

Changes to the list of significant supervised entities from last update

Cut-off date for changes: 1 November 2022

Cut-off date for significance decisions: 30 November 2022

Name	LEI MFI code for branches	Changes from last update
AS LHV Group	529900JG015JC10LED24	As a result of the annual significance review 2022, AS LHV Group and its subsidiary AS LHV Pank are classified as significant and will be directly supervised by the ECB as of 1 January 2023.
AB SEB bankas	549300SBPFE9JX7N8J82	As a result of the annual significance review 2022, AB SEB bankas changed grounds for significance. The ground for significance is now the fact that is of one of the three most significant credit institutions; the significance status does not change.
Volksbank Wien AG	529900D4CD6DIB3CI904	As a result of the annual significance review 2022, Volksbank Wien AG changed grounds for significance. The ground for significance is now the fact that its assets exceeded €30 billion; the significance status does not change.
Swedbank AS	549300PHQZ4HL15HH975	As a result of the annual significance review 2022, 3 entities in Estonia meet the national economic criteria, excluding the application of one of the three most significant criteria. Since Swedbank AS is part of the significant group headed by Swedbank Baltics AS (LT) it remains classified as significant as part of an existing significant group.
Ulster Bank Ireland Designated Activity Company	635400KQIMALJ4XLAD78	As a result of the annual significance review 2022, Ulster Bank Ireland Designated Activity Company is currently directly supervised by the ECB pursuant to the three years-rule in Article 47(1) SSM Framework Regulation.
Quintet Private Bank (Europe) S.A.	KHCL65TP05J1HUW2D560	As a result of the annual significance review 2022, Quintet Private Bank (Europe) S.A. is currently directly supervised by the ECB pursuant to the three years-rule in Article 47(1) SSM Framework Regulation.

Citigroup Global Markets Europe AG	6TJCK1B7E7UTXP528Y04	The investment firm Citigroup Global Markets Europe AG has been authorised as a significant credit institution, based on the size criterion, with effect from 15 October 2022. ECB assumed direct supervision of Citigroup Global Markets Europe AG on the same date.
BofA Securities Europe SA	549300FH0WJAPEHTIQ77	The investment firm BofA Securities Europe SA has been authorised as a significant credit institution, based on the size criterion, with effect from 8 December 2022. ECB assumed direct supervision of BofA Securities Europe SA on the same date.
Portzamparc	969500DEM67LRGQOTV19	The investment firm Portzamparc has been authorised as a significant credit institution, as part of the significant supervised group headed by BNP Paribas S.A., with effect from 3 November 2022. ECB assumed direct supervision of Portzamparc SE on the same date.
Santander Consumer Banque	969500PK0U0ALL29GP16	With effect from 21 October 2022, Santander Consumer Banque merged by absorption into Santander Consumer Finance, S.A. The merger of Santander Consumer Banque into Santander Consumer Finance, S.A. means that Santander Consumer Banque ceased to exist and therefore its name must be deleted from the list of the supervised entity.
BAWAG P.S.K. Wohnbaubank Aktiengesellschaft	529900Y43E48WFXS1P45	With effect from 8 August 2022, BAWAG P.S.K. Wohnbaubank Aktiengesellschaft's authorisation as a credit institution lapsed meaning that it no longer qualifies as a credit institution and as a supervised entity. Accordingly, its name must be deleted from the list of the supervised entity.
Bethmann Bank AG	529900Q34B4VFMNB5G71	With effect from 10 October 2022, Bethmann Bank AG merged by absorption into ABN AMRO Bank N.V. The merger of Bethmann Bank AG into ABN AMRO Bank N.V. means that Bethmann Bank AG ceased to exist and therefore its name must be deleted from the list of the supervised entity.

Luhangan Osuuspankki	7437007R670U5P0B2129	With effect from 28 February 2022, Luhangan Osuuspankki merged by absorption into Keski-Suomen Osuuspankki. The merger of Luhangan Osuuspankki into Keski-Suomen Osuuspankki means that Luhangan Osuuspankki has ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Luopioisten Osuuspankki	743700ZESY5UVQB2QO25	With effect from 31 March 2022, Luopioisten Osuuspankki merged by absorption into Kangasalan Seudun Osuuspankki. The merger of Luopioisten Osuuspankki into Kangasalan Seudun Osuuspankki means that Luopioisten Osuuspankki has ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Satapirkan Osuuspankki	743700NAOLSTMW1FWJ89	With effect from 30 April 2022, Satapirkan Osuuspankki merged by absorption into Satakunnan Osuuspankki, which has changed its name to Satapirkan OP. The merger of Satapirkan Osuuspankki into Satakunnan Osuuspankki means that Satapirkan Osuuspankki has ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Sastamalan Osuuspankki	743700TUZ4ANZLWI6M13	With effect from 30 April 2022, Sastamalan Osuuspankki merged by absorption into Satakunnan Osuuspankki, which has changed its name to Satapirkan OP. The merger of Sastamalan Osuuspankki into Satakunnan Osuuspankki means that Sastamalan Osuuspankki has ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Uudenmaan Osuuspankki	743700MG74Z3JMPCM913	With effect from 31 July 2022, Uudenmaan Osuuspankki merged by absorption into Helsingin Seudun Osuuspankki, which has changed its name to Uudenmaan OP. The merger of Uudenmaan Osuuspankki into Helsingin Seudun Osuuspankki means that Uudenmaan Osuuspankki has ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Itä-Uudenmaan Osuuspankki	743700HE1XP3MG000T16	With effect from 31 July 2022, Itä-Uudenmaan Osuuspankki merged by absorption into Helsingin Seudun Osuuspankki, which has changed its name to Uudenmaan OP. The merger of Itä-Uudenmaan Osuuspankki into Helsingin Seudun Osuuspankki means that Itä-Uudenmaan Osuuspankki has ceased to exist and therefore its name must be deleted from the list of the supervised entity.

<p>Peräseinäjoen Osuuspankki</p>	<p>743700JFCRS8L4CILX14</p>	<p>With effect from 31 October 2022, Peräseinäjoen Osuuspankki merged into Alavuden Seudun Osuuspankki, which has changed its name to Sydänmaan OP. The merger of Peräseinäjoen Osuuspankki into Alavuden Seudun Osuuspankki, means that Peräseinäjoen Osuuspankki has ceased to exist and therefore its name must be deleted from the list of the supervised entity.</p>
<p>Caixa-Participações, SGPS, S.A.</p>	<p>549300WW40X9COOEW455</p>	<p>With effect from 8 November 2022, Caixa-Participações, SGPS, S.A. acquired a direct participation in Caixa BI, therefore it became a supervised entity and a financial holding company and its name must be added to the list of the supervised entity.</p>