

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

Name	LEI MFI code for branches	Changes from last update
Banca Mediolanum S.p.A.	7LVZJ6XRIE7VNZ4UBX81	Banca Mediolanum S.p.A. is classified as significant as a result of the annual significance review 2021 and will be directly supervised by the ECB as of 1 January 2022.
Finecobank S.p.A.	549300L7YCATGO57ZE10	Finecobank S.p.A. is classified as significant as a result of the annual significance review 2021 and will be directly supervised by the ECB as of 1 January 2022.
Danske Bank A/S, Finland Branch	F110786932	Danske Bank A/S, Finland Branch is classified as significant as a result of the annual significance review 2021 and will be directly supervised by the ECB as of 1 January 2022. Pursuant to Article 14 of the SSM Framework Regulation and in accordance with Article 4(2) of the SSM Regulation, the ECB exercises the powers of the competent authority of the host Member State.
AXA Bank Belgium SA ; AXA Bank Belgium NV	LSGM84136ACA92XCN876	AXA Bank Belgium SA ; AXA Bank Belgium NV changed grounds for significance as a result of the annual significance review 2021. The ground for significance is now the fact that its assets exceeded €30 billion; the significance status does not change.
Goldman Sachs Bank Europe SE	8IBZUGJ7JPLH368JE346	Goldman Sachs Bank Europe SE changed grounds for significance as a result of the annual significance review 2021. The ground for significance is now the fact that its assets exceeded €30 billion; the significance status does not change..
Morgan Stanley Europe Holding SE	549300C9KPZR0VZ16R05	Morgan Stanley Europe Holding SE changed grounds for significance as a result of the annual significance review 2021. The ground for significance is now the fact that its assets exceeded €30 billion; the significance status does not change.
"Swedbank" AS	549300FXBIWWGK7T0Y98	"Swedbank" AS changed grounds for significance as a result of the annual significance review 2021. The ground for significance is now the fact that its total assets are above 20% of GDP; the significance status does not change.
AB SEB bankas	549300SBPFE9JX7N8J82	AB SEB bankas changed grounds for significance as a result of the annual significance review 2021. The ground for significance is now the fact that its total assets are above 20% of GDP; the significance status does not change.
Banque Internationale à Luxembourg S.A.	9CZ7TVMR36CYD5TZBS50	Banque Internationale à Luxembourg S.A. changed grounds for significance as a result of the annual significance review 2021. The ground for significance is now the fact that its assets exceeded €30 billion; the significance status does not change.

EUREX Clearing Aktiengesellschaft	529900LN3S50JPU47S06	EUREX Clearing Aktiengesellschaft although meeting the significance criterion of size, has nevertheless been classified by the ECB in agreement with BaFin as less significant because of particular circumstances in accordance with the second subparagraph of Article 6(4) of the SSM Regulation and Article 70 of the SSM Framework Regulation; the entity remains classified as less significant.
C.R.H. - Caisse de Refinancement de l'Habitat	969500TVVZM86W7W5I94	C.R.H. - Caisse de Refinancement de l'Habitat Changed is classified as LSI as a result of the annual significance review 2021, due to not meeting any of the significance criteria for three consecutive years. ECB direct supervision ends on 31 December 2021.
UniCredit Bank Ireland plc	JLWCUYA7LL5CX6EWZL14	With effect from 1 November 2021, UniCredit Bank Ireland plc merged into UniCredit S.p.A.; this means that UniCredit Bank Ireland plc has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
Toholammin Osuuspankki	743700GZ9ULMS4QI7E91	With effect from 31 October 2021, Toholammin Osuuspankki merged into Perhonjokilaakson Osuuspankki; the merger of Toholammin Osuuspankki into Perhonjokilaakson Osuuspankki means that Toholammin Osuuspankki has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
Halsua-Ylipään Osuuspankki	7437007ENH9GBNW16K76	With effect from 31 October 2021, Halsua-Ylipään Osuuspankki merged into Perhonjokilaakson Osuuspankki; the merger of Halsua-Ylipään Osuuspankki into Perhonjokilaakson Osuuspankki means that Halsua-Ylipään Osuuspankki has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
Ullavan Osuuspankki	74370009JDDFMPOOP955	With effect from 31 October 2021, Ullavan Osuuspankki merged into Perhonjokilaakson Osuuspankki; the merger of Ullavan Osuuspankki into Perhonjokilaakson Osuuspankki means that Ullavan Osuuspankki has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
Perhonjokilaakson Osuuspankki	743700V2NMNCS085TJ90	With effect from 31 October 2021, Perhonjokilaakson Osuuspankki changed its name into Jokilaaksojen Osuuspankki; the name change of Perhonjokilaakson Osuuspankki to Jokilaaksojen Osuuspankki does not affect its status as a significant supervised entity but needs to be reflected in the list of significant supervised entities.
HCOB Securities S.A.	529900CW8Y4GIOWXMC58	With effect from 9 October 2021, the licence of HCOB Securities S.A. has been withdrawn; the withdrawal of HCOB Securities S.A.'s authorisation as a credit institution, means that HCOB Securities S.A. has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.