



**List of supervised entities**

Cut-off date for changes in group structures: 1 October 2022

Number of significant entities directly supervised by the ECB 110

This list displays the significant supervised entities, which are directly supervised by the ECB (part A) and the less significant supervised entities which are indirectly supervised by the ECB (Part B). Based on Article 2(20) of Regulation (EU) No 468/2014 of the European Central Bank of 16 April 2014 establishing the framework for cooperation within the Single Supervisory Mechanism between the European Central Bank and national competent authorities and with national designated authorities (OJ L 141, 14.5.2014, p. 1 - SSM Framework Regulation) a 'supervised entity' means any of the following: (a) a credit institution established in a participating Member State; (b) a financial holding company established in a participating Member State; (c) a mixed financial holding company established in a participating Member State, provided that the coordinator of the financial conglomerate is an authority competent for the supervision of credit institutions and is also the coordinator in its function as supervisor of credit institutions (d) a branch established in a participating Member State by a credit institution which is established in a non-participating Member State.

The list is compiled on the basis of significance decisions which have been adopted and notified by the ECB to the supervised entity and that have become effective up to the cut-off date.

**A. List of significant entities directly supervised by the ECB**

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
<b>Belgium</b>					
1	A5GWLPH3KM7YV2SFQL84	Credit Institution	Belfius Banque SA ; Belfius Bank NV ; Belfius Bank SA	Belgium	Size (total assets EUR 100-150 bn)
2	549300DYPOFMXOR7XM56	Credit Institution	Crelan SA ; Crelan NV	Belgium	Size (Total Assets EUR 50-75 billion) (#1)
	LSGM84136ACA92XCN876	Credit Institution	AXA Bank Belgium SA ; AXA Bank Belgium NV	Belgium	
	CVRWQDHDHBEPUUVU2FD09	Credit Institution	AXA Bank Europe SCF	France	
	699400S1FXIPB5VFO165	Credit Institution	CrelanCo SC ; CrelanCo CV	Belgium	
	5493007JPYB9SW6CSB23	Credit Institution	Europabank SA ; Europabank NV	Belgium	
3	5493008QOCP58OLEN998	Mixed Financial Holding	Investeringsmaatschappij Argenta NV ; Société d'investissements Argenta SA ; Investierungsgesellschaft Argenta AG	Belgium	Size (total assets EUR 30-50 bn)
	5493009ML6YX83YHC820	Mixed financial Holding	Argenta Bank- en Verzekeringsgroep NV	Belgium	
	A6NZLYKYN1UV7VVGFX65	Credit Institution	Argenta Spaarbank NV	Belgium	
4	213800X3Q9LSAKRUWY91	Mixed Financial Holding	KBC Group NV	Belgium	Size (total assets EUR 150-300 bn)
	DVCTKZJG5QM5XGM4TR05	Credit Institution	CBC Banque SA	Belgium	
	5299009KAL4KO7584196	Credit Institution	KBC Bank Bulgaria EAD	Bulgaria	
	6B2PBRV1FCJDMR45RZ53	Credit Institution	KBC Bank NV	Belgium	
	96QM9M0BWQYBMDQH8L02	Credit Institution	KBC Bank Ireland plc	Ireland	
	52990096Q5LMCH1WU462	Credit Institution	Československá obchodná banka, a.s.	Slovakia	
	097900BEMW000006310	Credit Institution	ČSOB stavebná sporiteľňa, a.s.	Slovakia	
	529900PCY1EP8QJFV48	Credit Institution	United Bulgarian Bank AD	Bulgaria	(‡)
5	MMYX0N4ZEZ13Z4XCG897	Credit Institution	The Bank of New York Mellon SA	Belgium	Size (total assets EUR 30-50 bn)
<b>Bulgaria</b>					
6	529900GEH0DAUTAXUA94	Credit Institution	DSK Bank AD	Bulgaria	Among the three largest credit institutions in the Member State
<b>Germany</b>					
7	EZKODONU5TYHW4PP1R34	Credit Institution	Aareal Bank AG	Germany	Size (total assets EUR 30-50 bn)
8	VDYMYTQGZZ6DU0912C88	Credit Institution	Bayerische Landesbank	Germany	Size (total assets EUR 150-300 bn)

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	529900K16YGKC8BES892	Credit Institution	Deutsche Kreditbank Aktiengesellschaft	Germany	
9	<b>851WYGNLUQLFZBSYGB56</b>	<b>Credit Institution</b>	<b>COMMERZBANK Aktiengesellschaft</b>	Germany	<b>Size (total assets EUR 300-500 bn)</b>
	9KBIXMK6BHK6T4OV3F48	Credit Institution	Commerzbank Finance & Covered Bond S.A.	Luxembourg	
	SK36819638	Branch	mBank S.A., pobočka zahraničnej banky	Slovakia	
10	<b>0W2PZJM8XOY22M4GG883</b>	<b>Credit Institution</b>	<b>DekaBank Deutsche Girozentrale</b>	Germany	<b>Size (total assets EUR 75-100 bn)</b>
	529900GXEWI4BLMXTJ81	Credit Institution	S Broker AG & Co. KG	Germany	
11	<b>5299007S3UH5RKUYDA52</b>	<b>Credit Institution</b>	<b>Deutsche Apotheker- und Ärztebank eG</b>	Germany	<b>Size (total assets EUR 30-50 bn)</b>
12	<b>7LTFWZYICNSX8D621K86</b>	<b>Credit Institution</b>	<b>Deutsche Bank AG</b>	Germany	<b>Size (total assets above EUR 1,000 bn)</b>
	7D9EHZL14BBPJWNT6S08	Credit Institution	BHW Bausparkasse AG	Germany	
	213800QILIUD4ROSUO03	Credit Institution	Deutsche Bank Europe GmbH	Germany	
	529900FIAMEJDQ8C9097	Credit Institution	Deutsche Bank Luxembourg S.A.	Luxembourg	
	8156006ACD5E92B0C985	Credit Institution	Deutsche Bank Mutui S.p.A.	Italy	
	529900SS7ZWCX82U3W60	Credit Institution	Deutsche Bank S.p.A.	Italy	
	529900SICIK5OVMVY186	Credit Institution	Deutsche Bank, S.A.E.	Spain	
	5299003G9CMV5CY1FU81	Credit Institution	Deutsche Oppenheim Family Office AG	Germany	
	529900WMBOJTFWCJ6Z71	Credit Institution	norisbank GmbH	Germany	
13	<b>DZZ47B9A52ZJ6LT6VV95</b>	<b>Credit Institution</b>	<b>Deutsche Pfandbriefbank AG</b>	Germany	<b>Size (total assets EUR 50-75 bn)</b>
14	<b>529900HNOAA1KXQJUQ27</b>	<b>Credit Institution</b>	<b>DZ BANK AG Deutsche Zentral-Genossenschaftsbank</b>	Germany	<b>Size (total assets EUR 300-500 bn)</b>
	529900JZXU699FCKK89	Credit Institution	Bausparkasse Schwäbisch Hall Aktiengesellschaft, Bausparkasse der Volksbanken und Raiffeisenbanken	Germany	
	5299004TE2DYMKEAM814	Credit Institution	DZ HYP AG	Germany	
	SVY0KHTJZBP60K295346	Credit Institution	DZ PRIVATBANK S.A.	Luxembourg	
	529900XIPMQFJ8PTB895	Credit Institution	TeamBank AG Nürnberg	Germany	
	391200IBCEYMREHKPO13	Credit Institution	VR Smart Finanz Bank GmbH	Germany	
15	<b>391200EEGLNXBBCVKC73</b>	<b>Financial Holding</b>	<b>Erwerbgesellschaft der S-Finanzgruppe mbH &amp; Co. KG</b>	Germany	<b>Size (total assets EUR 50-75 bn)</b>
	GTQYZJON3I7SXRNJT73	Credit Institution	Landesbank Berlin AG	Germany	
	529900RI32IU7J7VF635	Financial Holding	Landesbank Berlin Holding AG	Germany	
16	<b>8IBZUGJ7JPLH368JE346</b>	<b>Credit Institution</b>	<b>Goldman Sachs Bank Europe SE</b>	Germany	<b>Size (total assets EUR 50-75 bn)</b>
17	<b>529900JZTYE3W7WQH904</b>	<b>Financial Holding</b>	<b>HASPA Finanzholding</b>	Germany	<b>Size (total assets EUR 50-75 bn)</b>
	529900F5KTT6ZUPA8N40	Credit Institution	Hamburger Sparkasse AG	Germany	
	529900WJ04VKKBLPQH25	Credit Institution	Sparkasse Mittelholstein Aktiengesellschaft	Germany	
18	<b>TUKDD90GPC79G1KOE162</b>	<b>Credit Institution</b>	<b>Hamburg Commercial Bank AG</b>	Germany	<b>Size (total assets EUR 30-50 bn)</b>
19	<b>549300ZK53CNGEEI6A29</b>	<b>Credit Institution</b>	<b>J.P. Morgan SE</b>	Germany	<b>Size (total assets EUR 30-50 bn)</b>
20	<b>B81CK4ESI35472RHJ606</b>	<b>Credit Institution</b>	<b>Landesbank Baden-Württemberg</b>	Germany	<b>Size (total assets EUR 150-300 bn)</b>
	529900C4RSSBWXS931	Credit Institution	Berlin Hyp AG	Germany	
	529900OQ9BR23GQ6MD82	Credit Institution	MMV Bank GmbH	Germany	
21	<b>DIZES5CFO5K3I5R58746</b>	<b>Credit Institution</b>	<b>Landesbank Hessen-Thüringen Girozentrale</b>	Germany	<b>Size (total assets EUR 150-300 bn)</b>
	5299008RRLLP8RA53L11	Credit Institution	Frankfurter Bankgesellschaft (Deutschland) AG	Germany	
	529900VA5CNBWXAO NR25	Credit Institution	Frankfurter Sparkasse AdöR	Germany	

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22	529900GM944JT8YIRL63	Credit Institution	Münchener Hypothekenbank eG	Germany	Size (total assets EUR 30-50 bn)
23	549300C9KPZR0VZ16R05	Financial Holding	Morgan Stanley Europe Holding SE	Germany	Size (total assets EUR 30-50 bn)
	7CPI4ZQUQVBDH8SA1F44	Credit Institution	Morgan Stanley Bank Aktiengesellschaft	Germany	
	54930056FHWP7GIWYY08	Credit Institution (Class 1 Investment firm)	Morgan Stanley Europe SE	Germany	
24	DSNHHQ2B9X5N6OUJ1236	Credit Institution	Norddeutsche Landesbank -Girozentrale-	Germany	Size (total assets EUR 100-150 bn)
	CAF7KSNT1N0CTA93RI98	Credit Institution	NORD/LB Luxembourg S.A. Covered Bond Bank	Luxembourg	
25	529900V3O1M5IHMOF46	Financial Holding	State Street Europe Holdings Germany S.à.r.l. & Co. KG	Germany	Size (total assets EUR 30-50 bn)
	ZMHGNT7ZPKZ3UFZ8EO46	Credit Institution	State Street Bank International GmbH	Germany	
	529900EVCB17C6S4D127	Financial Holding	State Street Holdings Germany GmbH	Germany	
26	5299007QVIQ7IO64NX37	Credit Institution	UBS Europe SE	Germany	Size (total assets EUR 30-50 bn)
27	529900GJD3OQLRZCKW37	Credit Institution	Volkswagen Bank GmbH	Germany	Size (total assets EUR 75-100 bn)
<b>Estonia</b>					
					(+++)
28	549300ND1MQ8SNNYJ22	Credit Institution	AS SEB Pank	Estonia	Total assets above 20% of GDP
29	213800RZWHE5EUX9R444	Financial Holding	Luminor Holding AS	Estonia	Total assets above 20% of GDP
	213800JD2L89GGG7LF07	Credit Institution	Luminor Bank AS	Estonia	
<b>Croatia</b>					
					(++)
<b>Ireland</b>					
30	635400AKJBGNS5WNQL34	Financial Holding	AIB Group plc	Ireland	Size (total assets EUR 75-100 bn)
	549300CGO72ED3XVUZ04	Credit Institution	AIB MORTGAGE BANK UNLIMITED COMPANY	Ireland	
	3U8WV1YX2VMUHH7Z1Q21	Credit Institution	Allied Irish Banks, plc	Ireland	
	549300QS0R6M20VUB380	Credit Institution	EBS Designated Activity Company	Ireland	
31	EQYXK86SF381Q21S3020	Credit Institution	BANK OF AMERICA EUROPE DESIGNATED ACTIVITY COMPANY	Ireland	Size (total assets EUR 50-75 bn)
32	635400C8EK6DRI12LJ39	Financial Holding	Bank of Ireland Group plc	Ireland	Size (total assets EUR 100-150 bn)
	635400LWGWFFKITHYD44	Credit Institution	Bank of Ireland Mortgage Bank	Ireland	
	Q2GQA2KF6XJ24W42G291	Credit Institution	The Governor and Company of the Bank of Ireland	Ireland	
33	2G5BKIC2CB69PRJH1W31	Credit Institution	Barclays Bank Ireland PLC	Ireland	Size (total assets EUR 30-50 bn)
34	549300K7L8YW8M215U46	Financial Holding	Citibank Holdings Ireland Limited	Ireland	Size (total assets EUR 50-75 bn)
	N1FBEDJ5J41VKZLO2475	Credit Institution	Citibank Europe plc	Ireland	
35	635400KQIMALJ4XLAD78	Credit Institution	Ulster Bank Ireland Designated Activity Company	Ireland	Size (total assets EUR 30-50 bn)
<b>Greece</b>					
36	5299009N55YRQC69CN08	Financial Holding	ALPHA SERVICES AND HOLDINGS S.A.	Greece	Size (total assets EUR 50-75 bn)
	213800DBQIB6VBNU5C64	Credit Institution	ALPHA BANK S.A.	Greece	
	529900VS0F7BA91P4I60	Credit Institution	Alpha Bank Cyprus LTD	Cyprus	
37	JEUVK5RWVJEN8W0C9M24	Financial Holding	Eurobank Ergasias Services and Holdings S.A.	Greece	Size (total assets EUR 50-75 bn)
	549300IRGNL8Q3O8Y413	Credit Institution	Eurobank Bulgaria AD	Bulgaria	
	213800KGF4EFNUQKAT69	Credit Institution	Eurobank S.A.	Greece	

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	5493004KSNEM4U7L8714	Credit Institution	Eurobank Cyprus Ltd	Cyprus	
	529900HB1NOUF0UAGK18	Credit Institution	Eurobank Private Bank Luxembourg S.A.	Luxembourg	
<b>38</b>	<b>5UMCZOEYKCVFAW8ZLO05</b>	<b>Credit Institution</b>	<b>National Bank of Greece S.A.</b>	Greece	<b>Size (total assets EUR 50-75 bn)</b>
	5493008QZPPHVJ8Q4F45	Credit Institution	National Bank of Greece (Cyprus) Ltd	Cyprus	
<b>39</b>	<b>M6AD1Y1KW32H8THQ6F76</b>	<b>Financial Holding</b>	<b>Piraeus Financial Holdings S.A.</b>	Greece	<b>Size (total assets EUR 50-75 bn)</b>
	213800OYHR1MPQ5VJL60	Credit Institution	Piraeus Bank S.A.	Greece	
<b>Spain</b>					
<b>40</b>	<b>54930056IRBXK0Q1FP96</b>	<b>Credit Institution</b>	<b>ABANCA Corporación Bancaria S.A.</b>	Spain	<b>Size (total assets EUR 50-75 bn)</b>
<b>41</b>	<b>K8MS7FD7N5Z2WQ51AZ71</b>	<b>Credit Institution</b>	<b>Banco Bilbao Vizcaya Argentaria, S.A.</b>	Spain	<b>Size (total assets EUR 500-1,000 bn)</b>
	95980020140005803881	Credit Institution	Banco Industrial de Bilbao, S.A.	Spain	
	95980020140005816006	Credit Institution	Banco Occidental, S.A.	Spain	
	95980020140005997493	Credit Institution	BBVA Instituição Financeira de Crédito, S.A.	Portugal	
	L35YSDFOIH056VDJ2557	Credit Institution	GarantiBank International N.V.	The Netherlands	
<b>42</b>	<b>95980020140005881190</b>	<b>Credit Institution</b>	<b>Banco de Crédito Social Cooperativo, S.A.</b>	Spain	<b>Size (total assets EUR 30-50 bn)</b>
	635400AAPLXTJGKCMB39	Credit Institution	Caixa R. Altea, C.C.V.	Spain	
	6354007ZW5CLO6YHGK36	Credit Institution	Caixa R. de Turís, C.C.V.	Spain	
	635400NY7IQMBTTK4D30	Credit Institution	Caixa R. S. Vicent Ferrer de la Vall D'Uixó, C.C.V.	Spain	
	635400J15IRJXMI6M28	Credit Institution	Caixa R.S. Josep de Vilavella, S.C.C.V.	Spain	
	635400Q3SPCPIHXXGR35	Credit Institution	Caixa Rural De Callosa D'en Sarria Cooperativa De Credito Valenciana	Spain	
	635400FTUWGNM6CHRI73	Credit Institution	Caixa Rural Torrent, C.C.V.	Spain	
	635400AOYRRGOJUGAX32	Credit Institution	Caja de Crédito de Petrel, Caja Rural, C.C.V.	Spain	
	635400T8P82JKHPUBD58	Credit Institution	Caja R. Católico Agraria, S.C.C.V.	Spain	
	635400AQCMGMEAGQB886	Credit Institution	Caja R. de Alginet, S.C.C.V.	Spain	
	635400OVO6HWLUD2YY08	Credit Institution	Caja R. de Cheste, S.C.C.	Spain	
	635400TVFCZ8KWG6YZ06	Credit Institution	Caja R. de Villar, C.C.V.	Spain	
	635400JGUDBXA9SJAT89	Credit Institution	Caja R. La Junquera de Chilches, S.C.C.V.	Spain	
	635400GCLK5ZSHH5B80	Credit Institution	Caja R. S. Isidro de Vilafames, S.C.C.V.	Spain	
	635400PG53OKXYLRB68	Credit Institution	Caja R. S. Jaime Alquerías Niño Perdido S.C.C.V.	Spain	
	635400QRDROC5REDLP11	Credit Institution	Caja R. S. José de Burriana, S.C.C.V.	Spain	
	635400T6AXCIH7EOTO46	Credit Institution	Caja R. S. José de Nules, S.C.C.V.	Spain	
	635400LATQHBDJVK2O07	Credit Institution	Caja R. S. Roque de Almenara S.C.C.V.	Spain	
	635400CE9HHFB55PEY43	Credit Institution	Cajamar Caja Rural Sociedad Cooperativa de Crédito	Spain	
<b>43</b>	<b>SI5RG2M0WQQLZCXKRM20</b>	<b>Credit Institution</b>	<b>Banco de Sabadell, S.A.</b>	Spain	<b>Size (total assets EUR 150-300 bn)</b>
	959800EPV2YFDAY45075	Credit Institution	Sabadell Consumer Finance S.A.	Spain	
<b>44</b>	<b>5493006QMFDDMYWIAM13</b>	<b>Credit Institution</b>	<b>Banco Santander, S.A.</b>	Spain	<b>Size (total assets above EUR 1,000 bn)</b>
	549300MJE0EYLRQ0SS55	Credit Institution	Banca PSA Italia S.p.A.	Italy	
	959800MZYB6CKWA9K382	Credit Institution	Banco de Albacete, S.A.	Spain	
	549300URJH9VSI58CS32	Credit Institution	Banco Santander Totta S.A.	Portugal	



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	969500C6V7XE6KJJW795	Credit Institution	Compagnie Générale De Crédit Aux Particuliers - Credipar	France	
	969500Y5YGKGT3Q1627	Credit Institution	Compagnie pour la Location de Véhicules (CIV)	France	
	391200UZL84G59FD0D11	Credit Institution	Hyundai Capital Bank Europe GmbH	Germany	
	95980020140006024944	Credit Institution	Open Bank, S.A.	Spain	
	5493002G6Y6SPVETC087	Credit Institution	PSA Bank Deutschland GmbH	Germany	
	969500JK1O192KI3E882	Credit Institution	PSA Banque France	France	
	5299002CRNX7K6KOL397	Credit Institution	Santander Consumer Bank Aktiengesellschaft	Germany	
	5299000I7Y60A8273788	Credit Institution	Santander Consumer Bank GmbH	Austria	
	549300O0YQXDOJB36Y73	Credit Institution	Santander Consumer Bank S.p.A.	Italy	
	969500PK0U0ALL29GP16	Credit Institution	Santander Consumer Banque	France	
	549300LM0MZ4JPMGM90	Credit Institution	Santander Consumer Finance, S.A.	Spain	
	529900WIJT833AWXWQ36	Financial Holding	Santander Consumer Holding Austria GmbH	Austria	
	529900KRVT5RWP9K95	Financial Holding	Santander Consumer Holding GmbH	Germany	
	959800PF0SJV8TSAB140	Credit Institution	Santander Investment, S.A.	Spain	
	9598006VA7CEUXG2H60	Financial Holding	Santander CACEIS Latam Holding 1, S.L.	Spain	(**)
	5493005RLLC1P7VSVC58	Financial Holding	Santander Totta - SGPS, S.A.	Portugal	
<b>45</b>	<b>VWMYAEQSTOPNV0SUGU82</b>	<b>Credit Institution</b>	<b>Bankinter, S.A.</b>	Spain	<b>Size (total assets EUR 75-100 bn)</b>
	549300FCO24OZMMRHE09	Credit Institution	Bankinter Luxembourg S.A.	Luxembourg	
	95980020140005375820	Credit Institution	EVO Banco S.A.U.	Spain	
<b>46</b>	<b>7CUN533WID6K7DGF187</b>	<b>Credit Institution</b>	<b>CaixaBank, S.A.</b>	Spain	<b>Size (total assets EUR 300-500 bn)</b>
	3DM5DPGI3W6OU6GJ4N92	Credit Institution	Banco BPI, SA	Portugal	
	2221007YM6XY7PI28I04	Credit Institution	CaixaBank Wealth Management Luxembourg S.A.	Luxembourg	
	95980020140005635198	Credit Institution	Nuevo Micro Bank, S.A.U.	Spain	
<b>47</b>	<b>549300OLBL49CW8CT155</b>	<b>Credit Institution</b>	<b>Ibercaja Banco, S.A.</b>	Spain	<b>Size (total assets EUR 30-50 bn)</b>
<b>48</b>	<b>549300U4LIZV0REEQQ46</b>	<b>Credit Institution</b>	<b>Kutxabank, S.A.</b>	Spain	<b>Size (total assets EUR 50-75 bn)</b>
	95980020140005488243	Credit Institution	Cajasur Banco, S.A.	Spain	
<b>49</b>	<b>5493007SJLLCTM6J6M37</b>	<b>Credit Institution</b>	<b>Unicaja Banco, S.A.</b>	Spain	<b>Size (total assets EUR 50-75 bn)</b>
	549300CM3R8O9D5Q9M94	Credit Institution	Banco Europeo de Finanzas, S.A.	Spain	
<b>France</b>					
<b>50</b>	<b>R0MUWSFPU8MPRO8K5P83</b>	<b>Credit Institution</b>	<b>BNP Paribas S.A.</b>	France	<b>Size (total assets above EUR 1,000 bn)</b>
	8156008AC7041FA5C394	Credit Institution	Artigiancassa S.p.A.	Italy	
	UI802FYJ52XDB7N4KN18	Credit Institution	Banca Nazionale del Lavoro S.p.A.	Italy	
	95980020140005879929	Credit Institution	Banco Cetelem S.A.	Spain	
	UAIAINAJ28P30E5GWE37	Credit Institution	BGL BNP Paribas	Luxembourg	
	969500PEV9ULDOND9384	Credit Institution	BNP Paribas Antilles Guyane	France	
	KGCEPHLVVVRZY01T647	Credit Institution	BNP Paribas Fortis SA ; BNP Paribas Fortis NV	Belgium	
	969500O7DJZNM0F0Z036	Credit Institution	BNP Paribas Home Loan SFH	France	
	9695008XBRCWFEZ8B440	Credit Institution	BNP Paribas Lease Group	France	

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	969500VHT1ZNPVWOYF63	Credit Institution	BNP Paribas Personal Finance	France	
	9695005XT323C6A7GN39	Credit Institution	BNP Paribas Réunion	France	
	549300WCGB70D06XZS54	Credit Institution	BNP Paribas Securities Services	France	
	529900CQ5X4PTEPSZW88	Credit Institution	bpost banque SA; bpost bank NV	Belgium	
	969500FFSA9DO4WKVZ66	Credit Institution	Claas Financial Services	France	
	96950015J69CVHEL3Z57	Credit Institution	CNH Industrial Capital Europe	France	
	8156001CB574B6939179	Credit Institution	Findomestic Banca S.p.A.	Italy	
	969500EIKV8PFM8OAP16	Credit Institution	FLOA	France	
	96950046C6898GAG8P66	Credit Institution	JCB Finance	France	
	969500M22JF85TPA6F83	Credit Institution	MGF	France	
	969500G0F6571RKIRJ92	Credit Institution	Natiocrédibail	France	
	969500X5SDIOTP2B2892	Credit Institution	Natiocredimurs, Société en Nom Collectif	France	
	549300CU9LDRDVQE5539	Credit Institution	OPEL Bank S.A.	France	
<b>51</b>	<b>9695005MSX10YEMGDF46</b>	<b>Credit Institution</b>	<b>BPCE S.A.</b>	France	<b>Size (total assets above EUR 1,000 bn)</b>
	635400VIYABUSTRYT791	Credit Institution	Banco Primus	Portugal	
	969500GRYRLGR28CAX66	Credit Institution	Banque BCP	France	
	549300X8LQKEYX185460	Credit Institution	Banque BCP S.A.	Luxembourg	
	969500U61BV3EB4B7148	Credit Institution	Banque de Savoie	France	
	969500RJUSFHLNM8LI47	Credit Institution	Banque du Bâtiment et des Travaux Publics - BTP Banque	France	
	96950070V8OK5HMTM949	Credit Institution	Banque Edel S.N.C.	France	
	969500Q0AKBOIX5OK547	Credit Institution	Banque Internationale De Commerce - BIC BRED	France	
	EJ3P8B7HPQFKAH6YME79	Credit Institution	Banque Palatine	France	
	969500EVOBAGHKZEXA33	Credit Institution	Banque Populaire Alsace Lorraine Champagne	France	
	969500FVXC72N72X9J71	Credit Institution	Banque Populaire Aquitaine Centre Atlantique	France	
	969500JM7VIGQIPZOL49	Credit Institution	Banque Populaire Auvergne Rhône-Alpes	France	
	969500QFU43JUMEBY949	Credit Institution	Banque Populaire Bourgogne Franche-Comté	France	
	969500RVNUVNP6SCY284	Credit Institution	Banque Populaire du Nord	France	
	969500VRA7FNH5YBQJ98	Credit Institution	Banque Populaire du Sud	France	
	969500W7FZ7C2IBN9TB80	Credit institution	Banque Populaire Grand Ouest	France	
	969500NJ02LC5HAFDY89	Credit Institution	Banque Populaire Méditerranée	France	
	969500W2MGVVW9OKB478	Credit Institution	Banque Populaire Occitane	France	
	969500W8SBCXNX1DG443	Credit Institution	Banque Populaire Rives de Paris	France	
	969500W7Y2VW04VB8943	Credit Institution	Banque Populaire Val de France	France	
	9695007YFLSFQ43HNC76	Credit Institution	BPCE Bail	France	
	969500XQTL79VHO3DZ93	Credit Institution	BPCE Factor	France	
	969500T4TDGHRQWB7P58	Credit Institution	BPCE International et Outre-Mer S.A.	France	
	9695003SC48YQ0POQD44	Credit Institution	BPCE Lease	France	
	969500X4B1N5NA7VL398	Credit Institution	BPCE Lease Immo	France	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
969500FPMX32U8Y45C30	Credit Institution	BPCE Payment Services	France	
969500T1UBNNTYVWOS04	Credit Institution	BPCE SFH	France	
NICH5Q04ADUV9SN3Q390	Credit Institution	BRED - Banque Populaire	France	
969500SGZEL04ORYBK95	Credit Institution	Bred Cofilease	France	
969500OCJGH64CBUIY13	Credit Institution	Bred Gestion	France	
969500A9SZ8YP1810S21	Credit Institution	Caisse d'Épargne et de Prévoyance Aquitaine Poitou- Charentes	France	
969500SJM8MW32ZVG75	Credit Institution	Caisse d'Épargne et de Prévoyance Bretagne-Pays de Loire	France	
9695005B0IXNAZ11QL51	Credit Institution	Caisse d'Épargne et de Prévoyance Côte d'Azur	France	
9695001WIZU5SWHBP423	Credit Institution	Caisse d'Épargne et de Prévoyance d'Auvergne et du Limousin	France	
9695009GVHASHCJ1D122	Credit Institution	Caisse d'Épargne et de Prévoyance de Bourgogne Franche-Comté	France	
969500L38QMPKJ554U34	Credit Institution	Caisse d'Épargne et de Prévoyance de Midi-Pyrénées	France	
969500VR2NA6ANMTXH21	Credit Institution	Caisse d'Épargne et de Prévoyance de Rhône-Alpes	France	
9695001BN7B574TIZH43	Credit Institution	Caisse d'Épargne et de Prévoyance du Languedoc Roussillon	France	
969500JJWO4PQG0R1C58	Credit Institution	Caisse d'Épargne et de Prévoyance Grand Est Europe	France	
969500GIUTUIEDJHFL17	Credit Institution	Caisse d'Épargne et de Prévoyance Hauts de France	France	
969500W34S6NCZWYBV47	Credit Institution	Caisse d'Épargne et de Prévoyance Ile-de-France	France	
969500XVHN9Z1Z1Y1358	Credit Institution	Caisse d'Épargne et de Prévoyance Loire-Centre	France	
9695006UH4BR9VH36947	Credit Institution	Caisse d'Épargne et de Prévoyance Loire-Drôme- Ardèche	France	
9695007N7RATI6VK7E92	Credit Institution	Caisse d'Épargne et de Prévoyance Normandie	France	
969500TU5ZMYBIWP0R51	Credit Institution	Caisse d'Épargne et de Prévoyance Provence-Alpes- Corse	France	
96950085R4Y28ZBSAR42	Credit Institution	Caisse Francaise de Développement Industriel - C.F.D.I.	France	
969500VZLRAWMFK5XH78	Credit Institution	Caisse Solidaire	France	
969500H8VFKY74LBMD78	Credit Institution	Capitole Finance - Tofinso	France	
969500W8LGZQUL2KL242	Credit Institution	CASDEN Banque Populaire	France	
969500GMOFJPLBESK810	Credit Institution	Cicobail	France	
DKGVVH5FKILG8R13CO13	Credit Institution	Compagnie de Financement Foncier	France	
W2RVX391BFSQJQAGEM62	Credit Institution	Crédit Coopératif	France	
969500EYG6U339D3TI84	Credit Institution	Crédit Foncier de France S.A.	France	
529900AW9RMSHTDQ7J56	Credit Institution	FIDOR Bank AG	Germany	
969500Y5C0C13HQSAB09	Credit Institution	Natixis Coficiné	France	
529900J6VNDBVTKV7I86	Credit Institution	NATIXIS Pfandbriefbank AG	Germany	
KX1WK48MPD4Y2NCUIZ63	Credit Institution	Natixis S.A.	France	
969500OCY8KZTP2CB380	Credit Institution	Natixis TradEx Solutions	France	
969500892AQHFDSWRF71	Credit Institution	Natixis Wealth Management	France	
AELIZRVUG3YVEFFUJL97	Credit Institution	Natixis Wealth Management Luxembourg	Luxembourg	
969500E07BR6468F5910	Credit Institution	Oney Bank S.A.	France	
969500U1YMTCDXPHSS10	Credit Institution	SOFIDER	France	
969500OQSJX6T47PZQ59	Credit Institution	Société Centrale pour le Financement de l'Immobilier - SOCFIM	France	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	9695003ZGAIUOLI2B651	Credit Institution	Société de Banque et d'Expansion - S.B.E.	France	
	969500RL9JL5GKD1DY57	Credit Institution	Société Financière de la Nef	France	
52	969500STN7T9MRUMJ267	Credit Institution	Bpifrance	France	Size (total assets EUR 75-100 bn)
53	9695000CG7B84NLR5984	Credit Institution	Confédération Nationale du Crédit Mutuel	France	Size (total assets EUR 500-1,000 bn)
	969500ZQ9ZCXKXACF956	Credit Institution	Arkéa banking services	France	
	969500LZ8VV8HS83UI11	Credit Institution	Arkéa banque entreprises et institutionnels	France	
	969500EYUH381IUM2589	Credit Institution	Arkéa Direct Bank	France	
	9695003L69OAFQ15LD18	Credit Institution	Arkéa Home Loans SFH	France	
	9695002BGH4R9KJFC936	Credit Institution	Arkéa public sector SCF	France	
	969500QH3DQ56ELDMG12	Credit Institution	Banque CIC Est	France	
	969500PLBHFXRQ2T644	Credit Institution	Banque CIC Nord-Ouest	France	
	969500Q39EWQJXXGQB80	Credit Institution	Banque CIC Ouest	France	
	969500W27MXOYZQRB449	Credit Institution	Banque CIC Sud-Ouest	France	
	PSZXLEV07O5MHRRFCW56	Credit Institution	Banque de Luxembourg S.A.	Luxembourg	
	9695006OH2J2YVVCYPY96	Credit Institution	Banque Européenne du Crédit Mutuel	France	
	VBHFXYT7OG62HNT8T76	Credit Institution	Banque Fédérative du Crédit Mutuel	France	
	549300OHZQPOY65BN167	Credit Institution	Banque Transatlantique Belgium SA	Belgium	
	549300N5WDXOIOYBFN31	Credit Institution	Banque Transatlantique Luxembourg S.A.	Luxembourg	
	969500FZ69MUJG4X7Z43	Credit Institution	Banque transatlantique S.A.	France	
	529900GQWNQZIWL8D46	Credit Institution	Beobank NV ; Beobank SA	Belgium	
	969500D8YMZCD2TDNN02	Credit Institution	Caisse Agricole Crédit Mutuel	France	
	969500CXBDY2KMHP0J53	Credit Institution	Caisse Centrale du Crédit Mutuel	France	
	969500YOM7PBQMJLNE66	Credit Institution	Caisse de Bretagne de Crédit Mutuel Agricole	France	
	969500LFTDNMONT2EP08	Credit Institution	Caisse fédérale de Crédit Mutuel	France	
	23B6332KMR0JIZLJG565	Credit Institution	Caisse Fédérale du Crédit Mutuel de Maine-Anjou et Basse-Normandie	France	
	969500A2J49LYGX9NS83	Credit Institution	Caisse Fédérale du Crédit Mutuel Océan	France	
	969500WG4PW2O28P5546	Financial Holding	Cofidis group	France	
	969500EJMFRRSWFDJG41	Credit Institution	Cofidis	France	
	9695000UYHNOFKRJWZ52	Credit Institution	Créatis	France	
	969500YEPXWE78XJIB31	Credit Institution	Crédit foncier et communal d'Alsace et de Lorraine-banque	France	
	N4JDFKX2FTD8RKF039	Credit Institution	Crédit Industriel et Commercial - Cic	France	
	96950041VJ1QP0B69503	Credit Institution	Crédit Mutuel Arkéa	France	
	969500HRT9HZF47M6584	Credit Institution	Crédit Mutuel Factoring	France	
	9695009KQA7MMTQL8E07	Credit Institution	Crédit Mutuel Home Loan SFH	France	
	969500LTWFP98DC8XE44	Credit Institution	Crédit Mutuel Leasing	France	
	969500FE2U56EIAS1D04	Credit Institution	Crédit Mutuel Real Estate Lease	France	
	969500B8TW4VUQ7WKT96	Credit Institution	Factofrance	France	
	969500ZO0UK0ACQHQH098	Credit Institution	Fédéral finance	France	



	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	969500GIRR9L94LVRP32	Credit Institution	Lyonnaise de banque "L.B."	France	
	969500CHDIA34DPV9611	Credit Institution	Monabanq.	France	
	529900A3P80B8TXJHR15	Financial Holding	TARGO Deutschland GmbH	Germany	
	95980020140005562739	Credit Institution	Targobank	Spain	
	529900DSJ4S9VXG0FS94	Credit Institution	TARGOBANK AG	Germany	
<b>54</b>	<b>969500TJ5KRTCJQWXH05</b>	<b>Credit Institution</b>	<b>Crédit Agricole S.A.</b>	<b>France</b>	<b>Size (total assets above EUR 1,000 bn)</b>
	96950010FL2T1TJKR531	Credit Institution	Amundi	France	
	9695004W30Q4EEGQ1Y09	Credit Institution	Amundi finance	France	
	969500LC14MGH2LT8K81	Credit Institution	Auxifip	France	
	213800JCFD358CCSSK44	Credit Institution	Banco Credibom, SA	Portugal	
	969500X6PPLAEU0GBV79	Credit Institution	Banque Chalus	France	
	9695005HLMTFJJDOB797	Credit Institution	Bforbank	France	
	969500GDYGB7Y20PP765	Credit Institution	CA Consumer Finance	France	
	549300UA2M7UCJX8SE64	Credit Institution	CA Indosuez Wealth (Europe)	Luxembourg	
	969500IHDSNRRY5LDB67	Credit Institution	CA Indosuez	France	
	96950023SCR9X9F3L662	Credit Institution	CACEIS Bank	France	
	95980020140005970915	Credit Institution	CACEIS Bank Spain, S.A.	Spain	
	969500OLD4M3NDWVC189	Financial Holding	CACEIS S.A.	France	
	969500VCC5OCQHSU906	Credit Institution	Caisse régionale de crédit agricole mutuel Alsace Vosges	France	
	969500B5DNR7Q1ACGD23	Credit Institution	Caisse régionale de crédit agricole mutuel Atlantique Vendée	France	
	969500FYEXW795NPJO79	Credit Institution	Caisse régionale de crédit agricole mutuel Brie Picardie	France	
	96950001JKROZEF62G96	Credit Institution	Caisse régionale de crédit agricole mutuel Centre Loire	France	
	969500WJ4V0WNG8Q5L42	Credit Institution	Caisse régionale de crédit agricole mutuel Centre-Est	France	
	969500WME8Y1C3PFJO94	Credit Institution	Caisse régionale de crédit agricole mutuel Charente-Maritime Deux-Sèvres	France	
	9695006R5WWBX118FA17	Credit Institution	Caisse régionale de crédit agricole mutuel Charente-Périgord (Crédit agricole Charente-Périgord)	France	
	969500VSI0Q11PB93327	Credit Institution	Caisse régionale de crédit agricole mutuel d'Alpes-Provence	France	
	969500X8MO6M37C47827	Credit Institution	Caisse régionale de crédit agricole mutuel d'Aquitaine	France	
	969500I60Z80FT66CR93	Credit Institution	Caisse régionale de crédit agricole mutuel d'Ille-et-Vilaine	France	
	969500AGACQ54Q3UF243	Credit Institution	Caisse régionale de crédit agricole mutuel de Centre France - Crédit agricole Centre France (3ème du nom)	France	
	9695005FT3RGI6WWJ534	Credit Institution	Caisse régionale de crédit agricole mutuel de Champagne-Bourgogne	France	
	969500E6PTIKAVW46P28	Credit Institution	Caisse régionale de crédit agricole mutuel de Franche-Comté	France	
	9695003KLVYC6WLE4F19	Credit Institution	Caisse régionale de crédit agricole mutuel de l'Anjou et du Maine	France	
	9695004NR7T2BKZFQL03	Credit Institution	Caisse régionale de crédit agricole mutuel de la Corse	France	
	969500NUI273XLGK9751	Credit Institution	Caisse régionale de crédit agricole mutuel de la Guadeloupe	France	
	969500SAHI71JX8TRZ82	Credit Institution	Caisse régionale de crédit agricole mutuel de la Martinique et de la Guyane	France	
	969500SRQKP7167VWF70	Credit Institution	Caisse régionale de crédit agricole mutuel de la Réunion	France	
	969500BQ4JYX8980ZJ22	Credit Institution	Caisse régionale de crédit agricole mutuel de la Touraine et du Poitou	France	
	969500XM9XYLLPWS3X80	Credit Institution	Caisse régionale de crédit agricole mutuel de Lorraine	France	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	SQEISV1ELQFV4EDRBN58	Credit Institution	Caisse régionale de crédit agricole mutuel de Normandie	France	
	969500PI25OKPKTD9364	Credit Institution	Caisse régionale de crédit agricole mutuel de Paris et d'Ile-de-France	France	
	9695005GXM695D8LUY58	Credit Institution	Caisse régionale de crédit agricole mutuel des Côtes-D'Armor	France	
	969500ORP9FTJYI28L37	Credit Institution	Caisse régionale de crédit agricole mutuel des Savoie - Crédit agricole des Savoie	France	
	969500URVFX2P87A8306	Credit Institution	Caisse régionale de crédit agricole mutuel du Centre Ouest	France	
	96950008DNO3H80I0682	Credit Institution	Caisse régionale de crédit agricole mutuel du Finistère	France	
	969500A3Y5KTGJEMDZ32	Credit Institution	Caisse régionale de crédit agricole mutuel du Languedoc	France	
	9695008F57RGP8WJVD09	Credit Institution	Caisse régionale de crédit agricole mutuel du Morbihan	France	
	969500LLFVCIVUFVMK94	Credit Institution	Caisse régionale de crédit agricole mutuel du Nord Est	France	
	969500KBBNBZ7MIZAX74	Credit Institution	Caisse régionale de crédit agricole mutuel Loire - Haute-Loire	France	
	969500FF9M4SBM5VHR15	Credit Institution	Caisse régionale de crédit agricole mutuel Nord de France	France	
	969500KWT26BST7DUO80	Credit Institution	Caisse régionale de crédit agricole mutuel Nord Midi-Pyrénées	France	
	9695003BBN1S4HV82514	Credit Institution	Caisse régionale de crédit agricole mutuel Normandie-Seine	France	
	969500CP6UARAMYIGY51	Credit Institution	Caisse régionale de crédit agricole mutuel Provence-Côte d'Azur (Alpes de Haute-Provence- Alpes-maritimes-Var)	France	
	969500M0I766TJINXO92	Credit Institution	Caisse régionale de crédit agricole mutuel Pyrénées-Gascogne	France	
	969500GCBQ50LL4N4X78	Credit Institution	Caisse régionale de crédit agricole mutuel Sud- Méditerranée (Ariège et Pyrénées- Orientales)	France	
	969500DRY71IGWG0L656	Credit Institution	Caisse régionale de crédit agricole mutuel Sud Rhône-Alpes	France	
	969500VME9AAR39CTQ60	Credit Institution	Caisse régionale de crédit agricole mutuel Toulouse 31	France	
	9695000P6V7QBJL4NW96	Credit Institution	Caisse régionale de crédit agricole mutuel Val de France	France	
	1VUV7VQFKUOQSJ21A208	Credit Institution	Crédit Agricole corporate and investment bank	France	
	815600489AA5BAEB2211	Credit Institution	Crédit Agricole FriulAdria S.p.A.	Italy	
	969500C9913Z7PKUGB44	Credit Institution	Crédit Agricole home loan SFH	France	
	8156007D348794DB1690	Credit Institution	Crédit Agricole Italia S.p.A.	Italy	
	969500HQXNML1DTRBT51	Credit Institution	Crédit Agricole leasing & factoring	France	
	969500CN2FOU71HFHW51	Credit Institution	Crédit Agricole Public Sector SCF	France	
	9695009F5UPB9IIT298	Credit Institution	Crédit lyonnais	France	
	52990056C1E0V96O5B50	Credit Institution	CreditPlus Bank Aktiengesellschaft	Germany	
	969500OMKS4AIGVOBR28	Credit Institution	Ester finance technologies	France	
	529900ICKT0K5E1BTY38	Credit Institution	FCA Bank GmbH	Austria	
	549300V1VN70Q7PQ7234	Credit Institution	FCA Bank S.p.A.	Italy	
	969500QL4O0R6UCP9V20	Credit Institution	Finamur	France	
	96950036L1P0BIL35D42	Credit Institution	LixxBail	France	
	9598006VA7CEUXG2H60	Financial Holding	Santander CACEIS Latam Holding 1, S.L.	Spain	(**)
	969500QQVZTWFHPN2O17	Credit Institution	Unifergie - Union pour le financement des économies d'énergie	France	
	9695003L8X241KRTAG54	Credit Institution	Union de Banques Arabes et Françaises - U.B.A.F.	France	
<b>55</b>	<b>F0HUI1NY1AZMJMD8LP67</b>	<b>Credit Institution</b>	<b>HSBC Continental Europe</b>	France	<b>Size (total assets EUR 150-300 bn)</b>
	969500HCJLWDO4YCYT40	Credit Institution	HSBC SFH (France)	France	
<b>56</b>	<b>96950066U5XAAIRCPA78</b>	<b>Credit Institution</b>	<b>La Banque Postale</b>	France	<b>Size (total assets EUR 150-300 bn)</b>

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	96950085DHGG9K8CYV50	Credit Institution	Louvre Banque Privée	France	
	969500D5PFMTWUYSUF61	Credit Institution	La Banque Postale Home Loan SFH	France	
	9695008E191FD8QQ7K18	Credit Institution	Ma French Bank	France	
<b>57</b>	<b>96950001WI712W7PQG45</b>	<b>Credit Institution</b>	<b>RCI Banque SA</b>	France	<b>Size (total assets EUR 50-75 bn)</b>
	9695002ASDT3XIMLZY47	Credit Institution	Diac	France	
<b>58</b>	<b>549300HFEHJOXGE4ZE63</b>	<b>Credit Institution</b>	<b>SFIL S.A.</b>	France	<b>Size (total assets EUR 50-75 bn)</b>
	549300E6W08778I4OW85	Credit Institution	Caisse Française de Financement Local	France	
<b>59</b>	<b>O2RNE8IBXP4R0TD8PU41</b>	<b>Credit Institution</b>	<b>Société Générale S.A.</b>	France	<b>Size (total assets above EUR 1,000 bn)</b>
	969500LFYDOK3LAWLC94	Credit Institution	Banque Courtois - successeurs de l'ancienne maison Courtois et Cie depuis 1760	France	
	969500K8IQ975QPQKN89	Credit Institution	Banque française commerciale Océan Indien	France	
	9695005FRTPG86D3A872	Credit Institution	Banque Kolb	France	
	9695007GXCW7F3DE1B10	Credit Institution	Banque Laydernier	France	
	969500SXF5G2B4BBYX03	Credit Institution	Banque Nuger	France	
	9695006UOK8Z3F6QNF11	Credit Institution	Banque Rhône-Alpes - Groupe Crédit du Nord	France	
	969500QMD9H878YIJZ23	Credit Institution	Banque Tarneaud	France	
	9695003SJZ9C9HIGV14	Credit Institution	Boursorama	France	
	969500U7ESUWL7OBF125	Credit Institution	Compagnie générale de location d'équipements 'C.G.L.'	France	
	54930076YK05WVH25M52	Credit Institution	Crédit du Nord	France	
	529900Q36LIHML9KNF05	Credit Institution	GEFA BANK GmbH	Germany	
	9695007Q5MTZ4Q454M45	Credit Institution	Génébanque	France	
	969500QUPGUHSZ2FTU81	Credit Institution	Généfim	France	
	529900U1VF734FP08987	Credit Institution	Hanseatic Bank GmbH & Co KG	Germany	
	SK47231564	Branch	Komerční banka, a.s., pobočka zahraničnej banky	Slovakia	
	39120001X431NHDFYX28	Financial Holding	SG Equipment Finance GmbH	Germany	
	969500ITSEQFH24SE562	Credit Institution	SGB Finance	France	
	96950000VTPII1X03R06	Credit Institution	Société anonyme de crédit à l'industrie française (C.A.L.I.F.)	France	
	549300BI9FMGBXN2I036	Credit Institution	Société Générale Capital Market Finance S.A.	Luxembourg	
	969500O6YKL9S5XGAP98	Credit Institution	SOCIETE GENERALE Factoring SA	France	
	5493007Q432SOF1RTC02	Credit Institution	Société Générale Financing and Distribution	Luxembourg	
	TPSQ8GFSZF45ZZFL873	Credit Institution	Société Générale Luxembourg	Luxembourg	
	9695003KW541RB4PSS16	Credit Institution	Société générale pour le développement des opérations de crédit-bail immobilier - Sogebail	France	
	969500F9HMMIJD7DJC28	Credit Institution	Société générale SCF	France	
	549300SAMQW7TYZ1TR74	Credit Institution	Société Générale Securities Services S.p.A.	Italy	
	969500KN90DZLHUN3566	Credit Institution	Société générale SFH	France	
	969500YKZ8SRGIZE5441	Credit Institution	Société marseillaise de crédit	France	
	969500SX48YEYEHYII63	Credit Institution	Sogefimur	France	
			<b>Italy</b>		
<b>60</b>	<b>7LVZJ6XRIE7VNZ4UBX81</b>	<b>Credit Institution</b>	<b>Banca Mediolanum S.p.A.</b>	Italy	<b>Size (total assets EUR 30-50 bn)</b>

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	2138001YBO7CJNQEE37	Credit Institution	Banco Mediolanum, S.A.	Spain	
	529900508MSGTKVQKZ11	Credit Institution	Bankhaus August Lenz & Co. Aktiengesellschaft	Germany	
<b>61</b>	<b>J4CP7MHCXR8DAQMKL78</b>	<b>Credit Institution</b>	<b>BANCA MONTE DEI PASCHI DI SIENA S.p.A.</b>	Italy	<b>Size (total assets EUR 100-150 bn)</b>
	969500R3EA0ADWQ2II38	Credit Institution	Monte Paschi Banque S.A.	France	
	V3Z6EZ8Z6KSBJBFBIC58	Credit Institution	MPS CAPITAL SERVICES BANCA PER LE IMPRESE S.p.A.	Italy	
	815600852C49ADB47186	Credit Institution	MPS LEASING & FACTORING S.p.A.	Italy	
	8156007AE27B7429B185	Credit Institution	WISE DIALOG BANK S.p.A.	Italy	
<b>62</b>	<b>J48C8PCSJVUBR8KCW529</b>	<b>Credit Institution</b>	<b>Banca Popolare di Sondrio, Società per Azioni (S.p.A.)</b>	Italy	<b>Size (total assets EUR 30-50 bn)</b>
	81560095BC9C22595B60	Credit Institution	Banca della Nuova Terra S.p.A.	Italy	
<b>63</b>	<b>815600E4E6DCD2D25E30</b>	<b>Credit Institution</b>	<b>Banco BPM S.p.A.</b>	Italy	<b>Size (total assets EUR 150-300 bn)</b>
	549300NQ32SRT0NWPB72	Credit Institution	Aletti & C. Banca di Investimento Mobiliare S.p.A.	Italy	
	549300GRXFI7D6PNEA68	Credit Institution	Banca Akros S.p.A.	Italy	
<b>64</b>	<b>N747OI7JINV7RUUH6190</b>	<b>Credit Institution</b>	<b>BPER Banca S.p.A.</b>	Italy	<b>Size (total assets EUR 75-100 bn)</b>
	F1T87K3OQ2OV1UORLH26	Credit Institution	Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia	Italy	<b>Article 6(5)(b) of Regulation (EU) No 1024/2013</b>
	549300DY78U4CMKNHE48	Credit Institution	Banca Cesare Ponti S.p.A.	Italy	
	549300OHXNZXGU6Q6H37	Credit Institution	Banca del Monte di Lucca S.p.A.	Italy	
	549300VD62S16PRFF473	Credit Institution	Banco di Sardegna S.p.A.	Italy	
	549300PHVEBLXGO8CN25	Credit Institution	Bibanca S.p.A.	Italy	
	549300FOF121DSRG5867	Credit Institution	BPER Bank Luxembourg S.A.	Luxembourg	
<b>65</b>	<b>LOO0AWXR8GF142JCO404</b>	<b>Credit Institution</b>	<b>Cassa Centrale Banca - Credito Cooperativo Italiano S.p.A.</b>	Italy	<b>Size (total assets EUR 50-75 bn)</b>
	549300WHH7HQS04GS740	Credit Institution	Banca Adria Colli Euganei - Credito Cooperativo Società Cooperativa	Italy	
	815600508DD477037C23	Credit Institution	Banca Centro Emilia - Credito Cooperativo Società cooperativa	Italy	
	815600592C43D4AB9174	Credit Institution	BANCA CENTRO LAZIO Credito Cooperativo - Società cooperativa	Italy	
	8156008AB768C360F861	Credit Institution	BANCA DEL TERRITORIO LOMBARDO CREDITO COOPERATIVO - Società cooperativa o, in forma abbreviata, "BTL"	Italy	
	815600507FA0758E6840	Credit Institution	Banca dell'Alta Murgia Credito Cooperativo - Società cooperativa	Italy	
	549300R3JXX43J09PA39	Credit Institution	Banca del Veneto Centrale – Credito Cooperativo – Soc. Coop.	Italy	
	815600F58EC991557450	Credit Institution	Banca di Bologna Credito Cooperativo società cooperativa	Italy	
	549300TCEYVHTMWRRX34	Credit Institution	Banca di Caraglio del Cuneese e della Riviera dei Fiori - Credito Cooperativo - Società cooperativa	Italy	
	8156004429DC523F7747	Credit Institution	Banca di Credito Cooperativo dei Castelli e degli Iblei - Società cooperativa	Italy	
	8156007B431FA10DC467	Credit Institution	Banca di Credito Cooperativo dei Castelli Romani e del Tuscolo - Società cooperativa	Italy	
	815600D2B97740C5D011	Credit Institution	Banca di Credito Cooperativo del Circeo e Privernate - Società cooperativa	Italy	
	81560021E7800490A761	Credit Institution	Banca di Credito Cooperativo dell'Alto Tirreno della Calabria Verbicaro (Provincia di Cosenza) - Società cooperativa	Italy	
	5493006DF3CJAPW64Z40	Credit Institution	Banca di Credito Cooperativo della Romagna Occidentale - Società cooperativa	Italy	
	815600CE8997AB730738	Credit Institution	Banca di Credito Cooperativo di Alberobello, Sammichele e Monopoli - Società cooperativa	Italy	
	8156009A05D870E43030	Credit Institution	Banca di Credito Cooperativo di Anagni - Società cooperativa	Italy	
	815600B13AD31D39D678	Credit Institution	Banca di Credito Cooperativo di Aquara - Società cooperativa	Italy	
	8156009499D0A080FA62	Credit Institution	Banca di Credito Cooperativo di Barlassina - Società cooperativa	Italy	



LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
81560091574B0CCEFB73	Credit Institution	Banca di Credito Cooperativo di Brescia - Società cooperativa oppure, in forma abbreviata, "BCC Brescia - Società cooperativa"	Italy	
549300S7C1GB2JYIKK33	Credit Institution	Banca Territori del Monviso - Credito Cooperativo di Casalgrasso e Sant'Albano Stura Società	Italy	
8156005F89D8A2777026	Credit Institution	Banca di Credito Cooperativo di Cassano delle Murge e Tolve - Società cooperativa	Italy	
815600185B3DB18DA514	Credit Institution	Castagneto Banca 1910 – Credito Cooperativo – S.C.	Italy	
5493002HFC6D3TA7KQ61	Credit Institution	Banca di Credito Cooperativo di Cherasco - Società cooperativa	Italy	
815600F4DEAB2DB98487	Credit Institution	Banca di Credito Cooperativo di Conversano - Società cooperativa	Italy	
81560027A3FCB64DB096	Credit Institution	Banca di Credito Cooperativo di Flumeri - Società cooperativa	Italy	
815600E5D92770C58275	Credit Institution	Banca di Credito Cooperativo di Locorotondo - Cassa Rurale ed Artigiana - Società cooperativa	Italy	
8156005FED254FE6D424	Credit Institution	Banca di Credito Cooperativo di Pianfei e Rocca de' Baldi - Società cooperativa	Italy	
815600CEC2F5CA193226	Credit Institution	Banca di Credito Cooperativo di San Giovanni Rotondo - Società cooperativa	Italy	
8156009C252A56CA6782	Credit Institution	Banca di Credito Cooperativo di San Marzano di San Giuseppe - Taranto - Società Cooperativa	Italy	
81560000348B3B64B603	Credit Institution	Banca di Credito Cooperativo di Sarsina - Società cooperativa	Italy	
5493001IDJJSIDOP8024	Credit Institution	Banca di Credito Cooperativo di Spello e del Velino – Società Cooperativa	Italy	
81560080DE68CD0F6B78	Credit Institution	Banca di Credito Cooperativo La Riscossa di Regalbuto - Società cooperativa	Italy	
5493002GUK42AICGG334	Credit Institution	Banca di Credito Cooperativo Lodi - Società cooperativa	Italy	
815600E3ADB5FFB01F79	Credit Institution	Banca di Credito Cooperativo di Abruzzi e Molise – Società cooperativa	Italy	
529900ZY115J69I7KK95	Credit Institution	Banca di Credito Cooperativo Valdostana - Coopérative de Crédit Valdôtaine - Società Cooperativa	Italy	
815600B12A035CEEFD62	Credit Institution	Banca Lazio Nord Credito Cooperativo	Italy	
815600E6A5F948BED362	Credit Institution	BANCA MALATESTIANA - Credito Cooperativo - Società Cooperativa	Italy	
815600BEB84262193263	Credit Institution	Banca Monte Pruno - Credito Cooperativo di Fisciano, Roscigno e Laurino - Società cooperativa	Italy	
549300W9LMF70M5SBS25	Credit Institution	Banca Prealpi SanBiagio Credito Cooperativo - Società Cooperativa	Italy	
815600E96158FB8FF364	Credit Institution	Banca Sicana - Credito Cooperativo di Sommatino, Serradifalco e Sambuca di Sicilia - Società Cooperativa	Italy	
549300207BR8W5FCX367	Credit Institution	BancaTer Credito Cooperativo FVG - Società cooperativa	Italy	
213800AGKVL18YKQSV51	Credit Institution	Banco Marchigiano Credito Cooperativo	Italy	
815600D231E006B3783	Credit Institution	BCC Felsinea - Banca di Credito Cooperativo dal 1902 - Società cooperativa	Italy	
54930082Z2DPUUSYXO04	Credit Institution	BENE BANCA CREDITO COOPERATIVO DI BENE VAGIENNA (CUNEO) - SOCIETA' COOPERATIVA	Italy	
815600AB0F135FA6AC11	Credit Institution	BVR BANCA - BANCHE VENETE RIUNITE - Credito Cooperativo di Schio, Pedemonte, Roana e Vestenanova - Società Cooperativa	Italy	
54930034BCN4UKQP6G13	Credit Institution	Cassa di Trento, Lavis, Mezzocorona, Valle di Cembra e Alta Vallagarina - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300YHNUGLS407SF83	Credit Institution	Cassa Padana Banca di Credito Cooperativo - Società cooperativa	Italy	
549300L4VGUHIHBN5T53	Credit Institution	Cassa Rurale Alta Valsugana Banca di Credito Cooperativo - Società cooperativa	Italy	
5493006IXEI238WEWX48	Credit Institution	Cassa Rurale AltoGarda - Rovereto - Banca di Credito Cooperativo - Società Cooperativa	Italy	
54930051952BDB4UR393	Credit Institution	Cassa Rurale di Ledro - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300NCMRN7QO6TPB94	Credit Institution	Cassa Rurale Dolomiti - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300MZA4CBXT81MS60	Credit Institution	Cassa Rurale ed Artigiana di Borgo San Giacomo (Brescia) - Credito Cooperativo - Società cooperativa	Italy	
529900A89KU7DB0XKP06	Credit Institution	Cassa Rurale ed Artigiana di Boves - Banca di Credito Cooperativo (Boves - Cuneo) - Società Cooperativa	Italy	
5493002SMIO23YLG9J37	Credit Institution	Cassa Rurale Novella e Alta Anaunia Banca di Credito Cooperativo - Società cooperativa	Italy	
549300PKIBU2YUNTH225	Credit Institution	Cassa Rurale Val di Fiemme Banca di Credito Cooperativo Società Cooperativa	Italy	
549300FZTQNO0EOY4Y45	Credit Institution	Cassa Rurale Val di Non - Rotaliana e Giovo - Banca di Credito Cooperativo - Società Cooperativa	Italy	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	549300JXVNVNY1YSBO15	Credit Institution	CASSA RURALE VAL DI SOLE - Banca di Credito Cooperativo - Società Cooperativa	Italy	
	549300LFHTJF2OGIXL33	Credit Institution	Cassa Rurale Vallagarina - Banca di Credito Cooperativo - Società cooperativa	Italy	
	549300HM84IFXD1X6652	Credit Institution	Cassa Rurale Valsugana e Tesino - Banca di Credito Cooperativo - Società cooperativa	Italy	
	549300R3XR02910GZ080	Credit Institution		Italy	
	8156006E5A083C759043	Credit Institution	CORTINABANCA - Credito Cooperativo - Società cooperativa Credito Cooperativo - Cassa Rurale ed Artigiana del Friuli-Venezia Giulia (abbreviato Cassa Rurale FVG) - Società cooperativa	Italy	
	815600E124FA09C12E37	Credit Institution	CREDITO COOPERATIVO CENTRO CALABRIA - Società cooperativa	Italy	
	81560093FCC24546F856	Credit Institution	Credito Etneo "Banca di Credito Cooperativo - Società cooperativa"	Italy	
	549300S5ES5WTO0PH393	Credit Institution	Friulovest Banca - Credito Cooperativo - Società Cooperativa	Italy	
	5493000IPQ5EZ5Y4WC35	Credit Institution	La Cassa Rurale – Credito Cooperativo Adamello Giudicarie Valsabbia Paganella - Società Cooperativa	Italy	
	81560016432945B31773	Credit Institution	PrimaCassa - Credito Cooperativo FVG - società cooperativa	Italy	
	529900ARX9C44EDFQG43	Credit Institution	Raiffeisenkasse Ritten Genossenschaft - Cassa Rurale Renon Società Cooperativa	Italy	
	815600A9CA782010F012	Credit Institution	Raiffeisenkasse St. Martin in Passeier Genossenschaft - Cassa Raiffeisen di San Martino in Passiria Società Cooperativa	Italy	
	815600BDBBCC1431D872	Credit Institution	RomagnaBanca Credito Cooperativo Romagna Est e Sala di Cesenatico s.c." in forma abbreviata "RomagnaBanca Credito Cooperativo s.c."	Italy	
	815600810B937CD30406	Credit Institution	ZKB ZADRUŽNA KRAŠKA BANKA TRST GORICA Zadruga - ZKB CREDITO COOPERATIVO DI TRIESTE E GORIZIA Società Cooperativa	Italy	
<b>66</b>	<b>815600AD83B2B6317788</b>	<b>Financial Holding</b>	<b>Credito Emiliano Holding S.p.A.</b>	Italy	<b>Size (total assets EUR 30-50 bn)</b>
	815600A15AB095A07855	Credit Institution	Banca Euromobiliare S.p.A.	Italy	
	8156004B244AA70DE787	Credit Institution	Credito Emiliano S.p.A.	Italy	
<b>67</b>	<b>549300L7YCATGO57ZE10</b>	<b>Credit Institution</b>	<b>FinecoBank S.p.A.</b>	Italy	<b>Size (total assets EUR 30-50 bn)</b>
<b>68</b>	<b>NNVPP80YIZGEY2314M97</b>	<b>Credit Institution</b>	<b>Iccrea Banca S.p.A. - Istituto Centrale del Credito Cooperativo</b>	Italy	<b>Size (total assets EUR 150-300 bn)</b>
	8156009A4AFF0C1E6B44	Credit Institution	Banca 2021 - Credito Cooperativo del Cilento, Vallo di Diano e Lucania - Società Cooperativa	Italy	
	529900DYXMRV3VD4O825	Credit Institution	Banca Alpi Marittime Credito Cooperativo Carrù Società cooperativa per azioni	Italy	
	549300IGVRJKAFTG2F34	Credit Institution	Banca Alta Toscana Credito Cooperativo - società cooperativa	Italy	
	8156001FAA78B9C94B89	Credit Institution	Banca Centro - Credito Cooperativo Toscana - Umbria - società cooperativa	Italy	
	815600E0D5CF102FCB85	Credit Institution	Banca Centropadana Credito Cooperativo - Società cooperativa	Italy	
	549300R7VK7PAHEHQ320	Credit Institution	BANCA CREMASCA E MANTOVANA- Credito Cooperativo- Società cooperativa	Italy	
	213800HX3NN1E7FQE06	Credit Institution	Banca dei Sibillini-Credito Cooperativo di Casavecchia -Società cooperativa	Italy	
	8156009580A5A11D7809	Credit Institution	Banca di Credito Cooperativo della Calabria Ulteriore - Società Cooperativa	Italy	
	213800HEAE6H2M1Q3S97	Credit Institution	Banca del Piceno Credito Cooperativo - Società cooperativa	Italy	
	81560030E9DBD0D5E541	Credit Institution	Banca del Valdarno - Credito Cooperativo - Società Cooperativa	Italy	
	549300I8FH314U10ZK71	Credit Institution	BANCA DELLA MARCA Credito Cooperativo - Società Cooperativa	Italy	
	815600A08DEE8E5FEF34	Credit Institution	Banca della Valsassina Credito Cooperativo - Società cooperativa	Italy	
	81560058B09E00E6B614	Credit Institution	Banca delle Terre Venete Credito Cooperativo - Società Cooperativa	Italy	
	8156003073EAF2280026	Credit Institution	Banca dell'Elba Credito Cooperativo - Società cooperativa	Italy	
	213800OJ4LG8R54XIX88	Credit Institution	Banca di Ancona e Falconara Marittima Credito Cooperativo - Società cooperativa	Italy	
	8156000E223BCDD9B355	Credit Institution	Banca di Andria di Credito Cooperativo - Società cooperativa	Italy	
	549300QGFHQRB8SVPI60	Credit Institution	Banca di Anghiari e Stia - Credito Cooperativo - Società cooperativa	Italy	
	81560021A777399C8A98	Credit Institution	Banca di Credito Cooperativo "G.Toniolo" di San Cataldo (Caltanissetta) società cooperativa	Italy	

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8156000591F6D1881913	Credit Institution	Banca di Credito Cooperativo Abruzzese - Cappelle sul Tavo società cooperativa	Italy	
815600EA7F74AD0BFC07	Credit Institution	Banca di Credito Cooperativo Agrigentino - Società cooperativa	Italy	
549300TIUY0WVROSRF36	Credit Institution	Banca di Credito Cooperativo Agrobresciano - Società cooperativa	Italy	
8156009539C883586092	Credit Institution	Banca di Credito Cooperativo Bergamasca e Orobica - Società cooperativa	Italy	
549300NPPVK0H2XGQ639	Credit Institution	Banca di Credito Cooperativo Brianza e Laghi - società cooperativa	Italy	
815600359CB8809F3B57	Credit Institution	BANCA DI CREDITO COOPERATIVO CAMPANIA CENTRO - CASSA RURALE ED ARTIGIANA - Società cooperativa	Italy	
8156005AF5CB138D5E62	Credit Institution	Banca di Credito Cooperativo degli Ulivi - Terra di Bari - Società cooperativa	Italy	
8156003E7C83E0E5A794	Credit Institution	Banca di Credito Cooperativo dei Colli Albani - Società cooperativa	Italy	
815600A339665E59B196	Credit Institution	Banca di Credito Cooperativo del Basso Sebino - Società cooperativa	Italy	
2138002ZW2HMFTRYF147	Credit Institution	Banca di Credito Cooperativo del Metauro - Società cooperativa	Italy	
815600609F6B88892B88	Credit Institution	Banca di Credito Cooperativo dell'Oglio e del Serio, Società cooperativa	Italy	
81560024665B1D101E77	Credit Institution	Banca di Credito Cooperativo della Provincia Romana - Società cooperativa	Italy	
815600319098FE3E4C13	Credit Institution	Banca di Credito Cooperativo della Valle del Fitalia - società cooperativa	Italy	
8156006BE70771197135	Credit Institution	Banca di Credito Cooperativo della Valle del Trigno - Società cooperativa	Italy	
815600ADE74B26BBC232	Credit Institution	Banca di Credito Cooperativo dell'Adriatico Teramano - Società cooperativa	Italy	
549300CUJUUF2CK3QK26	Credit Institution	Banca di Credito Cooperativo di Alba, Langhe, Roero e del Canavese Società Cooperativa	Italy	
815600F426FC5A48F641	Credit Institution	Banca di Credito Cooperativo di Altofonte e Caccamo - Società cooperativa	Italy	
815600394B60C2D3BE77	Credit Institution	Banca di Credito Cooperativo di Arborea - Società cooperativa	Italy	
549300MB8JNPSONIZ61	Credit Institution	BANCA DI CREDITO COOPERATIVO DI AVETRANA - Società Cooperativa	Italy	
815600A41BAE508B4978	Credit Institution	Banca di Credito Cooperativo di Bari - Società cooperativa	Italy	
81560059500B178C0F86	Credit Institution	Banca di Credito Cooperativo di Basciano Società cooperativa	Italy	
81560086FC6C00CB8127	Credit Institution	Banca di Credito Cooperativo di Bellegra - Società cooperativa	Italy	
815600C101E215303625	Credit Institution	Banca di Credito Cooperativo di Buccino e dei Comuni Cilentani - Società Cooperativa	Italy	
815600F340760D34C636	Credit Institution	Banca di Credito Cooperativo di Busto Garolfo e Buguggiate - Società cooperativa	Italy	
81560085614CE4044842	Credit Institution	Banca di Credito Cooperativo di Cagliari - Società cooperativa	Italy	
8156005D33AEADD74A22	Credit Institution	Banca di Credito Cooperativo di Canosa - Loconia Società cooperativa	Italy	
81560085243C7A22D013	Credit Institution	Banca di Credito Cooperativo di Capaccio Paestum e Serino - Società cooperativa	Italy	
549300627QRYTW1KIZ12	Credit Institution	BANCA DI CREDITO COOPERATIVO DI CARATE BRIANZA - SOCIETA' COOPERATIVA	Italy	
815600060B0559175453	Credit Institution	Banca di Credito Cooperativo di Castiglione Messer Raimondo e Pianella - Società cooperativa per azioni a responsabilità limitata	Italy	
2138006RZQ2Q5WP2V343	Credit Institution	Banca di Credito Cooperativo di Fano - Società cooperativa	Italy	
815600F7E20E33D4B595	Credit Institution	Banca di Credito Cooperativo di Gambatesa - Società cooperativa	Italy	
8156004771C4C28EB022	Credit Institution	Banca di Credito Cooperativo di Gaudiano di Lavello - Società cooperativa	Italy	
815600E9E5FC140FBE91	Credit Institution	Banca di Credito Cooperativo di Leverano Società cooperativa	Italy	
815600F588D900701610	Credit Institution	Banca di Credito Cooperativo di Lezzeno (Como)- Società cooperativa	Italy	
8156007B86A3EABEF937	Credit Institution	Banca di Credito Cooperativo di Marina di Ginosa (TA) - Società cooperativa	Italy	
815600B1C72004699131	Credit Institution	Banca di Taranto e Massafra - Banca di Credito Cooperativo - Società cooperativa	Italy	
549300C6L67POGOTK470	Credit Institution	Banca di Credito Cooperativo di Milano - Società cooperativa	Italy	
815600E3A78973E36F85	Credit Institution	Banca di Credito Cooperativo di Montepaone - Società cooperativa	Italy	



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549300Y3SYD3R07LYS08	Credit Institution	Banca di Credito Cooperativo di Mozzanica - Società cooperativa	Italy	
815600ED93CC24800564	Credit Institution	Banca di Credito Cooperativo di Napoli - Società cooperativa	Italy	
815600E5ACBF344A5C50	Credit Institution	Banca di Credito Cooperativo di Nettuno - Società cooperativa	Italy	
213800J7R5S5HB56BJ48	Credit Institution	Banca di Credito Cooperativo di Ostra e Morro d'Alba - Società cooperativa	Italy	
213800WWEG2ERRNV4T32	Credit Institution	Banca di Credito Cooperativo di Ostra Vetere - Società cooperativa	Italy	
8156004DCB878A344F61	Credit Institution	Banca di Credito Cooperativo di Ostuni - Società cooperativa	Italy	
8156003612CB0B67E831	Credit Institution	Banca di Credito Cooperativo di Pachino - Società cooperativa	Italy	
2138003K4HA4JNKW7342	Credit Institution	Banca di Credito Cooperativo di Pergola e Corinaldo - Società cooperativa	Italy	
549300TUB5TU8NU5CC18	Credit Institution	Banca di Credito Cooperativo di Pontassieve - Società cooperativa	Italy	
8156007CDD4F40965278	Credit Institution	Banca di Credito Cooperativo di Pratola Peligna - Società cooperativa	Italy	
815600BDB91CFF904A37	Credit Institution	Banca di Credito Cooperativo di Putignano - Società cooperativa	Italy	
2138005YNZGB4JGPNL33	Credit Institution	Banca di Credito Cooperativo di Recanati e Colmurano - Società cooperativa	Italy	
549300EJVW55HJ98V521	Credit Institution	Banca di Credito Cooperativo di Roma - Società cooperativa	Italy	
54930090SMZ6BUH5QZ02	Credit Institution	Banca di Credito Cooperativo di San Marco dei Cavoti e del Sannio - Calvi - Società cooperativa	Italy	
549300NZSH0TUK0MP50	Credit Institution	Banca di Credito Cooperativo di Santeramo in Colle (Bari) - Società cooperativa	Italy	
81560072DB4C69D19464	Credit Institution	Banca di Credito Cooperativo di Scafati e Cetara - Società cooperativa	Italy	
81560027F4E51C4FBF71	Credit Institution	Banca di Credito Cooperativo Appulo Lucana - Società cooperativa	Italy	
5493002ZF0U0GKWZR064	Credit Institution	BANCA DI CREDITO COOPERATIVO DI STARANZANO E VILLESSE - SOC. COOP.	Italy	
815600F9BAA8F7A6E161	Credit Institution	Banca di Credito Cooperativo di Terra d'Otranto - Società cooperativa	Italy	
549300Z8W00USJ2GJL93	Credit Institution	Banca di Credito Cooperativo di Triuggio e della Valle del Lambro - Società Cooperativa	Italy	
8156007B79F45EC4F227	Credit Institution	Banca di Credito Cooperativo di Venezia, Padova e Rovigo - Banca Annia Società Cooperativa	Italy	
5493005B0M5DJBZW1L20	Credit Institution	Banca di Credito Cooperativo Pordenonese e Monsile - Società cooperativa	Italy	
81560033FF167D891734	Credit Institution	Banca di Credito Cooperativo delle Madonie - Società cooperativa	Italy	
8156008C7C0B20EA2969	Credit Institution	Banca di Credito Cooperativo San Michele di Caltanissetta e Pietraperzia - Società cooperativa	Italy	
81560065B99BF3EEED47	Credit Institution	BANCA DI CREDITO COOPERATIVO Terra di Lavoro "S. Vincenzo de' Paoli" Società Cooperativa per Azioni	Italy	
8156002B686285A23661	Credit Institution	BANCA DI CREDITO COOPERATIVO VALLE DEL TORTO - SOCIETA' COOPERATIVA	Italy	
549300JK0JZQU6CW3084	Credit Institution	Banca di Credito Cooperativo Vicentino - Pojana Maggiore (Vicenza) - Società Cooperativa	Italy	
213800XNM6R7H7YDYM15	Credit Institution	BANCA DI FILOTTRANO - CREDITO COOPERATIVO DI FILOTTRANO E DI CAMERANO-SOCIETA' COOPERATIVA	Italy	
2138005G7OZ24BLZMP56	Credit Institution	Banca di Pesaro Credito Cooperativo - Società cooperativa	Italy	
213800E4QT6C67P9QR72	Credit Institution	Banca di Pesca e Cascina Credito Cooperativo - Società Cooperativa S.C.	Italy	
81560078BF3FB3EA0847	Credit Institution	BANCA DI PISA E FORNACETTE Credito Cooperativo - Società cooperativa per azioni	Italy	
213800BABSIOVJ9U9136	Credit Institution	Banca di Ripatransone e del Fermano Credito Cooperativo - Società cooperativa	Italy	
549300M8XQL2SIHLTO81	Credit Institution	Banca di Udine Credito Cooperativo - Società cooperativa	Italy	
8156006B5372B27D1F97	Credit Institution	Banca Don Rizzo Credito Cooperativo della Sicilia occidentale - Società cooperativa	Italy	
549300HQF0CKXWS4CJ46	Credit Institution	BANCA MEDIOCREDITO DEL FRIULI VENEZIA GIULIA S.p.A	Italy	
549300IUJKG10TQJXM77	Credit Institution	BANCA PATAVINA Credito Cooperativo di Sant'Elena e Piove di Sacco, Società Cooperativa	Italy	
815600781499E4A92317	Credit Institution	Banca per lo Sviluppo della Cooperazione di Credito S.p.A.	Italy	
815600C24240F5072990	Credit Institution	Banca San Francesco Credito Cooperativo - Società cooperativa	Italy	



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529900SCODDYH4YVYA60	Credit Institution	Banca Veronese Credito Cooperativo di Concamarise - Società cooperativa	Italy		
81560036A9D8DF50A702	Credit Institution	Banca Versilia Lunigiana e Garfagnana - Credito Cooperativo - Società Cooperativa	Italy		
815600F20AB1ACA60919	Credit Institution	Banco Fiorentino - Mugello Impruneta Signa - Credito Cooperativo - Società Cooperativa	Italy		
815600AD2A7F68612621	Credit Institution	BCC Basilicata - Credito Cooperativo di Laurenzana e Comuni Lucani - Società cooperativa	Italy		
815600D2A535AB310937	Credit Institution	BCC di Verona e Vicenza – Credito Cooperativo – Società cooperativa	Italy		
81560076F9CF35569687	Credit Institution	B.C.C. del Garda - Banca di Credito Cooperativo Colli Morenici del Garda - Società cooperativa	Italy		
8156004B65D1A028DE87	Credit Institution	Cassa Rurale - Banca di Credito Cooperativo di Treviglio - Società cooperativa	Italy		
815600CDF4027EC1AF66	Credit Institution	Cassa Rurale ed Artigiana dell'Agro Pontino - Banca di Credito Cooperativo - Società Cooperativa	Italy		
549300P123CGXBLT3M90	Credit Institution	CASSA RURALE ED ARTIGIANA DI BINASCO - CREDITO COOPERATIVO Società cooperativa	Italy		
213800Y98OCZVJIM5C04	Credit Institution	CASSA RURALE ED ARTIGIANA DI CANTÙ BANCA DI CREDITO COOPERATIVO - Società cooperativa	Italy		
8156009F4602B5E67F66	Credit Institution	Cassa Rurale ed Artigiana di Castellana Grotte - Credito Cooperativo - Società cooperativa	Italy		
815600949D9905878C77	Credit Institution	CASSA RURALE ED ARTIGIANA DI RIVAROLO MANTOVANO (MANTOVA) CREDITO COOPERATIVO - Società cooperativa	Italy		
529900NQZHRIVDUZTC59	Credit Institution	CentroMarca Banca - Credito Cooperativo di Treviso e Venezia, Società Cooperativa per azioni	Italy		
5493001TFWOL7W94IZ53	Credit Institution	CHIANTIBANCA - CREDITO COOPERATIVO - S.C.	Italy		
815600C58CB170C66887	Credit Institution	Credito Cooperativo - Cassa Rurale ed Artigiana di Paliano - Società cooperativa	Italy		
81560046D2F4157A3552	Credit Institution	Credito Cooperativo Cassa Rurale ed Artigiana di Erchie - Società cooperativa	Italy		
815600516E0DFDFB1A29	Credit Institution	CREDITO COOPERATIVO DI CARAVAGGIO ADDA E CREMASCO - CASSA RURALE - Società Cooperativa	Italy		
549300FO5ANZMIVPNN87	Credit Institution	Credito Cooperativo Friuli - Società cooperativa	Italy		
815600BCA706E397CE36	Credit Institution	Credito Cooperativo Mediocraati - Società cooperativa	Italy		
549300IMLK876H8BDA38	Credit Institution	Credito Cooperativo Ravennate, Forlivese e Imolese Società cooperativa	Italy		
815600810761E5145524	Credit Institution	Credito Cooperativo Romagnolo - Bcc di Cesena e Gatteo - Società Cooperativa	Italy		
8156005B55CF2C496C85	Credit Institution	Credito Cooperativo Valdarno Fiorentino Banca di Cascia - Società Cooperativa	Italy		
8156007809B0C5D5EC30	Credit Institution	Credito Padano Banca di Credito Cooperativo - Società cooperativa	Italy		
213800YGLP66PQFJDE14	Credit Institution	Emil Banca - Credito Cooperativo - Società Cooperativa	Italy		
5493004CEH2M42CLH992	Credit Institution	Iccrea BancaImpresa S.p.A.	Italy		
815600E568401B26FB47	Credit Institution	RivieraBanca Credito Cooperativo di Rimini e Gradara s.c.	Italy		
815600DAF12F47DD1E35	Credit Institution	Terre Etrusche di Valdichiana e di Maremma - Credito Cooperativo – S.C.	Italy		
5299009VRTVEID33F522	Credit Institution	VALPOLICELLA BENACO BANCA CREDITO COOPERATIVO (VERONA) - SOCIETA' COOPERATIVA	Italy		
529900D5YZQVRWKIDF53	Credit Institution	Vival Banca - Banca di Credito Cooperativo di Montecatini Terme, Bientina e S. Pietro in Vincio società cooperativa	Italy		
<b>69</b>	<b>2W8N8UU78PMDQKZENC08</b>	<b>Credit Institution</b>	<b>Intesa Sanpaolo S.p.A.</b>	<b>Italy</b>	<b>Size (total assets EUR 500-1,000 bn)</b>
	81560095E5C286EA9562	Credit Institution	Banca 5 S.p.A.	Italy	
	549300ECJDDLOVWWL932	Credit Institution	Banka Intesa Sanpaolo d.d.	Slovenia	
	549300OZSHE4H5BFA66	Credit Institution	Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A.	Luxembourg	(±±)
	549300XGJX6FOWLOI640	Credit Institution	Fideuram - Intesa Sanpaolo Private Banking S.p.A.	Italy	
	7S8518QC0P5IKHFFCP88	Credit Institution	Fideuram Bank (Luxembourg) S.A.	Luxembourg	
	635400PSMCTBZD9XNS47	Credit Institution	Intesa Sanpaolo Bank Ireland Plc	Ireland	
	549300H62SNDRT0PS319	Credit Institution	Intesa Sanpaolo Bank Luxembourg S.A.	Luxembourg	
	8156004F298245FBB836	Credit Institution	Intesa Sanpaolo Private Banking S.p.A.	Italy	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	549300ZHFZ4CSK7VS460	Credit Institution	Privredna banka Zagreb d.d.	Croatia	(++)
	549300JB1P61FUTPEZ75	Credit Institution	Všeobecná úverová banka, a.s.	Slovakia	(+++)
70	<b>PSNL19R2RXX5U3QWHI44</b>	<b>Credit Institution</b>	<b>Mediobanca - Banca di Credito Finanziario S.p.A.</b>	Italy	<b>Size (total assets EUR 75-100 bn)</b>
	815600DDCE9083CAC598	Credit Institution	CheBanca! S.p.A.	Italy	
	549300BDK2FS7ZK39197	Credit Institution	Compass Banca S.p.A.	Italy	
	549300DV870NBWY5W279	Credit Institution	MEDIOBANCA INTERNATIONAL (LUXEMBOURG) S.A.	Luxembourg	
71	<b>549300TRUWO2CD2G5692</b>	<b>Credit Institution</b>	<b>UniCredit S.p.A.</b>	Italy	<b>Size (total assets EUR 500-1,000 bn)</b>
	529900ESWL1AEC189F69	Credit Institution	Schoellerbank Aktiengesellschaft	Austria	
	2ZCNRR8UK83OBTEK2170	Credit Institution	UniCredit Bank AG	Germany	
	D1HEB8VEU6D9M8ZUXG17	Credit Institution	UniCredit Bank Austria AG	Austria	
	SK47251336	Branch	UniCredit Bank Czech Republic and Slovakia, a.s., pobočka zahraničnej banky	Slovakia	
	549300O2UN9JLME31F08	Credit Institution	UniCredit Banka Slovenija d.d.	Slovenia	
	549300Z7V2WOFIMUEK50	Credit Institution	UniCredit Bulbank AD	Bulgaria	(#)
	529900I5EWMMMCSTS175	Credit Institution	UniCredit International Bank (Luxembourg) SA	Luxembourg	
	PRNXTNXHBI0TSY1V8P17	Credit Institution	Zagrebačka banka d.d.	Croatia	(++)
<b>Cyprus</b>					
72	<b>635400L14KNHZXPUZM19</b>	<b>Financial Holding</b>	<b>Bank of Cyprus Holdings Public Limited Company</b>	Ireland	<b>Total assets above 20% of GDP</b>
	PQ0RAP85KK9Z75ONZW93	Credit Institution	Bank of Cyprus Public Company Ltd	Cyprus	
73	<b>CXUHEGU3MADZ2CEV7C11</b>	<b>Credit Institution</b>	<b>Hellenic Bank Public Company Limited</b>	Cyprus	<b>Total assets above 20% of GDP</b>
74	<b>253400EBCBBV9TUHN50</b>	<b>Credit Institution</b>	<b>RCB Bank LTD</b>	Cyprus	<b>Total assets above 20% of GDP (*)</b>
<b>Latvia</b>					
75	<b>549300YW95G1VBBGGV07</b>	<b>Credit Institution</b>	<b>AS "SEB banka"</b>	Latvia	<b>Among the three largest credit institutions in the Member State</b>
76	<b>2138009Y59EAR7H1UO97</b>	<b>Credit Institution</b>	<b>AS "Citadele banka"</b>	Latvia	<b>Among the three largest credit institutions in the Member State</b>
77	<b>9845006C7B5CC707X660</b>	<b>Financial Holding</b>	<b>Swedbank Baltics AS</b>	Latvia	<b>Size (total assets EUR 30-50 bn)</b>
	549300FXBIWWGK7T0Y98	Credit Institution	"Swedbank" AS	Latvia	
	549300PHQZ4HL15HH975	Credit Institution	Swedbank AS	Estonia	(+++)
	549300GH3DFCXVNBHE59	Credit Institution	„Swedbank“, AB	Lithuania	(++++)
<b>Lithuania</b>					
					(++++)
78	<b>549300SBPFE9JX7N8J82</b>	<b>Credit Institution</b>	<b>AB SEB bankas</b>	Lithuania	<b>Total assets above 20% of GDP</b>
79	<b>549300TK038P6EV4YU51</b>	<b>Credit Institution</b>	<b>Akinė bendrovė Šiaulių bankas</b>	Lithuania	<b>Among the three largest credit institutions in the Member State</b>
<b>Luxembourg</b>					
80	<b>R7CQUF1DQM73HUTV1078</b>	<b>Credit Institution</b>	<b>Banque et Caisse d'Épargne de l'Etat, Luxembourg</b>	Luxembourg	<b>Size (total assets EUR 30-50 bn)</b>
81	<b>9CZ7TVMR36CYD5TZBS50</b>	<b>Credit Institution</b>	<b>Banque Internationale à Luxembourg S.A.</b>	Luxembourg	<b>Size (total assets EUR 30-50 bn)</b>
82	<b>KHCL65TP05J1HUW2D560</b>	<b>Credit Institution</b>	<b>Quintet Private Bank (Europe) S.A.</b>	Luxembourg	<b>Total assets above 20% of GDP</b>
83	<b>549300IVXKQHV607PY61</b>	<b>Credit Institution</b>	<b>RBC Investor Services Bank S.A.</b>	Luxembourg	<b>Total assets above 20% of GDP</b>
	549300JMKURD5NQVQS89	Credit Institution	RBC Investor Services Bank France S.A.	France	
<b>Malta</b>					

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84	529900RWC8ZYB066JF16	Credit Institution	Bank of Valletta plc	Malta	Total assets above 20% of GDP
85	549300X34UUBDEUL1Z91	Credit Institution	HSBC Bank Malta p.l.c.	Malta	Total assets above 20% of GDP
86	213800TC9PZRBHMJW403	Financial Holding	MDB Group Limited	Malta	Among the three largest credit institutions in the Member State
	529900SYUCFQHI3JZQ05	Credit Institution	MeDirect Bank (Malta) plc	Malta	
	529900MATKY89NT0U738	Credit Institution	MeDirect Bank SA	Belgium	
<b>The Netherlands</b>					
87	BFXS5XCH7N0Y05NIXW11	Credit Institution	ABN AMRO Bank N.V.	The Netherlands	Size (total assets EUR 300-500 bn)
	G8ZTNESVKNW4NN761W05	Credit Institution	ABN AMRO Clearing Bank N.V.	The Netherlands	
	7245001TRP8115MBIT70	Credit Institution	ABN AMRO Groenbank B.V.	The Netherlands	
	724500CH8CC5T0YOLT90	Credit Institution	ABN AMRO Hypotheken Groep B.V.	The Netherlands	
	9695006VP5GYY1SKMT07	Credit Institution	Banque Neuflyze OBC S.A.	France	
	529900Q34B4VFMNB5G71	Credit Institution	Bethmann Bank AG	Germany	
	724500GY4BYLAXLTAN38	Credit Institution	International Card Services B.V.	The Netherlands	
88	529900GGYMNGRQTDOO93	Credit Institution	BNG Bank N.V.	The Netherlands	Size (total assets EUR 100-150 bn)
89	DG3RU1DBUFHT4ZF9WN62	Credit Institution	Coöperatieve Rabobank U.A.	The Netherlands	Size (total assets EUR 500-1,000 bn)
	FI19211852	Branch	De Lage Landen Finans AB, sivuliike Suomessa	Finland	
	635400JLGKETPVVGPW53	Credit Institution	De Lage Landen International B.V.	The Netherlands	
	724500XGC9SSQ81M6I94	Credit Institution	Rabo Groen Bank B.V.	The Netherlands	
90	724500A1FNICHSD2111	Credit Institution	de Volksbank N.V.	The Netherlands	Size (total assets EUR 50-75 bn)
91	549300NYKK9MWM7GGW15	Mixed Financial Holding	ING Groep N.V.	The Netherlands	Size (total assets EUR 500-1,000 bn)
	5493001H5BP31T28VF34	Credit Institution	Bank Mendes Gans N.V.	The Netherlands	
	3TK20IVIUJ8J3ZU0QE75	Credit Institution	ING Bank N.V.	The Netherlands	
	JLS56RAMYQZECFUF2G44	Credit Institution	ING Belgium SA ; ING België NV ; ING Belgique SA	Belgium	
	549300BV62M7SZOIN394	Credit Institution	ING Groenbank N.V.	The Netherlands	
	5493007S4JE930SIUE86	Financial Holding	ING Holding Deutschland GmbH	Germany	
	549300BT51N3KAXDPP56	Credit Institution	ING Luxembourg	Luxembourg	
	3KXUNHVVFQFIJN6RHLO76	Credit Institution	ING-DiBa AG	Germany	
92	72450088V7QLGDPY6W41	Financial Holding	LP Group B.V.	The Netherlands	Size (total assets EUR 30-50 bn)
	724500C60L930FVHS484	Credit Institution	LeasePlan Corporation N.V.	The Netherlands	
93	JLP5FSPH9WPSHY3NIM24	Credit Institution	Nederlandse Waterschapsbank N.V.	The Netherlands	Size (total assets EUR 75-100 bn)
<b>Austria</b>					
94	529900UKZBMBDBZIXD62	Credit Institution	Addiko Bank AG	Austria	Significant cross-border activities
	529900VC4WC3QO8WTL13	Credit Institution	Addiko Bank d.d.	Slovenia	
	RG3IZJKPYQ4H6IQPIC08	Credit Institution	Addiko Bank d.d.	Croatia	
95	529900S9YO2JHTIIDG38	Financial Holding	BAWAG Group AG	Austria	Size (total assets EUR 30-50 bn)
	529900ICA8XQYGIKR372	Credit Institution	BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft	Austria	
	529900Y43E48WFXS1P45	Credit Institution	BAWAG P.S.K. Wohnbaubank Aktiengesellschaft	Austria	
	529900TPGMMB7GRJQB55	Credit Institution	start:bausparkasse AG	Austria	



	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	391200KWWDTGVSVM9A47	Credit Institution	start:bausparkasse AG	Germany	
96	<b>PQOH26KWDF7CG10L6792</b>	<b>Credit Institution</b>	<b>Erste Group Bank AG</b>	Austria	<b>Size (total assets EUR 150-300 bn)</b>
	V0VY22PV9D0HFTF8E162	Credit Institution	Allgemeine Sparkasse Oberösterreich Bankaktiengesellschaft	Austria	
	315700RO18UEKF9GP419	Credit Institution	Banka Sparkasse d.d.	Slovenia	
	529900GZ42KYYPY7HZ06	Credit Institution	Bausparkasse der österreichischen Sparkassen Aktiengesellschaft	Austria	
	529900Z9G1PRYZSX4O63	Credit Institution	Die Zweite Wiener Vereins-Sparcasse	Austria	
	529900HC8KY7N0HNY191	Credit Institution	Dornbirner Sparkasse Bank AG	Austria	
	549300HUKIA1IZQHFZ83	Credit Institution	Erste Bank der oesterreichischen Sparkassen AG	Austria	
	549300A2F46GR0UOM390	Credit Institution	Erste&Steiermärkische Bank d.d.	Croatia	(++)
	529900TKQRJNCFUQI507	Credit Institution	Kärntner Sparkasse Aktiengesellschaft	Austria	
	52990080J4AQ007WO29	Credit Institution	KREMSEER BANK UND SPARKASSEN AKTIENGESELLSCHAFT	Austria	
	529900L8FZJJC3JGYK56	Credit Institution	Lienzer Sparkasse AG	Austria	
	549300217L3KBPWCK782	Credit Institution	Salzburger Sparkasse Bank Aktiengesellschaft	Austria	
	549300S2T3FWVXWJI89	Credit Institution	Slovenská sporiteľňa, a.s.	Slovakia	(+++)
	529900AZFXT8865M6B67	Credit Institution	SPAR-FINANZ BANK AG	Austria	
	549300X1FFW399T11820	Credit Institution	Sparkasse Baden	Austria	
	5299006FZT79EKTMK255	Credit Institution	Sparkasse Bludenz Bank AG	Austria	
	529900IZ69LR7SRU9V71	Credit Institution	Sparkasse Bregenz Bank Aktiengesellschaft	Austria	
	5299007CQAM6HN45CF82	Credit Institution	Sparkasse der Gemeinde Egg	Austria	
	529900XA7RHLU8ECBK28	Credit Institution	Sparkasse der Stadt Amstetten AG	Austria	
	5299007FR13EUF82L493	Credit Institution	Sparkasse der Stadt Feldkirch	Austria	
	5299005F2A4SAXE4PE25	Credit Institution	Sparkasse der Stadt Kitzbühel	Austria	
	529900XDISRMBH5UBL39	Credit Institution	Sparkasse Eferding-Peuerbach-Waizenkirchen	Austria	
	5299004LQR2P5LDTH233	Credit Institution	Sparkasse Feldkirchen/Kärnten	Austria	
	529900408LYNP1ETAV33	Credit Institution	SPARKASSE FRANKENMARKT AKTIENGESELLSCHAFT	Austria	
	529900HFS7EV7VIAL43	Credit Institution	Sparkasse Hainburg-Bruck-Neusiedl Aktiengesellschaft	Austria	
	529900F5XFD7D1PQS086	Credit Institution	Sparkasse Haugsdorf	Austria	
	529900LC50TXB405RY86	Credit Institution	Sparkasse Herzogenburg-Neulengbach Bank Aktiengesellschaft	Austria	
	529900YFDTTO5R71VW86	Credit Institution	Sparkasse Horn-Ravelsbach-Kirchberg Aktiengesellschaft	Austria	
	529900WSPO88HBNY6S36	Credit Institution	Sparkasse Imst AG	Austria	
	529900L5GWPLRF3T6825	Credit Institution	Sparkasse Korneuburg AG	Austria	
	529900PMGP6HWEDQW939	Credit Institution	Sparkasse Kufstein Tiroler Sparkasse von 1877	Austria	
	5299009MP8BA1UW56F78	Credit Institution	Sparkasse Lambach Bank Aktiengesellschaft	Austria	
	529900Z4R67VBTGVH491	Credit Institution	Sparkasse Langenlois	Austria	
	52990073IQ71941QXH68	Credit Institution	Sparkasse Mittersill Bank AG	Austria	
	529900JJ5V5FF6B1BP91	Credit Institution	Sparkasse Mühlviertel-West Bank Aktiengesellschaft	Austria	
	529900T3GEQBTM4VF20	Credit Institution	Sparkasse Müzzuschlag Aktiengesellschaft	Austria	
	529900QU5N4XMZ1M8Y58	Credit Institution	Sparkasse Neuhofen Bank Aktiengesellschaft	Austria	



	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	529900JSHYRHGDZL1753	Credit Institution	Sparkasse Neunkirchen	Austria	
	549300FVPWXG57TWN385	Credit Institution	SPARKASSE NIEDERÖSTERREICH MITTE WEST AKTIENGESELLSCHAFT	Austria	
	529900XW4Z6DFWK42X08	Credit Institution	Sparkasse Pöllau AG	Austria	
	5299004T81B4514RAQ13	Credit Institution	Sparkasse Pottenstein N.Ö.	Austria	
	529900ZKIMUP9PHZIY83	Credit Institution	Sparkasse Poysdorf AG	Austria	
	529900A3V7234Q3DNK66	Credit Institution	Sparkasse Pregarten - Unterweißenbach AG	Austria	
	5299001G7RXMGFNQBO33	Credit Institution	Sparkasse Rattenberg Bank AG	Austria	
	5299002Q3XW9T7PSYJ07	Credit Institution	Sparkasse Reutte AG	Austria	
	529900JQ18IUYNKUIP97	Credit Institution	Sparkasse Ried im Innkreis-Haag am Hausruck	Austria	
	5299006ORDZE7VB1WT33	Credit Institution	Sparkasse Salzkammergut AG	Austria	
	529900VABV69Q757MP34	Credit Institution	Sparkasse Scheibbs AG	Austria	
	529900P4VO14SV3AUU56	Credit Institution	Sparkasse Schwaz AG	Austria	
	529900ZOABQIT07W206	Credit Institution	Sparkasse Voitsberg-Köflach Bankaktiengesellschaft	Austria	
	549300DVPJYGNF2P7B03	Credit Institution	Steiermärkische Bank und Sparkassen Aktiengesellschaft	Austria	
	529900HGWNHNP3D185	Credit Institution	Tiroler Sparkasse Bankaktiengesellschaft Innsbruck	Austria	
	529900K5H0F7K9SBO784	Credit Institution	Waldviertler Sparkasse Bank AG	Austria	
	529900TZVDFQV1D69R57	Credit Institution	Wiener Neustädter Sparkasse	Austria	
<b>97</b>	<b>9ZHRYM6F437SQJ6OUG95</b>	<b>Credit Institution</b>	<b>Raiffeisen Bank International AG</b>	Austria	<b>Size (total assets EUR 150-300 bn)</b>
	529900TXPMGGJR19EY42	Credit Institution	Kathrein Privatbank Aktiengesellschaft	Austria	
	529900WEWTWSNCK1VE42	Credit Institution	Raiffeisen Bausparkasse Gesellschaft m.b.H.	Austria	
	529900M2F7D5795H1A49	Credit Institution	Raiffeisen Centrobank AG	Austria	
	52990011UZV70CZRAU55	Credit Institution	Raiffeisenbank Austria d.d.	Croatia	
	3157002JBF4I478MD587	Credit Institution	Tatra banka, a.s.	Slovakia	(†††)
<b>98</b>	<b>529900XSTAE561178282</b>	<b>Financial Holding</b>	<b>Raiffeisenbankengruppe OÖ Verbund eGen</b>	Austria	<b>Size (total assets EUR 30-50 bn)</b>
	I6SS27Q1Q3385V753S50	Credit Institution	Raiffeisenlandesbank Oberösterreich Aktiengesellschaft	Austria	
<b>99</b>	<b>529900IZ8TASAYR3A694</b>	<b>Credit Institution</b>	<b>Sberbank Europe AG in Abwicklung</b>	Austria	<b>Significant cross-border activities</b> (*)
<b>100</b>	<b>529900D4CD6DIB3CI904</b>	<b>Credit Institution</b>	<b>Volksbank Wien AG</b>	Austria	<b>Importance for the economy of the Union or any Participating Member State</b>
	529900X1F1MUXHHDIV43	Credit Institution	Österreichische Ärzte- und Apothekerbank AG	Austria	
	529900GXZM8IKP4S7O11	Credit Institution	Volksbank Kärnten eG	Austria	
	529900TJVZO6PPBYKU80	Credit Institution	Volksbank Niederösterreich AG	Austria	
	5299002O43DCLC2NJV75	Credit Institution	Volksbank Oberösterreich AG	Austria	
	529900P1U3D3OR1TG879	Credit Institution	Volksbank Salzburg eG	Austria	
	529900AB1TM69EG83E75	Credit Institution	Volksbank Steiermark AG	Austria	
	529900CYHTDIZTAFW51	Credit Institution	Volksbank Tirol AG	Austria	
	529900Z809LC9QNOR649	Credit Institution	VOLKSBANK VORARLBERG e.Gen.	Austria	
<b>Portugal</b>					
<b>101</b>	<b>JU1U6S0DG9YL7N8ZV32</b>	<b>Credit Institution</b>	<b>Banco Comercial Português, SA</b>	Portugal	<b>Size (total assets EUR 75-100 bn)</b>
	529900GYIFZ0EH50GF42	Credit Institution	Banco ActivoBank, SA	Portugal	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
102	TO82200VT80V06K0FH57	Credit Institution	Caixa Geral de Depósitos, S.A.	Portugal	Size (total assets EUR 75-100 bn)
	549300KAXHDD341NRL28	Credit Institution	Caixa - Banco de Investimento, S.A.	Portugal	
103	222100K6QL2V4MLHWQ08	Financial Holding	LSF Nani Investments S.à.r.l.	Luxembourg	Size (total assets EUR 30-50 bn)
	549300TW29K5QURDVU59	Credit Institution	BEST - Banco Electrónico de Serviço Total, SA	Portugal	
	222100G2HV6K1ZW7DW18	Financial Holding	Nani Holdings, SGPS, S.A.	Portugal	
	549300EP6JOM2CY64233	Credit Institution	Novo Banco dos Açores, SA	Portugal	
	5493009W2E2YDCXY6S81	Credit Institution	NOVO BANCO, S.A.	Portugal	
<b>Slovenia</b>					
104	213800HDJ876ACJXXD05	Financial Holding	Agri Europe Cyprus Limited	Cyprus	Among the three largest credit institutions in the Member State
	5493000UPYR7EEHN2R94	Credit Institution	Gorenjska Banka d.d., Kranj	Slovenia	
105	222100ZXZ9BRGDMKXL75	Financial Holding	Biser Topco S.à.r.l.	Luxembourg	Among the three largest credit institutions in the Member State
	22210058UUCT3BJTCN24	Financial Holding	Biser Bidco S.à.r.l.	Luxembourg	
	549300J0GSZ83GTKBZ89	Credit Institution	Nova Kreditna Banka Maribor d.d.	Slovenia	
106	5493001BABFV7P27OW30	Credit Institution	Nova Ljubljanska banka d.d., Ljubljana	Slovenia	Total assets above 20% of GDP
	529900NQF1UOZPME3N44	Credit Institution	N Banka d.d., Ljubljana	Slovenia	
<b>Slovakia</b>					
(†††)					
<b>Finland</b>					
107	FI10786932	Branch	Danske Bank A/S, Finland Branch	Finland	Size (total assets EUR 30-50 bn)
108	529900HEKOENJHPNN480	Credit Institution	Kuntarahoitus Oyj	Finland	Size (total assets EUR 30-50 bn)
109	529900ODI3047E2LIV03	Credit Institution	Nordea Bank Abp	Finland	Size (total assets EUR 500-1,000 bn)
	7437001LESKGLAE0EU84	Credit Institution	Nordea Kiinnitysluottopankki Oyj	Finland	
	529900Z872020RO6J884	Credit Institution	Nordea Rahoitus Suomi Oy	Finland	
110	7437003B5WFOIEFY714	Mixed Financial Holding	OP Osuuskunta	Finland	Size (total assets EUR 100-150 bn)
	743700P59CLCUA003595	Credit Institution	Alajärven Osuuspankki	Finland	
	743700HPINRFPX8RXN47	Credit Institution	Ala-Satakunnan Osuuspankki	Finland	
	74370073K87ST7Z3KJ70	Credit Institution	Alavieskan Osuuspankki	Finland	
	743700CYLA0M84DD0R95	Credit Institution	Alavuden Seudun Osuuspankki	Finland	
	74370027F0X7YDR8AQ33	Credit Institution	Andelsbanken för Åland	Finland	
	743700I7CL9CIMW1BB86	Credit Institution	Andelsbanken Raseborg	Finland	
	743700WJ2RUS5L40WJ09	Credit Institution	Askolan Osuuspankki	Finland	
	743700KC1KWMCS2BWH13	Credit Institution	Etelä-Hämeen Osuuspankki	Finland	
	743700MHN2ZL88EM50	Credit Institution	Etelä-Karjalan Osuuspankki	Finland	
	743700UZ1VOLOGO1OJ70	Credit Institution	Etelä-Pirkanmaan Osuuspankki	Finland	
	743700B7Q12N6S7N7X40	Credit Institution	Etelä-Pohjanmaan Osuuspankki	Finland	
	743700X29KDN3GKIWU33	Credit Institution	Euran Osuuspankki	Finland	
	7437005JG3Z3WOS6XW29	Credit Institution	Haapamäen Seudun Osuuspankki	Finland	
	743700DC8KVM3TM9RB18	Credit Institution	Hailuodon Osuuspankki	Finland	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
743700M7JFX3LTJH7K88	Credit Institution	Helsingin Seudun Osuuspankki	Finland	
743700KBABXWNBOG4472	Credit Institution	Humppilan-Metsämaan Osuuspankki	Finland	
743700HE1XP3MG000T16	Credit Institution	Itä-Uudenmaan Osuuspankki	Finland	
7437008VU2NRJXAZXB79	Credit Institution	Jämsän Seudun Osuuspankki	Finland	
74370055K4A4WHBSWC21	Credit Institution	Janakkalan Osuuspankki	Finland	
7437007VWK7OVH2L9M20	Credit Institution	Järvi-Hämeen Osuuspankki	Finland	
743700V2NMNCS085TJ90	Credit Institution	Jokilaaksojen Osuuspankki	Finland	
743700YIQDI229VCF807	Credit Institution	Jokioisten Osuuspankki	Finland	
743700IX3V0DULG0E310	Credit Institution	Joki-Pohjanmaan Osuuspankki	Finland	
743700HPFK5TOZEID048	Credit Institution	Kainuun Osuuspankki	Finland	
7437006W45FD922EYI27	Credit Institution	Kangasalan Seudun Osuuspankki	Finland	
743700JLRONKNUWLYD47	Credit Institution	Kangasniemen Osuuspankki	Finland	
74370015P9XEIXDVI637	Credit Institution	Kärkölan Osuuspankki	Finland	
74370015ZE09JO490U23	Credit Institution	Kemin Seudun Osuuspankki	Finland	
743700KP81EUI8819583	Credit Institution	Kerimäen Osuuspankki	Finland	
7437005U02E0MJI4BB87	Credit Institution	Keski-Pohjanmaan Osuuspankki	Finland	
74370097ZDC1B7CS5F05	Credit Institution	Keski-Suomen Osuuspankki	Finland	
743700LBS30RMPKWK64	Credit Institution	Kiteen Seudun Osuuspankki	Finland	
743700HYSY3UIQC81S16	Credit Institution	Koitin-Pertunmaan Osuuspankki	Finland	
743700QZB28DPS5GCD07	Credit Institution	Korpilahden Osuuspankki	Finland	
743700OBWFVSN6OFX175	Credit Institution	Korsnäs Andelsbank	Finland	
7437009AXKGWIELFMM06	Credit Institution	Kronoby Andelsbank	Finland	
743700DQL4AMH4DDIP61	Credit Institution	Kuhmon Osuuspankki	Finland	
743700Z1AFPCIXYCWK70	Credit Institution	Kuortaneen Osuuspankki	Finland	
743700ZU856U8XLQZK68	Credit Institution	Kuusamon Osuuspankki	Finland	
743700GZJ66T3LR9AA03	Credit Institution	Kymenlaakson Osuuspankki	Finland	
743700YMZH4OEGOXG841	Credit Institution	Laihian Osuuspankki	Finland	
743700RBF19Y3A2EG815	Credit Institution	Länsi-Kymen Osuuspankki	Finland	
7437009KVZK8X0D99654	Credit Institution	Länsi-Suomen Osuuspankki	Finland	
743700C8FVF87I96Z009	Credit Institution	Lapin Osuuspankki	Finland	
7437007REGGNXYD2DK11	Credit Institution	Lehtimäen Osuuspankki	Finland	
743700GU0MRCL3M75I66	Credit Institution	Lemin Osuuspankki	Finland	
743700AEXHM36P5C7T97	Credit Institution	Limingan Osuuspankki	Finland	
743700AF1SBHSA4O5W59	Credit Institution	Liperin Osuuspankki	Finland	
743700Q1LWZ4Y0EKR428	Credit Institution	Lounaismaan Osuuspankki	Finland	
743700KKSNG4OMWDGL22	Credit Institution	Lounaisrannikon Osuuspankki	Finland	
743700Q1Z9Z9OYVQA133	Credit Institution	Lounais-Suomen Osuuspankki	Finland	
7437007R670U5P0B2129	Credit Institution	Luhangan Osuuspankki	Finland	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
743700ZESY5UVQB2QO25	Credit Institution	Luopioisten Osuuspankki	Finland	
743700JEFBP2LH4KB85	Credit Institution	Luumäen Osuuspankki	Finland	
743700KZG4DRVNYYP06	Credit Institution	Maaningan Osuuspankki	Finland	
743700PFPL5042H2GW71	Credit Institution	Mäntsälän Osuuspankki	Finland	
743700XYQJ3CMYDAIS18	Credit Institution	Miehikkälän Osuuspankki	Finland	
743700M8IDLE7OUJGL97	Credit Institution	Mouhijärven Osuuspankki	Finland	
743700KOC7ONKBMR4525	Credit Institution	Multian Osuuspankki	Finland	
743700XF2UPB5Y351629	Credit Institution	Nagu Andelsbank	Finland	
743700APEEB4897EDQ84	Credit Institution	Nakkila-Luvian Osuuspankki	Finland	
7437008TJBCASFTJJY74	Credit Institution	Niinijokivarren Osuuspankki	Finland	
743700O4ZKUAUWI7MR80	Credit Institution	Nilakan Seudun Osuuspankki	Finland	
549300NQ588N7RWKBP98	Credit Institution	OP Yrityspankki Oyj	Finland	
743700JXAGL8TGFR33	Credit Institution	OP-Asuntoluottopankki Oyj	Finland	
743700ABSYTMKL8IF439	Credit Institution	OP-Vähittäisasiakkaat Oyj	Finland	
743700JBSBLALUKAVO03	Credit Institution	Orimattilan Osuuspankki	Finland	
743700F2UORCGTFUYO02	Credit Institution	Osuuspankki Harjuseutu	Finland	
7437005D7Y68Z12DH091	Credit Institution	Osuuspankki Kantrisalo	Finland	
743700VY2W3QJGFLPT18	Credit Institution	Osuuspankki Vakka-Auranmaa	Finland	
743700VPGD5G0QF6TR40	Credit Institution	Oulun Osuuspankki	Finland	
743700EBME32PXBEMC66	Credit Institution	Outokummun Osuuspankki	Finland	
743700Y710QP7SURFQ56	Credit Institution	Päijät-Hämeen Osuuspankki	Finland	
743700FRL5VND98LRW83	Credit Institution	Paltamon Osuuspankki	Finland	
743700QCC7N8MCA6GD92	Credit Institution	Pedersörenejdens Andelsbank	Finland	
743700JFCRS8L4CILX14	Credit Institution	Peräseinäjoen Osuuspankki	Finland	
7437008NJB465JRJ8U12	Credit Institution	Petäjäveden Osuuspankki	Finland	
743700GJ4UN7ZRKOHU29	Credit Institution	Pohjois-Hämeen Osuuspankki	Finland	
7437000YE37J35JJA860	Credit Institution	Pohjois-Karjalan Osuuspankki	Finland	
743700GFD1LTRFQ5F539	Credit Institution	Pohjois-Savon Osuuspankki	Finland	
743700MRIEL5SJ6YUR33	Credit Institution	Pohjolan Osuuspankki	Finland	
7437007LJK24K8KRH254	Credit Institution	Polvijärven Osuuspankki	Finland	
743700CL719AIFR46561	Credit Institution	Posion Osuuspankki	Finland	
743700EUGXN4G6Z6GQ05	Credit Institution	Pudasjärven Osuuspankki	Finland	
743700M9RASYX94PV904	Credit Institution	Pukkilan Osuuspankki	Finland	
743700GPLZAPCVT4DD07	Credit Institution	Pulkkilan Osuuspankki	Finland	
743700IQJN2H8TL25G52	Credit Institution	Punkalaitumen Osuuspankki	Finland	
7437008D3M45Q20VXT20	Credit Institution	Purmo Andelsbank	Finland	
743700I70YHRWX6KNW39	Credit Institution	Raahentienoon Osuuspankki	Finland	
743700AB5XWUMVQEAH75	Credit Institution	Rääkkylän Osuuspankki	Finland	



LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
7437004C3FH18M3RRP74	Credit Institution	Rantasalmen Osuuspankki	Finland	
743700QLP1JIYC9LNM65	Credit Institution	Rautalammin Osuuspankki	Finland	
743700LUHWWI4JDKRQ82	Credit Institution	Riistaveden Osuuspankki	Finland	
7437006A4VPAI9NZ1745	Credit Institution	Rymättylän Osuuspankki	Finland	
743700D3NZGSY7QU1F29	Credit Institution	Sallan Osuuspankki	Finland	
743700TUZ4ANZLWI6M13	Credit Institution	Sastamalan Osuuspankki	Finland	
743700HC5C388KB3MP75	Credit Institution	Satakunnan Osuuspankki	Finland	
743700NAOLSTMW1FWJ89	Credit Institution	Satapirkan Osuuspankki	Finland	
743700PFDKNYJICSTJ10	Credit Institution	Savitaipaleen Osuuspankki	Finland	
743700GYCIRJVFJ14E25	Credit Institution	Siikajoen Osuuspankki	Finland	
743700QVY80YGS74CR74	Credit Institution	Siikalatvan Osuuspankki	Finland	
743700GB87YRXFF28K90	Credit Institution	Suomenselän Osuuspankki	Finland	
743700XQEP1UEYJUNS65	Credit Institution	Suur-Savon Osuuspankki	Finland	
743700ZOM3P6QENZS37	Credit Institution	Taivalkosken Osuuspankki	Finland	
743700TIOHSSZS7MTG50	Credit Institution	Tampereen Seudun Osuuspankki	Finland	
743700UXY2MX54OLKB86	Credit Institution	Tervolan Osuuspankki	Finland	
7437008O79B7AX43HW34	Credit Institution	Tervon Osuuspankki	Finland	
7437001W7ZYBLF5PLQ44	Credit Institution	Tornion Osuuspankki	Finland	
743700IV1RKODV0CZL73	Credit Institution	Turun Seudun Osuuspankki	Finland	
74370014NEIOLLVU6U43	Credit Institution	Tuusniemen Osuuspankki	Finland	
74370063P1OZKHHQXE70	Credit Institution	Tyrnävän Osuuspankki	Finland	
743700HQEAX8JW5U6922	Credit Institution	Utajärven Osuuspankki	Finland	
743700MG74Z3JMPCM913	Credit Institution	Uudenmaan Osuuspankki	Finland	
743700EDXMJUEUAO0K53	Credit Institution	Vaara-Karjalan Osuuspankki	Finland	
743700K3BR9RSDT06G37	Credit Institution	Vasa Andelsbank	Finland	
743700OD43J9JBTf4114	Credit Institution	Vehmersalmen Osuuspankki	Finland	
743700XXJM4ZW2PRX166	Credit Institution	Vesannon Osuuspankki	Finland	
743700PHR05DN0LGWT35	Credit Institution	Vimpelin Osuuspankki	Finland	
7437007ZEXRV7WM2LP51	Credit Institution	Ylä-Kainuun Osuuspankki	Finland	
743700KAL725N4TGJS47	Credit Institution	Yläneen Osuuspankki	Finland	
7437008T38NCFUZK1W68	Credit Institution	Ylä-Pirkanmaan Osuuspankki	Finland	
7437006SV8L2TOJ65K82	Credit Institution	Ylä-Savon Osuuspankki	Finland	
743700VWK3ULNUY6PZ06	Credit Institution	Ylitornion Osuuspankki	Finland	
7437009PIR3DVSTEQ287	Credit Institution	Ypäjän Osuuspankki	Finland	

## B. List of less significant institutions

LEI	Type	
<b>Belgium</b>		
<b>Nationale Bank van België / Banque Nationale de Belgique</b>		
549300U1YXDFKMDU7D20	Credit Institution	Aion Bank
549300H2VNRV8LKCTU90	Mixed Financial Holding	Anbang Belgium Holding NV
549300NBLHT5Z7ZV1241	Credit Institution	Banque Degroof Petercam SA ; Bank Degroof Petercam NV
5493008P8921NNSV4139	Credit Institution	Bank Dierickx Leys
549300Y3RTKH8O8DYY87	Credit Institution	Bank J. Van Breda en C° NV
549300GN1OZCOY5S7285	Credit Institution	Banque CPH
549300APOHPVL4YFCA77	Credit Institution	Banque Eni SA
549300F0CVELHBU9A156	Credit Institution	BANQUE NAGELMACKERS S.A.
5493008BATDQM2LE5Z97	Credit Institution	Byblos Bank Europe
549300EMW7AECU3N6X07	Credit Institution	Centrale Kredietverlening
549300GFYXO0IJ3KY349	Financial Holding	Datex
54930005DD2HH36LIR91	Credit Institution	Delen Private Bank SA
549300OZ46BRLZ8Y6F65	Credit Institution	Euroclear Bank
549300IQZVZ949N37S44	Financial Holding	Euroclear Holding SA/NV
549300CBNW05DILT6870	Financial Holding	Euroclear SA
549300TDPXT0OW2AY198	Financial Holding	FinAx NV
BE0670848040	Branch	Hoist Finance AB
894500K5YZ634UTW1E78	Credit Institution	NewB SCE
549300BXOBQRLLWB2871	Credit Institution	Shizuoka Bank (Europe) SA
549300UZW78KEHRUB928	Credit Institution	United Taiwan Bank SA
54930084TZJBK6D1AY92	Credit Institution	VAN DE PUT & CO Private Bankers
54930060Q00W1SRIUI57	Credit Institution	vdk bank
724500Y9RFSG3F8WLT55	Financial Holding	Vodeno Holdings Coöperatief U.A.
<b>Bulgaria</b>		
<b>Българска народна банка (Bulgarian National Bank)</b>		
259400UB1DGSK7SCP470	Credit Institution	Allianz Bank Bulgaria AD
549300615CPXQO52J309	Credit Institution	Bulgarian Development Bank
529900UTZ5VF4APIJR57	Credit Institution	Bulgarian-American Credit Bank

5299002142DS5ONT5540	Credit Institution	Central Cooperative Bank AD
529900716XULEQYH1B18	Credit Institution	D Commerce Bank AD
549300UY81ESCZJ0GR95	Credit Institution	First Investment Bank AD
529900RPGHC6DQEQL615	Credit Institution	International Asset Bank AD
529900N42RG1Q1474762	Credit Institution	Investbank AD
2138007DX2PGI77JX128	Credit Institution	Municipal Bank AD
529900NLNI85YIRQX052	Credit Institution	ProCredit Bank (Bulgaria) EAD
NL1001534136	Financial Holding	TBI Financial services B.V. Netherlands
529900KIX7269PVMPY26	Credit Institution	TBI Bank EAD
529900EKPN8EYA3AX590	Credit Institution	Texim Bank AD
5299005OQIUZZAFLA333	Credit Institution	Tokuda Bank AD

## Germany

### Bundesanstalt für Finanzdienstleistungsaufsicht

529900BBEBGNAA1C6176	Credit Institution	Aachener Bank eG
529900RBO6AZKV6QZU52	Financial Holding	ABC Holding GmbH
5299009502R8B6S3LN39	Credit Institution	abcbank GmbH
391200DOLQBXF4UYLC89	Credit Institution	ABK Allgemeine Beamten Bank AG
391200LPPQSPVADQIM92	Financial Holding	ABK Allgemeine Beteiligungs-und Kapitalgesellschaft mbH
529900FJUMZDJWF8QV72	Credit Institution	Abtsgmünder Bank - Raiffeisen - eG
529900E1WHT64CB20277	Credit Institution	Airbus Bank GmbH
529900DSIVJWCUQUMP41	Credit Institution	AKA Ausfuhrkredit-Gesellschaft mit beschränkter Haftung
529900P90XJRYLOJNP77	Credit Institution	AKBANK AG
529900W1M53OKIAJ5A09	Credit Institution	akf bank GmbH & Co KG
391200OM1ASXABQTGF02	Credit Institution	Aktivbank Aktiengesellschaft
529900XV9ULDHFQNJ578	Credit Institution	Allgäuer Volksbank eG Kempten-Sonthofen
529900EM0ZU25V87GD50	Credit Institution	Alte Leipziger Bauspar AG
529900LZDW2COOVSK824	Credit Institution	Alxing-Brucker Genossenschaftsbank eG
529900WX2U712LHABH62	Credit Institution	Augsburger Aktienbank Aktiengesellschaft
529900IOG1ENLW4SUU53	Credit Institution	B.Metzler seel. Sohn & Co. Aktiengesellschaft
529900JFOPPEDUR61H13	Credit Institution	Baader Bank Aktiengesellschaft
529900WMY8Q2ZBWJVD33	Credit Institution	BAG Bankaktiengesellschaft
529900714FXQ3DWNYO94	Credit Institution	Bank 1 Saar eG
529900DFGOXK0YLFQ697	Credit Institution	Bank für Kirche und Caritas eG
529900A5E8HID9W8L033	Credit Institution	Bank für Kirche und Diakonie eG - KD-Bank
5299000R7WZOVIFHLN21	Credit Institution	Bank für Sozialwirtschaft Aktiengesellschaft
529900LG6H0NY5EF9I06	Credit Institution	Bankhaus RSA eG

5299006L608JYM89QP49	Credit Institution	Bank im Bistum Essen eG
52990040GV6S6DHUXU91	Credit Institution	Bank Julius Bär Deutschland AG
529900KKJ9XOK6WO4426	Credit Institution	Bank Vontobel Europe AG
529900C3SHT3Q94H3W82	Financial Holding	Bank 11 Holding GmbH
529900T9MJ6GH7X6QA19	Credit Institution	Bank11 für Privatkunden und Handel GmbH
5299001DYPSTT2ATLX95	Credit Institution	Bankhaus Anton Hafner KG
5299005TV0L59BVRQG23	Credit Institution	Bankhaus Bauer Aktiengesellschaft
529900QAB0KRK7AA2H39	Credit Institution	Bankhaus C.L. Seeliger
391200N0BCBVNXBRVE65	Credit Institution	Bankhaus E. Mayer AG
529900XLXZ4E43CYT795	Credit Institution	Bankhaus Ellwanger & Geiger AG
529900984Z5768JBQF32	Credit Institution	Bankhaus Gebr. Martin Aktiengesellschaft
52990092MV2ZVLDQAD56	Credit Institution	Bankhaus Herzogpark AG
391200VXBQK0HAAE7G94	Credit Institution	Bankhaus J. Faißt KG
529900J7MNGH9AFRRD37	Credit Institution	Bankhaus Ludwig Sperrer KG
529900RH5DCK9S9XYX26	Credit Institution	Bankhaus Max Flessa KG
529900TON0U80IQ5N848	Credit Institution	Bankhaus Obotritia GmbH
529900JKIXFIA5LYZN73	Credit Institution	Bankhaus Rautenschlein AG
39120001QL91PI3RXO91	Credit Institution	Bankhaus von der Heydt GmbH & Co. KG
529900FAAKQAZH0OHZ82	Credit Institution	Bankhaus Werhahn GmbH
5299001R998PVUCDKR55	Credit Institution	Rheinhausen Sparkasse
529900XNTKP4AWBR6991	Credit Institution	Bayerische Bodenseebank -Raiffeisen- eingetragene Genossenschaft
52990041R8KZII7MRY61	Financial Holding	BB Beteiligungs GmbH
529900LIZVBUANJ20E31	Credit Institution	BBBank eG
529900H4JD9LEALS6S16	Credit Institution	Bensberger Bank eG
529900P0K9DSQNL9L23	Financial Holding	Berliner Effektengesellschaft AG
529900T7MYZUMMW4O176	Credit Institution	Berliner Volksbank eG
529900GCY25B7SPR3560	Credit Institution	Bernhauser Bank eG
529900E5ULQQ1YHY4B13	Credit Institution	Bezirkssparkasse Reichenau
529900GFT28SEW1QSG52	Credit Institution	BfW - Bank für Wohnungswirtschaft AG
213800YQ2JHZ6WV1PS06	Financial Holding	BHF Group SA
D2OIGPB6E66YOBJ9GT20	Credit Institution	BMW Bank GmbH
529900GK2AGSDVLQ0P42	Credit Institution	Bopfingener Bank Sechta-Ries eG
529900ZG2U1UNESWG40	Credit Institution	Bordesholmer Sparkasse Aktiengesellschaft
5299008W44I8V87F0U52	Credit Institution	Brandenburger Bank Volksbank-Raiffeisenbank eG
529900KE0RXWI3Z6VU55	Credit Institution	Bremische Volksbank eG
529900SU9499SQ6N8G87	Credit Institution	Brühler Bank eG



529900VFIFTUZZT3C10	Credit Institution	BSQ Bauspar AG	
5299008TDNA6IM1ZZC60	Credit Institution	Budenheimer Volksbank eG	
391200NXDAEIGDHEMU41	Credit Institution	C24 Bank GmbH	
529900ATAS3PCZAMFW02	Credit Institution	Calenberger Kreditverein Calenberg-Göttingen- Grubenhagen- Hildesheim'scher	
391200NCIUDBLHOE6C73	Credit Institution	CB Bank GmbH	
549300298FD7AS4PPU70	Credit Institution	Clearstream Banking Aktiengesellschaft	
222100GEYIQQNDBR9J43	Financial Holding	Clearstream Holding AG	
529900ENT1WBE443LZ43	Credit Institution	Credit Suisse (Deutschland) Aktiengesellschaft	
529900EKHINI3PE9J144	Credit Institution	CRONBANK Aktiengesellschaft	
529900LSSAD1RBVWHJ37	Credit Institution	CVW-Privatbank AG	
DE04022	Branch	Danske Bank A/S Zweigniederlassung Hamburg	
529900FMPYJ0QVTBSD95	Credit Institution	Debeka Bausparkasse Aktiengesellschaft Sitz Koblenz am Rhein	
MRFNHBHO7AUDKS46SC62	Credit Institution	Degussa Bank Aktiengesellschaft	
529900DBKUI06S4XAS60	Credit Institution	Dettinger Bank eG Volks- und Raiffeisenbank	
39120001JPAYYPDRNN92	Credit Institution	Deutsche Bausparkasse Badenia Aktiengesellschaft	
391200SW4JELHZ8L0Y34	Credit Institution	Deutsche Handelsbank AG	
529900EXG2PM316ISO63	Credit Institution	Deutsche WertpapierService Bank AG	
5299009D9BIL4D4UHT93	Credit Institution	Die Sparkasse Bremen AG	
5299001CHU3TRRK8UZ78	Credit Institution	Dithmarscher Volks- und Raiffeisenbank eG	
529900RSKB4L1LC0HT02	Credit Institution	DKM Darlehnskasse Münster eG	
DE05640	Branch	DNB Bank ASA Filiale Deutschland	
529900P8OKWO25XE4251	Credit Institution	Donau-Iller Bank eG	
23ZYQ4KSBEDVYML8NC86	Credit Institution	Donner & Reuschel Aktiengesellschaft	
529900C61SO23HBUWX84	Credit Institution	Dortmunder Volksbank eingetragene Genossenschaft	
POT131ELWMYGYC1G4O52	Credit Institution	DSK Hyp AG	
529900YQVTG54RAR6439	Credit Institution	DZB Bank GmbH	
529900UZ5LPUOSWYC555	Credit Institution	Echterdinger Bank eG	
391200SVHXSRYC4Y6902	Credit Institution	Eckernförder Bank eG Volksbank-Raiffeisenbank	
529900XQMOF3BB8ZKT64	Credit Institution	Edekabank Aktiengesellschaft	
529900G07F3297WTW056	Credit Institution	EIS Einlagensicherungsbank GmbH	
529900LXGM7KMLJE5H80	Credit Institution	Erzgebirgssparkasse	
529900FWPX4ZEDGW7972	Credit Institution	ETRIS Bank GmbH	
529900LN3S50JPU47S06	Credit Institution	EUREX Clearing Aktiengesellschaft	(&&)
5299009DP8KGGY0MMB95	Credit Institution	Eurocity Bank AG	
39120020BBOSP6DZUC29	Credit Institution	Europäisch-Iranische Handelsbank Aktiengesellschaft	
391200014TK600CZIE75	Credit Institution	European Bank for Financial Services GmbH (ebase®)	

529900R600X5X54X0G26	Credit Institution	Evangelische Bank eG
5299002RTPWNHY2DI332 DE05832	Credit Institution Branch	EVENORD-BANK eG - KG FHB Kereskedelmi Bank Zrt. Niederlassung Frankfurt
5299004611357MQINQ02	Credit Institution	FIL Fondsbank GmbH
549300ISU00019LLYT70	Financial Holding	FIL Holdings Germany GmbH
529900B4OR3PD4V3AQ57	Financial Holding	Finanzholding der Sparkasse in Bremen
529900IRBZTADXJB6757	Financial Holding	flatexDEGIRO AG
529900MKYC1FZ83V3121	Credit Institution	flatexDEGIRO Bank AG
529900IFPLMPGYEDKO59	Financial Holding	flatex Finanz GmbH
391200Y1C3ZJT2NUUD34	Credit Institution	Fondsdepot Bank GmbH
549300BZZFFS0SOWR325	Credit Institution	Ford Bank GmbH
529900RA3M7K4CI4JZ35	Credit Institution	Förde Sparkasse
529900YYUQ23KIEZ0M67	Credit Institution	Frankenberger Bank, Raiffeisenbank eG
529900967AJZ6T29Q111	Credit Institution	Volksbank RHEIN-MAIN eG
529900967AJZ6T29Q111	Credit Institution	Frankfurter Volksbank RHEIN-MAIN eG
529900B0CY07L22N6B17	Credit Institution	Freisinger Bank eG Volksbank-Raiffeisenbank
529900W3NTW28LTOL246	Financial Holding	FS E&G Holding GmbH
529900I6N5PAU6EVAN62	Credit Institution	Fürst Fugger Privatbank Aktiengesellschaft
529900WQ56SLB1IPWX73	Credit Institution	Fürstlich Castell'sche Bank, Credit-Casse Aktiengesellschaft
529900RHBE9A57LIR568	Credit Institution	Gabler-Saliter Bankgeschäft AG
529900RZUR7UCUPMNP12	Financial Holding	Gemeinnützige Sparkassenstiftung zu Lübeck
5299008M5D5QGM9F2M17	Credit Institution	Geno Bank Essen eG
529900EXCN8TJWH3DA29	Credit Institution	Genobank Mainz eG
529900EGI7TF9Y3BB167	Credit Institution	Genossenschaftsbank eG München
529900XOI1D8DFZG4P42	Credit Institution	Genossenschaftsbank Unterallgäu eG
529900Z2Y8487OQRMV97	Credit Institution	Genossenschaftsbank Weil im Schönbuch eG
529900FR98RO8IKX3687	Credit Institution	Gladbacher Bank AG von 1922
52990026HQOTT4AJP655	Credit Institution	GLS Gemeinschaftsbank e.G.
391200HOASIPGIO9YW76	Credit Institution	Goyer & Göppel KG
529900T5ON7PES0TL534	Credit Institution	Grafschafter Volksbank eG
529900BHRYZ464GFD289	Financial Holding	GRENKE AG
529900K6G9E0JFCFFE23	Credit Institution	Grenke Bank AG
529900OPLFNQ83732X45	Credit Institution	Hagnauer Volksbank eG
529900C1N2GMTYIKO591	Credit Institution	Hamburger Volksbank eG
529900MQJIQGD8N3YV53	Credit Institution	Hannoversche Volksbank eG
5299001OKQX8MIF6CX78	Credit Institution	Harzer Volksbank eG

529900JHQ2OFFMM02038	Credit Institution	Harzsparkasse
529900OOZP78CYPYF471	Credit Institution	Hauck Aufhäuser Lampe Privatbank AG
529900EDWLRSBBNPOK20	Credit Institution	Hausbank München eG Bank für Haus- und Grundbesitz
529900KTP4LDLQ7MIR59	Credit Institution	Heidelberger Volksbank eingetragene Genossenschaft
5299005T3VDVFRFKEDR04	Credit Institution	Heidenheimer Volksbank eG
529900SQBP5GRV2TTK54	Credit Institution	Herner Sparkasse
391200JFJ7FON3NE1Q88	Credit Institution	HKB Bank GmbH
529900P108QSOO21EE97	Credit Institution	Hoerner-Bank Aktiengesellschaft
52990003P069MRS9D366	Credit Institution	Hohenzollerische Landesbank Kreissparkasse Sigmaringen
DE05896	Branch	Hoist Finance AB (publ) Niederlassung Deutschland
391200ABD1OLFULBLM06	Credit Institution	Honda Bank GmbH
21380051GNDG65QWAO66	Financial Holding	HSBC Germany Holdings GmbH
JUNT405OW8OY5GN4DX16	Credit Institution	HSBC Trinkaus & Burkhardt AG
529900CWI4OT4SMHQM23	Credit Institution	Hümminger Volksbank eG
529900WVTLE8OTNZY156	Credit Institution	Hüttenberger Bank eG
529900WJYRLX4PRMQM74	Credit Institution	IBM Deutschland Kreditbank Gesellschaft mit beschränkter Haftung
DE05826	Branch	Ikano Bank AB (publ), Zweigniederlassung Deutschland
PWEFG14QWWESISQ84C69	Credit Institution	IKB Deutsche Industriebank Aktiengesellschaft
529900088909IB2EAZ74	Credit Institution	Internationales Bankhaus Bodensee AG
52990089JN9S8OJ5KU82	Credit Institution	Isbank AG
529900UC2OD7II24Z667	Credit Institution	Joh. Berenberg, Gossler & Co. KG
DE05650	Branch	Jyske Bank A/S, Filiale Hamburg
5299006OWDQGU3FEDK86	Credit Institution	Kasseler Sparkasse
529900MHMES2JJY4T459	Credit Institution	KEB Hana Bank (D) Aktiengesellschaft
5299002GPCR602QYJC04	Financial Holding	KfW Beteiligungsholding
529900Q1M1F4M8KMTM64	Credit Institution	KfW IPEX-Bank GmbH
529900UCQ5HTMTVAY212	Credit Institution	Kieler Volksbank eG
DE05913	Branch	Klarna Bank AB, German Branch
52990057VEWDZZFRIJ07	Credit Institution	Kreis- und Stadtparkasse Erding-Dorfen
529900G44YLWEBXZBR24	Credit Institution	Kreis- und Stadtparkasse Kaufbeuren
529900GP93B3EF6Y1989	Credit Institution	Kreis- und Stadtparkasse Wasserburg am Inn
529900QUQNS1LW47DJ51	Credit Institution	Kreissparkasse Ahrweiler
52990013RUF1YVQ45842	Credit Institution	Kreissparkasse Anhalt-Bitterfeld
5299006A2PPHMJUAYM46	Credit Institution	Sparkasse Schwaben-Bodensee.
529900XKH0809QTNWQ25	Credit Institution	Kreissparkasse Bautzen
5299005E2F0CA1738607	Credit Institution	Kreissparkasse Bersenbrück

529900FPOU897IEWGV26	Credit Institution	Kreissparkasse Biberach
529900MPVCAOW4A6PE25	Credit Institution	Kreissparkasse Birkenfeld (Birkenfelder Landesbank)
529900KO4FARHCMXNJ85	Credit Institution	Kreissparkasse Bitburg-Prüm
5299007DRP3741GOZM90	Credit Institution	Kreissparkasse Böblingen
5299002H4HNGZGLL9S48	Credit Institution	Kreissparkasse Börde
529900FLLALM2RHDWW17	Credit Institution	Kreissparkasse Döbeln
529900Z1V9UDM2YYKI87	Credit Institution	Kreissparkasse Düsseldorf
529900SJ58V1OLTYNP09	Credit Institution	Kreissparkasse Eichsfeld
529900ICDZY7LEZHKJ46	Credit Institution	Kreissparkasse Esslingen-Nürtingen
529900ZUL2DDJ2C57W97	Credit Institution	Kreissparkasse Euskirchen
529900NEY2D8BD532C51	Credit Institution	Kreissparkasse Fallingbostal in Walsrode
529900UWNQB5DODHTT84	Credit Institution	Kreissparkasse Freudenstadt
529900XEQIE8VMIDYW28	Credit Institution	Kreissparkasse Gelnhausen
52990051JDPDRCH81306	Credit Institution	Kreissparkasse Göppingen
529900MQ8PEMY841JJ04	Credit Institution	Kreissparkasse Gotha
529900MBX1YTKVWAEZ43	Credit Institution	Kreissparkasse Grafschaft Bentheim zu Nordhorn
529900Y3MXIU45A22Q34	Credit Institution	Kreissparkasse Grafschaft Diepholz
529900RJT960CY3TAK43	Credit Institution	Kreissparkasse Groß-Gerau
529900CDFH7GJ76LXH43	Credit Institution	Kreissparkasse Halle (Westf.)
529900S3OB921ZBBUG77	Credit Institution	Kreissparkasse Heidenheim
529900LG0ZUI1LJU1P46	Credit Institution	Kreissparkasse Heilbronn
529900VU0QU9PDVTQ128	Credit Institution	Kreissparkasse Heinsberg - Zweckverbandssparkasse des Kreises Heinsberg und
529900C993QTFX14KV96	Credit Institution	Kreissparkasse Herzogtum Lauenburg
529900Z8UBNQXJICNG59	Credit Institution	Kreissparkasse Hildburghausen
529900VUIZ6XDB24BS88	Credit Institution	Kreissparkasse Kelheim
529900RTSGHDD7OOSO86	Credit Institution	Kreissparkasse Köln
529900BBD7C7JXDKE759	Credit Institution	Kreissparkasse Kusel
529900BU2W60OCE4EA97	Credit Institution	Kreissparkasse Limburg
529900L26863H1FN4S52	Credit Institution	Kreissparkasse Ludwigsburg
529900O3MJJBL4BZKX03	Credit Institution	Kreissparkasse Märkisch-Oderland
5299006Y97HSE7B5WB50	Credit Institution	Kreissparkasse Mayen
529900NPGCYRD0A7GI52	Credit Institution	Kreissparkasse Melle
5299009W2BWIO9MJJC09	Credit Institution	Kreissparkasse Miesbach-Tegernsee
529900NY4QE4LF18FA62	Credit Institution	Kreissparkasse München Starnberg Ebersberg
529900OVERR058YXOB66	Credit Institution	Kreissparkasse Nordhausen
529900E15I4XYNU1NF86	Credit Institution	Kreis-Sparkasse Northeim



52990008SP9ETV9I7047	Credit Institution	Kreissparkasse Ostalb
5299002GZMVW234JRW43	Credit Institution	Kreissparkasse Ravensburg
529900WZ5UJMQE5EXE26	Credit Institution	Kreissparkasse Reutlingen
529900M6K8MY9AX8XV65	Credit Institution	Kreissparkasse Rhein-Hunsrück
529900E0KDTTAKITHC30	Credit Institution	Kreissparkasse Rottweil
5299000K05SFBDX9PV30	Credit Institution	Kreissparkasse Saale-Orla
529900DFS6YI9LIZAJ72	Credit Institution	Kreissparkasse Saalfeld-Rudolstadt
529900P70FRX40Z44V62	Credit Institution	Kreissparkasse Saarlouis
5299001BHV0GYRSE1192	Credit Institution	Kreissparkasse Saarpfalz
529900C7LGUIV8N5BG037	Credit Institution	Kreissparkasse Schlüchtern
5299001UN4CS1DE1IX93	Credit Institution	Kreissparkasse Schwalm-Eder
529900Z53OT4CHNVP677	Credit Institution	Kreissparkasse Soltau
529900DPL9DTMHQAME41	Credit Institution	Kreissparkasse St. Wendel
529900ALRWVJW8UUH641	Credit Institution	Kreissparkasse Stade
5299001SSGO8MMQN8E03	Credit Institution	Kreissparkasse Steinfurt - Zweckverbandssparkasse des Kreises Steinfurt und der
529900ZFCAYRV20FSC78	Credit Institution	Kreissparkasse Stendal
529900IZPJ195088J625	Credit Institution	Kreissparkasse Syke
529900UV7P5CA8A2L926	Credit Institution	Kreissparkasse Traunstein-Trostberg
529900VZSHKAB0ZU6Z09	Credit Institution	Kreissparkasse Tübingen
529900H6PMBEQPIEO203	Credit Institution	Kreissparkasse Tuttlingen
529900TXWHPLJGQB9048	Credit Institution	Kreissparkasse Verden
529900P12WJ5WU3W9566	Credit Institution	Kreissparkasse Vulkaneifel
5299007GMRYEAD6PRW15	Credit Institution	Kreissparkasse Waiblingen
529900QGRCQP350ZRW03	Credit Institution	Kreissparkasse Weilburg
529900E6H214NUUU7V22	Credit Institution	Kreissparkasse Wiedenbrück Zweckverbandssparkasse des Kreises Gütersloh und
529900X624BIZY01DY26	Credit Institution	Kreis-und Stadtparkasse Unna-Kamen, Zweckverbandssparkasse des Kreises
529900ES946F61B1ZR12	Credit Institution	KT Bank AG
5299000M5HXDRIFSGM87	Credit Institution	Kurhessische Landbank eG
529900923ONNWU006D14	Credit Institution	Kyffhäusersparkasse Artern-Sondershausen
391200J4PA51SDPM1U90	Credit Institution	Landbank Horlofftal eingetragene Genossenschaft
52990050SU0S4QQ4Z793	Credit Institution	Landesbank Saar
529900PO4CDCHAP5UT66	Credit Institution	Landessparkasse zu Oldenburg
391200YADB0DFDZGWC82	Credit Institution	LBS Bausparkasse Schleswig-Holstein-Hamburg AG
391200UEWVKBDK12KP84	Credit Institution	LBS Bayerische Landesbausparkasse
529900FU4WJ2XT7BVE31	Credit Institution	LBS Landesbausparkasse Südwest
529900QM844Z8F45QI96	Credit Institution	LBS Norddeutsche Landesbausparkasse Berlin-Hannover

5299004SI3IL8FGDV034	Credit Institution	LBS Ostdeutsche Landesbausparkasse Aktiengesellschaft
529900HC4LDSGK0NCJ85	Credit Institution	LBS Westdeutsche Landesbausparkasse
529900NUOHU5B1BOYF39	Credit Institution	Leipziger Volksbank eG
529900P5SXL86FO1N96	Credit Institution	levoBank eG
529900QDBEIBLJCSQE34	Credit Institution	LIGA Bank eG
2138001WO21Z3B8Y8K20	Credit Institution	Lloyds Bank GmbH
529900PWC05918YY6110	Financial Holding	M.M. Warburg & CO Gruppe GmbH
5299006GIC8WWC5LYZ79	Credit Institution	M.M. Warburg & CO Hypothekenbank Aktiengesellschaft
MZI1VDH2BQLFZGLQDO60	Credit Institution	M.M.Warburg & CO (AG & Co.) Kommanditgesellschaft auf Aktien
529900KA1X3855ZIY689	Credit Institution	Mainzer Volksbank e.G.
529900CK14SGH0EXOB27	Credit Institution	Marcard, Stein & Co AG
529900UV7UT5TCAG0G06	Credit Institution	Märkische Bank eG
529900BQBP4JMDPM6Q19	Credit Institution	Max Heinr. Sutor OHG
391200JSBVM7SPMPFX14	Credit Institution	MCE Bank GmbH
529900EIN2ZVA8ELCD81	Credit Institution	mediserv Bank GmbH
529900FVNS34ENY5A496	Credit Institution	Mendener Bank eG
529900DXTOU2U9IZDY54	Credit Institution	meine Volksbank Raiffeisenbank eG
529900DEAYRUPP22B339	Credit Institution	Mercedes-Benz Bank AG
529900Y9V9S4JSXJZK89	Credit Institution	Merkur Bank KGaA
391200TQYSDQXVIEPY43	Credit Institution	Misr Bank - Europe GmbH
529900X200JCQZE8VX28	Credit Institution	Mittelbrandenburgische Sparkasse in Potsdam
391200NDSKH9BHFGEJ93	Credit Institution	MKB Mittelstandskreditbank Aktiengesellschaft
529900M25NF9TALIWQ20	Financial Holding	MLP SE
529900YOBXEE8ZYM4V56	Credit Institution	MLP Banking AG
529900VHU3S8ZYAQYZ61	Credit Institution	Münchner Bank eG
529900XB8HDS2S70LH09	Credit Institution	Münsterländische Bank Thie & Co. KG
529900XJ050LKAPHXM52	Credit Institution	Müritz-Sparkasse
529900JB9XYZ8E87N345	Credit Institution	N26 Bank GmbH
529900CJAJ0HDPPKUI53	Credit Institution	Nassauische Sparkasse
529900B91AUH0YTEXN10	Credit Institution	National-Bank, Aktiengesellschaft
3912001LD8RUVNQEC69	Credit Institution	net-m privatbank 1891 AG
5299005S9J7CTFNBXH55	Credit Institution	Niederrheinische Sparkasse Rhein-Lippe
529900Y2I953BJ8KOV45	Credit Institution	Nord-Ostsee Sparkasse
529900HV8WMGF2BXPM03	Credit Institution	Nordthüringer Volksbank eG
529900P1AOHRZSAUNY13	Credit Institution	North Channel Bank GmbH & Co. KG
529900XLAZ15LYK8XK27	Credit Institution	ODDO BHF Aktiengesellschaft

529900CDDKNPWIAOP87	Credit Institution	ODDO BHF Corporates & Markets AG
529900UDT4BDTER57K89	Credit Institution	Oldenburger Volksbank eG
5299008I0TO44SUINZ71	Credit Institution	Oldenburgische Landesbank Aktiengesellschaft
529900TTQ33NNFOSDF74	Credit Institution	Onstmettinger Bank eG
5299000NI62AJ0DGKH76	Credit Institution	Ostfriesische Volksbank eG
529900GB9HQMO9Y9B097	Credit Institution	Ostsächsische Sparkasse Dresden
529900AT73S3UKIMP047	Credit Institution	OstseeSparkasse Rostock
DE05833	Branch	OTP Bank Nyrt. Niederlassung Deutschland
529900REDZ151VJNW143	Credit Institution	Otto M. Schröder Bank Aktiengesellschaft
529900R2ND5XI26DZ328	Credit Institution	Oyak Anker Bank GmbH
529900SCADYND9KVP627	Credit Institution	Pax-Bank eG
529900XTUA1TP4PL1M16	Credit Institution	PEAC (Germany) GmbH
DEAH390	Financial Holding	PEAC Holdings (Germany) GmbH & Co. KG
DE05886	Branch	PKO Bank Polski S.A. Niederlassung Deutschland
5299002X86DA8KW66940	Credit Institution	Pommersche Volksbank eG
529900H9255HSTOGDY35	Credit Institution	ProCredit Bank AG
529900LIN8L1K9MLTR09	Financial Holding	ProCredit Holding AG & Co.KGaA
52990051M5IBVG7NXR89	Credit Institution	PSD Bank Berlin-Brandenburg eG
5299007YNRS66KKG0810	Credit Institution	PSD Bank Braunschweig eG
529900JQJNQGXQZ12459	Credit Institution	PSD Bank Hannover eG
5299005QMSP02NYJBZ32	Credit Institution	PSD Bank Hessen-Thüringen eG
529900DB1FYHSPU1LN76	Credit Institution	PSD Bank Karlsruhe-Neustadt eG
5299001VD42OCUBBQF41	Credit Institution	PSD Bank Kiel eG
529900EDGJAI75AJ1J71	Credit Institution	PSD Bank Koblenz eG
529900KNPI1D0Y1DGK92	Credit Institution	PSD Bank München eG
529900WCSH33UUPXPH12	Credit Institution	PSD Bank Nord eG
529900YUKZ4C8FPONG83	Credit Institution	PSD Bank Nürnberg eG
5299001ZDCILHOAR7Q32	Credit Institution	PSD Bank RheinNeckarSaar eG
529900CS2DTIIVXYK804	Credit Institution	PSD Bank Rhein-Ruhr eG
529900COPYLMXONPTC24	Credit Institution	PSD Bank West eG
529900RD5JHCTHFESN73	Credit Institution	PSD Bank Westfalen-Lippe eG
5299004IU009FT2HTS78	Credit Institution	Quirin Privatbank AG
529900P103HNI68TV259	Credit Institution	Raiffeisenbank Baiertal eG
529900KW4GG29WO59056	Credit Institution	Raiffeisen - meine Bank eG
529900ES2117FQKP9415	Credit Institution	Raiffeisen Spar + Kreditbank eG
529900VT7A7LHPOCYV70	Credit Institution	Raiffeisenbank Aichhalden-Hardt-Sulgen eG

529900JEKLB7SSTQS98	Credit Institution	Raiffeisenbank Aidlingen eG
529900OHUJHRS2P39784	Credit Institution	Raiffeisenbank Aindling eG
529900B909XL5B2WHV75	Credit Institution	Raiffeisenbank Aitrang-Ruderatshofen eG
391200LINCNRUHLGEP55	Credit Institution	Raiffeisenbank Altglofsheim-Hagelstadt eG
5299005NWLM5BJ07F245	Credit Institution	Raiffeisenbank Altschweier eG
529900OMAOLGHE7UML58	Credit Institution	Raiffeisenbank am Dreisessel eG
529900N21YBLSSD9YT89	Credit Institution	Raiffeisenbank Am Goldenen Steig eG
52990002AOJ5QYHRDS24	Credit Institution	Raiffeisenbank am Kulm eG
52990009OMCNAWE2WTC71	Credit Institution	Raiffeisenbank Anger eG
529900S90ZQ3HED40876	Credit Institution	Raiffeisenbank Aresing-Gerolsbach eG
5299003WFWKBPJQ1M410	Credit Institution	Raiffeisenbank Arnstorf eG
529900HBDL63JZQPL059	Credit Institution	Raiffeisenbank Aschau-Samerberg eG
529900FI3KMLY2DOVK48	Credit Institution	Raiffeisenbank Aschberg eG
529900R1A7TN1LM06875	Credit Institution	Raiffeisenbank Auerbach-Freihung eG
5299008OHEJ4GWHLOJ53	Credit Institution	Raiffeisenbank Augsburgener Land West eG
3912006KOLR69ZPPEZ32	Credit Institution	Raiffeisenbank Bad Kötzing eG
529900673O9RT0H4KR87	Credit Institution	Raiffeisenbank Bad Saulgau eG
391200F5EVIBV1TWEX09	Credit Institution	Raiffeisenbank Bad Schussenried-Aulendorf eG
529900FLRSBNRI6T7218	Credit Institution	Raiffeisenbank Bad Windsheim eG
529900PV6NMLG7A07E74	Credit Institution	Raiffeisenbank Baisweil-Eggenthal-Friesenried eG
391200QFHKFFRLN5I553	Credit Institution	Raiffeisenbank Bechhofen eG
5299003YWG9GBJAHML48	Credit Institution	Raiffeisenbank Beilngries eG
529900O41FX1BDKQGP38	Credit Institution	Raiffeisenbank Berghülen eG
529900HGXH6VMSKD1288	Credit Institution	Raiffeisenbank Beuerberg-Eurasburg eG
529900Q5RDP6E79KWX23	Credit Institution	Raiffeisenbank Biberach eG
529900HMJTUA75M2AB16	Credit Institution	Raiffeisenbank Bibertgrund eG
529900NFP8CVUMHPTO39	Credit Institution	Raiffeisenbank Bidingen eG
391200RNH9BNLRC0IL45	Credit Institution	Raiffeisenbank Bieberggrund- Petersberg eG
529900ISAWOANWHA3D29	Credit Institution	Raiffeisenbank Bissingen eG
529900XXZTGP63UM1323	Credit Institution	Raiffeisenbank Bobingen eG
529900ZB4NCETE37DG53	Credit Institution	Raiffeisenbank Böllingertal eG
5299000G88VRM4ANQO92	Credit Institution	Raiffeisenbank Buch-Eching eG
529900Y7544GYFG3TK85	Credit Institution	Raiffeisenbank Bühlertal eG
529900BVUP40I1J7ZH60	Credit Institution	Raiffeisenbank Burgebrach - Stegaurach eG
5299009A6ZY3AIDP5474	Credit Institution	Raiffeisenbank Butjadingen-Abbehausen eG
529900XBPDFUJS0CPK08	Credit Institution	Raiffeisenbank Bütthard-Gaukönigshofen eG



529900ZE6IJR39Y18J76	Credit Institution	Raiffeisenbank Chamer Land eG
529900H24NOMGMZBCZ74	Credit Institution	Raiffeisenbank Chiemgau - Nord - Obing eG
529900JQS7IQHS1L1Q97	Credit Institution	Raiffeisenbank Denzlingen-Sexau eG
529900XGIZA1FDCDQZ11	Credit Institution	Raiffeisenbank Dietersheim und Umgebung eG
391200DRLB1DHUMB0N77	Credit Institution	Raiffeisenbank Donau-Heuberg, eingetragene Genossenschaft
5299002F0VR9S2N48F91	Credit Institution	Raiffeisenbank Ebrachgrund eG
5299000AFYN2KIDKYP77	Credit Institution	Raiffeisenbank eG (Baunatal)
529900QQ49ZWG1OW7W89	Credit Institution	Raiffeisenbank eG (Elztal)
5299005IST094V3XHU84	Credit Institution	Raiffeisenbank eG (Hagenow)
529900IONZ7XPGBINC13	Credit Institution	Raiffeisenbank eG (Lauenburg)
5299002HYGKN2PVW0806	Credit Institution	Raiffeisenbank eG (Leezen)
39120000V0MYFQN1SO81	Credit Institution	Raiffeisenbank eG (Moormerland)
529900EKXZS8A6D0UB40	Credit Institution	Raiffeisenbank eG (Niederwallmenach)
529900JRPSTM2K590489	Credit Institution	Raiffeisenbank eG (Owschlag)
52990024G0N1T9LQAJ26	Credit Institution	Raiffeisenbank eG (Rodenbach)
5299001LO40HZJF61T52	Credit Institution	Raiffeisenbank eG (Seestermühe)
391200OVYHN1EAYWJV45	Credit Institution	Raiffeisenbank eG (Todenbüttel)
529900JKDJYUYCOZY125	Credit Institution	Raiffeisenbank eG Deggendorf-Plattling-Sonnenwald
529900YKZWR2YF6CCR74	Credit Institution	Raiffeisenbank eG Scharrel
5299005GUTY316HFWF50	Credit Institution	Raiffeisenbank eG Unterwesterwald
5299003BM5J078AXVS43	Credit Institution	Raiffeisenbank Ehekirchen-Oberhausen eG
391200KTWOTE1KXQIU30	Credit Institution	Raiffeisenbank Eichenbühl und Umgebung eG
5299008BSVA4NY593212	Credit Institution	Raiffeisenbank Eifeltor eG
5299007Y7UJE5QV9QD03	Credit Institution	Raiffeisenbank Eifel eG
5299005ESR0IPYWFYP06	Credit Institution	Raiffeisenbank Elbmarsch eG
529900PJXMMZ3I6O2U89	Credit Institution	Raiffeisenbank Elsavatal eG
529900I5A2T01KLWV917	Credit Institution	Raiffeisenbank Ems-Vechte eG
529900IURQZDWTE8OO73	Credit Institution	Raiffeisenbank Erding eG
529900GR81XCTVS3GX66	Credit Institution	Raiffeisenbank Erkelenz eG
529900YMMZ97HOH40U86	Credit Institution	Raiffeisenbank Erlenbach eG
529900UU2R8UBHFSX429	Credit Institution	Raiffeisenbank Ersingen eG
529900WJOI2E7ERWD80	Credit Institution	Raiffeisenbank Eschlkam-Lam-Lohberg-Neukirchen b. Hl. Blut eG
5299002Z1GJN6DXKXW83	Credit Institution	Raiffeisen-Bank Eschweiler eG
529900AFHS5UFS199I83	Credit Institution	Raiffeisenbank Estenfeld-Bergtheim eG
529900RIAYUJ8EZ23F61	Credit Institution	Raiffeisenbank Falkenstein-Wörth eG
529900AYKDWPPMU3H09	Credit Institution	Raiffeisenbank Flachsmeer eG

529900V2A0LYV789YG97	Credit Institution	Raiffeisenbank Floß eG
5299001RBEXZCE3U5H72	Credit Institution	Raiffeisenbank Frankenhardt-Stimpfach eG
529900S5CBS0GD0ZHG33	Credit Institution	Raiffeisenbank Fränkische Schweiz eG
529900ZELDCGY9PLFN54	Credit Institution	Raiffeisenbank Gammesfeld eingetragene Genossenschaft
5299008N1FFXN4XXM058	Credit Institution	Raiffeisenbank Geiselhöring-Pfaffenberg eG
529900DTJBS7IK0LHB77	Credit Institution	Raiffeisenbank Geislingen-Rosenfeld eG
5299005IN6TVN2CXFS16	Credit Institution	Raiffeisenbank Gilching eG
529900Y0QCPE3V0OZG62	Credit Institution	Raiffeisenbank Gmund am Tegernsee eG
5299002YPOCI02FI9X11	Credit Institution	Raiffeisenbank Grainet eG
5299001U5LX7XCP9HW36	Credit Institution	Raiffeisenbank Grävenwiesbach eG
529900ESVTSPIVSA2L74	Credit Institution	Raiffeisenbank Greding-Thalmässing eG
529900EP541D63MYPD84	Credit Institution	Raiffeisenbank Griesstätt-Halfing eG
5299003JYVV58FST1U32	Credit Institution	Raiffeisenbank Grimma eG
529900Z2OHMF1O4SSZ52	Credit Institution	Raiffeisenbank Gruibingen eG
529900LS9I3Q7X20C864	Credit Institution	Raiffeisenbank Gymnich eG
529900PHZ32U8QK7R083	Credit Institution	Raiffeisenbank Haag-Gars-Maitenbeth eG
529900YHOXR8KYLSEX32	Credit Institution	Raiffeisenbank Hallertau eG
5299002DMWV5MBDB5504	Credit Institution	Raiffeisenbank Hardt-Bruhain eG
529900ZBZUU2EJLV6F59	Credit Institution	Raiffeisenbank Heilsbronn-Windsbach eG
529900EISKP7D20UZ372	Credit Institution	Raiffeisenbank Hengersberg-Schöllnach eG
529900V4M623WEPVD520	Credit Institution	Raiffeisenbank Heroldsbach eG
391200WZWLRCZR8RPN77	Credit Institution	Raiffeisenbank HessenNord eG
529900WL0D6E1DUQVY29	Credit Institution	Raiffeisenbank Hiltenfingen eG
529900NFZFYAHTENZA581	Credit Institution	Raiffeisenbank Hirschau eG
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391200XKWCY6V5XLLG70	Credit Institution	Raiffeisenbank Hochfranken West eG
529900IS872BKIO03403	Credit Institution	Raiffeisenbank Hohenloher Land eG
529900OCRW53HI87OX61	Credit Institution	Raiffeisenbank Holzkirchen-Otterfing eG
529900JU3NI3PH3JVH89	Credit Institution	Raiffeisenbank i. Lkrs. Passau-Nord eG
5299009A3NNGOV6Q7Y54	Credit Institution	Raiffeisenbank Ichenhausen eG
529900BQ213HK5ULK534	Credit Institution	Raiffeisenbank im Allgäuer Land eG
5299007O0A3MLVGRMU30	Credit Institution	Raiffeisenbank im Breisgau eG
529900GDURGTIB6S6B27	Credit Institution	Raiffeisenbank im Donautal eG
529900C0H5OM7TYSQK47	Credit Institution	Raiffeisenbank im Fuldaer Land eG
529900OECHYN1CKQ6475	Credit Institution	Raiffeisenbank im Grabfeld eG
5299009LXN3A6SUT3944	Credit Institution	Raiffeisenbank im Hochtanus eG

52990017H5MTC4UX0890	Credit Institution	Raiffeisenbank im Kreis Calw eG
529900Q4W1LSVUCO8L66	Credit Institution	Raiffeisenbank im Oberland eG
391200KUCWY0JM6JYX82	Credit Institution	Raiffeisenbank im Oberpfälzer Jura eG
529900SN472TILH3RM57	Credit Institution	Raiffeisenbank im Nürnberger Land eG.
5299008VGCLH8JYR3K70	Credit Institution	Raiffeisenbank Isar-Loisachtal eG
529900ET3S8PSL3XSS71	Credit Institution	Raiffeisenbank Kaarst eG
529900Z3O84HYIJF5E21	Credit Institution	Raiffeisenbank Kaiserstuhl eG
529900ATTP55L2G63Z11	Credit Institution	Raiffeisenbank Kalbe-Bismark eG
3912006FWLWVUEXA2K55	Credit Institution	Raiffeisenbank Kastellaun eG
529900UYTAE51VW2TG15	Credit Institution	Raiffeisenbank Kelheim eG
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391200MAXK4O4QKB1Z13	Credit Institution	Raiffeisenbank Mittelschwaben eG
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3912008JS15GCOK70A26	Credit Institution	Raiffeisenbank Mötzingen eG Mötzingen - Iselshausen
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529900BI9ARDF02BZ794	Credit Institution	Raiffeisenbank München-Süd eG
529900Z51L8PCJ126K17	Credit Institution	Raiffeisenbank 'Nahe' eG
529900998XR27HVMFQ53	Credit Institution	Raiffeisenbank Neumarkt i.d. OPf. eG
529900RDFYXY4HBZ1K73	Credit Institution	Raiffeisenbank Neumarkt-St.Veit - Reischach eG
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3912002K1SR0MX3YRT55	Credit Institution	Raiffeisenbank Neustadt-Vohenstrauß eG

52990078B0A1YZ04XJ45	Credit Institution	Raiffeisenbank Niedere Alb eG
529900KVMQWZV8UVA667	Credit Institution	Raiffeisenbank Nördliche Bergstraße eG
529900FDC986L55NW596	Credit Institution	Raiffeisenbank Nüdlingen eG
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529900N8K6SUHXYKXW62	Credit Institution	Raiffeisenbank Oberes Gäu eG
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529900IOTCXFJDFCPW74	Credit Institution	Raiffeisenbank Oberpfalz NordWest eG
529900D6G1G3NN25OF80	Credit Institution	Raiffeisenbank Oberpfalz Süd eG
529900XLPRU6W0LKGA14	Credit Institution	Raiffeisenbank Oberteuringen-Mecklenbeuren eG
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52990009AKT3JE6A0S83	Credit Institution	Raiffeisenbank Ostprignitz-Ruppin eG
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529900R5H5GXPKRHH06	Credit Institution	Raiffeisenbank Pfaffenhausen eG
529900ZJ6N895Y958S17	Credit Institution	Raiffeisenbank Pfaffenhofen a.d. Glonn eG
529900ZIXVIOE0JLVP31	Credit Institution	Raiffeisenbank Pfaffenwinkel eG
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529900JYKMBDVBIST725	Credit Institution	Raiffeisenbank Schrobenhausener Land eG
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529900SAV5OD46TCCM14	Credit Institution	Raiffeisenbank Thurnauer Land eG
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5299001SF3XLX2C2H921	Credit Institution	Raiffeisenbank Türkheim eG
529900B1PFHL9HHKS119	Credit Institution	Raiffeisenbank Uehlfeld-Dachsbach eG
529900K9FOE0UY64YI94	Credit Institution	Raiffeisenbank Unteres Inntal eG
5299002YVHLG6C9YF625	Credit Institution	Raiffeisenbank Unteres Vilstal eG
5299009KFM6C8JYR3G51	Credit Institution	Raiffeisenbank Unteres Zusamtal eG
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529900O13UUN5ER4VR28	Credit Institution	Raiffeisenbank Waldaschaff-Heigenbrücken eG
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3912001U0LGCBOFZHP94	Credit Institution	Raiffeisenbank Wangen eG
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529900SKJ4TJRAGGR119	Credit Institution	Raiffeisenbank Weißenburg-Gunzenhausen eG
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529900C4A6CDUR4NBP38	Credit Institution	Raiffeisenbank Werratal-Landeck eG
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529900JVAQ2RH5LH1O53	Credit Institution	Raiffeisenbank Westhausen eG
529900WR23V1DVUYDZ68	Credit Institution	Raiffeisenbank Westkreis Fürstenfeldbruck eG
5299008G3FGR5YOYST49	Credit Institution	Raiffeisenbank Wiesedermeer-Wiesede-Marcardsmoor eG
529900AKD0N87J0M0545	Credit Institution	Raiffeisenbank Wimsheim-Mönsheim eG
529900LF81A0TME61753	Credit Institution	Ritterschaftliches Kreditinstitut Stade Aktiengesellschaft

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529900KP60PA0ZW0FO21	Credit Institution	Raiffeisenbank Wyhl eG
3912001SZXPUEQBYP59	Credit Institution	Raiffeisenbank Zeller Land eG
529900ZVSU0HGBXD1C59	Credit Institution	Raiffeisenbank Zorneding eG
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529900Q602Z04PLM9C68	Credit Institution	Raiffeisen-Volksbank Bad Staffelstein eG
529900TGDHK5JPOBGW93	Credit Institution	Raiffeisen-Volksbank Donauwörth eG
529900V5E7HEA1LD8V54	Credit Institution	Raiffeisen-Volksbank Ebersberg eG
529900GZTFUU5FP9DX16	Credit Institution	Raiffeisen-Volksbank eG (Aurich)
5299003PTBIXD4JWUL87	Credit Institution	Raiffeisen-Volksbank Fresena eG
529900IVG1Z0C6PWC931	Credit Institution	Raiffeisen-Volksbank Haßberge eG
529900RPIF2MQ90Y2Q27	Credit Institution	Raiffeisen-Volksbank Hermsdorfer Kreuz eG
529900UYXZMALNMJ4Z15	Credit Institution	Raiffeisen-Volksbank Neustadt eG
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529900OTV4FX3MU97R40	Credit Institution	Raiffeisen-Volksbank Ries eG
529900N9SNY9CDSY7Y75	Credit Institution	Raiffeisen-Volksbank Tüßling-Unterneukirchen eG
529900M1A608O9F6U963	Credit Institution	Raiffeisen-Volksbank Varel-Nordenham eG
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391200EKSPTJHD5LOQ55	Financial Holding	Reimann Investors GmbH
529900RUDAIBZV20RT60	Credit Institution	Rheingauer Volksbank eingetragene Genossenschaft
5299007CKOPKK8KX5129	Credit Institution	Rheinhessen Sparkasse
391200DYWUNQXJRBOK91	Credit Institution	Ritterschaftliches Kreditinstitut Stade
529900JTY128MQTE2N54	Credit Institution	Rosbacher Raiffeisenbank eingetragene Genossenschaft
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529900Y6S42D3V5X1W55	Credit Institution	Rottaler Raiffeisenbank eG
529900IZQVARX18TFQ50	Credit Institution	RSB Retail + Service Bank GmbH
529900ORWHHE06AJ0279	Credit Institution	Rüsselsheimer Volksbank e.G.
5299003IC5FPI8W8OC33	Credit Institution	Saalesparkasse
5299001WJEL7NO9NI805	Financial Holding	SABU Schuh Verbund eG
391200L4PK1CJTOVZU55	Financial Holding	Sachsen-Finanzgruppe
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5299002Z9UC1VRIIYQ43	Credit Institution	Scharnhäuser Bank eG
529900MPMMYCFBVTJ234	Credit Institution	Schrobenhausener Bank eG
529900Y17GR9R4L1UI63	Credit Institution	SECB Swiss Euro Clearing Bank GmbH
529900JWJU8VLNI19T55	Credit Institution	SHINHAN BANK EUROPE GmbH

529900UY9ICRQLT2PN79	Credit Institution	Siemens Bank GmbH
391200112SIGC2LYVX31	Credit Institution	SIGNAL IDUNA Bauspar Aktiengesellschaft
DE05778	Branch	Skandinaviska Enskilda Banken AB (publ) Frankfurt Branch
9676007O0UF5YB3QPR03	Credit Institution	SMBC Bank EU AG
529900061MKLB90PD429	Credit Institution	solarisBank AG
529900T19CBEQCAZXJ82	Credit Institution	Spar- und Darlehnskasse Bockum-Hövel e.G.
529900FY5DH17BMV7W36	Credit Institution	Spar- und Darlehnskasse Börde Lamstedt-Hechthausen eG
391200ZTFCDHOQ7F6P07	Credit Institution	Volksbank eG, Friesoythe
529900592WLTRIGATR51	Credit Institution	Spar- und Kreditbank Bühlertal eG
391200DZOPWUHRZZM418	Credit Institution	Spar- und Kreditbank des Bundes Freier evangelischer Gemeinden eG
529900AX2EV46G6NJS92	Credit Institution	Spar- und Kreditbank eG (Hammah)
5299004VX6J1Y7H52S80	Credit Institution	Spar- und Kreditbank Evangelisch-Freikirchlicher Gemeinden eG
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529900OT5RO5WBRI6M32	Credit Institution	Sparda-Bank Augsburg eG
5299004HBAECUACNWN98	Credit Institution	Sparda-Bank Baden-Württemberg eG
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529900THTJ4DYU2E5C44	Credit Institution	Sparda-Bank Hamburg eG
5299008YDNXSDRZER407	Credit Institution	Sparda-Bank Hannover eingetragene Genossenschaft
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529900HB5JPSXLWJO138	Credit Institution	Sparda-Bank München eingetragene Genossenschaft
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529900C7C1CTWJVRTA69	Credit Institution	Sparda-Bank Ostbayern eG
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52990084ABYC6UAATC06	Credit Institution	Sparkasse Aichach-Schrobenhausen
5299008PIM61AXE4C673	Credit Institution	Sparkasse Allgäu
52990087JS7539BV4781	Credit Institution	Sparkasse Altenburger Land
529900MFM7UPDJPKP91	Credit Institution	Sparkasse Altmark West
529900NJ4Q1DCL4PDE25	Credit Institution	Sparkasse Altötting-Mühldorf
529900LJI5C0YJDQA424	Credit Institution	Sparkasse am Niederrhein - Sparkasse des Kreises Wesel und der Städte Moers,
529900BV5E1UAISSK27	Credit Institution	Sparkasse Amberg-Sulzbach
529900GP2S6AGVOZ5B71	Credit Institution	Sparkasse an der Lippe, Zweckverbandssparkasse der Städte Lünen, Selm und
529900Q9NG75LYBEMR63	Credit Institution	Sparkasse an Ennepe und Ruhr - Zweckverbandssparkasse der Städte Gevelsberg,
529900025IC0FD7OPL94	Credit Institution	Sparkasse an Volme und Ruhr
529900LUBMIN39VO2E71	Credit Institution	Sparkasse Ansbach

391200ZTPDO7UIOHL51	Credit Institution	Sparkasse Arnsberg-Sundern
529900SZOAGFMH59A131	Credit Institution	Sparkasse Arnstadt-Ilmenau
529900BR2N56KWNZOM37	Credit Institution	Sparkasse Aschaffenburg-Alzenau
529900A4ZODYE4V0Q494	Credit Institution	Sparkasse Attendorn-Lennestadt- Kirchhundem Zweckverbandssparkasse der
529900Y9OIRTHDPXDD42	Credit Institution	Sparkasse Aurich-Norden in Ostfriesland - Ostfriesische Sparkasse -
529900NFJKJ2DP8JF676	Credit Institution	Sparkasse Bad Hersfeld-Rotenburg
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529900UQFAS5JRV90C11	Credit Institution	Sparkasse Bad Oeynhausen-Porta Westfalica
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529900PZGUNUKBMH0471	Credit Institution	Sparkasse Bayreuth
5299002UHWK7IYCILK89	Credit Institution	Sparkasse Beckum-Wadersloh -Zweckverbandssparkasse der Stadt Beckum und
529900EUTCQB5DCMA432	Credit Institution	Sparkasse Bensheim
529900BZT0YLD8BX1C59	Credit Institution	Sparkasse Berchtesgadener Land
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529900A4VD7OJP4QV963	Credit Institution	Sparkasse Bühl
5299006LRRCPQLQOARH75	Credit Institution	Sparkasse Burbach-Neunkirchen Zweckverbandssparkasse der Gemeinden Burbach
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52990080LR098K1FPZ23	Credit Institution	Sparkasse Coburg - Lichtenfels
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529900AZX36G3T8UKI42	Credit Institution	Sparkasse der Stadt Iserlohn
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529900SD3IGDPZANANU33	Credit Institution	Sparkasse Dillenburg
529900SD1974X696ZY57	Credit Institution	Sparkasse Dillingen-Nördlingen
529900G82XU1S4TN4E96	Credit Institution	Sparkasse Donauwörth



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529900C2A9G3SP7VVK94	Credit Institution	Sparkasse Duisburg
529900BXR8FHQ0546E89	Credit Institution	Sparkasse Düren
529900XII8B4ECFBUR04	Credit Institution	Sparkasse Einbeck
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529900DRQG5K51MKI862	Credit Institution	Sparkasse Elmshorn
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529900PUKP3ST64FSG09	Credit Institution	Sparkasse Forchheim
529900FQZL2INESW9U34	Credit Institution	Sparkasse Freiburg - Nördlicher Breisgau
529900IS3SXULH78V985	Credit Institution	Sparkasse Freising Moosburg
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529900UW365APUAEKJ47	Credit Institution	Sparkasse Gütersloh-Rietberg-Versmold
529900I7H3LDPWU9V939	Credit Institution	Sparkasse Hameln-Weserbergland
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529900R5ERJA9VIZHJ29	Credit Institution	Sparkasse Hanau
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52990089VQI5JDZGY376	Credit Institution	Sparkasse Hohenlohekreis
529900XDLJV1P7HBAH18	Credit Institution	Sparkasse Holstein
529900D06C9IHN6BR131	Credit Institution	Sparkasse im Kreis Herford -Zweckverband Sparkasse des Kreises Herford und der
529900YPOP2D2UZUH696	Credit Institution	Sparkasse im Landkreis Cham
5299009UC90NABGYXQ93	Credit Institution	Sparkasse im Landkreis Neustadt a.d. Aisch-Bad Windsheim
529900TLIYFNG3FNFO86	Credit Institution	Sparkasse im Landkreis Schwandorf
5299005GLFOIV7898E14	Credit Institution	Sparkasse Ingolstadt Eichstätt
529900XBR72PUSCRF755	Credit Institution	Sparkasse Jena-Saale-Holzland
52990021HAPOILUFSF84	Credit Institution	Sparkasse Kaiserslautern
5299004R4U60UMXLSE36	Credit Institution	Sparkasse Karlsruhe
529900D8YOEHO6OEB37	Credit Institution	Sparkasse Kierspe-Meinerzhagen Zweckverbandssparkasse der Städte Kierspe und
529900YHNJHJ6HCOV883	Credit Institution	Sparkasse Koblenz
5299001ADI8FLGT0GU28	Credit Institution	Sparkasse KölnBonn
529900IYNHP5CDKJ0H86	Credit Institution	Sparkasse Kinzigtal
5299006YTQCHS2507R72	Credit Institution	Sparkasse Kraichgau-Bruchsal-Bretten-Sinsheim
5299005ZC0K4R5KA5S41	Credit Institution	Sparkasse Krefeld - Zweckverbandssparkasse der Stadt Krefeld und des Kreises
529900ZJRUSVF8RF1H87	Credit Institution	Sparkasse Kulmbach-Kronach
5299004IB85Q1YRX3B03	Credit Institution	Sparkasse Landsberg-Dießen
529900GS01MWP4QSH807	Credit Institution	Sparkasse Landshut
529900LDE3E6OBYFX311	Credit Institution	Sparkasse Langen-Seligenstadt
529900S333RWFYXPZ609	Credit Institution	Sparkasse Laubach-Hungen
529900IKGOVVSNNWFZ238	Credit Institution	Sparkasse LeerWittmund
529900FRBVLJUES39708	Credit Institution	Sparkasse Lemgo
529900MQJ666K7NYLW12	Credit Institution	Sparkasse Leverkusen
529900BLN1QPNXZPK281	Credit Institution	Sparkasse Lippstadt
529900VKOX7NVXBMT814	Credit Institution	Sparkasse Lörrach-Rheinfelden
5299003PAT5ZVJES8024	Credit Institution	Sparkasse Lüneburg
529900ITGAKRIJ8YB966	Credit Institution	Sparkasse MagdeBurg
529900E12M42ZWY1DR93	Credit Institution	Sparkasse Mainfranken Würzburg
529900FSZSQU0BEG7249	Credit Institution	Sparkasse Mansfeld-Südharz
529900UOYUJW1XI7W397	Credit Institution	Sparkasse Marburg-Biedenkopf
529900MSQWX4JX5R4A86	Credit Institution	Sparkasse Markgräflerland
529900N36KZ7EKMGY794	Credit Institution	Sparkasse Märkisches Sauerland, Hemer - Menden

529900CIT57QCNF4AZ50	Credit Institution	Sparkasse Mecklenburg-Nordwest
529900098AT70L34V240	Credit Institution	Sparkasse Mecklenburg-Schwerin
529900K69SO5TNSHHB31	Credit Institution	Sparkasse Mecklenburg-Strelitz
529900TYDYSH5ELZME80	Credit Institution	Sparkasse Meißen
529900TN4E8LNV05YJ02	Credit Institution	Sparkasse Merzig-Wadern
529900BRELPZ7YWWI367	Credit Institution	Sparkasse Miltenberg-Obernburg
5299002HX24U7L3HT926	Credit Institution	Sparkasse Minden-Lübbecke Zweckverbandssparkasse des Kreises Minden-
529900VJ7CMGXPGH3278	Credit Institution	Sparkasse Mittelfranken-Süd
529900ESKJTEU0QF7575	Credit Institution	Sparkasse Mittelmosel - Eifel Mosel Hunsrück
529900QVDW4I1A1NMG51	Credit Institution	Sparkasse Mittelsachsen
529900M7DRA4N1J81L72	Credit Institution	Sparkasse Mittelthüringen
391200BRPHCGQOAG2287	Credit Institution	Sparkasse Mitten im Sauerland
529900FHK3F82N7LV938	Credit Institution	Sparkasse Muldental
529900ZKHIYCD4HX7360	Credit Institution	Sparkasse Mülheim an der Ruhr
52990033D2BXTNPW8N78	Credit Institution	Sparkasse Münsterland Ost
529900HIPZJM9DD5IY23	Credit Institution	Sparkasse Neckartal-Odenwald
5299001G5ZB0E3BOC654	Credit Institution	Sparkasse Neubrandenburg-Demmin
529900GX6O81SWRJEE87	Credit Institution	Sparkasse Neuburg-Rain
529900C09PDSUJ27W947	Credit Institution	Sparkasse Neumarkt i.d. OPf.-Parsberg
5299008ANE2XLKNRSR71	Credit Institution	Sparkasse Neunkirchen
529900XIT3EBXWROPR19	Credit Institution	Sparkasse Neuss - Zweckverbandssparkasse des Rhein-Kreises Neuss, der Stadt
5299003VTP6ZWXLP4P45	Credit Institution	Sparkasse Neu-Ulm-Illertissen
529900X95ZNQMQ1OTG98	Credit Institution	Sparkasse Neuwied
529900OC0J2AGDDP1J56	Credit Institution	Sparkasse Niederbayern-Mitte
529900A201NLMA3OK864	Credit Institution	Sparkasse Niederlausitz mit Sitz in Senftenberg
529900UYPEYBLPPXEO59	Credit Institution	Sparkasse Nienburg
529900JIWTBNXOL05L62	Credit Institution	Sparkasse Nürnberg
529900RKMTF8ZAPTUM88	Credit Institution	Sparkasse Oberhessen
529900ZDHNWPHOLBE586	Credit Institution	Sparkasse Oberland
529900CNHJP2Y9F6Z240	Credit Institution	Sparkasse Oberlausitz-Niederschlesien
529900OJUMG5RXV5MM55	Credit Institution	Sparkasse Oberpfalz Nord
5299003HG8DC8Z3S9980	Credit Institution	Sparkasse Odenwaldkreis in Erbach/Odenwald
529900AMQUYPTRK56V94	Credit Institution	Sparkasse Oder-Spree
529900JFTHKPTK4YNL22	Credit Institution	Sparkasse Offenburg/Ortenau
5299005CH5Q0GKJUF762	Credit Institution	Sparkasse Olpe-Drolshagen-Wenden
529900MGJ89DIKJFAG52	Credit Institution	Sparkasse Osnabrück

529900KQQ3U43RX70E54	Credit Institution	Sparkasse Osterode am Harz
529900ISUTXV1Y6XFQ36	Credit Institution	Sparkasse Ostprignitz-Ruppin
529900FRN5DSYOGHK121	Credit Institution	Sparkasse Paderborn-Detmold (Lippische Spar- und Leihkasse)
529900GNYEKYXPXMOG38	Credit Institution	Sparkasse Passau
5299005E2JTERRY3R285	Credit Institution	Sparkasse Pfaffenhofen
529900JB2S6CH38UQ526	Credit Institution	Sparkasse Pforzheim Calw
5299006OIW9QJSRKHQ34	Credit Institution	Sparkasse Pfullendorf-Meißkirch
52990047L72LJ1Y6U753	Credit Institution	Sparkasse Prignitz
529900GHJMQ8YOL40I82	Credit Institution	Sparkasse Radevormwald-Hückeswagen
529900IFA2AT4G50OJ06	Credit Institution	Sparkasse Rastatt-Gernsbach
5299007M83GBOCBBUP36	Credit Institution	Sparkasse Regensburg
5299003GUMW9P8LSKW56	Credit Institution	Sparkasse Regen-Viechtach
5299003MY56ID5EB4A55	Credit Institution	Sparkasse Rhein Neckar Nord
5299004CHGUXFJGS9O10	Credit Institution	Sparkasse Rhein-Haardt
529900ILRS3WYJB2CE90	Credit Institution	Sparkasse Rhein-Maas
529900UZ4WGK38RQ1M84	Credit Institution	Sparkasse Rhein-Nahe
529900Q34WY4SPLWUU02	Credit Institution	Sparkasse Rosenheim-Bad Aibling
529900IBJLNVLFIMJY19	Credit Institution	Sparkasse Rotenburg Osterholz
529900CHS8N7O4D0SX11	Credit Institution	Sparkasse Rottal-Inn
5299002GPM9IXQLHUC77	Credit Institution	Sparkasse Saarbrücken
529900Y13T748OVUXC90	Credit Institution	Sparkasse Salem-Heiligenberg
529900ZC0WL2F329G071	Credit Institution	Sparkasse Schaumburg
529900G6TZXG6I9R5I04	Credit Institution	Sparkasse Scheeßel - Zweckverbandssparkasse -
529900N0H2HE3LSN9V49	Credit Institution	Sparkasse Schwäbisch Hall-Crailsheim
529900NDGXZ3LYLNJ560	Credit Institution	Sparkasse Schwarzwald-Baar
529900FD6V055NBG4N83	Credit Institution	Sparkasse Schweinfurt-Haßberge
529900LRRSR5G5K03873	Credit Institution	Sparkasse Schwelm-Sprockhövel
529900HAXZJRS9O35R08	Credit Institution	Sparkasse Siegen
529900XQUKY370MSCE53	Credit Institution	Sparkasse SoestWerl
529900T4FLOFH8Y1IG58	Credit Institution	Sparkasse Sonneberg
5299008OPB5IT38HB189	Credit Institution	Sparkasse Spree-Neiße
529900XWPESFARJQCP22	Credit Institution	Sparkasse St. Blasien
529900N7FAURLE0KS778	Credit Institution	Sparkasse Stade-Altes Land
529900O8CY96WQ1J1K50	Credit Institution	Sparkasse Starkenburg
529900UMMBRANM3CYR20	Credit Institution	Sparkasse Staufen - Breisach
52990078RM4B6ZUC6648	Credit Institution	Sparkasse Südholstein



529900U59PV6VXI9K43	Credit Institution	Sparkasse Südpfalz
529900GCU2E34P2RPK86	Credit Institution	Sparkasse Südwestpfalz
529900VHY6CK4ABYPE98	Credit Institution	Sparkasse Tauberfranken
5299002ER8OE93VD2R07	Credit Institution	Sparkasse Trier
529900O69726X9LT9896	Credit Institution	Sparkasse Uckermark
529900RBW46HVH9PTH47	Credit Institution	Sparkasse Uecker-Randow
529900NW66QSDX238D24	Credit Institution	Sparkasse Uelzen Lüchow-Dannenberg
529900861BNN51AGC442	Credit Institution	Sparkasse Ulm
529900MCH0FVQ089YR60	Credit Institution	Sparkasse Unstrut-Hainich
529900FR6NK5ZQR5EP29	Credit Institution	Sparkasse Vest Recklinghausen
5299005F6C3ZN303M461	Credit Institution	Sparkasse Vogtland
5299001Q150B9RENR360	Credit Institution	Sparkasse Vorderpfalz
529900B6FH6DMERJCI37	Credit Institution	Sparkasse Vorpommern
529900YC0TR3UL05I974	Credit Institution	Sparkasse Waldeck-Frankenberg
529900AONE10IZH5SS46	Credit Institution	Sparkasse Werra-Meißner
529900YI8T6QA0JQK313	Credit Institution	Sparkasse Weser-Elbe
5299009BMCDYE59ZPA55	Credit Institution	Sparkasse Westerwald-Sieg
5299000237YH143E2993	Credit Institution	Sparkasse Westholstein
529900JCAE554QUYE140	Credit Institution	Sparkasse Westmünsterland
5299004KRGBMRXWVS362	Credit Institution	Sparkasse Wetzlar
529900UES658BJBP8J39	Credit Institution	Sparkasse Wiesental
529900YKAHRQ62W8LM97	Credit Institution	Sparkasse Witten
529900ONEKTCQ8GTCM88	Credit Institution	Sparkasse Wittenberg
529900U8MDA5NQP4W892	Credit Institution	Sparkasse Wittgenstein
529900TKRAC1FVTIP419	Credit Institution	Sparkasse Wolfach
529900SSWVMON8NEA304	Credit Institution	Sparkasse Zollernalb
529900VZ4XGS0B3IH593	Credit Institution	Sparkasse zu Lübeck Aktiengesellschaft
529900VYIOMW258HE286	Credit Institution	Sparkasse Zwickau
5299000D7XXN5PC5AF93	Credit Institution	Spar-u.Kredit-Bank eG
5299003RYL0UXJ2GSW91	Credit Institution	Spreewaldbank eG
5299000ALA5385NLDG70	Credit Institution	St.Galler Kantonalbank Deutschland AG
529900UELOQV2KQ0VP31	Credit Institution	Stadt- und Kreis-Sparkasse Darmstadt
529900YFF1OOLDFE8X31	Credit Institution	Stadt- und Kreissparkasse Erlangen Höchststadt Herzogenaurach
529900PN8G0BF33H3G31	Credit Institution	Stadt- und Kreissparkasse Leipzig
5299006B79LKOVMTXV20	Credit Institution	Städtische Sparkasse Offenbach a.M.
529900ZNZD8D716HUX57	Credit Institution	Stadtsparkasse Augsburg

391200OG5RNDK1ZITM27	Credit Institution	Stadtsparkasse Bad Pyrmont
529900QJM5ZMC4NOIG04	Credit Institution	Stadtsparkasse Barsinghausen
529900B9I2UNZF005Z76	Credit Institution	Stadtsparkasse Bocholt
529900HQBCUQIHN72L96	Credit Institution	Stadtsparkasse Borken (Hessen)
5299004YJM025WNBDR88	Credit Institution	Stadtsparkasse Bottrop
52990049E3XQH11U3C47	Credit Institution	Stadtsparkasse Burgdorf
529900LY1N4UG9EC0610	Credit Institution	Stadtsparkasse Cuxhaven
529900JLBQ3MV3T6UD05	Credit Institution	Stadtsparkasse Delbrück
5299009FBWE3747S9112	Credit Institution	Stadtsparkasse Dessau
529900QIQHMC6HSFBW06	Credit Institution	Stadtsparkasse Düsseldorf
529900JVRSMSZBR6NB58	Credit Institution	Stadtsparkasse Emden
529900VLOFHMB6FLZ947	Credit Institution	Stadtsparkasse Essen
529900ZHPGXS033GRJ11	Credit Institution	Stadt-Sparkasse Gelsenkirchen
529900XLWVQXZZ39PV75	Credit Institution	Stadtsparkasse Gladbeck
5299003TZAODBIABJG85	Credit Institution	Stadtsparkasse Grebenstein
529900PYSG9ZGK425Z20	Credit Institution	Stadt-Sparkasse Haan (Rheinl.)
5299007G0TGKLU8UZ018	Credit Institution	Stadtsparkasse Haltern am See
529900CL5BVX8CKVN935	Credit Institution	Stadt-Sparkasse Langenfeld (Rhld.)
5299002DCNYEMSZANB66	Credit Institution	Stadtsparkasse Lengerich (Westfalen)
529900OVJEPTFQUFBJ30	Credit Institution	Stadtsparkasse Mönchengladbach
529900P7CWBZI0062C32	Credit Institution	Stadtsparkasse München
529900A6WAJVRHA90G98	Credit Institution	Stadtsparkasse Oberhausen
529900W5OZHQU1X13A22	Credit Institution	Stadtsparkasse Rahden
529900P6U2PA9R0YTT15	Credit Institution	Stadtsparkasse Remscheid
529900G4LFOVNBML2C47	Credit Institution	Stadtsparkasse Rheine
529900GDEQOVMPFW8P55	Credit Institution	Stadtsparkasse Schwalmstadt
529900QBI3R5MK9DI295	Credit Institution	Stadtsparkasse Schwedt
529900T8TBRUEQGZCE67	Credit Institution	Stadt-Sparkasse Solingen
529900TC9UQWRUUB0273	Credit Institution	Stadtsparkasse Wedel
5299004IRKN0NA0VSL09	Credit Institution	Stadtsparkasse Wermelskirchen
529900PGOMIIH9YN2R09	Credit Institution	Stadtsparkasse Wunstorf
529900KH1M4B2CNCXB28	Credit Institution	Stadtsparkasse Wuppertal
549300WDT1HWUMTUW770	Credit Institution	Standard Chartered Bank AG
52990085SMO9HN005K47	Credit Institution	Steyler Bank GmbH
529900MC68RTGHKI4F05	Credit Institution	Stifel Europe Bank AG
529900CLVK38HUKPKF71	Credit Institution	Süd-West-Kreditbank Finanzierung GmbH

DE04020	Branch	Sydbank A/S Filiale Flensburg
5299009TDMEE2DW7NF08	Credit Institution	Sylter Bank eG
52990055VN3I202R2809	Credit Institution	Taunus-Sparkasse
391200VR9TMTCN12IY45	Credit Institution	TEBA Kreditbank GmbH & Co. KG
391200FL6FZQJMMJVU79	Credit Institution	TEN31 Bank AG
529900TP68LKVHLKNE55	Credit Institution	TOYOTA Kreditbank GmbH
DE05878	Branch	Toyota Material Handling Commercial Finance AB, Deutschland
5299007BIE0JSIBS4K52	Credit Institution	Tradegate AG Wertpapierhandelsbank
529900WXHO25X50KEP54	Credit Institution	TRUMPF Financial Services GmbH
529900POEO7KMKWM0A53	Credit Institution	UmweltBank Aktiengesellschaft
391200A8DWHFBC0GKO15	Credit Institution	Union-Bank AG
529900BIK4WRWS06MR52	Credit Institution	Varengold Bank AG
529900FB29C36LKTAW50	Credit Institution	V-Bank AG
52990053QE1M1V4P6U87	Credit Institution	VBU Volksbank im Unterland eG
529900IMSGXZHGLBW30	Credit Institution	VerbundSparkasse Emsdetten Ochtrup
529900NYZV9N6UZ09F32	Credit Institution	VerbundVolksbank OWL eG
5299000PQ0Q6O7SGSK31	Credit Institution	Vereinigte Raiffeisenbank Burgstädt eG
529900STO6OLY9GR4D67	Credit Institution	Vereinigte Sparkasse im Märkischen Kreis, Zweckverbandssparkasse der Städte
5299000REI62JRPXGL18	Credit Institution	Vereinigte Sparkassen Eschenbach i.d. OPf. Neustadt a.d. Waldnaab Vohenstrauß
529900MYH74B4MJ0A480	Credit Institution	Vereinigte Sparkassen Gunzenhausen
391200RUFBR7HPS3ZD54	Credit Institution	Vereinigte Volksbank eG Bramgau Osnabrück Wittlage
529900WF3IXMJXSVJ831	Credit Institution	Vereinigte Volksbanken eG (Sindelfingen)
529900WUQLS77L218Z90	Credit Institution	Vereinigte Volksbank eG (Brakel)
52990041P1DQ40W2VL68	Credit Institution	Vereinigte Volksbank eG Ganderkesee-Hude-Bookholzberg-Lemwerder
5299008VDH3PSYSKJ503	Credit Institution	Vereinigte Volksbank eG Saarlouis - Losheim am See - Sulzbach/Saar
529900TBT1Z4FKTX5T93	Credit Institution	Vereinigte Volksbank Raiffeisenbank eG (Reinheim)
529900C4BDI11BJKQ590	Credit Institution	Vereinigte VR Bank eG
529900FYNMMZVL3O2V85	Credit Institution	Vereinigte VR Bank Kur-und Rheinpfalz eG
5299002YVPXVY1C71454	Credit Institution	Vereinte Volksbank eG (Dorsten)
529900J9B4T744UG1Q06	Credit Institution	Volks- und Raiffeisenbank Fürstenwalde Seelow Wriezen eG
5299006B64J1OMUW5G62	Credit Institution	Volks- und Raiffeisenbank Muldentale eG
5299001KO1M2237AFF59	Credit Institution	Volks- und Raiffeisenbank Prignitz eG
529900IV8YSNU2NWX627	Credit Institution	Volks- und Raiffeisenbank Saale-Unstrut eG
529900OBUVM58249Q315	Credit Institution	Volksbank Alb eG
529900NPL89WYDTGGZ78	Credit Institution	Volksbank Albstadt eG
529900WSDL80S6P1IS39	Credit Institution	Volksbank Allgäu-Oberschwaben eG

529900QZATAJL2DYDN61	Credit Institution	Volksbank Altshausen eG
529900SG4HOENWNJQT06	Credit Institution	Volksbank Alzey-Worms eG
529900KHHCLCEFBG1B41	Credit Institution	Volksbank am Württemberg eG
529900UOB3KGY06YJ666	Credit Institution	Volksbank Ammerbuch eG
52990081QE4QOV7MKN37	Credit Institution	Volksbank an der Niers eG
529900VDNOTVGR3Y3182	Credit Institution	Volksbank Anröchte eG
5299001470N0KBA1IN73	Credit Institution	Volksbank Ascheberg-Herbern eG
5299000CFIYPHBDCD952	Credit Institution	Volksbank Backnang eG
529900AYWQ6YJFL4WK91	Credit Institution	Volksbank Bad Salzuflen eG
5299008UZBJ3O2AJ9O21	Credit Institution	Volksbank Bad Saulgau eG
52990051OUSIGVLQ2082	Credit Institution	Volksbank Baumberge eG
5299008O4S7J239HZC62	Credit Institution	Volksbank Beckum-Lippstadt eG
5299002RCY3D5M211G35	Credit Institution	Volksbank Beilstein-Ilsfeld-Abstatt eG
529900YJK5DRCFU0KC32	Credit Institution	Volksbank Berg eG
529900PUK9IU39VCWK54	Credit Institution	Volksbank Bielefeld-Gütersloh eG
529900473Q4X48H0QM82	Credit Institution	Volksbank Bigge-Lenne eG
529900716FRVTRTABF45	Credit Institution	Volksbank Bocholt eG
5299006YQ8L8IWN55C67	Credit Institution	Volksbank Bochum Witten eG
5299008FMU1SJTXKE870	Credit Institution	Volksbank Bönen eG
529900SSUM5N5WQA5E16	Credit Institution	Volksbank Börde-Bernburg eG
529900L0RPGVLK4HZ757	Credit Institution	Volksbank Börßum-Hornburg eG
5299000ULPUMP4V8Y807	Credit Institution	Volksbank Brandoberndorf eG
52990093GF8L3K83HU38	Credit Institution	Volksbank Braunlage e.G.
529900TY7MQYSO1AE423	Credit Institution	Volksbank Breisgau Nord eG
529900CR5152VSCMSA83	Credit Institution	Volksbank Breisgau-Markgräflerland eG
529900UO78W3R97YU569	Credit Institution	Volksbank Bremen-Nord eG
529900QCGTEJS0X6AA21	Credit Institution	Volksbank Brenztal eG
529900752VPUK2VPM755	Credit Institution	Volksbank Bruchsal-Bretten eG
529900HJ5YK02028J735	Credit Institution	Volksbank Bühl eG
52990000BSH4E0SCC868	Credit Institution	Volksbank Butzbach eG
5299001VNSWRNTNFE291	Credit Institution	Volksbank Chemnitz eingetragene Genossenschaft
529900I2X5ZY64N4C627	Credit Institution	Volksbank Daaden eG
529900ZPVL47IVYJD518	Credit Institution	Volksbank Dammer Berge eG
529900EIVXKYVBJ9U641	Credit Institution	Volksbank Darmstadt-Südhessen eG
529900R7P4DTW38HE311	Credit Institution	Volksbank Deisslingen eG
529900CMDENW08YD2842	Credit Institution	Volksbank Delbrück-Hövelhof eG



52990095KKUU45Q9JZ34	Credit Institution	Volksbank Delitzsch eG
529900FNO3XSY10KOB97	Credit Institution	Volksbank Demmin eG
5299007N409BMXFOM141	Credit Institution	Volksbank Dessau-Anhalt eG
391200GMTVGSRN2HEJ21	Credit Institution	Volksbank Dettenhausen eG
5299001E8O08E12EVB07	Credit Institution	Volksbank Dortmund-Nordwest eG
52990073W025XBYL7N92	Credit Institution	Volksbank Dreieich eG
52990031PUC4WB4ZK445	Credit Institution	Volksbank Dreiländereck eG
5299004234B3JPGKG462	Credit Institution	Volksbank Dresden-Bautzen eG
529900W4ON33WN16NN90	Credit Institution	Volksbank Dünnewald-Holweide eG
5299008F7LLV7TEYIT04	Credit Institution	Volksbank Düsseldorf Neuss eG
391200VJXA6IHJP0RC25	Credit Institution	Volksbank eG (Adelebsen)
52990056N76RPR4BC634	Credit Institution	Volksbank eG (Fredenbeck)
529900WW5XQT9K6QF767	Credit Institution	Volksbank eG (Gardelegen)
5299004C94OC5H482642	Credit Institution	Volksbank eG (Grebeshain)
529900DCW71O492RBC56	Credit Institution	Volksbank eg (Hildesheim)
5299002O8XEISRY3QY32	Credit Institution	Volksbank eG (Konstanz)
529900SK4HV2VVV38K80	Credit Institution	Volksbank eG (Köthen)
529900VMWVCF2Z2YMJ36	Credit Institution	Volksbank eG (Löningen)
52990093INYLJNWHQ228	Credit Institution	Volksbank eG (Offenburg and Villingen-Schwenningen)
5299000OQOI6CXB4XL69	Credit Institution	Volksbank eG (Osterholz-Scharmbeck)
5299006QZ5OEL3C9DR28	Credit Institution	Volksbank eG (Sangerhausen)
5299002FB0US5WEF4O54	Credit Institution	Volksbank eG (Seesen)
5299003MQ5BQK288OP19	Credit Institution	Volksbank eG (Sottrum)
529900MPAXH70Z5TLU54	Credit Institution	Volksbank eG (Syke)
529900PE29K8ZEBY9P97	Credit Institution	Volksbank eG (Überlingen)
529900RP2DS78WCQFQ50	Credit Institution	Volksbank eG (Warendorf)
529900FIX1PEU96ZE617	Credit Institution	Volksbank eG Bad Laer-Borgloh-Hilter-Melle
529900GLZAP8J2E97K54	Credit Institution	Volksbank eG Braunschweig Wolfsburg
529900IMTE2YBZF1VU88	Credit Institution	Volksbank eG Bremerhaven-Cuxland
5299005E251PZKZUSL68	Credit Institution	Volksbank eG Delmenhorst Schierbrok
529900IQ7GLKGXMX4A05	Credit Institution	Volksbank eG Gera • Jena • Rudolstadt
529900H5V9U8I2K26D19	Credit Institution	Volksbank eG im Kreis Freudenstadt
529900R82WZNGUKUSH94	Credit Institution	Volksbank eG Mosbach
529900C5ZXBBLB1D2V48	Credit Institution	Volksbank eG Südheide - Isenhagener Land – Altmark
529900B8Z6912HXOHI30	Credit Institution	Volksbank eG Westrhauderfehn
529900Q83RF6SZIEBZ18	Credit Institution	Volksbank eG, Wolfenbüttel

529900O03HO56749LZ13	Credit Institution	Volksbank Eifel eG
529900533THA1UQ2HY63	Credit Institution	Volksbank Eisenberg eG
529900Y6T2Z7YM1O0K61	Credit Institution	Volksbank Elsen-Wewer-Borchen eG
529900SM4IGDJ98ZAH52	Credit Institution	Volksbank Emmerich-Rees eG
529900Z8NURZEOHKWK86	Credit Institution	Volksbank Emstal eG
529900MJX5VKIKYKBK27	Credit Institution	Volksbank Emstek eG
529900RCE5M4S6CKKR96	Credit Institution	Volksbank Enniger-Ostenfelde-Westkirchen eG
529900U7HFGPGXW9JB86	Credit Institution	Volksbank Erft eG
529900MKZQHCO5WPK50	Credit Institution	Volksbank Ermstal-Alb eG
529900FYHJEIMJ6IME52	Credit Institution	Volksbank Esens eG
5299008BPUFPGBJAVR28	Credit Institution	Volksbank Essen-Cappeln eG
529900AOT7DX392W5U75	Credit Institution	Volksbank Ettlingen eG
529900DLAJ534R7YPF91	Credit Institution	Volksbank Euskirchen eG
529900IF9B4B26OEZY66	Credit Institution	Volksbank Eutin Raiffeisenbank eingetragene Genossenschaft
529900BU41ENCQQ9OO61	Credit Institution	Volksbank Feldatal eG
529900HTEO31Y13DM842	Credit Institution	Volksbank Filder eG
529900TTA3TVKU7MBC69	Credit Institution	Volksbank Flein-Talheim eG
529900WG74YLU65ZKY29	Credit Institution	Volksbank Franken eG
529900ZK1S6WC7G7ZL10	Credit Institution	Volksbank Freiburg eG
529900SJCTAFXG6DYL72	Credit Institution	Volksbank Friedrichshafen-Tettngang eG
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529900DHO96Z2SV07S52	Credit Institution	Volksbank Geest eG
529900A3AHXLYXOH5S16	Credit Institution	Volksbank Geeste-Nord eG
529900IZ2U4IRI3KB392	Credit Institution	Volksbank Gemen eG
529900RGIL5NTCWV7R66	Credit Institution	Volksbank Gescher eG
529900EFH95SYMREXV87	Credit Institution	Volksbank Glan-Münchweiler eingetragene Genossenschaft
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529900RRHNWWUHI0SO53	Credit Institution	Volksbank Haaren e.G.
5299005APEEJBVBCV708	Credit Institution	Volksbank Halle (Saale) eG
529900WQC6ZXA1TEJU17	Credit Institution	Volksbank Halle/Westf. eG
529900AVLXO78SDFR886	Credit Institution	Volksbank Hameln-Stadthagen eG
529900XGLFK91I5ARA15	Credit Institution	Volksbank Hamm/Sieg eG
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529900E35VZ5S83Z3F75	Credit Institution	VR-Bank eG Osnabrücker Nordland
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529900BML1PM7KWOMG79	Credit Institution	VR Bank Schwäbischer Wald eG
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52990030UKJIU2VP8M52	Credit Institution	VR-Bankverein Bad Hersfeld-Rotenburg eG
529900N90QS8ARRHWY83	Credit Institution	VTB Bank (Europe) S.E.
52990060FDQEI44EGQ17	Credit Institution	VZ VermögensZentrum Bank AG
529900ADKUHJUOVJRK71	Credit Institution	Waldecker Bank eG
529900YOZLXHAJRJOV38	Credit Institution	Wartburg-Sparkasse
5299002UTTT1XULL7E86	Credit Institution	Weberbank Actiengesellschaft
52990071YX99SH321F74	Credit Institution	Westerwald Bank eG Volks- und Raiffeisenbank
5299002PZ7ROI71ZQW56	Credit Institution	Wiesbadener Volksbank eG
529900VLJZ8W4WN4IL93	Credit Institution	Winterbacher Bank eG
5299004AR5IWBSY3LI40	Financial Holding	Wirtschaftsverein Bordesolmer Sparkasse Finanzholding
254900HHHY2E8HR3GH21	Credit Institution	Woori Bank Europe GmbH
529900OHJ2LPDQOPSU64	Financial Holding	Würth Finanz-Beteiligungs-GmbH
529900S1KHKOEQL5CK20	Credit Institution	Wüstenrot Bausparkasse Aktiengesellschaft
529900RJKDS2OEDX4B32	Credit Institution	Zevener Volksbank eG
5299007OKTDD430X9T34	Credit Institution	Ziraat Bank International Aktiengesellschaft
3912006M0FGCBALA4U22	Credit Institution	Zweckverbandssparkasse der Stadt Bergkamen und der Gemeinde Bönen
529900WC8X3A11AGMF63	Credit Institution	Zweckverbandssparkasse Duderstadt
529900ZXI3PISAAIIR42	Credit Institution	Zweckverbandssparkasse Höxter
529900Z5EQP61MALQB55	Credit Institution	Zweckverbandssparkasse Rhön-Rennsteig

## Estonia

### Finantsinspeksiioon

2138005M92IEIQVEL297	Credit Institution	AS Inbank
529900JG015JC10LED24	Financial Holding	AS LHV Group
529900GJOSVHI055QR67	Credit Institution	AS LHV Pank
5493005GJTN44X33L317	Credit Institution	AS TBB pank
5493007SWCCN9S3J2748	Credit Institution	Bigbank AS
549300EHNXQVOI120S55	Credit Institution	Coop Pank AS
25490087XKGBK7X97W87	Credit Institution	Holm Bank AS
254900056PL2RGXTMZ91	Financial Holding	Koduliising OÜ
EE16334861	Branch	PayEx Sverige AB Eesti Filiaal
EE14304235	Branch	TF Bank AB (publ.) Eesti filiaal

**Ireland**

<b>Central Bank of Ireland / Banc Ceannais na hÉireann</b>		
5493000YPN33HF74SN02	Credit Institution	Bank of Montreal Europe plc
IEC27398	Branch	Danske Bank A/S
9P9HXM53DT5S724JQ665	Credit Institution	Dell Bank International Designated Activity Company
635400V3NT3TPDFORR61	Financial Holding	DFS BV
635400LCCIHUL6ELA34	Financial Holding	Elavon European Holdings BV
5493008GNQHVI377MY19	Credit Institution	Elavon Financial Services Designated Activity Company
5493007HBMT89F9NS135	Financial Holding	Hewlett-Packard Financial Services Holding Unlimited Company
6RW0L752VAVTPZF36F02	Credit Institution	Hewlett-Packard International Bank Designated Activity Company
5493006PNNPEGIWXQK64	Financial Holding	Hewlett-Packard International Bank Holding Limited
IEC29202	Branch	LGT Bank AG
549300E5ENQVY2IBLF67	Credit Institution	Macquarie Bank Europe Designated Activity Company
635400DTNHVYGZODKQ93	Financial Holding	permanent tsb Group Holdings plc
549300WL1M55G8FIDZ68	Credit Institution	permanent tsb plc
747DLM6L5TO7LXZY5T60	Credit Institution	Scotiabank (Ireland) Designated Activity Company
SX0CI4F7GVW5530ZMN03	Credit Institution	Wells Fargo Bank International Unlimited Company
549300Y5RWQU43R0QM07	Financial Holding	Wells Fargo International B.V

**Greece****Bank of Greece**

213800TWSHPHH7ZH2P97	Credit Institution	Aegean Baltic Bank S.A.
213800FFWYE3BQ1CU978	Credit Institution	Attica Bank, S.A.
213800MINW99ZLCCM164	Credit Institution	Cooperative Bank of Central Macedonia Ltd
213800ZLIZIF47DYZF66	Credit Institution	Cooperative Bank of Chania Cooperative of Limited Liabilities
213800AXQUILVAQS3374	Credit Institution	Cooperative Bank of Epirus Ltd.
213800WPA78FCDJEW825	Credit Institution	Cooperative Bank of Karditsa Coop. L.L.
213800SGFXMO8Z5FZ369	Credit Institution	Cooperative Bank of Olympus L.L.C.
213800NAAYOQNIIUIS66	Credit Institution	Cooperative Bank of Thessaly Coop. L.L.
2138008NSD1X1XFUK750	Credit Institution	Optima bank S.A.
213800U41ZQTTURP3V26	Credit Institution	Pancreta Bank S.A.
213800A3YBCKWVF3DM64	Credit Institution	Vivabank SA
213800CT2DGRLUNXMH68	Financial Holding	Viva Wallet Holdings Software Development S.A.

**Spain****Banco de España**

959800QKRKCC19MR2G52	Credit Institution	A&G Banca Privada, S.A.
95980020140005844330	Credit Institution	Allfunds Bank, S.A.U.

95980020140005310927	Credit Institution	Andbank España, S.A.
222100PG81CES7H3HZ28	Financial Holding	Aneto S.A.R.L.
95980020140005658381	Credit Institution	Aresbank, S.A.
959800AQXRU3780MW094	Credit Institution	ARQUIA BANK, S.A.
959800E6HNPJ9MAXMZ88	Financial Holding	Asesores y Gestores Financieros S.A.
959800LQ598A5RQASA61	Credit Institution	Banca March, S.A.
95980020140005487855	Credit Institution	Banca Pueyo, S.A.
95980020140005317135	Credit Institution	Banco Alcala, S.A.
95980020140005772841	Credit Institution	Banco Caminos, S.A.
549300LYFYVPUCG6SY25	Credit Institution	Banco Cooperativo Español, S.A.
5493007LK0D8SKLLH161	Credit Institution	Banco de Depositos, S.A.
95980020140005184148	Credit Institution	Banco Inversis, S.A.
95980020140005952097	Credit Institution	Banco Pichincha España, S.A.
95980020140005879153	Credit Institution	Bancofar, S.A.
959800VHSP2QBPNRF210	Credit Institution	Bank of Africa Europe, S.A.
95980020140005485624	Credit Institution	C.R. Burgos, Fuentepelayo, Segovia Y Castellidans, S.C.C.
95980020140005484654	Credit Institution	C.R. de Albacete, Ciudad Real Y Cuenca, S.C.C.
5493007RT80TMKY7TO30	Credit Institution	Caixa de C. Dels Enginyers-C.C. Ingenieros, S.C.C.
95980020140005480677	Credit Institution	Caixa Popular-Caixa Rural, S.C.C.V.
95980020140005418791	Credit Institution	Caixa R. Benicarlo, S.C.C.V.
95980020140005620357	Credit Institution	Caixa R. Dalgemesi, S.C.V.C.
95980020140005551293	Credit Institution	Caixa R. De Lalcudia, S.C.V.C.
95980020140005488437	Credit Institution	Caixa R. Galega, S.C.C.L.G.
95980020140005651785	Credit Institution	Caixa R. La Vall S. Isidro, S.C.C.V.
95980020140005382222	Credit Institution	Caixa R. Vinaros, S.C.C.V.
95980020140005621036	Credit Institution	Caixa Rural Les Coves De Vinroma, S.C.C.V.
95980020140005436542	Credit Institution	Caja de Ahorros Y M.P. De Ontinyent
549300G3C8M0WXQCWH61	Credit Institution	Caja Laboral Popular Coop. De Credito
95980020140005396869	Credit Institution	Caja R. Baena Ntra. Sra. Guadalupe S.C.C.A.
95980020140005487079	Credit Institution	Caja R. Central, S.C.C.
95980020140005350406	Credit Institution	Caja R. de Albal, C.C.V.
95980020140005937353	Credit Institution	Caja R. de Almendralejo, S.C.C.
95980020140005219553	Credit Institution	Caja R. de Asturias, S.C.C.
95980050FR4XC5F5QU23	Credit Institution	Caja R. de Cañete Torres Ntra.Sra.Del Campo,S.C.A.
95980020140005993904	Credit Institution	Caja R. de Casas Ibañez, S.C.C.Castilla-La Mancha
95980020140005212375	Credit Institution	Caja R. de Extremadura, S.C.C.



95980020140005480580	Credit Institution	Caja R. de Gijon, C.C
95980020140005220135	Credit Institution	Caja R. de Granada, S.C.C.
95980020140005925519	Credit Institution	Caja R. de Guissona, S.C.C.
95980020140005418403	Credit Institution	Caja R. de Jaen, Barcelona Y Madrid, S.C.C.
95980020140005439549	Credit Institution	Caja R. de Navarra, S.C.C.
95980020140005429655	Credit Institution	Caja R. de Salamanca, S.C.C.
95980020140005396966	Credit Institution	Caja R. de Soria, S.C.C.
95980020140005417336	Credit Institution	Caja R. de Teruel, S.C.C.
95980020140005219941	Credit Institution	Caja R. de Utrera, S.C.A.C.
95980020140005977802	Credit Institution	Caja R. de Villamalea, S.C.C.A. Castilla-La Mancha
95980020140005219844	Credit Institution	Caja R. de Zamora, C.C.
95980020140005375335	Credit Institution	Caja R. del Sur, S. Coop. de Credito
95980020140005523939	Credit Institution	Caja R. Ntra. Sra. La Esperanza de Onda, S.C.C.V.
959800STU2BCZ8XZG570	Credit Institution	Caja R. Nuestra Madre del Sol, S.C.A.C.
95980020140005485430	Credit Institution	Caja R. S. Jose de Alcora S.C.C.V.
95980020140005486594	Credit Institution	Caja R. S. Jose de Almassora, S.C.C.V.
95980020140005220038	Credit Institution	Caja R.R.S.Agustin de Fuente Alamo M., S.C.C.
95980020140005012943	Credit Institution	Caja Rural de Aragon Soc. Coop. de Credito
95980020140005992740	Credit Institution	Caja Rural de Nueva Carteya, Sociedad Cooperativa Andaluza de Crédito
95980020140005485333	Credit Institution	Cajasiete, Caja Rural, S.C.C.
549300CQ9NLEHMRCU505	Credit Institution	Cecabank, S.A.
959800TMGPWX7NYM4R72	Credit Institution	Credit Suisse Bank (Europe), S.A.
95980020140006025332	Credit Institution	Colonya - Caixa Destalvis de Pollensa
95980020140005388333	Credit Institution	EBN Banco de Negocios, S.A.
95980020140005552166	Credit Institution	Eurocaja Rural, Sociedad Cooperativa de Crédito
9598002AYDQER7DXLR16	Mixed Financial Holding	Grucajrural Inversiones, S.L.U.
ES1579	Branch	Klarna Bank AB, Sucursal en España
959800R86KE31EAVRC30	Financial Holding	Liberty Partners SL
959800LAEMNYAHQML374	Financial Holding	OSOPOR, SL
95980020140005385035	Credit Institution	MIRALTA FINANCE BANK, S.A.
213800IMKAUV5KW28586	Credit Institution	Renta 4 Banco, S.A.
959800LLUY30632W3189	Financial Holding	RENTAMARKETS HOLDING S.L.
95980020140005310054	Credit Institution	Ruralnostra, Sociedad Cooperativa de crédito Valenciana
9.598E+19	Credit Institution	Singular Bank, S.A.U.
95980020140005218292	Credit Institution	Wealthprivat Bank, S.A.U.
549300Q17EOFMB1AGS79	Credit Institution	WiZink Bank, S.A.

724500AG21Z9GIJE4735	Financial Holding	WP XII Financial Holdings Cooperatief UA	
		<b>France</b>	
		<b>Autorité de contrôle prudentiel et de résolution</b>	
969500NMI4UP00IO8G47	Credit Institution	AGENCE France LOCALE	
9695002K2HDLD20JU790	Financial Holding	AGENCE France LOCALE - SOCIETE TERRITORIALE	
9695008XJV2T8GA3P098	Credit Institution	Al Khaliji France	
969500090LN710HT1B25	Credit Institution	Arab Banking Corporation SA	
969500B1EE98I4QA2X57	Credit Institution	Allianz Banque	
969500COVJDY7TVT3I66	Credit Institution	Attijariwafa Bank Europe	
969500BJLIBZ1FRO5O69	Financial Holding	Attijariwafa Euro Finances	
969500CJCTMI93QJKK89	Credit Institution	AXA Banque	
969500YSZDXP9YY91J31	Credit Institution	AXA Banque Financement	
969500AIOJG7FHMDYZ30	Credit Institution	AXA HOME LOAN SFH	
969500M0G4VPO0A3GL72	Financial Holding	Bakia Sca	
969500F3KYDJBFS4XM73	Credit Institution	Bank Audi France	
9695007EQZDL89LUW373	Credit Institution	Banque Banorient France	
9695008TGGMCE0GC1Q03	Credit Institution	Banque BIA	
9695003NOVMCP338KE32	Credit Institution	Banque Cantonale de Geneve (France) S.A.	
R1IO4YJ0O79SMWVCHB58	Credit Institution	Banque Centrale de Compensation	(&&)
969500LMCDZA0RTATI42	Credit Institution	Banque Chaabi du Maroc	
969500LZ4AGNWDECVP72	Credit Institution	Banque Chabrieres	
969500A4IPKVUBH3CA90	Credit Institution	Banque Delubac et Cie	
969500HID5D3SBW3ZJ66	Credit Institution	Banque D'escompte	
969500VFRBX1W3Y3XS80	Credit Institution	Banque des Caraïbes	
9695007Q51GSYUQQ0D72	Credit Institution	Banque Fiducial	
9695005SKGZ20U1SK269	Credit Institution	Banque Francaise Mutualiste	
969500MDDK15XYDVJ261	Credit Institution	Banque Hottinguer	
969500APVF0CDPMX5249	Credit Institution	Banque Michel Inchauspe - Bami	
969500Q9WTBUFNINDC18	Credit Institution	Banque Nomura France	
969500OHL6QPAP9VW221	Credit Institution	Banque Pouyanne	
9695004ON2K947Z21B87	Credit Institution	Banque PSA Finance	
549300KGF2GKSYXF4A43	Credit Institution	Banque Richelieu France S.A.	
969500LVBZUPXSWUFD32	Credit Institution	Banque Saint-Olive	
9695001JU8NI5EHMH791	Credit Institution	Banque SBA	
969500XIY3MBZBA0I30	Credit Institution	BGFI Bank Europe	
969500QW8HSLBA6L382	Credit Institution	BMW Finance	

969500KUKL6QJRIL3738	Credit Institution	BOA France	
969500TVVZM86W7W5I94	Credit Institution	C.R.H. - Caisse de Refinancement de l'Habitat	
969500JMEZ4VXSTUMV07	Credit Institution	Caisse Centrale du Credit Immobilier de France-3CIF	
969500NV8GWVK5IVQ857	Credit Institution	Caisse De Credit Municipal D'avignon	
969500KZS2O88BCAQN79	Credit Institution	Caisse de Credit Municipal de Bordeaux	
969500G3CXLW0ETM1Z69	Credit Institution	Caisse de Credit Municipal de Boulogne-Sur-Mer	
969500Q0SLE4BZ54MM81	Credit Institution	Caisse de Credit Municipal de Dijon	
9695004FERWWRG5EJW74	Credit Institution	Caisse de Credit Municipal de Lille	
969500P3O59G9ZKQ4O29	Credit Institution	Caisse de Credit Municipal de Lyon	
969500ZRKC2KP0NWT038	Credit Institution	Caisse de Credit Municipal de Marseille	
969500JYAUD9X8Q1RN87	Credit Institution	Caisse de Credit Municipal de Nancy	
969500E5TN2D2T5HX548	Credit Institution	Caisse de Credit Municipal de Nantes	
969500UIQWFILDF2XX33	Credit Institution	Caisse de Credit Municipal de Nice	
9695008Y1XGY8E11P851	Credit Institution	Caisse de Credit Municipal de Nimes	
969500N9MTGH5YON6N96	Credit Institution	Caisse de Credit Municipal de Reims	
9695007AII6XLVWZL140	Credit Institution	Caisse de Credit Municipal de Roubaix	
9695000VURUYCOOG9Y71	Credit Institution	Caisse de Credit Municipal de Rouen	
969500S77ZD761SFQG67	Credit Institution	Caisse de Credit Municipal de Strasbourg	
9695003RMPRSL234WU33	Credit Institution	Caisse de Credit Municipal de Toulon	
969500DY151V8321LT27	Credit Institution	Caisse de Credit Municipal de Toulouse	
969500GVS02SJYG9S632	Credit Institution	Carrefour Banque	
969500Y1FC8WMV806K57	Credit Institution	Cholet Dupont	
969500WWCV8QFYN5D228	Credit Institution	CIF Euromortgage	
969500C5TBPNN5K8X87	Financial Holding	Compagnie Financière d'Orange Bank	
969500O971S0I6U24G84	Mixed Financial Holding	Compagnie Financière Holding Mixte Milléis	
969500A2VE7GSFREB732	Financial Holding	Compagnie Financiere Lazard Freres	
969500C57G6FJNLACG71	Financial Holding	COMPAGNIE FINANCIERE RICHELIEU	
969500Y63XYA4U930P25	Financial Holding	Credit Immobilier De France Developpement	
969500C56XB4G92XHL45	Credit Institution	Credit Municipal De Paris	
D3K6HXMBBB6SK9OXH394	Financial Holding	Dexia SA	(&&)
F4G136OIPBYND1F41110	Credit Institution	Dexia Crédit Local	(&&)
969500V9BSEN0HWUIC23	Credit Institution	EBI SA	
9695002JOWSRCLLLNY11	Credit Institution	Edmond de Rothschild (France)	
969500EE6BC366IJA370	Financial Holding	Enyo SA	
969500MPCSRZ8EHA7N14	Credit Institution	Epargne Credit Des Militaires (E.C.M.)	
213800TKOS7J5UA3ZI07	Credit Institution	Europe Arab bank SA	

969500C9N2QA9HQUM309	Financial Holding	Financiere IDAT
969500UHHZHB67GG1S97	Credit Institution	Fransabank France S.A.
5493002KMXN8EXCRZ305	Credit Institution	GE SCF
96950057A0XEFOY19126	Credit Institution	GRESHAM Banque
96950015SY9HXZK3EZ49	Financial Holding	Groupe Cholet Dupont
969500C0UVQ2V017XH96	Credit Institution	IC Financial Services
969500ETC4J40ORQFW66	Credit Institution	Institut Pour Le Financement Du Cinema Et Des Industries Culturelles - I.F.C.I.C.
9695008FHHWQ6RHT5K48	Credit Institution	Lazard Freres Banque
9695007BB5MWMKDIJ143	Credit Institution	LOOMIS FX GOLD and SERVICES
2138008864ADTHGQP554	Credit Institution	Milleis Banque
969500901GY8ZCBR6Y85	Credit Institution	MMB SCF
969500151TTK0D1U6N42	Credit Institution	MEMO BANK SA
969500UVVUXZXD7L6M12	Credit Institution	MOBILIS banque
549300XYJSIN9JGKDH03	Credit Institution	My Money Bank
5493000IQQ05Y25L0V92	Credit Institution	NAB Europe S.A.
9695000M4QHI54ZNC885	Credit Institution	National Bank of Kuwait France SA (NBK France SA)
969500219DJHZ3449O66	Credit Institution	Oddo BHF SCA
969500DCEVPV6UIYK220	Credit Institution	Orange Bank
969500ULNMJWJWCKM704	Financial Holding	Promontoria MMB
969500RJVJN89YW26S52	Credit Institution	Quilvest Banque Privee
549300ILF3L0BBIDPZ11	Financial Holding	ROTHSCHILD & Co
969500IKNV38EK1P8O50	Credit Institution	Rothschild Martin Maurel
96950038TRM0J14DBB66	Credit Institution	Société Auxiliaire d'Etudes et d'Investissements Mobiliers – INVESTIMO
969500WFNV8R6THTEZ85	Credit Institution	Socram Banque
529900E2B6ZO7126FR35	Credit Institution	Sofax Banque
FR14568	Branch	Svenska Handelsbanken AB (Publ)
969500K0T571BB4UAF05	Credit Institution	Swisslife Banque Privee
FR15333	Branch	Toyota Material Handling Commercial Finance AB
969500J4AQ9A8IXEJB85	Credit Institution	Tunisian Foreign Bank
9695007NQ9E3N5VPW317	Credit Institution	UBS (France) S.A.
969500WUI4C35QFELV89	Financial Holding	UBS Holding (France) S.A.
969500FYD3E89HF4LW17	Credit Institution	Union Financiere de France Banque
969500MEAH4AK68JBY25	Credit Institution	Younited

#### Croatia

#### Hrvatska narodna banka (Croatian National Bank)

549300XIM24KBQS8HU64	Credit Institution	Agram banka d.d.
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315700Q1DHHS9RDVHY29	Credit Institution	Banka Kovanica d.d.
529900086UL2LKA05756	Credit Institution	Croatia banka d.d.
529900D5G4V6THXC5P79	Credit Institution	Hrvatska poštanska banka d.d.
549300MXKMPGM4KO7123	Credit Institution	Imex banka d.d.
213800SRX7OTZCOYXQ97	Credit Institution	Istarska kreditna banka Umag d.d.
529900B24VS047JP5859	Credit Institution	J&T banka d.d.
3157001H8N2Q741MIT70	Credit Institution	Karlovačka banka d.d.
549300GO4DX1OE3MT584	Credit Institution	KentBank d.d.
529900NGK4TXO1F8FR52	Credit Institution	Nova hrvatska banka d.d.
5299005UJX6K7BQKV086	Credit Institution	OTP banka d.d.
549300XOV1SBR5LT5Q03	Credit Institution	Partner banka d.d.
529900LSO9YYPL05B152	Credit Institution	Podravska banka d.d.
097900BFBJ0000007250	Credit Institution	Samoborska banka d.d.
54930031QFC4ME17BK12	Credit Institution	Slatinska banka d.d.
529900U4BZ9LB55FWR79	Credit Institution	Wüstenrot stambena štedionica d.d.

## Italy

### Banca d'Italia

894500JWA2RPQOLJEB59	Credit Institution	Banca AideXa S.p.A.
529900T32UL0CP1FZA06	Credit Institution	Allianz Bank Financial Advisors S.p.A.
815600304369529BF285	Credit Institution	Alto Adige Banca S.p.A.
81560062CEAE87A85C80	Financial Holding	Arepo BP SPA
222100ZLN3RL41NRQP12	Financial Holding	Auriga S.A.
8156008B43CE788F4932	Credit Institution	Banca Agricola Popolare di Ragusa - Società Cooperativa per Azioni
8156007395B20763EB44	Credit Institution	Banca Cambiano 1884 Spa
815600154F8F91CF6B05	Credit Institution	Banca Capasso Antonio S.p.A.
529900392D9HF1RBUQ52	Credit Institution	Banca Cassa di Risparmio di Savigliano S.p.A.
8156002C3FA08E482831	Credit Institution	Banca Consulia S.p.A.
815600722FAEE18D6013	Credit Institution	Banca del Fucino S.p.A.
81560064085A02B2B297	Credit Institution	Banca del Mezzogiorno - Mediocredito Centrale S.p.A.
8156009D703BF86C6880	Credit Institution	Banca del Piemonte S.p.A.
815600C3FCF92D6F0066	Credit Institution	Banca del Sud S.p.A.
549300B0FLNFTFYQDJ30	Credit Institution	BANCA DI CIVIDALE S.P.A.
8156006B076490FF6509	Credit Institution	Banca di Credito Peloritano S.p.A.
8156004D7FDDF887AA66	Credit Institution	Banca di Credito Popolare, - Società Cooperativa per Azioni
815600F8D9C4BCC86943	Credit Institution	Banca di Imola S.p.A.
815600CCA0900A16F311	Credit Institution	Banca di Piacenza s.c.p.a.

815600AD89DF97D4E863	Credit Institution	Banca di Sconto e Conti Correnti di Santa Maria Capua Vetere S.p.A.
8156008C6AD59E236F76	Credit Institution	Banca Finanziaria Internazionale S.p.A.
815600835712F7BA2869	Credit Institution	Banca Finnat Euramerica S.p.A.
8156006374CCA8137454	Credit Institution	Banca Galileo S.p.A.
815600903231FA2E7698	Credit Institution	Banca Generali S.p.A.
8156003440CAE1E23348	Credit Institution	Banca Ifigest S.p.A.
8156005420362AE59184	Credit Institution	Banca Ifis S.p.A.
8156000FA4166F1C2337	Credit Institution	BANCA MACERATA S.P.A.
815600EB9E6DCD050385	Credit Institution	Banca Passadore & C S.p.A.
5493000G0BV36KLF7M63	Credit Institution	Banca Patrimoni Sella & C. S.p.A.
815600CD21E818779138	Credit Institution	Banca Popolare Commerciale Spa
815600E834970DF7E894	Credit Institution	Banca Popolare del Cassinate - Società Cooperativa per Azioni
8156008323735C1B1371	Credit Institution	Banca Popolare del Frusinate - Società Cooperativa per Azioni
815600FDD3EB3EA03194	Credit Institution	Banca Popolare del Lazio - Società Cooperativa
81560022363A978A2937	Credit Institution	Banca Popolare del Mediterraneo - Società Cooperativa per Azioni
52990033C5FUEN4LMC06	Credit Institution	Banca Popolare dell'Alto Adige S.p.A.
8156002BDA834C0ADF36	Credit Institution	Banca popolare delle Province Molisane - Società Cooperativa per Azioni
549300UE2ZF21B02QG64	Credit Institution	Banca Popolare di Bari - Società Cooperativa per Azioni
815600DA9F0ECED74912	Credit Institution	Banca Popolare di Cortona - Società Cooperativa per Azioni
8156002B59DB115DFF81	Credit Institution	Banca Popolare di Fondi - Società Cooperativa
815600767C6E914C7139	Credit Institution	Banca Popolare di Lajatico - Società Cooperativa per Azioni
8156004BBB6E6B9B6F10	Credit Institution	Banca Popolare di Puglia e Basilicata - Società Cooperativa per Azioni
549300DI8RATWW2KQO25	Credit Institution	Banca Popolare Etica - Società Cooperativa per Azioni
8156005C22D0BF134C40	Credit Institution	Banca Popolare Pugliese - Società Cooperativa per Azioni
81560095E5EB52CB3958	Credit Institution	Banca Popolare Sant'Angelo - Società Cooperativa per Azioni
81560072968598077797	Credit Institution	BANCA POPOLARE VALCONCA S.P.A.
815600715D60D46ED444	Credit Institution	Banca Privata Leasing S.p.A.
RRAN7P32P0W0YY4XQW79	Credit Institution	Banca Profilo S.p.A.
81560091FE0AABE37693	Credit Institution	Banca Progetto S.p.A.
815600B43BECA3919584	Credit Institution	Banca Promos S.p.A.
815600D852A98169B612	Credit Institution	Banca Reale S.p.A.
81560099E70B84A87E96	Credit Institution	Banca Regionale di Sviluppo S.p.A.
8156003095855CBF7E98	Credit Institution	Banca Santa Giulia S.p.A.
549300ABE4K96QOCEH37	Credit Institution	Banca Sella Holding S.p.A.
549300I7OIUB41P86L19	Credit Institution	Banca Sella S.p.A.
8156009C2617D40C6616	Credit Institution	Banca Simetica S.p.A.

815600B5C61A10BBB451	Credit Institution	Banca Sistema S.p.A.
815600E5ACA8DECB5C45	Credit Institution	Banca Stabiese S.p.A.
IT0004082678137	Branch	Banca Transilvania S.A.
815600097949D6B08F83	Credit Institution	Banca Ubae S.p.A.
815600BEE9123CD92E12	Credit Institution	Banca Valsabbina - Società Cooperativa per Azioni
81560035485BD7DB3590	Credit Institution	Banco di Credito Paolo Azzoaglio S.p.A.
81560026D234790EB288	Credit Institution	Banco di Desio e della Brianza S.p.A.
815600FF506562CD6332	Credit Institution	Banco di Lucca e del Tirreno S.p.A.
815600522538355AE429	Credit Institution	BFF Bank SpA
8156009F40F6523F7022	Credit Institution	Blu Banca S.p.A.
2221007TKGX5QBZK8Y34	Financial Holding	BPL Holdco s.à.r.l.
815600A069BDDE109726	Financial Holding	Brianza Unione di Luigi Gavazzi e Stefano Lado s.a.p.a.
529900N2ZB1B52JB2F83	Credit Institution	Cassa Centrale Raiffeisen dell'Alto Adige S.p.A.
81560027D07F9BDB8436	Credit Institution	Cassa di Risparmio di Asti S.p.A.
8156003A4FB445454553	Credit Institution	Cassa di Risparmio di Bolzano S.p.A.
81560017C4A61A529235	Credit Institution	Cassa di Risparmio di Fermo S.p.A.
815600B1404758062D36	Credit Institution	Cassa di Risparmio di Fossano S.p.A.
815600F443DE75A69A95	Credit Institution	Cassa di Risparmio di Orvieto S.p.A.
815600B6B356EC776E54	Credit Institution	Cassa di Risparmio di Volterra S.p.A.
81560071421F0C4FF002	Credit Institution	Cassa di Sovvenzione e Risparmio fra Il Personale della Banca d'Italia Società
8156003D79D064FB5360	Credit Institution	Cassa Lombarda S.p.A.
529900VIIFB82W1OOC62	Credit Institution	Cassa Raiffeisen Alta Pusteria - Società Cooperativa
529900LSR2K8QCCT5A95	Credit Institution	Cassa Raiffeisen Alta Venosta - Società Cooperativa
815600589495BE8A4587	Credit Institution	Cassa Raiffeisen Bassa Atesina - Società Cooperativa
815600A7750749C5B936	Credit Institution	Cassa Raiffeisen Bassa Vall'Isarco - Società Cooperativa
529900H5SATZJTWAR773	Credit Institution	CASSA RAIFFEISEN BASSA VENOSTA SOCIETA' COOPERATIVA
8156001E691ACBF5D727	Credit Institution	Cassa Raiffeisen Campo di Trens - Società Cooperativa
529900E7SERKQOK00B92	Credit Institution	Cassa Raiffeisen Castelrotto - Ortisei - Società Cooperativa
815600BE39854E0C9485	Credit Institution	Cassa Raiffeisen della Val Passiria - Società Cooperativa
5299005FLGWDF2878X45	Credit Institution	Cassa Raiffeisen della Valle Isarco - Società Cooperativa
5299003GDKWU24XYY123	Credit Institution	Cassa Raiffeisen di Brunico - Società Cooperativa
8156003E6E19559C8247	Credit Institution	Cassa Raiffeisen di Dobbiaco - Società Cooperativa
815600DFA5DD8CBFD155	Credit Institution	Cassa Raiffeisen di Funes - Società Cooperativa
529900K6QTKF2QXL0B37	Credit Institution	Cassa Raiffeisen di Lagundo - Società Cooperativa
8156000B18E18BBDBB14	Credit Institution	Cassa Raiffeisen di Lasa - Società Cooperativa
529900F4QCKVY8P9QQ72	Credit Institution	Cassa Raiffeisen di Marlengo - Società Cooperativa

529900CPUINDSNWSU986	Credit Institution	Cassa Raiffeisen di Monguelfo Casies Tesido - Società Cooperativa
81560029BA16DD501270	Credit Institution	Cassa Raiffeisen di Nova Ponente Aldino - Società Cooperativa
529900QN0AS8T501QG38	Credit Institution	Cassa Raiffeisen di Parcines - Società Cooperativa
8156008B44EE7E841919	Credit Institution	Cassa Raiffeisen di Scena - Società Cooperativa
81560086757D5A33B226	Credit Institution	Cassa Raiffeisen di Tesimo - Società Cooperativa
529900YZM0WWAZMBXW89	Credit Institution	Cassa Raiffeisen di Vandoies - Società Cooperativa
529900HGCC5S5FGR5Z52	Credit Institution	Cassa Raiffeisen di Villabassa - Società Cooperativa
5299000O4GKV3XL1S930	Credit Institution	Cassa Raiffeisen Etschtal Società Cooperativa
5299000U66EHK541QB51	Credit Institution	Cassa Raiffeisen Laces - Società Cooperativa
529900Z8JO8RAGTT8O04	Credit Institution	Cassa Raiffeisen Lana - Società Cooperativa
529900GSJR3LIAD67P54	Credit Institution	Cassa Raiffeisen Merano - Società Cooperativa
52990073ZBGESB1SYT94	Credit Institution	Cassa Raiffeisen Oltradige - Società Cooperativa
5299001LDTJ8SIMBV818	Credit Institution	Cassa Raiffeisen Prato-Tubre - Società Cooperativa
529900E1UERXN47PB924	Credit Institution	Cassa Raiffeisen Schlern - Rosengarten - Società Cooperativa
529900JMV RUEEGJDU667	Credit Institution	Cassa Raiffeisen Silandro - Società Cooperativa
8156008A10714BD8A356	Credit Institution	Cassa Raiffeisen Tirolo - Società Cooperativa
529900VXNZKW8QFXW097	Credit Institution	Cassa Raiffeisen Tures Aurina - Società Cooperativa
815600DCFAAFA1726C37	Credit Institution	Cassa Raiffeisen Ultimo San Pancrazio Lauregno - Società Cooperativa
5299007JQM7L0DGQD248	Credit Institution	Cassa Raiffeisen Val Badia - Società Cooperativa Genossenschaft
529900K5UBMZ5A7GOS30	Credit Institution	Cassa Raiffeisen Val Gardena - Società Cooperativa
815600B2D418492C9810	Credit Institution	Cassa Raiffeisen Val Sarentino - Società Cooperativa
529900RUJPDP4ZW9WB21	Credit Institution	Cassa Raiffeisen Wipptal - Società Cooperativa
529900T0LI726NSWT812	Credit Institution	Cassa Rurale di Bolzano - Società Cooperativa
529900H5L58R4R8FE538	Credit Institution	Cassa Rurale di Salorno - Società Cooperativa
81560051AAE0E0F10021	Credit Institution	Cherry Bank S.p.A.
549300DBGOP8UBMF1L65	Credit Institution	Credit Suisse (Italy) S.p.A.
815600C00ED59A620D80	Credit Institution	Credito Fondiario S.p.A.
8156007C053DC07AC307	Credit Institution	Credito Lombardo Veneto S.p.A.
7W1YVM9WWP2JJTSRTZ96	Credit Institution	Dexia Crediop S.p.A.
815600FE947DA0D03B37	Credit Institution	Ersel SpA
815600DEE22D520C8779	Financial Holding	Ersel Investimenti S.p.A
81560063561A562DAF14	Credit Institution	Extrabanca S.p.A.
549300FR956J8UJDWQ78	Credit Institution	Banca Credifarma
8156003B4300193DC148	Credit Institution	GUBER BANCA SPA
815600848DEFE160E913	Credit Institution	Ibl Istituto Bancario del Lavoro S.p.A.
81560022B9E404DCD679	Credit Institution	Igea Digital Bank S.p.A.

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815600A029117B20DD63	Credit Institution	Illimity Bank S.p.A.
8156005300C1AFD13828	Credit Institution	Imprebanca S.p.A.
815600ACC18A758ADE66	Credit Institution	Istituto per Il Credito Sportivo - Ente di Diritto Pubblico
815600A32DA05F693F24	Credit Institution	La Cassa di Ravenna
815600F24AE25C9D1B94	Financial Holding	MAURIZIO SELLA S.A.P.A.
81560023A3EC94499D08	Credit Institution	Mediocredito Trentino Alto Adige S.p.A.
815600DBB2D8C83A6490	Credit Institution	Prader Bank S.p.A.
8156009F9B6BB7745A32	Financial Holding	Privata Holding srl
815600F64EEB5857A007	Credit Institution	Sanfelice 1893 Banca Popolare - Società Cooperativa per Azioni
8156000A97D8FE526634	Credit Institution	SOLUTION BANK S.P.A.
549300OI6JFJWZTP5351	Financial Holding	Tiber Investments 2 S.à r.l.
IT0004572185272	Branch	Toyota Material Handling Commercial Finance AB
815600C6F7496F9B4023	Credit Institution	VIVIBANCA SOCIETA' PER AZIONI

#### Cyprus

##### Central Bank of Cyprus

213800J6YAAN1NRSD427	Credit Institution	Ancoria Bank Limited
549300VB6UM9TUOCYW67	Credit Institution	Astrobank Limited
213800HYE2VYP5WKFI43	Credit Institution	Housing Finance Corporation
213800P1P13ABO5R9V78	Credit Institution	Société Générale Bank - Cyprus Ltd
549300TTZTKBUFKWH890	Credit Institution	The Cyprus Development Bank Public Company Ltd

#### Latvia

##### Finanšu un kapitāla tirgus komisija / Financial and Capital Market Commission

213800U3Y2TMRMKLNE90	Credit Institution	Akciju sabiedrība "Baltic International Bank"
549300OMTXWX1144LP69	Credit Institution	Akciju sabiedrība "Reģionālā investīciju banka"
2138007F5HA5FFJROB80	Credit Institution	Akciju sabiedrība "Rietumu Banka"
213800M5SZU3KLAROZ16	Credit Institution	AS "Industra Bank"
213800S3PME328HYZ792	Credit Institution	AS "PrivatBank"
259400YE9CCQBVY41L71	Credit Institution	AS LPB Bank
54930080G2M7EJ097A27	Credit Institution	BluOr Bank AS
2534005A84927EKSR789	Credit Institution	Signet Bank AS
LV50203334311	Branch	TF Bank AB Latvijas filiāle

#### Lithuania

##### Lietuvos bankas

9845004E0E10867HE985	Credit Institution	AB „Fjord bank“
254900YVVGU26JCGZZC63	Credit Institution	AB "Mano bankas"
485100FX50949IOAEH74	Financial Holding	AS Finora Capital



LT301694694	Branch	Danske Bank A/S Lietuvos filialas
254900TRQWSAA6UDK962	Credit Institution	European Merchant Bank UAB
98450054B3A4E77E8918	Credit Institution	Finora kreditas UAB
254900WRGB5SQ6J5AA39	Credit Institution	Jungtinė centrinė kredito unija
2138009QCHFQV9RC4R40	Credit Institution	Lietuvos centrinė kredito unija
984500C7DA9DE92D9B69	Credit Institution	PayRay, UAB
485100NUOK3CEDCUTW40	Credit Institution	Revolut Bank UAB
9845006CN8E2E13FJD87	Credit Institution	Saldo Finance UAB
549300GGZN1RFPRZS880	Credit Institution	UAB „General Financing“
9845005757A65BA03A74	Credit Institution	UAB SME BANK
529900F2SC8ANS0A2T76	Credit Institution	Uždaroji akcinė bendrovė Medicinos bankas

## Luxembourg

### Commission de Surveillance du Secteur Financier

529900OKPZTTS50FXP26	Credit Institution	Avanzia Bank S.A.
5493000Z65DBUM625D68	Credit Institution	Agricultural Bank of China (Luxembourg) S.A.
5493006HBFVH9VZS2619	Credit Institution	Andbank Luxembourg
5493002K643MZPQEK497	Credit Institution	Banco Bradesco Europa S.A.
NCKZJ8T1GQ25CDCFSD44	Credit Institution	Banque Degroof Petercam Luxembourg S.A.
529900VVDOKMRRRAHZ894	Credit Institution	Bank GPB International S.A.
QS3ZEAHRBZY9228Z0111	Credit Institution	Bank Julius Baer Europe S.A.
529900LKIMB57HKF3545	Credit Institution	Bank of China (Europe) SA
529900NJ5WS5MV6QWA29	Credit Institution	Bank of Communications (Luxembourg) S.A.
213800W1NGBLERUS6M39	Credit Institution	Banking Circle S.A.
549300Z6OB1D4ZUBD145	Credit Institution	Banque de Patrimoines Privés
549300NB00IGN8R8UG27	Credit Institution	Banque Havilland S.A.
VVTM7QTMTM782I8PXM66	Credit Institution	Banque J. Safra Sarasin (Luxembourg) SA
549300F7FBD744MEP844	Credit Institution	Banque Raiffeisen
549300SI0RO37NRYM538	Credit Institution	Bemo Europe - Banque Privee
222100V03Y766EM5TZ83	Credit Institution	Brown Brothers Harriman (Luxembourg) S.C.A.
5493007QRSX9DS2CM858	Credit Institution	China Construction Bank (Europe) S.A.
22210018MLEVW7CTGU78	Credit Institution	China Everbright Bank (Europe) S.A.
549300ZBZQ6M21ZGGY79	Credit Institution	China Merchants Bank (Europe) S.A.
5493004H6N0F0BB9H184	Credit Institution	CIBC Capital Markets (Europe) SA
549300OL514RA0SXJJ44	Credit Institution	Clearstream Banking S.A.
549300OZSHE4H5BFQA66	Credit Institution	Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A.
5493003TIY721MBZZK78	Credit Institution	Crédit Suisse (Luxembourg) S.A.

X8WMFIJRN87EE46ZZ766	Credit Institution	Danske Bank International S.A.
529900KX5X9VXOSTUU71	Credit Institution	Delen Private Bank Luxembourg S.A.
213800JQ3ZED2VM5WX46	Credit Institution	DNB Luxembourg S.A.
549300S54HVJT5564C37	Credit Institution	East West United Bank S.A.
5493009T9IBHZZKFR082	Credit Institution	Edmond de Rothschild (Europe)
529900U5XAEYOT68AC40	Credit Institution	EFG Bank (Luxembourg) S.A.
222100OBGR5ZZKQ35B98	Financial Holding	EFG Investment (Luxembourg) S.A.
5299000YBKNGBUB4VF56	Credit Institution	European Depositary Bank S.A.
5299003Q12XE3DN7X166	Credit Institution	FIS Privatbank S.A.
549300WC7S3MTA351724	Credit Institution	Fortuna Banque s.c.
549300Z0QBUOKPGN3Q24	Financial Holding	Havilland Group S.A.
213800CD235ST4TMNL94	Credit Institution	HSBC Private Bank (Luxembourg) S.A.
529900Q5Z3L25N2MD382	Credit Institution	Industrial and Commercial Bank of China (Europe) S.A., en abrégé ICBC (Europe)
RUOKPID0PZ0UWJYU9J61	Credit Institution	John Deere Bank S.A.
549300ZOE0EU2VKF6M35	Credit Institution	Lombard Odier (Europe) S.A.
549300Q07MBS1SDQGK54	Financial Holding	March Capital Holding S.à. r.l.
549300D7SF4JSQDV7040	Credit Institution	Mirabaud & Cie (Europe) S.A.
2138002PVBMEHILJ1340	Credit Institution	Mitsubishi UFJ Investor Services and Banking (Luxembourg) S.A.
529900PYIF3AF0FSQG43	Credit Institution	Mizuho Trust & Banking (Luxembourg) SA
2138008NIGAE2J88SS10	Financial Holding	Moneyball Bidco S.à.r.l.
6Y69KXPE1SI1ZTYB3823	Credit Institution	Nomura Bank (Luxembourg) S.A.
HWIPDOTRM1EKRPKYKH81	Credit Institution	Northern Trust Global Services SE
549300ZV1RSA9F0LU821	Credit Institution	PayPal (Europe) S.à r.l. et Cie, S.C.A.
894500X7FODWJ3XU2B4	Financial Holding	PayPal 2 S.à.r.l.
549300GSSPQ1QSKI1376	Credit Institution	Pictet & Cie (Europe) S.A.
222100F32NUKGGEIT751	Credit Institution	Rakuten Europe Bank S.A.
2138006FNR865VUT1Q20	Credit Institution	RBS International Depositary Services S.A
222100TOUO3GLDBU6H74	Credit Institution	RiverBank S.A.
9845006C847ADBC7FA69	Financial Holding	SFO GmbH
LUB00410	Branch	SKANDINAVISKA ENSKILDA BANKEN AB Luxembourg Branch
NENLL5EWGF6RJIPK9Q81	Credit Institution	SMBC Nikko Bank (Luxembourg) S.A.
549300OULZAEQLPNTL63	Credit Institution	Société Nationale de Crédit et d'Investissement
549300SJDJCST6RZEI60	Credit Institution	Sumitomo Mitsui Trust Bank (Luxembourg) S.A.
LUB00229	Branch	Svenska Handelsbanken AB (Publ), Stockholm (Suède), succursale de Luxembourg
549300M2IHOB9P5WE714	Credit Institution	Swissquote Bank Europe S.A.
5493003RJ3TPV33W0108	Credit Institution	Union Bancaire Privée (Europe) S.A.

549300FKMQ4CQTPLCI28	Credit Institution	VP Bank (Luxembourg) S.A.
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### Malta

#### Malta Financial Services Authority

213800BJFRCI88UOLL93	Credit Institution	AgriBank PLC
213800A1O379I6DMCU10	Credit Institution	APS Bank plc
549300TEJKOLFN65KR76	Credit Institution	BNF BANK PLC
213800181YOLRJFDJF94	Credit Institution	Credorax Bank Limited
5493006Z4NTMNDDBGL49	Credit Institution	ECCM Bank plc
213800ZOI1EW481WPV90	Credit Institution	FCM Bank Ltd
213800SGT5S6EKUW2987	Credit Institution	Ferratum Bank Plc
529900Q2C3I7VCILLG45	Credit Institution	FIMBank plc
549300KOORG6SN9LMO68	Credit Institution	IIG Bank (Malta) Ltd
2138003IGGAUDLPNC244	Credit Institution	Izola Bank plc
529900UIRB65OY6U4B21	Credit Institution	Lombard Bank Malta plc
5299000F1CGJQ8NAXQ58	Credit Institution	Merkanti Bank Limited
213800DH6UHCSVBP7F78	Credit Institution	Novum Bank Ltd
21380033CFFM2V1ZCK65	Financial Holding	Sparkasse (Holdings) Malta Ltd.
21380099RT73NFBYS559	Credit Institution	Sparkasse Bank Malta plc

### The Netherlands

#### De Nederlandsche Bank

724500AH42V5X8BCPE49	Credit Institution	Achmea Bank N.V.
724500973ODKK3IFQ447	Credit Institution	Adyen N.V.
549300772D1G8JPIUR96	Credit Institution	Aegon Bank N.V.
724500EBILN0OBB7H893	Credit Institution	Amsterdam Trade Bank N.V.
724500ZNT2I60RYZQI38	Credit Institution	Anadolubank Nederland N.V.
72450097ZHDI6WRF4669	Credit Institution	Bank Ten Cate & Cie. N.V.
7245006VSPi8FWN4DW03	Credit Institution	BinckBank N.V.
724500M1ZIQZJC3F2D30	Credit Institution	Brand New Day Bank N.V.
724500XZ93IG66UJXZ88	Financial Holding	Brand New Day Houdstermaatschappij N.V.
7245002ZUXNOEJ0QPZ44	Credit Institution	bunq B.V.
724500M4G9AVEMHVM291	Financial Holding	bunq Holding B.V.
549300SGF4BS54YG8M65	Credit Institution	Citco Bank Nederland N.V.
724500AAT1DK36059L16	Credit Institution	Commonwealth Bank of Australia (Europe) N.V.
P2HWO703XN8TPXCGU747	Credit Institution	Credit Europe Bank N.V.
724500XMW8FY9YNPRJ73	Financial Holding	Credit Europe Group N.V.
549300MI5UQ6RJI14N25	Credit Institution	Demir-Halk Bank (Nederland) N.V.

724500SF1CI8OD5AHI07 NL2698220	Financial Holding Branch	HCBG Holding B.V. Hoist Finance AB
724500ZSA7ZOZHUXBS53	Credit Institution	Mizuho Bank Europe NV
724500Q03K04L0479N30	Credit Institution	MUFG Bank (Europe) N.V.
724500BICUQ0LF1AH770	Credit Institution	Nationale-Nederlanden Bank N.V.
X3CZP3CK64YBHON1LE12	Credit Institution	NatWest Markets N.V.
XTC5E2QFTEF0435JWL77	Credit Institution	Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V.
B64D6Y3LBJS4ANNPCU93	Credit Institution	NIBC Bank N.V.
7245006WQ4T1GV2W4C98	Financial Holding	NIBC Holding N.V.
7245003N6YDAVXGJF191	Credit Institution	Norinchukin Europe N.V.
724500UA5TG3UX5EOH17	Financial Holding	Oreades Holding B.V.
724500JIWG886A9RRT57 NL556	Financial Holding Branch	RBS Holdings N.V. Saxo Bank A/S
NL336	Branch	Svenska Handelsbanken AB (publ)
724500PMK2A2M1SQQ228	Credit Institution	Triodos Bank N.V.
724500D8WOYCL1BU9CB80	Credit Institution	Van Lanschot Kempen N.V.
5493009SXBGGW7I37Y31	Credit Institution	Yapi Kredi Bank Nederland N.V.

## Austria

### Finanzmarktaufsicht

529900G8QD457M2SW556	Credit Institution	Alpenbank Aktiengesellschaft
529900DADVDC7X65L89	Credit Institution	Austrian Anadi Bank AG
529900WSSQ6JIRC66D02	Credit Institution	Banco do Brasil Aktiengesellschaft
5299003ATVTQVPTW4735	Credit Institution	Bank für Tirol und Vorarlberg Aktiengesellschaft
549300KFLI6V2PUY8522	Credit Institution	Bank Gutmann Aktiengesellschaft
AT0000189940164	Branch	Bank of China (Central and Eastern Europe) Limited Vienna Branch
529900VJCGLCR4SHRC78	Credit Institution	Bank Winter & Co. AG
529900CCYCFJRG4F2935	Credit Institution	Bankhaus Carl Spängler & Co. Aktiengesellschaft
52990022SP6JDAZ2DP74	Credit Institution	Bankhaus Denzel Aktiengesellschaft
529900G2JDE29PD6N957	Financial Holding	Bankholding Winter & Co. AG
529900V2939FDC9YKQ07	Credit Institution	Bausparkasse Wüstenrot Aktiengesellschaft
529900B9P29R8W03IX88	Credit Institution	BKS Bank AG
529900SHKXCII9J8CF28	Credit Institution	BMW Austria Bank GmbH
529900RCLERIIXF4QM23	Credit Institution	bank99 AG
529900ZVK4VTIS0TOT43	Credit Institution	DenizBank AG
529900QC8RSY99BN3H06	Credit Institution	DolomitenBank Osttirol-Westkärnten eG
529900DFKJL0RKV4KY19	Financial Holding	Euram Holding AG

529900DCLXJSTQZ14I97	Credit Institution	European American Investment Bank Aktiengesellschaft
529900MTQXTM5IIGOI81	Credit Institution	Generali Bank AG
529900NNQW9IAE32GQ07	Financial Holding	GRAWE-Vermögensverwaltung
5493007BWYDPQZLZ0Y27	Credit Institution	HYPO NOE Landesbank für Niederösterreich und Wien AG
0W5QHUNYV4W7GJO62R27	Credit Institution	HYPO TIROL BANK AG
NS54DT27LJMDYN1YFP35	Credit Institution	Hypo Vorarlberg Bank AG
529900AUL2XTLS3EM992	Credit Institution	HYPO-BANK BURGENLAND Aktiengesellschaft
529900VJJC1WXQU3Y063	Credit Institution	ICBC Austria Bank GmbH
549300IEVCBWWV97WC81	Credit Institution	Kommunalkredit Austria AG
AT0000160200224	Branch	LGT Bank AG, Zweigniederlassung Österreich
529900MZNQDC3A3WSZ72	Credit Institution	Liechtensteinische Landesbank (Österreich) AG
549300MD0MH7D38WOH93	Credit Institution	Marchfelder Bank eG
529900M7J7I20TXW8M17	Credit Institution	Mercedes-Benz Bank GmbH
RRUN0TCQ1K2JDV7MXO75	Credit Institution	Oberbank AG
529900BI5KIGX6YLYX375	Credit Institution	Oberösterreichische Landesbank Aktiengesellschaft
529900GIW7IGDLAYP075	Credit Institution	Partner Bank Aktiengesellschaft
529900C567TZ45W7GV69	Credit Institution	Paybox Bank AG
529900L89TGSPV9OU151	Credit Institution	Porsche Bank Aktiengesellschaft
529900KD0L0FDTDAPJ25	Credit Institution	Posojilnica Bank eGen
529900A1B1P6M9M0WA86	Credit Institution	Raiffeisen Bank Lurnfeld-Mölltal eGen
529900UVX2XR8Y4ZUQ97	Credit Institution	Raiffeisen Bank Villach registrierte Genossenschaft mit beschränkter Haftung
529900283EG8U91F0U08	Credit Institution	Raiffeisen Bezirksbank Kufstein eGen
5299008X2NKH3ND4EX77	Credit Institution	Raiffeisen Regionalbank Achensee eGen
5299005434158TH0MT43	Credit Institution	Raiffeisen Regionalbank Fügen-Kaltenbach-Zell eGen
529900C2O38FO5AWTF91	Credit Institution	Raiffeisen Regionalbank Hall in Tirol eGen
529900CDXQSKWSVDVH81	Credit Institution	Raiffeisen Regionalbank Mödling eGen
529900PI0PFKC7SJX125	Credit Institution	Raiffeisen Regionalbank Schwaz eGen
52990020D00VJ59CJ526	Credit Institution	Raiffeisenbank Absam-Thaur eGen
529900B1I234XFGXB654	Credit Institution	Raiffeisenbank Abtenau-Rußbach registrierte Genossenschaft mit beschränkter
529900I9XKNZO8RZJ778	Credit Institution	Raiffeisenbank Admont eGen
529900KKMSLF6I7F5T86	Credit Institution	Raiffeisenbank Aichfeld eGen
529900B8ZPQXSPCLTD68	Credit Institution	Raiffeisenbank Alberschwende registrierte Genossenschaft mit beschränkter Haftung
529900D6A0T7DWDKI482	Credit Institution	Raiffeisenbank Alpbachtal eGen
529900WKMGV4YQB28F12	Credit Institution	Raiffeisenbank Altenmarkt-Flachau-Eben eGen
52990053IEN26Z9OZK71	Credit Institution	Raiffeisenbank Althofen - Guttaring, registrierte Genossenschaft mit beschränkter
529900E4S292AUPEOA58	Credit Institution	Raiffeisenbank am Hofsteig registrierte Genossenschaft mit beschränkter Haftung



529900H400AVZ73F6K41	Credit Institution	Raiffeisenbank Anif-Niederalm eGen
529900CHC5F9HGW8XE30	Credit Institution	Raiffeisenbank Annaberg-Lungötz registrierte Genossenschaft mit beschränkter
529900PY8HJ7S90H3468	Credit Institution	Raiffeisenbank Anthering - Elixhausen eGen
529900OL5NTOFKSAFG74	Credit Institution	Raiffeisenbank Arnoldstein-Fürnitz eG
529900TOA505PY9Z4044	Credit Institution	Raiffeisenbank Arzl im Pitztal und Imsterberg registrierte Genossenschaft mit
529900CH2SLJSZMJ0661	Credit Institution	Raiffeisenbank Aspach-Wildenau eGen
529900GA6PI4RR9P1615	Credit Institution	Raiffeisenbank Attergau eGen
5299001QR2L8V0XJTV10	Credit Institution	Raiffeisenbank Attersee-Nord eGen
529900JQOOP40RCT9O97	Credit Institution	Raiffeisenbank Attersee-Süd eGen
529900TFXH1ZUH002H36	Credit Institution	Raiffeisenbank Au eGen
5299000HMM9WBN3CW338	Credit Institution	Raiffeisenbank Auersthal-Bockfließ-Groß Schweinbarth eGen
529900ROD7LCYFUHIV64	Credit Institution	Raiffeisenbank Bad Radkersburg-Klöch eGen
5299002REF04CRKTKV48	Credit Institution	Raiffeisenbank Bad Wimsbach-Neydharting eGen
529900OCERC8S9IGQJ90	Credit Institution	Raiffeisenbank Bezau-Mellau-Bizau registrierte Genossenschaft mit beschränkter
5299008EQ9F7Q5UPA148	Credit Institution	Raiffeisenbank Bleiburg registrierte Genossenschaft mit beschränkter Haftung
529900YZ7SCJRD675M60	Credit Institution	Raiffeisenbank Bludenz-Montafon eGen
529900W4Z3RNACRRNH50	Credit Institution	Raiffeisenbank Bodensee-Leiblachtal eGen
5299009T4E9DGUM3SB85	Credit Institution	Raiffeisenbank Brixen im Thale eGen
529900Y CZ4T4BKB8PI34	Credit Institution	Raiffeisenbank Bruck-Carnuntum eGen
529900TTPLPGO1Z7JP55	Credit Institution	Raiffeisenbank Brückl-Eberstein-Klein St. Paul-Waisenberg, registrierte
529900ZLDHV67QISV317	Credit Institution	Raiffeisenbank Burgenland Mitte eGen
529900S6MFG60PNF4258	Credit Institution	Raiffeisenbank Donau-Ameisberg eGen
529900BKH5J6E9QK3O80	Credit Institution	Raiffeisenbank Draßmarkt-Kobersdorf-St. Martin eGen
529900I5VIERNMU0B764	Credit Institution	Raiffeisenbank Drautal registrierte Genossenschaft mit beschränkter Haftung
529900R8A17HZU8IB793	Credit Institution	Raiffeisenbank Dreiländereck Bgld-Nord eGen
529900SB2SZS3VO8TA36	Credit Institution	Raiffeisenbank Eberndorf registrierte Genossenschaft mit beschränkter Haftung
529900AUJCEJQ71UCR09	Credit Institution	Raiffeisenbank Eberschwang-Pramet eGen.
529900PE90YKMGZMM05	Credit Institution	Raiffeisenbank Edt-Lambach eGen
529900AIK6F1A360D784	Credit Institution	Raiffeisenbank Eggenburg eGen
5299001M22M20MLUQL39	Credit Institution	Raiffeisenbank Ehrwald-Lermoos-Biberwier eGen
529900VD28IW1IHAKM38	Credit Institution	Raiffeisenbank Ennstal eGen
529900XW5AQOC6GBAK72	Credit Institution	Raiffeisenbank Erl eGen
529900SBTI63M33ETL90	Credit Institution	Raiffeisenbank Faistenau-Hintersee eGen
529900K1JBMMT2QTSF23	Credit Institution	Raiffeisenbank Feldkirchen-Goldwörth eGen
529900N9C4Q1U8GYMT96	Credit Institution	Raiffeisenbank Flachgau Mitte eGen
52990025MUV1CHF0Y448	Credit Institution	Raiffeisenbank Frauenkirchen-Mönchhof-Podersdorf am See eGen

52990001X55ZFHGXU724	Credit Institution	Raiffeisenbank Friesach-Metnitztal, registrierte Genossenschaft mit beschränkter
5299006WIFYWBOMDCHA64	Credit Institution	Raiffeisenbank Gamlitz eGen
52990034MAUYMF1FE979	Credit Institution	Raiffeisenbank Gampern eGen
529900CYGULV4U54UT27	Credit Institution	Raiffeisenbank Gastein eGen
52990015I96TLGKUIX18	Credit Institution	Raiffeisenbank Geretsberg eGen
529900HUNXOFZ7HGUU35	Credit Institution	Raiffeisenbank Gleinstätten-Leutschach-Groß St. Florian eGen
529900QOLXPM7KG1E873	Credit Institution	RaiffeisenBank Going eGen
529900KN7BJCPCXNHH34	Credit Institution	Raiffeisenbank Golling-Scheffau-Kellau registrierte Genossenschaft mit beschränkter
529900LYICCHVV23LU18	Credit Institution	Raiffeisenbank Grafenstein-Magdalensberg und Umgebung, registrierte
529900EKSYVO11PXHY85	Credit Institution	Raiffeisenbank Gramastetten eGen
529900R2QL3C2AINYG94	Credit Institution	Raiffeisenbank Gratkorn eGen
5299007D752OSBB86237	Credit Institution	Raiffeisenbank Gratwein-Hitzendorf eGen
529900EE7UGTSIXNVP60	Credit Institution	Raiffeisenbank Graz-St. Peter eGen
52990002L2FUVOJEWS11	Credit Institution	Raiffeisenbank Graz-Straßgang eGen
52990071PNK8TE25EM38	Credit Institution	Raiffeisenbank Grein eGen
529900TN0TW2D7KQBH06	Credit Institution	Raiffeisenbank Grödig eGen
529900YQLHW3085F3J71	Credit Institution	Raiffeisenbank Gross Gerungs eGen
5299000DS6PEAJA28H06	Credit Institution	Raiffeisenbank Großarl-Hüttschlag eGen
529900IN46275E6A7F39	Credit Institution	Raiffeisenbank Großgmain eGen
529900ZBDIG1HKCZ8X35	Credit Institution	Raiffeisenbank Grünau - St. Konrad - Scharnstein eGen
529900E0PUOWI7LOPP89	Credit Institution	Raiffeisenbank Gunskirchen eGen
529900DHBKCH9KRWW869	Credit Institution	Raiffeisenbank Gurktal, registrierte Genossenschaft mit beschränkter Haftung
529900D1FI4DQ72ET718	Credit Institution	Raiffeisenbank Halbenrain-Tieschen eGen
529900EO4WC4F1KM1F38	Credit Institution	Raiffeisenbank Hallein-Oberalm eGen
529900TRSKXWKPSSOP03	Credit Institution	Raiffeisenbank Handenberg - St. Georgen a. F. eGen
529900BE5LJFTFGTT751	Credit Institution	Raiffeisenbank Hausmannstätten eGen
529900T80PQ4745YV426	Credit Institution	Raiffeisenbank Heideboden eGen
529900SATWR4ODD5IU36	Credit Institution	Raiffeisenbank Heiligenkreuz-Kirchbach -St. Georgen eGen
5299004NZNUWZY25O632	Credit Institution	Raiffeisenbank Hermagor, registrierte Genossenschaft mit beschränkter Haftung
529900NECGAHTTYC4M29	Credit Institution	Raiffeisenbank Hinterstoder und Vorderstoder eGen
529900KGROBWC23LXL85	Credit Institution	Raiffeisenbank Hippach und Umgebung eGen
529900L0C41F3FUM7O57	Credit Institution	Raiffeisenbank Hohenems registrierte Genossenschaft mit beschränkter Haftung
529900LKC78RCPF4OP49	Credit Institution	Raiffeisenbank Hohe Tauern eGen
529900IJ7KCTOTCIET29	Credit Institution	Raiffeisenbank Hollabrunn eGen
529900VO5UQH96VLTA87	Credit Institution	Raiffeisenbank Hopfgarten im Brixental eGen
529900APDFE1J5G3J75	Credit Institution	Raiffeisenbank Hörsching-Thening eGen

529900YXRNPC5YDM1P93	Credit Institution	Raiffeisenbank Hütttau-St. Martin-Niedernfritz registrierte Genossenschaft mit
529900S1800LE7QKE144	Credit Institution	Raiffeisenbank Hüttenberg - Wieting, registrierte Genossenschaft mit beschränkter
529900PPVG3BDSDC4D89	Credit Institution	Raiffeisenbank Ilz-Großsteinbach-Riegersburg eGen
529900EWR06UH8ANH691	Credit Institution	Raiffeisenbank Im Rheintal eGen
529900XI27JP2V48OI16	Credit Institution	Raiffeisenbank im Walgau eGen
5299006CGNTOG0DLV470	Credit Institution	Raiffeisenbank im Weinviertel eGen
529900ZF1HXFXZ5JBG77	Credit Institution	Raiffeisenbank Inneres Salzkammergut eGen
5299003CGERWU3RQT216	Credit Institution	Raiffeisenbank Innkreis Mitte eGen
529900DBO0R9X5EZBF88	Credit Institution	Raiffeisenbank Kematen-Neuhofen eGen
5299003ML1CHOXS1IT57	Credit Institution	Raiffeisenbank Kirchdorf Tirol registrierte Genossenschaft mit beschränkter Haftung
529900XG9P1JQ1NMJ395	Credit Institution	Raiffeisenbank Kitzbühel - St. Johann eGen
529900EZ238BZ9Q5DV15	Credit Institution	Raiffeisenbank Kleinmünchen/Linz eGen
529900KFTVAVXNKAM044	Credit Institution	Raiffeisenbank Klosterneuburg eGen
5299006VZVXT7MYUM62	Credit Institution	Raiffeisenbank Kollerschlag eGen
529900CN08EYK9HTYJ53	Credit Institution	Raiffeisenbank Korneuburg eGen
5299007DOUWDSEQN8L36	Credit Institution	Raiffeisenbank Kössen-Schwendt eGen
529900BHW28OSHOYIN59	Credit Institution	Raiffeisenbank Kötschach - Mauthen, registrierte Genossenschaft mit beschränkter
529900DXV1NWTZEU7N92	Credit Institution	Raiffeisenbank Krems eGen
529900YHY8PTX0T5N627	Credit Institution	Raiffeisenbank Kreuzenstein eGen
529900ZRHSL769NX0G06	Credit Institution	Raiffeisenbank Kuchl-St. Koloman eGen
529900JRPX3ZQ025KP77	Credit Institution	Raiffeisenbank Kundl-Münster eGen
5299001U8PWEULH63086	Credit Institution	Raiffeisenbank Laa/Thaya eGen
529900351GPS9WXA2C05	Credit Institution	Raiffeisenbank Flachgau Nord eGen
529900QF53IFFF4L0I77	Credit Institution	Raiffeisenbank Landskron - Gegendtal, registrierte Genossenschaft mit beschränkter
5299007ST2V666DOLE22	Credit Institution	Raiffeisenbank Längenfeld eGen
529900NGXFVA0XEAJM19	Credit Institution	Raiffeisenbank Langenlois eGen
529900AN73YUES6QK975	Credit Institution	Raiffeisenbank Langkampfen eGen
529900I9ZGJ8RSB7W587	Credit Institution	Raiffeisenbank Launsdorf, registrierte Genossenschaft mit beschränkter Haftung
529900RXFRWBLUILY550	Credit Institution	Raiffeisenbank Lavamünd, registrierte Genossenschaft mit beschränkter Haftung
529900HI0747ZYOLS056	Credit Institution	Raiffeisenbank Lech/Arlberg, registrierte Genossenschaft mit beschränkter Haftung
529900JVEDZDVL51Z085	Credit Institution	Raiffeisenbank Leibnitz eGen
529900GC5ZDA0LHHIK36	Credit Institution	Raiffeisenbank Leoben-Bruck eGen
529900A455AYF41M8I62	Credit Institution	Raiffeisenbank Leonding eGen
529900QLEC5P826ESS32	Credit Institution	Raiffeisenbank Lieboch-Stainz eGen
529900J5TTRCANNV7T835	Credit Institution	Raiffeisenbank Liesingtal-St.Stefan eGen
529900H59EKJMH0GFO68	Credit Institution	Raiffeisenbank Liezen-Rottenmann-Trieben eGen

529900XS6MCV68IFRW92	Credit Institution	Raiffeisenbank Lipizzanerheimat eGen
5299008SBQ9VIEKB8J49	Credit Institution	Raiffeisenbank Lochen am See eGen
5299002FGR414Y96OQ18	Credit Institution	Raiffeisenbank Lohnsburg eGen
529900PN604MO3H4BI83	Credit Institution	Raiffeisenbank Lungau eGen
529900XDSYFM0YOOWP92	Credit Institution	Raiffeisenbank Lutzmannsburg - Frankenau eGen
529900S1E4L6A03YXJ15	Credit Institution	Raiffeisenbank Lieser-Maltatal eG
529900ALBHVM45LNKA06	Credit Institution	Raiffeisenbank Maria Schmolln-St. Johann eGen
529900S2OJ5QFB1T2N70	Credit Institution	Raiffeisenbank Mariazellerland eGen
529900NPXLPY9ZGPM933	Credit Institution	Raiffeisenbank Matri am Brenner und Umgebung eGen
529900C8QKEEBKIW8L39	Credit Institution	Raiffeisenbank Mattigtal eGen
529900E207YAMW45CB47	Credit Institution	Raiffeisenbank Mayrhofen und Umgebung eGen
529900CXJSSMESGAOH56	Credit Institution	Raiffeisenbank Meggenhofen-Kematen eGen
529900WVA9MN29QT8B70	Credit Institution	Raiffeisenbank Millstättersee eG
529900L1D5CYVFE95A28	Credit Institution	Raiffeisenbank Mittelbregenzerwald eGen
529900ISXKZVQAY6KO53	Credit Institution	Raiffeisenbank Mittleres Lavanttal eGen
529900Y3Z5A9HLAUEP44	Credit Institution	Raiffeisenbank Mittleres Mostviertel eGen
529900RQ94JHBXLQYS17	Credit Institution	Raiffeisenbank Mittleres Raabtal eGen
52990084WED4869FO497	Credit Institution	Raiffeisenbank Mittleres Rodltal eGen
529900QKLWKZ49J6PF68	Credit Institution	Raiffeisenbank Mondseeland eGen
529900QPSJDW4Z12VO64	Credit Institution	Raiffeisenbank Montfort eGen
529900NOCM598IG2HZ91	Credit Institution	Raiffeisenbank Moosburg-Tigring, registrierte Genossenschaft mit beschränkter
5299007JS6F7MGJNN453	Credit Institution	Raiffeisenbank Mühlviertler Alm eGen
529900WSB5RUWAVH0988	Credit Institution	Raiffeisenbank Murau eGen
52990059EQPS5XDTSY92	Credit Institution	Raiffeisenbank Mureck eGen
529900FS1NI3QY3KFM24	Credit Institution	Raiffeisenbank Mürztal eGen
529900Z10JDBSAQJ4L06	Credit Institution	Raiffeisenbank Nauders eGen
529900EDACO4YT5O9K42	Credit Institution	Raiffeisenbank Nestelbach-Eggersdorf eGen
529900ZI0AWABU5XZ951	Credit Institution	Raiffeisenbank Neukirchen an der Vöckla eGen
529900OWAHL9U8K9E874	Credit Institution	Raiffeisenbank Neumarkt-Oberwölz eGen
529900O1U4B6CE4BZD76	Credit Institution	Raiffeisenbank Neusiedlersee-Hügelland eGen
529900UYGE4YUSBDJS39	Credit Institution	Raiffeisenbank Neusiedlersee-Seewinkel eGen
5299005D7BSJAXC1U023	Credit Institution	Raiffeisenbank Neustift-Mieders-Schönberg im Stubaital eGen
529900B7B1J8IEHUNI05	Credit Institution	Raiffeisenbank Nockberge eGen
529900QG0U1U8P6VE060	Credit Institution	Raiffeisenbank Oberland-Reutte eGen
529900PFBOQR9CY1QE77	Credit Institution	Raiffeisenbank Oberdrautal-Weissensee, registrierte Genossenschaft mit
529900KVZTRFYOIY3C40	Credit Institution	Raiffeisenbank Oberes Innviertel eGen

529900O280AF6DZYQG85	Credit Institution	Raiffeisenbank Oberes Lavanttal registrierte Genossenschaft mit beschränkter
529900S9TROSIS3DQS421	Credit Institution	Raiffeisenbank Oberes Mölltal-Oberdrauburg eGen
5299009C948WQ740IL34	Credit Institution	Raiffeisenbank Oberes Waldviertel eGen
5299001HJ4RSZA7Z5X66	Credit Institution	Raiffeisenbank Oberlechthal registrierte Genossenschaft mit beschränkter Haftung
529900RD4I6JQDY6HA87	Credit Institution	Raiffeisenbank Oberpinzgau eGen
52990092G3O6HWRIDF18	Credit Institution	Raiffeisenbank Ohlsdorf eGen
5299006LX0E5G7H3GA67	Credit Institution	Raiffeisenbank Ossiacher See eG
5299006SI21AP8AO6N63	Credit Institution	Raiffeisenbank Oststeiermark Nord eGen
529900QRFKD32R2U5K09	Credit Institution	Raiffeisenbank Passail eGen
529900YRK4IO35RLYM24	Credit Institution	Raiffeisenbank Paznaun eGen
529900YEZT2PSKDO2832	Credit Institution	Raiffeisenbank Perg eGen
529900WF4Z4DH3I27N63	Credit Institution	Raiffeisenbank Peuerbach eGen
5299001R65GPN5AW9T45	Credit Institution	Raiffeisenbank Pinzgau Mitte eGen
529900UL1TXJ2CX4G795	Credit Institution	Raiffeisenbank Pitztal eGen
5299009P3E3YVMYOMP72	Credit Institution	Raiffeisenbank Pongau Mitte eGen
5299005EA9T38I7XR654	Credit Institution	Raiffeisenbank Pöndorf - Frankenmarkt eGen
529900AOZMITAMK18X23	Credit Institution	Raiffeisenbank Prambachkirchen eGen
5299007BZWKYYR5NCU63	Credit Institution	Raiffeisenbank Purbach eGen
529900EHKIU0WY56RO78	Credit Institution	Raiffeisenbank Radstadt-Untertauern-Filzmoos-Forstau registrierte Genossenschaft
5299004ZU2QE5YME0H22	Credit Institution	Raiffeisenbank Rauris-Bucheoben registrierte Genossenschaft mit beschränkter
529900XW859RR8KRJQ73	Credit Institution	Raiffeisen Regionalbank Güssing-Jennersdorf eGen
529900C8IAWZ6WEV8M89	Credit Institution	Raiffeisenbank Region Altheim eGen
529900OCFXUE12L42K23	Credit Institution	Raiffeisenbank Region Amstetten eGen
529900F9ZP0XDKL33R63	Credit Institution	Raiffeisenbank Region Bad Leonfelden eGen
529900V3U02PY23N1L13	Credit Institution	Raiffeisenbank Region Baden eGen
529900ONK58CVJYL2G05	Credit Institution	Raiffeisenbank Region Braunau eGen
529900ZPKTLPXOZIRG88	Credit Institution	Raiffeisenbank Region Deutschkreutz-Horitschon eGen
529900QRUZGO2FG88U17	Credit Institution	Raiffeisenbank Region Eferding eGen
529900G6PA459NC9MA06	Credit Institution	Raiffeisenbank Region Fehring eGen
5299009VLI8ZROIK9N78	Credit Institution	Raiffeisenbank Region Feldbach eGen
529900EBSULTTNS1NE94	Credit Institution	Raiffeisenbank Region Freistadt eGen
529900KM8P1Q4L0HCX48	Credit Institution	Raiffeisenbank Region Fürstenfeld eGen
529900RK0V6Z8BYXRO14	Credit Institution	Raiffeisenbank Region Gallneukirchen eGen
529900Y5NUIF87YASP37	Credit Institution	Raiffeisenbank Region Gleisdorf-Pischelsdorf eGen
529900CUU4JC0MBXOU43	Credit Institution	Raiffeisenbank Region Graz-Nord eGen
529900SP4Z7F9FV0M587	Credit Institution	Raiffeisenbank Region Graz-Thalerhof eGen



5299005FGMOKS2X2XW30	Credit Institution	Raiffeisenbank Region Grieskirchen eGen
529900G0O4D2ZDKYAM83	Credit Institution	Raiffeisenbank Region Hartberg eGen
5299004J5SVYYCFJ2M33	Credit Institution	Raiffeisenbank Region Hausruck eGen
529900YTBQ5AY4TZKS87	Credit Institution	Raiffeisenbank Region Kirchdorf eGen
529900XUR3TQNOWU1A10	Credit Institution	Raiffeisenbank Region Neufelden eGen
529900EWQDZH4T7BC218	Credit Institution	Raiffeisenbank Region Parndorf eGen
529900KUZWNTDRVVC681	Credit Institution	Raiffeisenbank Region Pregarten eGen
529900FVKXNY159SQ550	Credit Institution	Raiffeisenbank Region Ried i.l. eGen
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5299000DNBTCYOMV1W76	Credit Institution	Raiffeisenbank Region Schallaburg eGen
529900HO75COKM8A9M61	Credit Institution	Raiffeisenbank Region Schärding eGen
529900TC3EY5B3RLQ506	Credit Institution	Raiffeisenbank Region Schwanenstadt eGen
529900N9DET1J9AK9J78	Credit Institution	Raiffeisenbank Region Schwechat eGen
5299009I080H47W23Y06	Credit Institution	Raiffeisenbank Region Sierning-Enns eGen
529900YKWSR6JLGDW672	Credit Institution	Raiffeisenbank Region St. Pölten eGen
529900H4VZFCVFKLDA98	Credit Institution	Raiffeisenbank Region Vöcklabruck eGen
529900TXERM62NN2XR18	Credit Institution	Raiffeisenbank Wagram-Schmidatal eGen
5299008NEDOORP72F645	Credit Institution	Raiffeisenbank Region Waldviertel Mitte eGen
529900RFVP5GLLQOIN21	Credit Institution	Raiffeisenbank Region Wiener Alpen eGen
52990082FUIF8HZHY732	Credit Institution	Raiffeisenbank Region Wörthersee eG
5299009F7ZI3COCVHS41	Credit Institution	Raiffeisenbank Rosental, registrierte Genossenschaft mit beschränkter Haftung
529900RZCTL7FS07IX41	Credit Institution	Raiffeisenbank Saalbach-Hinterglemm-Viehhofen eGen
5299006VR0N8XB1AYR69	Credit Institution	Raiffeisenbank Salzburg Lieferung-Maxglan-Siezenheim eGen
529900HQQ5B304CEBH51	Credit Institution	Raiffeisenbank Salzburger Seenland eGen
529900MOXX01XJZWQO09	Credit Institution	Raiffeisenbank Salzkammergut eGen
5299005Z1TY1BALSWA53	Credit Institution	Raiffeisenbank Schilcherland eGen
529900OB49JFT03YO325	Credit Institution	Raiffeisenbank Schladming-Gröbming eGen
529900QLL55S4QIJT396	Credit Institution	Raiffeisenbank Schneebergland eGen
529900OINLCRN7BC5869	Credit Institution	Raiffeisenbank Schwertberg eGen
529900WDQXD1PFX4Z714	Credit Institution	Raiffeisenbank Seefeld-Hadres eGen
529900UKPGGXLL5DS585	Credit Institution	Raiffeisenbank Seefeld-Leutasch-Reith-Scharnitz registrierte Genossenschaft mit
529900AYE2Y8HPFMXB13	Credit Institution	Raiffeisenbank Seewinkel-Hansag eGen
529900PRWY39ZU97UW60	Credit Institution	Raiffeisenbank Serfaus-Fiss-Ried eGen
529900P3CZ7LEADT4B05	Credit Institution	Raiffeisenbank Sillian eGen
5299001HH0JTA44PAA35	Credit Institution	Raiffeisenbank Silz-Haiming und Umgebung eGen
529900UV9NELX3COCG58	Credit Institution	Raiffeisenbank Sölden eGen

529900DLL8O444LQSF80	Credit Institution	Raiffeisenbank Söll - Scheffau registrierte Genossenschaft mit beschränkter Haftung
529900VUC855QHJE5A15	Credit Institution	Raiffeisenbank St. Agatha eGen
529900ZQ0K1KKP1VKA62	Credit Institution	Raiffeisenbank St. Anton am Arlberg eGen
5299004MQEQMFM5P7A39	Credit Institution	Raiffeisenbank St. Florian am Inn eGen
529900TM5Z07RGPDP86	Credit Institution	Raiffeisenbank St. Johann-Wagrain-Kleinarl eGen
5299005TKVFZBU7P6A67	Credit Institution	Raiffeisenbank St. Marien eGen
5299006QOEXB5SXL4028	Credit Institution	Raiffeisenbank St. Martin-Lofer-Weißbach eGen
529900RKLGH606COZJ70	Credit Institution	Raiffeisenbank St. Paul im Lavanttal mit Zweiganstalten Maria Rojach und St.
529900AIY0IED6IR0W74	Credit Institution	Raiffeisenbank St. Roman eGen
5299001VTNYOF2LVRG11	Credit Institution	Raiffeisenbank St. Stefan-Jagerberg-Wolfsberg eGen
529900B11OPJRMVPA37	Credit Institution	RaiffeisenBank St. Ulrich - Waidring eGen
529900P6ELWHYX9UA822	Credit Institution	Raiffeisenbank St.Gilgen-Fuschl-Strobl eGen
529900X110E4BDKR0G09	Credit Institution	Raiffeisenbank Stallhofen eGen
529900E9VBPRCM1ALD35	Credit Institution	Raiffeisenbank Steinbach-Grünburg eGen
529900YKUKGMCT6COC26	Credit Institution	Raiffeisenbank Steirisches Salzkammergut - Öblarn eGen
529900GEAFEARYCL2131	Credit Institution	Raiffeisenbank Steyr eGen
52990025Y7T5V0W00H04	Credit Institution	Raiffeisenbank Stockerau eGen
529900SI7X599BRSYD96	Credit Institution	Raiffeisenbank Straden eGen
5299000ZVON1HSFMRU07	Credit Institution	Raiffeisenbank Straß-Spielfeld eGen
529900KELJW0X5IGKS48	Credit Institution	Raiffeisenbank Straßwalchen eGen
529900S7RDLH962SLR89	Credit Institution	Raiffeisenbank Süd-Weststeiermark eGen
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529900L2BWCD9XBNJL68	Credit Institution	Raiffeisenbank Taxenbach registrierte Genossenschaft mit beschränkter Haftung
529900MNB4WYVQMHEP34	Credit Institution	Raiffeisenbank Telfs-Mieming eGen
529900FPB63BJZ91F272	Credit Institution	Raiffeisenbank Fuschlsee West eGen
529900SWYG9ZEXHD3E80	Credit Institution	Raiffeisenbank Thayatal-Mitte eGen
529900H4WKIZQYKYTF25	Credit Institution	Raiffeisenbank Thiersee eGen
5299009TR67CC0B9DH43	Credit Institution	Raiffeisenbank Timelkam-Lenzing-Puchkirchen eGen
529900QBRRD2OSTO1J36	Credit Institution	Raiffeisenbank Traisen-Gölsental eGen
52990017AXISC0US4773	Credit Institution	Raiffeisenbank Tulln eGen
529900BTDS34PLCQRX17	Credit Institution	Raiffeisenbank Turnau-St. Lorenzen eGen
52990001LP4SHV9LRI48	Credit Institution	Raiffeisenbank Tux eGen
529900BIJGJJXO33652	Credit Institution	Raiffeisenbank Unken eGen
529900ZIRPCT06LI2591	Credit Institution	Raiffeisenbank Vitis eGen
5299000LO77G7PYWD232	Credit Institution	Raiffeisenbank Völkermarkt, registrierte Genossenschaft mit beschränkter Haftung
529900HDXLRETP3GDZ20	Credit Institution	Raiffeisenbank Vorderbreggenzerwald registrierte Genossenschaft mit beschränkter

52990016NV2PXFIVWW61	Credit Institution	Raiffeisenbank Vorderes Ötztal eGen
529900F4PAS0XF12N781	Credit Institution	Raiffeisenbank Vorderland registrierte Genossenschaft mit beschränkter Haftung
529900Q2R5PBFJM74T48	Credit Institution	Raiffeisenbank Waidhofen a. d. Thaya eGen
529900KNDF2BG6A18Q42	Credit Institution	Raiffeisenbank Walding-Ottensheim eGen
529900JB2ABEE5NFDV98	Credit Institution	Raiffeisenbank Waldzell eGen
529900WAA7HEARUX0S78	Credit Institution	Raiffeisenbank Wallersee eGen
5299008KTG5Y94Z10032	Credit Institution	Raiffeisenbank Wals-Himmelreich registrierte Genossenschaft mit beschränkter
5299007DEXXIPXREO072	Credit Institution	Raiffeisenbank Wartberg an der Krems eGen
52990033V131EX0K3G14	Credit Institution	Raiffeisenbank Wattens und Umgebung, registrierte Genossenschaft mit
5299003F0KXEBAVHJB35	Credit Institution	Raiffeisenbank Weiden am See eGen
529900W1A4T0O6Z1NS59	Credit Institution	Raiffeisenbank Weinviertel Nordost eGen
52990011EY5WB0027820	Credit Institution	Raiffeisenbank Weissachtal eGen
529900DUYNT6E3JH8B81	Credit Institution	Raiffeisenbank Weißkirchen a.d. Traun eGen
5299000OBYTT24O0ST84	Credit Institution	Raiffeisenbank Weiz-Anger eGen
529900X0E841KVE4VX13	Credit Institution	Raiffeisenbank Wels eGen
529900IE8J660F7TG961	Credit Institution	Raiffeisenbank Wels Süd eGen
52990010KATB4A736397	Credit Institution	Raiffeisenbank Wernberg, registrierte Genossenschaft mit beschränkter Haftung
529900AFB8GMCTZDNM38	Credit Institution	Raiffeisenbank Westendorf eGen
529900IRWR9MEXI1D219	Credit Institution	Raiffeisenbank Weyer eGen
529900UY9ALV06KXQA86	Credit Institution	Raiffeisenbank Wienerwald eGen
529900JVGA8OHAQJ2R38	Credit Institution	Raiffeisenbank Wildon-Preding eGen
529900PAQ1Q90FL2SR40	Credit Institution	Raiffeisenbank Wildschönau eGen.
529900I4P8L3QJ7U7U57	Credit Institution	Raiffeisenbank Windischgarsten eGen
529900ELZ6BTRTP6ID16	Credit Institution	Raiffeisenbank Wolkersdorf eGen
529900BW63FASOB0IV66	Credit Institution	Raiffeisenbank Ybbstal eGen
529900KYPXTATAT5ZN25	Credit Institution	Raiffeisenbank Zirbenland eGen
529900UFR4VRQYMN1D26	Credit Institution	Raiffeisenbezirksbank Oberwart eGen
529900LYL30YXPC9A987	Credit Institution	Raiffeisen-Bezirksbank Spittal/Drau, registrierte Genossenschaft mit beschränkter
529900FT8EQ3UTVPCG65	Credit Institution	Raiffeisen-Bezirksbank St. Veit a.d. Glan-Feldkirchen, registrierte Genossenschaft
529900SXEWPJ1MRRX537	Financial Holding	RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte Genossenschaft
529900YEF6WYOHE9PX96	Credit Institution	Raiffeisenkasse Blindenmarkt eGen
529900JNB0LJUQY0UH90	Credit Institution	Raiffeisenkasse Dobersberg-Waldkirchen eGen
529900Q12376FYIQE036	Credit Institution	Raiffeisenkasse Ernstbrunn eGen
529900JSUX30WA3SLJ75	Credit Institution	Raiffeisenkasse für Mutters, Natters und Kreith registrierte Genossenschaft mit
529900GWQUM8QE89CX95	Credit Institution	Raiffeisenkasse Haidershofen eGen
529900VLMUAGK94CNE14	Credit Institution	Raiffeisenkasse Hart eGen

529900NHKL8DBSHOLY20	Credit Institution	Raiffeisenkasse Heiligeneich eGen
529900DEOHZFUANVVK77	Credit Institution	Raiffeisenkasse Lienzer Talboden eGen
529900EWO973VIBUH148	Credit Institution	Raiffeisenkasse Neusiedl a.d.Zaya eGen
529900WA7GAUPFZW3G52	Credit Institution	Raiffeisenkasse Orth a.d. Donau eGen
5299002RGNAWS7XHZY19	Credit Institution	Raiffeisenkasse Pottschach registrierte Genossenschaft mit beschränkter Haftung
5299003KMEKIYNEIJN24	Credit Institution	Raiffeisenkasse Retz-Pulkautal registrierte Genossenschaft mit beschränkter
5299001AH9W3WV8CMJ04	Credit Institution	Raiffeisenkasse Rum-Innsbruck/Arzl eGen
529900LX5BCXIMF39933	Credit Institution	Raiffeisenkasse Schlitters, Bruck und Straß registrierte Genossenschaft mit
5299003XVYDWYG79FM37	Credit Institution	Raiffeisenkasse Stumm, Stummerberg und Umgebung registrierte Genossenschaft
529900ZLBMGIJKNXSD23	Credit Institution	Raiffeisenkasse Villgratental registrierte Genossenschaft mit beschränkter Haftung
5299003CDGYZR4COMQ76	Credit Institution	Raiffeisenkasse Volders und Umgebung registrierte Genossenschaft mit
529900KIAV6U0XLBDG42	Credit Institution	Raiffeisenkasse Weerberg registrierte Genossenschaft mit beschränkter Haftung
529900RVMEAHZLDQPT60	Credit Institution	Raiffeisenkasse Werfen registrierte Genossenschaft mit beschränkter Haftung
529900VUMWR5RIA1I644	Credit Institution	Raiffeisenlandesbank Burgenland und Revisionsverband eGen
5299009EHB4RBGMI5828	Credit Institution	Raiffeisenlandesbank Kärnten - Rechenzentrum und Revisionsverband, registrierte
529900GPOO9ISPD1EE83	Credit Institution	RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG
529900UNUKYZ9HND3309	Credit Institution	Raiffeisen-Landesbank Steiermark AG
5299005OACOC1C1OFJ11	Credit Institution	Raiffeisen-Landesbank Tirol AG
529900FEID5L4H2T2L70	Credit Institution	Raiffeisenlandesbank Vorarlberg Waren- und Revisionsverband registrierte
529900DHP7HRRD2NH428	Credit Institution	Raiffeisen-Regionalbank Gänserndorf eGen
529900PYOALDPA9SZA21	Credit Institution	Raiffeisenregionalbank Wiener Neustadt eGen
529900GM7ROAY9MPT913	Credit Institution	Raiffeisen Regionalbank Matrei i.O. eGen
529900LU7D396TOO3B50	Credit Institution	Raiffeisenverband Salzburg eGen
529900QYEJ2GYSWK1F08	Financial Holding	RLB-Stmk Verbund eGen
529900PUH54CHFZDH147	Credit Institution	Raiffeisenbank Wipptal-Stubaital Mitte eGen
529900MTWFN2HIFCZ902	Financial Holding	Satere Beteiligungsverwaltungs GmbH
52990010T57RAF234Z30	Credit Institution	Schelhammer Capital Bank AG
52990056W0VDKEDYUY83	Credit Institution	VakifBank International AG
529900IQMS1E10HN8V33	Financial Holding	Volkskredit Verwaltungsgenossenschaft registrierte Genossenschaft mit
529900990PPI3K3RDT23	Credit Institution	Volkskreditbank AG
5299003IDL6A65WOLV68	Credit Institution	Walser Privatbank Aktiengesellschaft
529900N5R641XC65FK48	Financial Holding	Walser Raiffeisen Holding eGen
549300POR1VXCUOJ3V54	Credit Institution	Western Union International Bank GmbH
875500O4653L15I41209	Financial Holding	Western Union Overseas Ltd.
529900VYY1MRNR59PN57	Credit Institution	Wiener Privatbank SE
5299004HAS74KTEB3697	Financial Holding	Wiener Spar- und Kreditinstitut - Holding eG

529900JMI1YID6P79693	Financial Holding	Winter, Stern Familien Privatstiftung
529900SRZ6M5Q9BO3131	Credit Institution	WSK Bank AG
52990045V2BWJN669Q34	Mixed Financial Holding	Wüstenrot Wohnungswirtschaft registrierte Genossenschaft mit beschränkter
5299002L43LDQEB70L32	Credit Institution	Zürcher Kantonalbank Österreich AG

## Portugal

### Banco de Portugal

213800IDTFN19XBEEA74	Credit Institution	321 Crédito - Instituição Financeira de Crédito, SA
529900DZ9N4A6AHF2L51	Financial Holding	Alves Ribeiro - Investimentos Financeiros, SGPS, SA
213800CQ92347ZCS9V73	Financial Holding	Atlantico Europa, SGPS, SA
21380061NK7EDRA9BS34	Credit Institution	BANCO ATLÂNTICO EUROPA, SA
549300RMML7KXP6M1Y98	Credit Institution	Banco BAI Europa, SA
549300QQJ6BNALGU6806	Credit Institution	Banco BIC Português, SA
5299008FEH4GQXGZNP50	Credit Institution	Banco CTT, SA
213800KYUPNOQPAQL758	Credit Institution	Banco de Investimento Global, SA
213800DV8UOPDNP69G65	Credit Institution	Banco Efisa, SA
2138003Z5ZVN16GFYV70	Credit Institution	Banco Finantia, SA
529900GZL0HS66P9SW37	Credit Institution	Banco Invest, SA
213800UFLAA5SS55IZ10	Credit Institution	Banco L.J. Carregosa, SA
213800FVJ6R9N8797493	Credit Institution	Banco Português de Gestão, SA
549300V4H4USWZUCE073	Credit Institution	BISON BANK, S.A.
213800AQ53KT5ACALQ54	Credit Institution	BNI - Banco de Negócios Internacional (Europa), S.A.
529900IZOGZBSRWDADF64	Credit Institution	C.C.A.M. de Oliveira de Azeméis e Estarreja, CRL
529900H2MBEC07BLTB26	Credit Institution	CAIXA CENTRAL - CAIXA CENTRAL DE CRÉDITO AGRÍCOLA MÚTUO, CRL
529900FCY3D46FAV5S83	Credit Institution	Caixa de Crédito Agrícola Mútuo de Trás-os-Montes e Alto Douro, CRL
529900HX3S97OG0UXI77	Credit Institution	Caixa de Crédito Agrícola Mútuo Beira Centro, CRL
52990011HDQYKIWZ9D06	Credit Institution	Caixa de Crédito Agrícola Mútuo Beira Douro e Lafões, CRL
5299007A95DA5TDM6J20	Credit Institution	Caixa de Crédito Agrícola Mútuo da Área Metropolitana do Porto, CRL
5299006HCTM18K17F582	Credit Institution	Caixa de Crédito Agrícola Mútuo da Bairrada e Aguieira, CRL
52990043CAKJFZ4R4A67	Credit Institution	Caixa de Crédito Agrícola Mútuo da Batalha, CRL
5299009QUXAINXGG5Y38	Credit Institution	Caixa de Crédito Agrícola Mútuo da Beira Baixa (Sul), CRL
959800M0CWNLUYGGTD17	Credit Institution	Caixa de Crédito Agrícola Mútuo da Chamusca, CRL
529900193J8MGELZQH88	Credit Institution	Caixa de Crédito Agrícola Mútuo da Costa Azul, CRL
5299004DR3G6E9R62Z97	Credit Institution	Caixa de Crédito Agrícola Mútuo da Costa Verde, CRL
5299001E2RBMBR6CO685	Credit Institution	Caixa de Crédito Agrícola Mútuo da Região do Fundão e Sabugal, CRL
5299006HIBV3ENUMQB84	Credit Institution	Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL
529900DGVHSAPRLW4X22	Credit Institution	Caixa de Crédito Agrícola Mútuo da Terra Quente, CRL



529900A0JXPJ13W21A35	Credit Institution	Caixa de Crédito Agrícola Mútuo da Zona do Pinhal, CRL
529900F5JZVUPNQO0R13	Credit Institution	Caixa de Crédito Agrícola Mútuo das Serras de Ansião, CRL
529900APDLJMJTVPVA64	Credit Institution	Caixa de Crédito Agrícola Mútuo de Albergaria e Sever, CRL
5299005JQVTW9A92U126	Credit Institution	Caixa de Crédito Agrícola Mútuo de Albufeira, CRL
529900NLBL7LV81YKA93	Credit Institution	Caixa de Crédito Agrícola Mútuo de Alcácer do Sal e Montemor-O-Novo, CRL
529900ZP9YIUQV5R7337	Credit Institution	Caixa de Crédito Agrícola Mútuo de Alcobaça, Cartaxo, Nazaré, Rio Maior e
5299003S1UGBUIVF4U10	Credit Institution	Caixa de Crédito Agrícola Mútuo de Alenquer, CRL
529900JPEF7B80TZK038	Credit Institution	Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar, CRL
5299000XAM17563FVO50	Credit Institution	Caixa de Crédito Agrícola Mútuo de Arouca, CRL
529900ZB1GQRXYFRGF09	Credit Institution	Caixa de Crédito Agrícola Mútuo de Arruda dos Vinhos, CRL
529900OVLFF9N6WOIN54	Credit Institution	Caixa de Crédito Agrícola Mútuo de Azambuja, CRL
549300K42HUHZN128246	Credit Institution	Caixa de Crédito Agrícola Mútuo de Bombarral, CRL
529900JDPDUKDBSADG50	Credit Institution	Caixa de Crédito Agrícola Mútuo de Borba, CRL
529900FTGNJN54EMOI32	Credit Institution	Caixa de Crédito Agrícola Mútuo de Cadaval, CRL
5299008LGNLFDUJTY435	Credit Institution	Caixa de Crédito Agrícola Mútuo de Caldas da Rainha, Óbidos e Peniche, CRL
529900325M28T7RZL148	Credit Institution	Caixa de Crédito Agrícola Mútuo de Cantanhede e Mira, CRL
529900YGPG60797THP43	Credit Institution	Caixa de Crédito Agrícola Mútuo de Coimbra, CRL
529900TX65J1TBZ1CH94	Credit Institution	Caixa de Crédito Agrícola Mútuo de Coruche, CRL
529900Y8SNYG5NMKUJ85	Credit Institution	Caixa de Crédito Agrícola Mútuo de Elvas e Campo Maior, CRL
5299006GQIG07C8AWL22	Credit Institution	Caixa de Crédito Agrícola Mútuo de Entre Tejo e Sado, CRL
529900BRJ8BQOVDKRN91	Credit Institution	Caixa de Crédito Agrícola Mútuo de Estremoz, Monforte e Arronches, CRL
5493003UL33RMW6J3449	Credit Institution	Caixa de Crédito Agrícola Mútuo de Leiria, CRL
529900QDRMF6JEM32N12	Credit Institution	Caixa de Crédito Agrícola Mútuo de Loures, Sintra e Litoral, CRL
529900CFBJM67NWEYP17	Credit Institution	Caixa de Crédito Agrícola Mútuo de Lourinhã, CRL
549300B18L885HC51A38	Credit Institution	Caixa de Crédito Agrícola Mútuo de Mafra, CRL
5299001VVTS0OR13UE44	Credit Institution	Caixa de Crédito Agrícola Mútuo de Moravis, CRL
5299004OXVHH0LDR6Z86	Credit Institution	Caixa de Crédito Agrícola Mútuo de Oliveira do Bairro, CRL
529900Q7HWO98WYN3O55	Credit Institution	Caixa de Crédito Agrícola Mútuo de Oliveira do Hospital, CRL
529900BV3ED04UXBGC63	Credit Institution	Caixa de Crédito Agrícola Mútuo de Paredes, CRL
5299004GUEBPVDAPHD87	Credit Institution	Caixa de Crédito Agrícola Mútuo de Pernes e Alcanhões, C.R.L
529900E9Q99QK3X48Y97	Credit Institution	Caixa de Crédito Agrícola Mútuo de Pombal, CRL
529900M49AZ8Y8SQIS61	Credit Institution	Caixa de Crédito Agrícola Mútuo de Porto de Mós, CRL
529900QXXRZWXWR8T730	Credit Institution	Caixa de Crédito Agrícola Mútuo de Póvoa de Varzim, Vila do Conde e Esposende,
529900Q7W9N5R4SFMH86	Credit Institution	Caixa de Crédito Agrícola Mútuo de Salvaterra de Magos, CRL
5299005O3NTFULFOUD44	Credit Institution	Caixa de Crédito Agrícola Mútuo de São Bartolomeu de Messines e São Marcos da
529900NNB8N87IM0W623	Credit Institution	Caixa de Crédito Agrícola Mútuo de São Teotónio, CRL

5299000ZJDP5ALCINY37	Credit Institution	Caixa de Crédito Agrícola Mútuo de Silves, CRL
529900BRBW4RX4I7RX91	Credit Institution	Caixa de Crédito Agrícola Mútuo de Sobral de Monte Agraço, CRL
529900L4HFEPY9SF3Y07	Credit Institution	Caixa de Crédito Agrícola Mútuo de Terras de Viriato, CRL
529900APHE0ZS207UT92	Credit Institution	Caixa de Crédito Agrícola Mútuo de Terras do Sousa, Ave, Basto e Tâmega, CRL
5299001SP39ZRG7YF519	Credit Institution	Caixa de Crédito Agrícola Mútuo de Torres Vedras, CRL
529900672QYU488DPK10	Credit Institution	Caixa de Crédito Agrícola Mútuo de Vagos, CRL
5299003U22HD3CJW4R79	Credit Institution	Caixa de Crédito Agrícola Mútuo de Vale de Cambra, CRL
529900K9Y446R13KIS14	Credit Institution	Caixa de Crédito Agrícola Mútuo de Vila Franca de Xira, CRL
529900AW1JIV1SVPMP75	Credit Institution	Caixa de Crédito Agrícola Mútuo de Vila Verde e de Terras do Bouro, CRL
529900CAP12S8RQR5F43	Credit Institution	Caixa de Crédito Agrícola Mútuo do Alentejo Central, CRL
529900QI6CXEPAIZGR28	Credit Institution	Caixa de Crédito Agrícola Mútuo do Alentejo Sul, CRL
529900X1SABCKDUTBW88	Credit Institution	Caixa de Crédito Agrícola Mútuo do Algarve, CRL
529900LRO0U4ZKKZ9S50	Credit Institution	Caixa de Crédito Agrícola Mútuo do Alto Douro, CRL
529900158NB37MKMD514	Credit Institution	Caixa de Crédito Agrícola Mútuo do Alto Cávado e Basto, CRL
529900JIGBOPYQZJFO73	Credit Institution	Caixa de Crédito Agrícola Mútuo do Baixo Mondego, CRL
529900RM3U2U0K8WJJ72	Credit Institution	Caixa de Crédito Agrícola Mútuo do Baixo Vouga, CRL
529900F8SM5DSI8SIX44	Credit Institution	Caixa de Crédito Agrícola Mútuo do Douro e Côa
529900E51UW9ASFR1M54	Credit Institution	Caixa de Crédito Agrícola Mútuo do Guadiana Interior, CRL
52990028P0QXN7VA6929	Credit Institution	Caixa de Crédito Agrícola Mútuo do Médio Ave, CRL
52990064L6QGPGUG6UF26	Credit Institution	Caixa de Crédito Agrícola Mútuo do Nordeste Alentejano, CRL
529900MDJGJ5U97MFO70	Credit Institution	Caixa de Crédito Agrícola Mútuo do Noroeste, CRL
529900X83HR44SJCWA90	Credit Institution	Caixa de Crédito Agrícola Mútuo do Norte Alentejano, CRL
5299004F22IYFGT4IX95	Credit Institution	Caixa de Crédito Agrícola Mútuo do Ribatejo Norte e Tramagal, CRL
529900V1QTDW78P98039	Credit Institution	Caixa de Crédito Agrícola Mútuo do Ribatejo Sul, CRL
529900JOIRL0FS9WLA04	Credit Institution	Caixa de Crédito Agrícola Mútuo do Sotavento Algarvio, CRL
529900IFOV8G8BM9KY92	Credit Institution	Caixa de Crédito Agrícola Mútuo do Vale do Dão e Alto Vouga, CRL
529900BFZ0STE7599K29	Credit Institution	Caixa de Crédito Agrícola Mútuo do Vale do Sousa e Baixo Tâmega, CRL
52990085ZBDCZFT11N42	Credit Institution	Caixa de Crédito Agrícola Mútuo do Vale do Távora e Douro, CRL
529900JU1K99OFBC8F57	Credit Institution	Caixa de Crédito Agrícola Mútuo dos Açores, CRL
529900PL5BP5HJJ45R49	Credit Institution	Caixa de Crédito Agrícola Mútuo Douro e Sabor, CRL
549300GR6DZ97DTA7913	Credit Institution	Caixa Económica da Misericórdia de Angra do Heroísmo, Caixa Económica
2138004FIUXU3B2MR537	Credit Institution	CAIXA ECONÓMICA MONTEPIO GERAL, CAIXA ECONÓMICA BANCÁRIA, SA
GDI8P8WHFH4PS5YTU851	Credit Institution	Haitong Bank, SA
9845000C5D5E144DMB87	Credit Institution	Itaú BBA Europe, S.A.
213800RDQFSFWKF4WN83	Credit Institution	Montepio Crédito - Instituição Financeira de Crédito, SA
213800GRWA67I8Q8O524	Credit Institution	Montepio Investimento, SA

635400IIHBCCQZXC3Y89	Credit Institution	SOFID - Sociedade para o Financiamento do Desenvolvimento, Instituição
549300HZOV3ENYNPCW61	Credit Institution	UNICRE - Instituição Financeira de Crédito, SA

### Slovenia

#### Banka Slovenije

5299001PEMDU9N24CH60	Credit Institution	Delavska Hranilnica d.d. Ljubljana
549300OBGOF2IVUD3L23	Credit Institution	Deželna Banka Slovenije d.d.
549300SOGU7U2WCM9D57	Credit Institution	Hranilnica Lon, d.d., Kranj
315700H8AYJ52S9PQN11	Credit Institution	Primorska hranilnica Vipava d.d.
549300H7CCQ6BSQBGG72	Credit Institution	SKB Banka d.d. Ljubljana

### Slovakia

#### Národná banka Slovenska

315700PLTAXHBHWP5J02	Credit Institution	365.bank, a.s.
SK36869376	Branch	Fio banka, a.s., pobočka zahraničnej banky
SK35964693	Branch	J&T BANKA, a.s., pobočka zahraničnej banky
SK47248572	Branch	KDB Bank Europe Ltd., pobočka zahraničnej banky
SK53060024	Branch	PKO BP S.A., pobočka zahraničnej banky
315700K45LRKNGMUIW27	Credit Institution	Prima banka Slovensko, a.s.
31570020000000004154	Credit Institution	Privatbanka, a.s.
097900BEF50000000569	Credit Institution	Prvá stavebná sporiteľňa, a.s.
097900BFEJ0000024657	Credit Institution	Slovenská záručná a rozvojová banka, a.s.
097900BELS0000005586	Credit Institution	Wüstenrot stavebná sporiteľňa, a.s.

### Finland

#### Finanssivalvonta

7437002WC51RDNI14T18	Credit Institution	Aito Säästöpankki Oy
743700GC62JLHFBUND16	Credit Institution	Aktia Bank Abp
7437006WYM821IJ3MN73	Credit Institution	Ålandsbanken Abp
743700EJGEPWQ4OZX245	Credit Institution	Avain Säästöpankki
FI25417689	Branch	Avida Finans AB, sivuliike Suomessa
FI31084446	Branch	Bluestep Bank AB (publ), filial i Finland
743700RFAN8QA5JFA150	Credit Institution	Bonum Pankki Oy
FI14396050	Branch	Carnegie Investment Bank AB, Finland filial
FI26447185	Branch	Collector Bank AB, filial i Finland
7437003G88EHT2TMK409	Credit Institution	Danske Kiinnitysluottopankki Oyj
FI18175079	Branch	DNB Bank ASA, filial Finland
FI29950632	Branch	Ecster AB, filialverksamheten i Finland
7437002J4NTT46IK2J75	Credit Institution	Ekenäs Sparbank Ab

743700VK1NB8HRGTQH74	Credit Institution	Fellow Pankki Oyj
FI23220612	Branch	Folkefinans AS, Suomen sivuliike
FI19043879	Branch	Forex Bank Aktiebolag filial i Finland
FI27603573	Branch	GCC Capital AB, filial i Finland
743700MPOVAIXFPZRP02	Credit Institution	Helmi Säästöpankki Oy
7437005HI4U9OS7KU258	Credit Institution	Honkajoen Osuuspankki
FI22757004	Branch	Ikano Bank AB (publ), Finland filial
743700RSB3R84DYYWO89	Credit Institution	Isojoen Osuuspankki
743700XHJ5MG8ZWY6T43	Credit Institution	Jämijärven Osuuspankki
743700DJU06WXEN6YC93	Credit Institution	Järvi-Suomen Osuuspankki
743700EFPGKNUCZAV464	Credit Institution	Kannonkosken Osuuspankki
7437000IS2BIUOUL3547	Credit Institution	Keuruun Osuuspankki
743700SUBXA0MQ6ICE95	Credit Institution	Konneveden Osuuspankki
743700HMHF90W8L4RV31	Credit Institution	Kosken Osuuspankki
743700YR25V763BZY011	Credit Institution	Kurikan Osuuspankki
743700LZ8JJQBROLJU06	Credit Institution	Kvevlax Sparbank
7437000288KOR9QXF432	Credit Institution	Kyrön Seudun Osuuspankki
743700WTQ74KR8TBX885	Credit Institution	Kyyjärven Osuuspankki
7437003UA4JF4K4XWI06	Credit Institution	Lammin Osuuspankki
743700N0C638JU69E472	Credit Institution	Lammin Säästöpankki
743700DWED2928QN4M09	Credit Institution	Lanneveden Osuuspankki
743700639Z6Q0SDPJJ68	Credit Institution	Länsi-Uudenmaan Säästöpankki
743700GCV1ER82IJO773	Credit Institution	Lappajärven Osuuspankki
743700GDTN2VVSC5WM43	Credit Institution	Lakeuden Osuuspankki
743700JCAIDZZ8D42O05	Credit Institution	Lavian Osuuspankki
743700OOQHAVGANVY245	Credit Institution	Liedon Osuuspankki
743700GSE99QC643WU47	Credit Institution	Liedon Säästöpankki
74370028OC83OXZYKY97	Credit Institution	Mietoisten Säästöpankki
743700P53RY3YAKEMX75	Credit Institution	Myrskylän Säästöpankki
743700O8OP3QVQTM3M56	Credit Institution	Närpes Sparbank ab
743700ASHJUFQ5382C78	Credit Institution	Nivalan Järvikylän Osuuspankki
743700FGFCZYI6SXEG06	Credit Institution	Nooa Säästöpankki Oy
FI23295892	Branch	Nordnet Bank AB finsk filial
FI31664571	Branch	Northmill Bank AB Filial i Finland
743700LE1ECAPXC5UT18	Credit Institution	Oma Säästöpankki Oyj
FI30113356	Branch	PayEx Sverige AB Filial i Finland

7437000DGHZS3YIHFC12	Credit Institution	Piikkiön Osuuspankki
743700ML21FGHBR6OM06	Credit Institution	Pohjanmaan Osuuspankki
743700PW2HDTPU3YRJ31	Financial Holding	POP Pankkikeskus osk
FI21104714	Branch	Resurs Bank AB Suomen sivuliike
743700F57EZ90VBZ4725	Credit Institution	Säästöpankki Kalanti-Pyhäranta
7437009P0TGY9I8HMT69	Credit Institution	Säästöpankki Optia
743700ZK6KUF9L40FC04	Credit Institution	Säästöpankki Sinetti
7437000I5X6LNQOW6U59	Credit Institution	Säästöpankkien Keskuspankki Suomi Oy
7437005892K69S3MW344	Financial Holding	Säästöpankkiliitto osk
FI31005891	Branch	Saxo Bank A/S branch in Finland
FI15977295	Branch	SEB Kort AB, Helsingin sivuliike
FI09854694	Branch	Skandinaviska Enskilda Banken AB (publ) Helsingforsfilialen
743700QDM17WPTRL4C19	Credit Institution	Someron Säästöpankki
743700FTBNXAUN57RH30	Credit Institution	S-Pankki Oy
7437001BISR7R2A9KX89	Credit Institution	SP-Kiinnitysluottopankki Oyj
FI23862826	Branch	Stadshypotek AB(publ), filialverksamheten i Finland
743700P5K21EQSEHZK26	Credit Institution	Suomen Asuntopoppankki Oy
5493009ZDBVG2CO1O689	Credit Institution	Suomen Hypoteekkiyhdistys
743700Y6UNGVUUZC6P86	Credit Institution	Suupohjan Osuuspankki
FI32371957	Branch	Svea Bank AB, filial i Finland
FI08615974	Branch	Svenska Handelsbanken AB (publ), filialverksamheten i Finland
FI19733781	Branch	Swedbank AB (publ), Filial i Finland
FI21233057	Branch	TeliaSonera Finans Finland, filial till TeliaSonera Finans AB
FI25943523	Branch	TF Bank AB, filial Finland
7437005R6AL4LJB0TO59	Credit Institution	Ylihärman Säästöpankki



The entries marked with (\*) refer to supervised entities which are currently directly supervised pursuant to the three years-rule in Article 47(1) SSM Framework Regulation.

The entries marked with (\*\*) refer to a joint venture established between the groups headed by Crédit Agricole S.A. and Banco Santander, S.A and are therefore presented under both those groups.

The entries marked with (&&) refer to supervised entities which, although meeting one of the criteria under the SSM Regulation and therefore qualifying as significant, have nevertheless been classified by the ECB as less significant because 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.

(‡) UniCredit Bulbank AD (549300Z7V2WOFIMUEK50) and United Bulgarian Bank AD (5299000PCY1EP8QJFV48) are among the three largest credit institutions in Bulgaria. These institutions are subsidiaries of UniCredit S.p.A. and KBC Group NV respectively, and are presented under those groups.

(‡‡) Zagrebačka banka d.d. (PRNXTNXHBI0TSY1V8P17), Privredna banka Zagreb d.d. (549300ZHFZ4CSK7VS460) and Erste & Steiermärkische Bank d.d. (549300A2F46GR0UOM390) are among the three largest credit institutions in Croatia. These institutions are subsidiaries of UniCredit S.p.A., Intesa Sanpaolo S.p.A. and Erste Group Bank AG respectively, and are presented under those groups.

(‡‡‡) Slovenská sporiteľňa, a.s. (549300S2T3FWVWXWJI89), Tatra banka, a.s. (3157002JBFAI478MD587) and Všeobecná úverová banka, a.s. (549300JB1P61FUTPEZ75) are among the three largest credit institutions in Slovakia. These institutions are subsidiaries of Erste Group Bank AG, Raiffeisen Bank International AG and Intesa Sanpaolo S.p.A., and are presented under those groups.

(‡‡‡‡) Swedbank AS (549300PHQZ4HL15HH975) is among the three largest credit institutions in Estonia. This institution is a subsidiary of Swedbank Baltics AS and is presented under that group.

(‡‡‡‡‡) „Swedbank”, AB (549300GH3DFCXVNBHE59) is among the three largest credit institutions in Lithuania. This institution is a subsidiary of Swedbank Baltics AS and is presented under that group.

(±) As result of the classification of the entity (branch) as significant, pursuant to Article 14 of 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.

The entry marked with (±±) refer to a supervised entity which is classified as significant as a result of an acquisition by a significant supervised group and for which the direct supervision by the ECB started on 30 July 2022.

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

Name	LEI MFI code for branches	Changes from last update
<b>Banco Madasant - Sociedade Unipessoal S.A. (Zona Franca da Madeira), Aljardi SGPS, Lda (Zona Franca da Madeira)</b>	5493000SSDWVPM6FTJ67, 549300LD5HEC0DZ52L40	With effect from 23 September 2022, Banco Madasant - Sociedade Unipessoal S.A. (Zona Franca da Madeira)'s authorisation as a credit institution lapsed, meaning that it no longer qualifies as a credit institution, therefore its name must be deleted from the list of significant supervised entities. Moreover, as a result of the lapsing, Aljardi SGPS, Lda (Zona Franca da Madeira) does not qualify any longer as a financial holding company and as a supervised entity, therefore its name must be deleted from the list of significant supervised entities.
<b>NBG Bank Malta Ltd, NBG International Holdings B.V., NBG (Malta) Holdings Ltd</b>	549300646HCJTJVWSP8154 9300ZDE5UXQ8XJW512, 549300NVZPUIN4HPKJ05	On 10 August 2022 licence of NBG Bank Malta Ltd has been withdrawn. Therefore, its name must be deleted from the list of significant supervised entities. Moreover, as a result of the withdrawal, NBG International Holdings B.V. and NBG (Malta) Holdings Ltd do not qualify any longer as financial holding companies and as supervised entities, therefore, their names must be deleted from the list of significant supervised entities.
<b>ERB New Europe Holding B.V.</b>	724500Z0QSF35S5BRA68	With effect from 25 July 2022, ERB New Europe Holding B.V. sold its holding of 100% of capital and voting rights in Eurobank Cyprus Ltd to Eurobank S.A. As a result, ERB New Europe Holding B.V. does not qualify any longer as a financial holding company and as a supervised entity and therefore its name must be deleted from significant supervised entities.
<b>Cassa Rurale Rotaliana e Giovo - Banca di Credito Cooperativo - Società cooperativa</b>	549300YJDGR9LQDON75	With effect from 1 July 2022, Cassa Rurale Rotaliana e Giovo - Banca di Credito Cooperativo - Società cooperativa merged into Cassa Rurale Val di Non - Banca di Credito Cooperativo - Società cooperativa, which has changed its name to Cassa Rurale Val di Non - Rotaliana e Giovo - Banca di Credito Cooperativo - Società Cooperativa. Therefore, its name must be deleted from the list of significant supervised entities and such name change does not affect its status as a significant supervised entity.
<b>Banca di Credito Cooperativo di Castagneto Carducci - Società cooperativa</b>	815600185B3DB18DA514	With effect from 19 July 2022, Banca di Credito Cooperativo di Castagneto Carducci - Società cooperativa changed its name into Castagneto Banca 1910 – Credito Cooperativo – S.C., such name change does not affect its status as a significant supervised entity.
<b>Banca di Credito Cooperativo Mutuo Soccorso Gangi - Società cooperativa</b>	8156001BB29F58775803	With effect from 23 May 2022, Banca di Credito Cooperativo Mutuo Soccorso Gangi - Società cooperativa merged into Banca di Credito Cooperativo San Giuseppe delle Madonie - Società cooperativa, which has changed its name to Banca di Credito Cooperativo delle Madonie - Società cooperativa. Therefore, its name must be deleted from the list of significant supervised entities and such name change does not affect its status as a significant supervised entity.
<b>BPE</b>	96950085DHGG9K8CYV50	With effect from 11 May 2022 BPE changed its name from BPE to Louvre Banque Privée, such name change does not affect its status as a significant supervised entity.
<b>DVB Bank SE</b>	B3KKH3ECK15MBLZD2K65	With effect from 12 August 2022, DVB Bank SE merged by absorption into DZ BANK AG Deutsche Zentral-Genossenschaftsbank. Therefore, its name must be deleted from the list of significant supervised entities.
<b>OP Osuuskunta</b>	7437003B5WFB0IEFY714	OP Osuuskunta qualifies as a mixed financial holding and has been identified as a financial conglomerate and does not have authorization to act as a credit institution. Hence it should be considered as a mixed financial holding as of 01 September 2014.

<b>Morgan Stanley Europe SE</b>	54930056FHWP7GIWYY08	With effect from 1 September 2022, the investment firm Morgan Stanley Europe SE has been authorised as a credit institution.
<b>Sberbank Europe AG in Abwicklung</b>	529900IZ8TASAYR3A694	With effect from 26 April 2022 entity Sberbank Europe AG changed its name to Sberbank Europe AG in Abwicklung.
<b>Nova hrvatska banka d.d. (formerly Sberbank d.d.)</b>	529900NGK4TXO1F8FR52	On 13 April 2022 entity Sberbank d.d. changed its name to Nova hrvatska banka d.d. With effect from 18 July 2022, Nova hrvatska banka d.d. is classified as an LSI. The direct supervision of Nova hrvatska banka d.d. by the ECB has ended on 18 August 2022 and from the same date the direct supervision of Nova Hrvatska banka d.d. by the Croatian NCA has started.
<b>N Banka d.d., Ljubljana (formerly Sberbank banka d.d.)</b>	529900NQF1UOZPME3N44	With effect from 1 March 2022, Nova Ljubljanska banka d.d., Ljubljana acquired a holding of 100% of the shares of capital and voting rights in N Banka d.d., Ljubljana (former Sberbank banka d.d.). As a result of the acquisition, N Banka d.d., Ljubljana (former Sberbank banka d.d.) forms part of the significant supervised group headed by Nova Ljubljanska banka d.d., Ljubljana. On 12 April 2022 entity Sberbank banka d.d. changed its name to N Banka d.d., Ljubljana.
<b>VB Schärding Wels Eferding Holding eG</b>	5299008GUMP03BH2RI06	VB Schärding Wels Eferding Holding eG is not considered to meet the definition of financial holding company within the meaning of point (20) of Article 4(1) of Regulation (EU) No 575/2013 of the European Parliament and of the Council and was therefore removed from the list of the supervised entity.
<b>KBC Bank Bulgaria EAD (formerly Raiffeisenbank (Bulgaria) EAD)</b>	5299009KAL4KO7584196	With effect from 7 July 2022, KBC Bank NV (direct acquirer) and the KBC Group NV (indirect acquirer) acquired from Raiffeisen Bank International AG (seller) a holding of 100% of the shares in KBC Bank Bulgaria EAD (formerly Raiffeisenbank (Bulgaria) EAD). On 14 July 2022 entity Raiffeisenbank (Bulgaria) EAD changed its name to KBC Bank Bulgaria EAD.