

Changes to the list of significant supervised entities from last update - Cut-off date for changes 1 January 2022

Name	LEI MFI code for branches	Changes from last update
Banco Santander Consumer Portugal, S.A.	549300Z5VU00GHU3B005	With effect from 1 October 2021, Banco Santander Consumer Portugal, S.A. merged by absorption into Santander Consumer Finance, S.A., this means that Banco Santander Consumer Portugal, S.A. has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
CA Indosuez Wealth (Italy) S.p.A.	8156008364FBF7D6E009	With effect from 6 December 2021, CA Indosuez Wealth (Italy) S.p.A. merged by absorption into CA Indosuez Wealth (Europe), this means that CA Indosuez Wealth (Italy) S.p.A. has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
FCA Capital Portugal Instituição Financeira de Crédito, S.A.	549300FKDOCTGHXNSX04	With effect from 31 December 2021, FCA Capital Portugal Instituição Financeira de Crédito, S.A. merged by absorption into FCA Bank S.p.A., this means that FCA Capital Portugal Instituição Financeira de Crédito, S.A. has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
Société Générale Mutui Italia S.p.A.	815600D6C6FA8E2ACB85	With effect from 2 December 2021, Société Générale Mutui Italia S.p.A. merged by absorption into Fidelity S.p.A., this means that Société Générale Mutui Italia S.p.A., has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
Banca Popolare di Sondrio, Società per Azioni (S.p.A.)	J48C8PCSJVUBR8KCW529	With effect from 5 January 2022, Banca Popolare di Sondrio, Società Cooperativa per Azioni (S.C.p.A.) changed its name into Banca Popolare di Sondrio, Società per Azioni (S.p.A.); the name change of Banca Popolare di Sondrio, Società Cooperativa per Azioni (S.C.p.A.) to Banca Popolare di Sondrio, Società per Azioni (S.p.A.) does not affect its status as a significant supervised entity but needs to be reflected in the list of significant supervised entities.
Loimaan Seudun Osuuspankki	743700MX33P7UUCNR963	With effect from 31 December 2006, Loimaan Seudun Osuuspankki changed its name to Loimaan Osuuspankki; the name change of Loimaan Seudun Osuuspankki to Loimaan Osuuspankki does not affect its status as a significant supervised entity but needs to be reflected in the list of significant supervised entities.
Caisse Fédérale du Crédit Mutuel Nord Europe	969500MOQLCWGNJR5B72	With effect from 1 January 2022, the licence of Caisse Fédérale du Crédit Mutuel Nord Europe has been withdrawn; the withdrawal of Caisse Fédérale du Crédit Mutuel Nord Europe's authorisation as a credit institution, means that Caisse Fédérale du Crédit Mutuel Nord Europe has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
Bankoa, SA	549300P1CJZ4T6REN180	With effect from 2 November 2021, Bankoa, S.A. merged by absorption into ABANCA Corporación Bancaria, S.A., this means that Bankoa, S.A. has ceased to exist and therefore its name must be deleted from the list of significant supervised entities.
Banca di Credito Cooperativo di Abruzzi e Molise – Società cooperativa	815600E3ADB5FFB01F79	With effect from 14 December 2021, Banca di Credito Cooperativo Sangro Teatina di Atessa - Società cooperativa changed its name to Banca di Credito Cooperativo di Abruzzi e Molise – Società cooperativa; the name change of Banca di Credito Cooperativo Sangro Teatina di Atessa - Società cooperativa to Banca di Credito Cooperativo di Abruzzi e Molise – Società cooperativa does not affect its status as a significant supervised entity but needs to be reflected in the list of significant supervised entities.

AXA Bank Belgium SA ; AXA Bank Belgium NV	LSGM84136ACA92XCN876	<p>With effect from 31 December 2021, CrelanCo SC ; CrelanCo CV exceeded 50% of capital and voting rights directly in AXA Bank Belgium SA ; AXA Bank Belgium NV and indirectly in AXA Bank Europe SCF. Therefore, CrelanCo SC ; CrelanCo CV started to control AXA Bank Belgium SA ; AXA Bank Belgium NV and AXA Bank Europe SCF as subsidiaries.</p>
Crelan SA ; Crelan NV	549300DYPOFMXOR7XM56	<p>Following the acquisition of AXA Bank Belgium SA ; AXA Bank Belgium NV and AXA Bank Europe SCF by CrelanCo SC ; CrelanCo CV, the supervised entities Crelan SA ; Crelan NV, CrelanCo SC ; CrelanCo CV and Europabank SA ; Europabank NV are classified as significant as of 31 December 2021 and are directly supervised by the ECB as of 1 February 2022.</p>