

Changes to the list of significant supervised entities from last update
Cut-off date for changes: 1 January 2023

Name	LEI MFI code for branches	Changes from last update
Caisse Solidaire	969500VZLRAWMFK5XH78	With effect from 15 December 2022, Caisse Solidaire's authorisation has been withdrawn; the withdrawal of Caisse Solidaire's authorisation as a credit institution means that it no longer qualifies as a credit institution and therefore its name must be deleted from the list of the supervised entity.
Banque Courtois - successeurs de l'ancienne maison Courtois et Cie depuis 1760	969500LFYDOK3LAWLC94	With effect from 1 January 2023, Banque Courtois - successeurs de l'ancienne maison Courtois et Cie depuis 1760 merged by absorption into Crédit du Nord; the merger of Banque Courtois - successeurs de l'ancienne maison Courtois et Cie depuis 1760 into Crédit du Nord means that Banque Courtois - successeurs de l'ancienne maison Courtois et Cie depuis 1760 ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Banque Kolb	9695005FRTPG86D3A872	With effect from 1 January 2023, Banque Kolb merged by absorption into Crédit du Nord; the merger of Banque Kolb into Crédit du Nord means that Banque Kolb ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Banque Laydernier	9695007GXCW7F3DE1B10	With effect from 1 January 2023, Banque Laydernier merged by absorption into Crédit du Nord; the merger of Banque Laydernier into Crédit du Nord means that Banque Laydernier ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Banque Nuger	969500SXF5G2B4BBYX03	With effect from 1 January 2023, Banque Nuger merged by absorption into Crédit du Nord; the merger of Banque Nuger into Crédit du Nord means that Banque Nuger ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Banque Rhône-Alpes - Groupe Crédit du Nord	9695006UOK8Z3F6QNF11	With effect from 1 January 2023, Banque Rhône-Alpes - Groupe Crédit du Nord merged by absorption into Crédit du Nord; the merger of Banque Rhône-Alpes - Groupe Crédit du Nord into Crédit du Nord means that Banque Rhône-Alpes - Groupe Crédit du Nord ceased to exist and therefore its name must be deleted from the list of the supervised entity.

Banque Tarneaud	969500QMD9H878YIJZ23	With effect from 1 January 2023, Banque Tarneaud merged by absorption into Crédit du Nord; the merger of Banque Tarneaud into Crédit du Nord means that Banque Tarneaud ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Société marseillaise de crédit	969500YKZ8SRGIZE5441	With effect from 1 January 2023, Société marseillaise de crédit merged by absorption into Crédit du Nord; the merger of Société marseillaise de crédit into Crédit du Nord means that Société marseillaise de crédit ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Crédit du Nord	54930076YK05WVH25M52	With effect from 1 January 2023, Crédit du Nord merged by absorption into Société Générale S.A; the merger of Crédit du Nord into Société Générale S.A. means that Crédit du Nord ceased to exist and therefore its name must be deleted from the list of the supervised entity.
Fideuram Bank (Luxembourg) S.A.	7S8518QC0P5IKHFFCP88	With effect from 1 January 2023, Fideuram Bank (Luxembourg) S.A. merged by absorption into Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A., which has changed its name to Intesa Sanpaolo Wealth Management S.A. The merger of Fideuram Bank (Luxembourg) S.A. into Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A. means that Fideuram Bank (Luxembourg) S.A. has ceased to exist and therefore its name must be deleted from the list of the supervised entities.
Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A.	549300OZSHE4H5BFQA66	With effect from 1 January 2023, Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A. has changed its name to Intesa Sanpaolo Wealth Management S.A. The name change of Compagnie de Banque Privée Quilvest S.A. into Intesa Sanpaolo Wealth Management S.A. means that Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A. has ceased to exist and therefore its name must be deleted from the list of the supervised entities.
Banca 5 S.p.A.	81560095E5C286EA9562	With effect from 1 January 2023, Banca 5 S.p.A. changed its name into Isybank S.p.A.; the name change of Banca 5 S.p.A. to Isybank S.p.A. does not affect its status as significant supervised entity and needs to be reflected in the list of the supervised entities.

Banca Euromobiliare S.p.A.	815600A15AB095A07855	With effect from 19 November 2022, Banca Euromobiliare S.p.A changed its name into Credem - Euromobiliare Private Banking S.p.A.; the name change of Banca Euromobiliare S.p.A to Credem - Euromobiliare Private Banking S.p.A. does not affect its status as significant supervised entity and needs to be reflected in the list of the supervised entities.
Askolan Osuuspankki	743700WJ2RUS5L40WJ09	With effect from 31 December 2022, Askolan Osuuspankki merged by absorption into Orimattilan Osuuspankki, which has changed its name to Ylä-Uudenmaan Osuuspankki; the merger of Askolan Osuuspankki means that Askolan Osuuspankk have ceased to exist and its name must be deleted from the list of the supervised entities.
Kärkölään Osuuspankki	74370015P9XEIXDVY637	With effect from 31 December 2022, Kärkölään Osuuspankki merged by absorption into Orimattilan Osuuspankki, which has changed its name to Ylä-Uudenmaan Osuuspankki; the merger of Kärkölään Osuuspankki means that Kärkölään Osuuspankki have ceased to exist and therefore its name must be deleted from the list of the supervised entities.
Mäntsälän Osuuspankki	743700PFPL5042H2GW71	With effect from 31 December 2022, Mäntsälän Osuuspankki merged by absorption into Orimattilan Osuuspankki, which has changed its name to Ylä-Uudenmaan Osuuspankki; the merger of Mäntsälän Osuuspankki means that Mäntsälän Osuuspankki have ceased to exist and therefore its name must be deleted from the list of the supervised entities.
Pukkilan Osuuspankki	743700M9RASYX94PV904	With effect from 31 December 2022, Pukkilan Osuuspankki merged by absorption into Orimattilan Osuuspankki, which has changed its name to Ylä-Uudenmaan Osuuspankki; the merger of Pukkilan Osuuspankki means that Pukkilan Osuuspankki have ceased to exist and therefore its name must be deleted from the list of the supervised entities.

Miehikkälän Osuuspankki	743700XYQJ3CMYDAIS18	With effect from 31 December 2022, Miehikkälän Osuuspankki merged by absorption into Länsi-Kymen Osuuspankki. The merger of Miehikkälän Osuuspankki into Länsi-Kymen Osuuspankki means that Miehikkälän Osuuspankki has ceased to exist and therefore its name must be deleted from the list of the supervised entities.
Osuuspankki Kantrisalo	7437005D7Y68Z12DH091	With effect from 31 December 2022, Osuuspankki Kantrisalo merged by absorption into Lounaismaan Osuuspankki. The merger of Osuuspankki Kantrisalo into Lounaismaan Osuuspankki means that Osuuspankki Kantrisalo has ceased to exist and therefore its name must be deleted from the list of the supervised entities.
Banca di Credito Cooperativo San Michele di Caltanissetta e Pietraperzia - Società cooperativa	8156008C7C0B20EA2969	With effect from 14 November 2022, Banca di Credito Cooperativo San Michele di Caltanissetta e Pietraperzia - Società cooperativa merged by absorption into Banca di Credito Cooperativo "G.Toniolo" di San Cataldo (Caltanissetta) società cooperativa; the merger of Banca di Credito Cooperativo San Michele di Caltanissetta e Pietraperzia - Società cooperativa into Banca di Credito Cooperativo "G.Toniolo" di San Cataldo (Caltanissetta) società cooperativa means that Banca di Credito Cooperativo San Michele di Caltanissetta e Pietraperzia - Società cooperativa ceased to exist and therefore its name must be deleted from the list of supervised entities.
Banca di Credito Cooperativo "G.Toniolo" di San Cataldo (Caltanissetta) società cooperativa	81560021A777399C8A98	With effect from 14 November 2022, Banca di Credito Cooperativo "G.Toniolo" di San Cataldo (Caltanissetta) società cooperativa has changed its name to Banca di Credito Cooperativo "G. Toniolo" e San Michele di San Cataldo (Caltanissetta) Società Cooperativa. The name change of Banca di Credito Cooperativo "G.Toniolo" di San Cataldo (Caltanissetta) società cooperativa to Banca di Credito Cooperativo "G. Toniolo" e San Michele di San Cataldo (Caltanissetta) Società Cooperativa means that Banca di Credito Cooperativo "G.Toniolo" di San Cataldo (Caltanissetta) società cooperativa ceased to exist and its name must be deleted from the list of the supervised entities.

<p>Vival Banca - Banca di Credito Cooperativo di Montecatini Terme, Bientina e S. Pietro in Vincio società cooperativa</p>	<p>529900D5YZQVRWKIDF53</p>	<p>With effect from 21 November 2022, part of Vival Banca - Banca di Credito Cooperativo di Montecatini Terme, Bientina e S. Pietro in Vincio società cooperativa's assets and liabilities were acquired by Banca Alta Toscana Credito Cooperativo - società cooperativa and then, with effect from 12 December 2022, all the remaining assets and liabilities of Vival Banca - Banca di Credito Cooperativo di Montecatini Terme, Bientina e S. Pietro in Vincio società cooperativa were absorbed by Banca Centro - Credito Cooperativo Toscana - Umbria - società cooperativa. The demerger and subsequent absorption of Vival Banca - Banca di Credito Cooperativo di Montecatini Terme, Bientina e S. Pietro in Vincio società cooperativa into Banca Alta Toscana Credito Cooperativo - società cooperativa and Banca Centro - Credito Cooperativo Toscana - Umbria - società cooperativa means that Vival Banca - Banca di Credito Cooperativo di Montecatini Terme, Bientina e S. Pietro in Vincio società cooperativa has ceased to exist and therefore its name must be deleted from the list of the supervised entities.</p>
<p>Bankhaus August Lenz & Co. Aktiengesellschaft</p>	<p>529900508MSGTKVQKZ11</p>	<p>With effect from 12 October 2022 Bankhaus August Lenz & Co. Aktiengesellschaft's authorisation as a credit institution lapsed; as a result, Bankhaus August Lenz & Co. Aktiengesellschaft does not qualify any longer as a credit institution and therefore its name must be deleted from the list of the supervised entities.</p>
<p>Raiffeisen Centrobank AG</p>	<p>529900M2F7D5795H1A49</p>	<p>With effect from 1 December 2022, Raiffeisen Centrobank AG changed its name into Raiffeisen Digital Bank AG (RDB); the name change of Raiffeisen Centrobank AG into Raiffeisen Digital Bank AG (RDB) does not affect its status as a significant supervised entity but needs to be reflected in the list of the supervised entities.</p>
<p>Sberbank Europe AG in Abwicklung</p>	<p>529900IZ8TASAYR3A694</p>	<p>With effect from 15 December 2022, Sberbank Europe AG in Abwicklung' licence lapsed; as a result, Sberbank Europe AG in Abwicklung does not qualify any longer as a credit institution and therefore its name must be deleted from the list of the supervised entities.</p>
<p>RCB Bank LTD</p>	<p>253400EBCBBVB9TUHN50</p>	<p>With effect from 23 December 2022, RCB Bank LTD's authorisation as a credit institution has been withdrawn; the withdrawal of RCB Bank LTD's authorisation means that it no longer qualifies as a credit institution and therefore its name must be deleted from the list of the supervised entity.</p>
<p>Eurobank Cyprus Ltd</p>	<p>5493004KSNEM4U7L8714</p>	<p>As result of the RCB Bank LTD's authorisation as a credit institution withdrawal, with effect from 23 December 2022, Eurobank Cyprus Limited is one of the three most significant credit institutions in Cyprus; its significance status does not change.</p>