

Changes to the list of significant supervised entities from last update - Cut-off date for changes 1 May 2021

Name	LEI MFI code for branches	Changes from last update
Banca di Verona credito cooperativo cadidavid - Società cooperativa per azioni	549300QN4ZK3WVJSXX27	With effect from 12 April 2021, Banca di Verona credito cooperativo cadidavid – Società cooperativa per azioni merged into Banca San Giorgio Quinto Valle Agno - Credito Cooperativo - Società Cooperativa, therefore its name must be deleted from the list of significant supervised entities.
Banca San Giorgio Quinto Valle Agno - Credito Cooperativo - Società Cooperativa	815600D2A535AB310937	With effect from 12 April 2021, Banca San Giorgio Quinto Valle Agno - Credito Cooperativo - Società Cooperativa has changed its name to Banca di Verona e Vicenza - Credito Cooperativo – Società cooperativa; such name change does not affect its status as a significant supervised entity.
Santander Consumer Bank SA	549300EFMBDUBFU1TB60	With effective date as of 5 March 2021, Santander Consumer Bank SA merged by absorption into Santander Consumer Finance, S.A.. The merger of Santander Consumer Bank SA into Santander Consumer Finance, S.A. means that Santander Consumer Bank SA ceased to exist therefore its name must be deleted from the list of significant supervised entities.
Credito Valtellinese S.p.A.	549300BDV4C410CYAQ76	With effective date as of 30 April 2021, Crédit Agricole Italia S.p.A. acquired a 91.167% holding in Credito Valtellinese S.p.A.. Therefore, Credito Valtellinese S.p.A. qualifies as a new subsidiary of Crédit Agricole Italia S.p.A.. Accordingly, the name of Credito Valtellinese S.p.A. must be added to the list of significant supervised entities.
BNP Paribas Public Sector SCF	969500FZIK0SBNRSC223	By ECB Decision ECB-SSM-2020-FRBNP-18 of 24 March 2021, the ECB withdrew of BNP Paribas Paribas Public Sector SCF's authorisation as a credit institution. The withdrawal of BNP Paribas Paribas Public Sector SCF's authorisation as a credit institution means that it no longer qualifies as a credit institution, therefore its name must be deleted from the list of significant supervised entities.
Unione di Banche Italiane Società per Azioni	81560097964CBDAED282	With effect from 12 April 2021, Unione di Banche Italiane Società per Azioni merged by absorption into Intesa Sanpaolo S.p.A.. The merger of Unione di Banche Italiane Società per Azioni into Intesa Sanpaolo S.p.A. means that Unione di Banche Italiane Società per Azioni has ceased to exist, therefore its name must be deleted from the list of significant supervised entities.
Vihannin Osuuspankki	743700523GZCTOS08E41	With effect from 31 March 2021, Vihannin Osuuspankki merged by absorption into Raahen Seudun Osuuspankki, therefore its name must be deleted from the list of significant supervised entities.
Ruukin Osuuspankki	743700TKUYLG4RW2K249	With effect from 31 March 2021, Ruukin Osuuspankki merged by absorption into Raahen Seudun Osuuspankki, therefore its name must be deleted from the list of significant supervised entities.
Raahen Seudun Osuuspankki	743700I70YHRWX6KNW39	With effect from 31 March 2021, Raahen Seudun Osuuspankki changed its name into Raahentienoon Osuuspankki; such name change does not affect its status as a significant supervised entity.
Mynämäen-Nousiaisten Osuuspankki	7437002WEFWSYATR2N80	With effect from 30 April 2021, Mynämäen-Nousiaisten Osuuspankki merged by absorption into Auranmaan Osuuspankki, therefore its name must be deleted from the list of significant supervised entities.

Auranmaan Osuuspankki	743700VY2W3QJGFLPT18	With effect from 30 April 2020, Auranmaan Osuuspankki changed its name into Osuuspankki Vakka-Auranmaa; such name change does not affect its status as a significant supervised entity.
Alpha Bank AE	5299009N55YRQC69CN08	On 19 April 2021, in the context of group restructuring, Alpha Bank AE licence was withdrawn, and the entity became a financial holding. The name was also changed to ALPHA SERVICES AND HOLDINGS S.A.
ALPHA BANK S.A.	213800DBQIB6VBNU5C64	In the context of group restructuring former Alpha Bank AE (currently ALPHA SERVICES AND HOLDINGS S.A.) licence was withdrawn and the entity became a financial holding. On 1 April 2021 (registered on Friday 16 April in the commercial register by the MINISTRY OF DEVELOPMENT AND INVESTMENTS) a new credit institution ALPHA BANK S.A. (GR014N) has been authorised as subsidiary of ALPHA SERVICES AND HOLDINGS S.A..
Bankia, S.A.	549300685QG7DJS55M76	With effect from 26 March 2021, Bankia, S.A. was absorbed by CaixaBank, S.A; as result Bankia, S.A. will cease to exist and BFA Tenedora De Acciones S.A.U. will not be a consolidating financial holding company anymore; therefore its name must be deleted from the list of significant supervised entities.
BFA Tenedora De Acciones S.A.U	549300GT0XFTFHGOIS94	As a result of the merger of Bankia S.A. into CaixaBank, S.A., with effect from 26 March 2021, BFA Tenedora De Acciones S.A.U. will not be a consolidating financial holding company anymore, no longer qualifying as supervised entity nor being supervised by the ECB; therefore its name must be deleted from the list of significant supervised entities
Merck Finck Privatbankiers AG	529900V4C4TQ58UU4B93	With effect from 15 December 2020, Merck Finck Privatbankiers AG merged with Quintet Private Bank (Europe) S.A.; as a result, Merck Finck Privatbankiers AG ceased to exist, and therefore its name must be deleted from the list of significant supervised entities.
Puilaetco Dewaay Privatbankiers AG	5493006IEY9SF5FUW108	With effect from 15 December 2020, Puilaetco Dewaay Privatbankiers AG merged with Quintet Private Bank (Europe) S.A.; as a result, Puilaetco Dewaay Privatbankiers AG AG ceased to exist, and therefore its name must be deleted from the list of significant supervised entities.
InsingerGilissen Bankiers N.V.	7245006T4L0305PC0Q20	With effect from 15 December 2020, InsingerGilissen Bankiers N.V. merged with Quintet Private Bank (Europe) S.A.; as a result, InsingerGilissen Bankiers N.V. ceased to exist, and therefore its name must be deleted from the list of significant supervised entities.
Precision Capital S.A.	549300AUUQG072ATL746	The mergers of InsingerGilissen Bankiers N.V., Merck Finck Privatbankiers AG and Puilaetco Dewaay Private Bankers SA into Quintet Private Bank (Europe) S.A. result in the Supervised Group not meeting the significance criterion of cross-border activities, since it only has subsidiaries in one participating Member State (LU), with effect from 15 December 2020. As at 31 December 2020, the Supervised Group meets the relevant thresholds of EUR 5 billion and 20% of GDP for significance based on the importance for the economy of the relevant participating Member State.