

Changes to the list of significant supervised entities from last update

Name	LEI MFI code for branches	Changes from last update
Credito Trevigiano - Banca di Credito Cooperativo - Società Cooperativa	815600904756ED045170	Credito Trevigiano - Banca di Credito Cooperativo - Società Cooperativa was deleted from the list because merged into Cassa Rurale ed Artigiana di Brendola Credito Cooperativo - Società Cooperativa, which changed its name to Banca delle Terre Venete Credito Cooperativo - Società Cooperativa
Cassa Rurale ed Artigiana di Brendola Credito Cooperativo - Società Cooperativa	81560058B09E00E6B614	Cassa Rurale ed Artigiana di Brendola Credito Cooperativo - Società Cooperativa was deleted from the list because it changed its name to Banca delle Terre Venete Credito Cooperativo - Società Cooperativa
Bank of America Merrill Lynch International Designated Activity Company	EQYXK86SF381Q21S3020	Bank of America Merrill Lynch International Designated Activity Company was deleted from the list because it changed its name to BANK OF AMERICA EUROPE DESIGNATED ACTIVITY COMPANY
Kalajoen Osuuspankki	743700O4NRVI5J2KYZ81	Kalajoen Osuuspankki was deleted from the list because merged into Keski-Pohjanmaan Osuuspankki
CIC Iberbanco	969500C2HPPLSSBMJ939	CIC Iberbanco was deleted from the list as a result of the withdrawal of its authorisation as credit institution
LP Group B.V.	72450088V7QLGDPY6W41	LP Group B.V. is classified as significant as a result of the annual significance review 2020 and will be directly supervised by the ECB as of January 2021.
LeasePlan Corporation N.V.	724500C60L930FVHS484	LeasePlan Corporation N.V. is classified as significant as a result of the annual significance review 2020 and will be directly supervised by the ECB as of January 2021.
Agri Europe Cyprus Limited	213800HDJ876ACJXXD05	Agri Europe Cyprus Limited is classified as significant as a result of the annual significance review 2020 and will be directly supervised by the ECB as of January 2021.
Gorenjska Banka d.d., Kranj	5493000UPYR7EEHN2R94	Gorenjska Banka d.d., Kranj is classified as significant as a result of the annual significance review 2020 and will be directly supervised by the ECB as of January 2021.
J.P. Morgan AG	549300ZK53CNGEEI6A29	J.P. Morgan AG changed grounds for significance as a result of the annual significance review 2020. The ground for significance is now the fact that its assets exceeded €30 billion; the significance status does not change.
J.P. Morgan Bank Luxembourg S.A.	7W1GMC6J4KGLBBUSYP52	J.P. Morgan Bank Luxembourg S.A. changed grounds for significance as a result of the annual significance review 2020. The ground for significance is now the fact that its assets exceeded €30 billion; the significance status does not change.
Precision Capital S.A.	549300AUUQG072ATL746	Precision Capital S.A. changed grounds for significance as a result of the annual significance review 2020. The ground for significance is now the significance of its cross-border activities; the significance status does not change.
RCB Bank LTD	253400EBCBBVB9TUHN50	RCB Bank LTD is currently directly supervised pursuant to the three years-rule in Article 47(1) SSM Framework Regulation.
Wüstenrot Bausparkasse Aktiengesellschaft	529900S1KHKOEQL5CK20	The application 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 for Wüstenrot Bausparkasse Aktiengesellschaft ends as a result of the annual significance review 2020; the entity remains classified as less significant.

