, S.L.U. |
| ES1542 | Branch | J.P. Morgan Securities Plc, S.E. |
| 959800R86KE31EAVRC30 | Financial Holding | Liberty Partners SL |
| ES1561 | Branch | National Westminster Bank PLC, S.E. |
| 959800LAEMNYAHQML374 | Financial Holding | OSOPOR, SL |
| ES1558 | Branch | RBC EUROPE LIMITED, SUCURSAL EN ESPAÑA |
| 213800IMKAUV5KW28586 | Credit Institution | Renta 4 Banco, S.A. |
| 95980020140005310054 | Credit Institution | Ruralnostra, Sociedad Cooperativa de crédito Valenciana |
| 95980020140005419373 | Credit Institution | Self Trade Bank, S.A.U. |
| 549300Q17EOFMB1AGS79 | Credit Institution | WiZink Bank, S.A. |
| 724500AG21Z9GIJE4735 | Financial Holding | WP XII Financial Holdings Cooperatief UA |
| France | | |
| Autorité de contrôle prudentiel et de résolution | | |
| FR18979 | Branch | ABC International Bank Plc |
| 969500NMI4UP00IO8G47 | Credit Institution | AGENCE France LOCALE |
| 9695002K2HDL20JU790 | Financial Holding | AGENCE France LOCALE - SOCIETE TERRITORIALE |
| 9695008XJV2T8GA3P098 | Credit Institution | Al Khaliqi France |
| 969500B1EE9814QA2X57 | Credit Institution | Allianz Banque |
| 969500COVJDY7TVT3I66 | Credit Institution | Attjariwafa Bank Europe |
| 969500BJLIBZ1FRO5O69 | Financial Holding | Attjariwafa Euro Finances |
| 969500CJCTMI93QJJK89 | Credit Institution | AXA Banque |
| 969500YSZDXP9YY91J31 | Credit Institution | AXA Banque Financement |
| 969500AIOJG7FHMDYZ30 | Credit Institution | AXA HOME LOAN SFH |
| 969500M0G4VPO0A3GL72 | Financial Holding | Bakia Sca |

| LEI MFI code for branches | Type | Name |
|---------------------------------|------------------------------|---|
| 969500F3KYDJBFS4XM73 FR13648 | Credit Institution Branch | Bank Audi France Bank Of Scotland Plc |
| 9695008TGGMCE0GC1Q03 | Credit Institution | Banque BIA |
| 9695003NOVMCP338KE32 | Credit Institution | Banque Cantonale de Geneve (France) S.A. |
| R1IO4YJ0079SMWVCHB58 | Credit Institution | Banque Centrale de Compensation |
| 969500LMCDZA0RTATI42 | Credit Institution | Banque Chaabi du Maroc |
| 969500LZ4AGNWDECVP72 | Credit Institution | Banque Chabrieres |
| 969500A4IPKVUBH3CA90 | Credit Institution | Banque Delubac et Cie |
| 969500HID5D3SBW3ZJ66 | Credit Institution | Banque D'escompte |
| 9695007Q51GSYUQQ0D72 | Credit Institution | Banque Fiducial |
| 9695005SKGZ20U1SK269 | Credit Institution | Banque Francaise Mutualiste |
| 969500MDDK15XYDVJ261 | Credit Institution | Banque Hottinguer |
| 969500APVF0CDPMX5249 | Credit Institution | Banque Michel Inchauspe - Bami |
| 969500Q9WTFNINDC18 | Credit Institution | Banque Nomura France |
| 969500OHL6QPAP9VW221 | Credit Institution | Banque Pouyane |
| 9695004ON2K947Z21B87 | Credit Institution | Banque PSA Finance |
| 969500PP7I3BBSB0XY98 | Credit Institution | Banque Revillon |
| 549300KGF2GKSYXF4A43 | Credit Institution | Banque Richelieu France S.A. |
| 969500LVBZUPXSWUFD32 | Credit Institution | Banque Saint-Olive |
| 9695001JU8NI5EHMH791 | Credit Institution | Banque SBA |
| 969500OXS9CAWQ9KUR77 | Credit Institution | Banque Travelex S.A. |
| 969500XIJY3MBZBA0I30 | Credit Institution | BGFI Bank Europe |
| 9695007EQZDL89LUW373 FR12249 | Credit Institution Branch | Blom Bank France BMCE Bank International Plc |
| 969500QW8HSLBA6L382 | Credit Institution | BMW Finance |
| 969500KUKL6QJRIL3738 | Credit Institution | BOA France |
| 969500JMEZ4VXSTUMV07 | Credit Institution | Caisse Centrale du Credit Immobilier de France-3CIF |
| 969500NV8GWVK5IVQ857 | Credit Institution | Caisse De Credit Municipal D'avignon |
| 969500KZS2O88BCAQN79 | Credit Institution | Caisse de Credit Municipal de Bordeaux |
| 969500G3CXLW0ETM1Z69 | Credit Institution | Caisse de Credit Municipal de Boulogne-Sur-Mer |
| 969500Q0SLE4BZ54MM81 | Credit Institution | Caisse de Credit Municipal de Dijon |
| 9695004FERWWRG5EJW74 | Credit Institution | Caisse de Credit Municipal de Lille |
| 969500P3O59G9ZKQ4O29 | Credit Institution | Caisse de Credit Municipal de Lyon |
| 969500ZRKC2KP0NWT038 | Credit Institution | Caisse de Credit Municipal de Marseille |
| 969500JYAUD9X8Q1RN87 | Credit Institution | Caisse de Credit Municipal de Nancy |
| 969500E5TN2D2T5HX548 | Credit Institution | Caisse de Credit Municipal de Nantes |
| 969500UIQWFILDF2XX33 | Credit Institution | Caisse de Credit Municipal de Nice |
| 9695008Y1XGY8E11P851 | Credit Institution | Caisse de Credit Municipal de Nimes |
| 969500N9MTGH5YON6N96 | Credit Institution | Caisse de Credit Municipal de Reims |

(&&)

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 9695007AII6XLVWZL140 | Credit Institution | Caisse de Credit Municipal de Roubaix |
| 9695000VURUYCOOG9Y71 | Credit Institution | Caisse de Credit Municipal de Rouen |
| 969500S77ZD761SFQG67 | Credit Institution | Caisse de Credit Municipal de Strasbourg |
| 9695003RMPRSL234WU33 | Credit Institution | Caisse de Credit Municipal de Toulon |
| 969500DY151V8321LT27 | Credit Institution | Caisse de Credit Municipal de Toulouse |
| 969500GVS02SJYG9S632 | Credit Institution | Carrefour Banque |
| 969500Y1FC8WMV806K57 | Credit Institution | Cholet Dupont |
| 969500WWCV8QFYN5D228 | Credit Institution | CIF Euromortgage |
| 969500F111MMMOL6D230 | Credit Institution | CMP-Banque |
| 969500C0UVQ2V017XH96 | Credit Institution | CNH Industrial Financial Services |
| 969500C5TBPNN5K8X87 | Financial Holding | Compagnie Financière d'Orange Bank |
| 969500A2VE7GSFREB732 | Financial Holding | Compagnie Financiere Lazard Freres |
| - | Financial Holding | COMPAGNIE FINANCIERE RICHELIEU |
| 9695007BB5MWMKDIJ143 | Credit Institution | CP OR Devises |
| 969500Y63XYA4U930P25 | Financial Holding | Credit Immobilier De France Developpement |
| 969500C56XB4G92XHL45 | Credit Institution | Credit Municipal De Paris |
| 969500V9BSEN0HWUIC23 | Credit Institution | EBI SA |
| 9695002JOWSRCLLLNY11 | Credit Institution | Edmond de Rothschild (France) |
| 96950066S6A5YFB35Q12 | Financial Holding | Edmond de Rothschild S.A. |
| 969500EE6BC366JA370 | Financial Holding | Enyo SA |
| 969500MPCSRZ8EHA7N14 | Credit Institution | Epargne Credit Des Militaires (E.C.M.) |
| FR17979 | Branch | Europe Arab Bank Plc |
| FR15798 | Branch | FBN Bank (UK) Ltd |
| FR12478 | Branch | FCE Bank |
| 969500C9N2QA9HQUM309 | Financial Holding | Financiere IDAT |
| 969500UHHZHB67GG1S97 | Credit Institution | Fransabank France S.A. |
| 5493002KMXN8EXCRZ305 | Credit Institution | GE SCF |
| 96950057A0XEFOY19126 | Credit Institution | GRESHAM Banque |
| 96950015SY9HXZK3EZ49 | Financial Holding | Groupe Cholet Dupont |
| FR18059 | Branch | HSBC Bank plc |
| 969500ETC4J40ORQFW66 | Credit Institution | Institut Pour Le Financement Du Cinema Et Des Industries Culturelles - I.F.C.I.C. |
| FR13343 | Branch | J.P. Morgan Securities Plc |
| 9695008FHWHQ6RHT5K48 | Credit Institution | Lazard Freres Banque |
| FR15528 | Branch | Lloyds Bank plc |
| 2138008864ADTHGQP554 | Credit Institution | Milleis Banque |
| 969500901GY8ZCBR6Y85 | Credit Institution | MMB SCF |
| 969500UVVUXZXD7L6M12 | Credit Institution | MOBILIS banque |
| 549300XYJSIN9JGKDH03 | Credit Institution | My Money Bank |
| 969500K4U60N3XDBZL92 | Credit Institution | My Partner Bank |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 9695000M4QHI54ZNC885 | Credit Institution | National Bank of Kuwait France SA (NBK France SA) |
| - | Financial Holding | Nestor Bidco SAS |
| 9695002I9DJHZ3449O66 | Credit Institution | Oddo BHF SCA |
| 969500E07BR6468F5910 | Credit Institution | ONEY Bank |
| 969500DCEVPV6UIYK220 | Credit Institution | Orange Bank |
| 9695003UCW55ULLZU473 | Credit Institution | Oudart S.A. |
| 969500ULNMJWJWCCKM704 | Financial Holding | Promontoria MMB |
| 969500RJVJN89YW26S52 | Credit Institution | Quilvest Banque Privee |
| FR15908 | Branch | RBC Europe Limited |
| 549300ILF3L0BBIDPZ11 | Financial Holding | ROTHSCHILD & Co |
| 969500IKNV38EK1P8O50 | Credit Institution | Rothschild Martin Maurel |
| 529900GKVAC3FS5C8840 | Credit Institution | Saxo Banque (France) |
| 96950038TRM0J14DBB66 | Credit Institution | Société Auxiliaire d'Etudes et d'Investissements Mobiliers – INVESTIMO |
| 969500WFNV8R6THTEZ85 | Credit Institution | Socram Banque |
| 529900E2B6ZO7126FR35 | Credit Institution | Sofax Banque |
| FR15918 | Branch | Standard Chartered Bank |
| FR15250 | Branch | Sumitomo Mitsui Banking Corporation Europe Limited |
| FR14568 | Branch | Svenska Handelsbanken AB (Publ) |
| 969500K0T571BB4UAF05 | Credit Institution | Swisslife Banque Privee |
| FR15333 | Branch | Toyota Material Handling Commercial Finance AB |
| 969500J4AQ9A8IXEJB85 | Credit Institution | Tunisian Foreign Bank |
| 9695007NQ9E3N5VPW317 | Credit Institution | UBS (France) S.A. |
| 969500WUI4C35QFELV89 | Financial Holding | UBS Holding (France) S.A. |
| 969500FYD3E89HF4LW17 | Credit Institution | Union Financiere de France Banque |
| 969500MEAH4AK68JBY25 | Credit Institution | Younited |
| Italy | | |
| Banca d'Italia | | |
| IT0002210192841 | Branch | Abc International Bank plc |
| 529900T32UL0CP1FZA06 | Credit Institution | Allianz Bank Financial Advisors S.p.A. |
| 815600304369529BF285 | Credit Institution | Alto Adige Banca S.p.A. |
| 81560062CEAE87A85C80 | Financial Holding | Arepo BP SPA |
| 222100ZLN3RL41NRQP12 | Financial Holding | Auriga S.A. |
| 8156008B43CE788F4932 | Credit Institution | Banca Agricola Popolare di Ragusa - Società Cooperativa per Azioni |
| 815600FE947DA0D03B37 | Credit Institution | Banca Albertini S.p.A. |
| 8156007395B20763EB44 | Credit Institution | Banca Cambiano 1884 Spa |
| 815600154F8F91CF6B05 | Credit Institution | Banca Capasso Antonio S.p.A. |
| 529900392D9HF1RBUQ52 | Credit Institution | Banca Cassa di Risparmio di Savigliano S.p.A. |
| 8156002C3FA08E482831 | Credit Institution | Banca Consulia S.p.A. |
| 81560022B9E404DCD679 | Credit Institution | Banca del Fucino S.p.A. |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 81560064085A02B2B297 | Credit Institution | Banca del Mezzogiorno - Mediocredito Centrale S.p.A. |
| 8156009D703BF86C6880 | Credit Institution | Banca del Piemonte S.p.A. |
| 815600C3FCF92D6F0066 | Credit Institution | Banca del Sud S.p.A. |
| 549300B0FLNFTFYQDJ30 | Credit Institution | Banca di Cividale - Società Cooperativa per Azioni |
| 8156006B076490FF6509 | Credit Institution | Banca di Credito Peloritano S.p.A. |
| 8156004D7FDDF887AA66 | Credit Institution | Banca di Credito Popolare, - Società Cooperativa per Azioni |
| 815600F8D9C4BCC86943 | Credit Institution | Banca di Imola S.p.A. |
| 815600CCA0900A16F311 | Credit Institution | Banca di Piacenza s.c.p.a. |
| 815600AD89DF97D4E863 | Credit Institution | Banca di Sconto e Conti Correnti di Santa Maria Capua Vetere S.p.A. |
| 815600522538355AE429 | Credit Institution | Banca Farmafactoring S.p.A. |
| 8156008C6AD59E236F76 | Credit Institution | Banca Finanziaria Internazionale S.p.A. |
| 815600835712F7BA2869 | Credit Institution | Banca Finnat Euramerica S.p.A. |
| 8156006374CCA8137454 | Credit Institution | Banca Galileo S.p.A. |
| 815600903231FA2E7698 | Credit Institution | Banca Generali S.p.A. |
| 8156003440CAE1E23348 | Credit Institution | Banca Ifigest S.p.A. |
| 8156005420362AE59184 | Credit Institution | Banca Ifis S.p.A. |
| RY3KI4Q2655O2GIL8D68 | Credit Institution | Banca Intermobiliare di Investimenti e Gestioni S.p.A. |
| 8156000FA4166F1C2337 | Credit Institution | BANCA MACERATA S.P.A. |
| 7LVZJ6XRIE7VNZ4UBX81 | Credit Institution | Banca Mediolanum S.p.A. |
| 815600EB9E6DCD050385 | Credit Institution | Banca Passadore & C S.p.A. |
| 5493000G0BV36KLF7M63 | Credit Institution | Banca Patrimoni Sella & C. S.p.A. |
| 815600E834970DF7E894 | Credit Institution | Banca Popolare del Cassinate - Società Cooperativa per Azioni |
| 8156008323735C1B1371 | Credit Institution | Banca Popolare del Frusinate - Società Cooperativa per Azioni |
| 815600FDD3EB3EA03194 | Credit Institution | Banca Popolare del Lazio - Società Cooperativa |
| 81560022363A978A2937 | Credit Institution | Banca Popolare del Mediterraneo - Società Cooperativa per Azioni |
| 52990033C5FUEN4LMC06 | Credit Institution | Banca Popolare dell'Alto Adige s.c.p.a. |
| 8156002BDA834C0ADF36 | Credit Institution | Banca popolare delle Province Molisane - Società Cooperativa per Azioni |
| 549300UE2ZF21B02QG64 | Credit Institution | Banca Popolare di Bari - Società Cooperativa per Azioni |
| 815600DA9F0ECED74912 | Credit Institution | Banca Popolare di Cortona - Società Cooperativa per Azioni |
| 8156002B59DB115DFF81 | Credit Institution | Banca Popolare di Fondi - Società Cooperativa |
| 815600767C6E914C7139 | Credit Institution | Banca Popolare di Lajatico - Società Cooperativa per Azioni |
| 8156004BBB6E6B9B6F10 | Credit Institution | Banca Popolare di Puglia e Basilicata - Società Cooperativa per Azioni |
| 815600B6CD29A427DB51 | Credit Institution | Banca Popolare di Spoleto S.p.A. |
| 549300DI8RATWW2KQO25 | Credit Institution | Banca Popolare Etica - Società Cooperativa per Azioni |
| 8156005C22D0BF134C40 | Credit Institution | Banca Popolare Pugliese - Società Cooperativa per Azioni |
| 81560095E5EB52CB3958 | Credit Institution | Banca Popolare Sant'Angelo - Società Cooperativa per Azioni |
| 81560072968598077797 | Credit Institution | BANCA POPOLARE VALCONCA S.P.A. |
| 815600CD21E818779138 | Credit Institution | Banca Popolare Vesuviana - Società Cooperativa |
| 815600715D60D46ED444 | Credit Institution | Banca Privata Leasing S.p.A. |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| RRAN7P32P0W0YY4XQW79 | Credit Institution | Banca Profilo S.p.A. |
| 81560091FE0AABE37693 | Credit Institution | Banca Progetto S.p.A. |
| 815600B43BECA3919584 | Credit Institution | Banca Promos S.p.A. |
| 815600D852A98169B612 | Credit Institution | Banca Reale S.p.A. |
| 81560099E70B84A87E96 | Credit Institution | Banca Regionale di Sviluppo S.p.A. |
| 8156003095855CBF7E98 | Credit Institution | Banca Santa Giulia S.p.A. |
| 549300ABE4K96QOCEH37 | Credit Institution | Banca Sella Holding S.p.A. |
| 549300I7OIUB41P86L19 | Credit Institution | Banca Sella S.p.A. |
| 8156009C2617D40C6616 | Credit Institution | Banca Simetica S.p.A. |
| 815600B5C61A10BBB451 | Credit Institution | Banca Sistema S.p.A. |
| 815600E5ACA8DECB5C45 | Credit Institution | Banca Stabiese S.p.A. |
| 8156009F40F6523F7022 | Credit Institution | Banca Sviluppo Tuscia S.p.A. |
| IT0004082678137 | Branch | Banca Transilvania S.A. |
| 815600097949D6B08F83 | Credit Institution | Banca Ubae S.p.A. |
| 815600BEE9123CD92E12 | Credit Institution | Banca Valsabbina - Società Cooperativa per Azioni |
| 81560051AAE0E0F10021 | Credit Institution | Banco delle Tre Venezie S.p.A. |
| 81560035485BD7DB3590 | Credit Institution | Banco di Credito Paolo Azzoaglio S.p.A. |
| 81560026D234790EB288 | Credit Institution | Banco di Desio e della Brianza S.p.A. |
| 815600FF506562CD6332 | Credit Institution | Banco di Lucca e del Tirreno S.p.A. |
| 2221007TKGX5QBZK8Y34 | Financial Holding | BPL Holdco s.à.r.l. |
| 815600A069BDDE109726 | Financial Holding | Brianza Unione di Luigi Gavazzi e Stefano Lado s.a.p.a. |
| 529900N2ZB1B52JB2F83 | Credit Institution | Cassa Centrale Raiffeisen dell'Alto Adige S.p.A. |
| 81560027D07F9BDB8436 | Credit Institution | Cassa di Risparmio di Asti S.p.A. |
| 8156008060E1E4EFE316 | Credit Institution | Cassa di risparmio di Biella e Vercelli - Biverbanca Spa |
| 8156003A4FB445454553 | Credit Institution | Cassa di Risparmio di Bolzano S.p.A. |
| 81560089BF1736FD9732 | Credit Institution | Cassa di Risparmio di Cento S.p.A. |
| 81560017C4A61A529235 | Credit Institution | Cassa di Risparmio di Fermo S.p.A. |
| 815600B1404758062D36 | Credit Institution | Cassa di Risparmio di Fossano S.p.A. |
| 815600F443DE75A69A95 | Credit Institution | Cassa di Risparmio di Orvieto S.p.A. |
| 815600A32DA05F693F24 | Credit Institution | Cassa di Risparmio di Ravenna S.p.A. |
| 815600B6B356EC776E54 | Credit Institution | Cassa di Risparmio di Volterra S.p.A. |
| 81560071421F0C4FF002 | Credit Institution | Cassa di Sovvenzione e Risparmio fra Il Personale della Banca d'Italia Società Cooperativa per Azioni |
| 8156003D79D064FB5360 | Credit Institution | Cassa Lombarda S.p.A. |
| 529900VIIFB82W1OOC62 | Credit Institution | Cassa Raiffeisen Alta Pusteria - Società Cooperativa |
| 529900LSR2K8QCDDT5A95 | Credit Institution | Cassa Raiffeisen Alta Venosta - Società Cooperativa |
| 815600589495BE8A4587 | Credit Institution | Cassa Raiffeisen Bassa Atesina - Società Cooperativa |
| 815600A7750749C5B936 | Credit Institution | Cassa Raiffeisen Bassa Vall'Isarco - Società Cooperativa |
| 529900H5SATZJTWAR773 | Credit Institution | CASSA RAIFFEISEN BASSA VENOSTA SOCIETA' COOPERATIVA |
| 8156001E691ACBF5D727 | Credit Institution | Cassa Raiffeisen Campo di Trens - Società Cooperativa |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900E7SERKQOK00B92 | Credit Institution | Cassa Raiffeisen Castelrotto - Ortisei - Società Cooperativa |
| 815600BE39854E0C9485 | Credit Institution | Cassa Raiffeisen della Val Passiria - Società Cooperativa |
| 5299005FLGWDF2878X45 | Credit Institution | Cassa Raiffeisen della Valle Isarco - Società Cooperativa |
| 5299003GDKWU24XY123 | Credit Institution | Cassa Raiffeisen di Brunico - Società Cooperativa |
| 8156003E6E19559C8247 | Credit Institution | Cassa Raiffeisen di Dobbiaco - Società Cooperativa |
| 815600DFA5DD8CBFD155 | Credit Institution | Cassa Raiffeisen di Funes - Società Cooperativa |
| 529900K6QTKF2QXL0B37 | Credit Institution | Cassa Raiffeisen di Lagundo - Società Cooperativa |
| 8156000B18E18BDBB14 | Credit Institution | Cassa Raiffeisen di Lasa - Società Cooperativa |
| 529900F4QCKVY8P9QQ72 | Credit Institution | Cassa Raiffeisen di Marlengo - Società Cooperativa |
| 529900CPUINDSNWSU986 | Credit Institution | Cassa Raiffeisen di Monguelfo Casies Tesido - Società Cooperativa |
| 81560029BA16DD501270 | Credit Institution | Cassa Raiffeisen di Nova Ponente Aldino - Società Cooperativa |
| 529900QN0AS8T501QG38 | Credit Institution | Cassa Raiffeisen di Parcines - Società Cooperativa |
| 8156008B44EE7E841919 | Credit Institution | Cassa Raiffeisen di Scena - Società Cooperativa |
| 81560086757D5A33B226 | Credit Institution | Cassa Raiffeisen di Tesimo - Società Cooperativa |
| 529900YZM0VWAZMBXW89 | Credit Institution | Cassa Raiffeisen di Vandoies - Società Cooperativa |
| 529900HGCC5S5FGR5Z52 | Credit Institution | Cassa Raiffeisen di Villabassa - Società Cooperativa |
| 5299000O4GKV3XL1S930 | Credit Institution | Cassa Raiffeisen Etschtal Società Cooperativa |
| 5299000U66EHK541QB51 | Credit Institution | Cassa Raiffeisen Laces - Società Cooperativa |
| 529900Z8JO8RAGTT8O04 | Credit Institution | Cassa Raiffeisen Lana - Società Cooperativa |
| 529900GSJR3LIAD67P54 | Credit Institution | Cassa Raiffeisen Merano - Società Cooperativa |
| 52990073ZBGESB1SYT94 | Credit Institution | Cassa Raiffeisen Oltradige - Società Cooperativa |
| 5299001LDTJ8SIMBV818 | Credit Institution | Cassa Raiffeisen Prato-Tubre - Società Cooperativa |
| 529900E1UERXN47PB924 | Credit Institution | Cassa Raiffeisen Schlern - Rosengarten - Società Cooperativa |
| 529900JMV RUEEGJDU667 | Credit Institution | Cassa Raiffeisen Silandro - Società Cooperativa |
| 8156008A10714BD8A356 | Credit Institution | Cassa Raiffeisen Tirolo - Società Cooperativa |
| 529900VXNZKW8QFXW097 | Credit Institution | Cassa Raiffeisen Tures Aurina - Società Cooperativa |
| 815600DCFAAFA1726C37 | Credit Institution | Cassa Raiffeisen Ultimo San Pancrazio Lauregno - Società Cooperativa |
| 5299007JQM7L0DGQD248 | Credit Institution | Cassa Raiffeisen Val Badia - Società Cooperativa Genossenschaft |
| 529900K5UBMZ5A7GOS30 | Credit Institution | Cassa Raiffeisen Val Gardena - Società Cooperativa |
| 815600B2D418492C9810 | Credit Institution | Cassa Raiffeisen Val Sarentino - Società Cooperativa |
| 529900RUJPD4ZW9WB21 | Credit Institution | Cassa Raiffeisen Wipptal - Società Cooperativa |
| 529900T0LI726NSWT812 | Credit Institution | Cassa Rurale di Bolzano - Società Cooperativa |
| 529900H5L58R4R8FE538 | Credit Institution | Cassa Rurale di Salorno - Società Cooperativa |
| 549300DBGOP8UBMF1L65 | Credit Institution | Credit Suisse (Italy) S.p.A. |
| IT0004392618436 | Branch | Credit Suisse International |
| 815600C00ED59A620D80 | Credit Institution | Credito Fondiario S.p.A. |
| 8156007C053DC07AC307 | Credit Institution | Credito Lombardo Veneto S.p.A. |
| 549300BDV4C410CYAQ76 | Credit Institution | Credito Valtellinese S.p.A. |
| 815600EE22E1C3F66630 | Credit Institution | DEPOBank - Banca Depositaria Italiana S.p.A. |

| LEI MFI code for branches | Type | Name |
|-------------------------------|--------------------|--|
| 8156007AF7DB5FE05555 | Credit Institution | doBank S.p.A. |
| 815600DEE22D520C8779 | Financial Holding | Ersel Investimenti S.p.A |
| IT0002822021429 | Branch | Europe Arab Bank plc - Milan Branch |
| 81560063561A562DAF14 | Credit Institution | Extrabanca S.p.A. |
| 549300FR956J8UJDWQ78 | Credit Institution | FARBANCA S.p.A. |
| IT0000959743258 | Branch | FCE Bank plc |
| 815600868882FCA1BF03 | Credit Institution | Gbm Banca S.p.A. |
| 8156003B4300193DC148 | Credit Institution | GUBER BANCA SPA |
| 81560011EF89CCD60084 | Credit Institution | Hypo Alpe Adria Bank S.p.A. |
| 815600848DEFE160E913 | Credit Institution | Ibl Istituto Bancario del Lavoro S.p.A. |
| 815600722FAEE18D6013 | Credit Institution | Igea Banca S.p.A. |
| 815600A029117B20DD63 | Credit Institution | Illimity Bank S.p.A. |
| 8156005300C1AFD13828 | Credit Institution | Imprebanca S.p.A. |
| 815600F7C251EF3D6039 | Credit Institution | Invest Banca S.p.A. |
| 815600ACC18A758ADE66 | Credit Institution | Istituto per Il Credito Sportivo - Ente di Diritto Pubblico |
| IT0001242389990 | Branch | J.P. Morgan Securities plc |
| 81560023A3EC94499D08 | Credit Institution | Mediocredito Trentino Alto Adige S.p.A. |
| IT0001544544332 | Branch | Morgan Stanley Bank International Ltd Milan Branch |
| IT0004620788339 | Branch | NATIONAL WESTMINSTER BANK PLC. |
| 222100BJLVS97Z4SNN03 | Financial Holding | OCM Luxembourg EPF III BPL Holdings S.à.r.l. |
| 815600DBB2D8C83A6490 | Credit Institution | Prader Bank S.p.A. |
| 8156009F9B6BB7745A32 | Financial Holding | Privata Holding srl |
| 815600F64EEB5857A007 | Credit Institution | Sanfelice 1893 Banca Popolare - Società Cooperativa per Azioni |
| IT0003348340337 | Branch | Saxo Bank A/S |
| 8156000A97D8FE526634 | Credit Institution | SOLUTION BANK S.P.A. |
| 222100UKFAY4HTOGDW51 | Financial Holding | TIBER INVESTMENTS S.A.R.L. |
| IT0004572185272 | Branch | Toyota Material Handling Commercial Finance AB |
| 81560015C1F0098C2455 | Credit Institution | Unipol Banca S.p.A. |
| 815600C6F7496F9B4023 | Credit Institution | VIVIBANCA SOCIETA' PER AZIONI |
| Cyprus | | |
| Central Bank of Cyprus | | |
| 213800J6YAAN1NRSD427 | Credit Institution | Ancoria Bank Limited |
| 549300VB6UM9TUOCYW67 | Credit Institution | Astrobank Limited |
| CY120023 | Branch | Central Cooperative Bank PLC |
| CY120013 | Branch | First Investment Bank Ltd |
| 213800HYE2VYP5WKFI43 | Credit Institution | Housing Finance Corporation |
| - | Credit Institution | Laiki bank |
| 213800P1P13ABO5R9V78 | Credit Institution | Société Générale Bank - Cyprus Ltd |
| 549300TTZTKBUFKWH890 | Credit Institution | The Cyprus Development Bank Public Company Ltd |

| LEI MFI code for branches | Type | Name |
|--|--------------------|--|
| Latvia | | |
| Finanšu un kapitāla tirgus komisija / Financial and Capital Market Commission | | |
| 213800U3Y2TMRMKLNE90 | Credit Institution | Akciju sabiedrība "Baltic International Bank" |
| 549300OMTXWX1144LP69 | Credit Institution | Akciju sabiedrība "Reģionālā investīciju banka" |
| 2138007F5HA5FFJROB80 | Credit Institution | Akciju sabiedrība "Rietumu Banka" |
| 2138009Y59EAR7H1UO97 | Credit Institution | AS "Citadele banka" |
| 213800M5SZU3KLAROZ16 | Credit Institution | AS "Meridian Trade Bank" |
| 213800S3PME328HYZ792 | Credit Institution | AS "PrivatBank" |
| 54930080G2M7EJ097A27 | Credit Institution | AS BlueOrange Bank |
| 2534005A84927EKSR789 | Credit Institution | AS Expobank |
| 259400YE9CCQBYY41L71 | Credit Institution | AS LPB Bank |
| LV40103163202 | Branch | Danske Bank A/S filiāle Latvijā |
| 213800CR15SREFNGIN07 | Credit Institution | Rigensis Bank AS |
| LV50103289261 | Branch | Scania Finans Aktiebolag Latvijas filiāle |
| 2138006K6SWNFWF6PE87 | Credit Institution | Signet Bank AS |
| LV40003960512 | Branch | Svenska Handelsbanken AB Latvijas filiāle |
| Lithuania | | |
| Lietuvos bankas | | |
| 254900YVGU26JCGZZC63 | Credit Institution | AB "Mano bankas" |
| 549300TK038P6EV4YU51 | Credit Institution | Akcinė bendrovė Šiaulių bankas |
| LT301694694 | Branch | Danske Bank A/S Lietuvos filialas |
| 254900TRQWSAA6UDK962 | Credit Institution | European Merchant Bank UAB |
| 254900WRGB5SQ6J5AA39 | Credit Institution | Jungtinė centrinė kredito unija |
| 2138009QCHFQV9RC4R40 | Credit Institution | Lietuvos centrinė kredito unija |
| 485100NUOK3CEDCUTW40 | Credit Institution | Revolut Bank UAB |
| LT302554624 | Branch | Scania Finans Aktiebolag Lietuvos filialas |
| LT302250781 | Branch | Svenska Handelsbanken AB Lietuvos filialas |
| LT304084575 | Branch | Telia Finance AB Lietuvos filialas „Telia Finance Lietuva“ |
| 529900F2SC8ANS0A2T76 | Credit Institution | Uždaroji akcinė bendrovė Medicinos bankas |
| Luxembourg | | |
| Commission de Surveillance du Secteur Financier | | |
| 549300EPED91EAR66X32 | Credit Institution | ABLV Bank Luxembourg, S.A. |
| 529900OKPZTT50FXP26 | Credit Institution | Avanzia Bank S.A. |
| 5493000Z65DBUM625D68 | Credit Institution | Agricultural Bank of China (Luxembourg) S.A. |
| 549300HJP49EYZ1J8E64 | Credit Institution | Allfunds Bank International, S.A. |
| 5493006HBFVH9VZS2619 | Credit Institution | Andbank Luxembourg |
| 5493002K643MZPQEK497 | Credit Institution | Banco Bradesco Europa S.A. |
| 529900VVDOKMRRAHZ894 | Credit Institution | Bank GPB International S.A. |
| QS3ZEAHRBZY9228Z0111 | Credit Institution | Bank Julius Baer Europe S.A. |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900LKIMB57HKF3545 | Credit Institution | Bank of China (Luxembourg) S.A. |
| 529900NJ5WS5MV6QWA29 | Credit Institution | Bank of Communications (Luxembourg) S.A. |
| 549300Z6OB1D4ZUBD145 | Credit Institution | Banque de Patrimoines Privés |
| BS1J1M49T2SZUAO8NG58 | Credit Institution | Banque Hapoalim (Luxembourg) S.A. |
| 549300NB00IGN8R8UG27 | Credit Institution | Banque Havilland S.A. |
| VVTM7QTMTM782I8PXM66 | Credit Institution | Banque J. Safra Sarasin (Luxembourg) SA |
| 549300F7FBD744MEP844 | Credit Institution | Banque Raiffeisen |
| 549300SI0RO37NRYM538 | Credit Institution | Bemo Europe - Banque Privee |
| 222100V03Y766EM5TZ83 | Credit Institution | Brown Brothers Harriman (Luxembourg) S.C.A. |
| 54930088RBSOXYD8EY94 | Credit Institution | Catella Bank S.A. |
| 5493007QRSX9DS2CM858 | Credit Institution | China Construction Bank (Europe) S.A. |
| 22210018MLEVW7CTGU78 | Credit Institution | China Everbright Bank (Europe) S.A. |
| 549300OL514RA0SXJJ44 | Credit Institution | Clearstream Banking S.A. |
| 549300OZSHE4H5BFQA66 | Credit Institution | Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A. |
| 5493003TIY721MBZZK78 | Credit Institution | Crédit Suisse (Luxembourg) S.A. |
| X8WMFIJRN87EE46ZZ766 | Credit Institution | Danske Bank International S.A. |
| 529900KX5X9VXOSTUU71 | Credit Institution | Delen Private Bank Luxembourg S.A. |
| MG4CH8PKES06EE6UNF73 | Credit Institution | Depfa Pfandbrief Bank International S.A. |
| 213800JQ3ZED2VM5WX46 | Credit Institution | DNB Luxembourg S.A. |
| 549300S54HVJT5564C37 | Credit Institution | East West United Bank S.A. |
| 5493009T9IBHZZKFR082 | Credit Institution | Edmond de Rothschild (Europe) |
| 529900U5XAEYOT68AC40 | Credit Institution | EFG Bank (Luxembourg) S.A. |
| 222100OBGR5ZZKQ35B98 | Financial Holding | EFG Investment (Luxembourg) S.A. |
| 5299000YBKNGBUB4VF56 | Credit Institution | European Depositary Bank S.A. |
| 2221003F22LRiy5QKC50 | Financial Holding | FIL Holdings (Luxembourg) S.A. |
| 549300WC7S3MTA351724 | Credit Institution | Fortuna Banque s.c. |
| 5299003Q12XE3DN7X166 | Credit Institution | Freie Internationale Sparkasse S.A. |
| 549300Z0QBUOKPGN3Q24 | Financial Holding | Havilland Group S.A. |
| LUB00374 | Branch | HSBC Bank Plc., Luxembourg branch |
| 213800CD235ST4TMNL94 | Credit Institution | HSBC Private Bank (Luxembourg) S.A. |
| 529900Q5Z3L25N2MD382 | Credit Institution | Industrial and Commercial Bank of China (Europe) S.A., en abrégé ICBC (Europe) S.A. |
| 549300M2IHOB9P5WE714 | Credit Institution | Internaxx Bank S.A. |
| RUOKPID0PZ0UWJYU9J61 | Credit Institution | John Deere Bank S.A. |
| 549300ZOE0EU2VKF6M35 | Credit Institution | Lombard Odier (Europe) S.A. |
| 549300D7SF4JSQDV7040 | Credit Institution | Mirabaud & Cie (Europe) S.A. |
| 2138002PVBMEHILJ1340 | Credit Institution | Mitsubishi UFJ Investor Services and Banking (Luxembourg) S.A. |
| 529900PYIF3AF0FSQG43 | Credit Institution | Mizuho Trust & Banking (Luxembourg) SA |
| 6Y69KXPE1SI1ZTYB3823 | Credit Institution | Nomura Bank (Luxembourg) S.A. |
| - | Credit Institution | Northern Trust Global Services SE |

| LEI MFI code for branches | Type | Name |
|---|--------------------|--|
| 549300007WRP2M554F61 | Credit Institution | Öhman Bank S.A. |
| 549300ZV1RSA9F0LU821 | Credit Institution | PayPal (Europe) S.à r.l. et Cie, S.C.A. |
| 549300GSSPQ1QSKI1376 | Credit Institution | Pictet & Cie (Europe) S.A. |
| 5493004K8I4CKF0BO031 | Financial Holding | Quilvest Wealth Management S.A. |
| 222100F32NUKGGIEIT751 | Credit Institution | Rakuten Europe Bank S.A. |
| 2138006FNR865VUT1Q20 | Credit Institution | RBS International Depository Services S.A |
| 222100TOUO3GLDBU6H74 | Credit Institution | RiverBank S.A. |
| 529900IW355455KJM142 | Credit Institution | Skandinaviska Enskilda Banken S.A. |
| NENLL5EWGF6RJIPK9Q81 | Credit Institution | SMBC Nikko Bank (Luxembourg) S.A. |
| 549300OULZAEQLPNTL63 | Credit Institution | Société Nationale de Crédit et d'Investissement |
| RNVZOEETEJ32KW0QXS82 | Credit Institution | State Street Bank Luxembourg S.C.A. |
| 549300SJDJCST6RZEI60 | Credit Institution | Sumitomo Mitsui Trust Bank (Luxembourg) S.A. |
| LUB00229 | Branch | Svenska Handelsbanken AB (Publ), Stockholm (Suède), succursale de Luxembourg |
| LUB00367 | Branch | Swedbank AB (publ) Luxembourg Branch |
| 5493003RJ3TPV33W0108 | Credit Institution | Union Bancaire Privée (Europe) S.A. |
| 549300FKMQ4CQTPLCI28 | Credit Institution | VP Bank (Luxembourg) S.A. |
| Malta | | |
| Malta Financial Services Authority | | |
| 213800BJFRCI88UOLL93 | Credit Institution | AgriBank PLC |
| 213800A1O379I6DMCU10 | Credit Institution | APS Bank Ltd |
| 549300TEJKOLF65KR76 | Credit Institution | BNF BANK PLC |
| 213800EUDXECGWMKKR98 | Credit Institution | Commbank Europe Ltd |
| 213800181YOLRJFDJF94 | Credit Institution | Credorax Bank Limited |
| 5493006Z4NTMNDDBGL49 | Credit Institution | ECCM Bank plc |
| 213800ZOI1EW481WPV90 | Credit Institution | FCM Bank Ltd |
| 213800SGT5S6EKUW2987 | Credit Institution | Ferratum Bank Plc |
| 529900Q2C3I7VCILLG45 | Credit Institution | FIMBank plc |
| 549300KOORG6SN9LMO68 | Credit Institution | IIG Bank (Malta) Ltd |
| 2138003IGGAUDLPNC244 | Credit Institution | Izola Bank plc |
| 529900UIRB65OY6U4B21 | Credit Institution | Lombard Bank Malta plc |
| 5299000F1CGJQ8NAXQ58 | Credit Institution | MFC Merchant Bank Ltd |
| 213800DH6UHCSVBP7F78 | Credit Institution | Novum Bank Ltd |
| 21380058TBT7QOXGOC76 | Credit Institution | Satabank p.l.c. |
| 21380033CFFM2V1ZCK65 | Financial Holding | Sparkasse (Holdings) Malta Ltd. |
| 21380099RT73NFBYS559 | Credit Institution | Sparkasse Bank Malta plc |
| 549300SCYZQKMPYP5H09 | Credit Institution | Yapi Kredi Bank Malta Ltd |
| The Netherlands | | |
| De Nederlandsche Bank | | |
| 724500AH42V5X8BCPE49 | Credit Institution | Achmea Bank N.V. |

| LEI MFI code for branches | Type | Name |
|-----------------------------------|------------------------------|--|
| 724500973ODKK3IFQ447 | Credit Institution | Adyen N.V. |
| 549300772D1G8JPIUR96 | Credit Institution | Aegon Bank N.V. |
| 724500EBILN0OBB7H893 | Credit Institution | Amsterdam Trade Bank N.V. |
| 724500ZNT2I60RYZQI38 | Credit Institution | Anadolubank Nederland N.V. |
| 7245002RKZNRSSGQE188 NL431 | Credit Institution Branch | ASR Bank N.V. Bank of Scotland Plc |
| 72450097ZHD16WRF4669 NL501 | Credit Institution Branch | Bank Ten Cate & Cie. N.V. Barclays Bank Plc |
| 7245006VSP18FWN4DW03 | Credit Institution | BinckBank N.V. |
| 724500M1ZIQZJC3F2D30 | Credit Institution | Brand New Day Bank N.V. |
| 724500XZ93IG66UJXZ88 | Financial Holding | Brand New Day Houdstermaatschappij N.V. |
| 7245002ZUXNOEJ0QPZ44 | Credit Institution | bunq B.V. |
| 724500M4G9AVEMHVMV291 | Financial Holding | bunq Holding B.V. |
| 549300SGF4BS54YG8M65 | Credit Institution | Citco Bank Nederland N.V. |
| P2HWO703XN8TPXCGU747 | Credit Institution | Credit Europe Bank N.V. |
| 724500XMW8FY9YNPRJ73 NL726 | Financial Holding Branch | Credit Europe Group N.V. Credit Suisse International |
| 549300MI5UQ6RJI14N25 NL570 | Credit Institution Branch | Demir-Halk Bank (Nederland) N.V. FCE Bank plc |
| NL318 | Branch | Habibsons Bank Limited |
| 724500SF1CI8OD5AHI07 | Financial Holding | HCBG Holding B.V. |
| 724500I41U07ULWV9L86 NL2698220 | Credit Institution Branch | Hof Hoorneman Bankiers N.V. Hoist Finance AB |
| NL534 | Branch | HSBC Bank Plc |
| NL421 | Branch | J.P. Morgan Europe Limited |
| A7746KUYPUHT22STMI41 | Credit Institution | KAS BANK N.V. |
| 724500C60L930FVHS484 NL500 | Credit Institution Branch | LeasePlan Corporation N.V. Lloyds Bank plc |
| 72450088V7QLGDPY6W41 | Financial Holding | LP Group B.V. |
| 724500ZSA7ZOZHUXBS53 | Credit Institution | Mizuho Bank Europe NV |
| 724500Q03K04L0479N30 | Credit Institution | MUFG Bank (Europe) N.V. |
| 724500BICUQ0LF1AH770 | Credit Institution | Nationale-Nederlanden Bank N.V. |
| X3CZP3CK64YBHON1LE12 | Credit Institution | NatWest Markets N.V. |
| XTC5E2QFTEF0435JWL77 | Credit Institution | Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V. |
| B64D6Y3LBJS4ANNPCU93 | Credit Institution | NIBC Bank N.V. |
| 7245006WQ4T1GV2W4C98 | Financial Holding | NIBC Holding N.V. |
| 724500QB1T5WERC0UZ19 | Financial Holding | Oosthaven B.V. |
| 724500JIWG886A9RRRT57 | Financial Holding | RBS Holdings N.V. |
| 724500CJPMIIRL3ED230 | Financial Holding | RFS Holdings B.V. |

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| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| NL556 | Branch | Saxo Bank A/S |
| NL336 | Branch | Svenska Handelsbanken AB (publ) |
| IDDOAK3G8HWKHD18968 | Credit Institution | TD Bank N.V. |
| 724500PMK2A2M1SQQ228 | Credit Institution | Triodos Bank N.V. |
| 724500ZM85SCL0RS8L71 | Financial Holding | Van Lanschot Kempen N.V. |
| 724500D8WOYCL1BUCB80 | Credit Institution | Van Lanschot N.V. |
| 5493009SXBGGW7I37Y31 | Credit Institution | Yapi Kredi Bank Nederland N.V. |
| Austria | | |
| Finanzmarktaufsicht | | |
| 529900UKZBMDBDZIXD62 | Credit Institution | Addiko Bank AG |
| 222100LC9TDJEKDXOQ07 | Financial Holding | AI LAKE (LUXEMBOURG) S.A R.L. |
| 529900QYLR38VMBPVQ02 | Credit Institution | Allianz Investmentbank Aktiengesellschaft |
| 529900G8QD457M2SW556 | Credit Institution | Alpenbank Aktiengesellschaft |
| 529900DADVVD7X65L89 | Credit Institution | Austrian Anadi Bank AG |
| 529900PBZ8SJWIJ40119 | Credit Institution | Autobank Aktiengesellschaft |
| 529900L9QDQUNP8P8T11 | Financial Holding | B.V. Belegging-Maatschappij "Far East" |
| 529900WSSQ6JIRC66D02 | Credit Institution | Banco do Brasil Aktiengesellschaft |
| 5299003ATVTQVPTW4735 | Credit Institution | Bank für Tirol und Vorarlberg Aktiengesellschaft |
| 549300KFLI6V2PUY8522 | Credit Institution | Bank Gutmann Aktiengesellschaft |
| AT0000189940164 | Branch | Bank of China (Hungary) Close Ltd. Vienna Branch |
| 529900VJCGLCR4SHRC78 | Credit Institution | Bank Winter & Co. AG |
| 529900CCYCFJRG4F2935 | Credit Institution | Bankhaus Carl Spängler & Co. Aktiengesellschaft |
| 52990022SP6JDAZ2DP74 | Credit Institution | Bankhaus Denzel Aktiengesellschaft |
| 52990010T57RAF234Z30 | Credit Institution | Bankhaus Schelhammer & Schattera Aktiengesellschaft |
| 529900G2JDE29PD6N957 | Financial Holding | Bankholding Winter & Co. AG |
| 529900V2939FDC9YKQ07 | Credit Institution | Bausparkasse Wüstenrot Aktiengesellschaft |
| 529900B9P29R8W03IX88 | Credit Institution | BKS Bank AG |
| 529900SHKXCII9J8CF28 | Credit Institution | BMW Austria Bank GmbH |
| 529900RCLERIIXF4QM23 | Credit Institution | Brüll Kallmus Bank AG |
| 529900EWNMBL4OHZ5078 | Credit Institution | Capital Bank - Grawe Gruppe AG |
| 529900RML1TKNTGDNX20 | Credit Institution | Commerzbank Mattersburg im Burgenland Aktiengesellschaft |
| 529900ZVK4VTIS0TOT43 | Credit Institution | DenizBank AG |
| 529900QC8RSY99BN3H06 | Credit Institution | DolomitenBank Osttirol-Westkärnten eG |
| 529900DFKJLORKV4KY19 | Financial Holding | Euram Holding AG |
| 529900DCLXJSTQZ14I97 | Credit Institution | European American Investment Bank Aktiengesellschaft |
| AT0000025129634 | Branch | FCE BANK PLC, Zweigniederlassung Österreich |
| 529900MTQXTM5IIGOI81 | Credit Institution | Generali Bank AG |
| - | Financial Holding | Gesona Beteiligungsverwaltungs GmbH |
| 5493007BWYDPQZLZ0Y27 | Credit Institution | HYPO NOE Landesbank für Niederösterreich und Wien AG |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 0W5QHUNYV4W7GJO62R27 | Credit Institution | HYPOTIROL BANK AG |
| NS54DT27LJMDYN1YFP35 | Credit Institution | Hypo Vorarlberg Bank AG |
| 529900AUL2XTLS3EM992 | Credit Institution | HYPOTIROL BANK BURGENLAND Aktiengesellschaft |
| 529900VJJC1WXQU3Y063 | Credit Institution | ICBC Austria Bank GmbH |
| 549300IEVCBWWV97WC81 | Credit Institution | Kommunalkredit Austria AG |
| 529900E1YS9GCHZQ3D68 | Credit Institution | Landes-Hypothekenbank Steiermark Aktiengesellschaft |
| AT0000160200224 | Branch | LGT Bank AG, Zweigniederlassung Österreich |
| 529900MZNQDC3A3WSZ72 | Credit Institution | Liechtensteinische Landesbank (Österreich) AG |
| 549300MD0MH7D38WOH93 | Credit Institution | Marchfelder Bank eG |
| 529900HB1QYCTDSDTQ54 | Credit Institution | Meinl Bank Aktiengesellschaft |
| 529900M7J7I20TXW8M17 | Credit Institution | Mercedes-Benz Bank GmbH |
| RRUN0TCQ1K2JDV7MXO75 | Credit Institution | Oberbank AG |
| 529900BI5KIGX6YLX375 | Credit Institution | Oberösterreichische Landesbank Aktiengesellschaft |
| 529900GIW7IGDLAYP075 | Credit Institution | Partner Bank Aktiengesellschaft |
| 529900C567TZ45W7GV69 | Credit Institution | Paybox Bank AG |
| 529900176IRHAWK6RQ40 | Financial Holding | Personalkredit- und Kommerzialkreditvermittlungs- und Anteilsverwaltungsgenossenschaft Schattendorf-Zemendorf-Stöttera-Krendorf-Hirm-Loipersbach-Draßburg-Baumgarten registrierte Genossenschaft mit beschränkter Haftung |
| 529900L89TGSPV9OU151 | Credit Institution | Porsche Bank Aktiengesellschaft |
| 529900KD0L0FDTDAPJ25 | Credit Institution | Posojilnica Bank eGen |
| 529900A1B1P6M9M0WA86 | Credit Institution | Raiffeisen Bank Lurnfeld-Reißeck registrierte Genossenschaft mit beschränkter Haftung |
| 529900UVX2XR8Y4ZUQ97 | Credit Institution | Raiffeisen Bank Villach registrierte Genossenschaft mit beschränkter Haftung |
| 529900283EG8U91F0U08 | Credit Institution | Raiffeisen Bezirksbank Kufstein eGen |
| 5299008X2NKH3ND4EX77 | Credit Institution | Raiffeisen Regionalbank Achensee eGen |
| 529900C2O38FO5AWTF91 | Credit Institution | Raiffeisen Regionalbank Hall in Tirol eGen |
| 529900CDXQSKWSVDVH81 | Credit Institution | Raiffeisen Regionalbank Mödling eGen |
| 529900PI0PFKC7SJK125 | Credit Institution | Raiffeisen Regionalbank Schwaz eGen |
| 529900T3UJ4CQQWAY306 | Credit Institution | Raiffeisen Rust-Mörsbich eGen |
| 52990020D0OVJ59CJ526 | Credit Institution | Raiffeisenbank Absam eGen |
| 529900B1I234XFGXB654 | Credit Institution | Raiffeisenbank Abtenau-Rußbach registrierte Genossenschaft mit beschränkter Haftung |
| 529900I9XKNZO8RZJ778 | Credit Institution | Raiffeisenbank Admont eGen |
| 529900KKMSLF6I7F5T86 | Credit Institution | Raiffeisenbank Aichfeld eGen |
| 529900B8ZPQXSPCLTD68 | Credit Institution | Raiffeisenbank Alberschwende registrierte Genossenschaft mit beschränkter Haftung |
| 529900D6A0T7DWDKI482 | Credit Institution | Raiffeisenbank Alpbachtal eGen |
| 529900WKMGV4YQB28F12 | Credit Institution | Raiffeisenbank Altenmarkt-Flachau-Eben eGen |
| 52990053IEN26Z9OZK71 | Credit Institution | Raiffeisenbank Althofen - Guttaring, registrierte Genossenschaft mit beschränkter Haftung |
| 529900E4S292AUEPOA58 | Credit Institution | Raiffeisenbank am Hofsteig registrierte Genossenschaft mit beschränkter Haftung |
| 529900FJQT6DQQDQJ83 | Credit Institution | Raiffeisenbank amKumma eGen |
| 529900H400AVZ73F6K41 | Credit Institution | Raiffeisenbank Anif-Niederalm eGen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900CHC5F9HGW8XE30 | Credit Institution | Raiffeisenbank Annaberg-Lungötz registrierte Genossenschaft mit beschränkter Haftung |
| 529900PY8HJ7S90H3468 | Credit Institution | Raiffeisenbank Anthering - Elixhausen eGen |
| 529900OL5NTOFKSAFG74 | Credit Institution | Raiffeisenbank Arnoldstein-Fürnitz eGen |
| 529900TOA505PY9Z4044 | Credit Institution | Raiffeisenbank Arzl im Pitztal und Imsterberg registrierte Genossenschaft mit beschränkter Haftung |
| 529900CH2SLJSZMJ0661 | Credit Institution | Raiffeisenbank Aspach-Wildenau eGen |
| 529900GA6PI4RR9P1615 | Credit Institution | Raiffeisenbank Attergau eGen |
| 5299001QR2L8V0XJTV10 | Credit Institution | Raiffeisenbank Attersee-Nord eGen |
| 529900JQOOP40RCT9O97 | Credit Institution | Raiffeisenbank Attersee-Süd eGen |
| 529900TFXH1ZUH002H36 | Credit Institution | Raiffeisenbank Au eGen |
| 5299000HMM9WBN3CW338 | Credit Institution | Raiffeisenbank Auerthal-Bockfließ-Groß Schweinbarth eGen |
| 529900ROD7LCYFUHIV64 | Credit Institution | Raiffeisenbank Bad Radkersburg-Klöch eGen |
| 5299002REF04CRKTKV48 | Credit Institution | Raiffeisenbank Bad Wimsbach-Neydharting eGen |
| 529900NHO96ZQAF3SO16 | Credit Institution | Raiffeisenbank Bernhardsthal - Großkrut - Altlichtenwarth eGen |
| 529900OCERC8S9IGQJ90 | Credit Institution | Raiffeisenbank Bezau-Mellau-Bizau registrierte Genossenschaft mit beschränkter Haftung |
| 529900XOE46U4ME3RN49 | Credit Institution | Raiffeisenbank Bischofshofen eGen |
| 5299008EQ9F7Q5UPA148 | Credit Institution | Raiffeisenbank Bleiburg registrierte Genossenschaft mit beschränkter Haftung |
| 529900YZ7SCJRD675M60 | Credit Institution | Raiffeisenbank Bludenz-Montafon eGen |
| 529900W4Z3RNACRRNH50 | Credit Institution | Raiffeisenbank Bodensee-Leiblachtal eGen |
| 5299009T4E9DGLUM3SB85 | Credit Institution | Raiffeisenbank Brixen im Thale eGen |
| 529900YCYZ4T4BKB8PI34 | Credit Institution | Raiffeisenbank Bruck-Carnuntum eGen |
| 529900LKC78RCPF4OP49 | Credit Institution | Raiffeisenbank Bruck-Fusch-Kaprun eGen |
| 529900TTPLPGO1Z7JP55 | Credit Institution | Raiffeisenbank Brückl-Eberstein-Klein St. Paul-Waisenberg, registrierte Genossenschaft mit beschränkter Haftung |
| 52990083TPHR06DWOB22 | Credit Institution | Raiffeisenbank Buch, Gallzein und Strass registrierte Genossenschaft mit beschränkter Haftung |
| 529900ZLDHV67QISV317 | Credit Institution | Raiffeisenbank Burgenland Mitte eGen |
| 529900XOM4KQITYFR960 | Credit Institution | Raiffeisenbank Defereggental eGen |
| 529900S6MFG60PNF4258 | Credit Institution | Raiffeisenbank Donau-Ameisberg eGen |
| 529900BKH5J6E9QK3O80 | Credit Institution | Raiffeisenbank Draßmarkt-Kobersdorf-St. Martin eGen |
| 529900I5VIERNMU0B764 | Credit Institution | Raiffeisenbank Drautal registrierte Genossenschaft mit beschränkter Haftung |
| 529900R8A17HZU8IB793 | Credit Institution | Raiffeisenbank Dreiländereck Bgld-Nord eGen |
| 529900SB2SZS3VO8TA36 | Credit Institution | Raiffeisenbank Eberndorf registrierte Genossenschaft mit beschränkter Haftung |
| 529900AUJCEJQ71UCR09 | Credit Institution | Raiffeisenbank Eberschwang eGen |
| 529900PE90YKMGZMM05 | Credit Institution | Raiffeisenbank Edt-Lambach eGen |
| 529900AIK6F1A360D784 | Credit Institution | Raiffeisenbank Eggenburg eGen |
| 5299001M22M20MLUQL39 | Credit Institution | Raiffeisenbank Ehrwald-Lermoos-Biberwier eGen |
| 529900VD28IW1IHAKM38 | Credit Institution | Raiffeisenbank Ennstal eGen |
| 529900XW5AQOC6GBAK72 | Credit Institution | Raiffeisenbank Erl eGen |
| 529900SBTI63M33ETL90 | Credit Institution | Raiffeisenbank Faistenau-Hintersee eGen |
| 529900QPSJDW4Z12VO64 | Credit Institution | Raiffeisenbank Feldkirch, registrierte Genossenschaft mit beschränkter Haftung |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900K1JBMMT2QTSF23 | Credit Institution | Raiffeisenbank Feldkirchen-Goldwörth eGen |
| 529900N9C4Q1U8GYMT96 | Credit Institution | Raiffeisenbank Flachgau Mitte eGen |
| 52990025MUV1CHF0Y448 | Credit Institution | Raiffeisenbank Frauenkirchen-Podersdorf eGen |
| 52990001X55ZFHKXU724 | Credit Institution | Raiffeisenbank Friesach-Metnitztal, registrierte Genossenschaft mit beschränkter Haftung |
| 529900TC54XMGL8CLP21 | Credit Institution | Raiffeisenbank Fulpmes-Telfes im Stubai eGen |
| 529900KM8P1Q4L0HCX48 | Credit Institution | Raiffeisenbank Fürstenfeld eGen |
| 5299006WFYWBOMDCHA64 | Credit Institution | Raiffeisenbank Gamlitz eGen |
| 52990034MAUYMF1FE979 | Credit Institution | Raiffeisenbank Gampern eGen |
| 529900CYGULV4U54UT27 | Credit Institution | Raiffeisenbank Gastein eGen |
| 52990015I96TLGKUIX18 | Credit Institution | Raiffeisenbank Geretsberg eGen |
| 529900HUNXOFZ7HG0035 | Credit Institution | Raiffeisenbank Gleinstätten-Leutschach eGen |
| 529900QOLXPM7KG1E873 | Credit Institution | RaiffeisenBank Going eGen |
| 529900KN7BJCPCXNHH34 | Credit Institution | Raiffeisenbank Golling-Scheffau-Kellau registrierte Genossenschaft mit beschränkter Haftung |
| 529900LYICCHVV23LU18 | Credit Institution | Raiffeisenbank Grafenstein-Magdalensberg und Umgebung, registrierte Genossenschaft mit beschränkter Haftung |
| 529900EKSIVO11PXHY85 | Credit Institution | Raiffeisenbank Gramastetten-Herzogsdorf eGen |
| 529900R2QL3C2AINYG94 | Credit Institution | Raiffeisenbank Gratkorn eGen |
| 52990078EB5QZ5NZ1V41 | Credit Institution | Raiffeisenbank Gratwein eGen |
| 529900CUU4JC0MBXOU43 | Credit Institution | Raiffeisenbank Graz-Andritz eGen |
| 5299001ESRD0E49KZ113 | Credit Institution | Raiffeisenbank Graz-Mariatrost eGen |
| 529900EE7UGTSIXNVP60 | Credit Institution | Raiffeisenbank Graz-St. Peter eGen |
| 52990002L2FUVOJEWS11 | Credit Institution | Raiffeisenbank Graz-Straßgang eGen |
| 52990071PNK8TE25EM38 | Credit Institution | Raiffeisenbank Grein eGen |
| 529900TN0TW2D7KQBH06 | Credit Institution | Raiffeisenbank Grödig eGen |
| 529900YQLHW3085F3J71 | Credit Institution | Raiffeisenbank Gross Gerungs eGen |
| 529900SMJ68N3QLC6Z91 | Credit Institution | Raiffeisenbank Groß St. Florian-Wettmannstätten eGen |
| 5299000DS6PEAJA28H06 | Credit Institution | Raiffeisenbank Großarl-Hüttschlag eGen |
| 529900IN46275E6A7F39 | Credit Institution | Raiffeisenbank Großgmain eGen |
| 529900GG2OZMSF3CWQ62 | Credit Institution | Raiffeisenbank Großwilfersdorf eGen |
| 529900ZBDIG1HKCZ8X35 | Credit Institution | Raiffeisenbank Grünau - St. Konrad - Scharnstein eGen |
| 529900E0PUOWI7LOPP89 | Credit Institution | Raiffeisenbank Gunskirchen eGen |
| 529900DHBKCH9KRWW869 | Credit Institution | Raiffeisenbank Gurktal, registrierte Genossenschaft mit beschränkter Haftung |
| 529900D1FI4DQ72ET718 | Credit Institution | Raiffeisenbank Halbenrain-Tieschen eGen |
| 529900EO4WC4F1KM1F38 | Credit Institution | Raiffeisenbank Hallein eGen |
| 529900TRSKXWKPSOP03 | Credit Institution | Raiffeisenbank Handenberg - St. Georgen a. F. eGen |
| 529900G004D2ZDKYAM83 | Credit Institution | Raiffeisenbank Hartberg eGen |
| 529900BE5LJFTFGTT751 | Credit Institution | Raiffeisenbank Hausmannstätten eGen |
| 529900T80PQ4745YV426 | Credit Institution | Raiffeisenbank Heideboden eGen |
| 529900SATWR4ODD5IU36 | Credit Institution | Raiffeisenbank Heiligenkreuz-Kirchbach -St. Georgen eGen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900BZWMK49HWPV705 | Credit Institution | Raiffeisenbank Helfenberg - St. Stefan a.W. eGen |
| 529900M460LXFAZJI518 | Credit Institution | Raiffeisenbank Hellmonsödt eGen |
| 529900NX5J2BG5C24K40 | Credit Institution | Raiffeisenbank Henndorf am Wallersee eGen |
| 5299004NZNUWZY25O632 | Credit Institution | Raiffeisenbank Hermagor, registrierte Genossenschaft mit beschränkter Haftung |
| 529900JQR93XZRLO9O41 | Credit Institution | Raiffeisenbank Herzogenburg-Kapelln eGen |
| 529900NECGAHTTYC4M29 | Credit Institution | Raiffeisenbank Hinterstoder und Vorderstoder eGen |
| 529900KGROBWC23LXL85 | Credit Institution | Raiffeisenbank Hippach und Umgebung eGen |
| 5299007D752OSBB86237 | Credit Institution | Raiffeisenbank Hitzendorf-Rein eGen |
| 5299003M47B6G5F8TY96 | Credit Institution | Raiffeisenbank Hochkönig eGen |
| 529900SV1B9QECI9YD94 | Credit Institution | Raiffeisenbank Hof-Koppl-Ebenau eGen |
| 529900L0C41F3FUM7O57 | Credit Institution | Raiffeisenbank Hohenems registrierte Genossenschaft mit beschränkter Haftung |
| 529900IJ7KCTOTCIET29 | Credit Institution | Raiffeisenbank Hollabrunn eGen |
| 529900VO5UQH96VLTA87 | Credit Institution | Raiffeisenbank Hopfgarten im Brixental eGen |
| 529900RFR1N1VK33UN90 | Credit Institution | Raiffeisenbank Horitschon und Umgebung eGen |
| 529900APDFE1J5G3J75 | Credit Institution | Raiffeisenbank Hörsching-Thening eGen |
| 529900YXRNPC5YDM1P93 | Credit Institution | Raiffeisenbank Hüttau-St. Martin-Niedernfritz registrierte Genossenschaft mit beschränkter Haftung |
| 529900S1800LE7QKE144 | Credit Institution | Raiffeisenbank Hüttenberg - Wieting, registrierte Genossenschaft mit beschränkter Haftung |
| 529900PPVG3BDSDC4D89 | Credit Institution | Raiffeisenbank Ilz-Großsteinbach-Riegersburg eGen |
| 529900EWR06UH8ANH691 | Credit Institution | Raiffeisenbank Im Rheintal eGen |
| 5299005434158TH0MT43 | Credit Institution | Raiffeisenbank im Vorderen Zillertal, Fügen, Fügenberg, Kaltenbach, Ried und Uderns eGen |
| 529900XI27JP2V48OI16 | Credit Institution | Raiffeisenbank im Walgau eGen |
| 5299006CGNTOG0DLV470 | Credit Institution | Raiffeisenbank im Weinviertel eGen |
| 529900ZF1HXFXZ5JBG77 | Credit Institution | Raiffeisenbank Inneres Salzkammergut eGen |
| 5299003CGERWU3RQT216 | Credit Institution | Raiffeisenbank Innkreis Mitte eGen |
| 529900RM535LXU1N5T09 | Credit Institution | Raiffeisenbank Kematen eGen |
| 529900DBO0R9X5EZBF88 | Credit Institution | Raiffeisenbank Kematen-Neuhofen eGen |
| 5299003ML1CHOXS1IT57 | Credit Institution | Raiffeisenbank Kirchdorf Tirol registrierte Genossenschaft mit beschränkter Haftung |
| 529900XG9P1JQ1NMJ395 | Credit Institution | Raiffeisenbank Kitzbühel - St. Johann eGen |
| 529900EZ238BZ9Q5DV15 | Credit Institution | Raiffeisenbank Kleinmünchen/Linz eGen |
| 529900KFTVAVXNKAM044 | Credit Institution | Raiffeisenbank Klosterneuburg eGen |
| 5299006VZVXT7MYIUM62 | Credit Institution | Raiffeisenbank Kollerschlag eGen |
| 529900HXKLLWUJD0491 | Credit Institution | Raiffeisenbank Königsdorf eGen |
| 529900CN08EYK9HTYJ53 | Credit Institution | Raiffeisenbank Korneuburg eGen |
| 5299007DOUWDSEQN8L36 | Credit Institution | Raiffeisenbank Kössen-Schwendt eGen |
| 529900WAA7HEARUX0S78 | Credit Institution | Raiffeisenbank Köstendorf-Neumarkt-Schleedorf registrierte Genossenschaft mit beschränkter Haftung |
| 529900BHW28OSHOYIN59 | Credit Institution | Raiffeisenbank Kötschach - Mauthen, registrierte Genossenschaft mit beschränkter Haftung |
| 529900DXV1NWTZEU7N92 | Credit Institution | Raiffeisenbank Krems eGen |
| 529900YHY8PTX0T5N627 | Credit Institution | Raiffeisenbank Kreuzenstein eGen |
| 529900JRPX3ZQ025KP77 | Credit Institution | Raiffeisenbank Kundl eGen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 5299001U8PWEULH63086 | Credit Institution | Raiffeisenbank Laa/Thaya eGen |
| 529900351GPS9WXA2C05 | Credit Institution | Raiffeisenbank Lamprechtshausen-Bürmoos eGen |
| 529900QF53IFFF4L0I77 | Credit Institution | Raiffeisenbank Landskron - Gegendtal, registrierte Genossenschaft mit beschränkter Haftung |
| 5299007ST2V666DOLE22 | Credit Institution | Raiffeisenbank Längenfeld eGen |
| 529900NGXFVA0XEAJM19 | Credit Institution | Raiffeisenbank Langenlois eGen |
| 529900AN73YUES6QK975 | Credit Institution | Raiffeisenbank Langkampfen eGen |
| 529900I9ZGJ8RSB7W587 | Credit Institution | Raiffeisenbank Launsdorf, registrierte Genossenschaft mit beschränkter Haftung |
| 529900RXFRWBULILY550 | Credit Institution | Raiffeisenbank Lavamünd, registrierte Genossenschaft mit beschränkter Haftung |
| 529900HI0747ZYOLS056 | Credit Institution | Raiffeisenbank Lech/Arlberg, registrierte Genossenschaft mit beschränkter Haftung |
| 529900JVEDZDVL51Z085 | Credit Institution | Raiffeisenbank Leibnitz eGen |
| 529900GC5ZDA0LHHIK36 | Credit Institution | Raiffeisenbank Leoben-Bruck eGen |
| 529900GL8ONYYMWKHH42 | Credit Institution | Raiffeisenbank Leogang eGen |
| 529900A455AYF41M8I62 | Credit Institution | Raiffeisenbank Leonding eGen |
| 529900QLECC5P826ESS32 | Credit Institution | Raiffeisenbank Lieboch-Stainz eGen |
| 529900S1E4L6A03YXJ15 | Credit Institution | Raiffeisenbank Liesertal, registrierte Genossenschaft mit beschränkter Haftung |
| 529900J5TTRCANNV7T835 | Credit Institution | Raiffeisenbank Liesingtal eGen |
| 529900H59EKMJH0GFO68 | Credit Institution | Raiffeisenbank Liezen-Rottenmann-Trieben eGen |
| 529900XS6MVCV68IFRW92 | Credit Institution | Raiffeisenbank Lipizzanerheimat eGen |
| 5299008SBQ9VIEKB8J49 | Credit Institution | Raiffeisenbank Lochen am See eGen |
| 5299002FGR414Y96OQ18 | Credit Institution | Raiffeisenbank Lohnsburg eGen |
| 529900PN604MO3H4BI83 | Credit Institution | Raiffeisenbank Lungau eGen |
| 529900XDSYFM0YOOWP92 | Credit Institution | Raiffeisenbank Lutzmannsburg - Frankenau eGen |
| 529900PLTSEF0DN4UL25 | Credit Institution | Raiffeisenbank Maishofen eGen |
| 529900QPO0AQW0TIG146 | Credit Institution | Raiffeisenbank Maltatal, registrierte Genossenschaft mit beschränkter Haftung |
| 529900KZEMZ7V1DI5M93 | Credit Institution | Raiffeisenbank Maria Saal registrierte Genossenschaft mit beschränkter Haftung |
| 529900ALBHV45LNKA06 | Credit Institution | Raiffeisenbank Maria Schmolln-St. Johann eGen |
| 529900S2OJ5QFB1T2N70 | Credit Institution | Raiffeisenbank Mariazellerland eGen |
| 529900NPXLPY9ZGPM933 | Credit Institution | Raiffeisenbank Matrei am Brenner und Umgebung eGen |
| 529900GM7ROAY9MPT913 | Credit Institution | Raiffeisenbank Matrei in Osttirol, Virgen-Prägraten-Kals am Großglockner registrierte Genossenschaft mit beschränkter Haftung |
| 529900C8QKEEBKIW8L39 | Credit Institution | Raiffeisenbank Mattigtal eGen |
| 529900E207YAMW45CB47 | Credit Institution | Raiffeisenbank Mayrhofen und Umgebung eGen |
| 529900CXJSSMESGAOH56 | Credit Institution | Raiffeisenbank Meggenhofen-Kematen eGen |
| 5299003GHKJ95BBWLG70 | Credit Institution | Raiffeisenbank Michaelbeuern eGen |
| 529900YYW0HTJ4AD2H14 | Credit Institution | Raiffeisenbank Michelhausen eGen |
| 529900WWA9MN29QT8B70 | Credit Institution | Raiffeisenbank Millstättersee eG |
| 529900L1D5CYVFE95A28 | Credit Institution | Raiffeisenbank Mittelbregenzerwald registrierte Genossenschaft mit beschränkter Haftung |
| 529900ZPKTLPXOZIRG88 | Credit Institution | Raiffeisenbank Mittelburgenland Ost eGen |
| 529900ISXKZVQAY6KO53 | Credit Institution | Raiffeisenbank Mittleres Lavanttal eGen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900JNFY02QFT0XX95 | Credit Institution | Raiffeisenbank Mittleres Mölltal, registrierte Genossenschaft mit beschränkter Haftung |
| 529900Y3Z5A9HLAUEP44 | Credit Institution | Raiffeisenbank Mittleres Mostviertel eGen |
| 529900RQ94JHBXLQYS17 | Credit Institution | Raiffeisenbank Mittleres Raabtal eGen |
| 52990084WED4869FO497 | Credit Institution | Raiffeisenbank Mittleres Rodltal eGen |
| 529900S5FI8QJT7EJK59 | Credit Institution | Raiffeisenbank Mönchhof eGen |
| 529900QKLWKZ49J6PF68 | Credit Institution | Raiffeisenbank Mondseeland eGen |
| 529900NOCM598IG2HZ91 | Credit Institution | Raiffeisenbank Moosburg-Tigring, registrierte Genossenschaft mit beschränkter Haftung |
| 5299007JS6F7MGJNN453 | Credit Institution | Raiffeisenbank Mühlviertler Alm eGen |
| 5299006P135B2U0P1G16 | Credit Institution | Raiffeisenbank Münster eGen |
| 529900WSB5RUWAVH0988 | Credit Institution | Raiffeisenbank Murau eGen |
| 52990059EQPS5XDTSY92 | Credit Institution | Raiffeisenbank Mureck eGen |
| 529900FS1N13QY3KFM24 | Credit Institution | Raiffeisenbank Mürztal eGen |
| 529900Z10JDBSAQJ4L06 | Credit Institution | Raiffeisenbank Nauders eGen |
| 529900O9TVON2YKEI614 | Credit Institution | Raiffeisenbank Neckenmarkt eGen |
| 529900EDACO4YT5O9K42 | Credit Institution | Raiffeisenbank Nestelbach-Eggersdorf eGen |
| 529900ZIOAWABU5XZ951 | Credit Institution | Raiffeisenbank Neukirchen an der Vöckla eGen |
| 529900OWAHL9U8K9E874 | Credit Institution | Raiffeisenbank Neumarkt-Oberwölz eGen |
| 529900O1U4B6CE4BZD76 | Credit Institution | Raiffeisenbank Neusiedlersee-Hügelland eGen |
| 529900UYGE4YUSBDJS39 | Credit Institution | Raiffeisenbank Neusiedlersee-Seewinkel eGen |
| 5299005D7BSJAXC1U023 | Credit Institution | Raiffeisenbank Neustift-Mieders-Schönberg im Stubaital eGen |
| 5299000P9D0N30IETO90 | Credit Institution | Raiffeisenbank Niedernsill eGen |
| 5299006YFW3ZUGBG7010 | Credit Institution | Raiffeisenbank Nördliche Oststeiermark eGen |
| 529900RFVP5GLLQOIN21 | Credit Institution | Raiffeisenbank NÖ-Süd Alpin eGen |
| 529900ROB70KQYOZ6H45 | Credit Institution | Raiffeisenbank Nußdorf eGen |
| 5299001AROT6OA8RHU24 | Credit Institution | Raiffeisenbank Oberalm-Puch registrierte Genossenschaft mit beschränkter Haftung |
| 5299001ZG227ZDN3QU04 | Credit Institution | Raiffeisenbank Oberdrauburg, registrierte Genossenschaft mit beschränkter Haftung |
| 529900PFBOQR9CY1QE77 | Credit Institution | Raiffeisenbank Oberdrautal-Weissensee, registrierte Genossenschaft mit beschränkter Haftung |
| 529900KVZTRFYOIY3C40 | Credit Institution | Raiffeisenbank Oberes Innviertel eGen |
| 529900O280AF6DZYQG85 | Credit Institution | Raiffeisenbank Oberes Lavanttal registrierte Genossenschaft mit beschränkter Haftung |
| 529900S9TROI3DQS421 | Credit Institution | Raiffeisenbank Oberes Mölltal, registrierte Genossenschaft mit beschränkter Haftung |
| 5299003UOR5L0PGQUU22 | Credit Institution | Raiffeisenbank Oberes Triestingtal eGen |
| 5299009C948WQ740IL34 | Credit Institution | Raiffeisenbank Oberes Waldviertel eGen |
| 52990074HYFB4GH6EN14 | Credit Institution | Raiffeisenbank Oberland eGen |
| 5299001HJ4RSZA7Z5X66 | Credit Institution | Raiffeisenbank Oberlechthal registrierte Genossenschaft mit beschränkter Haftung |
| 529900RD4I6JQDY6HA87 | Credit Institution | Raiffeisenbank Oberpinzgau eGen |
| 52990092G3O6HWRIDF18 | Credit Institution | Raiffeisenbank Ohlsdorf eGen |
| 5299006LX0E5G7H3GA67 | Credit Institution | Raiffeisenbank Ossiacher See, registrierte Genossenschaft mit beschränkter Haftung |
| 529900295BMJ6BSXCE90 | Credit Institution | Raiffeisenbank Pabneukirchen eGen |
| 529900QRFKD32R2U5K09 | Credit Institution | Raiffeisenbank Passail eGen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900YRK4IO35RLYM24 | Credit Institution | Raiffeisenbank Paznaun eGen |
| 529900YEZT2PSKDO2832 | Credit Institution | Raiffeisenbank Perg eGen |
| 529900WF4Z4DH3I27N63 | Credit Institution | Raiffeisenbank Peuerbach eGen |
| 529900WENW2YP60LBY93 | Credit Institution | Raiffeisenbank Piesendorf registrierte Genossenschaft mit beschränkter Haftung |
| 52990089Y8O8BZ17EH98 | Credit Institution | Raiffeisenbank Pischelsdorf-Stubenberg eGen |
| 5299001RB1AR89JXU277 | Credit Institution | Raiffeisenbank Pittental/Bucklige Welt eGen |
| 529900UL1TXJ2CX4G795 | Credit Institution | Raiffeisenbank Pitztal eGen |
| 5299006SI21AP8AO6N63 | Credit Institution | Raiffeisenbank Pöllau-Birkfeld eGen |
| 5299005EA9T38I7XR654 | Credit Institution | Raiffeisenbank Pöndorf - Frankenmarkt eGen |
| 529900AOZMITAMK18X23 | Credit Institution | Raiffeisenbank Prambachkirchen eGen |
| 529900UYZSFLIBPJA918 | Credit Institution | Raiffeisenbank Pramet eGen |
| 5299007BZWKYR5NCU63 | Credit Institution | Raiffeisenbank Purbach eGen |
| 529900B7B1J8IEHUNIO5 | Credit Institution | Raiffeisenbank Radenthein-Bad Kleinkirchheim registrierte Genossenschaft mit beschränkter Haftung |
| 529900EHKIU0WY56RO78 | Credit Institution | Raiffeisenbank Radstadt-Untertauern-Filzmoos-Forstau registrierte Genossenschaft mit beschränkter Haftung |
| 529900HFC52UM0NRRD55 | Credit Institution | Raiffeisenbank Rankweil registrierte Genossenschaft mit beschränkter Haftung |
| 5299004ZU2QE5YME0H22 | Credit Institution | Raiffeisenbank Rauris-Bucheoben registrierte Genossenschaft mit beschränkter Haftung |
| 529900C8IAWZ6WEV8M89 | Credit Institution | Raiffeisenbank Region Altheim eGen |
| 529900OCFXUE12L42K23 | Credit Institution | Raiffeisenbank Region Amstetten eGen |
| 529900F9ZP0XDKL33R63 | Credit Institution | Raiffeisenbank Region Bad Leonfelden eGen |
| 529900V3U02PY23N1L13 | Credit Institution | Raiffeisenbank Region Baden eGen |
| 529900ONK58CVJYL2G05 | Credit Institution | Raiffeisenbank Region Braunau eGen |
| 529900QRUZGO2FG88U17 | Credit Institution | Raiffeisenbank Region Eferding eGen |
| 529900G6PA459NC9MA06 | Credit Institution | Raiffeisenbank Region Fehring eGen |
| 5299009VLI8ZROIK9N78 | Credit Institution | Raiffeisenbank Region Feldbach eGen |
| 529900EBSULTTNS1NE94 | Credit Institution | Raiffeisenbank Region Freistadt eGen |
| 529900RK0V6Z8BYXRO14 | Credit Institution | Raiffeisenbank Region Gallneukirchen eGen |
| 529900Y5NUIF87YASP37 | Credit Institution | Raiffeisenbank Region Gleisdorf eGen |
| 529900SP4Z7F9FV0M587 | Credit Institution | Raiffeisenbank Region Graz-Thalerhof eGen |
| 5299005FGMOKS2X2XW30 | Credit Institution | Raiffeisenbank Region Grieskirchen eGen |
| 5299004J5SVYYCFJ2M33 | Credit Institution | Raiffeisenbank Region Hausruck eGen |
| 529900YTBQ5AY4TZKS87 | Credit Institution | Raiffeisenbank Region Kirchdorf eGen |
| 529900XUR3TQNOWU1A10 | Credit Institution | Raiffeisenbank Region Neufelden eGen |
| 529900EWQDZH4T7BC218 | Credit Institution | Raiffeisenbank Region Parndorf eGen |
| 529900KUZWNDRVVC681 | Credit Institution | Raiffeisenbank Region Pregarten eGen |
| 529900FVKXNY159SQ550 | Credit Institution | Raiffeisenbank Region Ried i.l. eGen |
| 5299004J3SBQE609PM70 | Credit Institution | Raiffeisenbank Region Rohrbach eGen |
| 5299000DNBTCYOMV1W76 | Credit Institution | Raiffeisenbank Region Schallaburg eGen |
| 529900HO75COKM8A9M61 | Credit Institution | Raiffeisenbank Region Schärding eGen |
| 529900TC3EY5B3RLQ506 | Credit Institution | Raiffeisenbank Region Schwanenstadt eGen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900N9DET1J9AK9J78 | Credit Institution | Raiffeisenbank Region Schwechat eGen |
| 5299009I080H47W23Y06 | Credit Institution | Raiffeisenbank Region Sierning-Enns eGen |
| 529900YKWSR6JLGDW672 | Credit Institution | Raiffeisenbank Region St. Pölten eGen |
| 529900H4VZFCVFKLDA98 | Credit Institution | Raiffeisenbank Region Vöcklabruck eGen |
| 529900TXERM62NN2XR18 | Credit Institution | Raiffeisenbank Region Wagram eGen |
| 5299008NEDOORP72F645 | Credit Institution | Raiffeisenbank Region Waldviertel Mitte eGen |
| 52990082FUIF8HZHY732 | Credit Institution | Raiffeisenbank Region Wörthersee eG |
| 529900T88F023764DB47 | Credit Institution | Raiffeisenbank Reichenau eGen |
| 529900Q72FBR3GSFTQ23 | Credit Institution | Raiffeisenbank Reichenau-Gnesau, registrierte Genossenschaft mit beschränkter Haftung |
| 529900QG00U1U8P6VE060 | Credit Institution | Raiffeisenbank Reutte registrierte Genossenschaft mit beschränkter Haftung |
| 529900F11H9M81JLNB39 | Credit Institution | Raiffeisenbank Ried in Tirol Fendels-Tösens und Umgebung registrierte Genossenschaft mit beschränkter Haftung |
| 5299009F7ZI3COCVHS41 | Credit Institution | Raiffeisenbank Rosental, registrierte Genossenschaft mit beschränkter Haftung |
| 529900RZCTL7FS07IX41 | Credit Institution | Raiffeisenbank Saalbach-Hinterglemm-Viehhofen eGen |
| 5299001R65GPN5AW9T45 | Credit Institution | Raiffeisenbank Saalfelden registrierte Genossenschaft mit beschränkter Haftung |
| 5299006VR0N8XB1AYR69 | Credit Institution | Raiffeisenbank Salzburg Maxglan-Siezenheim eGen |
| 529900HQ5B304CEBH51 | Credit Institution | Raiffeisenbank Salzburger Seenland eGen |
| 5299002FK7J53J0MYP11 | Credit Institution | Raiffeisenbank Salzburg-Liefering eGen |
| 529900MOXX01XJZWOQ09 | Credit Institution | Raiffeisenbank Salzkammergut eGen |
| 5299005Z1TY1BALSWA53 | Credit Institution | Raiffeisenbank Schilcherland eGen |
| 529900OB49JFT03YO325 | Credit Institution | Raiffeisenbank Schladming-Gröbming eGen |
| 529900QLL55S4QIJT396 | Credit Institution | Raiffeisenbank Schneebergland eGen |
| 529900OINLCRN7BC5869 | Credit Institution | Raiffeisenbank Schwertberg eGen |
| 529900WDQXD1PFX4Z714 | Credit Institution | Raiffeisenbank Seefeld-Hadres eGen |
| 529900UKPGGXLL5DS585 | Credit Institution | Raiffeisenbank Seefeld-Leutasch-Reith-Scharnitz registrierte Genossenschaft mit beschränkter Haftung |
| 529900AYE2Y8HPFMXB13 | Credit Institution | Raiffeisenbank Seewinkel-Hansag eGen |
| 529900PRWY39ZU97UW60 | Credit Institution | Raiffeisenbank Serfaus-Fiss eGen |
| 529900P3CZ7LEADT4B05 | Credit Institution | Raiffeisenbank Sillian eGen |
| 5299001HH0JTA44PAA35 | Credit Institution | Raiffeisenbank Silz-Haiming und Umgebung eGen |
| 529900VUSVOV4NE6QG52 | Credit Institution | Raiffeisenbank Sirnitz-Himmelberg-Deutsch-Griffen, registrierte Genossenschaft mit beschränkter Haftung |
| 529900UV9NELX3COCG58 | Credit Institution | Raiffeisenbank Sölden eGen |
| 529900DLL8O444LQSF80 | Credit Institution | Raiffeisenbank Söll - Scheffau registrierte Genossenschaft mit beschränkter Haftung |
| 529900VUC855QHJE5A15 | Credit Institution | Raiffeisenbank St. Agatha eGen |
| 529900ZQ0K1KKP1VKA62 | Credit Institution | Raiffeisenbank St. Anton am Arlberg eGen |
| 5299004MQEQMFM5P7A39 | Credit Institution | Raiffeisenbank St. Florian am Inn eGen |
| 529900EI329PTNCKSM45 | Credit Institution | Raiffeisenbank St. Johann im Pongau registrierte Genossenschaft mit beschränkter Haftung |
| 529900496YRYCZSCN82 | Credit Institution | Raiffeisenbank St. Koloman registrierte Genossenschaft mit beschränkter Haftung |
| 5299005TKVFZBU7P6A67 | Credit Institution | Raiffeisenbank St. Marien eGen |
| 5299006QOEXB5SXL4028 | Credit Institution | Raiffeisenbank St. Martin-Lofer-Weißbach eGen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|--|
| 529900RKLGH606COZJ70 | Credit Institution | Raiffeisenbank St. Paul im Lavanttal mit Zweiganstalten Maria Rojach und St. Georgen, registrierte Genossenschaft mit beschränkter Haftung |
| 529900AIY0IED6IR0W74 | Credit Institution | Raiffeisenbank St. Roman eGen |
| 5299001VTNYOF2LVRG11 | Credit Institution | Raiffeisenbank St. Stefan-Jagerberg-Wolfsberg eGen |
| 529900B11OPJRMVPA37 | Credit Institution | RaiffeisenBank St. Ulrich - Waidring eGen |
| 5299009P3E3YVMYOMP72 | Credit Institution | Raiffeisenbank St. Veit-Schwarzach-Goldegg registrierte Genossenschaft mit beschränkter Haftung |
| 5299005M0FMAVZ2HDB07 | Credit Institution | Raiffeisenbank St.Georgen eGen |
| 529900P6ELWHYX9UA822 | Credit Institution | Raiffeisenbank St.Gilgen-Fuschl-Strobl eGen |
| 529900GZ17OEZYJC1N92 | Credit Institution | Raiffeisenbank St.Stefan-Kraubath eGen |
| 529900X110E4BDKR0G09 | Credit Institution | Raiffeisenbank Stallhofen eGen |
| 529900E9VBPRCM1ALD35 | Credit Institution | Raiffeisenbank Steinbach-Grünburg eGen |
| 529900YKUKGMCT6COC26 | Credit Institution | Raiffeisenbank Steirisches Salzkammergut - Öblarn eGen |
| 529900GEAFEARYCL2131 | Credit Institution | Raiffeisenbank Steyr eGen |
| 5299004IBII7RDK8H174 | Credit Institution | Raiffeisenbank Steyregg eGen |
| 52990025Y7T5V0W00H04 | Credit Institution | Raiffeisenbank Stockerau eGen |
| 529900SI7X599BRSYD96 | Credit Institution | Raiffeisenbank Straden eGen |
| 5299000ZVON1HSFMRU07 | Credit Institution | Raiffeisenbank Straß-Spielfeld eGen |
| 529900KELJW0X5IGKS48 | Credit Institution | Raiffeisenbank Straßwalchen eGen |
| 529900S7RDLH962SLR89 | Credit Institution | Raiffeisenbank Süd-Weststeiermark eGen |
| 52990049GGPZL58BKE94 | Credit Institution | Raiffeisenbank Tannheimetal eGen |
| 529900L2BWCD9XBNJL68 | Credit Institution | Raiffeisenbank Taxenbach registrierte Genossenschaft mit beschränkter Haftung |
| 529900MNB4WYVQMHEP34 | Credit Institution | Raiffeisenbank Telfs-Mieming eGen |
| 529900FPB63BJZ91F272 | Credit Institution | Raiffeisenbank Thalgau eGen |
| 529900QE6JD53Z5H395 | Credit Institution | Raiffeisenbank Thaur eGen |
| 529900SWYG9ZEXHD3E80 | Credit Institution | Raiffeisenbank Thayatal-Mitte eGen |
| 529900U8WIJQAUEBUX84 | Credit Institution | Raiffeisenbank Thermenland eGen |
| 529900H4WKIZQYKYTF25 | Credit Institution | Raiffeisenbank Thiersee eGen |
| 5299009TR67CC0B9DH43 | Credit Institution | Raiffeisenbank Timelkam-Lenzing-Puchkirchen eGen |
| 529900QBRRD2OSTO1J36 | Credit Institution | Raiffeisenbank Traisen-Gölsental eGen |
| 52990017AXISC0US4773 | Credit Institution | Raiffeisenbank Tulln eGen |
| 529900BTDS34PLCQRX17 | Credit Institution | Raiffeisenbank Turnau-St. Lorenzen eGen |
| 52990001LP4SHV9LRI48 | Credit Institution | Raiffeisenbank Tux eGen |
| 529900BIJGJJXO33652 | Credit Institution | Raiffeisenbank Unken eGen |
| 529900ZIRPCT06LI2591 | Credit Institution | Raiffeisenbank Vitis eGen |
| 5299000LO77G7PYWD232 | Credit Institution | Raiffeisenbank Völkermarkt, registrierte Genossenschaft mit beschränkter Haftung |
| 529900HDXLRETP3GDZ20 | Credit Institution | Raiffeisenbank Vorderbregenzerwald registrierte Genossenschaft mit beschränkter Haftung |
| 52990016NV2PXFIVWW61 | Credit Institution | Raiffeisenbank Vorderes Ötztal eGen |
| 529900F4PAS0XF12N781 | Credit Institution | Raiffeisenbank Vorderland registrierte Genossenschaft mit beschränkter Haftung |
| 529900TM5Z07RGPDP86 | Credit Institution | Raiffeisenbank Wagrain-Kleinarl eGen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900Q2R5PBFJM74T48 | Credit Institution | Raiffeisenbank Waidhofen a. d. Thaya eGen |
| 529900KNDF2BG6A18Q42 | Credit Institution | Raiffeisenbank Walding-Ottensheim eGen |
| 529900JB2ABEE5NFDV98 | Credit Institution | Raiffeisenbank Waldzell eGen |
| 5299008KTG5Y94Z10032 | Credit Institution | Raiffeisenbank Wals-Himmelreich registrierte Genossenschaft mit beschränkter Haftung |
| 5299007DEXXIPXREO072 | Credit Institution | Raiffeisenbank Wartberg an der Krems eGen |
| 52990033V131EX0K3G14 | Credit Institution | Raiffeisenbank Wattens und Umgebung, registrierte Genossenschaft mit beschränkter Haftung |
| 529900VUGTBGURSSU722 | Credit Institution | Raiffeisenbank Wechselland eGen |
| 5299003F0KXEBAVHJB35 | Credit Institution | Raiffeisenbank Weiden am See eGen |
| 52990011EY5WB0027820 | Credit Institution | Raiffeisenbank Weissachtal eGen |
| 529900DUYNT6E3JH8B81 | Credit Institution | Raiffeisenbank Weißkirchen a.d. Traun eGen |
| 5299000OBYTT24O0ST84 | Credit Institution | Raiffeisenbank Weiz-Anger eGen |
| 529900X0E841KVE4VX13 | Credit Institution | Raiffeisenbank Wels eGen |
| 529900IE8J660F7TG961 | Credit Institution | Raiffeisenbank Wels Süd eGen |
| 52990010KATB4A736397 | Credit Institution | Raiffeisenbank Wernberg, registrierte Genossenschaft mit beschränkter Haftung |
| 529900AFB8GMCTZDNM38 | Credit Institution | Raiffeisenbank Westendorf eGen |
| 529900UJX7YWK7YK5Z47 | Credit Institution | Raiffeisenbank Westliches Mittelgebirge eGen |
| 529900IRWR9MEX11D219 | Credit Institution | Raiffeisenbank Weyer eGen |
| 529900UY9ALV06KXQA86 | Credit Institution | Raiffeisenbank Wienerwald eGen |
| 529900JVGA8OHAQJ2R38 | Credit Institution | Raiffeisenbank Wildon-Preding eGen |
| 529900PAQ1Q90FL2SR40 | Credit Institution | Raiffeisenbank Wildschönau eGen. |
| 529900I4P8L3QJ7U7U57 | Credit Institution | Raiffeisenbank Windischgarsten eGen |
| 529900PUH54CHFZDH147 | Credit Institution | Raiffeisenbank Wipptal eGen |
| 529900ELZ6BTRTP6ID16 | Credit Institution | Raiffeisenbank Wolkersdorf eGen |
| 529900BW63FASOB0IV66 | Credit Institution | Raiffeisenbank Ybbstal eGen |
| 529900IH68LKLDJEIP72 | Credit Institution | Raiffeisenbank Zell am Ziller und Umgebung registrierte Genossenschaft mit beschränkter Haftung |
| 529900KYPXTATAT5ZN25 | Credit Institution | Raiffeisenbank Zirbenland eGen |
| 529900XW859RR8KRJQ73 | Credit Institution | Raiffeisenbezirksbank Güssing eGen |
| 5299006EEQMCOCUXTZ35 | Credit Institution | Raiffeisenbezirksbank Jennersdorf eGen |
| 5299001W2XKV6F38P820 | Credit Institution | Raiffeisen-Bezirksbank Klagenfurt, registrierte Genossenschaft mit beschränkter Haftung |
| 529900UFR4VRQYMN1D26 | Credit Institution | Raiffeisenbezirksbank Oberwart eGen |
| 529900LYL30YXPC9A987 | Credit Institution | Raiffeisen-Bezirksbank Spittal/Drau, registrierte Genossenschaft mit beschränkter Haftung |
| 529900FT8EQ3UTVPCG65 | Credit Institution | Raiffeisen-Bezirksbank St. Veit a.d. Glan-Feldkirchen, registrierte Genossenschaft mit beschränkter Haftung |
| 529900SXEWJP1MRRX537 | Financial Holding | RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte Genossenschaft mit beschränkter Haftung |
| 529900YEF6WYOHE9PX96 | Credit Institution | Raiffeisenkasse Blindenmarkt eGen |
| 529900JNB0LJUQY0UH90 | Credit Institution | Raiffeisenkasse Dobersberg-Waldkirchen eGen |
| 529900Q12376FYIQE036 | Credit Institution | Raiffeisenkasse Ernstbrunn eGen |
| 529900JSUX30WA3SLJ75 | Credit Institution | Raiffeisenkasse für Mutters, Natters und Kreith registrierte Genossenschaft mit beschränkter Haftung |
| 529900LHANXNMZWHRK02 | Credit Institution | Raiffeisenkasse Großweikersdorf-Wiesendorf-Ruppersthal eGen |
| 52990011O43U460RYN77 | Credit Institution | Raiffeisenkasse Günselsdorf eGen |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900GWQUM8QE89CX95 | Credit Institution | Raiffeisenkasse Haidershofen eGen |
| 529900VLMUAGK94CNE14 | Credit Institution | Raiffeisenkasse Hart eGen |
| 529900NHKL8DBSHOLY20 | Credit Institution | Raiffeisenkasse Heiligeneich eGen |
| 529900ZRHSL769NX0G06 | Credit Institution | Raiffeisenkasse Kuchl registrierte Genossenschaft mit beschränkter Haftung |
| 529900DEOHZFUANVVK77 | Credit Institution | Raiffeisenkasse Lienzer Talboden eGen |
| 529900EWO973VIBUH148 | Credit Institution | Raiffeisenkasse Neusiedl a.d.Zaya eGen |
| 529900WA7GAUPFZW3G52 | Credit Institution | Raiffeisenkasse Orth a.d. Donau eGen |
| 5299002RGNAWS7XHZY19 | Credit Institution | Raiffeisenkasse Pottschach registrierte Genossenschaft mit beschränkter Haftung |
| 5299008GHII86VAQYW58 | Credit Institution | Raiffeisenkasse Poysdorf eGen |
| 5299003KMEKIYNEIJN24 | Credit Institution | Raiffeisenkasse Retz-Pulkatal registrierte Genossenschaft mit beschränkter Haftung |
| 5299001AH9W3WV8CMJ04 | Credit Institution | Raiffeisenkasse Rum-Innsbruck/Arzl eGen |
| 529900LX5BCXIMF39933 | Credit Institution | Raiffeisenkasse Schlitters, Bruck und Straß registrierte Genossenschaft mit beschränkter Haftung |
| 5299003XVYDWWYG79FM37 | Credit Institution | Raiffeisenkasse Stumm, Stummerberg und Umgebung registrierte Genossenschaft mit beschränkter Haftung |
| 529900ZLBMGIJKNXSD23 | Credit Institution | Raiffeisenkasse Villgratental registrierte Genossenschaft mit beschränkter Haftung |
| 5299003CDGYZR4COMQ76 | Credit Institution | Raiffeisenkasse Volders und Umgebung registrierte Genossenschaft mit beschränkter Haftung |
| 529900KIAV6U0XLBDG42 | Credit Institution | Raiffeisenkasse Weerberg registrierte Genossenschaft mit beschränkter Haftung |
| 529900RVMEAHZLDQPT60 | Credit Institution | Raiffeisenkasse Werfen registrierte Genossenschaft mit beschränkter Haftung |
| 5299000PWQ40Q604HD34 | Credit Institution | Raiffeisenkasse Wiesmath-Hochwolkersdorf eGen |
| 529900L75NHXXO7TMI53 | Credit Institution | Raiffeisenkasse Ziersdorf registrierte Genossenschaft mit beschränkter Haftung |
| 529900W1A4T0O6Z1NS59 | Credit Institution | Raiffeisenkasse Zistersdorf - Dürnkrut registrierte Genossenschaft mit beschränkter Haftung |
| 529900VUMWR5RIA1I644 | Credit Institution | Raiffeisenlandesbank Burgenland und Revisionsverband eGen |
| 5299009EHB4RBGMI5828 | Credit Institution | Raiffeisenlandesbank Kärnten - Rechenzentrum und Revisionsverband, registrierte Genossenschaft mit beschränkter Haftung |
| 529900GPOO9ISPD1EE83 | Credit Institution | RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG |
| 529900UNUKY29HND3309 | Credit Institution | Raiffeisen-Landesbank Steiermark AG |
| 5299005OACOC1C1OFJ11 | Credit Institution | Raiffeisen-Landesbank Tirol AG |
| 529900FEID5L4H2T2L70 | Credit Institution | Raiffeisenlandesbank Vorarlberg Waren- und Revisionsverband registrierte Genossenschaft mit beschränkter Haftung |
| 529900DHP7HRRD2NH428 | Credit Institution | Raiffeisen-Regionalbank Gänserndorf eGen |
| 529900PYOALDPA9SZA21 | Credit Institution | Raiffeisenregionalbank Wiener Neustadt eGen |
| 529900LU7D396TOO3B50 | Credit Institution | Raiffeisenverband Salzburg eGen |
| 529900QYEJ2GYSWK1F08 | Financial Holding | RLB-Stmk Verbund eGen |
| 529900MTWFN2HIFCZ902 | Financial Holding | Satere Beteiligungsverwaltungs GmbH |
| 52990056W0VDKEDYUY83 | Credit Institution | VakifBank International AG |
| 529900IQMS1E10HN8V33 | Financial Holding | Volkskredit Verwaltungsgenossenschaft registrierte Genossenschaft mit beschränkter Haftung |
| 529900990PPI3K3RDT23 | Credit Institution | Volkskreditbank AG |
| 5299003IDL6A65WOLV68 | Credit Institution | Walser Privatbank Aktiengesellschaft |
| 529900N5R641XC65FK48 | Financial Holding | Walser Raiffeisen Holding eGen |
| 549300POR1VXCUOJ3V54 | Credit Institution | Western Union International Bank GmbH |

| LEI MFI code for branches | Type | Name |
|------------------------------|-------------------------|---|
| 549300BXFK43U4R9M402 | Financial Holding | Western Union Overseas Ltd. |
| 529900VYY1MRNR59PN57 | Credit Institution | Wiener Privatbank SE |
| 5299004HAS74KTEB3697 | Financial Holding | Wiener Spar- und Kreditinstitut - Holding eG |
| 529900SRZ6M5Q9BO3131 | Credit Institution | WSK Bank AG |
| 52990045V2BWJN669Q34 | Mixed Financial Holding | Wüstenrot Wohnungswirtschaft registrierte Genossenschaft mit beschränkter Haftung |
| 5299002L43LDQEB70L32 | Credit Institution | Zürcher Kantonalbank Österreich AG |
| Portugal | | |
| Banco de Portugal | | |
| 213800IDTFN19XBEEA74 | Credit Institution | 321 Crédito - Instituição Financeira de Crédito, SA |
| 529900DZ9N4A6AHF2L51 | Financial Holding | Alves Ribeiro - Investimentos Financeiros, SGPS, SA |
| 213800CQ92347ZCS9V73 | Financial Holding | Atlantico Europa, SGPS, SA |
| 21380061NK7EDRA9BS34 | Credit Institution | BANCO ATLÂNTICO EUROPA, SA |
| 549300RMMML7KXP6M1Y98 | Credit Institution | Banco BAI Europa, SA |
| 549300QQJ6BNALGU6806 | Credit Institution | Banco BIC Português, SA |
| 5299008FEH4GQXGZNP50 | Credit Institution | Banco CTT, SA |
| 213800KYUPNOQPAQL758 | Credit Institution | Banco de Investimento Global, SA |
| 213800DV8UOPDNP69G65 | Credit Institution | Banco Efisa, SA |
| 2138003Z5ZVN16GFYV70 | Credit Institution | Banco Finantia, SA |
| 529900GZL0HS66P9SW37 | Credit Institution | Banco Invest, SA |
| 213800UFLAA5SS55IZ10 | Credit Institution | Banco L.J. Carregosa, SA |
| 213800FVJ6R9N8797493 | Credit Institution | Banco Português de Gestão, SA |
| PT32 | Branch | Barclays Bank, PLC |
| 549300V4H4USWZUCE073 | Credit Institution | BISON BANK, S.A. |
| 213800AQ53KT5ACALQ54 | Credit Institution | BNI - Banco de Negócios Internacional (Europa), S.A. |
| 529900IZOGZBSRWDAF64 | Credit Institution | C.C.A.M. de Oliveira de Azeméis e Estarreja, CRL |
| 529900H2MBEC07BLTB26 | Credit Institution | CAIXA CENTRAL - CAIXA CENTRAL DE CRÉDITO AGRÍCOLA MÚTUO, CRL |
| 529900HX3S97OG0UXI77 | Credit Institution | Caixa de Crédito Agrícola Mútuo Beira Centro, CRL |
| 529900B0GL23LT7DB925 | Credit Institution | Caixa de Crédito Agrícola Mútuo Beira Douro, CRL |
| 5299007A95DA5TDM6J20 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Área Metropolitana do Porto, CRL |
| 5299006HCTM18K17F582 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Bairrada e Aguieira, CRL |
| 52990043CAKJFZ4R4A67 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Batalha, CRL |
| 5299009QUXAINXGG5Y38 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Beira Baixa (Sul), CRL |
| 959800M0CWNLUYGGTD17 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Chamusca, CRL |
| 529900193J8MGELZQH88 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Costa Azul, CRL |
| 5299004DR3G6E9R62Z97 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Costa Verde, CRL |
| 529900LRO0U4ZKKZ9S50 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Região de Bragança e Alto Douro, CRL |
| 5299001E2RBMBR6CO685 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Região do Fundão e Sabugal, CRL |
| 5299006HIBV3ENUMQB84 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL |
| 529900DGVHSAPRLW4X22 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Terra Quente, CRL |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 529900A0JXPJ13W21A35 | Credit Institution | Caixa de Crédito Agrícola Mútuo da Zona do Pinhal, CRL |
| 529900F5JZVUPNQO0R13 | Credit Institution | Caixa de Crédito Agrícola Mútuo das Serras de Ansião, CRL |
| 529900APDLJMJTVPVA64 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Albergaria e Sever, CRL |
| 5299005JQVTW9A92U126 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Albufeira, CRL |
| 529900NLBL7LV81YKA93 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Alcácer do Sal e Montemor-O-Novo, CRL |
| 529900ZP9YIUQV5R7337 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Alcobaça, Cartaxo, Nazaré, Rio Maior e Santarém, CRL |
| 5299003S1UGBUIVF4U10 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Alenquer, CRL |
| 529900JPEF7B80TZK038 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar, CRL |
| 529900G3GQSF92VE7T75 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Anadia, CRL |
| 5299000XAM17563FVO50 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Arouca, CRL |
| 529900ZB1GQRXYFRGF09 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Arruda dos Vinhos, CRL |
| 529900OVLFF9N6WOIN54 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Azambuja, CRL |
| 529900QI6CXEPAIZGR28 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Beja e Mértola, CRL |
| 549300K42HUHZN128246 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Bombarral, CRL |
| 529900JDPDUKDBSADG50 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Borba, CRL |
| 529900FTGNJN54EMOI32 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Cadaval, CRL |
| 5299008LGNLFDUJTY435 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Caldas da Rainha, Óbidos e Peniche, CRL |
| 529900325M28T7RZL148 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Cantanhede e Mira, CRL |
| 529900YGGPG60797THP43 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Coimbra, CRL |
| 529900TX65J1TBZ1CH94 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Coruche, CRL |
| 529900Y8SNYG5NMKUJ85 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Elvas e Campo Maior, CRL |
| 5299006GQIG07C8AWL22 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Entre Tejo e Sado, CRL |
| 529900BRJ8BQOVDKRN91 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Estremoz, Monforte e Arronches, CRL |
| 529900PTB6A6BXYUY046 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Ferreira do Alentejo, CRL |
| 52990011HDQYKIWZ9D06 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Lafões, CRL |
| 5493003UL33RMW6J3449 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Leiria, CRL |
| 529900QDRMF6JEM32N12 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Loures, Sintra e Litoral, CRL |
| 529900CFBJM67NWEYP17 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Lourinhã, CRL |
| 549300B18L885HC51A38 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Mafra, CRL |
| 5299008AOCNLLWQ0HP77 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Mogadouro e Vimioso, CRL |
| 5299001VVTS00R13UE44 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Moravis, CRL |
| 5299004OXVHH0LDR6Z86 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Oliveira do Bairro, CRL |
| 529900Q7HWO98WYN3O55 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Oliveira do Hospital, CRL |
| 529900BV3ED04UXBGC63 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Paredes, CRL |
| 5299004GUEBPVDAPHD87 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Pernes e Alcanhões, C.R.L |
| 529900E9Q99QK3X48Y97 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Pombal, CRL |
| 529900M49AZ8Y8SQIS61 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Porto de Mós, CRL |
| 529900QXXRZWXWR8T730 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Póvoa de Varzim, Vila do Conde e Esposende, CRL |
| 529900Q7W9N5R4SFMH86 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Salvaterra de Magos, CRL |

| LEI MFI code for branches | Type | Name |
|------------------------------|------------------------------|--|
| 5299005O3NTFULFOUD44 | Credit Institution | Caixa de Crédito Agrícola Mútuo de São Bartolomeu de Messines e São Marcos da Serra, CRL |
| 529900NNB8N87IM0W623 | Credit Institution | Caixa de Crédito Agrícola Mútuo de São Teotónio, CRL |
| 5299000ZJDP5ALCINY37 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Silves, CRL |
| 529900BRBW4RX4I7RX91 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Sobral de Monte Agraço, CRL |
| 529900GIQ3BI327D5N03 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Sousel, CRL |
| 529900PL5BP5HJJ45R49 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Terras de Miranda do Douro, CRL |
| 529900L4HFEPY9SF3Y07 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Terras de Viriato, CRL |
| 529900APHE0ZS207UT92 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Terras do Sousa, Ave, Basto e Tâmega, CRL |
| 5299001SP39ZRG7YF519 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Torres Vedras, CRL |
| 529900672QYU488DPK10 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Vagos, CRL |
| 5299003U22HD3CJW4R79 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Vale de Cambra, CRL |
| 529900K9Y446R13KIS14 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Vila Franca de Xira, CRL |
| 529900AW1JIV1SVPMP75 | Credit Institution | Caixa de Crédito Agrícola Mútuo de Vila Verde e de Terras do Bouro, CRL |
| 529900CAP12S8RQR5F43 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Alentejo Central, CRL |
| 529900X1SABCKDUTBW88 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Algarve, CRL |
| 529900158NB37MKMD514 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Alto Cávado e Basto, CRL |
| 529900JIGBOPYQZJFO73 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Baixo Mondego, CRL |
| 529900RM3U2U0K8WJJ72 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Baixo Vouga, CRL |
| 529900F8SM5DSI8SIX44 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Douro e Côa |
| 529900FCY3D46FAV5S83 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Douro, Corgo e Tâmega, CRL |
| 529900E51UW9ASFR1M54 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Gadiana Interior, CRL |
| 52990028P0QXN7VA6929 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Médio Ave, CRL |
| 52990064L6QGPIUG6UF26 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Nordeste Alentejano, CRL |
| 529900MDJGJ5U97MFO70 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Noroeste, CRL |
| 529900X83HR44SJCWA90 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Norte Alentejano, CRL |
| 5299004F22IYFGT4IX95 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Ribatejo Norte e Tramagal, CRL |
| 529900V1QTDW78P98039 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Ribatejo Sul, CRL |
| 529900JOIRL0FS9WLA04 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Sotavento Algarvio, CRL |
| 529900IFOV8G8BM9KY92 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Vale do Dão e Alto Vouga, CRL |
| 529900BFZ0STE7599K29 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Vale do Sousa e Baixo Tâmega, CRL |
| 52990085ZBDCZFT11N42 | Credit Institution | Caixa de Crédito Agrícola Mútuo do Vale do Távora e Douro, CRL |
| 529900JU1K99OFBC8F57 | Credit Institution | Caixa de Crédito Agrícola Mútuo dos Açores, CRL |
| 549300GR6DZ97DTA7913 | Credit Institution | Caixa Económica da Misericórdia de Angra do Heroísmo |
| 2138004FIUXU3B2MR537 PT82 | Credit Institution Branch | CAIXA ECONÓMICA MONTEPIO GERAL, CAIXA ECONÓMICA BANCÁRIA, SA FCE Bank plc |
| 213800OJ1MPE3OA13X65 | Financial Holding | FINANTIPAR, SA |
| 213800LWQ3L5NWWVY614 | Financial Holding | FIRMUS INVESTIMENTOS, SGPS, S.A. |
| GDI8P8WHFH4PS5YTU851 PT85 | Credit Institution Branch | Haitong Bank, SA Itaú BBA International PLC - Sucursal em Portugal |

| LEI MFI code for branches | Type | Name |
|--------------------------------|--------------------|--|
| 213800RDQFSFWKF4WN83 | Credit Institution | Montepio Crédito - Instituição Financeira de Crédito, SA |
| 213800GRWA67I8Q8O524 | Credit Institution | Montepio Investimento, SA |
| 213800QCJ2O32AX1JY44 | Credit Institution | OREY FINANCIAL-Instituição Financeira De Crédito, SA |
| 635400IIHBCCQZXC3Y89 | Credit Institution | SOFID - Sociedade para o Financiamento do Desenvolvimento, Instituição Financeira de Crédito, SA |
| 2138002JHRGNYISTTK04 | Credit Institution | SOFINLOC - Instituição Financeira de Crédito, SA |
| 549300HZOV3ENYNPCW61 | Credit Institution | UNICRE - Instituição Financeira de Crédito, SA |
| Slovenia | | |
| Banka Slovenije | | |
| 529900VC4WC3QO8WTL13 | Credit Institution | Addiko Bank d.d. |
| 213800HDJ876ACJXXD05 | Credit Institution | Agri Europe Cyprus Limited |
| 5299001PEMDU9N24CH60 | Credit Institution | Delavska Hranilnica d.d. Ljubljana |
| 549300OBGOF2IVUD3L23 | Credit Institution | Deželna Banka Slovenije d.d. |
| 5493000UPYR7EEHN2R94 | Credit Institution | Gorenjska Banka d.d., Kranj |
| 549300SOGU7U2WCM9D57 | Credit Institution | Hranilnica Lon, d.d., Kranj |
| 315700H8AYJ52S9PQN11 | Credit Institution | Primorska hranilnica Vipava d.d. |
| Slovakia | | |
| Národná banka Slovenska | | |
| SK36866750 | Branch | Československé úvěrní družstvo, pobočka Slovensko |
| SK36869376 | Branch | Fio banka, a.s., pobočka zahraničnej banky |
| SK35964693 | Branch | J&T BANKA, a.s., pobočka zahraničnej banky |
| SK47248572 | Branch | KDB Bank Europe Ltd., pobočka zahraničnej banky |
| 3157002000000001341 | Credit Institution | OTP Banka Slovensko, a.s. |
| 315700PLTAXHBHBP5J02 | Credit Institution | Poštová banka, a.s. |
| 315700K45LRKNGMUIW27 | Credit Institution | Prima banka Slovensko, a.s. |
| 3157002000000004154 | Credit Institution | Privatbanka, a.s. |
| 097900BEF50000000569 | Credit Institution | Prvá stavebná sporiteľňa, a.s. |
| 097900BFEJ0000024657 | Credit Institution | Slovenská záručná a rozvojová banka, a.s. |
| 097900BELS000005586 | Credit Institution | Wüstenrot stavebná sporiteľňa, a.s. |
| Finland | | |
| Finanssivalvonta | | |
| 7437002WC51RDNI14T18 | Credit Institution | Aito Säästöpankki Oy |
| 743700GC62JLHFBUND16 | Credit Institution | Aktia Bank Abp |
| 7437006WYM821J3MN73 | Credit Institution | Ålandsbanken Abp |
| 743700EJGEPWQ4OZX245 | Credit Institution | Avain Säästöpankki |
| FI25417689 | Branch | Avida Finans AB, sivuliike Suomessa |
| 743700RFAN8QA5JFA150 | Credit Institution | Bonum Pankki Oy |
| FI14396050 | Branch | Carnegie Investment Bank AB, Finland filial |
| FI26447185 | Branch | Collector Bank AB, filial i Finland |
| FI10786932 | Branch | Danske Bank A/S, Helsinki Branch |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 7437003G88EHT2TMK409 | Credit Institution | Danske Kiinnitysluottopankki Oyj |
| FI23319639 | Branch | Diners Club Finland, filiaal till Diners Club Nordic AB |
| FI18175079 | Branch | DNB Bank ASA, filiaal Finland |
| 743700JEXWUGB62WA537 | Credit Institution | Ekenäs Sparbank |
| 743700MU03FEAIJI5K79 | Credit Institution | Eurajoen Säästöpankki |
| FI26573501 | Branch | Eurocard AB, filiaal i Finland |
| 743700VK1NB8HRGTQH74 | Credit Institution | Evli Pankki Oyj |
| FI23220612 | Branch | Folkefinans AS, Suomen sivuliike |
| FI19043879 | Branch | Forex Bank Aktiebolag filiaal i Finland |
| FI27603573 | Branch | GCC Capital AB, filiaal i Finland |
| 74370015KPW4A4OV3R27 | Credit Institution | Handelsbanken Finans Abp |
| FI09221192 | Branch | Handelsbanken Finans Aktiebolag (publ), filiaalverksamheten i Finland |
| 743700RBOHUDMTHASH92 | Credit Institution | Hannulan Osuuspankki |
| 743700MPOVAIXFPZRP02 | Credit Institution | Helmi Säästöpankki Oy |
| 7437005HI4U9OS7KU258 | Credit Institution | Honkajoen Osuuspankki |
| 7437005OV2E1AHN9DM78 | Credit Institution | Huittisten Säästöpankki |
| FI22757004 | Branch | Ikano Bank AB (publ), Finland filiaal |
| 743700RSB3R84DYYWO89 | Credit Institution | Isojoen Osuuspankki |
| FI22047862 | Branch | J.P. Morgan Europe Limited, Helsingin sivuliike |
| 743700XHHJ5MG8ZWY6T43 | Credit Institution | Jämijärven Osuuspankki |
| 743700F57EZ90VBZ4725 | Credit Institution | Kalannin Säästöpankki |
| 743700EFPGKNUCZAV464 | Credit Institution | Kannonkosken Osuuspankki |
| 7437000IS2BIUOUL3547 | Credit Institution | Keuruun Osuuspankki |
| 743700SUBXA0MQ6ICE95 | Credit Institution | Konneveden Osuuspankki |
| 743700HMHF90W8L4RV31 | Credit Institution | Kosken Osuuspankki |
| 743700YR25V763BZY011 | Credit Institution | Kurikan Osuuspankki |
| 743700LZ8JJQBROLJU06 | Credit Institution | Kvevlax Sparbank |
| 7437000288KOR9QXF432 | Credit Institution | Kyrön Seudun Osuuspankki |
| 743700O8KRD0EF4R7W48 | Credit Institution | Kyrönmaan Osuuspankki |
| 743700WTQ74KR8TBX885 | Credit Institution | Kyyjärven Osuuspankki |
| 7437003UA4JF4K4XWI06 | Credit Institution | Lammin Osuuspankki |
| 743700N0C638JU69E472 | Credit Institution | Lammin Säästöpankki |
| 743700DWED2928QN4M09 | Credit Institution | Lanneveden Osuuspankki |
| 743700639Z6Q0SDPJ68 | Credit Institution | Länsi-Uudenmaan Säästöpankki |
| 743700GCV1ER82IJO773 | Credit Institution | Lappajärven Osuuspankki |
| 743700GDTN2VVSC5WM43 | Credit Institution | Lapuan Osuuspankki |
| 743700JCAIDZZ8D42O05 | Credit Institution | Lavian Osuuspankki |
| 743700OOQHAVGANVY245 | Credit Institution | Liedon Osuuspankki |
| 743700GSE99QC643WU47 | Credit Institution | Liedon Säästöpankki |

| LEI MFI code for branches | Type | Name |
|------------------------------|--------------------|---|
| 74370028OC83OXZYKY97 | Credit Institution | Mietoisten Säästöpankki |
| 743700P53RY3YAKEMX75 | Credit Institution | Myrskylän Säästöpankki |
| 743700O8OP3QVQTM3M56 | Credit Institution | Närpes Sparbank ab |
| FI28264841 | Branch | National Westminster Bank plc |
| 743700ASHJUFQ5382C78 | Credit Institution | Nivalan Järvikylän Osuuspankki |
| 743700FGFCZYI6SXEG06 | Credit Institution | Nooa Säästöpankki Oy |
| FI23295892 | Branch | Nordnet Bank AB finsk filial |
| 743700LE1ECAPXC5UT18 | Credit Institution | Oma Säästöpankki Oyj |
| 7437000DGHZS3YIHFC12 | Credit Institution | Piikkiön Osuuspankki |
| 743700ML21FGHBR6OM06 | Credit Institution | Pohjanmaan Osuuspankki |
| 743700PW2HDTPU3YRJ31 | Financial Holding | POP Pankkiliitto Osk |
| 7437008TZLLC6RSDHL44 | Credit Institution | Pyhärannan Säästöpankki |
| 74370026SBDHT82G9184 | Credit Institution | Reisjärven Osuuspankki |
| FI21104714 | Branch | Resurs Bank AB Suomen sivuliike |
| 7437009P0TGY9I8HMT69 | Credit Institution | Säästöpankki Optia |
| 743700ZK6KUF9L40FC04 | Credit Institution | Säästöpankki Sinetti |
| 7437000I5X6LNQOW6U59 | Credit Institution | Säästöpankkien Keskuspankki Suomi Oy |
| 7437005892K69S3MW344 | Financial Holding | Säästöpankkiliitto osk |
| FI10883214 | Branch | Scania Finans Aktiebolag, filial i Finland |
| FI15977295 | Branch | SEB Kort AB, Helsingin sivuliike |
| 743700TF8VUDUF2SD297 | Credit Institution | Sievin Osuuspankki |
| 743700DJU06WXEN6YC93 | Credit Institution | Siilinjärven Osuuspankki |
| FI09854694 | Branch | Skandinaviska Enskilda Banken AB (publ) Helsingforsfilialen |
| 743700QDM17WPTRL4C19 | Credit Institution | Someron Säästöpankki |
| 743700FTBNXAUN57RH30 | Credit Institution | S-Pankki Oy |
| 7437001BISR7R2A9KX89 | Credit Institution | SP-Kiinnitysluottopankki Oyj |
| FI23862826 | Branch | Stadshypotek AB(publ), filialverksamheten i Finland |
| 743700P5K21EQSEHZK26 | Credit Institution | Suomen Asuntopoppankki Oy |
| 5493009ZDBVG2CO1O689 | Credit Institution | Suomen Hypoteekkiyhdistys |
| 743700Y6UNGVUUC6P86 | Credit Institution | Suupohjan Osuuspankki |
| FI17745359 | Branch | Svea Ekonomi AB, Filial i Finland |
| FI08615974 | Branch | Svenska Handelsbanken AB (publ), filialverksamheten i Finland |
| FI19733781 | Branch | Swedbank AB (publ), Filial i Finland |
| 7437006CPD8SE7NOWS57 | Credit Institution | Sysmän Säästöpankki |
| FI21233057 | Branch | TeliaSonera Finans Finland, filial till TeliaSonera Finans AB |
| FI25943523 | Branch | TF Bank AB, filial Finland |
| 743700VGPPLN9V1F3748 | Credit Institution | Tiistenjoen Osuuspankki |
| 7437005R6AL4LJB0TO59 | Credit Institution | Ylihärmän Säästöpankki |

The entries marked with (*) refer to supervised entities which are currently directly supervised pursuant to the three years-rule in Article 47(1) SSM Framework Regulation.

The entries marked with (&&) refer to supervised entities which, although meeting one of the criteria under the SSM Regulation and therefore qualifying as significant, have nevertheless been classified by the ECB as less significant because of particular circumstances in accordance with the fifth sub-paragraph of Article 6(4) of the SSM Regulation and Article 70 of the SSM Framework Regulation.

The entries marked with (**) refer to institutions which are currently classified as significant, but whose status is being assessed. The respective amendment will be reflected in one of the next updates of the list.

The entries marked with (‡) refer to supervised entities which are subsidiaries of a significant institution in another Member State and are also among the three largest credit institutions in the home Member State.

The entry marked with (#1) refers to an institution that no longer qualifies as significant but is still directly supervised by ECB for a transition period of one month after the notification of the decision. The respective amendment will be reflected in the next update of the list.

The entries marked with (#2) refer to institutions which ceased to be supervised by the ECB (or oversight by the ECB for less significant institutions) after the cut-off date.

The entries marked with (#3) refer to institutions which significance status changed to significant before the cut-off date, but the ECB direct supervision started later.