

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

Name	LEI MFI code for branches	Changes from last update
<b>J.P. Morgan AG</b>	549300ZK53CNGEEI6A29	With effect from 22 January 2022, J.P. Morgan Bank Luxembourg S.A. and J.P. Morgan Bank (Ireland) plc. merged into J.P. Morgan AG. Following that process, J.P. Morgan AG has been converted into a "Societas Europaea", a European public company, thus changing its name to J.P. Morgan SE. such name change does not affect its status as a significant supervised entity.
<b>J.P. Morgan Bank Luxembourg S.A</b>	7W1GMC6J4KGLBBUSYP52	With effect from 22 January 2022, J.P. Morgan Bank Luxembourg S.A. and J.P. Morgan Bank (Ireland) plc. merged into J.P. Morgan AG.. Therefore its name must be deleted from the list of significant supervised entities.
<b>FLOA</b>	969500EIKV8PFM8OAP16	With effect from 31 January 2022, BNP Paribas S.A. acquired from Confédération Nationale du Crédit Mutuel a qualifying holding exceeding 50% of capital and voting rights in FLOA and gained control over it. As a result of the acquisition, FLOA no longer qualifies as a subsidiary of Confédération Nationale du Crédit Mutuel and now qualifies as a new subsidiary of BNP Paribas S.A.. Therefore, FLOA forms part of the significant supervised group headed by BNP Paribas S.A..
<b>MFF</b>	969500M22JF85TPA6F83	With effect from 10 August 2020, MFF changed its name to MGF. The name change does not affect its status as a significant supervised entity.

<p><b>Natixis Payment Solutions</b></p>	<p>969500FPMX32U8Y45C30</p>	<p>With effect from 1 March 2022, Natixis Payment Solutions changed its name to BPCE Payment Services, following an amendment in its statutes. The name change does not affect its status as a significant supervised entity.</p>
<p><b>Société Financière pour le Développement de la Réunion (S.O.F.I.D.E.R.)</b></p>	<p>969500U1YMTCDXPHSS10</p>	<p>With effect from 22 December 2021, Société Financière pour le Développement de la Réunion (S.O.F.I.D.E.R.) changed its name to SOFIDER. The name change does not affect its status as a significant supervised entity.</p>
<p><b>CA Indosuez Wealth (France)</b></p>	<p>969500IHDSNRRY5LDB67</p>	<p>With effect from 30 June 2021, CA Indosuez Wealth (France) changed its name from CA Indosuez Wealth (France) to CA Indosuez, following an amendment in its statutes.</p>
<p><b>IW Bank S.p.A.</b></p>	<p>815600C2B72391A68F89</p>	<p>With effect from the date of legal effect of the IW Bank S.p.A.'s demerger in favour of Fideuram – Intesa Sanpaolo Private Banking S.p.A. (i.e. 14 February 2022). The firm ceased its banking activities and was reorganised as an investment firm, changing also its name into IW Private Investments Società di Intermediazione Mobiliare S.p.A.. As a result of the withdrawal, IW Bank S.p.A. no longer qualifies as a Supervised Entity and, therefore its name must be deleted from the list of significant supervised entities.</p>

<b>CASSA RURALE ED ARTIGIANA DI CORTINA D'AMPEZZO E DELLE DOLOMITI - Credito Cooperativo - Società cooperativa</b>	549300R3XR02910GZ080	With effective date as of 1 January 2020, changed its name to CORTINABANCA - Credito Cooperativo - Società cooperativa. The name change does not affect its status as a significant supervised entity.
<b>Banca di Credito Cooperativo di Spello e del Velino – Società Cooperativa</b>	5493001IDJJSIDOP8024	With effective date as of 3 January 2022, Banca di Credito Cooperativo dell'Umbria e del Velino – Società Cooperativa changed its name to Banca di Credito Cooperativo di Spello e del Velino – Società Cooperativa. The name change does not affect its status as a significant supervised entity.
<b>Cassa Rurale Alta Vallagarina e Lizzana - Banca di Credito Cooperativo – Società cooperativa</b>	549300MUQNWYKYESGE19	With effect from 1 April 2022, Cassa Rurale Alta Vallagarina e Lizzana - Banca di Credito Cooperativo – Società cooperativa merged into Cassa di Trento, Lavis, Mezzocorona e Valle di Cembra - Banca di Credito Cooperativo - Società cooperativa. Therefore its name must be deleted from the list of significant supervised entities.
<b>Cassa di Trento, Lavis, Mezzocorona e Valle di Cembra - Banca di Credito Cooperativo - Società cooperativa</b>	54930034BCN4UKQP6G13	With effect from 1 April 2022, Cassa di Trento, Lavis, Mezzocorona e Valle di Cembra - Banca di Credito Cooperativo - Società cooperativa has changed its name to Cassa di Trento, Lavis, Mezzocorona, Valle di Cembra e Alta Vallagarina - Banca di Credito Cooperativo - Società cooperativa. Such change does not affect its status as a significant supervised entity.
<b>CEREABANCA 1897 - Credito Cooperativo - Società cooperativa</b>	8156002A2660357A2282	With effect from 21 February 2022, CEREABANCA 1897 - Credito Cooperativo - Società cooperativa merged into Banca di Verona e Vicenza - Credito Cooperativo – Società cooperativa, therefore its name must be deleted from the list of significant supervised entities.

<b>Banca di Verona e Vicenza - Credito Cooperativo – Società cooperativa</b>	815600D2A535AB310937	With effect from 21 February 2022, Banca di Verona e Vicenza - Credito Cooperativo – Società cooperativa changed its name to BCC di Verona e Vicenza Credito Cooperativo – Società cooperativa, such name change does not affect its status as a significant supervised entity.
<b>Banca di Credito Cooperativo di Massafra - Società cooperativa</b>	815600B1C72004699131	With effect from 16 March 2022, Banca di Credito Cooperativo di Massafra - Società cooperativa merged into Banca di Taranto - Banca di Credito Cooperativo - Società cooperativa. Therefore its name must be deleted from the list of significant supervised entities.
<b>Banca di Taranto - Banca di Credito Cooperativo - Società cooperativa</b>	815600B1C72004699131	With effect from 16 March 2022, Banca di Taranto - Banca di Credito Cooperativo - Società cooperativa has changed its name to Banca di Taranto e Massafra - Banca di Credito Cooperativo - Società cooperativa, such name change does not affect its status as a significant supervised entity.
<b>Swedbank Baltics AS</b>	9845006C7B5CC707X660	With effect from 11 October 2021, Swedbank Baltics AS acquired a 100% direct shareholder of Swedbank AS, "Swedbank" AS and "Swedbank", AB. As result of the acquisition Swedbank Baltics AS, Swedbank AS, "Swedbank" AS and "Swedbank", AB constitute a significant supervised group as of 4 January 2022. ECB assumed direct supervision of Swedbank Baltics AS as of the same date.
<b>Swedbank AS</b>	549300PHQZ4HL15HH975	Swedbank AS is among the three largest credit institutions in Estonia. This institution is a subsidiary of Swedbank Baltics AS as of 11 October 2021 and is presented under that group.
<b>„Swedbank”, AB</b>	549300GH3DFCXVNBHE59	„Swedbank”, AB is among the three largest credit institutions in Lithuania. This institution is a subsidiary of Swedbank Baltics AS as of 11 October 2021 and is presented under that group.

<b>DEPFA Bank plc</b>	HRRVUBV0XN84YQZT6245	With effect from 19 November 2021, BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft (BAWAG) acquired a holding of 100% of the shares in DEPFA Bank plc which in turn owns the entire share capital of DEPFA Bank ACS Designated Activity Company. As a result, DEPFA Bank plc and DEPFA Bank ACS Designated Activity Company qualified as subsidiaries of BAWAG and became part of the significant group headed by BAWAG Group AG. DEPFA Bank plc and DEPFA Bank ACS Designated Activity Company classified as significant supervised entities as of 4 January 2022, while ECB assumed direct supervision of DEPFA Bank plc as of 4 February 2022.
<b>DEPFA Bank ACS Designated Activity Company</b>	6LIRQ1CRLFL6PQWR8919	With effect from 18 January 2022, DEPFA ACS Bank Designated Activity Company's authorisation as a credit institution was withdrawn.
<b>Banque Degroof Petercam SA ; Bank Degroof Petercam NV</b>	549300NBLHT5Z7ZV1241	With effect from 25 January 2022, Banque Degroof Petercam SA ; Bank Degroof Petercam NV was reclassified as less significant institution. ECB direct supervision has ended on 25 February 2022.
<b>Banque Degroof Petercam Luxembourg S.A.</b>	NCKZJ8T1GQ25CDCFSD44	With effect from 25 January 2022, Banque Degroof Petercam Luxembourg S.A. was reclassified as less significant institution. ECB direct supervision has ended on 25 February 2022.
<b>Banque Degroof Petercam France S.A.</b>	54930017BFF0C5RWQ245	On 25 November 2021 licence of Banque Degroof Petercam France S.A. has been withdrawn. Therefore its name must be deleted from the list of significant supervised entities.
<b>Precision Capital S.A.</b>	549300AUUQG072ATL746	With effect from 27 December 2021 Precision Capital S.A. transferred its statutory seat, registered office and central administration from Luxembourg (Grand Duchy of Luxembourg) to the Qatar Financial Centre, Doha, Qatar, and changed its name to PRECISION CAPITAL LLC. As a result as of the same date, Precision Capital S.A. 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

<b>Banque Pulaetco Dewaay Luxembourg S.A.</b>	549300MBATQXH2LXVB46	With effect from 1 January 2022 Banque Pulaetco Dewaay Luxembourg S.A. merged into Quintet Private Bank (Europe) S.A.. Therefore its name must be deleted from the list of significant supervised entities.
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