



List of supervised entities

Cut-off date for changes: 1 May 2020

Number of significant entities directly supervised by the ECB: 115

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	Article 6(5)(b) of Regulation (EU) No 1024/2013
	CVRWQDHDHBEPUUUV2FD09	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	A5GWLFFH3KM7YV2SFQL84	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
	7W1YVM9WWP2JTSRTZ96	Credit Institution	Dexia Crediop S.p.A.	Italy
5	5493008QOCP58OLEN998	Mixed Financial Holding	Investeringsmaatschappij Argenta NV ; Soci�t� 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	�eskoslovensk obchodn banka, a.s.	Slovakia
	097900BEMW000006310	Credit Institution	�SOB stavebn sporitel'na, 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)
9	VDYMYTQZZ6DU0912C88	Credit Institution	Bayerische Landesbank	Size (total assets EUR 150-300 bn)
	529900K16YGKC8BES892	Credit Institution	Deutsche Kreditbank Aktiengesellschaft	Germany
10	851WYGNLUQLFZBSYGB56	Credit Institution	COMMERZBANK Aktiengesellschaft	Size (total assets EUR 300-500 bn)
	529900V761CIZ36SHR16	Credit Institution	comdirect bank Aktiengesellschaft	Germany
	9KBIXMK6BHK6T4OV3F48	Credit Institution	Commerzbank Finance & Covered Bond S.A.	Luxembourg
	SK36819638	Branch	mBank S.A., pobo�ka zahrani�nej banky	Slovakia
11	0W2PZJM8XOY22M4GG883	Credit Institution	DekaBank Deutsche Girozentrale	Size (total assets EUR 100-150 bn)
	529900GXEWI4BLMXTJ81	Credit Institution	S Broker AG & Co. KG	Germany
12	5299007S3UH5RKUYDA52	Credit Institution	Deutsche Apotheker- und �rztbank eG	Size (total assets EUR 30-50 bn)

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13	7LTFWZYICNSX8D621K86	Credit Institution	Deutsche Bank AG	Size (total assets above EUR 1,000 bn)
	7D9EHZL14BBPJWNTN6S08	Credit Institution	BHW Bausparkasse AG	Germany
	52990057YMCOSJRNDC67	Credit Institution	DB Privat- und Firmenkundenbank AG	Germany
	213800QILIU4R0SU003	Credit Institution	Deutsche Bank Europe GmbH	Germany
	529900FIAMEJDQ8C9097	Credit Institution	Deutsche Bank Luxembourg S.A.	Luxembourg
	8156006ACD5E92B0C985	Credit Institution	Deutsche Bank Mutui S.p.A.	Italy
	529900SS7ZWCX82U3W60	Credit Institution	Deutsche Bank S.p.A.	Italy
	529900SICIK5OVMVY186	Credit Institution	Deutsche Bank, S.A.E.	Spain
	5299003G9CMV5CY1FU81	Credit Institution	Deutsche Oppenheim Family Office AG	Germany
	529900WMBQJTFWCJ6Z71	Credit Institution	norisbank GmbH	Germany
14	DZZ47B9A52ZJ6LT6VV95	Credit Institution	Deutsche Pfandbriefbank AG	Size (total assets EUR 50-75 bn)
15	529900HNOAA1KXQJQU27	Credit Institution	DZ BANK AG Deutsche Zentral-Genossenschaftsbank	Size (total assets EUR 300-500 bn)
	529900JZXU699FCKK89	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
	SVY0KHTJZBP60K295346	Credit Institution	DZ PRIVATBANK S.A.	Luxembourg
	529900XIPMQFJ8PTB895	Credit Institution	TeamBank AG Nürnberg	Germany
	391200IBCEYMREHKPO13	Credit Institution	VR Smart Finanz Bank GmbH	Germany
16	391200EEGLNXBBCVKC73	Financial Holding	Erwerbsgesellschaft der S-Finanzgruppe mbH & Co. KG	Size (total assets EUR 50-75 bn)
	529900C4RSSBW XBSY931	Credit Institution	Berlin Hyp AG	Germany
	GTQYZJON317SXRNJTT73	Credit Institution	Landesbank Berlin AG	Germany
	529900RI32IU7J7VF635	Financial Holding	Landesbank Berlin Holding AG	Germany
17	8IBZUGJ7JPLH368JE346	Credit Institution	Goldman Sachs Bank Europe SE	Article 6(5)(b) of Regulation (EU) No 1024/2013
18	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
19	TUKDD90GPC79G1KOE162	Credit Institution	Hamburg Commercial Bank AG	Size (total assets EUR 50-75 bn)
	529900CW8Y4GIOWXMC58	Credit Institution	HCOB Securities S.A.	Luxembourg
20	549300ZK53CNGEEI6A29	Credit Institution	J.P. Morgan AG	Article 6(5)(b) of Regulation (EU) No 1024/2013
21	B81CK4ESI35472RHJ606	Credit Institution	Landesbank Baden-Württemberg	Size (total assets EUR 150-300 bn)
	529900OQ9BR23GQ6MD82	Credit Institution	MMV Bank GmbH	Germany
22	DIZES5CF05K3I5R58746	Credit Institution	Landesbank Hessen-Thüringen Girozentrale	Size (total assets EUR 150-300 bn)
	5299008RRLLP8RA53L11	Credit Institution	Frankfurter Bankgesellschaft (Deutschland) AG	Germany
	529900VA5CNBWXAONR25	Credit Institution	Frankfurter Sparkasse AdöR	Germany
23	529900GM944JT8YIRL63	Credit Institution	Münchener Hypothekenbank eG	Size (total assets EUR 30-50 bn)
24	549300C9KPRZ0VZ16R05	Financial Holding	Morgan Stanley Europe Holding SE	Article 6(5)(b) of Regulation (EU) No 1024/2013
	7CPI4ZQUQVBDH8SA1F44	Credit Institution	Morgan Stanley Bank Aktiengesellschaft	Germany
25	DSNHHQ2B9X5N6OUJ1236	Credit Institution	Norddeutsche Landesbank -Girozentrale-	Size (total assets EUR 150-300 bn)
	802UEDW6ZEY0W4YCVU89	Credit Institution	Deutsche Hypothekenbank (Actien-Gesellschaft)	Germany
	CAF7KSNT1N0CTA93RI98	Credit Institution	NORD/LB Luxembourg S.A. Covered Bond Bank	Luxembourg
26	529900V301M5IHMO5F46	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
27	5299007QVIQ7IO64NX37	Credit Institution	UBS Europe SE	Size (total assets EUR 30-50 bn)
28	529900GJD3OQLRZCKW37	Credit Institution	Volkswagen Bank GmbH	Size (total assets EUR 75-100 bn)
			Estonia	
29	549300ND1MQ8SNMYJ22	Credit Institution	AS SEB Pank	Total assets above 20% of GDP
30	213800RZWHE5EUX9R444	Financial Holding	Luminor Holding AS	Total assets above 20% of GDP
	213800JD2L89GGG7LF07	Credit Institution	Luminor Bank AS	
31	549300PHQZ4HL15HH975	Credit Institution	Swedbank AS	Total assets above 20% of GDP
			Ireland	

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32	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
33	EQYXK86SF381Q21S3020	Credit Institution	Bank of America Merrill Lynch International Designated Activity Company	Size (total assets EUR 30-50 bn)
34	635400C8EK6DRI12LJ39	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
35	2G5BKIC2CB69PRJH1W31	Credit Institution	Barclays Bank Ireland PLC	Size (total assets EUR 30-50 bn)
36	549300K7L8YW8M215U46	Financial Holding	Citibank Holdings Ireland Limited	Size (total assets EUR 30-50 bn)
	N1FBEDJ5J41VKZLO2475	Credit Institution	Citibank Europe plc	Ireland
37	635400KQIMALJ4XLAD78	Credit Institution	Ulster Bank Ireland Designated Activity Company	Size (total assets EUR 30-50 bn) (*)
			Greece	
38	529900N55YRQC69CN08	Credit Institution	Alpha Bank AE	Size (total assets EUR 50-75 bn)
	529900VS0F7BA91P4I60	Credit Institution	Alpha Bank Cyprus LTD	Cyprus
39	JEUUVK5RWVJEN8W0C9M24	Financial Holding	Eurobank Ergasias Services and Holdings S.A.	Size (total assets EUR 50-75 bn)
	213800KGF4EFNUQKAT69	Credit Institution	Eurobank S.A.	Greece
	724500ZQSF35S5BRA68	Financial Holding	ERB New Europe Holding B.V.	The Netherlands
	5493004KSNEM4U7L8714	Credit Institution	Eurobank Cyprus Ltd	Cyprus
	529900HB1NOUF0UAGK18	Credit Institution	Eurobank Private Bank Luxembourg S.A.	Luxembourg
40	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
41	M6AD1Y1KW32H8THQ6F76	Credit Institution	Piraeus Bank S.A.	Size (total assets EUR 50-75 bn)
			Spain	
42	54930056IRBXK0Q1FP96	Financial Holding	ABANCA Corporación Bancaria S.A.	Size (total assets EUR 50-75 bn)
43	K8MS7F7D7N5Z2WQ51AZ71	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
44	95980020140005881190	Credit Institution	Banco de Crédito Social Cooperativo, S.A.	Size (total assets EUR 30-50 bn)
	635400AAPLXTJGKCMB39	Credit Institution	Caixa R. Altea, C.C.V.	Spain
	6354007ZW5CLO6YHGK36	Credit Institution	Caixa R. de Turis, 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
	635400Q3SPCPIHXXGR35	Credit Institution	Caixa Rural De Callosa D'en Sarria Cooperativa De Credito Valenciana	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
	635400AQQCMGMEAGQB886	Credit Institution	Caja R. de Alginet, S.C.C.V.	Spain
	635400OVO6HWLUD2YY08	Credit Institution	Caja R. de Cheste, S.C.C.	Spain
	635400TVFCZ8KWG6Y206	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
	635400LATQHBDJVK2007	Credit Institution	Caja R. S. Roque de Almenara S.C.C.V.	Spain
	635400CE9HHFB55PEY43	Credit Institution	Cajamar Caja Rural Sociedad Cooperativa de Crédito	Spain
45	S15RG2M0WQQLZCXKRM20	Credit Institution	Banco de Sabadell, S.A.	Size (total assets EUR 150-300 bn)

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959800EPV2YFDAY45075	Credit Institution	Sabadell Consumer Finance S.A.	Spain	
46	5493006QMFDDMYWIAM13	Credit Institution	Banco Santander, S.A.	Size (total assets above EUR 1,000 bn)
549300LD5HEC0DZ52L40	Financial Holding	Aljardi SGPS, Lda (Zona Franca da Madeira)	Portugal	
549300MJE0EYLRQ0SS55	Credit Institution	Banca PSA Italia S.p.A.	Italy	
959800MZYB6CKWA9K382	Credit Institution	Banco de Albacete, S.A.	Spain	
5493000SSDWVPM6FTJ67	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	
969500C6V7XE6KJJW795	Credit Institution	Compagnie Générale De Crédit Aux Particuliers - Credipar)	France	
969500Y5YGKGT3Q1627	Credit Institution	Compagnie pour la Location de Véhicules (CIV)	France	
391200UZL84G59FD0D11	Credit Institution	Hyundai Capital Bank Europe GmbH	Germany	
95980020140006024944	Credit Institution	Open Bank, S.A.	Spain	
5493002G6Y6SPVETC087	Credit Institution	PSA Bank Deutschland GmbH	Germany	
969500JK1O192KI3E882	Credit Institution	PSA Banque France	France	
5299002CRNX7K6KOL397	Credit Institution	Santander Consumer Bank Aktiengesellschaft	Germany	
5299000I7Y60A8273788	Credit Institution	Santander Consumer Bank GmbH	Austria	
5493000OYQXDOJB36Y73	Credit Institution	Santander Consumer Bank S.p.A.	Italy	
549300EFMBDUBFU1TB60	Credit Institution	Santander Consumer Bank SA	Belgium	
969500PK0U0ALL29GP16	Credit Institution	Santander Consumer Banque	France	
5493000LM0M24JPMGM90	Credit Institution	Santander Consumer Finance, S.A.	Spain	
529900WIJT833AWXWQ36	Financial Holding	Santander Consumer Holding Austria GmbH	Austria	
529900KRVTRP5RWP9K95	Financial Holding	Santander Consumer Holding GmbH	Germany	
959800PFO5JV8TSAB140	Credit Institution	Santander Investment, S.A.	Spain	
5493005RLLC1P7VSVCS8	Financial Holding	Santander Totta - SGPS, S.A.	Portugal	
47	VWMYAEQSTOPNV0SUGU82	Credit Institution	Bankinter, S.A.	Size (total assets EUR 75-100 bn)
549300FCO24OZMMRHE09	Credit Institution	Bankinter Luxembourg S.A.	Luxembourg	
95980020140005375820	Credit Institution	EVO Banco S.A.U.	Spain	
48	549300GT0XFTFHGOIS94	Financial Holding	BFA Tenedora De Acciones S.A.U.	Size (total assets EUR 150-300 bn)
549300685QG7DJ55M76	Credit Institution	Bankia, S.A.	Spain	
49	7CUN533WID6K7DGF187	Credit Institution	CaixaBank, S.A.	Size (total assets EUR 300-500 bn)
3DM5DPG13W6OU6GJ4N92	Credit Institution	Banco BPI, SA	Portugal	
2221007YM6XY7PI28I04	Credit Institution	CaixaBank Wealth Management Luxembourg S.A.	Luxembourg	
95980020140005635198	Credit Institution	Nuevo Micro Bank, S.A.U.	Spain	
50	549300OLBL49CW8CT155	Credit Institution	Ibercaja Banco, S.A.	Size (total assets EUR 30-50 bn)
51	549300U4LIZV0REEQQ46	Credit Institution	Kutxabank, S.A.	Size (total assets EUR 50-75 bn)
95980020140005488243	Credit Institution	Cajasur Banco, S.A.	Spain	
52	635400XT3V7WHL5FY25	Credit Institution	Liberbank, S.A.	Size (total assets EUR 30-50 bn)
53	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		
54	R0MUWSFPU8MPRO8K5P83	Credit Institution	BNP Paribas S.A.	Size (total assets above EUR 1,000 bn)
8156008AC7041FA5C394	Credit Institution	Artigiancassa S.p.A.	Italy	
U1802FYJ52XDB7N4KN18	Credit Institution	Banca Nazionale del Lavoro S.p.A.	Italy	
95980020140005879929	Credit Institution	Banco Cetelem S.A.	Spain	
969500N52VEUBS4SIL34	Credit Institution	Banque Solfea	France	
UAIAINAJ28P30E5GWE37	Credit Institution	BGL BNP Paribas	Luxembourg	
969500PEV9ULDOND9384	Credit Institution	BNP Paribas Antilles Guyane	France	
KGCEPHLVVVKVRZY01T647	Credit Institution	BNP Paribas Fortis SA ; BNP Paribas Fortis NV	Belgium	
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	

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9695005XT323C6A7GN39	Credit Institution	BNP Paribas Réunion	France	
549300WCGB70D06XZS54	Credit Institution	BNP Paribas Securities Services	France	
529900CQ5X4PTEPSZW88	Credit Institution	bpost banque SA ; bpost bank NV	Belgium	
969500FFSA9D04WKVZ66	Credit Institution	Claas Financial Services	France	
96950015J69CVHEL3Z57	Credit Institution	CNH Industrial Capital Europe	France	
8156001CB574B6939179	Credit Institution	Findomestic Banca S.p.A.	Italy	
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	
549300CU9LDRDVQE5539	Credit Institution	OPEL Bank S.A.	France	
55	9695005MSX10YEMGDF46	Credit Institution	BPCE S.A.	Size (total assets above EUR 1,000 bn)
635400VIYABUSTRYT791	Credit Institution	Banco Primus	Portugal	
969500GRYRLGR28CAX66	Credit Institution	Banque BCP	France	
549300X8LQKEYX185460	Credit Institution	Banque BCP S.A.	Luxembourg	
969500U61BV3EB4B7148	Credit Institution	Banque de Savoie	France	
969500RJUSFHLNMBL147	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	
969500JMV7IGQIPZOL49	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	
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	
9695007YFLSFQ43HNC76	Credit Institution	BPCE Bail	France	
969500XQTL79VHO3DZ93	Credit Institution	BPCE Factor	France	
969500T4TDGHRQWB7P58	Credit Institution	BPCE International et Outre-Mer S.A.	France	
9695003SC48YQ0POQD44	Credit Institution	BPCE Lease	France	
969500X4B1N5NA7VL398	Credit Institution	BPCE Lease Immo	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	
969500SJXM8MW32ZVG75	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	
969500JWO4PQG0R1C58	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	
969500W34S6NCZYWBV47	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	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
96950085R4Y28ZBSAR42	Credit Institution	Caisse Francaise de Développement Industriel - C.F.D.I.	France	
969500VZLRAWMFK5XH78	Credit Institution	Caisse Solidaire	France	
969500H8VFKY74LBMD78	Credit Institution	Capitole Finance - Tofinso	France	
969500W8LGZQL2KL242	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	
969500EYG6U339D3T184	Credit Institution	Crédit Foncier de France S.A.	France	
529900AW9RMSHTDQ7J56	Credit Institution	FIDOR Bank AG	Germany	
969500OCY8KZTP2CB380	Credit Institution	Natixis Asset Management Finance	France	
969500Y5C0C13HQSAB09	Credit Institution	Natixis Coficiné	France	
969500FPMX32U8Y45C30	Credit Institution	Natixis Payment Solutions	France	
529900J6VNDVBTKV7186	Credit Institution	NATIXIS Pfandbriefbank AG	Germany	
KX1WK48MPD4Y2NCUIZ63	Credit Institution	Natixis S.A.	France	
969500892AQHFDSWRF71	Credit Institution	Natixis Wealth Management	France	
AELIZRVUG3YVEFFUVL97	Credit Institution	Natixis Wealth Management Luxembourg	Luxembourg	
969500E07BR6468F5910	Credit Institution	Oney Bank S.A.	France	
969500OQ5JX6T47PZQ59	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	
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	
56	969500FYSB4IT3QWYB65	Financial Holding	Bpifrance S.A. (Banque Publique d'Investissement)	Size (total assets EUR 75-100 bn)
	969500STN7T9MRUMJ267	Credit Institution	Bpifrance Financement S.A.	France
57	969500TVVZM86W7W5194	Credit Institution	C.R.H. - Caisse de Refinancement de l'Habitat	Size (total assets EUR 30-50 bn) (*)
58	9695000CG7B84NLR5984	Credit Institution	Confédération Nationale du Crédit Mutuel	Size (total assets EUR 500-1,000 bn)
	969500ZQ9ZCXKXACF956	Credit Institution	Arkéa banking services	France
	969500LZ8VV8HS83U11	Credit Institution	Arkéa banque entreprises et institutionnels	France
	969500EYU381IUM2589	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
	969500PLBHFXRQ2T644	Credit Institution	Banque CIC Nord-Ouest	France
	969500Q39EWQJXXGQB80	Credit Institution	Banque CIC Ouest	France
	969500W27MXOYZQRB449	Credit Institution	Banque CIC Sud-Ouest	France
	PSZXLEV07O5MHRRFCW56	Credit Institution	Banque de Luxembourg S.A.	Luxembourg
	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
	549300OHZQPOY65BN167	Credit Institution	Banque Transatlantique Belgium SA	Belgium
	549300N5WDXOIOYBFN31	Credit Institution	Banque Transatlantique Luxembourg S.A.	Luxembourg
	969500FZ69MUJG4X7Z43	Credit Institution	Banque transatlantique S.A.	France
	529900GQWNNQZIWLG8D46	Credit Institution	Beobank NV ; Beobank SA	Belgium
	969500D8YMCZCD2TDNN02	Credit Institution	Caisse Agricole Crédit Mutuel	France
	969500CXBDY2KMHP0J53	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
	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
	969500WG4PW2O28P5546	Financial Holding	Cofidis participations	France
	969500EJMFRRSWFDJG41	Credit Institution	Cofidis	France
	9695000UYHNOFKRJWZ52	Credit Institution	Créatis	France
	969500YEPXWE78XJIB31	Credit Institution	Crédit foncier et communal d'Alsace et de Lorraine-banque	France

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
N4JDFKX2FTD8RKF039	Credit Institution	Crédit Industriel et Commercial - Cic	France	
96950041VJ1QP0B69503	Credit Institution	Crédit Mutuel Arkéa	France	
969500HRT9HZF47M6584	Credit Institution	Crédit Mutuel Factoring	France	
9695009KQA7MMTQL8E07	Credit Institution	Crédit Mutuel Home Loan SFH	France	
969500LWFP98DC8XE44	Credit Institution	Crédit Mutuel Leasing	France	
969500FE2U56EIAS1D04	Credit Institution	Crédit Mutuel Real Estate Lease	France	
969500B8TW4VUQ7WKT96	Credit Institution	Factofrance	France	
969500ZOUK0ACQHQ98	Credit Institution	Fédéral finance	France	
549300FQ8ZKJZE5WPT72	Credit Institution	Keytrade Bank Luxembourg S.A.	Luxembourg	
969500GIRR9L94LVRP32	Credit Institution	Lyonnaise de banque "L.B."	France	
969500CHDIA34DPV9611	Credit Institution	Monabanq.	France	
529900A3P80B8TXJHR15	Financial Holding	TARGO Deutschland GmbH	Germany	
95980020140005562739	Credit Institution	Targobank	Spain	
529900DSJ4S9VXG0FS94	Credit Institution	TARGOBANK AG	Germany	
59	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
	213800JCFD358CCSSK44	Credit Institution	Banco Credibom, SA	Portugal
	9598004AD4ZYT23URU08	Credit Institution	Bankoa, S.A.	Spain
	969500X6PPLAEU0GBV79	Credit Institution	Banque Chalus	France
	9695005HLMTFJDOB797	Credit Institution	Bforbank	France
	969500GDYGB7Y20PP765	Credit Institution	CA Consumer Finance	France
	549300UA2M7UCJX8SE64	Credit Institution	CA Indosuez Wealth (Europe)	Luxembourg
	969500IHDSNRRY5LDB67	Credit Institution	CA Indosuez Wealth (France)	France
	8156008364FBF7D6E009	Credit institution	CA Indosuez Wealth (Italy) S.p.A.	Italy
	96950023SCR9X9F3L662	Credit Institution	CACEIS Bank	France
	95980020140005970915	Credit Institution	CACEIS Bank Spain, S.A.	Spain
	969500OLD4M3NDWVC189	Financial Holding	CACEIS S.A.	France
	969500VCC5OCQHSHU906	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
	96950001JKRQZEF62G96	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
	9695006R5WVBX118FA17	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
	969500X8M06M37C47827	Credit Institution	Caisse régionale de crédit agricole mutuel d'Aquitaine	France
	969500I6Z80FT66CR93	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
	9695004NR7T2BKZFQL03	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
	969500SAHI7IJX8TRZ82	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

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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'Ile-de-France	France	
9695005GXM695D8LUY58	Credit Institution	Caisse régionale de crédit agricole mutuel des Côtes-D'Armor	France	
969500ORP9FTJY128L37	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	
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	
969500DRY71IGWGL656	Credit Institution	Caisse régionale de crédit agricole mutuel Sud Rhône-Alpes	France	
969500VME9AAR39CTQ60	Credit Institution	Caisse régionale de crédit agricole mutuel Toulouse 31	France	
9695000P6V7QB JL4NWX96	Credit Institution	Caisse régionale de crédit agricole mutuel Val de France	France	
1VUV7VQFKUOQSJ21A208	Credit Institution	Crédit Agricole corporate and investment bank	France	
815600489AA5BAEB2211	Credit Institution	Crédit Agricole FriulAdria S.p.A.	Italy	
969500C9913Z7PKUGB44	Credit Institution	Crédit Agricole home loan SFH	France	
8156007D348794DB1690	Credit Institution	Crédit Agricole Italia S.p.A.	Italy	
969500HQXNML1DTRBT51	Credit Institution	Crédit Agricole leasing & factoring	France	
969500CN2FOU71HFHW51	Credit Institution	Crédit Agricole Public Sector SCF	France	
9695009F5UPB9IIT298	Credit Institution	Crédit lyonnais	France	
52990056C1E0V96O5B50	Credit Institution	CreditPlus Bank Aktiengesellschaft	Germany	
969500OMKS4AIGVOBR28	Credit Institution	Ester finance technologies	France	
529900ICKTOK5E1BTY38	Credit Institution	FCA Bank GmbH	Austria	
549300V1VN70Q7PQ7234	Credit Institution	FCA Bank S.p.A.	Italy	
549300FKDOCTGHXNSX04	Credit Institution	FCA Capital Portugal Instituição Financeira de Crédito, S.A.	Portugal	
969500QL4O0R6UCP9V20	Credit Institution	Finamur	France	
96950036L1P0BIL35D42	Credit Institution	LixxBail	France	
969500QQVZTWFHPN2O17	Credit Institution	Unifergie - Union pour le financement des économies d'énergie	France	
9695003L8X241KR TAG54	Credit Institution	Union de Banques Arabes et Françaises - U.B.A.F.	France	
60	F0HUI1NY1AZMJMD8LP67	Credit Institution	HSBC France	Size (total assets EUR 150-300 bn)
	969500HCJLWDO4YCYT40	Credit Institution	HSBC SFH (France)	France
61	96950066U5XAAIRCPA78	Credit Institution	La Banque Postale	Size (total assets EUR 150-300 bn)
	96950085DHGG9K8CYV50	Credit Institution	BPE	France
	969500D5PFMTWUYUJUF61	Credit Institution	La Banque Postale Home Loan SFH	France
	9695008E191FD8QQ7K18	Credit Institution	Ma French Bank	France
62	96950001WI712W7PQG45	Credit Institution	RCI Banque SA	Size (total assets EUR 50-75 bn)
	9695002ASDT3XIMLZY47	Credit Institution	Diac	France
63	549300HFEHJJOXGE4ZE63	Credit Institution	SFIL S.A.	Size (total assets EUR 50-75 bn)
	549300E6W0877814OW85	Credit Institution	Caisse Française de Financement Local	France
64	O2RNE8IBXP4R0TD8PU41	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

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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	
54930076YK05WVH25M52	Credit Institution	Crédit du Nord	France	
529900O36LIHML9KNF05	Credit Institution	GEFA BANK GmbH	Germany	
9695007Q5MTZ4Q454M45	Credit Institution	Génébanque	France	
969500QUPGUHSZ2FTU81	Credit Institution	Généfim	France	
529900U1VF734FP08987	Credit Institution	Hanseatic Bank GmbH & Co KG	Germany	
SK47231564	Branch	Komerční banka, a.s., pobočka zahraničnej banky	Slovakia	
39120001X431NHDFYX28	Financial Holding	SG Equipment Finance GmbH	Germany	
969500ITSEQFH24SE562	Credit Institution	SGB Finance	France	
549300H7CCQ6BSQBGG72	Credit Institution	SKB Banka d.d. Ljubljana	Slovenia	
96950000VTP11X03R06	Credit Institution	Société anonyme de crédit à l'industrie française (C.A.L.I.F.)	France	
549300BI9FMGBXN2I036	Credit Institution	Société Générale Capital Market Finance S.A.	Luxembourg	
969500O6YKL9S5XGAP98	Credit Institution	SOCIETE GENERALE Factoring SA	France	
5493007Q432SOF1RTC02	Credit Institution	Société Générale Financing and Distribution	Luxembourg	
TPS0Q8GFSZF45ZZFL873	Credit Institution	Société Générale Luxembourg	Luxembourg	
815600D6C6FA8E2ACB85	Credit Institution	Société Générale Mutui Italia S.p.A.	Italy	
9695003KW541RB4PSS16	Credit Institution	Société générale pour le développement des opérations de crédit-bail immobilier - Sogebail	France	
969500F9HMMIJD7DJC28	Credit Institution	Société générale SCF	France	
549300SAMQW7TYZ1TR74	Credit Institution	Société Générale Securities Services S.p.A.	Italy	
969500KN90DZLHUN3566	Credit Institution	Société générale SFH	France	
969500YKZ8SRGIZE5441	Credit Institution	Société marseillaise de crédit	France	
969500SX48YEHYII63	Credit Institution	Sogefimur	France	
		Italy		
65	F1T87K3OQ2OV1UORLH26	Credit Institution	Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia	Article 6(5)(b) of Regulation (EU) No 1024/2013
	549300DY78U4CMKNHE48	Credit Institution	Banca Cesare Ponti S.p.A.	Italy
	549300OHNXZGU6Q6H37	Credit Institution	Banca del Monte di Lucca S.p.A.	Italy
66	J4CP7MHCXR8DAQMKIL78	Credit Institution	BANCA MONTE DEI PASCHI DI SIENA S.p.A.	Size (total assets EUR 100-150 bn)
	969500R3EA0ADWQ2II38	Credit Institution	Monte Paschi Banque S.A.	France
	V3Z6EZ8Z6KSBJFBIC58	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
67	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
68	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
69	N747OI7JINV7RUUH6190	Credit Institution	BPER Banca S.p.A.	Size (total assets EUR 75-100 bn)
	549300VD62S16PRFF473	Credit Institution	Banco di Sardegna S.p.A.	Italy
	549300PHVEBLXG08CN25	Credit Institution	Bibanca S.p.A.	Italy
	549300FOF121DSRG5867	Credit Institution	BPER Bank Luxembourg S.A.	Luxembourg
	549300IQDG1U1RH9SU92	Credit Institution	Cassa di Risparmio di Bra S.p.A.	Italy
	81560008C1567070B91	Credit Institution	Cassa di Risparmio di Saluzzo S.p.A.	Italy
70	LOO0AWXR8GF142JCO404	Credit Institution	Cassa Centrale Banca - Credito Cooperativo Italiano S.p.A.	Size (total assets EUR 50-75 bn)
	549300WHH7HQS04GS740	Credit Institution	Banca Adria Colli Euganei - Credito Cooperativo Società Cooperativa	Italy
	815600ABOF135FA6AC11	Credit Institution	BANCA ALTO VICENTINO - Credito Cooperativo di Schio, Pedemonte e Roana - Società Cooperativa	Italy
	815600508DD477037C23	Credit Institution	Banca Centro Emilia - Credito Cooperativo Società cooperativa	Italy
	815600592C43D4AB9174	Credit Institution	BANCA CENTRO LAZIO Credito Cooperativo - Società cooperativa	Italy

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LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
8156009C268CA101E223	Credit Institution	Banca del Gran Sasso d'Italia - Banca di Credito Cooperativo Società Cooperativa per azioni	Italy	
8156008AB768C360F861	Credit Institution	BANCA DEL TERRITORIO LOMBARDO CREDITO COOPERATIVO - Società cooperativa o, in forma abbreviata, "BTL"	Italy	
815600507FA0758E6840	Credit Institution	Banca dell'Alta Murgia Credito Cooperativo - Società cooperativa	Italy	
815600F58EC991557450	Credit Institution	Banca di Bologna Credito Cooperativo società cooperativa	Italy	
549300TCEYVHTMWRRX34	Credit Institution	Banca di Caraglio del Cuneese e della Riviera dei Fiori - Credito Cooperativo - Società cooperativa	Italy	
8156004429DC523F7747	Credit Institution	Banca di Credito Cooperativo dei Castelli e degli Iblei - Società cooperativa	Italy	
8156007B431FA10DC467	Credit Institution	Banca di Credito Cooperativo dei Castelli Romani e del Tuscolo - Società cooperativa	Italy	
815600D2B97740C5D011	Credit Institution	Banca di Credito Cooperativo del Circeo e Privernate - Società cooperativa	Italy	
8156002B95B1A84D5374	Credit Institution	BANCA DI CREDITO COOPERATIVO DEL VELINO - Comune di Posta Provincia di Rieti - Società Cooperativa	Italy	
81560021E7800490A761	Credit Institution	Banca di Credito Cooperativo dell'Alto Tirreno della Calabria Verbicaro (Provincia di Cosenza) - Società cooperativa	Italy	
5493006DF3CJAPW64Z40	Credit Institution	Banca di Credito Cooperativo della Romagna Occidentale - Società cooperativa	Italy	
815600CE8997AB730738	Credit Institution	Banca di Credito Cooperativo di Alberobello e Sammichele di Bari - Società Cooperativa	Italy	
8156009A05D870E43030	Credit Institution	Banca di Credito Cooperativo di Anagni - Società cooperativa	Italy	
815600B13AD31D39D678	Credit Institution	Banca di Credito Cooperativo di Aquara - Società cooperativa	Italy	
8156009499D0A080FA62	Credit Institution	Banca di Credito Cooperativo di Barlassina - 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	
549300S7C1GB2JYIKK33	Credit Institution	Banca di Credito Cooperativo di Casalgrasso e Sant'Albano Stura - 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	
5493002HFC6D3TA7KQ61	Credit Institution	Banca di Credito Cooperativo di Cherasco - Società cooperativa	Italy	
815600F4DEAB2DB98487	Credit Institution	Banca di Credito Cooperativo di Conversano - Società cooperativa	Italy	
81560027A3FCB64DB096	Credit Institution	Banca di Credito Cooperativo di Flumeri - Società cooperativa	Italy	
815600E5D92770C58275	Credit Institution	Banca di Credito Cooperativo di Locorotondo - Cassa Rurale ed Artigiana - Società cooperativa	Italy	
8156005FED254FE6D424	Credit Institution	Banca di Credito Cooperativo di Pianfei e Rocca de' Baldi - 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	
81560000348B3B64B603	Credit Institution	Banca di Credito Cooperativo di Sarsina - Società cooperativa	Italy	
5493001IDJJSIDOP8024	Credit Institution	Banca di Credito Cooperativo di Spello e Bettona - Società cooperativa	Italy	
81560083C138B5225E12	Credit Institution	BANCA DI CREDITO COOPERATIVO DI TURRIACO - SOCIETÀ COOPERATIVA	Italy	
81560080DE68CD0F6B78	Credit Institution	Banca di Credito Cooperativo La Riscossa di Regalbuto - Società cooperativa	Italy	
5493002GUK42AICGG334	Credit Institution	Banca di Credito Cooperativo Laudense Lodi - Società cooperativa	Italy	
8156003877C8B5565058	Credit Institution	Banca di Credito Cooperativo Monopoli - Società cooperativa	Italy	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
815600E3ADB5FFB01F79	Credit Institution	Banca di Credito Cooperativo Sangro Teatina di Atessa - Società cooperativa	Italy	
529900ZY115J69I7KK95	Credit Institution	Banca di Credito Cooperativo Valdostana - Coopérative de Crédit Valdôtaine - Società Cooperativa	Italy	
815600B12A035CEEFD62	Credit Institution	Banca Lazio Nord Credito Cooperativo	Italy	
815600E6A5F948BED362	Credit Institution	BANCA MALATESTIANA - Credito Cooperativo - Società Cooperativa	Italy	
815600BEB84262193263	Credit Institution	Banca Monte Pruno - Credito Cooperativo di Fisciano, Roscigno e Laurino - Società cooperativa	Italy	
549300W9LMF70M5SBS25	Credit Institution	Banca Prealpi SanBiagio Credito Cooperativo - Società Cooperativa	Italy	
815600E96158FB8FF364	Credit Institution	Banca Sicana - Credito Cooperativo di Sommatino, Serradifalco e Sambuca di Sicilia - Società Cooperativa	Italy	
549300207BR8W5FCX367	Credit Institution	BancaTer Credito Cooperativo FVG - Società cooperativa	Italy	
213800AGKVL18YKQSV51	Credit Institution	Banco Marchigiano Credito Cooperativo	Italy	
8156000D231E006B3783	Credit Institution	BCC Felsinea - Banca di Credito Cooperativo dal 1902 - Società cooperativa	Italy	
54930082Z2DPUUSYXO04	Credit Institution	BENE BANCA CREDITO COOPERATIVO DI BENE VAGIENNA (CUNEO) - SOCIETA' COOPERATIVA	Italy	
54930034BCN4UKQP6G13	Credit Institution	Cassa di Trento, Lavis, Mezzocorona e Valle di Cembra - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300YHNUGLS407SF83	Credit Institution	Cassa Padana Banca di Credito Cooperativo - Società cooperativa	Italy	
5493001K2IOH22XTGJ76	Credit Institution	CASSA RURALE ADAMELLO Banca di Credito Cooperativo - Società Cooperativa	Italy	
549300MUQNWYKYESGE19	Credit Institution	Cassa Rurale Alta Vallagarina e Lizzana - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300L4VGUHIHBN5T53	Credit Institution	Cassa Rurale Alta Valsugana Banca di Credito Cooperativo - Società cooperativa	Italy	
5493006IXEI238WEWX48	Credit Institution	Cassa Rurale Alto Garda - Banca di Credito Cooperativo - Società Cooperativa	Italy	
54930051952BDB4UR393	Credit Institution	Cassa Rurale di Ledro - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300RCH7C72D6ERH33	Credit Institution	Cassa Rurale di Rovereto - 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	
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	
549300R3XR02910GZ080	Credit Institution	CASSA RURALE ED ARTIGIANA DI CORTINA D'AMPEZZO E DELLE DOLOMITI - Credito Cooperativo - Società cooperativa	Italy	
549300WBF5HKZND1YQ97	Credit Institution	Cassa Rurale ed Artigiana di Vestenanova - Credito Cooperativo - Società Cooperativa	Italy	
5493000IPQ5EZ5Y4WC35	Credit Institution	Cassa Rurale GIUDICARIE VALSABBIA PAGANELLA Banca di Credito Cooperativo Società Cooperativa	Italy	
5493002SMIO23YLG9J37	Credit Institution	Cassa Rurale Novella e Alta Anaunia Banca di Credito Cooperativo - Società cooperativa	Italy	
549300YJDGR9LQDON75	Credit Institution	Cassa Rurale Rotaliana e Giovo - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300PKIBU2YUNTH225	Credit Institution	Cassa Rurale Val di Fiemme Banca di Credito Cooperativo Società Cooperativa	Italy	
549300FZTQNOEOY4Y45	Credit Institution	Cassa Rurale Val di Non - Banca di Credito Cooperativo - Società cooperativa	Italy	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
549300JXVNVNY1YSBO15	Credit Institution	CASSA RURALE VAL DI SOLE - Banca di Credito Cooperativo - Società Cooperativa	Italy	
549300LFHTJF2OGIXL33	Credit Institution	Cassa Rurale Vallagarina - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300HM84IFXD1X6652	Credit Institution	Cassa Rurale Valsugana e Tesino - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300R3JXX43J09PA39	Credit Institution	Centrovneto Bassano Banca - Credito Cooperativo - Soc. Coop. CREDITO COOPERATIVO - CASSA RURALE ED ARTIGIANA DEL	Italy	
8156006E5A083C759043	Credit Institution	FRIULI VENEZIA GIULIA (ABBREVIATO CASSA RURALE FVG) - SOCIETÀ COOPERATIVA	Italy	
815600E124FA09C12E37	Credit Institution	CREDITO COOPERATIVO CENTRO CALABRIA - Società cooperativa	Italy	
81560093FCC24546F856	Credit Institution	Credito Etneo "Banca di Credito Cooperativo - Società cooperativa"	Italy	
549300S5ES5WT00PH393	Credit Institution	Friulovest Banca - Credito Cooperativo - Società Cooperativa	Italy	
81560016432945B31773	Credit Institution	PrimaCassa - Credito Cooperativo FVG - società cooperativa	Italy	
529900ARX9C44EDFQG43	Credit Institution	Raiffeisenkasse Ritten Genossenschaft - Cassa Rurale Renon Società Cooperativa	Italy	
815600A9CA782010F012	Credit Institution	Raiffeisenkasse St. Martin in Passeier Genossenschaft - Cassa Raiffeisen di San Martino in Passiria 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	
549300902G19KTDUZ827	Credit Institution	ROVIGOBANCA 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	
71	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
72	NNVPP80YIZGEY2314M97	Credit Institution	Iccrea Banca S.p.A. - Istituto Centrale del Credito Cooperativo	Size (total assets EUR 150-300 bn)
	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
	8156001FAA78B9C94B89	Credit Institution	Banca Centro - Credito Cooperativo Toscana - Umbria - società cooperativa	Italy
	815600E0D5CF102FCB85	Credit Institution	Banca Centropadana Credito Cooperativo - Società cooperativa	Italy
	549300R7VK7PAHEHQ320	Credit Institution	BANCA CREMASCA E MANTOVANA- Credito Cooperativo- Società cooperativa	Italy
	213800HX3NN1E7FQEQ06	Credit Institution	Banca dei Sibillini-Credito Cooperativo di Casavecchia -Società cooperativa	Italy
	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
	549300I8FH314U10ZK71	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
	213800OJ4LG8R54XIX88	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
	549300QGFFHQRB8SVP160	Credit Institution	Banca di Anghiari e Stia - Credito Cooperativo - Società cooperativa	Italy

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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	
549300TIUY0WVROSFR36	Credit Institution	Banca di Credito Cooperativo Agrobresciano - Società cooperativa	Italy	
8156009539C883586092	Credit Institution	Banca di Credito Cooperativo Bergamasca e Orobica - Società cooperativa	Italy	
81560049CEAA56190014	Credit Institution	Banca di Credito Cooperativo Bergamo e Valli - Società cooperativa	Italy	
549300NPPVK0H2XGQ639	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	
81560024665B1D101E77	Credit Institution	Banca di Credito Cooperativo della Provincia Romana - 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	
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	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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	
549300EJVW55HJ98V521	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	
549300NZSH0TJJK0MP50	Credit Institution	Banca di Credito Cooperativo di Santeramo in Colle (Bari) - Società cooperativa	Italy	
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	
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	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
5493005B0M5DJBZW1L20	Credit Institution	Banca di Credito Cooperativo Pordenonese e Monsile - Società cooperativa	Italy	
81560033FF167D891734	Credit Institution	Banca di Credito Cooperativo San Giuseppe delle Madonie - Società cooperativa	Italy	
8156003E3D7205593396	Credit Institution	Banca di Credito Cooperativo San Giuseppe di Mussomeli Società Cooperativa	Italy	
8156008C7C0B20EA2969	Credit Institution	Banca di Credito Cooperativo San Michele di Caltanissetta e Pietraperzia - Società cooperativa	Italy	
81560065B99BF3EEED47	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	
2138005G7OZ24BLZMP56	Credit Institution	Banca di Pesaro Credito Cooperativo - Società cooperativa	Italy	
213800E4QT6C67P9QR72	Credit Institution	Banca di Pescaia 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	
549300HQFOCKXWS4CJ46	Credit Institution	BANCA MEDIOCREDITO DEL FRIULI VENEZIA GIULIA S.p.A	Italy	
549300IUJKG10TQJXM77	Credit Institution	BANCA PATAVINA Credito Cooperativo di Sant'Elena e Piove di Sacco, Società Cooperativa	Italy	
815600781499E4A92317	Credit Institution	Banca per lo Sviluppo della Cooperazione di Credito S.p.A.	Italy	
815600C24240F5072990	Credit Institution	Banca San Francesco Credito Cooperativo - Società cooperativa	Italy	
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	
81560076F9CF35569687	Credit Institution	B.C.C. del Garda - Banca di Credito Cooperativo Colli Morenici del Garda - 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	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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 Mediocrați - 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	
5493004CEH2M42CLH992	Credit Institution	Iccrea Bancalmpresa S.p.A.	Italy	
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	
73	2W8N8UU78PMDQKZENC08	Credit Institution	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
	549300ECJDDLOVWWL932	Credit Institution	Banka Intesa Sanpaolo d.d.	Slovenia
	549300XGJX6FOWLOI640	Credit Institution	Fideuram - Intesa Sanpaolo Private Banking S.p.A.	Italy
	7S8518QC0P5IKHFFCP88	Credit Institution	Fideuram Bank (Luxembourg) S.A.	Luxembourg
	635400PSMCTBZD9XNS47	Credit Institution	Intesa Sanpaolo Bank Ireland Plc	Ireland
	549300H62SNDRT0PS319	Credit Institution	Intesa Sanpaolo Bank Luxembourg S.A.	Luxembourg
	8156004F298245FBB836	Credit Institution	Intesa Sanpaolo Private Banking S.p.A.	Italy
	8156003BCBA47D0A3661	Credit Institution	Istituto per lo Sviluppo Economico dell'Italia Meridionale - (I.Sv.E.I.Mer.) S.p.A. in liquidazione	Italy
	549300JB1P61FUTPEZ75	Credit Institution	Všeobecná úverová banka, a.s.	Slovakia
74	PSNL19R2RX5U3QWHI44	Credit Institution	Mediobanca - Banca di Credito Finanziario S.p.A.	Size (total assets EUR 75-100 bn)
	815600DDCE9083CAC598	Credit Institution	CheBanca! S.p.A.	Italy

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
549300BDK2FS7ZK39197	Credit Institution	Compass Banca S.p.A.	Italy	
549300DV870NBWY5W279	Credit Institution	MEDIOBANCA INTERNATIONAL (LUXEMBOURG) S.A.	Luxembourg	
75 549300TRUWO2CD2G5692	Credit Institution	UniCredit S.p.A.		Size (total assets EUR 500-1,000 bn)
529900ESWL1AEC189F69	Credit Institution	Schoellerbank Aktiengesellschaft	Austria	
22CNRR8UK83OBTEK2170	Credit Institution	UniCredit Bank AG	Germany	
D1HEB8VEU6D9M8ZUXG17	Credit Institution	UniCredit Bank Austria AG	Austria	
SK47251336	Branch	UniCredit Bank Czech Republic and Slovakia, a.s., pobočka zahraničnej banky	Slovakia	
JLWCUYA7LL5CX6EWZL14	Credit Institution	UniCredit Bank Ireland plc	Ireland	
549300O2UN9JLME31F08	Credit Institution	UniCredit Banka Slovenija d.d.	Slovenia	
529900I5EVMWMMCS175	Credit Institution	UniCredit International Bank (Luxembourg) SA	Luxembourg	
76 81560097964CBDAED282	Credit Institution	Unione di Banche Italiane Società per Azioni		Size (total assets EUR 100-150 bn)
815600C2B72391A68F89	Credit Institution	IW Bank S.p.A.	Italy	
Cyprus				
77 635400L14KNHZXPUZM19	Financial Holding	Bank of Cyprus Holdings Public Limited Company		Total assets above 20% of GDP
PQORAP85KK9Z75ONZW93	Credit Institution	Bank of Cyprus Public Company Ltd	Cyprus	
78 CXUHEGU3MADZ2CEV7C11	Credit Institution	Hellenic Bank Public Company Limited		Total assets above 20% of GDP
79 253400EBCBBVB9TUHN50	Credit Institution	RCB Bank LTD		Total assets above 20% of GDP
Latvia				
80 549300YW95G1VBBGGV07	Credit Institution	AS "SEB banka"		Among the three largest credit institutions in the Member State
81 549300FXBIWGWGK7T0Y98	Credit Institution	"Swedbank" AS		Among the three largest credit institutions in the Member State
Lithuania				
82 549300SBPFE9JX7N8J82	Credit Institution	AB SEB bankas		Among the three largest credit institutions in the Member State
83 549300GH3DFCXVNBHE59	Credit Institution	„Swedbank“, AB		Total assets above 20% of GDP
84 549300TK038P6EV4YU51	Credit Institution	Akcinė bendrovė Šiaulių bankas		Among the three largest credit institutions in the Member State
Luxembourg				
85 R7CQUF1DQM73HUTV1078	Credit Institution	Banque et Caisse d'Epargne de l'Etat, Luxembourg		Size (total assets EUR 30-50 bn)
86 9CZ7TVMR36CYD5TZBS50	Credit Institution	Banque Internationale à Luxembourg S.A.		Total assets above 20% of GDP
87 7W1GMC6J4KGLBBUSYP52	Credit Institution	J.P. Morgan Bank Luxembourg S.A.		Total assets above 20% of GDP
88 549300AUUQG072ATL746	Financial Holding	Precision Capital S.A.		Total assets above 20% of GDP
549300MBATQXH2LXVB46	Credit Institution	Banque Puilaetco Dewaay Luxembourg S.A.	Luxembourg	
7245006T4L0305PC0Q20	Credit Institution	InsingerGilissen Bankiers N.V.	The Netherlands	
529900V4C4TQ58UU4B93	Credit Institution	Merck Finck Privatbankiers AG	Germany	
5493006IEY9SF5FUW108	Credit Institution	Puilaetco Dewaay Private Bankers SA	Belgium	
KHCL65TP05J1HUW2D560	Credit Institution	Quintet Private Bank (Europe) S.A.	Luxembourg	
89 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				
90 529900RWC8ZYB066JF16	Credit Institution	Bank of Valletta plc		Total assets above 20% of GDP
91 549300X34UUBDEUL1Z91	Credit Institution	HSBC Bank Malta p.l.c.		Total assets above 20% of GDP
92 213800TC9PZRBMJW403	Financial Holding	MDB Group Limited		Among the three largest credit institutions in the Member State
529900SYUCFQHI3JZQ05	Credit Institution	MeDirect Bank (Malta) plc	Malta	
529900MATKY89NT0U738	Credit Institution	MeDirect Bank SA	Belgium	
The Netherlands				
93 BFXS5XCH7N0Y05NIXW11	Credit Institution	ABN AMRO Bank N.V.		Size (total assets EUR 300-500 bn)
G8ZTNE5VKNW4NN761W05	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	
9695006VP5GYY1SKMT07	Credit Institution	Banque Neuflyze OBC S.A.	France	
529900Q34B4VFMNB5G71	Credit Institution	Bethmann Bank AG	Germany	
724500GY4BYLAXLTAN38	Credit Institution	International Card Services B.V.	The Netherlands	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
94	529900GGYMNGRQTDOO93	Credit Institution	BNG Bank N.V.	Size (total assets EUR 100-150 bn)
95	DG3RU1DBUFHT4ZF9WN62	Credit Institution	Coöperatieve Rabobank U.A.	Size (total assets EUR 500-1,000 bn)
	F119211852	Branch	De Lage Landen Finans AB, sivuliike Suomessa	Finland
	635400JLGKETPVVGPW53	Credit Institution	De Lage Landen International B.V.	The Netherlands
	724500XGC9SSQ81M6I94	Credit Institution	Rabo Groen Bank B.V.	The Netherlands
96	724500A1FNICHSD2111	Credit Institution	de Volksbank N.V.	Size (total assets EUR 50-75 bn)
97	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
	JLS56RAMYQZECFUF2G44	Credit Institution	ING Belgium SA ; ING België NV ; ING Belgique SA	Belgium
	549300BV62M7SZOIN394	Credit Institution	ING Groenbank N.V.	The Netherlands
	5493007S4JE930SIUE86	Financial Holding	ING Holding Deutschland GmbH	Germany
	549300BT51N3KAXDPP56	Credit Institution	ING Luxembourg	Luxembourg
	3KXUNHVVFQIJN6RHL076	Credit Institution	ING-DiBa AG	Germany
98	JLP5FSPH9WPSHY3NIM24	Credit Institution	Nederlandse Waterschapsbank N.V.	Size (total assets EUR 75-100 bn)
			Austria	
99	529900S9YO2JHTIIDG38	Financial Holding	BAWAG Group AG	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
	529900BE1N478OL46841	Credit Institution	IMMO-BANK Aktiengesellschaft	Austria
	529900TPGMMB7GRJQB55	Credit Institution	start:bausparkasse AG	Austria
	391200KWWDTGVSVM9A47	Credit Institution	start:bausparkasse AG	Germany
	52990087IL4WMM7TO8668	Credit Institution	SÜDWESTBANK Aktiengesellschaft	Germany
100	PQOH26KWDF7CG10L6792	Credit Institution	Erste Group Bank AG	Size (total assets EUR 150-300 bn)
	V0VY22PV9D0HFTF8EI62	Credit Institution	Allgemeine Sparkasse Oberösterreich Bankaktiengesellschaft	Austria
	315700RO18UEKF9GP419	Credit Institution	Banka Sparkasse d.d.	Slovenia
	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
	549300S2T3FWVVXWJ189	Credit Institution	Slovenská sporiteľňa, a.s.	Slovakia
	529900AZFXT8865M6B67	Credit Institution	SPAR-FINANZ BANK AG	Austria
	549300X1FFW399T11820	Credit Institution	Sparkasse Baden	Austria
	5299006FZT79EKTMK255	Credit Institution	Sparkasse Bludenz Bank AG	Austria
	529900IZ69LR7SRU9V71	Credit Institution	Sparkasse Bregenz Bank Aktiengesellschaft	Austria
	5299007CQAM6HNN45CF82	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
	5299004LQR2P5LDT8233	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
	529900YFDDT05R71VW86	Credit Institution	Sparkasse Horn-Ravelsbach-Kirchberg Aktiengesellschaft	Austria
	529900WSPO88HBNY6S36	Credit Institution	Sparkasse Imst AG	Austria
	529900L5GWPLRF3T6825	Credit Institution	Sparkasse Korneuburg AG	Austria
	529900PMGPG6HWEDQW939	Credit Institution	Sparkasse Kufstein Tiroler Sparkasse von 1877	Austria

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
5299009MP8BA1UW56F78	Credit Institution	Sparkasse Lambach Bank Aktiengesellschaft	Austria	
52990024R67VBTGVH491	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 Mürrzusschlag 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	
529900ZKIMUP9PHZ1Y83	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	
529900ZOABQITI07W206	Credit Institution	Sparkasse Voitsberg-Köflach Bankaktiengesellschaft	Austria	
549300DVPJYGNF2P7B03	Credit Institution	Steiermärkische Bank und Sparkassen Aktiengesellschaft	Austria	
529900HGWNHJNP3D185	Credit Institution	Tiroler Sparkasse Bankaktiengesellschaft Innsbruck	Austria	
529900K5H0F7K9SBO784	Credit Institution	Waldviertler Sparkasse Bank AG	Austria	
529900TZVDFQV1D69R57	Credit Institution	Wiener Neustädter Sparkasse	Austria	
101	9ZHRYM6F437SQJ6OUG95	Credit Institution	Raiffeisen Bank International AG	Size (total assets EUR 100-150 bn)
	529900TXPMGGJR19EY42	Credit Institution	Kathrein Privatbank Aktiengesellschaft	Austria
	529900WEWTWSNCK1VE42	Credit Institution	Raiffeisen Bausparkasse Gesellschaft m.b.H.	Austria
	529900M2F7D5795H1A49	Credit Institution	Raiffeisen Centrobank AG	Austria
	3157002JBF4I478MD587	Credit Institution	Tatra banka, a.s.	Slovakia
102	529900XSTAE561178282	Financial Holding	Raiffeisenbankengruppe OÖ Verbund eGen	Size (total assets EUR 30-50 bn)
	16SS27Q1Q3385V753S50	Credit Institution	Raiffeisenlandesbank Oberösterreich Aktiengesellschaft	Austria
	5299005BG2M7ZL8HDK23	Credit Institution	SALZBURGER LANDES-HYPOTHEKENBANK AKTIENGESELLSCHAFT	Austria
103	529900IZ8TASAYR3A694	Credit Institution	Sberbank Europe AG	Article 6(5)(b) of Regulation (EU) No 1024/2013
	529900NQF1UOZPME3N44	Credit Institution	Sberbank banka d.d.	Slovenia
104	529900D4CD6DIB3CI904	Credit Institution	Volksbank Wien AG	Importance for the economy of the Union or any Participating Member State
	529900X1F1MUXHHDIV43	Credit Institution	Österreichische Ärzte- und Apothekerbank AG	Austria
	5299008GUMP03BH2RI06	Financial Holding	VB Schärding Wels Eferding Holding eG	Austria
	529900GXZM8IKP4S7O11	Credit Institution	Volksbank Kärnten eG	Austria
	529900TJVZO6PPBYKU80	Credit Institution	Volksbank Niederösterreich AG	Austria
	5299002O43DCLC2NJV75	Credit Institution	Volksbank Oberösterreich AG	Austria
	529900P1U3D3OR1TG879	Credit Institution	Volksbank Salzburg eG	Austria
	529900AB1TM69EG83E75	Credit Institution	Volksbank Steiermark AG	Austria
	529900CYHTDIZTXAFW51	Credit Institution	Volksbank Tirol AG	Austria
	529900Z809LC9QNOR649	Credit Institution	VOLKS BANK VORARLBERG e.Gen.	Austria
Portugal				
105	JU1U6S0DG9YLT7N8ZV32	Credit Institution	Banco Comercial Português, SA	Size (total assets EUR 75-100 bn)
	529900GYIFZ0EH50GF42	Credit Institution	Banco ActivoBank, SA	Portugal
106	TO82200VT80V06K0FH57	Credit Institution	Caixa Geral de Depósitos, SA	Size (total assets EUR 75-100 bn)
	549300KAXHDD341NRL28	Credit Institution	Caixa - Banco de Investimento, SA	Portugal
107	222100K6QL2V4MLHWQ08	Financial Holding	LSF Nani Investments S.à.r.l.	Size (total assets EUR 30-50 bn)
	549300TW29K5QURDVU59	Credit Institution	BEST - Banco Electrónico de Serviço Total, SA	Portugal
	222100G2HV6K1ZW7DW18	Financial Holding	Nani Holdings, SGPS, S.A.	Portugal

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance	
549300EP6JOM2CY64233	Credit Institution	Novo Banco dos Açores, SA	Portugal		
5493009W2E2YDCXY6S81	Credit Institution	NOVO BANCO, S.A.	Portugal		
			Slovenia		
108	222100ZXZ9BRGDMKXL75	Financial Holding	Biser Topco S.à.r.l.		Among the three largest credit institutions in the Member State
	549300271OUEJT4RYD30	Credit Institution	Abanka d.d.	Slovenia	
	22210058UCT3BJTCN24	Financial Holding	Biser Bidco S.à.r.l.	Luxembourg	
	549300J0GSZ83GTKBZ89	Credit Institution	Nova Kreditna Banka Maribor d.d.	Slovenia	
109	5493001BABFV7P27OW30	Credit Institution	Nova Ljubljanska Banka d.d. Ljubljana		Total assets above 20% of GDP
			Slovakia		
110	549300S2T3FWVVXWJ89	Credit Institution	Slovenská sporiteľňa, a.s.		Among the three largest credit institutions in the Member State (‡)
111	3157002JBF4I478MD587	Credit Institution	Tatra banka, a.s.		Among the three largest credit institutions in the Member State (‡)
112	549300JB1P61FUTPEZ75	Credit Institution	Všeobecná úverová banka, a.s.		Among the three largest credit institutions in the Member State (‡)
			Finland		
113	529900HEKOENJHPNN480	Credit Institution	Kuntarahoitus Oyj		Size (total assets EUR 30-50 bn)
114	529900ODI3047E2LIV03	Credit Institution	Nordea Bank Abp		Size (total assets EUR 500-1,000 bn)
	7437001LESKGLAEOEU84	Credit Institution	Nordea Kiinnitysluottopankki Oyj	Finland	
	529900Z872020RO6J884	Credit Institution	Nordea Rahoitus Suomi Oy	Finland	
115	7437003B5WFBOIEFY714	Credit Institution	OP Osuuskunta		Size (total assets EUR 100-150 bn)
	743700P59CLCUA003595	Credit Institution	Alajärven Osuuspankki	Finland	
	743700HPINRFPX8RXN47	Credit Institution	Ala-Satakunnan 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	
	743700I7CL9CIMW1BB86	Credit Institution	Andelsbanken Raseborg	Finland	
	743700IHK3UB0RO57K09	Credit Institution	Artjärven Osuuspankki	Finland	
	743700WJ2RUS5L40WJ09	Credit Institution	Askolan Osuuspankki	Finland	
	743700VY2W3QJGFLPT18	Credit Institution	Auranmaan Osuuspankki	Finland	
	743700KC1KWMCS2BWH13	Credit Institution	Etelä-Hämeen Osuuspankki	Finland	
	743700MHNZY2ZL88EM50	Credit Institution	Etelä-Karjalan Osuuspankki	Finland	
	743700UZ1VOLOGO1OJ70	Credit Institution	Etelä-Pirkanmaan 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	
	743700M7JFX3LTJH7K88	Credit Institution	Helsingin Seudun Osuuspankki	Finland	
	743700EK80GWAWN5U233	Credit Institution	Himangan Osuuspankki	Finland	
	7437006R7KXSB08RV60	Credit Institution	Honkilahden Osuuspankki	Finland	
	743700KBABXWNBOG4472	Credit Institution	Humppilan-Metsämaan 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	
	743700YIQDI229VCF807	Credit Institution	Jokioisten Osuuspankki	Finland	
	743700HPFK5TOZEID048	Credit Institution	Kainuun Osuuspankki	Finland	
	743700O4NRVI5J2KYZ81	Credit Institution	Kalajoen Osuuspankki	Finland	
	7437006W45FD922EYI27	Credit Institution	Kangasalan Seudun Osuuspankki	Finland	
	743700JLRONKNUWLYD47	Credit Institution	Kangasniemen Osuuspankki	Finland	
	74370015P9XEIXDVY637	Credit Institution	Kärkölan Osuuspankki	Finland	
	74370015ZE09JO490U23	Credit Institution	Kemin Seudun Osuuspankki	Finland	
	743700KP81EUI8819583	Credit Institution	Kerimäen Osuuspankki	Finland	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
7437005U02E0MJ4BB87	Credit Institution	Keski-Pohjanmaan Osuuspankki	Finland	
74370097ZDC1B7CS5F05	Credit Institution	Keski-Suomen 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	
743700OBWFVSN6OFX175	Credit Institution	Korsnäs Andelsbank	Finland	
7437009AXKGVWIELFMM06	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	
743700C8FV87196Z009	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	
743700KKSGN4OMWDGL22	Credit Institution	Lounaisrannikon Osuuspankki	Finland	
743700Q1Z9Z9OYVQA133	Credit Institution	Lounais-Suomen Osuuspankki	Finland	
7437007R670U5P0B2129	Credit Institution	Luhangan Osuuspankki	Finland	
743700ZESY5UJVQB2QQ25	Credit Institution	Luopioisten Osuuspankki	Finland	
743700JEFBP2LH4KB85	Credit Institution	Luumäen Osuuspankki	Finland	
743700KZG4DRVNYRYP06	Credit Institution	Maaningan Osuuspankki	Finland	
743700PFPL5042H2GW71	Credit Institution	Mäntsälän Osuuspankki	Finland	
743700XYQJ3CMYDAIS18	Credit Institution	Miehikkälän 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	
7437008TJBCASFTJJY74	Credit Institution	Niinijokivarren Osuuspankki	Finland	
743700O4ZKUAWI7MR80	Credit Institution	Nilakan Seudun Osuuspankki	Finland	
743700IX3V0DULG0E310	Credit Institution	Nivalan Osuuspankki	Finland	
549300NQ588N7RWKBP98	Credit Institution	OP Yrityspankki Oyj	Finland	
743700JXAGL8TGFRC33	Credit Institution	OP-Asuntoluottopankki Oyj	Finland	
743700ABSYYTMKL8IF439	Credit Institution	OP-Korttityhtiö Oyj	Finland	
743700JBSBLALUKAVO03	Credit Institution	Orimattilan Osuuspankki	Finland	
743700ZEJ4W19TVBOJ86	Credit Institution	Oripään Osuuspankki	Finland	
7437005D7Y68Z12DH091	Credit Institution	Osuuspankki Kantrisola	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	Pedersörejdens Andelsbank	Finland	
743700JFCRS8L4CILX14	Credit Institution	Peräseinäjoen Osuuspankki	Finland	
743700DZ6HE7LCRZ2W26	Credit Institution	Perhon Osuuspankki	Finland	
743700V2NMNCS085TJ90	Credit Institution	Perhönjokilaakson Osuuspankki	Finland	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
7437008NJB465JRJ8U12	Credit Institution	Petäjäveden Osuuspankki	Finland	
743700GJ4UN7ZRKOHU29	Credit Institution	Pohjois-Hämeen Osuuspankki	Finland	
7437000YE37J35JA860	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	
743700170YHRWX6KNW39	Credit Institution	Raahen Seudun Osuuspankki	Finland	
743700AB5XWUMVQEAH75	Credit Institution	Rääkkylän Osuuspankki	Finland	
7437004C3FH18M3RRP74	Credit Institution	Rantasalmen Osuuspankki	Finland	
743700QLP1JYC9LNM65	Credit Institution	Rautalammin Osuuspankki	Finland	
743700LUHWWI4JDKRQ82	Credit Institution	Riistaveden Osuuspankki	Finland	
743700TKUYLG4RW2K249	Credit Institution	Ruukin Osuuspankki	Finland	
7437006A4VPAI9NZ1745	Credit Institution	Rymättylän 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	
743700GB87YRXFF28K90	Credit Institution	Suomenselän Osuuspankki	Finland	
743700XQEP1UEYJUN565	Credit Institution	Suur-Savon Osuuspankki	Finland	
743700ZOM3P6QENZS37	Credit Institution	Taivaalkosken 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	Toholaan 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	
743700HQEAX8JW5U6922	Credit Institution	Utajärven Osuuspankki	Finland	
743700MG74Z3JMPCM913	Credit Institution	Uudenmaan Osuuspankki	Finland	
743700EDXMJUUA00K53	Credit Institution	Vaara-Karjalan Osuuspankki	Finland	
743700K3BR9RSDT06G37	Credit Institution	Vasa Andelsbank	Finland	
743700OD43J9JBT4114	Credit Institution	Vehmersalmen Osuuspankki	Finland	
743700XXJM4ZW2PRX166	Credit Institution	Vesannon Osuuspankki	Finland	
743700523GZCTOS08E41	Credit Institution	Vihannin Osuuspankki	Finland	
743700PHR05DN0LGWT35	Credit Institution	Vimpelin Osuuspankki	Finland	
7437007ZEXRV7WM2LP51	Credit Institution	Ylä-Kainuun Osuuspankki	Finland	
743700KAL725N4TGJS47	Credit Institution	Yläneen Osuuspankki	Finland	
7437008T38NCFUZK1W68	Credit Institution	Ylä-Pirkanmaan Osuuspankki	Finland	
7437006SV8L2TOJ65K82	Credit Institution	Ylä-Savon Osuuspankki	Finland	
743700VVK3ULNUY6P206	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		
549300U1YXDFKMDU7D20	Credit Institution	Aion
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
549300F0CVLHBU9A156	Credit Institution	BANQUE NAGELMACKERS S.A.
5493008BATDQM2LE5297	Credit Institution	Byblos Bank Europe
549300EMW7AECU3N6X07	Credit Institution	Centrale Kredietverlening
549300DYPOFMXOR7XM56	Credit Institution	Crelan SA
549300GFYX00UJ3KY349	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
BE0822008979	Branch	J.P. Morgan Europe Ltd
894500K5YZ634UTW1E78	Credit Institution	NewB SCE
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
724500Y9RFG3F8WLT55	Financial Holding	Vodeno Holdings Coöperatief U.A.
Germany		
Bundesanstalt für Finanzdienstleistungsaufsicht		
529900BBEBGNAA1C6176	Credit Institution	Aachener Bank eG
529900UMXNPZHCSC3Q13	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
391200DQLQBXF4UYLC89	Credit Institution	ABK Allgemeine Beamten Bank AG
391200LPPQSPVADQIM92	Financial Holding	ABK Allgemeine Beteiligungs- und Kapitalgesellschaft mbH
529900FJUMZDJWF8QV72	Credit Institution	Abtsgmünder Bank - Raiffeisen - eG
529900E1WHT64CB20277	Credit Institution	Airbus Bank GmbH
529900DSIVJWCUQUMP41	Credit Institution	AKA Ausfuhrkredit-Gesellschaft mit beschränkter Haftung
529900P90XJRYLQJNP77	Credit Institution	AKBANK AG
529900W1M53OKIAJ5A09	Credit Institution	akf bank GmbH & Co KG
391200OM1ASXABQTGF02	Credit Institution	Aktivbank Aktiengesellschaft
529900XV9ULDHFQJNS78	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
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

LEI	Type	Name
MFI code for branches		
5299006L608JYM89QP49	Credit Institution	Bank im Bistum Essen eG
52990040GV6S6DHUXU91	Credit Institution	Bank Julius Bär Europe AG
529900KKJ9XOK6W04426	Credit Institution	Bank Vontobel Europe AG
529900C3SHT3Q94H3W82	Financial Holding	Bank 11 Holding GmbH
529900T9MJ6GH7X6QA19	Credit Institution	Bank11 für Privatkunden und Handel GmbH
5299001DYPSST2ATLX95	Credit Institution	Bankhaus Anton Hafner KG
529900508MSGTKVQKZ11	Credit Institution	Bankhaus August Lenz & Co. Aktiengesellschaft
5299005TV0L59BVRQG23	Credit Institution	Bankhaus Bauer Aktiengesellschaft
529900QAB0KRK7AA2H39	Credit Institution	Bankhaus C.L. Seeliger
391200N0BCBVNXBRVE65	Credit Institution	Bankhaus E. Mayer AG
529900XLXZ4E43CYT795	Credit Institution	Bankhaus Ellwanger & Geiger KG
529900984Z5768JBQF32	Credit Institution	Bankhaus Gebr. Martin Aktiengesellschaft
52990092MV2ZVLDQAD56	Credit Institution	Bankhaus Herzogpark AG
391200VXBQK0HAAE7G94	Credit Institution	Bankhaus J. Faißt oHG
5299000DBMTZXAN1B073	Credit Institution	Bankhaus Lampe KG
529900J7MNGH9AFRRD37	Credit Institution	Bankhaus Ludwig Sperrer KG
529900RH5DCK9S9XYX26	Credit Institution	Bankhaus Max Flessa KG
529900TON0U80IQ5N848	Credit Institution	Bankhaus Obotritia GmbH
529900JKIXFIA5LYZN73	Credit Institution	Bankhaus Rautenschlein AG
39120001QL91PI3RXO91	Credit Institution	Bankhaus von der Heydt GmbH & Co. KG
529900FAAKQAZH0OHZ82	Credit Institution	Bankhaus Werhahn GmbH
5299001R998PVUCDKR55	Credit Institution	Bausparkasse Mainz Aktiengesellschaft
529900XNTPK4AWBR6991	Credit Institution	Bayerische Bodenseebank -Raiffeisen- eingetragene Genossenschaft
52990041R8KZII7MRY61	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
529900T7MYZUMMW40176	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	Bopfinger Bank Sechta-Ries eG
529900ZG2U1UNESWSWG40	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
DE04022	Branch	Danske Bank A/S Zweigniederlassung Hamburg
529900FMPYJ0QVTBSD95	Credit Institution	Debeka Bausparkasse Aktiengesellschaft Sitz Koblenz am Rhein
MRFNHBHO7AUDKS46SC62	Credit Institution	Degussa Bank Aktiengesellschaft
529900DBKUI06S4XAS60	Credit Institution	Dettinger Bank eG Volks- und Raiffeisenbank
39120001JPAYYPDRNN92	Credit Institution	Deutsche Bausparkasse Badenia Aktiengesellschaft
391200SW4JELHZ8LOY34	Credit Institution	Deutsche Handelsbank AG
529900EXG2PM316ISO63	Credit Institution	Deutsche WertpapierService Bank AG
5299009D9BIL4D4UHT93	Credit Institution	Die Sparkasse Bremen AG
5299001CHU3TRRK8UZ78	Credit Institution	Dithmarscher Volks- und Raiffeisenbank eG

LEI MFI code for branches	Type	Name
529900RSKB4L1LC0HT02 DE05640	Credit Institution Branch	DKM Darlehnskasse Münster eG DNB Bank ASA Filiale Deutschland
529900P8OKWO25XE4251 23ZYQ4KSBEDVYML8NC86	Credit Institution Credit Institution	Donau-Iller Bank eG Donner & Reuschel Aktiengesellschaft
529900C61SO23HBUWX84 P0T131ELWMMYGYC1G4O52	Credit Institution Credit Institution	Dortmunder Volksbank eingetragene Genossenschaft DSK Hyp AG
529900YQVTG54RAR6439 529900UJZ5LPUOSWYC555	Credit Institution Credit Institution	DZB Bank GmbH Echterdinger Bank eG
391200SVHXSRYC4Y6902 529900XQMOF3BB8ZKT64	Credit Institution Credit Institution	Eckernförder Bank eG Volksbank-Raiffeisenbank Edekabank Aktiengesellschaft
529900G07F3297WTW056 529900H8A4MZJKMDFU11	Credit Institution Credit Institution	EIS Einlagensicherungsbank GmbH Emsländische Volksbank eG
529900SK9E9C9PBNZX75 529900LXGM7KMLJE5H80	Credit Institution Credit Institution	Erfurter Bank eG Erzgebirgssparkasse
529900FWPX4ZEDGW7972 529900LN3S50JPU47S06	Credit Institution Credit Institution	ETRIS Bank GmbH EUREX Clearing Aktiengesellschaft
5299009DP8KGYOMMB95 39120020BBOSP6DZUC29	Credit Institution Credit Institution	Eurocity Bank AG Europäisch-Iranische Handelsbank Aktiengesellschaft
391200014TK600CZIE75 529900R600X5X54X0G26	Credit Institution Credit Institution	European Bank for Financial Services GmbH (ebase®) Evangelische Bank eG
5299002RTPWNHY2DI332 529900WY4EJA4YRVE32 DE05832	Credit Institution Credit Institution Branch	EVENORD-BANK eG - KG Federeesebank eG FHB Kereskedelmi Bank Zrt. Niederlassung Frankfurt
5299004611357MQINQ02 529900B4OR3PD4V3AQ57	Credit Institution Financial Holding	FIL Fondsbank GmbH Finanzholding der Sparkasse in Bremen
529900IRBZTADXJB6757 529900MKYC1FZ83V3121	Financial Holding Credit Institution	flatex AG flatex Bank AG
529900C4BD111BJKQ590 391200Y1C3ZJT2NUUD34	Credit Institution Credit Institution	Föhr-Amrumer Bank eG Fondsdepot Bank GmbH
549300BZZFFS0SOWR325 DE03290	Credit Institution Branch	Ford Bank GmbH Ford Bank Niederlassung der FCE Bank plc
529900RA3M7K4C14JZ35 529900YYUQ23KIEZ0M67	Credit Institution Credit Institution	Förde Sparkasse Frankenberger Bank, Raiffeisenbank eG
529900967AJZ6T29Q111 529900B0CY07L22N6B17	Credit Institution Credit Institution	Frankfurter Volksbank eG Freisinger Bank eG Volksbank-Raiffeisenbank
529900I6N5PAU6EVAN62 529900WQ56SLB1IPVX73	Credit Institution Credit Institution	Fürst Fugger Privatbank Aktiengesellschaft Fürstlich Castell'sche Bank, Credit-Casse Aktiengesellschaft
529900RHBE9A57LIR568 529900RZUR7UCUPMNP12	Credit Institution Financial Holding	Gabler-Saliter Bankgeschäft AG Gemeinnützige Sparkassenstiftung zu Lübeck
5299008M5D5QGM9F2M17 529900EXCN8TJWH3DA29	Credit Institution Credit Institution	Geno Bank Essen eG Genobank Mainz eG
529900EGIT7TF9Y3BB167 529900XOI1D8DFZG4P42	Credit Institution Credit Institution	Genossenschaftsbank eG München Genossenschaftsbank Unterallgäu eG
529900Z2Y8487OQRMV97 529900FR98R08IKX3687	Credit Institution Credit Institution	Genossenschaftsbank Weil im Schönbuch eG Gladbacher Bank AG von 1922
52990026HQOTT4AJP655 DE05884	Credit Institution Branch	GLS Gemeinschaftsbank e.G. Goldman Sachs International Bank Zweigniederlassung Frankfurt
391200HOASIPGIO9YW76 529900T5ON7PES0TL534	Credit Institution Credit Institution	Goyer & Göppel KG Grafschafter Volksbank eG
529900MEGV7Z652LK042 529900BHRYZ464GFD289	Credit Institution Financial Holding	Greensill Bank AG GRENKE AG
529900K6G9E0JFCFFE23 529900OPLFNQ83732X45	Credit Institution Credit Institution	Grenke Bank AG Hagnauer Volksbank eG
529900C1N2GMTYIKO591 529900MQJIQGD8N3YV53	Credit Institution Credit Institution	Hamburger Volksbank eG Hannoversche Volksbank eG
5299001OKQX8MIF6CX78 529900JHQ2OFFMM02038	Credit Institution Credit Institution	Harzer Volksbank eG Harzsparkasse
529900OOZP78CYPYF471	Credit Institution	Hauck & Aufhäuser Privatbankiers Aktiengesellschaft

LEI	Type	Name
MFI code for branches		
529900EDWLR5BBNPOK20	Credit Institution	Hausbank München eG Bank für Haus- und Grundbesitz
529900KTP4LDLQ7MR59	Credit Institution	Heidelberger Volksbank eingetragene Genossenschaft
5299005T3VDFRFKEDR04	Credit Institution	Heidenheimer Volksbank eG
529900SQBP5GRV2TTK54	Credit Institution	Herner Sparkasse
391200JF7FON3NE1Q88	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
21380051GN665QWAO66	Financial Holding	HSBC Germany Holdings GmbH
JUNT405OW8OY5GN4DX16	Credit Institution	HSBC Trinkaus & Burkhardt AG
529900CWI4OT4SMHQM23	Credit Institution	Hümmlinger Volksbank eG
529900WVTLE8OTNZY156	Credit Institution	Hüttenberger Bank eG
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
52990057VEWDZZFRIJ07	Credit Institution	Kreis- und Stadtparkasse Erding-Dorfen
529900G44YLWEBXZBR24	Credit Institution	Kreis- und Stadtparkasse Kaufbeuren
529900F0V9LOK95G5137	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
529900Z1V9UDM2YK187	Credit Institution	Kreissparkasse Düsseldorf
529900SJ58V1OLTYNP09	Credit Institution	Kreissparkasse Eichsfeld
529900ICDZY7LEZHKJ46	Credit Institution	Kreissparkasse Esslingen-Nürtingen
529900ZUL2DDJ2C57W97	Credit Institution	Kreissparkasse Euskirchen
529900NEY2D8BD532C51	Credit Institution	Kreissparkasse Fallingb. in Walsrode
529900UWVNBQ5DODHTT84	Credit Institution	Kreissparkasse Freudenstadt
529900AJ2F80T1EA8X85	Credit Institution	Kreissparkasse Garmisch-Partenkirchen
529900XEQIE8VMIDYW28	Credit Institution	Kreissparkasse Gelnhausen
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.)

LEI MFI code for branches	Type	Name
529900S3OB921ZBBUG77	Credit Institution	Kreissparkasse Heidenheim
529900LG0ZU11LJU1P46	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
529900BBD7C7JXDKE759	Credit Institution	Kreissparkasse Kusel
529900BU2W6OCE4EA97	Credit Institution	Kreissparkasse Limburg
529900L26863H1FN4S52	Credit Institution	Kreissparkasse Ludwigsburg
529900O3MJJBL4BZXK03	Credit Institution	Kreissparkasse Märkisch-Oderland
5299006Y97HSE7B5WB50	Credit Institution	Kreissparkasse Mayen
529900NPGCYRD0A7GI52	Credit Institution	Kreissparkasse Melle
5299009W2BWIO9MJC09	Credit Institution	Kreissparkasse Miesbach-Tegernsee
529900NY4QE4LF18FA62	Credit Institution	Kreissparkasse München Starnberg Ebersberg
529900OVERR058YXOB66	Credit Institution	Kreissparkasse Nordhausen
529900E1514XVNU1NF86	Credit Institution	Kreis-Sparkasse Northeim
52990008SP9ETV917047	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
529900K05SFBDX9PV30	Credit Institution	Kreissparkasse Saale-Orla
529900DFS6YI9LIZAJ72	Credit Institution	Kreissparkasse Saalfeld-Rudolstadt
529900P70FRX40Z44V62	Credit Institution	Kreissparkasse Saarlouis
5299001BHV0GYRSE1192	Credit Institution	Kreissparkasse Saarpfalz
529900C7LGV8N5BG037	Credit Institution	Kreissparkasse Schlüchtern
5299001UN4CS1DE11X93	Credit Institution	Kreissparkasse Schwalm-Eder
529900Z53OT4CHNVP677	Credit Institution	Kreissparkasse Soltau
529900DPL9DTMHQAME41	Credit Institution	Kreissparkasse St. Wendel
529900ALRWVJW8UJUH641	Credit Institution	Kreissparkasse Stade
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
5299004S13I8FGDV034	Credit Institution	LBS Ostdeutsche Landesbausparkasse Aktiengesellschaft

LEI MFI code for branches	Type	Name
529900HC4LDSGK0NCJ85	Credit Institution	LBS Westdeutsche Landesbausparkasse
529900NUOHU5B1BOYF39	Credit Institution	Leipziger Volksbank eG
529900P5SXL86FO1N96	Credit Institution	levoBank eG
529900QDBEIBLJCSQE34	Credit Institution	LIGA Bank eG
2138001WO21Z3B8Y8K20 DE05902	Credit Institution Branch	Lloyds Bank GmbH
529900PWC05918YY6110	Financial Holding	Lloyds Bank plc Niederlassung Berlin
5299006GIC8WWC5LYZ79	Credit Institution	M.M. Warburg & CO Gruppe GmbH
MZ11VDH2BQLFZGLQDO60 DE05815	Credit Institution Branch	M.M. Warburg & CO Hypothekenbank Aktiengesellschaft
529900MC68RTGHK14F05	Credit Institution	M.M. Warburg & CO (AG & Co.) Kommanditgesellschaft auf Aktien
529900KA1X3855Z1Y689	Credit Institution	Macquarie Bank International Limited, Niederlassung Deutschland
529900CK14SGH0EXOB27	Credit Institution	MainFirst Bank Aktiengesellschaft
529900UV7UT5TCAG0G06	Credit Institution	Mainzer Volksbank e.G.
529900BQBP4JMDPM6Q19	Credit Institution	Marcard, Stein & Co AG
391200JSBVM7SPMPFX14	Credit Institution	Märkische Bank eG
529900EIN2ZVA8ELCD81	Credit Institution	Max Heinr. Sutor OHG
529900FVNS34ENY5A496	Credit Institution	MCE Bank GmbH
529900DEAYRUPP22B339	Credit Institution	mediserv Bank GmbH
529900Y9V9S4JSXJZK89	Credit Institution	Mendener Bank eG
391200TQYSDQXVIEPY43	Credit Institution	Mercedes-Benz Bank AG
529900X200JCQZE8VX28	Credit Institution	Merkur Bank KGaA
391200NDSKH9BHFGEJ93	Credit Institution	Misr Bank - Europe GmbH
529900M25NF9TALIWQ20	Financial Holding	Mittelbrandenburgische Sparkasse in Potsdam
529900YOBXEE8ZYM4V56 DE05724	Credit Institution Branch	MKB Mittelstandskreditbank Aktiengesellschaft
529900VHU3S8ZYAQYZ61	Credit Institution	MLP SE
529900XB8HDS2S70LH09	Credit Institution	MLP Banking AG
529900XJ050LKAPHXM52	Credit Institution	Morgan Stanley Bank International Limited Niederlassung Deutschland
529900JB9XYZ8E87N345	Credit Institution	Münchener Bank eG
529900CJAJ0HDPKUI53 DE05614	Credit Institution Branch	Münsterländische Bank Thie & Co. KG
529900B91AUH0YTEXN10 DE05701	Credit Institution Branch	Müritz-Sparkasse
3912001LD8RUVNQEC569	Credit Institution	N26 Bank GmbH
529900MH3KO3HVBFA18	Credit Institution	Nassauische Sparkasse
5299005S9J7CTFNBXH55	Credit Institution	National Westminster Bank plc
529900HV8WMMGF2BXP003	Credit Institution	National-Bank, Aktiengesellschaft
529900P1A0HRZSAUNY13	Credit Institution	Natwest Markets Plc Niederlassung Frankfurt
529900XLAZ15LYK8XK27	Credit Institution	net-m privatbank 1891 AG
529900CDDKNSPWIAOP87	Credit Institution	NIBC bank Deutschland AG
5299008I0TO44SUINZ71	Credit Institution	Niederrheinische Sparkasse Rhein-Lippe
529900TTQ33NNFOSDF74	Credit Institution	Nord-Ostsee Sparkasse
529900N62AJ0DGKH76	Credit Institution	Nordthüringer Volksbank eG
529900GB9HQMO9Y9B097	Credit Institution	North Channel Bank GmbH & Co. KG
529900AT73S3UKIMP047 DE05833	Credit Institution Branch	ODDO BHF Aktiengesellschaft
529900REDZ151VJNW143	Credit Institution	Oddo Seydler Bank AG
529900R2NDSXI26DZ328	Credit Institution	Oldenburgische Landesbank Aktiengesellschaft
529900SCADYND9KVP627 DE05886	Credit Institution Branch	Onstmettinger Bank eG
5299002X86DA8KW66940	Credit Institution	Ostfriesische Volksbank eG
549300W1QYDI0OYR2P73	Credit Institution	Ostsächsische Sparkasse Dresden
529900H92555HSTOGDY35	Credit Institution	OstseeSparkasse Rostock
529900LIN8L1K9MLTR09	Financial Holding	OTP Bank Nyrt. Niederlassung Deutschland
52990051M5IBVG7NXR89	Credit Institution	Otto M. Schröder Bank Aktiengesellschaft
5299007YNRS66KKG0810	Credit Institution	Oyak Anker Bank GmbH
		Pax-Bank eG
		PKO Bank Polski S.A. Niederlassung Deutschland
		Pommersche Volksbank eG
		Portigon AG
		ProCredit Bank AG
		ProCredit Holding AG & Co.KGaA
		PSD Bank Berlin-Brandenburg eG
		PSD Bank Braunschweig eG

LEI MFI code for branches	Type	Name
529900JQJNQGQXZ12459	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
529900KNPI1D0Y1DGK92	Credit Institution	PSD Bank München eG
529900WCSH33UUPXPH12	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
529900COPYLMXONPTC24	Credit Institution	PSD Bank West eG
529900RD5JHCTHFESN73	Credit Institution	PSD Bank Westfalen-Lippe eG
5299004IU009FT2HTS78	Credit Institution	Quirin Privatbank 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
529900JEKLBMT7SSTQS98	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
5299005NWL5M5BJ07F245	Credit Institution	Raiffeisenbank Altschweier eG
529900OMAOLGHE7UML58	Credit Institution	Raiffeisenbank am Dreisessel eG
529900N21YBLSSD9YT89	Credit Institution	Raiffeisenbank Am Goldenen Steig eG
52990002AOJ5QYHRDS24	Credit Institution	Raiffeisenbank am Kulm eG
5299009OMCNAWE2WTC71	Credit Institution	Raiffeisenbank Anger eG
529900S90ZQ3HED40876	Credit Institution	Raiffeisenbank Aresing-Gerolsbach eG
5299003WFWKBPJQ1M410	Credit Institution	Raiffeisenbank Arnstorf eG
529900I8JAK94497F68	Credit Institution	Raiffeisenbank Asbach-Burghaun 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 Kötzting eG
529900673O9RT0H4KR87	Credit Institution	Raiffeisenbank Bad Saulgau eG
391200F5EVIV1TWEX09	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
529900041FX1BDKQGP38	Credit Institution	Raiffeisenbank Berghülen eG
529900HGXH6VMSKD1288	Credit Institution	Raiffeisenbank Beuerberg-Eurasburg eG
529900Q5RDP6E79KWX23	Credit Institution	Raiffeisenbank Biberach eG
529900HMTUA75M2AB16	Credit Institution	Raiffeisenbank Bibertgrund eG
529900NFP8CVUMHPOT039	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
529900RJ87WUJ2OAO847	Credit Institution	Raiffeisenbank Bruck eG
5299000G88VRM4ANQO92	Credit Institution	Raiffeisenbank Buch-Eching eG
529900Y7544GYFG3TK85	Credit Institution	Raiffeisenbank Bühlertal eG

LEI	Type	Name
529900BVUP401J7ZH60	Credit Institution	Raiffeisenbank Burgebrach - Stegaurach eG
5299009A6ZY3AIDP5474	Credit Institution	Raiffeisenbank Butjadingen-Abbehausen eG
529900XBPDFUJS0CPK08	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
529900XGIZA1FDCCDQZ11	Credit Institution	Raiffeisenbank Dietersheim und Umgebung eG
391200DRLB1DHUMB0N77	Credit Institution	Raiffeisenbank Donau-Heuberg, eingetragene Genossenschaft
5299002F0VR9S2N48F91	Credit Institution	Raiffeisenbank Ebrachgrund eG
5299000AFYN2KIDKYP77	Credit Institution	Raiffeisenbank eG (Baunatal)
529900QQ49ZWG1OW7W89	Credit Institution	Raiffeisenbank eG (Elztal)
5299005IST094V3XHU84	Credit Institution	Raiffeisenbank eG (Hagenow)
529900H1QC8BPEX0O985	Credit Institution	Raiffeisenbank eG (Handewitt)
529900IONZ7XPGBINC13	Credit Institution	Raiffeisenbank eG (Lauenburg)
5299002HYGKN2PVW0806	Credit Institution	Raiffeisenbank eG (Leezen)
39120000V0MYFQN1SO81	Credit Institution	Raiffeisenbank eG (Moormerland)
529900EKXZS8A6D0UB40	Credit Institution	Raiffeisenbank eG (Niederwallmenach)
529900JRPSTM2K590489	Credit Institution	Raiffeisenbank eG (Owschlag)
3912002JUXX6AEDUI212	Credit Institution	Raiffeisenbank eG (Ratzeburg)
52990024GON1T9LQAJ26	Credit Institution	Raiffeisenbank eG (Rodenbach)
5299001LO40HZJF61T52	Credit Institution	Raiffeisenbank eG (Seestermühe)
5299007Y7UJE5QV9QD03	Credit Institution	Raiffeisenbank eG (Simmerath)
391200EMSDBIFHWREC72	Credit Institution	Raiffeisenbank eG (Struenhütten)
391200OVYHN1EAYWJV45	Credit Institution	Raiffeisenbank eG (Todenbüttel)
529900JKDJYUYCOZYI25	Credit Institution	Raiffeisenbank eG Deggendorf-Platting-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
5299005ESR0IPYWFY06	Credit Institution	Raiffeisenbank Elbmarsch eG
529900PJXMMZ3I6O2U89	Credit Institution	Raiffeisenbank Elsavatal eG
529900I5A2T01KLWV917	Credit Institution	Raiffeisenbank Emsland-Mitte eG
391200GADI8AJH9L137	Credit Institution	Raiffeisenbank Emtmannsberg eG
529900IURQZDWTE8OO73	Credit Institution	Raiffeisenbank Erding eG
529900GR81XCTVS3GX66	Credit Institution	Raiffeisenbank Erkelenz eG
529900YMMZ97HOH40U86	Credit Institution	Raiffeisenbank Erlenbach eG
529900ZCL59QH7V9GK48	Credit Institution	Raiffeisenbank Erlenmoos eG
529900UU2R8UBHFSX429	Credit Institution	Raiffeisenbank Ersingen eG
529900WJO0I2E7ERWD80	Credit Institution	Raiffeisenbank Eschkam-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
529900V2AOLYV789YG97	Credit Institution	Raiffeisenbank Floß eG
5299001RBEXZCE3U5H72	Credit Institution	Raiffeisenbank Frankenhardt-Stimpfach eG
52990022D6KZA0TTNI80	Credit Institution	Raiffeisenbank Frankenwinheim und Umgebung eG
529900S5CBS0GDOZHG33	Credit Institution	Raiffeisenbank Fränkische Schweiz 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

LEI	Type	Name
5299005IN6TVN2CXFS16	Credit Institution	Raiffeisenbank Gilching eG
529900Y0QCPE3V0OZG62	Credit Institution	Raiffeisenbank Gmund am Tegernsee eG
529900B1V1F4U1MHN03	Credit Institution	Raiffeisenbank Gotha e.G.
5299002YPOCI02F19X11	Credit Institution	Raiffeisenbank Grainet eG
5299001U5LX7XCP9HW36	Credit Institution	Raiffeisenbank Grävenwiesbach eG
529900ESVTSPIVSA2L74	Credit Institution	Raiffeisenbank Greding-Thalmässing eG
529900EP541D63MYPD84	Credit Institution	Raiffeisenbank Griesstädt-Halving eG
5299003JYVV58FST1U32	Credit Institution	Raiffeisenbank Grimma eG
529900Z2OHMF1O4SSZ52	Credit Institution	Raiffeisenbank Gruibingen eG
529900LS913Q7X20C864	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
529900ZBZUU2EJLV6F59	Credit Institution	Raiffeisenbank Heilsbronn-Windsbach eG
529900EISKP7D20UZ372	Credit Institution	Raiffeisenbank Hengersberg-Schöllnach eG
529900V4M623WEPVD520	Credit Institution	Raiffeisenbank Heroldsbach eG
529900NLQRZU8I72F034	Credit Institution	Raiffeisenbank Hersbruck eG
391200WZWLRCRZR8RPN77	Credit Institution	Raiffeisenbank HessenNord eG
529900WL0D6E1DUQVY29	Credit Institution	Raiffeisenbank Hiltenfingen eG
529900NPFZYAHTZA581	Credit Institution	Raiffeisenbank Hirschau eG
39120027LPCNXTOZZI58	Credit Institution	Raiffeisenbank Höchberg eG
391200XKWCY6V5XLLG70	Credit Institution	Raiffeisenbank Hochfranken West eG
529900IS872BKIO03403	Credit Institution	Raiffeisenbank Hohenloher Land 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
529900700A3MLVGRMU30	Credit Institution	Raiffeisenbank im Breisgau eG
529900GDURGTIBS6B27	Credit Institution	Raiffeisenbank im Donautal eG
529900C0H5OM7TYSQK47	Credit Institution	Raiffeisenbank im Fuldaer Land eG
529900OECHYN1CKQ6475	Credit Institution	Raiffeisenbank im Grabfeld eG
5299009LXN3A6SUT3944	Credit Institution	Raiffeisenbank im Hochtaunus eG
529900I7H5MTC4UX0890	Credit Institution	Raiffeisenbank im Kreis Calw eG
529900Q4W1LSVUC08L66	Credit Institution	Raiffeisenbank im Oberland eG
391200KUCWY0JM6JYX82	Credit Institution	Raiffeisenbank im Oberpfälzer Jura 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
529900Z3O84HYJUF5E21	Credit Institution	Raiffeisenbank Kaiserstuhl eG
529900ATTP55L2G63Z11	Credit Institution	Raiffeisenbank Kalbe-Bismark eG
3912006FWLWVUJEXA2K55	Credit Institution	Raiffeisenbank Kastellaun eG
529900CBSU3IKK8HXB24	Credit Institution	Raiffeisenbank Kehrige 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
391200YCHKO0QGFAF755	Credit Institution	Raiffeisenbank Knoblauchsland eG
529900UYTAE51VW2TG15	Credit Institution	Raiffeisenbank Kreis Kelheim eG
529900UNTYKVT3TQV16	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
529900DVM1TNGSLYYC45	Credit Institution	Raiffeisenbank Mecklenburger Seenplatte eG
529900K3OORSTIY6NH53	Credit Institution	Raiffeisenbank Mehring-Leiwen eG

LEI MFI code for branches	Type	Name
5299009ANZ6NZD8IDE98	Credit Institution	Raiffeisenbank Mehrstetten eG
391200MAXK4O4QKB1Z13	Credit Institution	Raiffeisenbank Mittelschwaben eG
5299008GKJ48L49YT646	Credit Institution	Raiffeisenbank Mittenwald eG
5299008K277FJCCCOJ28	Credit Institution	Raiffeisenbank Moselkrampen eG
3912008JS15GCCOK70A26	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
529900KVMQWZV8UV4667	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
529900H2GFWQHEDEK008	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
529900VC1WVQEZNKUQ69	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
529900R5H5GXPKRNH06	Credit Institution	Raiffeisenbank Pfaffenhäuser eG
529900ZJ6N895Y958S17	Credit Institution	Raiffeisenbank Pfaffenhofen a.d. Glonn eG
529900ZIXVIOE0JLVP31	Credit Institution	Raiffeisenbank Pfaffenhofen eG
5299008B0Q07XEHUSF18	Credit Institution	Raiffeisenbank Pfaffenhofen-Rottenburg-Wildenberg eG
391200MQTYA14WRXOV43	Credit Institution	Raiffeisenbank Plankstetten AG
391200YKVOA0TN7CCT82	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 Regenstau eG
529900JONLIJEZUYT574	Credit Institution	Raiffeisenbank Rehling eG
391200EGNWPBM3RJ5882	Credit Institution	Raiffeisenbank Reute-Gaisbeuren eG
529900Z9LN7U0GBF2S53	Credit Institution	Raiffeisenbank Ried eG
529900S4JUT44YT4BS31	Credit Institution	Raiffeisenbank Riedenburg-Lobsing eG
5299004V945VS3CN3I34	Credit Institution	Raiffeisenbank Rosenstein eG
529900CQYPI0EH0D4H55	Credit Institution	Raiffeisenbank Roth-Schwabach eG
529900L6GHONY5EF9I06	Credit Institution	Raiffeisenbank RSA eG
529900AE7RYFSDIIBF42	Credit Institution	Raiffeisenbank Rupertiwinkel eG
5299007XTWUA2CUO7A07	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
391200QDK8J3VCOC725	Credit Institution	Raiffeisenbank St. Wolfgang-Schwindkirchen eG

LEI MFI code for branches	Type	Name
529900HJPDR9K1VZV451	Credit Institution	Raiffeisenbank Stauden eG
529900BQZ6X2AMSUVI72	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
5299007TZFXL15A6M69	Credit Institution	Raiffeisenbank Tüngental eG
5299001SF3XLX2C2H921	Credit Institution	Raiffeisenbank Türkheim eG
529900B1PFHL9HHKS119	Credit Institution	Raiffeisenbank Uehlfeld-Dachsbach eG
529900K9FOE0UY64Y194	Credit Institution	Raiffeisenbank Unteres Inntal eG
5299002YVHLG6C9YF625	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
3912003ZQPUIJQXOMV16	Credit Institution	Raiffeisenbank Wegscheid eG
529900SKJ4TJRAGGR119	Credit Institution	Raiffeisenbank Weißenburg-Gunzenhausen eG
5299003R3JAQXPXUXBE64	Credit Institution	RAIFFEISENBANK WELLING eG
529900C4A6CDUR4NBP38	Credit Institution	Raiffeisenbank Werratal-Landeck eG
52990017UI2F0KP9E995	Credit Institution	Raiffeisenbank Wesermarsch-Süd eG
391200RPL67P1PLUIL60	Credit Institution	Raiffeisenbank Westallgäu eG
52990021LM3ST875ZA38	Credit Institution	Raiffeisenbank Westeifel eG
529900JVAQ2RH5LH1O53	Credit Institution	Raiffeisenbank Westhausen eG
529900WR23V1DVUYDZ68	Credit Institution	Raiffeisenbank Westkreis Fürstenfeldbruck eG
5299008G3FGR5YOYST49	Credit Institution	Raiffeisenbank Wiesedermeer-Wiesede-Marcardsmoor eG
529900AKDON87J0M0545	Credit Institution	Raiffeisenbank Wimsheim-Mönsheim eG
529900NVTURLDRDQC652	Credit Institution	Raiffeisenbank Wüstenselbitz eG
529900KP60PA0ZWOFO21	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
529900298UVRWERN3864	Credit Institution	Raiffeisen-Volksbank Aschaffenburg 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
529900IGRV37G4M9R327	Credit Institution	Raiffeisen-Volksbank Saale-Orla eG
529900N9SNY9CDSY7Y75	Credit Institution	Raiffeisen-Volksbank Tüßling-Unterneukirchen eG
529900M1A608O9F6U963	Credit Institution	Raiffeisen-Volksbank Varel-Nordenham eG

LEI	Type	Name
MFI code for branches		
529900314G0L9ELSR958	Credit Institution	Raiffeisen-Volksbank Wemding eG
391200EXQ8RMJFOSLW44	Credit Institution	Raisin Bank AG
DE05877	Branch	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.
5299003IC5FPI8W8OC33	Credit Institution	Saalesparkasse
5299001WJEL7NO9NI805	Financial Holding	SABU Schuh Verbund eG
391200L4PK1CJTOVZU55	Financial Holding	Sachsen-Finanzgruppe
529900WRZJW739DBZ203	Credit Institution	Salzlandsparkasse
529900Z29UC1VRIYQ43	Credit Institution	Scharnhäuser Bank eG
529900MPMMYCFBVTJ234	Credit Institution	Schrobenhausener Bank eG
529900YI7GR9R4L1UI63	Credit Institution	SECB Swiss Euro Clearing Bank GmbH
529900JWJU8VLNI19T55	Credit Institution	SHINHAN BANK EUROPE GmbH
529900UY9ICRQLT2PN79	Credit Institution	Siemens Bank GmbH
391200112SIGC2LYVX31	Credit Institution	SIGNAL IDUNA Bauspar Aktiengesellschaft
DE05778	Branch	Skandinaviska Enskilda Banken AB (publ) Frankfurt Branch
967600700UF5YB3QPR03	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)
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
529900OT5RO5WBR16M32	Credit Institution	Sparda-Bank Augsburg eG
5299004HBAECUACNWN98	Credit Institution	Sparda-Bank Baden-Württemberg eG
5299006EWEDEFUDNTOW13	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
529900SFPZTA1RCTT84	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
529900BV5E1UAI5K27	Credit Institution	Sparkasse Amberg-Sulzbach
529900GP2S6AGVOZ5B71	Credit Institution	Sparkasse an der Lippe, Zweckverbandsparkasse der Städte Lünen, Selm und Werne
529900LUBMIN39VO2E71	Credit Institution	Sparkasse Ansbach
391200ZTPDO7UIOHLY51	Credit Institution	Sparkasse Arnberg-Sundern
529900SZOAGFMH59A131	Credit Institution	Sparkasse Arnstadt-Ilmenau
529900BR2N56KWNZOM37	Credit Institution	Sparkasse Aschaffenburg-Alzenau

LEI	Type	Name
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 -
529900NFJKJ2DP8JF676	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
5299007WOC70JUJFOE98	Credit Institution	Sparkasse Barnim
529900EOW6D9MPB0XZ26	Credit Institution	Sparkasse Battenberg
529900PZGUNUKBMH0471	Credit Institution	Sparkasse Bayreuth
5299002UHWK7IYCIK89	Credit Institution	Sparkasse Beckum-Wadersloh -Zweckverbandssparkasse der Stadt Beckum und der Gemeinde Wadersloh-
529900EUTCQB5DCMA432	Credit Institution	Sparkasse Bensheim
529900BZTOYLD8BX1C59	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
529900A4VD7QJP4QV963	Credit Institution	Sparkasse Bühl
5299006LRRCPLOARH75	Credit Institution	Sparkasse Burbach-Neunkirchen Zweckverbandssparkasse der Gemeinden Burbach und Neunkirchen
529900VRXKZ6XE5CSK73	Credit Institution	Sparkasse Burgenlandkreis
5299002GDXM6JRUY4311	Credit Institution	Sparkasse Celle-Gifhorn-Wolfsburg
529900X1RCYC7HPDGT34	Credit Institution	Sparkasse Chemnitz
52990080LR098K1FPZ23	Credit Institution	Sparkasse Coburg - Lichtenfels
529900G6UCC7ITW6FJ76	Credit Institution	Sparkasse Dachau
391200IEV1ZDPNCOUS12	Credit Institution	Sparkasse Deggendorf
529900AZX36G3T8UKI42	Credit Institution	Sparkasse der Stadt Iserlohn
529900QCJ9ZPQ09F9H78	Credit Institution	Sparkasse der Stadt Wilhelmshaven
52990016MHL8VVZAG187	Credit Institution	Sparkasse Dieburg - Zweckverbandssparkasse -
529900SD3IGDPZANANU33	Credit Institution	Sparkasse Dillenburg
529900SD1974X696ZY57	Credit Institution	Sparkasse Dillingen-Nördlingen
529900G82XU1S4TN4E96	Credit Institution	Sparkasse Donauwörth
5299009816TY2VB6EF33	Credit Institution	Sparkasse Donnersberg
5299007TYCG4X9DYNJ21	Credit Institution	Sparkasse Dortmund
529900C2A9G3SP7VPK94	Credit Institution	Sparkasse Duisburg
529900BXR8FHQ0546E89	Credit Institution	Sparkasse Düren
529900XI8B4ECFBUR04	Credit Institution	Sparkasse Einbeck
529900GI2BGDVYNR0F68	Credit Institution	Sparkasse Elbe-Elster
529900DRQG5K51MKI862	Credit Institution	Sparkasse Elmshorn
529900JR1L6WNLJJJD61	Credit Institution	Sparkasse Emsland
529900IENHXJ2NGZOG87	Credit Institution	Sparkasse Engen-Gottmadingen
529900PESSO557XGYU61	Credit Institution	Sparkasse Ennepetal-Breckerfeld
529900PUKP3ST64FSG09	Credit Institution	Sparkasse Forchheim
529900FQZL2INESW9U34	Credit Institution	Sparkasse Freiburg - Nördlicher Breisgau
529900IS3SXULH78V985	Credit Institution	Sparkasse Freising
529900I4L1Y00DNKC686	Credit Institution	Sparkasse Freyung-Grafenau
5299001KN7JTMRR7ZI39	Credit Institution	Sparkasse Fulda
529900GJCEV5ZKNTXN91	Credit Institution	Sparkasse Fürstenfeldbruck
52990094TGOJNBK96L42	Credit Institution	Sparkasse Fürth
5299000ERCD482TP5D68	Credit Institution	Sparkasse Gengenbach
529900XBSCFQFJBYMR43	Credit Institution	Sparkasse Gera-Greiz
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
5299002W4EOAQ305SE62	Credit Institution	Sparkasse Göttingen

LEI MFI code for branches	Type	Name
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
529900QSMH3HXB9JSL46	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
529900XPRCSXWQJBSJ74	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
529900D8YOEHO6OEB537	Credit Institution	Sparkasse Kierspe-Meinerzhagen Zweckverbandssparkasse der Städte Kierspe und Meinerzhagen
529900YHNJHJ6HCOV883	Credit Institution	Sparkasse Koblenz
5299001ADI8FLGT0GU28	Credit Institution	Sparkasse KölnBonn
5299006YTCQHS2507R72	Credit Institution	Sparkasse Kraichgau-Bruchsal-Bretten-Sinsheim
5299005ZCOK4R5KA5S41	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
529900IKGOVVSNNWF238	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
529900UOYUJW1X17W397	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
529900K69SO5TNSHHB31	Credit Institution	Sparkasse Mecklenburg-Strelitz
529900TYDYSH5ELZME80	Credit Institution	Sparkasse Meißen

LEI MFI code for branches	Type	Name
529900JRV7Y2MKGE8G22	Credit Institution	Sparkasse Memmingen-Lindau-Mindelheim
529900TN4E8LNV05YJ02	Credit Institution	Sparkasse Merzig-Wadern
529900BRELpz7YwW1367	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
529900QVDW411A1NMG51	Credit Institution	Sparkasse Mittelsachsen
529900M7DRA4N1J81L72	Credit Institution	Sparkasse Mittelthüringen
391200BRPHCGQOAG2287	Credit Institution	Sparkasse Mitten im Sauerland
529900FHK3F82N7LV938	Credit Institution	Sparkasse Muldentale
529900ZKHICYD4HX7360	Credit Institution	Sparkasse Mülheim an der Ruhr
52990033D2BXTNPW8N78	Credit Institution	Sparkasse Münsterland Ost
529900HIPZJM9DD5Y23	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
5299003VTP6ZWXLP4P45	Credit Institution	Sparkasse Neu-Ulm-Illertissen
529900X95ZNMQ1OTG98	Credit Institution	Sparkasse Neuwied
529900OC0J2AGDDP1J56	Credit Institution	Sparkasse Niederbayern-Mitte
529900A201NLMMA3OK864	Credit Institution	Sparkasse Niederlausitz mit Sitz in Senftenberg
529900UYPEYBLPPXEO59	Credit Institution	Sparkasse Nienburg
529900JIWBTBXOL05L62	Credit Institution	Sparkasse Nürnberg
529900RKMTF8ZAPTUM88	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 Offenburger/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 - Lübz
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
529900GHJMQ8YOL40I82	Credit Institution	Sparkasse Radevormwald-Hückeswagen
529900IFA2AT4G50QJ06	Credit Institution	Sparkasse Rastatt-Gernsbach
5299007M83GBOCBUP36	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
529900UZ4WVGK38RQ1M84	Credit Institution	Sparkasse Rhein-Nahe
529900Q34WY4SPLWUU02	Credit Institution	Sparkasse Rosenheim-Bad Aibling
529900IBJLNVLFIMJY19	Credit Institution	Sparkasse Rotenburg 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 -

LEI	Type	Name
529900N0H2HE3LSN9V49	Credit Institution	Sparkasse Schwäbisch Hall-Crailsheim
529900NDGXZ3LYLNJ560	Credit Institution	Sparkasse Schwarzwald-Baar
529900FD6V055NBG4N83	Credit Institution	Sparkasse Schweinfurt-Haßberge
529900HAXZJRS9O35R08	Credit Institution	Sparkasse Siegen
529900XQUKY370MSC53	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 Staufen - 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-Eibe
5299009BMC DY E59ZPA55	Credit Institution	Sparkasse Westerwald-Sieg
5299000237YH143E2993	Credit Institution	Sparkasse Westholstein
529900JCAE554QUYE140	Credit Institution	Sparkasse Westmünsterland
5299004KRG BMRXWVS362	Credit Institution	Sparkasse Wetzlar
529900UES658BJBP8J39	Credit Institution	Sparkasse Wiesental
529900YKAHRQ62W8LM97	Credit Institution	Sparkasse Witten
529900ONEKTCQ8GTCM88	Credit Institution	Sparkasse Wittenberg
529900U8MDA5NQP4W892	Credit Institution	Sparkasse Wittgenstein
529900TKRAC1FVTIP419	Credit Institution	Sparkasse Wolfach
5299007CKOPK8KX5129	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
391200OG5RNDK1ZITM27	Credit Institution	Stadtsparkasse Bad Pyrmont
529900QJM5ZMC4NOIG04	Credit Institution	Stadtsparkasse Barsinghausen
529900B9I2UNZF005Z76	Credit Institution	Stadtsparkasse Bocholt
529900HQBCUQH7L96	Credit Institution	Stadtsparkasse Borken (Hessen)
5299004YJM025WNBDR88	Credit Institution	Stadtsparkasse Bottrop
52990049E3XQH11U3C47	Credit Institution	Stadtsparkasse Burgdorf
529900LY1N4UG9EC0610	Credit Institution	Stadtsparkasse Cuxhaven

LEI MFI code for branches	Type	Name
529900JLBQ3MV3T6UD05	Credit Institution	Stadtsparkasse Delbrück
5299009FBWE3747S9112	Credit Institution	Stadtsparkasse Dessau
529900QIQHMC6HSFBW06	Credit Institution	Stadtsparkasse Düsseldorf
529900JVRSMSZBR6NB58	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.)
5299007G0TGKLU8UZ018	Credit Institution	Stadtsparkasse Haltern am See
529900EEZB9AK5JIA09	Credit Institution	Stadtsparkasse Kaiserslautern
529900CL5BVX8CKVN935	Credit Institution	Stadt-Sparkasse Langenfeld (Rhld.)
5299002DCNYEMSZNAB66	Credit Institution	Stadtsparkasse Lengerich (Westfalen)
529900ITGAKRIJ8YB966	Credit Institution	Stadtsparkasse Magdeburg
529900OVJEPTFQUBJ30	Credit Institution	Stadtsparkasse Mönchengladbach
529900P7CWBZ10062C32	Credit Institution	Stadtsparkasse München
529900A6WAJVRHA90G98	Credit Institution	Stadtsparkasse Oberhausen
529900W5OZHQU1X13A22	Credit Institution	Stadtsparkasse Rahden
529900P6U2PA9R0YTT15	Credit Institution	Stadtsparkasse Remscheid
529900G4LFOVNBML2C47	Credit Institution	Stadtsparkasse Rheine
529900GDEQOVMPFW8P55	Credit Institution	Stadtsparkasse Schwalmstadt
529900QBI3R5MK9D1295	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
529900TP68LKVHLKNE55	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
529900BIK4WRWS06MR52	Credit Institution	Varengold Bank AG
529900FB29C36LKTAW50	Credit Institution	V-Bank AG
52990053QE1M1V4P6U87	Credit Institution	VBÜ 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
529900PQ0Q6O7SGSK31	Credit Institution	Vereinigte Raiffeisenbank Burgstädt eG
529900YIAOP11LVIPN53	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
529900REI62JRPXGL18	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)

LEI	Type	Name
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)
529900FYNMMZVL3O2V85	Credit Institution	Vereinigte VR Bank Kur-und Rheinpfalz eG
5299002YVPXVY1C71454	Credit Institution	Vereinte Volksbank eG (Dorsten)
529900964BU9UN3S7017	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 Muldentale eG
529900J8E32H0A6ZL87	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
529900SG4HOENWNJQ706	Credit Institution	Volksbank Alzey-Worms eG
529900KHHCLCEFBG1B41	Credit Institution	Volksbank am Württemberg eG
529900UOB3KGY06YJ666	Credit Institution	Volksbank Ammerbuch eG
52990081QE4QOV7MKNK37	Credit Institution	Volksbank an der Niers eG
529900VDNOTVGR3Y3182	Credit Institution	Volksbank Anröchte eG
5299001470N0KBA1IN73	Credit Institution	Volksbank Ascheberg-Herbern eG
5299000CFIYPHBDCD952	Credit Institution	Volksbank Backnang eG
529900IECT4H4T6L7829	Credit Institution	Volksbank Bad Oeynhausen-Herford eG
529900AYWQ6YJFL4WK91	Credit Institution	Volksbank Bad Salzuflen eG
5299008UZBJ3O2AJ9021	Credit Institution	Volksbank Bad Saulgau eG
529900VNOKNIY6D37A56	Credit Institution	Volksbank Baden-Baden - Rastatt eG
5299006TY87DPAR0NX79	Credit Institution	Volksbank Baiersbrunn 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-Ilfeld-Abstatt eG
529900YJK5DRCFU0KC32	Credit Institution	Volksbank Berg eG
529900PUK9IU39VCWK54	Credit Institution	Volksbank Bielefeld-Gütersloh eG
529900473Q4X48H0QM82	Credit Institution	Volksbank Bigge-Lenne eG
529900WD3L04MKKLR98	Credit Institution	Volksbank Blaubeuren eG
529900716FRVTRTABF45	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
529900L0RPGVLK4HZ757	Credit Institution	Volksbank Börßum-Hornburg eG
529900NJOZOT5KQQA011	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-Salzotten eG
529900752VPUK2VPM755	Credit Institution	Volksbank Bruchsal-Bretten eG
529900FZ71S5IBN3OJ86	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

LEI	Type	Name
529900I2X5ZY64N4C627	Credit Institution	Volksbank Daaden eG
529900ZPVL47IVYJD518	Credit Institution	Volksbank Dammer Berge eG
529900EIVXKYVB9U641	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
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 Dünnow-Holweide eG
529900TU5YYCMK94WS93	Credit Institution	Volksbank Düren eG
5299008F7LLV7TEYIT04	Credit Institution	Volksbank Düsseldorf Neuss eG
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)
5299000QOIO6CXB4XL69	Credit Institution	Volksbank eG (Osterholz-Scharmbeck)
5299006QZ5OEL3C9DR28	Credit Institution	Volksbank eG (Sangerhausen)
5299002FB0US5WFE4054	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)
5299000OCIO6E4JFSQX41	Credit Institution	Volksbank eG (Waltrop)
529900RP2DS78WCQFQ50	Credit Institution	Volksbank eG (Warendorf)
529900FIX1PEU96ZE617	Credit Institution	Volksbank eG Bad Laer-Borgloh-Hilte-Melle
529900GLZAP8J2E97K54	Credit Institution	Volksbank eG Braunschweig Wolfsburg
529900IMTE2YBZF1VU88	Credit Institution	Volksbank eG Bremerhaven-Cuxland
5299005E251PZKZUSL68	Credit Institution	Volksbank eG Delmenhorst Schierbrok
529900IQ7GLKGXMX4A05	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
529900O03HO56749LZ13	Credit Institution	Volksbank Eifel eG
529900533THA1UQ2HY63	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
529900MJX5VKIKYKKB27	Credit Institution	Volksbank Emstek eG
529900RCE5M4S6CKKR96	Credit Institution	Volksbank Enniger-Ostenfelde-Westkirchen eG
529900U7HFGPGXW9JB86	Credit Institution	Volksbank Erft eG
529900MIWTO4MDM3VP60	Credit Institution	Volksbank Erle eG
529900MKZQHCO5WPKD50	Credit Institution	Volksbank Ermstal-Alb eG
529900FYHJEMJ6ME52	Credit Institution	Volksbank Essens eG
5299008BPUPFGBJAVR28	Credit Institution	Volksbank Essen-Cappeln eG

LEI MFI code for branches	Type	Name
529900AMBQJF4ISO019	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
529900BU41ENCQQ90O61	Credit Institution	Volksbank Feldatal eG
529900HTEO31Y13DM842	Credit Institution	Volksbank Filder eG
529900TTA3TVKU7MBC69	Credit Institution	Volksbank Flein-Talheim eG
529900WG74YLU65ZKY29	Credit Institution	Volksbank Franken eG
529900ZK1S6WC7G7ZL10	Credit Institution	Volksbank Freiburg eG
529900SJCTAFXG6DYL72	Credit Institution	Volksbank Friedrichshafen-Tettngang eG
391200T1R7CGQBXXDD087	Credit Institution	Volksbank Gebhardshain e.G.
529900DHO96Z2S07S52	Credit Institution	Volksbank Geest eG
529900A3AHXLYXOH5S16	Credit Institution	Volksbank Geeste-Nord eG
529900IZ2U4IRI3KB392	Credit Institution	Volksbank Gemen eG
529900RGIL5NTCWV7R66	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 Grevén eG
529900Z0FQW6T1CP112	Credit Institution	Volksbank Gronau-Ahaus eG
529900RRHNWWWUHI0SO53	Credit Institution	Volksbank Haaren e.G.
5299005APEEJBVBVCV708	Credit Institution	Volksbank Halle (Saale) eG
529900WQC6ZXA1TEJU17	Credit Institution	Volksbank Halle/Westf. eG
529900AVLXO78SDFR886	Credit Institution	Volksbank Hameln-Stadthagen eG
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
529900T9WPBHVHZ7X372	Credit Institution	Volksbank Heinsberg eG
529900GCX12IYSEEKM76	Credit Institution	Volksbank Hellweg eG
5299006E6UGNN6YEPU72	Credit Institution	Volksbank Herrenberg-Nagold-Rottenburg eG
529900UJ0E594500IA86	Credit Institution	Volksbank Heuchelheim eG
529900UDY9479LIZM613	Credit Institution	Volksbank Hochrhein eG
5299005R7YI2DWX7I620	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
5299000LCG7RQKQKSX46	Credit Institution	Volksbank im Harz eG
529900QESV4QFQE7FQ87	Credit Institution	Volksbank im Hochsauerland eG
391200TCAVXR57UNJU39	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
5299009E2Q2919GLLN49	Credit Institution	Volksbank Klettgau-Wutöschingen eG

LEI MFI code for branches	Type	Name
5299002GX774MB1XAS02	Credit Institution	Volksbank Kleverland eG
529900YP8BRYZ4QL5W06	Credit Institution	Volksbank Köln Bonn eG
529900P8BY9HZTZ82T70	Credit Institution	Volksbank Kraichgau eG
5299009WYX6FJ8KLWL37	Credit Institution	Volksbank Krauthaim eG
5299004FBFPF6HEWPQ19	Credit Institution	Volksbank Krefeld eG
529900HVLAH6NDAKYH16	Credit Institution	Volksbank Kurpfalz eG
529900VZ18VEA57VLE08	Credit Institution	Volksbank Lahr eG
529900OBUV58249Q315	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-Strohgau eG
529900TGONABTUJ96595	Credit Institution	Volksbank Limbach eG
5299008S8L7XYXTWV38	Credit Institution	Volksbank Lindenberg eG
529900J45TMRFOBU8V05	Credit Institution	Volksbank Lingen eG
529900P9NROCW7IBL193	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
529900E0Y5I2YXQASU18	Credit Institution	Volksbank Ludwigsburg eG
529900YBDMFS76AQ3P82	Credit Institution	Volksbank Lüneburger Heide eG
529900U2YWMWH2WVJA75	Credit Institution	Volksbank Magdeburg eG
529900XCXEDVMKHYLO06	Credit Institution	Volksbank Mainspitze eG
529900XUBIXFHP44185	Credit Institution	Volksbank Main-Tauber eG
529900NWGU0YRC0WCM09	Credit Institution	Volksbank Marl-Recklinghausen eG
529900WLIB04QFZ27F53	Credit Institution	Volksbank Meerbusch eG
529900RBUDW3EK0DFY68	Credit Institution	Volksbank Meßkirch eG Raiffeisenbank
529900C2MRNDHUESLR29	Credit Institution	Volksbank Mindener Land 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
529900OXYMFGYXESU09	Credit Institution	Volksbank Mönchengladbach eG
529900T35VXHR9Q1Q56	Credit Institution	Volksbank Münsingen eG
529900P233GLEB6YYL22	Credit Institution	Volksbank Neckartal eG
529900GWUEPN14MFY821	Credit Institution	Volksbank Neuenkirchen-Vörden eG
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
529900A0IGZIIUZHID69	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.
5299007COP8MZ4KJK69	Credit Institution	Volksbank Pfullendorf eG
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

LEI	Type	Name
MFI code for branches		
529900ZW3QH424NY3959	Credit Institution	Volksbank Raiffeisenbank Bayern Mitte eG
391200TWGO2RBL7WGO10	Credit Institution	Volksbank Raiffeisenbank Dachau eG
529900TKPX0T9QKYJT85	Credit Institution	Volksbank Raiffeisenbank eG (Bad Oldesloe)
529900H5E2RA9ZV7OE85	Credit Institution	Volksbank Raiffeisenbank eG (Itzehoe)
529900HD4A78M8SVE053	Credit Institution	Volksbank Raiffeisenbank Fürstenfeldbruck eG
529900HGN7EFRJ34WF34	Credit Institution	Volksbank Raiffeisenbank Laupheim-Iltertal eG
529900O071C11UV6IX64	Credit Institution	Volksbank Raiffeisenbank Meißen Großenhain eG
529900G2Z6BW1S0JJS60	Credit Institution	Volksbank Raiffeisenbank Niederschlesien eG
529900I6NFVCR7D7B50	Credit Institution	Volksbank Raiffeisenbank Nordoberpfalz eG
529900HB5ZCMQKQLLN17	Credit Institution	Volksbank Raiffeisenbank Nürnberg eG
5299005O2LPWV9IP2Z21	Credit Institution	Volksbank Raiffeisenbank Oberbayern Südost eG
5299004D2UMCDT9JG58	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
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
5299009WBL493K1UK415	Credit Institution	Volksbank Rhein-Erft-Köln eG
529900F4IYQMTFUT5A65	Credit Institution	Volksbank Rhein-Lahn-Limburg eG
529900306OMJF3XB1F61	Credit Institution	Volksbank Rhein-Lippe eG
529900BXVKDO9274NA83	Credit Institution	Volksbank Rhein-Nahe-Hunsrück eG
529900RBVBIDMORMJ748	Credit Institution	Volksbank Rhein-Ruhr eG
5299005S1KS8AETVPH69	Credit Institution	Volksbank Rhein-Wehra eG
529900LBRHXZFBYZBU92	Credit Institution	Volksbank Riesa eG
529900VYK0S605HOZH91	Credit Institution	Volksbank Rietberg eG
529900CZR19C9QD1F05	Credit Institution	Volksbank Rot eG
529900QYMWE0IGC4QF63	Credit Institution	Volksbank Rottweil eG
529900DOO8VDUMU17A39	Credit Institution	Volksbank Ruhr Mitte 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
5299009ADJ9XFVUKZ50	Credit Institution	Volksbank Schwarzwald-Donau-Neckar eG
529900B7MT9M8U7QEC32	Credit Institution	Volksbank Seligenstadt eG
529900WYO4WJD5QY7Q80	Credit Institution	Volksbank Selm-Bork eG
529900CBH0KEPWFCA07	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 Staufien eG
391200P0TKD0PWWWFC92	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
391200S7OYTYJF01WK47	Credit Institution	Volksbank Südmünsterland-Mitte eG
529900BUXQYE7T1Z4796	Credit Institution	Volksbank Sulmtal eG

LEI	Type	Name
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
5299005V8STLXZGFGY71	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
529900YO3K11I2M6IA23	Credit Institution	Volksbank Vogtland eG
529900UP48KP2BQU8C54	Credit Institution	Volksbank Vorbach-Tauber eG
529900S4FXB8GFPB3K73	Credit Institution	Volksbank Vorpommern eG
529900AFU25PZQJ0TG26	Credit Institution	Volksbank Weinheim eG
529900BML1PM7KWOMG79	Credit Institution	Volksbank Welzheim eG
529900D8WKMEWASPLJ90	Credit Institution	Volksbank Weschnitztal eG
5299000WKGUA6D1GIX30	Credit Institution	Volksbank Westenholz eG
391200RFYQRXYOER1S34	Credit Institution	Volksbank Westerkappeln-Saerbeck eG
529900JGG5ZH6QS4X153	Credit Institution	Volksbank Westerstede eG
5299002WRXCXJ36T1VK82	Credit Institution	Volksbank Wewelsburg-Ahden eG
529900LSHSV4YWT92548	Credit Institution	Volksbank Wickede (Ruhr) eG
529900PQWC9LJU1ESB86	Credit Institution	Volksbank Wildeshäuser Geest eG
5299002EY9UVVABHCB26	Credit Institution	Volksbank Wilhelmshaven e.G.
529900FY7LO3LIT6YC76	Credit Institution	Volksbank Winsener Marsch eG
529900TMVLQDNOAQAJ40	Credit Institution	Volksbank Wißmar eG
529900RDAUUDGMI4M325	Credit Institution	Volksbank Wittenberg eG
529900KOAGQ8XJT62A47	Credit Institution	Volksbank Wittgenstein eG
529900F6N5VIGSR0O47	Credit Institution	Volksbank Worpsswede eG
391200VW5BZ1UJCOKZ04	Credit Institution	Volksbank Wulfsen eG
529900H00W406L465O97	Credit Institution	Volksbank Zuffenhausen eG
529900H714HX0LU26M70	Credit Institution	Volksbank Zwickau eG
529900AC116EBNC45I23	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
529900AMC51P5MUSXU48	Credit Institution	Volksbank-Raiffeisenbank Riedlingen eG
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
5299004XQ9TKTTYCR270	Credit Institution	VR Bank Bamberg-Forchheim eG Volks-Raiffeisenbank
529900LVPYUEZSNSKM72	Credit Institution	VR Bank Bayreuth-Hof eG
529900VLSWF4DE0ON926	Credit Institution	VR Bank eG (Monheim am Rhein)
529900PICLEV7FYIZ648	Credit Institution	VR Bank eG Heuberg - Winterlingen
529900TKCA5BC0DQCW73	Credit Institution	VR Bank Enz plus eG
52990040SI7BI0JREA66	Credit Institution	VR Bank Fulda eG
5299005WFRJFZHFAJN13	Credit Institution	VR Bank HessenLand eG
529900RQ8PBIHVL6VG65	Credit Institution	VR Bank Hohenneuffen-Teck eG
529900MRB4F62DNHSA61	Credit Institution	VR Bank in Holstein eG
529900CG5HHEUTOAHK10	Credit Institution	VR Bank Augsburg-Ostallgäu eG
529900E73SPD4C4MI976	Credit Institution	VR Bank Kitzingen eG
529900R114GVDN3WVN882	Credit Institution	VR Bank Lahn-Dill eG
5299002XXLD8VLSX5835	Credit Institution	VR Bank Lausitz eG
529900G0Q60XG5UJANA05	Credit Institution	VR Bank Main-Kinzig-Büdingen eG
529900DID7VL60K6JG47	Credit Institution	VR Bank Mittelhaardt eG
529900C1DU7R9H72TI55	Credit Institution	VR Bank Mittlere Oberpfalz eG
5299008QOOWW0IUSDH15	Credit Institution	VR Bank München Land eG
529900IWU96YBZ2JG374	Credit Institution	VR Bank Neuburg-Rain eG

LEI MFI code for branches	Type	Name
529900OPEDQJAXAQT146	Credit Institution	VR Bank Neumünster eG
529900ACUKILJMOPWO17	Credit Institution	VR Bank Niederbayern-Oberpfalz eG
52990089LBIKLBM8YB23	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
529900Q1JYCQEUWFLS33	Credit Institution	VR Bank Schleswig-Mittelholstein eG
529900JRK8AEYL65326	Credit Institution	VR Bank Schwäbisch Hall-Crailsheim eG
5299003IINOMVUQTXXJ55	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
529900CNL32BATSXBF59	Credit Institution	VR GenoBank DonauWald eG
529900PMQT5GYBMQDX28	Credit Institution	VR meine Bank eG
52990057ZQ4BWT81RT82	Credit Institution	VR Meine Raiffeisenbank eG
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
529900R2QFQ0EQEYR4B75	Credit Institution	VR-Bank Alzey-Land-Schwabenheim eG
529900LMGLBU9V1WD706	Credit Institution	VR-Bank Asperg-Markgröningen eG
529900T23NV09QFV6X62	Credit Institution	VR-Bank Bonn eG
529900S7OKURHO4GME90	Credit Institution	VR-Bank Coburg eG
5299003BWWYAV12YMZ48	Credit Institution	VR-BANK Dinklage Steinfeld eG
529900Q3AV44ZRALOK71	Credit Institution	VR-Bank Donau-Mindel eG
529900D7SCFX6KALDX19	Credit Institution	VR-Bank Dornstetten-Horb eG
529900GM7EERMTVWA17	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
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
529900ZMDTSQYEQYCKL45	Credit Institution	VR-Bank Erlangen-Höchstadt-Herzogenaurach eG
529900PEKQWL9DDI8J02	Credit Institution	VR-Bank Feuchtwangen-Dinkelsbühl eG
529900P9O3VLPTIJZQ18	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 Süddoldenburg 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

LEI	Type	Name
MFI code for branches		
529900E9AS5RG8YBF660	Credit Institution	VR-Bank Landau-Mengkofen eG
529900O4UD74PVZ3UN92	Credit Institution	VR-Bank Landsberg-Ammersee eG
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
529900Y1AW7UA055TW89	Credit Institution	VR-Bank Mitte 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
5299007Z9DGH5B1PQ447	Credit Institution	VR-Bank Rhein-Sieg eG
529900APX10RF2PBTB22	Credit Institution	VR-Bank Rottal-Inn eG
529900I2A946DCGJI729	Credit Institution	VR-Bank Schweinfurt eG
529900FL0NSEA839DU38	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
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
529900YOZLXHAJRXOV38	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
529900OHJ2LPDQOP5U64	Financial Holding	Würth Finanz-Beteiligungs-GmbH
529900S1KHKOEQL5CK20	Credit Institution	Wüstenrot Bausparkasse Aktiengesellschaft
529900IFPLMPGYEDK059	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
5493005GJTN44X3L317	Credit Institution	AS TBB pank
5493007SWCCN9S3J2748	Credit Institution	Bigbank AS
549300EHNXQVOI120S55	Credit Institution	Coop Pank AS
EE11913301	Branch	Folkefinans AS Eesti filiaal
25490087XKGBK7X97W87	Credit Institution	Holm Bank AS
254900056PL2RGXTM291	Financial Holding	Kodulising OÜ
EE14304235	Branch	TF Bank AB (publ.) Eesti filiaal

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LEI MFI code for branches	Type	Name
Ireland		
Central Bank of Ireland / Banc Ceannais na hÉireann		
IEC165563	Branch	Bank of China (UK) Limited
5493000YPN33HF74SN02	Credit Institution	Bank of Montreal Europe 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
5493008GNQHV1377MY19	Credit Institution	Elavon Financial Services Designated Activity Company
IEFORDCR	Branch	FCE Bank plc
6RW0L752VAVTPZF36F02	Credit Institution	Hewlett-Packard International Bank Designated Activity Company
5493006PNNPEGIWXQK64	Financial Holding	Hewlett-Packard International Bank Holding Limited
IEC178919	Branch	HSBC UK Bank plc
IEIBUKXX	Branch	Investec Bank plc
5493009H2EPHG3FWFK39	Credit Institution	JP Morgan Bank (Ireland) plc
IEC29202	Branch	LGT Bank AG
549300E5ENQVY2IBLF67	Credit Institution	Macquarie Bank Europe Designated Activity Company
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.
213800NAAYOQNIUIS66	Credit Institution	Cooperative Bank of Thessaly Coop. L.L.
2138008NSD1X1XFUK750	Credit Institution	Optima bank 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 Puyo, S.A.
95980020140005317135	Credit Institution	Banco Alcala, S.A.
95980020140005772841	Credit Institution	Banco Caminos, S.A.
549300LYFYVPUCG6SY25	Credit Institution	Banco Cooperativo Español, S.A.
5493007LKOD8SKLLH161	Credit Institution	Banco de Depositos, S.A.
5493002PFG8AH59UDW18	Credit Institution	Banco Finantia Spain, S.A.

LEI	Type	Name
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	Bancofpar, S.A.
959800VHSP2QBPNRFF210	Credit Institution	BMCE Bank International, S.A.
95980020140005485624	Credit Institution	C.R. Burgos, Fuentepelayo, Segovia Y Castellidans, 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
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.
549300CQ9NLEHMRUCU505	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
ES0218	Branch	FCE Bank Plc S.E.
9598002AYDQER7DXLR16	Financial Holding	Grucajural Inversiones, S.L.U.
ES1542	Branch	J.P. Morgan Securities Plc, S.E.
959800R86KE31EAVRC30	Financial Holding	Liberty Partners SL
959800LAEMNYAHQML374	Financial Holding	OSOPOR, SL
ES1558	Branch	RBC EUROPE LIMITED, SUCURSAL EN ESPAÑA
213800IMKAUV5KW28586	Credit Institution	Renta 4 Banco, S.A.

LEI	Type	Name
MFI code for branches		
95980020140005310054	Credit Institution	Ruralnostra, Sociedad Cooperativa de crédito Valenciana
95980020140005419373	Credit Institution	Singular Bank, S.A.U.
549300Q17E0FMB1AGS79	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 Khaliji France
969500B1EE98I4QA2X57	Credit Institution	Allianz Banque
969500COVDY7T7VT3I66	Credit Institution	Attijariwafa Bank Europe
969500BJLIBZ1FRO5O69	Financial Holding	Attijariwafa 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
969500F3KYDJBFS4XM73	Credit Institution	Bank Audi France
FR13648	Branch	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
969500LMCDZA0RTAT142	Credit Institution	Banque Chaabi du Maroc
969500LZ4AGNWDECPV72	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
969500Q9WBTUUFNINDC18	Credit Institution	Banque Nomura France
969500OHL6QPAP9VW221	Credit Institution	Banque Pouyanne
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	Credit Institution	Blom Bank France
FR12249	Branch	BMCE Bank International Plc
969500QW8HSLKBA6L382	Credit Institution	BMW Finance
969500KUKL6QJRIL3738	Credit Institution	BOA France
969500JMEZ4VXSTUMV07	Credit Institution	Caisse Centrale du Credit Immobilier de France-3CIF
969500NV8GWWK5IVQ857	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
9695007AII6XLVWZL140	Credit Institution	Caisse de Credit Municipal de Roubaix
9695000VURUYCOOG9Y71	Credit Institution	Caisse de Credit Municipal de Rouen

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LEI MFI code for branches	Type	Name
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
969500GVS02S2JYG9S632	Credit Institution	Carrefour Banque
969500Y1FC8WWMV806K57	Credit Institution	Cholet Dupont
969500WVCV8QFYN5D228	Credit Institution	CIF Euromortgage
969500C0UVQ2V017XH96	Credit Institution	CNH Industrial Financial Services
969500C5TBPNE5K8X87	Financial Holding	Compagnie Financière d'Orange Bank
969500O971S016U24G84	Mixed Financial Holding	Compagnie Financière Holding Mixte Milléris
969500A2VE7GSFREB732	Financial Holding	Compagnie Financiere Lazard Freres
969500C57G6FJNLACG71	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)
969500EE6BC366IA370	Financial Holding	Enyo SA
969500MPCSRZ8EHA7N14	Credit Institution	Epargne Credit Des Militaires (E.C.M.)
213800TKOS7J5UA3ZI07	Credit Institution	Europe Arab bank SA
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
9695000M4QHI54ZNC885	Credit Institution	National Bank of Kuwait France SA (NBK France SA)
9695002I9DJHZ3449O66	Credit Institution	Oddo BHF SCA
969500DCEVPV6UIYK220	Credit Institution	Orange Bank
9695003UCW55ULLZU473	Credit Institution	Oudart S.A.
969500ULNMJWJWCKM704	Financial Holding	Promontoria MMB
969500RJVN89YW26S52	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
969500VFRBX1W3Y3XS80	Credit Institution	Société générale de banque aux Antilles
969500WFFNV8R6THTEZ85	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.

LEI	Type	Name
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	Arepe 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.
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.
815600FA4166F1C2337	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.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
815600DA9F0EED74912	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
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.
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.

LEI	Type	Name
81560099E70B84A87E96	Credit Institution	Banca Regionale di Sviluppo S.p.A.
8156003095855CBF7E98	Credit Institution	Banca Santa Giulia S.p.A.
549300ABE4K96QCEH37	Credit Institution	Banca Sella Holding S.p.A.
549300I7OUIB41P86L19	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 Ubac 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
529900LSR2K8QCDT5A95	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
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
529900K6QTKF2QXLOB37	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
529900CPUIINDSNW5U986	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
529900YZM0WVAZMBXW89	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

LEI MFI code for branches	Type	Name
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
5299007JQM7L0DGDQD248	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
529900RUJPD4ZV9WB21	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.
815600DEE22D520C8779	Financial Holding	Ersel Investimenti S.p.A.
81560063561A562DAF14	Credit Institution	Extrabanca S.p.A.
549300FR956J8UJDWQ78	Credit Institution	FARBANCA S.p.A.
IT0000959743258	Branch	FCE Bank plc
549300L7YCATGO57ZE10	Credit Institution	Finecobank S.p.A.
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
815600A97D8FE526634	Credit Institution	SOLUTION BANK S.P.A.
222100UKFAY4HTOGDW51	Financial Holding	TIBER INVESTMENTS S.A.R.L.
IT0004572185272	Branch	Toyota Material Handling Commercial Finance AB
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
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"

LEI MFI code for branches	Type	Name
213800Y59EAR7H1UO97	Credit Institution	AS "Citadele banka"
213800M5SZU3KLAROZ16	Credit Institution	AS "Industra Bank"
213800S3PME328HYZ792	Credit Institution	AS "PrivatBank"
54930080G2M7EJ097A27	Credit Institution	AS BlueOrange Bank
2534005A84927EKSR789	Credit Institution	AS Expobank
259400YE9CCQBVY41L71	Credit Institution	AS LPB Bank
LV40103163202	Branch	Danske Bank A/S filiāle Latvija
213800CR15SREFNGIN07	Credit Institution	Rigensis Bank AS
213800K6SWNFWF6PE87	Credit Institution	Signet Bank AS
LV40003960512	Branch	Svenska Handelsbanken AB Latvijas filiāle
Lithuania		
Lietuvos bankas		
9845004E0E10867HE985	Credit Institution	AB „Fjord bank“
254900YVGU26JCGZCC63	Credit Institution	AB "Mano 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
984500C7DA9DE92D9B69	Credit Institution	PayRay, UAB
485100NUOK3CEDCUTW40	Credit Institution	Revolut Bank UAB
LT302250781	Branch	Svenska Handelsbanken AB Lietuvos filialas
549300GGZN1RFPRZS880	Credit Institution	UAB „General Financing“
529900F2SC8ANS0A2T76	Credit Institution	Uždaroji akcinė bendrovė Medicinos bankas
Luxembourg		
Commission de Surveillance du Secteur Financier		
529900OKPZTTS50FXP26	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.
529900LKIMB57HKF3545	Credit Institution	Bank of China (Luxembourg) S.A.
529900NJ5WS5MV6QWA29	Credit Institution	Bank of Communications (Luxembourg) S.A.
213800W1NGBLERUS6M39	Credit Institution	Banking Circle S.A.
549300Z6OB1D4ZUBD145	Credit Institution	Banque de Patrimoines Privés
BS1J1M49T2SZUAO8NG58	Credit Institution	Banque Hapoalim (Luxembourg) S.A.
549300NB00IGN8R8UG27	Credit Institution	Banque Havilland S.A.
VVTM7QTM78218PXM66	Credit Institution	Banque J. Safra Sarasin (Luxembourg) SA
549300F7FBD744MEP844	Credit Institution	Banque Raiffeisen
549300SIORO37NRYM538	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.
549300OZSHE4H5BFA66	Credit Institution	Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A.
5493003TIY721MBZZK78	Credit Institution	Crédit Suisse (Luxembourg) S.A.
X8WWMFJRN87EE46ZZ766	Credit Institution	Danske Bank International S.A.
529900KX5X9VXOSTU071	Credit Institution	Delen Private Bank Luxembourg S.A.
213800JQ3ZED2VM5WX46	Credit Institution	DNB Luxembourg S.A.
549300S54HVJT5564C37	Credit Institution	East West United Bank S.A.
5493009T9IBHZKFR082	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.

LEI MFI code for branches	Type	Name
5299003Q12XE3DN7X166	Credit Institution	Freie Internationale Sparkasse S.A.
549300Z0QBUIOKPGN3Q24 LUB00374	Financial Holding Branch	Havilland Group S.A. 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.
529900WJODT604P4HT05	Financial Holding	Lobra-2 S.à r.l.
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
6Y69KXPE1S11ZTYB3823	Credit Institution	Nomura Bank (Luxembourg) S.A.
HWIPDOTRM1EKRPKYKH81	Credit Institution	Northern Trust Global Services SE
549300007WRP2M554F61	Credit Institution	Öhman Bank S.A.
549300ZV1RSA9F0LU821	Credit Institution	PayPal (Europe) S.à r.l. et Cie, S.C.A.
549300GSSPQ1QSK11376	Credit Institution	Pictet & Cie (Europe) S.A.
5493004K814CKF0BO031	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 LUB00410	Credit Institution Branch	RiverBank S.A. SKANDINAVISKA ENSKILDA BANKEN AB Luxembourg Branch
NENLL5EWGF6RJIPK9Q81	Credit Institution	SMBC Nikko Bank (Luxembourg) S.A.
549300OULZAEQLPNTL63	Credit Institution	Société Nationale de Crédit et d'Investissement
549300SJDJCST6RZEI60 LUB00229	Credit Institution Branch	Sumitomo Mitsui Trust Bank (Luxembourg) S.A.
5493003RJ3TPV33W0108	Credit Institution	Svenska Handelsbanken AB (Publ), Stockholm (Suède), succursale de Luxembourg
549300FKMQ4CQTPLCI28	Credit Institution	Union Bancaire Privée (Europe) S.A. 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
213800ZO11EW481WV90	Credit Institution	FCM Bank Ltd
213800SGT5S6EKUW2987	Credit Institution	Ferratum Bank Plc
529900Q2C317VCILLG45	Credit Institution	FIMBank plc
549300KOORG6SN9LMO68	Credit Institution	IIG Bank (Malta) Ltd
2138003IGGAUDDLPC244	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
549300SCYZQKMPYPSSH09	Credit Institution	Yapi Kredi Bank Malta Ltd
The Netherlands		
De Nederlandsche Bank		
724500AH42V5X8BCPE49	Credit Institution	Achmea Bank N.V.
724500973ODKK31FQ447	Credit Institution	Adyen N.V.
549300772D1G8JPIUR96	Credit Institution	Aegon Bank N.V.
724500EBILN0OBB7H893	Credit Institution	Amsterdam Trade Bank N.V.
724500ZNT2I60RYZQJ38	Credit Institution	Anadolubank Nederland N.V.
7245002RKZNRSSGQE188 NL431	Credit Institution Branch	ASR Bank N.V. Bank of Scotland Plc
72450097ZHD16WRF4669	Credit Institution	Bank Ten Cate & Cie. N.V.

LEI	Type	Name
MFI code for branches		
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.
724500M4G9AVEMHMV291	Financial Holding	bunq Holding B.V.
549300SGF4BS54YG8M65	Credit Institution	Citco Bank Nederland N.V.
P2HWO703XN8TPXCGU747	Credit Institution	Credit Europe Bank N.V.
724500XMW8FY9YNPRJ73	Financial Holding	Credit Europe Group N.V.
NL726	Branch	Credit Suisse International
549300MI5UQ6RJ114N25	Credit Institution	Demir-Halk Bank (Nederland) N.V.
NL570	Branch	FCE Bank plc
NL318	Branch	Habibsons Bank Limited
724500SF1CI8OD5AHI07	Financial Holding	HCBG Holding B.V.
724500I41U07ULWV9L86	Credit Institution	Hof Hoorneman Bankiers N.V.
NL2698220	Branch	Hoist Finance AB
NL421	Branch	J.P. Morgan Europe Limited
A7746KUYPUHT22STMI41	Credit Institution	KAS BANK N.V.
724500C60L930FVHS484	Credit Institution	LeasePlan Corporation N.V.
NL500	Branch	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.
X3CZP3CK64YBON1LE12	Credit Institution	NatWest Markets N.V.
XTC5E2QFTEF0435JWL77	Credit Institution	Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V.
B64D6Y3LBJ54ANNPCU93	Credit Institution	NIBC Bank N.V.
7245006WQ4T1GV2W4C98	Financial Holding	NIBC Holding N.V.
7245003N6YDAVXGJF191	Credit Institution	Norinchukin Europe N.V.
724500QB1T5WERC0UZ19	Financial Holding	Oosthaven B.V.
724500JIWG886A9RRT57	Financial Holding	RBS Holdings N.V.
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.
724500ZM85SCLORS8L71	Financial Holding	Van Lanschot Kempen N.V.
724500D8WOYCL1BUCB80	Credit Institution	Van Lanschot Kempen Wealth Management N.V.
5493009SXBGGW7137Y31	Credit Institution	Yapi Kredi Bank Nederland N.V.
Austria		
Finanzmarktaufsicht		
529900UKZBMBDBDZIXD62	Credit Institution	Addiko Bank AG
529900QYLR38VMBPVQ02	Credit Institution	Allianz Investmentbank Aktiengesellschaft
529900G8QD457M2SW556	Credit Institution	Alpenbank Aktiengesellschaft
529900DADVDC7X65L89	Credit Institution	Austrian Anadi Bank AG
529900PBZ8SJWIJ40119	Credit Institution	Autobank Aktiengesellschaft
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
529900VJGGLCR4SHRC78	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

LEI MFI code for branches	Type	Name
529900RML1TKNTGDNX20	Credit Institution	Commerzbank Mattersburg im Burgenland Aktiengesellschaft
529900ZVK4VTIS0TOT43	Credit Institution	DenizBank AG
529900QC8RSY99BN3H06	Credit Institution	DolomitenBank Osttirol-Westkärnten eG
529900DFKJL0RKV4KY19	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
0W5QHUNYV4W7GJO62R27	Credit Institution	HYPO TIROL BANK AG
NS54DT27LJMDYN1YFP35	Credit Institution	Hypo Vorarlberg Bank AG
529900AUL2XTLS3EM992	Credit Institution	HYPO-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
529900M7J120TXW8M17	Credit Institution	Mercedes-Benz Bank GmbH
RRUN0TCQ1K2JDV7MXO75	Credit Institution	Oberbank AG
529900B5KIGX6YLX375	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-Krensdorf-Hirm-Loipersbach-Draßburg-Baumgarten registrierte Genossenschaft mit beschränkter Haftung
529900L89TGSVPV9OU151	Credit Institution	Porsche Bank Aktiengesellschaft
529900KD0L0FDTDAPJ25	Credit Institution	Posojilnica Bank eGen
529900A1B1P6M9M0WA86	Credit Institution	Raiffeisen Bank Lurnfeld-Mölltal eGen
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
5299005434158THOMT43	Credit Institution	Raiffeisen Regionalbank Fügen-Kaltenbach-Zell eGen
529900C2O38FO5AWTF91	Credit Institution	Raiffeisen Regionalbank Hall in Tirol eGen
529900CDXQSKWSVDVH81	Credit Institution	Raiffeisen Regionalbank Mödling eGen
529900PIOPFKC7SJX125	Credit Institution	Raiffeisen Regionalbank Schwaz eGen
529900T3UJ4CQQWAY306	Credit Institution	Raiffeisen Rust-Mörbisch eGen
52990020D0OVJ59CJ526	Credit Institution	Raiffeisenbank Absam eGen
529900B1I234XFGXB654	Credit Institution	Raiffeisenbank Abtenau-Rußbach registrierte Genossenschaft mit beschränkter Haftung
529900I9XKNZO8RZJ778	Credit Institution	Raiffeisenbank Admont eGen
529900KKMSLF617F5T86	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
52990053IEN26Z9QZK71	Credit Institution	Raiffeisenbank Althofen - Guttaring, registrierte Genossenschaft mit beschränkter Haftung
529900E4S292AUPEOA58	Credit Institution	Raiffeisenbank am Hofsteig registrierte Genossenschaft mit beschränkter Haftung
529900FJQT6DQQDQJ83	Credit Institution	Raiffeisenbank amKumma eGen
529900H400AVZ73F6K41	Credit Institution	Raiffeisenbank Anif-Niederalm eGen
529900CHC5F9HGWS8XE30	Credit Institution	Raiffeisenbank Annaberg-Lungötz registrierte Genossenschaft mit beschränkter Haftung
529900PY8HJ7S90H3468	Credit Institution	Raiffeisenbank Anthering - Elixhausen eGen
529900QL5NTOFKSAFG74	Credit Institution	Raiffeisenbank Arnoldstein-Fürnitz eG
529900TOA505PY9Z4044	Credit Institution	Raiffeisenbank Arzl im Pitztal und Imstberg 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
529900HMM9WBN3CW338	Credit Institution	Raiffeisenbank Auersthal-Bockfließ-Groß Schweinbarth eGen
529900ROD7LCYFUHIV64	Credit Institution	Raiffeisenbank Bad Radkersburg-Klöch eGen

LEI MFI code for branches	Type	Name
5299002REF04CRKTKV48	Credit Institution	Raiffeisenbank Bad Wimsbach-Neydharting eGen
5299000CERC8S9IGQJ90	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
5299009T4E9DGUM3SB85	Credit Institution	Raiffeisenbank Brixen im Thale eGen
529900Y CZ4T4BKB8PI34	Credit Institution	Raiffeisenbank Bruck-Carnuntum eGen
529900LKC78RCPF4OP49	Credit Institution	Raiffeisenbank Bruck-Fusch-Kaprun eGen
529900TTPPLPGO1Z7JP55	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
529900SBT163M33ETL90	Credit Institution	Raiffeisenbank Faistenau-Hintersee eGen
529900QPSJDW4Z12VO64	Credit Institution	Raiffeisenbank Feldkirch, registrierte Genossenschaft mit beschränkter Haftung
529900K1JBM2TQTSF23	Credit Institution	Raiffeisenbank Feldkirchen-Goldwörth eGen
529900N9C4Q1U8GYMT96	Credit Institution	Raiffeisenbank Flachgau Mitte eGen
52990025MUV1CHF0Y448	Credit Institution	Raiffeisenbank Frauenkirchen-Mönchhof-Podersdorf am See 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
529900HUNXOFZ7HG0U35	Credit Institution	Raiffeisenbank Gleinstätten-Leutschach-Groß St. Florian eGen
529900QQLXPM7KG1E873	Credit Institution	Raiffeisenbank Going eGen
529900KN7BJCPCXNHH34	Credit Institution	Raiffeisenbank Golling-Scheffau-Kellau registrierte Genossenschaft mit beschränkter Haftung
529900LYICCHV23LU18	Credit Institution	Raiffeisenbank Grafenstein-Magdalensberg und Umgebung, registrierte Genossenschaft mit beschränkter Haftung
529900EKSYYVO11PXHY85	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
52990002L2FUV0JEWS11	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
529900DS6PEAJA28H06	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 Gunkskirchen eGen
529900DHBKCH9KRWW869	Credit Institution	Raiffeisenbank Gurktal, registrierte Genossenschaft mit beschränkter Haftung
529900D1F14DQ72ET718	Credit Institution	Raiffeisenbank Halbenrain-Tieschen eGen
529900EO4WC4F1KM1F38	Credit Institution	Raiffeisenbank Hallein eGen

LEI MFI code for branches	Type	Name
529900TRSKXWKPSSOP03	Credit Institution	Raiffeisenbank Handenberg - St. Georgen a. F. eGen
529900BE5LJFTFGTT751	Credit Institution	Raiffeisenbank Hausmannstätten eGen
529900T80PQ4745YV426	Credit Institution	Raiffeisenbank Heideboden eGen
529900SATWR4ODD5IU36	Credit Institution	Raiffeisenbank Heiligenkreuz-Kirchbach -St. Georgen eGen
5299004NZNUWZY25O632	Credit Institution	Raiffeisenbank Hermagor, registrierte Genossenschaft mit beschränkter Haftung
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
529900L0C41F3FUM7057	Credit Institution	Raiffeisenbank Hohenems registrierte Genossenschaft mit beschränkter Haftung
529900IJ7KCTOTCIET29	Credit Institution	Raiffeisenbank Hollabrunn eGen
529900VO5UQH96VLT87	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
529900XI27JP2V48O116	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
5299006VZVXT7MYUM62	Credit Institution	Raiffeisenbank Kollerschlag eGen
529900HXKLLKLUJ0491	Credit Institution	Raiffeisenbank Königsdorf eGen
529900CN08EYK9HTYJ53	Credit Institution	Raiffeisenbank Korneuburg eGen
5299007DOUWDSEQN8L36	Credit Institution	Raiffeisenbank Kössen-Schwendt eGen
529900BHW28OSHOYIN59	Credit Institution	Raiffeisenbank Kötschach - Mauthen, registrierte Genossenschaft mit beschränkter Haftung
529900DXV1NWTZEU7N92	Credit Institution	Raiffeisenbank Krems eGen
529900YHY8PTX0T5N627	Credit Institution	Raiffeisenbank Kreuzenstein eGen
529900ZRHSL769NX0G06	Credit Institution	Raiffeisenbank Kuchl-St. Koloman eGen
529900JRPX3ZQ025KP77	Credit Institution	Raiffeisenbank Kundl eGen
5299001U8PWEULH63086	Credit Institution	Raiffeisenbank Laa/Thaya eGen
529900351GPS9WXA2C05	Credit Institution	Raiffeisenbank Lamprechtshausen-Bürmoos eGen
529900QF531FFF4L0177	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
529900RXFRWBULIULY550	Credit Institution	Raiffeisenbank Lavamünd, registrierte Genossenschaft mit beschränkter Haftung
529900HI0747ZYOLS056	Credit Institution	Raiffeisenbank Lech/Arilberg, registrierte Genossenschaft mit beschränkter Haftung
529900JVEDZDVL51Z085	Credit Institution	Raiffeisenbank Leibnitz eGen
529900GC5ZDA0LHHIK36	Credit Institution	Raiffeisenbank Leoben-Bruck eGen
529900GL8ONYMVKHH42	Credit Institution	Raiffeisenbank Leogang eGen
529900A455AYF41M8I62	Credit Institution	Raiffeisenbank Leonding eGen
529900QLECS5P826ESS32	Credit Institution	Raiffeisenbank Lieboch-Stainz eGen
529900S1E4L6A03YXJ15	Credit Institution	Raiffeisenbank Liesertal, registrierte Genossenschaft mit beschränkter Haftung
529900J5TTRCNV7T835	Credit Institution	Raiffeisenbank Liesingtal-St.Stefan eGen
529900H59EKJMHOGFO68	Credit Institution	Raiffeisenbank Liezen-Rottenmann-Triebeben eGen
529900XS6MCV68IFRW92	Credit Institution	Raiffeisenbank Lipizzanerheimat eGen
5299008SBQ9VIEKB8J49	Credit Institution	Raiffeisenbank Lochen am See eGen
5299002FGR414Y96OQ18	Credit Institution	Raiffeisenbank Lohnsburg eGen

LEI	Type	Name
MFI code for branches		
529900PN604MO3H4B183	Credit Institution	Raiffeisenbank Lungau eGen
529900XDSYFM0Y0OOWP92	Credit Institution	Raiffeisenbank Lutzmannsburg - Frankenau eGen
529900PLTSEF0DN4UL25	Credit Institution	Raiffeisenbank Maishofen eGen
529900QPO0AQW0TIG146	Credit Institution	Raiffeisenbank Maltatal, registrierte Genossenschaft mit beschränkter Haftung
529900KZEMZ7V1D15M93	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
529900VWA9MN29QT8B70	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
529900Y3Z5A9HLAUEP44	Credit Institution	Raiffeisenbank Mittleres Mostviertel eGen
529900RQ94JHBXLQYS17	Credit Institution	Raiffeisenbank Mittleres Raabtal eGen
52990084WED4869FO497	Credit Institution	Raiffeisenbank Mittleres Rodtal eGen
529900QKLWKZ49J6PF68	Credit Institution	Raiffeisenbank Mondsee eGen
529900NOCM598IG2HZ91	Credit Institution	Raiffeisenbank Moosburg-Tigring, registrierte Genossenschaft mit beschränkter Haftung
5299007JS6F7MGJNN453	Credit Institution	Raiffeisenbank Mühviertler Alm eGen
5299006P135B2U0P1G16	Credit Institution	Raiffeisenbank Münster eGen
529900WSB5RUWAVH0988	Credit Institution	Raiffeisenbank Murau eGen
52990059EQPS5XDTSY92	Credit Institution	Raiffeisenbank Mureck eGen
529900FS1NI3QY3KFM24	Credit Institution	Raiffeisenbank Mürztal eGen
529900Z10JDBSAQJ4L06	Credit Institution	Raiffeisenbank Nauders eGen
52990009TVON2YKEI614	Credit Institution	Raiffeisenbank Neckenmarkt eGen
529900EDACO4YT5O9K42	Credit Institution	Raiffeisenbank Nestelbach-Eggersdorf eGen
529900ZIOAWABU5XZ951	Credit Institution	Raiffeisenbank Neukirchen an der Vöckla eGen
529900QWAHL9U8K9E874	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
529900B7B1J8IEHUNI05	Credit Institution	Raiffeisenbank Nockberge eGen
5299006YFW3ZUGBG7010	Credit Institution	Raiffeisenbank Nördliche Oststeiermark eGen
529900RFVP5GLLQOIN21	Credit Institution	Raiffeisenbank NÖ-Süd Alpin eGen
529900ROB70KQYOZ6H45	Credit Institution	Raiffeisenbank Nußdorf eGen
5299001AROT6OA8RHUJ24	Credit Institution	Raiffeisenbank Oberalm-Puch registrierte Genossenschaft mit beschränkter Haftung
5299001ZG227ZDN3QU04	Credit Institution	Raiffeisenbank Oberdrauburg, registrierte Genossenschaft mit beschränkter Haftung
529900PFBQOR9CY1QE77	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
529900S9TROS3DQS421	Credit Institution	Raiffeisenbank Oberes Mölltal, registrierte Genossenschaft mit beschränkter Haftung
5299003UOR5L0PGQUU22	Credit Institution	Raiffeisenbank Oberes Triestingtal eGen
5299009C948WQ740L34	Credit Institution	Raiffeisenbank Oberes Waldviertel eGen
52990074HYFB4GH6EN14	Credit Institution	Raiffeisenbank Oberland eGen
5299001HJ4RSZA7Z5X66	Credit Institution	Raiffeisenbank Oberlechthal registrierte Genossenschaft mit beschränkter Haftung
529900RD416JQDY6HA87	Credit Institution	Raiffeisenbank Oberpinzgau eGen
52990092G3O6HWRIDF18	Credit Institution	Raiffeisenbank Ohlsdorf eGen
5299006LX0E5G7H3GA67	Credit Institution	Raiffeisenbank Ossiacher See, registrierte Genossenschaft mit beschränkter Haftung
529900QRFKD32R2U5K09	Credit Institution	Raiffeisenbank Passail eGen
529900YRK4IO35RLYM24	Credit Institution	Raiffeisenbank Paznaun eGen
529900YEZT2PSKDO2832	Credit Institution	Raiffeisenbank Perg eGen
529900WF4Z4DH3127N63	Credit Institution	Raiffeisenbank Peuerbach eGen

LEI MFI code for branches	Type	Name
529900WENW2YP60LBY93	Credit Institution	Raiffeisenbank Piesendorf registrierte Genossenschaft mit beschränkter Haftung
52990089Y808BZ17EH98	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
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
5299009VLI8ZROIKN78	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
529900SP4Z7F9FVOM587	Credit Institution	Raiffeisenbank Region Graz-Thalerhof eGen
5299005FGMOKS2X2XW30	Credit Institution	Raiffeisenbank Region Grieskirchen eGen
529900G0O4D2ZDKYAM83	Credit Institution	Raiffeisenbank Region Hartberg 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
529900KUZWNTRVVC681	Credit Institution	Raiffeisenbank Region Pregarten eGen
529900FVKXNY159SQ550	Credit Institution	Raiffeisenbank Region Ried i.l. eGen
5299004J3SBQE609PM70	Credit Institution	Raiffeisenbank Region Rohrbach eGen
529900DNBTCYOMV1W76	Credit Institution	Raiffeisenbank Region Schallaburg eGen
529900HO75COKM8A9M61	Credit Institution	Raiffeisenbank Region Schärding eGen
529900TC3EY5B3RLQ506	Credit Institution	Raiffeisenbank Region Schwanenstadt eGen
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
52990082FUJF8HZHY732	Credit Institution	Raiffeisenbank Region Wörthersee eG
529900QG0U1U8P6VE060	Credit Institution	Raiffeisenbank Reutte registrierte Genossenschaft mit beschränkter Haftung
529900F1H9M81JLNB39	Credit Institution	Raiffeisenbank Ried in Tirol Fendels-Tösens und Umgebung registrierte Genossenschaft mit beschränkter Haftung
5299009F7Z13COCVHS41	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
5299006VRON8XB1AYR69	Credit Institution	Raiffeisenbank Salzburg Lieferung-Maxglan-Siezenheim eGen
529900HQQ5B304CEBH51	Credit Institution	Raiffeisenbank Salzburger Seenland eGen
529900MOXX01XJZW0Q09	Credit Institution	Raiffeisenbank Salzkammergut eGen
5299005Z1TY1BALSWA53	Credit Institution	Raiffeisenbank Schilcherland eGen
529900QB49JFT03Y0325	Credit Institution	Raiffeisenbank Schladming-Gröbmung 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

LEI MFI code for branches	Type	Name
529900PRWY39ZU97UW60	Credit Institution	Raiffeisenbank Serfaus-Fiss eGen
529900P3CZ7LEADT4B05	Credit Institution	Raiffeisenbank Sillian eGen
5299001HH0JTA44PAA35	Credit Institution	Raiffeisenbank Silz-Haiming und Umgebung eGen
529900UV9NELX3COCG58	Credit Institution	Raiffeisenbank Sölden eGen
529900DLL80444LQSF80	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
5299005TKVFBZBU7P6A67	Credit Institution	Raiffeisenbank St. Marien eGen
5299006QOEXB5SXL4028	Credit Institution	Raiffeisenbank St. Martin-Lofer-Weißbach eGen
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
529900X110E4BDKROG09	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
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 Tannheimertal eGen
529900L2BWCD9XBNJL68	Credit Institution	Raiffeisenbank Taxenbach registrierte Genossenschaft mit beschränkter Haftung
529900MNB4WYQMHEP34	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
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
529900BIJGGJXO33652	Credit Institution	Raiffeisenbank Unken eGen
529900ZIRPCT06L12591	Credit Institution	Raiffeisenbank Vitis eGen
529900LO77G7PYWD232	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
529900Q2R5PBFJM74T48	Credit Institution	Raiffeisenbank Waidhofen a. d. Thaya eGen
529900KNDFF2BG6A18Q42	Credit Institution	Raiffeisenbank Walding-Ottensheim eGen
529900JB2ABEE5NFDV98	Credit Institution	Raiffeisenbank Waldzell eGen
529900WAA7HEARUX0S78	Credit Institution	Raiffeisenbank Wallersee eGen
5299008KGTG5Y94Z10032	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
529900W1A4T0O6Z1NS59	Credit Institution	Raiffeisenbank Weinviertel Nordost eGen
52990011EY5WB0027820	Credit Institution	Raiffeisenbank Weissachtal eGen

LEI	Type	Name
529900DUYNT6E3JH8B81	Credit Institution	Raiffeisenbank Weißkirchen a.d. Traun eGen
529900OBYTT2400ST84	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
529900IRWR9MEXI1D219	Credit Institution	Raiffeisenbank Weyer eGen
529900UY9ALV06KXQA86	Credit Institution	Raiffeisenbank Wienerwald eGen
529900JVGA8OHAQJ2R38	Credit Institution	Raiffeisenbank Wildon-Preiding 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
529900BW63FASOBOIV66	Credit Institution	Raiffeisenbank Ybbstal eGen
529900KYPXTATAT5ZN25	Credit Institution	Raiffeisenbank Zirbenland eGen
529900XW859RR8KRJQ73	Credit Institution	Raiffeisenbezirksbank Güssing eGen
5299006EEQMCOCUXTZ35	Credit Institution	Raiffeisenbezirksbank Jennersdorf eGen
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
529900SXEWPJ1MRRX537	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
52990011043U460RYN77	Credit Institution	Raiffeisenkasse Günselsdorf eGen
529900GWQUM8QE89CX95	Credit Institution	Raiffeisenkasse Haidershofen eGen
529900VLMUAGK94CNE14	Credit Institution	Raiffeisenkasse Hart eGen
529900NHKL8DBSHOLY20	Credit Institution	Raiffeisenkasse Heiligeneich eGen
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
5299008GHI86VAQYW58	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
5299003XVYDWWY79FM37	Credit Institution	Raiffeisenkasse Stumm, Stummerberg und Umgebung registrierte Genossenschaft mit beschränkter Haftung
529900ZLBMGIJKNXS23	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
529900VUMWR5RIA1I644	Credit Institution	Raiffeisenlandesbank Burgenland und Revisionsverband eGen
5299009EHB4RBGMIS828	Credit Institution	Raiffeisenlandesbank Kärnten - Rechenzentrum und Revisionsverband, registrierte Genossenschaft mit beschränkter Haftung
529900GPOO9ISPD1EE83	Credit Institution	RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG
529900UNUKYZ9HND3309	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
529900MTWFFN2HIFCZ902	Financial Holding	Satere Beteiligungsverwaltungs GmbH
52990056W0VDKEDYUY83	Credit Institution	VakifBank International AG
529900IQMS1E10HN8V33	Financial Holding	Volkskredit Verwaltungsgenossenschaft registrierte Genossenschaft mit beschränkter Haftung

LEI MFI code for branches	Type	Name
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
549300BXXFK43U4R9M402	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
213800IDTFN19XBAA74	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
549300RMML7KXP6M1Y98	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
529900GZLOHS66P9SV37	Credit Institution	Banco Invest, SA
213800UFLAA5SS55IZ10	Credit Institution	Banco L.J. Carregosa, SA
213800FVJ6R9N8797493	Credit Institution	Banco Português de Gestão, SA
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 Agueira, 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
959800MOCWNLUYGGTD17	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
5299001E2RBM6CO685	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
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 Alcobça, 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
529900OVLLFF9N6WOIN54	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

LEI MFI code for branches	Type	Name
5299008LGNLFUDJTY435	Credit Institution	Caixa de Crédito Agrícola Mútuo de Caldas da Rainha, Óbidos e Peniche, CRL
529900325M287RZL148	Credit Institution	Caixa de Crédito Agrícola Mútuo de Cantanhede e Mira, CRL
5299000YGP60797THP43	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
5299001VVT0S0R13UE44	Credit Institution	Caixa de Crédito Agrícola Mútuo de Moraviz, 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
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
529900BRBW4RX417RX91	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
529900APHEOZS207UT92	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 Cõa
529900FCY3D46FAV5S83	Credit Institution	Caixa de Crédito Agrícola Mútuo do Douro, Corgo e Tâmega, CRL
529900E51LW9ASFR1M54	Credit Institution	Caixa de Crédito Agrícola Mútuo do Guadiana Interior, CRL
52990028P0QXN7VA6929	Credit Institution	Caixa de Crédito Agrícola Mútuo do Médio Ave, CRL
52990064L6QGPUG6UF26	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
529900JOIRLOFS9WLA04	Credit Institution	Caixa de Crédito Agrícola Mútuo do Sotavento Algarvio, CRL
529900IOF0V8G8BM9KY92	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	Credit Institution	CAIXA ECONÓMICA MONTEPIO GERAL, CAIXA ECONÓMICA BANCÁRIA, SA
PT82	Branch	FCE Bank plc

LEI	Type	Name
MFI code for branches		
213800OJ1MPE3OA13X65	Financial Holding	FINANTIPAR, SA
GD18P8WHFH4PS5YTU851	Credit Institution	Haitong Bank, SA
PT85	Branch	Itaú BBA International PLC - Sucursal em Portugal
213800RDQFSFWKF4WN83	Credit Institution	Montepio Crédito - Instituição Financeira de Crédito, SA
213800GRWA67I8Q8O524	Credit Institution	Montepio Investimento, SA
635400IIHBCQZXC3Y89	Credit Institution	SOFID - Sociedade para o Financiamento do Desenvolvimento, 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	Financial Holding	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 úverní 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
31570020000000001341	Credit Institution	OTP Banka Slovensko, a.s.
315700PLTAXHBHZP5J02	Credit Institution	Poštová banka, a.s.
315700K45LRKNGMUJW27	Credit Institution	Prima banka Slovensko, a.s.
31570020000000004154	Credit Institution	Privatbanka, a.s.
097900BEF50000000569	Credit Institution	Prvá stavebná sporiteľňa, a.s.
097900BEJ0000024657	Credit Institution	Slovenská záručná a rozvojová banka, a.s.
097900BELS0000005586	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
7437003G88EHT2TMK409	Credit Institution	Danske Kiinnitysluottopankki Oyj
FI18175079	Branch	DNB Bank ASA, filial Finland
FI29950632	Branch	Ecster AB, filialverksamheten i Finland
743700JEXWUGB62WA537	Credit Institution	Ekenäs Sparbank
743700MU03FEAIJ5K79	Credit Institution	Eurajoen Säästöpankki
743700VK1NB8HRGTQH74	Credit Institution	Evli Pankki Oyj
FI23220612	Branch	Folkefinans AS, Suomen sivuliike
FI19043879	Branch	Forex Bank Aktiebolag filial i Finland
FI27603573	Branch	GCC Capital AB, filial i Finland
74370015KPW4A4OV3R27	Credit Institution	Handelsbanken Finans Abp
FI09221192	Branch	Handelsbanken Finans Aktiebolag (publ), filialverksamheten i Finland
743700RBOHUDMTHASH92	Credit Institution	Hannulan Osuuspankki
743700MPOVAIXFZRPO2	Credit Institution	Helmi Säästöpankki Oy
7437005HI4U9OS7KU258	Credit Institution	Honkajoen Osuuspankki
7437005OV2E1AHN9DM78	Credit Institution	Huittisten Säästöpankki
FI22757004	Branch	Ikano Bank AB (publ), Finland filial
743700RSB3R84DYYWO89	Credit Institution	Isojoen Osuuspankki
FI22047862	Branch	J.P. Morgan Europe Limited, Helsingin sivuliike

LEI MFI code for branches	Type	Name
743700XHJ5MG8ZWY6T43	Credit Institution	Jämijärven Osuuspankki
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
7437003UA4JF4K4XW106	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
743700GDTN2VVSC5WWM43	Credit Institution	Lapuan Osuuspankki
743700JCAIDZZ8D42O05	Credit Institution	Lavian Osuuspankki
743700OOQHAVGANVY245	Credit Institution	Liedon Osuuspankki
743700GSE99QC643WU47	Credit Institution	Liedon Säästöpankki
74370028OC83OXZYKY97	Credit Institution	Mietoisten Säästöpankki
743700P53RY3YAKEMX75	Credit Institution	Myrskylän Säästöpankki
743700O8OP3QVQTM3M56	Credit Institution	Närpes Sparbank ab
743700ASHJUFQ5382C78	Credit Institution	Nivalan Järvikylän Osuuspankki
743700FGFCZY16SXE06	Credit Institution	Nooa Säästöpankki Oy
FI23295892	Branch	Nordnet Bank AB finsk filial
743700LE1ECAPXC5UT18	Credit Institution	Oma Säästöpankki Oyj
FI30113356	Branch	PayEx Sverige AB Filial i Finland
743700ODGHZS3YIHFC12	Credit Institution	Piikkiön Osuuspankki
743700ML21FGHBR6OM06	Credit Institution	Pohjanmaan Osuuspankki
743700PW2HDTPU3YRJ31	Financial Holding	POP Pankkiliitto Osk
74370026SBDHT82G9184	Credit Institution	Reisjärven Osuuspankki
FI21104714	Branch	Resurs Bank AB Suomen sivuliike
743700F57EZ90VBZ4725	Credit Institution	Säästöpankki Kalanti-Pyhäranta
7437009P0TGY9I8HMT69	Credit Institution	Säästöpankki Optia
743700ZK6KUF9L40FC04	Credit Institution	Säästöpankki Sinetti
743700015X6LNQOW6U59	Credit Institution	Säästöpankkien Keskuspankki Suomi Oy
7437005892K69S3MW344	Financial Holding	Säästöpankkiliitto osk
FI31005891	Branch	Saxo Bank A/S branch in Finland
FI15977295	Branch	SEB Kort AB, Helsingin sivuliike
743700TF8VUDUF2SD297	Credit Institution	Sievän Osuuspankki
743700DJU06WXEN6YC93	Credit Institution	Siiinjärven 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), filiaalverksamheten i Finland
743700P5K21EQSEHZK26	Credit Institution	Suomen Asuntohypopankki 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), filiaalverksamheten i Finland
FI19733781	Branch	Swedbank AB (publ), Filial i Finland
7437006CPD8SE7N0WS57	Credit Institution	Sysmän Säästöpankki
FI21233057	Branch	TeliaSonera Finans Finland, filial till TeliaSonera Finans AB
FI25943523	Branch	TF Bank AB, filial Finland
743700VGPNLN9V1F3748	Credit Institution	Tiistenjoen Osuuspankki
7437005R6AL4LJB0TO59	Credit Institution	Ylihärjän 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 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 which status as a significant supervised entity ceased before the cut-off date, but institution remains directly supervised by the ECB for a transition period of one month after notification of the ECB Decision. The respective amendment will be reflected in the next update of the list.

Changes to the list of significant supervised entities from last update

Name	LEI MFI code for branches	Changes from last update
DekaBank Deutsche Girozentrale Luxembourg S.A.	5299003GX0SLPQ2RB005	Authorisation as a credit institution withdrawn as of 23 April 2020
ABANCA Corporación Bancaria S.A.	54930056IRBXK0Q1FP96	ABANCA Holding Financiero S.A. merged into ABANCA Corporación Bancaria S.A.
ABANCA Holding Financiero S.A.	9598003BP0LHPHDWV834	ABANCA Holding Financiero S.A. merged into ABANCA Corporación Bancaria S.A.
Banco Caixa Geral, SA	95980020140005487661	S.A. Banco Caixa Geral, SA merged into ABANCA Corporación Bancaria S.A.
Banco BNP Paribas Personal Finance S.A.	213800H2UOPJDGKRTY19	Banco BNP Paribas Personal Finance S.A. merged into BNP Paribas Personal Finance
BPER Banca S.p.A.	N7470I7JINV7RUUH6190	Change of total assets on consolidated level from to EUR 50-75 bn to EUR 75-100 bn based on Q4/2019
Banca di Sassari S.p.A.	549300PHVEBLXGO8CN25	Banca di Sassari S.p.A. changed name to "Bibanca S.p.A."
easybank AG	529900ATMU0I9NDABM36	easybank AG merged into "BAWAG P.S.K. Bank"
Kesälähden Osuuspankki	743700ML4AWA0MHV1191	Kesälähden Osuuspankki merged into "Pohjois-Karjalan Osuuspankki"