

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549300NVZPUIN4HPKJ05	On 10 August 2022 licence of NBG Bank Malta Ltd has been withdrawn.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>	7437003B5WFOIEFY714	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.