

**List of supervised entities**

Cut-off date for changes in group structures: 1 March 2023

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	A5GWL3H3KM7YV2SFQL84	Credit Institution	Belfius Banque SA ; Belfius Bank NV ; Belfius Bank SA	Belgium	Size (total assets EUR 150-300 bn)
2	549300DYPOFMXOR7XM56	Credit Institution	Crelan SA ; Crelan NV	Belgium	Size (Total Assets EUR 50-75 billion)
	LSGM84136ACA92XCN876	Credit Institution	AXA Bank Belgium SA ; AXA Bank Belgium NV	Belgium	
	CVRWQDHDDBEPUUVU2FD09	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 300-500 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	
	097900BEMW0000006310	Credit Institution	ČSOB stavebná sporiteľňa, a.s.	Slovakia	
	5299000PCY1EP8QJFV48	Credit Institution	United Bulgarian Bank AD	Bulgaria	(#1)
5	MMYX0N4ZEZ13Z4XCG897	Credit Institution	The Bank of New York Mellon SA/NV	Belgium	Size (total assets EUR 30-50 bn)
<b>Bulgaria</b>					

(#1)

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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)
	529900K16YGKC8BES892	Credit Institution	Deutsche Kreditbank Aktiengesellschaft	Germany	
9	6TJCK1B7E7UTXP528Y04	Credit Institution (Class 1 Investment firm)	Citigroup Global Markets Europe AG	Germany	Size (total assets EUR 75-100 bn)
10	851WYGNLUQLFZBSYGB56	Credit Institution	COMMERZBANK Aktiengesellschaft	Germany	Size (total assets EUR 300-500 bn)
	9KBIXMK6BHK6T4OV3F48	Credit Institution	Commerzbank Finance & Covered Bond S.A.	Luxembourg	
	SK36819638	Branch	mBank S.A., pobočka zahraničnej banky	Slovakia	
11	0W2PZJM8XOY22M4GG883	Credit Institution	DekaBank Deutsche Girozentrale	Germany	Size (total assets EUR 75-100 bn)
	529900GXEWI4BLMXTJ81	Credit Institution	S Broker AG & Co. KG	Germany	
12	5299007S3UH5RKUYDA52	Credit Institution	Deutsche Apotheker- und Ärztebank eG	Germany	Size (Total Assets EUR 50-75 billion)
13	7LTFWZYICNSX8D621K86	Credit Institution	Deutsche Bank AG	Germany	Size (total assets above EUR 1,000 bn)
	7D9EHL14BBPJW6S08	Credit Institution	BHW Bausparkasse AG	Germany	
	213800QILIUD4ROSU003	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	
14	DZZ47B9A52ZJ6LT6VV95	Credit Institution	Deutsche Pfandbriefbank AG	Germany	Size (total assets EUR 50-75 bn)
15	529900HNOAA1KXQJUQ27	Credit Institution	DZ BANK AG Deutsche Zentral-Genossenschaftsbank	Germany	Size (total assets EUR 500-1,000 bn)
	529900JZXXU699FCKK89	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	
16	391200EEGLNXBBCVKC73	Financial Holding	Erwerbgesellschaft der S-Finanzgruppe mbH & Co. KG	Germany	Size (total assets EUR 75-100 bn)
	GTQYZJON3I7SXRNJT73	Credit Institution	Landesbank Berlin AG	Germany	
	529900RI32IU7J7VF635	Financial Holding	Landesbank Berlin Holding AG	Germany	
17	8IBZUGJ7JPLH368JE346	Credit Institution	Goldman Sachs Bank Europe SE	Germany	Size (total assets EUR 100-150 bn)
18	529900JZTYE3W7WQH904	Financial Holding	HASPA Finanzholding	Germany	Size (total assets EUR 50-75 bn)
	529900F5KTT6ZUPA8N40	Credit Institution	Hamburger Sparkasse AG	Germany	
	529900WJ04VKKBLPQH25	Credit Institution	Sparkasse Mittelholstein Aktiengesellschaft	Germany	

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19	TUKDD90GPC79G1KOE162	Credit Institution	Hamburg Commercial Bank AG	Germany	Size (total assets EUR 30-50 bn)
20	549300ZK53CNGEEI6A29	Credit Institution	J.P. Morgan SE	Germany	Size (total assets EUR 150-300 bn)
21	B81CK4ESI35472RHJ606	Credit Institution	Landesbank Baden-Württemberg	Germany	Size (total assets EUR 150-300 bn)
	529900C4RSSBWXBSY931	Credit Institution	Berlin Hyp AG	Germany	
	529900OQ9BR23GQ6MD82	Credit Institution	MMV Bank GmbH	Germany	
22	DIZES5CFO5K3I5R58746	Credit Institution	Landesbank Hessen-Thüringen Girozentrale	Germany	Size (total assets EUR 150-300 bn)
	5299008RRLLP8RA53L11	Credit Institution	Frankfurter Bankgesellschaft (Deutschland) AG	Germany	
	529900VA5CNBWXAO NR25	Credit Institution	Frankfurter Sparkasse AdöR	Germany	
23	529900GM944JT8YIRL63	Credit Institution	Münchener Hypothekbank eG	Germany	Size (total assets EUR 50-75 bn)
24	549300C9KPZR0VZ16R05	Financial Holding	Morgan Stanley Europe Holding SE	Germany	Size (total assets EUR 50-75 bn)
	7CPI4ZQUQVBDH8SA1F44	Credit Institution	Morgan Stanley Bank Aktiengesellschaft	Germany	
	54930056FHWP7GIWYY08	Credit Institution (Class 1 Investment firm)	Morgan Stanley Europe SE	Germany	
25	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	
26	529900V3O1M5IHMO SF46	Financial Holding	State Street Europe Holdings Germany S.à.r.l. & Co. KG	Germany	Size (total assets EUR 50-75 bn)
	ZMHGNT7ZPKZ3UFZ8EO46	Credit Institution	State Street Bank International GmbH	Germany	
	529900EVCB17C6S4D127	Financial Holding	State Street Holdings Germany GmbH	Germany	
27	5299007QVIQ7IO64NX37	Credit Institution	UBS Europe SE	Germany	Size (total assets EUR 30-50 bn)
28	529900GJD3OQLRZCKW37	Credit Institution	Volkswagen Bank GmbH	Germany	Size (total assets EUR 75-100 bn)
<b>Estonia</b>					
29	529900JG015JC10LED24	Financial Holding	AS LHV Group	Estonia	Total assets above 20% of GDP
	529900GJOSVHI055QR67	Credit Institution	AS LHV Pank	Estonia	
30	549300ND1MQ8SNNYMJ22	Credit Institution	AS SEB Pank	Estonia	Total assets above 20% of GDP
31	213800RZWHE5EUX9R444	Financial Holding	Luminor Holding AS	Estonia	Total assets above 20% of GDP
	213800JD2L89GGG7LF07	Credit Institution	Luminor Bank AS	Estonia	
<b>Croatia</b>					
(#2)					
<b>Ireland</b>					
32	635400AKJBGNS5WNQL34	Financial Holding	AIB Group plc	Ireland	Size (total assets EUR 100-150 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	
33	EQYXK86SF381Q21S3020	Credit Institution	BANK OF AMERICA EUROPE DESIGNATED ACTIVITY COMPANY	Ireland	Size (total assets EUR 50-75 bn)
34	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	

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	Q2GQA2KF6XJ24W42G291	Credit Institution	The Governor and Company of the Bank of Ireland	Ireland	
35	2G5BKIC2CB69PRJH1W31	Credit Institution	Barclays Bank Ireland PLC	Ireland	Size (total assets EUR 100-150 bn)
36	549300K7L8YW8M215U46	Financial Holding	Citibank Holdings Ireland Limited	Ireland	Size (total assets EUR 75-100 bn)
	N1FBEDJ5J41VKZLO2475	Credit Institution	Citibank Europe plc	Ireland	
37	635400KQIMALJ4XLAD78	Credit Institution	Ulster Bank Ireland Designated Activity Company	Ireland	Size (total assets EUR 30-50 bn) (*)
<b>Greece</b>					
38	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	
39	JEUVK5RWWJEN8W0C9M24	Financial Holding	Eurobank Ergasias Services and Holdings S.A.	Greece	Size (total assets EUR 75-100 bn)
	549300IRGNL8Q3O8Y413	Credit Institution	Eurobank Bulgaria AD	Bulgaria	
	213800KGF4EFNUQKAT69	Credit Institution	Eurobank S.A.	Greece	
	5493004KSNEM4U7L8714	Credit Institution	Eurobank Cyprus Ltd	Cyprus	(#5)
	529900HB1NOUF0UAGK18	Credit Institution	Eurobank Private Bank Luxembourg S.A.	Luxembourg	
40	5UMCZOEYKCVFAW8ZLO05	Credit Institution	National Bank of Greece S.A.	Greece	Size (total assets EUR 75-100 bn)
	5493008QZPPHVJ8Q4F45	Credit Institution	National Bank of Greece (Cyprus) Ltd	Cyprus	
41	M6AD1Y1KW32H8THQ6F76	Financial Holding	Piraeus Financial Holdings S.A.	Greece	Size (total assets EUR 75-100 bn)
	213800OYHR1MPQ5VJL60	Credit Institution	Piraeus Bank S.A.	Greece	
<b>Spain</b>					
42	54930056IRBXC0Q1FP96	Credit Institution	ABANCA Corporación Bancaria S.A.	Spain	Size (total assets EUR 75-100 bn)
43	K8MS7FD7N5Z2WQ51AZ71	Credit Institution	Banco Bilbao Vizcaya Argentaria, S.A.	Spain	Size (total assets EUR 500-1,000 bn)
	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	
44	95980020140005881190	Credit Institution	Banco de Crédito Social Cooperativo, S.A.	Spain	Size (total assets EUR 50-75 bn)
	635400AAPLXTJGKCMB39	Credit Institution	Caixa R. Altea, C.C.V.	Spain	
	6354007ZW5CLO6YHGK36	Credit Institution	Caixa R. de Turis, C.C.V.	Spain	
	635400NY7IQMBTTK4D30	Credit Institution	Caixa R. S. Vicent Ferrer de la Vall D'Uixó, C.C.V.	Spain	
	635400J15IRJXXM6M28	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	
	635400FTUWGNM6CHR173	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	



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	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>45</b>	<b>SI5RG2M0WQLZCXKRM20</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>46</b>	<b>5493006QMFDMMYIAM13</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	
	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	
	9598006VA7CEUXXG2H60	Financial Holding	Santander CACEIS Latam Holding 1, S.L.	Spain	(**)
	5299002CRNX7K6KOL397	Credit Institution	Santander Consumer Bank Aktiengesellschaft	Germany	
	5299000I7Y60A8273788	Credit Institution	Santander Consumer Bank GmbH	Austria	
	5493000OYQXDOJB36Y73	Credit Institution	Santander Consumer Bank S.p.A.	Italy	
	5493000LM0MZ4JPMGM90	Credit Institution	Santander Consumer Finance, S.A.	Spain	
	529900WIJT833AWXWQ36	Financial Holding	Santander Consumer Holding Austria GmbH	Austria	
	529900KRVTRP5RWP9K95	Financial Holding	Santander Consumer Holding GmbH	Germany	
	959800PF0SJV8TSAB140	Credit Institution	Santander Investment, S.A.	Spain	
	5493005RLLC1P7VSVC58	Financial Holding	Santander Totta - SGPS, S.A.	Portugal	
<b>47</b>	<b>VWMYAEQSTOPNV0SUGU82</b>	<b>Credit Institution</b>	<b>Bankinter, S.A.</b>	Spain	<b>Size (total assets EUR 100-150 bn)</b>
	549300FCO24OZMMRHE09	Credit Institution	Bankinter Luxembourg S.A.	Luxembourg	
	95980020140005375820	Credit Institution	EVO Banco S.A.U.	Spain	
<b>48</b>	<b>7CUN533WID6K7DGF187</b>	<b>Credit Institution</b>	<b>CaixaBank, S.A.</b>	Spain	<b>Size (total assets EUR 500-1,000 bn)</b>
	3DM5DPGI3W6OU6GJ4N92	Credit Institution	Banco BPI, SA	Portugal	

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	2221007YM6XY7PI28I04	Credit Institution	CaixaBank Wealth Management Luxembourg S.A.	Luxembourg	
	95980020140005635198	Credit Institution	Nuevo Micro Bank, S.A.U.	Spain	
49	<b>549300OLBL49CW8CT155</b>	<b>Credit Institution</b>	<b>Ibercaja Banco, S.A.</b>	Spain	<b>Size (total assets EUR 50-75 bn)</b>
50	<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	
51	<b>5493007SJLLCTM6J6M37</b>	<b>Credit Institution</b>	<b>Unicaja Banco, S.A.</b>	Spain	<b>Size (total assets EUR 100-150 bn)</b>
	549300CM3R8O9D5Q9M94	Credit Institution	Banco Europeo de Finanzas, S.A.	Spain	
<b>France</b>					
52	<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	
	KGCEPHLVVKVRZY01T647	Credit Institution	BNP Paribas Fortis SA ; BNP Paribas Fortis NV	Belgium	
	96950007DJZNM0F0Z036	Credit Institution	BNP Paribas Home Loan SFH	France	
	9695008XBRCWFEZ8B440	Credit Institution	BNP Paribas Lease Group	France	
	969500VHT1ZNPVWOYF63	Credit Institution	BNP Paribas Personal Finance	France	
	9695005XT323C6A7GN39	Credit Institution	BNP Paribas Réunion	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	
	969500DEM67LRGQOTV19	Credit Institution (Class 1 Investment firm)	Portzamparc	France	
53	<b>549300FH0WJAPEHTIQ77</b>	<b>Credit Institution (Class 1 Investment firm)</b>	<b>BofA Securities Europe SA</b>	France	<b>Size (total assets EUR 30-50 bn)</b>
54	<b>9695005MSX1OYEMGDF46</b>	<b>Credit Institution</b>	<b>BPCE S.A.</b>	France	<b>Size (total assets EUR 500-1,000 bn)</b>
	635400VIYABUSTRYT791	Credit Institution	Banco Primus	Portugal	
	969500GRYRLGR28CAX66	Credit Institution	Banque BCP	France	
	549300X8LQKEYXI85460	Credit Institution	Banque BCP S.A.	Luxembourg	

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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	
969500WFZ7C2IBN9TB80	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	
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	
969500SJXM8MW32ZVG75	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	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	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	
	969500H8VFKY74LBMD78	Credit Institution	Capitole Finance - Tofinso	France	
	969500W8LGZQL2KL242	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	
	969500EYG6U339D3T184	Credit Institution	Crédit Foncier de France S.A.	France	
	529900AW9RMSHTDQ7J56	Credit Institution	FIDOR Bank AG	Germany	
	969500Y5C0C13HQSAB09	Credit Institution	Natixis Coficiné	France	
	529900J6VNDBVTKV7186	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	
	AELIZRVUG3YVEFFUVL97	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	
	9695003ZGAIUXXLI2B651	Credit Institution	Société de Banque et d'Expansion - S.B.E.	France	
	969500RL9JL5GKD1DY57	Credit Institution	Société Financière de la Nef	France	
55	<b>969500STN7T9MRUMJ267</b>	<b>Credit Institution</b>	<b>Bpifrance</b>	France	<b>Size (total assets EUR 75-100 bn)</b>
56	<b>9695000CG7B84NLR5984</b>	<b>Credit Institution</b>	<b>Confédération Nationale du Crédit Mutuel</b>	France	<b>Size (total assets EUR 500-1,000 bn)</b>
	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	
	969500PLBHFXRQDQ2T644	Credit Institution	Banque CIC Nord-Ouest	France	
	969500Q39EWQJXXGQB80	Credit Institution	Banque CIC Ouest	France	



LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance	
969500W27MXOYZQRB449	Credit Institution	Banque CIC Sud-Ouest	France		
PSZXLEV07O5MHRRFCW56	Credit Institution	Banque de Luxembourg S.A.	Luxembourg		
9695006OH2J2YVVCPY96	Credit Institution	Banque Européenne du Crédit Mutuel	France		
VBHFXSYT7OG62HNT8T76	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		
969500EJMFFRSWFDJG41	Credit Institution	Cofidis	France		
9695000UYHNOFKRJWZ52	Credit Institution	Créatis	France		
969500YEPXWE78XJIB31	Credit Institution	Crédit foncier et communal d'Alsace et de Lorraine-banque	France		
N4JDFKKH2FTD8RKFXO39	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		
969500ZO0UK0ACQQHO98	Credit Institution	Fédéral finance	France		
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>57</b>	<b>969500TJ5KRTCJQWXH05</b>	<b>Credit Institution</b>	<b>Crédit Agricole S.A.</b>	France	<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	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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	
969500VSIQ11PB93327	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	
969500SAHI7IJX8TRZ82	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	
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	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	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	
	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	
	9695009F5UPB9IITI298	Credit Institution	Crédit lyonnais	France	
	52990056C1E0V96O5B50	Credit Institution	CreditPlus Bank Aktiengesellschaft	Germany	
	969500OMKS4AIGV0BR28	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>58</b>	<b>F0HUI1NY1AZMJMD8LP67</b>	<b>Credit Institution</b>	<b>HSBC Continental Europe</b>	France	<b>Size (total assets EUR 150-300 bn)</b>
	549300X34UUBDEUL1Z91	Credit Institution	HSBC Bank Malta p.l.c.	Malta	(#6)
	969500HCJLWDO4YCYT40	Credit Institution	HSBC SFH (France)	France	
	JUNT405OW8OY5GN4DX16	Credit Institution	HSBC Trinkaus & Burkhardt GmbH	Germany	
<b>59</b>	<b>96950066U5XAAIRCPA78</b>	<b>Credit Institution</b>	<b>La Banque Postale</b>	France	<b>Size (total assets EUR 300-500 bn)</b>
	96950085DHGG9K8CYV50	Credit Institution	Louvre Banque Privée	France	
	969500D5PFMTWUYSUF61	Credit Institution	La Banque Postale Home Loan SFH	France	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	9695008E191FD8QQ7K18	Credit Institution	Ma French Bank	France	
60	<b>96950001W712W7PQG45</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	
61	<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	
62	<b>O2RNE8IBXP4R0TD8PU41</b>	<b>Credit Institution</b>	<b>Société Générale S.A.</b>	France	<b>Size (total assets above EUR 1,000 bn)</b>
	969500K8IQ975QPQKN89	Credit Institution	Banque française commerciale Océan Indien	France	
	9695003SJ7Z9C9HIGV14	Credit Institution	Boursorama	France	
	969500U7ESUWL7OBF125	Credit Institution	Compagnie générale de location d'équipements 'C.G.L.'	France	
	529900O36LIHML9KNF05	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	
	96950000VTP11X03R06	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	
	TPS0Q8GFSZF45ZZFL873	Credit Institution	Société Générale Luxembourg	Luxembourg	
	9695003KW541RB4PSS16	Credit Institution	Société générale pour le développement des opérations de crédit-bail immobilier - Sogebail	France	
	969500F9HMMJD7DJC28	Credit Institution	Société générale SCF	France	
	549300SAMQW7TYZ1TR74	Credit Institution	Société Générale Securities Services S.p.A.	Italy	
	969500KN90DZLHUN3566	Credit Institution	Société générale SFH	France	
	969500SX48YEYEHYI63	Credit Institution	Sogefimur	France	
<b>Italy</b>					
63	<b>7LVZJ6XRIE7VNZ4UBX81</b>	<b>Credit Institution</b>	<b>Banca Mediolanum S.p.A.</b>	Italy	<b>Size (total assets EUR 30-50 bn)</b>
	2138001YBO7CJNQOEE37	Credit Institution	Banco Mediolanum, S.A.	Spain	
64	<b>J4CP7MHCXR8DAQMKIL78</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	
65	<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 50-75 bn)</b>



	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	81560095BC9C22595B60	Credit Institution	Banca della Nuova Terra S.p.A.	Italy	
66	<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	
67	<b>N747OI7JINV7RUUH6190</b>	<b>Credit Institution</b>	<b>BPER Banca S.p.A.</b>	Italy	<b>Size (total assets EUR 100-150 bn)</b>
	549300DY78U4CMKNHE48	Credit Institution	Banca Cesare Ponti 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	
68	<b>LOO0AWXR8GF142JCO404</b>	<b>Credit Institution</b>	<b>Cassa Centrale Banca - Credito Cooperativo Italiano S.p.A.</b>	Italy	<b>Size (total assets EUR 75-100 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	
	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	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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		Italy	
529900ZY115J69I7KK95	Credit Institution	Banca di Credito Cooperativo di Abruzzi e Molise – Società cooperativa 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	
549300207BR8W5FCX367	Credit Institution	BancaTer Credito Cooperativo FVG - Società cooperativa	Italy	
213800AGKVL18YKQSV51	Credit Institution	Banco Marchigiano Credito Cooperativo	Italy	
8156000D231E006B3783	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		Italy	
54930051952BDB4UR393	Credit Institution	Cassa Rurale AltoGarda - Rovereto - Banca di Credito Cooperativo - Società Cooperativa 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	
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	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	815600E124FA09C12E37	Credit Institution	CREDITO COOPERATIVO CENTRO CALABRIA - 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	
	815600E96158FB8FF364	Credit Institution	Sicilbanca Credito Cooperativo Italiano - Società Cooperativa	Italy	
	815600810B937CD30406	Credit Institution	ZKB ZADRUŽNA KRAŠKA BANKA TRST GORICA Zadruga - ZKB CREDITO COOPERATIVO DI TRIESTE E GORIZIA Società Cooperativa	Italy	
<b>69</b>	<b>815600AD83B2B6317788</b>	<b>Financial Holding</b>	<b>Credito Emiliano Holding S.p.A.</b>	Italy	<b>Size (total assets EUR 50-75 bn)</b>
	815600A15AB095A07855	Credit Institution	Credem - Euromobiliare Private Banking S.p.A.	Italy	
	8156004B244AA70DE787	Credit Institution	Credito Emiliano S.p.A.	Italy	
<b>70</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>71</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	
	213800HX3NN1E7FQEQ06	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	
	213800QJ4LG8R54XIX88	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" e San Michele di San Cataldo (Caltanissetta) Società Cooperativa	Italy	
	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	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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	
549300MB8JNPSH0NIZ61	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 Gaudio 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	



LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
815600E3A78973E36F85	Credit Institution	Banca di Credito Cooperativo di Montepaone - Società cooperativa	Italy	
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	
549300NZSH0TUJK0MP50	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	
549300Z8WO0USJ2GJL93	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	
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 Pescia 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	

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549300IUJG10TQJXM77	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		
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 Mediocrati - 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		
<b>72</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>
	549300ECJDDLOVWWL932	Credit Institution	Banka Intesa Sanpaolo d.d.	Slovenia	
	549300XGJX6FOWLOI640	Credit Institution	Fideuram - Intesa Sanpaolo Private Banking S.p.A.	Italy	
	635400PSMCTBZD9XNS47	Credit Institution	Intesa Sanpaolo Bank Ireland Plc	Ireland	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	549300H62SNDRT0PS319	Credit Institution	Intesa Sanpaolo Bank Luxembourg S.A.	Luxembourg	
	8156004F298245FBB836	Credit Institution	Intesa Sanpaolo Private Banking S.p.A.	Italy	
	549300OZSHE4H5BFQA66	Credit Institution	Intesa Sanpaolo Wealth Management S.A.	Luxembourg	
	81560095E5C286EA9562	Credit Institution	Isybank S.p.A.	Italy	
	549300ZHFZ4CSK7VS460	Credit Institution	Privredna banka Zagreb d.d.	Croatia	(#2)
	549300JB1P61FUTPEZ75	Credit Institution	Všeobecná úverová banka, a.s.	Slovakia	(#3)
<b>73</b>	<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	
<b>74</b>	<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	(#1)
	529900I5EWMMMCSTS175	Credit Institution	UniCredit International Bank (Luxembourg) SA	Luxembourg	
	PRNXTNXHBI0TSY1V8P17	Credit Institution	Zagrebačka banka d.d.	Croatia	(#2)
<b>Cyprus</b>					
					(#5)
<b>75</b>	<b>635400L14KNHZXPUM19</b>	<b>Financial Holding</b>	<b>Bank of Cyprus Holdings Public Limited Company</b>	Ireland	<b>Total assets above 20% of GDP</b>
	PQORAP85KK9Z75ONZW93	Credit Institution	Bank of Cyprus Public Company Ltd	Cyprus	
<b>76</b>	<b>CXUHEGU3MADZ2CEV7C11</b>	<b>Credit Institution</b>	<b>Hellenic Bank Public Company Limited</b>	Cyprus	<b>Total assets above 20% of GDP</b>
<b>Latvia</b>					
<b>77</b>	<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>
<b>78</b>	<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>
<b>79</b>	<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	(#4)
<b>Lithuania</b>					
					(#4)
<b>80</b>	<b>549300SBPFE9JX7N8J82</b>	<b>Credit Institution</b>	<b>AB SEB bankas</b>	Lithuania	<b>Among the three largest credit institutions in the Member State</b>
<b>81</b>	<b>549300TK038P6EV4YU51</b>	<b>Credit Institution</b>	<b>Akcinė bendrovė Šiaulių bankas</b>	Lithuania	<b>Among the three largest credit institutions in the Member State</b>

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
<b>Luxembourg</b>					
82	R7CQUF1DQM73HUTV1078	Credit Institution	Banque et Caisse d'Epargne de l'Etat, Luxembourg	Luxembourg	Size (total assets EUR 50-75 bn)
83	9CZ7TVMR36CYD5TZBS50	Credit Institution	Banque Internationale à Luxembourg S.A.	Luxembourg	Size (total assets EUR 30-50 bn)
84	KHCL65TP05J1HUW2D560	Credit Institution	Quintet Private Bank (Europe) S.A.	Luxembourg	Total assets above 20% of GDP (*)
85	549300IVXKQHV6O7PY61	Credit Institution	RBC Investor Services Bank S.A.	Luxembourg	Total assets above 20% of GDP
	549300JMKURD5NQVQS89	Credit Institution	RBC Investor Services Bank France S.A.	France	
<b>Malta</b>					
(#6)					
86	529900RWC8ZYB066JF16	Credit Institution	Bank of Valletta plc	Malta	Total assets above 20% of GDP
87	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>					
88	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 Neufilize OBC S.A.	France	
	724500GY4BYLAXLTAN38	Credit Institution	International Card Services B.V.	The Netherlands	
89	529900GGYMNGRQTDOO93	Credit Institution	BNG Bank N.V.	The Netherlands	Size (total assets EUR 100-150 bn)
90	DG3RU1DBUFHT4ZF9WN62	Credit Institution	Coöperatieve Rabobank U.A.	The Netherlands	Size (total assets EUR 500-1,000 bn)
	F119211852	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	
91	724500A1FNICHSD2111	Credit Institution	de Volksbank N.V.	The Netherlands	Size (total assets EUR 50-75 bn)
92	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	
	5493007S4JE930SIE86	Financial Holding	ING Holding Deutschland GmbH	Germany	
	549300BT51N3KAXDPP56	Credit Institution	ING Luxembourg	Luxembourg	
	3KXUNHVVFQFIJN6RHLO76	Credit Institution	ING-DiBa AG	Germany	
93	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	



	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
94	JLP5FSPH9WPSHY3NIM24	Credit Institution	Nederlandse Waterschapsbank N.V.	The Netherlands	Size (total assets EUR 75-100 bn)
			<b>Austria</b>		
95	529900UKZBMDBDZIXD62	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	
96	529900S9YO2JHTIIDG38	Financial Holding	BAWAG Group AG	Austria	Size (total assets EUR 50-75 bn)
	529900ICA8XQYGIKR372	Credit Institution	BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft	Austria	
	529900TPGMMB7GRJQB55	Credit Institution	start:bausparkasse AG	Austria	
	391200KWWDTGVSVM9A47	Credit Institution	start:bausparkasse AG	Germany	
97	PQOH26KWDF7CG10L6792	Credit Institution	Erste Group Bank AG	Austria	Size (total assets EUR 300-500 bn)
	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	
	549300HUKIA1IZQHYZ83	Credit Institution	Erste Bank der oesterreichischen Sparkassen AG	Austria	
	549300A2F46GR0UOM390	Credit Institution	Erste&Steiermärkische Bank d.d.	Croatia	(#2)
	529900TKQRJNCFUQI507	Credit Institution	Kärntner Sparkasse Aktiengesellschaft	Austria	
	52990080J4AQ0007WO29	Credit Institution	KREMSER BANK UND SPARKASSEN AKTIENGESELLSCHAFT	Austria	
	529900L8FZJJC3JGYK56	Credit Institution	Lienzer Sparkasse AG	Austria	
	549300217L3KBPWCK782	Credit Institution	Salzburger Sparkasse Bank Aktiengesellschaft	Austria	
	549300S2T3FWVVXWJI89	Credit Institution	Slovenská sporiteľňa, a.s.	Slovakia	(#3)
	529900AZFXT8865M6B67	Credit Institution	SPAR-FINANZ BANK AG	Austria	
	549300X1FFW399TI1820	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	

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	529900LC50TXB405RY86	Credit Institution	Sparkasse Herzogenburg-Neulengbach Bank Aktiengesellschaft	Austria	
	529900YFDTT05R71VW86	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 Mürrzuschlag Aktiengesellschaft	Austria	
	529900QU5N4XMZ1M8Y58	Credit Institution	Sparkasse Neuhofen Bank Aktiengesellschaft	Austria	
	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	
	529900ZOABQIT107W206	Credit Institution	Sparkasse Voitsberg-Köflach Bankaktiengesellschaft	Austria	
	549300DVPJYGNF2P7B03	Credit Institution	Steiermärkische Bank und Sparkassen Aktiengesellschaft	Austria	
	529900HGWNHOHNP3D185	Credit Institution	Tiroler Sparkasse Bankaktiengesellschaft Innsbruck	Austria	
	529900K5H0F7K9SBO784	Credit Institution	Waldviertler Sparkasse Bank AG	Austria	
	529900TZVDFQV1D69R57	Credit Institution	Wiener Neustädter Sparkasse	Austria	
<b>98</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	
	52990011UZV70CZRAU55	Credit Institution	Raiffeisenbank Austria d.d.	Croatia	
	529900M2F7D5795H1A49	Credit Institution	Raiffeisen Digital Bank AG (RDB)	Austria	
	3157002JBF4I478MD587	Credit Institution	Tatra banka, a.s.	Slovakia	(#3)
<b>99</b>	<b>529900XSTAE561178282</b>	<b>Financial Holding</b>	<b>Raiffeisenbankengruppe OÖ Verbund eGen</b>	Austria	<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
	I6SS27Q1Q3385V753S50	Credit Institution	Raiffeisenlandesbank Oberösterreich Aktiengesellschaft	Austria	
<b>100</b>	<b>529900D4CD6DIB3CI904</b>	<b>Credit Institution</b>	<b>Volksbank Wien AG</b>	Austria	<b>Size (total assets EUR 30-50 bn)</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	
	529900CYHTDIZTXAFW51	Credit Institution	Volksbank Tirol AG	Austria	
	529900Z809LC9QNOR649	Credit Institution	VOLKSBANK VORARLBERG e.Gen.	Austria	
<b>Portugal</b>					
<b>101</b>	<b>JU1U6S0DG9YLT7N8ZV32</b>	<b>Credit Institution</b>	<b>Banco Comercial Português, S.A.</b>	Portugal	<b>Size (total assets EUR 75-100 bn)</b>
	529900GYIFZ0EH50GF42	Credit Institution	Banco ActivoBank, S.A.	Portugal	
<b>102</b>	<b>TO822O0VT80V06K0FH57</b>	<b>Credit Institution</b>	<b>Caixa Geral de Depósitos, S.A.</b>	Portugal	<b>Size (total assets EUR 100-150 bn)</b>
	549300KAXHDD341NRL28	Credit Institution	Caixa - Banco de Investimento, S.A.	Portugal	
	549300WW40X9COOEW455	Financial Holding	Caixa-Participações, SGPS, S.A.	Portugal	
<b>103</b>	<b>222100K6QL2V4MLHWQ08</b>	<b>Financial Holding</b>	<b>LSF Nani Investments S.à.r.l.</b>	Luxembourg	<b>Size (total assets EUR 30-50 bn)</b>
	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, S.A.	Portugal	
	5493009W2E2YDCXY6S81	Credit Institution	NOVO BANCO, S.A.	Portugal	
<b>Slovenia</b>					
<b>104</b>	<b>213800HDJ876ACJXXD05</b>	<b>Financial Holding</b>	<b>Agri Europe Cyprus Limited</b>	Cyprus	<b>Among the three largest credit institutions in the Member State</b>
	5493000UPYR7EEHN2R94	Credit Institution	Gorenjska Banka d.d., Kranj	Slovenia	
<b>105</b>	<b>222100ZXZ9BRGDMKXL75</b>	<b>Financial Holding</b>	<b>Biser Topco S.à.r.l.</b>	Luxembourg	<b>Among the three largest credit institutions in the Member State</b>
	22210058UICKT3BJTCN24	Financial Holding	Biser Bidco S.à.r.l.	Luxembourg	
	549300J0GSZ83GTKBZ89	Credit Institution	Nova Kreditna Banka Maribor d.d.	Slovenia	
<b>106</b>	<b>5493001BABFV7P27OW30</b>	<b>Credit Institution</b>	<b>Nova Ljubljanska banka d.d., Ljubljana</b>	Slovenia	<b>Total assets above 20% of GDP</b>
	529900NQF1UOZPME3N44	Credit Institution	N Banka d.d., Ljubljana	Slovenia	
<b>Slovakia</b>					
<b>Finland</b>					
<b>107</b>	<b>F110786932</b>	<b>Branch</b>	<b>Danske Bank A/S, Finland Branch</b>	Finland	<b>Size (total assets EUR 30-50 bn)</b> (±)
<b>108</b>	<b>529900HEKOENJHPNN480</b>	<b>Credit Institution</b>	<b>Kuntarahoitus Oyj</b>	Finland	<b>Size (total assets EUR 30-50 bn)</b>
<b>109</b>	<b>529900ODI3047E2LIV03</b>	<b>Credit Institution</b>	<b>Nordea Bank Abp</b>	Finland	<b>Size (total assets EUR 500-1,000 bn)</b>

(#3)

	LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
	7437001LESKGLAEOEU84	Credit Institution	Nordea Kiinnitysluottopankki Oyj	Finland	
	529900Z872020RO6J884	Credit Institution	Nordea Rahoitus Suomi Oy	Finland	
<b>110</b>	<b>7437003B5WFBOIEFY714</b>	<b>Mixed Financial Holding</b>	<b>OP Osuuskunta</b>	Finland	<b>Size (total assets EUR 150-300 bn)</b>
	743700P59CLCUA003595	Credit Institution	Alajärven Osuuspankki	Finland	
	743700HPINRFPX8RXN47	Credit Institution	Ala-Satakunnan Osuuspankki	Finland	
	74370073K87ST7Z3KJ70	Credit Institution	Alavieskan Osuuspankki	Finland	
	74370027F0X7YDR8AQ33	Credit Institution	Andelsbanken för Åland	Finland	
	743700I7CL9CIMW1BB86	Credit Institution	Andelsbanken Raseborg	Finland	
	743700KC1KWMCS2BWH13	Credit Institution	Etelä-Hämeen Osuuspankki	Finland	
	743700MHNWY2ZL88EM50	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	
	743700KBABXWNB0G4472	Credit Institution	Humppilan-Metsämaan 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	
	74370015ZE09JO490U23	Credit Institution	Kemin Seudun Osuuspankki	Finland	
	743700KP81EUI8819583	Credit Institution	Kerimäen Osuuspankki	Finland	
	7437005U02E0MJ4BB87	Credit Institution	Keski-Pohjanmaan Osuuspankki	Finland	
	74370097ZDC1B7CS5F05	Credit Institution	Keski-Suomen Osuuspankki	Finland	
	743700LBS30RMPKWKR64	Credit Institution	Kiteen Seudun Osuuspankki	Finland	
	743700HYSY3UIQC81S16	Credit Institution	Koitin-Pertunmaan Osuuspankki	Finland	
	743700QZB28DPS5GCD07	Credit Institution	Korpilahden Osuuspankki	Finland	
	743700OBWVFSN6OFX175	Credit Institution	Korsnäs Andelsbank	Finland	
	7437009AXKGWIELFMM06	Credit Institution	Kronoby Andelsbank	Finland	
	743700DQL4AMH4DDIP61	Credit Institution	Kuhmon Osuuspankki	Finland	



LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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	
743700KKSGN4OMWDGL22	Credit Institution	Lounaisrannikon Osuuspankki	Finland	
743700Q1Z9Z9OYVQA133	Credit Institution	Lounais-Suomen Osuuspankki	Finland	
743700JEFBP2LH4KB85	Credit Institution	Luumäen Osuuspankki	Finland	
743700KZG4DRVNYRPO6	Credit Institution	Maaningan 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	
743700O4ZKUAWI7MR80	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	
743700F2UORCGTFUYO02	Credit Institution	Osuuspankki Harjuseutu	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	
7437008NJB465JRJ8U12	Credit Institution	Petäjäveden Osuuspankki	Finland	
743700GJ4UN7ZRKOHU29	Credit Institution	Pohjois-Hämeen Osuuspankki	Finland	
7437000YE37J35JJA860	Credit Institution	Pohjois-Karjalan Osuuspankki	Finland	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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	
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	
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	
743700HC5C388KB3MP75	Credit Institution	Satapirkan OP	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	
743700CYLA0M84DD0R95	Credit Institution	Sydänmaan OP	Finland	
743700ZOM3P6QENZS37	Credit Institution	Taivalkosken Osuuspankki	Finland	
743700TIOTHSZS7MTG50	Credit Institution	Tampereen Seudun Osuuspankki	Finland	
743700UXY2MX54OLKB86	Credit Institution	Tervolan Osuuspankki	Finland	
7437008O79B7AX43HW34	Credit Institution	Tervon Osuuspankki	Finland	
7437001W7ZYBLF5PLQ44	Credit Institution	Tomion Osuuspankki	Finland	
743700IV1RKODV0CZL73	Credit Institution	Turun Seudun Osuuspankki	Finland	
74370014NEIOLLVU6U43	Credit Institution	Tuusniemen Osuuspankki	Finland	
74370063P1OZKHHQXE70	Credit Institution	Tymävän Osuuspankki	Finland	
743700HQEAX8JW5U6922	Credit Institution	Utajärven Osuuspankki	Finland	
743700M7JFX3LTJH7K88	Credit Institution	Uudenmaan OP	Finland	
743700EDXMJUEUAO0K53	Credit Institution	Vaara-Karjalan Osuuspankki	Finland	
743700K3BR9RSDT06G37	Credit Institution	Vasa Andelsbank	Finland	
743700OD43J9JBTf4114	Credit Institution	Vehmersalmen Osuuspankki	Finland	

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Grounds for significance
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	
743700JBSBLALUKAVO03	Credit Institution	Ylä-Uudenmaan Osuuspankki	Finland	
743700VWK3ULNUY6PZ06	Credit Institution	Ylitornion Osuuspankki	Finland	
7437009PIR3DVSTEQ287	Credit Institution	Ypäjän Osuuspankki	Finland	

## B. List of less significant institutions

LEI MFI code for branches	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	(HI)
5493008P8921NNSV4139	Credit Institution	Bank Dierickx Leys	
549300Y3RTKH8O8DYY87	Credit Institution	Bank J. Van Breda en C° NV	(HI)
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	(HI)
549300OZ46BRLZ8Y6F65	Credit Institution	Euroclear Bank	(HI)
549300IQZVZ949N37S44	Financial Holding	Euroclear Holding SA/NV	
549300CBNW05DILT6870	Financial Holding	Euroclear SA	(HI)
549300TDPXT0OW2AY198	Financial Holding	FinAx NV	(HI)
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	(HI)
529900UTZ5VF4APIJR57	Credit Institution	Bulgarian-American Credit Bank	
5299002142DS5ONT5540	Credit Institution	Central Cooperative Bank AD	(HI)
5299007I6XULEQYH1B18	Credit Institution	D Commerce Bank AD	
549300UY81ESCZJ0GR95	Credit Institution	First Investment Bank AD	(HI)
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	(HI)
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	
<b>Germany</b>			
<b>Bundesanstalt für Finanzdienstleistungsaufsicht</b>			
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	
529900XV9ULDFHFNJS78	Credit Institution	Allgäuer Volksbank eG Kempten-Sonthofen	
529900EM0ZU25V87GD50	Credit Institution	Alte Leipziger Bauspar AG	

529900LZDW2COOVSK824	Credit Institution	Alxing-Brucker Genossenschaftsbank eG
529900IOG1ENLW4SUU53	Credit Institution	B.Metzler seel. Sohn & Co. Aktiengesellschaft
529900JFOPPEDUR61H13	Credit Institution	Baader Bank Aktiengesellschaft
529900WMY8Q2ZBWJVD33	Credit Institution	BAG Bankaktiengesellschaft
5299007I4FXQ3DWNYO94	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+C1272	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	Rheinessen Sparkasse
529900XNTKP4AWBR6991	Credit Institution	Bayerische Bodenseebank -Raiffeisen- eingetragene Genossenschaft
52990041R8KZII7MRY61	Financial Holding	BB Beteiligungs GmbH
529900LIZVBUANJ20E31	Credit Institution	BBBank eG

(HI)

529900H4JD9LEALS6S16	Credit Institution	Bensberger Bank eG	
529900P0K9DSQNL9L23	Financial Holding	Berliner Effektengesellschaft AG	
529900T7MYZUMMW4O176	Credit Institution	Berliner Volksbank eG	(HI)
529900GKY25B7SPR3560	Credit Institution	Bernhauser Bank eG	
529900E5ULQQ1YHY4B13	Credit Institution	Bezirkssparkasse Reichenau	
529900GFT28SEW1QSG52	Credit Institution	BfW - Bank für Wohnungswirtschaft AG	
213800YQ2JHZ6WV1PS06	Financial Holding	BHF Group SA	
D2OIGPB6E66YOB9GT20	Credit Institution	BMW Bank GmbH	(HI)
529900GK2AGSDVLQ0P42	Credit Institution	Bopfinger Bank Sechta-Ries eG	
529900ZG2U1UNEWSWG40	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	
529900VFIFTUZZZT3C10	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 ritterschaftlicher Kreditverein	
391200NCIUDBLHOE6C73	Credit Institution	CB Bank GmbH	
549300298FD7AS4PPU70	Credit Institution	Clearstream Banking Aktiengesellschaft	(HI)
222100GEYIQNDBR9J43	Financial Holding	Clearstream Holding AG	(HI)
529900ENT1WBE443LZ43	Credit Institution	Credit Suisse (Deutschland) Aktiengesellschaft	
529900EKHINI3PE9J144	Credit Institution	CRONBANK Aktiengesellschaft	
529900LSSAD1RBVWHJ37	Credit Institution	CVW-Privatbank AG	
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	
529900EXG2PM316ISO63	Credit Institution	Deutsche WertpapierService Bank AG	(HI)
5299009D9BIL4D4UHT93	Credit Institution	Die Sparkasse Bremen AG	(HI)
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	
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	(HI) (&)
39120020BBOSP6DZUC29	Credit Institution	Europäisch-Iranische Handelsbank Aktiengesellschaft	
391200014TK600CZIE75	Credit Institution	European Bank for Financial Services GmbH (ebase®)	
529900R600X5X54X0G26	Credit Institution	Evangelische Bank eG	
5299002RTPWNHY2DI332	Credit Institution	EVENORD-BANK eG - KG	
DE05832	Branch	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	(HI)
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	Glabbacher 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
529900EDWLRSSBBNPOK20	Credit Institution	Hausbank München eG Bank für Haus- und Grundbesitz
529900KTP4LDLQ7MIR59	Credit Institution	Heidelberger Volksbank eingetragene Genossenschaft
5299005T3VDFRFKEDR04	Credit Institution	Heidenheimer Volksbank eG
529900SQBP5GRV2TTK54	Credit Institution	Herner Sparkasse
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
529900CWI4OT4SMHQM23	Credit Institution	Hümmelinger 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

PWEEFG14QWWESISQ84C69	Credit Institution	IKB Deutsche Industriebank Aktiengesellschaft	(HI)
529900088909IB2EAZ74	Credit Institution	Internationales Bankhaus Bodensee AG	
529900089JN9S8OJ5KU82	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	(HI)
529900Q1M1F4M8KMTM64	Credit Institution	KfW IPEX-Bank GmbH	(HI)
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	
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 der Stadt Erkelenz	
529900C993QTFX14KV96	Credit Institution	Kreissparkasse Herzogtum Lauenburg	
529900Z8UBNQXJICNG59	Credit Institution	Kreissparkasse Hildburghausen	
529900VUIZ6XDB24BS88	Credit Institution	Kreissparkasse Kelheim	
529900RTSGHDD7OOSO86	Credit Institution	Kreissparkasse Köln	(HI)
529900BBD7C7JXDKE759	Credit Institution	Kreissparkasse Kusel	
529900BU2W60OCE4EA97	Credit Institution	Kreissparkasse Limburg	
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5299009W2BWIO9MJJC09	Credit Institution	Kreissparkasse Miesbach-Tegernsee	
529900NY4QE4LF18FA62	Credit Institution	Kreissparkasse München Starnberg Ebersberg	
529900OVERR058YXOB66	Credit Institution	Kreissparkasse Nordhausen	
529900E15I4XYNU1NF86	Credit Institution	Kreis-Sparkasse Northeim	
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529900WZ5UJMQE5EXE26	Credit Institution	Kreissparkasse Reutlingen	
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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	

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529900VZSHKAB0ZU6Z09	Credit Institution	Kreissparkasse Tübingen	
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529900QGRCPCQ350ZRW03	Credit Institution	Kreissparkasse Weilburg	
529900E6H214NUUU7V22	Credit Institution	Kreissparkasse Wiedenbrück Zweckverbandssparkasse des Kreises Gütersloh und der Stadt Rheda-Wiedenbrück	
529900X624BIZY01DY26	Credit Institution	Kreis- und Stadtparkasse Unna-Kamen, Zweckverbandssparkasse des Kreises Unna, der Kreisstadt Unna, der Stadt Kamen, der Stadt Fröndenberg und der Gemeinde Holzwickede	
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5299000M5HXDRIFSGM87	Credit Institution	Kurhessische Landbank eG	
529900923ONNWU006D14	Credit Institution	Kyffhäusersparkasse Artern-Sondershausen	
391200J4PA51SDPM1U90	Credit Institution	Landbank Horlofftal eingetragene Genossenschaft	
52990050SU0S4QQ4Z793	Credit Institution	Landesbank Saar	(HI)
529900PO4CDCHAP5UT66	Credit Institution	Landessparkasse zu Oldenburg	
391200YADB0DFDZGWC82	Credit Institution	LBS Bausparkasse Schleswig-Holstein-Hamburg AG	
391200UEWWKBDK12KP84	Credit Institution	LBS Bayerische Landesbausparkasse	(HI)
529900FU4WJ2XT7BVE31	Credit Institution	LBS Landesbausparkasse Südwest	(HI)
529900QM844Z8F45Q196	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	
529900P5SXLD86FO1N96	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 Hypothekbank Aktiengesellschaft	
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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	(HI)
529900Y9V9S4JSXJZK89	Credit Institution	Merkur Bank KGaA	
391200TQYSDQXVIEPY43	Credit Institution	Misr Bank - Europe GmbH	
529900X200JCQZE8VX28	Credit Institution	Mittelbrandenburgische Sparkasse in Potsdam	(HI)
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 AG	
391200HYAMGEMIFV3145	Credit Institution	N26 AG	
529900CJAJ0HDPPKUI53	Credit Institution	Nassauische Sparkasse	(HI)
529900B91AUH0YTEXN10	Credit Institution	National-Bank, Aktiengesellschaft	
894500M8C9DWGV7L2Q81	Credit Institution	NatWest Bank Europe GmbH	
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	(HI)
529900CDDKNSPWIAOP87	Credit Institution	ODDO BHF Corporates & Markets AG	(HI)
529900UDT4BDTER57K89	Credit Institution	Oldenburger Volksbank eG	
5299008I0TO44SUINZ71	Credit Institution	Oldenburgische Landesbank Aktiengesellschaft	(HI)
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	
529900O47SSQSL3G4L16	Financial Holding	PEAC Holdings (Germany) GmbH & Co. KG	
DE05886	Branch	PKO Bank Polski S.A. Niederlassung Deutschland	
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529900H9255HSTOGDY35	Credit Institution	ProCredit Bank AG	(HI)
529900LIN8L1K9MLTR09	Financial Holding	ProCredit Holding AG & Co.KGaA	(HI)
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	
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529900EDGJAI75AJ1J71	Credit Institution	PSD Bank Koblenz eG	
529900KNPI1D0Y1DGK92	Credit Institution	PSD Bank München eG	
529900WCSH33UUPXPH12	Credit Institution	PSD Bank Nord eG	
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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
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529900ES21I7FQKP9415	Credit Institution	Raiffeisen Spar + Kreditbank eG
529900VT7A7LHPOCYV70	Credit Institution	Raiffeisenbank Aichhalden-Hardt-Sulgen eG
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529900OMAOLGHE7UML58	Credit Institution	Raiffeisenbank am Dreisessel eG
529900N21YBLSSD9YT89	Credit Institution	Raiffeisenbank Am Goldenen Steig eG
52990002AOJ5QYHRDS24	Credit Institution	Raiffeisenbank am Kulm eG
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529900S90ZQ3HED40876	Credit Institution	Raiffeisenbank Aresing-Gerolsbach eG
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529900HBDL63JZQPL059	Credit Institution	Raiffeisenbank Aschau-Samerberg eG
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3912006KOLR69ZPPEZ32	Credit Institution	Raiffeisenbank Bad Kötzing eG
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529900HMJTUA75M2AB16	Credit Institution	Raiffeisenbank Bibertgrund eG

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391200RNH9BNLRC0IL45	Credit Institution	Raiffeisenbank Bieberggrund- Petersberg eG
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529900BVUP4011J7ZH60	Credit Institution	Raiffeisenbank Burgebrach - Stegaurach eG
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529900JQS7IQHS1L1Q97	Credit Institution	Raiffeisenbank Denzlingen-Sexau eG
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391200DRLB1DHUMB0N77	Credit Institution	Raiffeisenbank Donau-Heuberg, eingetragene Genossenschaft
529900KWP4IL455GCD79	Credit Institution	Raiffeisenbank DreiFranken eG
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529900JKDJYUYCOZYI25	Credit Institution	Raiffeisenbank eG Deggendorf-Plattling-Sonnenwald
529900YKZWR2YF6CCR74	Credit Institution	Raiffeisenbank eG Scharrel
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391200KTWOTE1KXQIU30	Credit Institution	Raiffeisenbank Eichenbühl und Umgebung eG



5299008BSVA4NY593212	Credit Institution	Raiffeisenbank Eifeltor eG
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529900RIAYUJ8EZ23F61	Credit Institution	Raiffeisenbank Falkenstein-Wörth eG
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529900ZBZUU2EJLV6F59	Credit Institution	Raiffeisenbank Heilsbronn-Windsbach eG
529900EISKP7D20UZ372	Credit Institution	Raiffeisenbank Hengersberg-Schöllnach eG

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529900Q6ZQU5NI3IDY98	Credit Institution	Raiffeisenbank Mainschleife - Steigerwald eG
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391200MAXK4O4QKB1Z13	Credit Institution	Raiffeisenbank Mittelschwaben eG
5299008GKJ48L49YT646	Credit Institution	Raiffeisenbank Mittenwald eG
5299008K277FJCCC0J28	Credit Institution	Raiffeisenbank Moselkrampen eG
3912008JS15GCOK70A26	Credit Institution	Raiffeisenbank Mötzingen eG Mötzingen - Iselshausen
529900338TU1OQMM8562	Credit Institution	Raiffeisenbank München-Nord eG
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
391200B8C1ZD2GFPOA97	Credit Institution	Raiffeisenbank Neustadt eG
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
529900FKU5EHFUDU5P820	Credit Institution	Raiffeisenbank Oberaudorf eG
529900N8K6SUHXKYXW62	Credit Institution	Raiffeisenbank Oberes Gäu eG
391200961OSXGHM8WU20	Credit Institution	Raiffeisenbank Oberferrieden-Burgthann eG
529900H2GFWQHEDEKO08	Credit Institution	Raiffeisenbank Oberland eG
529900ZTWKPCI2ATZS23	Credit Institution	Raiffeisenbank Obermain Nord eG
529900IOTCXFJDFCPW74	Credit Institution	Raiffeisenbank Oberpfalz NordWest eG
529900D6G1G3NN25OF80	Credit Institution	Raiffeisenbank Oberpfalz Süd eG
529900XLPRU6W0LKGA14	Credit Institution	Raiffeisenbank Oberteuringen-Meckenbeuren eG
529900E476ZMCZYZDR80	Credit Institution	Raiffeisenbank Ortenburg - Kirchberg v.W. eG

52990009AKT3JE6A0S83	Credit Institution	Raiffeisenbank Ostprignitz-Ruppin eG
529900BMG606CU1NGU64	Credit Institution	Raiffeisenbank Ottenbach eG
5299003N30G9RSOTCW84	Credit Institution	Raiffeisenbank Parkstetten eG
529900R5H5GXPKRNHH06	Credit Institution	Raiffeisenbank Pfaffenhausen eG
529900ZJ6N895Y958S17	Credit Institution	Raiffeisenbank Pfaffenhofen a.d. Glonn eG
529900ZIXVIOE0JLVP31	Credit Institution	Raiffeisenbank Pfaffenwinkel eG
391200MQTYA14WRXOV43	Credit Institution	Raiffeisenbank Plankstetten AG
391200YKV0A0TN7CCT82	Credit Institution	Raiffeisenbank Raisting eG
52990044CNI6TU104P97	Credit Institution	Raiffeisenbank Rastede eG
529900MZB980KSFIR189	Credit Institution	Raiffeisenbank Rattiszell-Konzell eG
529900AJEV6BCAR42Q32	Credit Institution	Raiffeisenbank Regensburg-Wenzenbach eG
529900NR1G2B6QARQS38	Credit Institution	Raiffeisenbank Regenstauf eG
529900JONLIJEZUYT574	Credit Institution	Raiffeisenbank Rehling eG
391200EGNWPBM3RJ5882	Credit Institution	Raiffeisenbank Reute-Gaisbeuren eG
529900Z9LN7U0GBF2S53	Credit Institution	Raiffeisenbank Ried eG
5299004V945VS3CN3I34	Credit Institution	Raiffeisenbank Rosenstein eG
529900AE7RYFSDIIBF42	Credit Institution	Raiffeisenbank Rupertiwinkel eG
5299007XTWUA2CU07A07	Credit Institution	Raiffeisenbank Schaaflheim eG
529900JYKMBDVBIST725	Credit Institution	Raiffeisenbank Schrobenhausener Land eG
529900YCA6KBCJUW5A94	Credit Institution	Raiffeisenbank Schrozberg-Rot am See eG
529900K4NCP94LQNCG60	Credit Institution	Raiffeisenbank Schwaben Mitte eG
529900WTMHHSYRG84I14	Credit Institution	Raiffeisenbank Schwabmünchen-Stauden eG
391200GLBAFG69QGNT85	Credit Institution	Raiffeisenbank Singoldtal eG
391200ALL580C5IO6U17	Credit Institution	Raiffeisenbank Sinzing eG
529900NLN015HIZP3924	Credit Institution	Raiffeisenbank Sondelfingen eG
529900BQZ6X2AMSVII72	Credit Institution	Raiffeisenbank Steingaden eG
529900U0VIUQRVQA7A48	Credit Institution	Raiffeisenbank Steinheim eG
529900NF26TL8TI2U277	Credit Institution	Raiffeisenbank Straubing eG
529900AM960BZ8LFB287	Credit Institution	Raiffeisenbank Strücklingen-Idafehn eG
529900ELU0BFUDWJ9J90	Credit Institution	Raiffeisenbank Südhardt eG
5299001THP8063ERVG26	Credit Institution	Raiffeisenbank Südliches Ostallgäu eG
529900EBYBAMKPTOSI76	Credit Institution	Raiffeisenbank Südstormarn Mölln eG



529900BRWIJEHDLDIY45	Credit Institution	Raiffeisenbank Taufkirchen-Oberneukirchen eG
5299008O3FLN6WIMX535	Credit Institution	Raiffeisenbank Thannhausen eG
529900SAV5OD46TCCM14	Credit Institution	Raiffeisenbank Thurnauer Land eG
5299007TZF2XL15A6M69	Credit Institution	Raiffeisenbank Tüngental eG
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
5299005P8SNL48H20W08	Credit Institution	Raiffeisenbank Voreifel eG
529900O13UUN5ER4VR28	Credit Institution	Raiffeisenbank Waldaschaff-Heigenbrücken eG
52990052OREU7XOWPN82	Credit Institution	Raiffeisenbank Wald-Görisried eG
391200SHJPUCG4CGZ022	Credit Institution	Raiffeisenbank Wallgau-Krün eG
3912001U0LGCBOFZHP94	Credit Institution	Raiffeisenbank Wangen eG
3912003ZQPUUJQXOMV16	Credit Institution	Raiffeisenbank Wegscheid eG
529900SKJ4TJRAGGR119	Credit Institution	Raiffeisenbank Weißenburg-Gunzenhausen eG
5299003RJ3AQPXUXBE64	Credit Institution	RAIFFEISENBANK WELLING eG
529900C4A6CDUR4NBP38	Credit Institution	Raiffeisenbank Werratal-Landeck eG
52990017UI2F0KP9E995	Credit Institution	Raiffeisenbank Wesermarsch-Süd eG
391200RLP67P1PLUIL60	Credit Institution	Raiffeisenbank Westallgäu eG
52990021LM3ST875ZA38	Credit Institution	Raiffeisenbank Westeifel eG
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
529900NVTURLDRDQC652	Credit Institution	Raiffeisenbank Wüstenselbitz eG
529900KP60PA0ZW0FO21	Credit Institution	Raiffeisenbank Wyhl eG
3912001SZXPUEQBYPR59	Credit Institution	Raiffeisenbank Zeller Land eG
529900298UVRWERN3864	Credit Institution	Raiffeisen-Volksbank Aschaffenburg eG
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
529900AP2WQOSZ9YQZ27	Credit Institution	Raiffeisen-Volksbank Oder-Spree eG
529900OTV4FX3MU97R40	Credit Institution	Raiffeisen-Volksbank Ries eG
529900N9SNY9CDSY7Y75	Credit Institution	Raiffeisen-Volksbank Tüßling-Unterneukirchen eG
529900M1A608O9F6U963	Credit Institution	Raiffeisen-Volksbank Varel-Nordenham eG
529900314G0L9ELSR958	Credit Institution	Raiffeisen-Volksbank Wemding eG
391200EXQ8RMJF0SLW44	Credit Institution	Raisin Bank AG
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
529900Y6S42D3V5X1W55	Credit Institution	Rottaler Raiffeisenbank eG
529900IZQVARX18TFQ50	Credit Institution	RSB Retail + Service Bank GmbH
5299003IC5FPI8W8OC33	Credit Institution	Saalesparkasse
5299001WJEL7NO9NI805	Financial Holding	SABU Schuh Verbund eG
391200L4PK1CJTOVZU55	Financial Holding	Sachsen-Finanzgruppe
529900WRZWJ739DBZ203	Credit Institution	Salzlandsparkasse
5299002Z9UC1VRIIYQ43	Credit Institution	Scharnhauser Bank eG
529900MPMMYCFBVTJ234	Credit Institution	Schrobenhausener Bank eG
529900YI7GR9R4L1UI63	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	Solaris SE
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
529900793U3P5C6YYC70	Credit Institution	Spar- und Kreditbank Rheinstetten eG
529900OT5RO5WBRI6M32	Credit Institution	Sparda-Bank Augsburg eG
5299004HBAECUACNWN98	Credit Institution	Sparda-Bank Baden-Württemberg eG
5299006EWDEFUDNTOW13	Credit Institution	Sparda-Bank Berlin eG
529900THTJ4DYU2E5C44	Credit Institution	Sparda-Bank Hamburg eG
5299008YDNXSDRZER407	Credit Institution	Sparda-Bank Hannover eingetragene Genossenschaft
52990038BWAZCOI75X10	Credit Institution	Sparda-Bank Hessen eG
529900HB5JPSXLWJO138	Credit Institution	Sparda-Bank München eingetragene Genossenschaft
5299008I9KIOJRP9OZ42	Credit Institution	Sparda-Bank Nürnberg eG
529900C7C1CTWJVRTA69	Credit Institution	Sparda-Bank Ostbayern eG
5299009GMWQ0N5ZIZI39	Credit Institution	Sparda-Bank Südwest eG
529900SFZPZTA1RCTT84	Credit Institution	Sparda-Bank West 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, Neukirchen-Vluyn und Rheinberg
529900BV5EI1UAISKK27	Credit Institution	Sparkasse Amberg-Sulzbach
529900GP2S6AGVOZ5B71	Credit Institution	Sparkasse an der Lippe, Zweckverbandssparkasse der Städte Lünen, Selm und Werne
529900Q9NG75LYBEMR63	Credit Institution	Sparkasse an Ennepe und Ruhr - Zweckverbandssparkasse der Städte Gevelsberg, Ennepetal, Wetter (Ruhr) und Breckerfeld
529900025IC0FD7OPL94	Credit Institution	Sparkasse an Volme und Ruhr

529900LUBMIN39VO2E71	Credit Institution	Sparkasse Ansbach
391200ZTPDO7UIOHLY51	Credit Institution	Sparkasse Arnberg-Sundern
529900SZOAGFMH59A131	Credit Institution	Sparkasse Arnstadt-Ilmenau
529900BR2N56KWNZOM37	Credit Institution	Sparkasse Aschaffenburg-Alzenau
529900A4ZODYE4V0Q494	Credit Institution	Sparkasse Attendorn-Lennestadt- Kirchhundem Zweckverbandssparkasse der Städte Attendorn und Lennestadt sowie der Gemeinde Kirchhundem
529900Y9OIRTHDPXDD42	Credit Institution	Sparkasse Aurich-Norden in Ostfriesland - Ostfriesische Sparkasse -
529900NFKJKJ2DP8JF676	Credit Institution	Sparkasse Bad Hersfeld-Rotenburg
391200XJG9QEDCAKOR61	Credit Institution	Sparkasse Bad Kissingen
529900566QCZUTPT0Z19	Credit Institution	Sparkasse Bad Neustadt a.d. Saale
529900UQFAS5JRV90C11	Credit Institution	Sparkasse Bad Oeynhausen-Porta Westfalica
529900APW112CPUURJ66	Credit Institution	Sparkasse Bad Tölz-Wolfratshausen
529900QEGCJHHO6UKH69	Credit Institution	Sparkasse Baden-Baden Gaggenau
52990020SMIEX1JAAC63	Credit Institution	Sparkasse Bamberg
5299007WOCT0JJUFOE98	Credit Institution	Sparkasse Barnim
529900EOW6D9MPB0XZ26	Credit Institution	Sparkasse Battenberg
529900PZGUNUKBMH0471	Credit Institution	Sparkasse Bayreuth
5299002UHWK7IYCILK89	Credit Institution	Sparkasse Beckum-Wadersloh -Zweckverbandssparkasse der Stadt Beckum und der Gemeinde Wadersloh-
529900EUTCQB5DCMA432	Credit Institution	Sparkasse Bensheim
529900BZT0YLD8BX1C59	Credit Institution	Sparkasse Berchtesgadener Land
529900D0GBT27T9NB551	Credit Institution	Sparkasse Bielefeld
529900SG2UQ5FWFMPL82	Credit Institution	Sparkasse Bochum
529900ISMO182CWI3610	Credit Institution	Sparkasse Bodensee
529900EAWG62TCNQBF95	Credit Institution	Sparkasse Bonndorf-Stühlingen
529900A4VD7OJP4QV963	Credit Institution	Sparkasse Bühl
5299006LRRCPLOARH75	Credit Institution	Sparkasse Burbach-Neunkirchen Zweckverbandssparkasse der Gemeinden Burbach und Neunkirchen
529900VRXKZ6XE5CSK73	Credit Institution	Sparkasse Burgenlandkreis
5299002GDXM6JRUY4311	Credit Institution	Sparkasse Celle-Gifhorn-Wolfsburg
529900X1RCYC7HPDGT34	Credit Institution	Sparkasse Chemnitz
52990080LR098K1FPZ23	Credit Institution	Sparkasse Coburg - Lichtenfels

529900G6UCC7ITW6FJ76	Credit Institution	Sparkasse Dachau
391200IEV1ZDPNC0US12	Credit Institution	Sparkasse Deggendorf
529900AZX36G3T8UKI42	Credit Institution	Sparkasse der Stadt Iserlohn
529900QCJ9ZPQ09F9H78	Credit Institution	Sparkasse der Stadt Wilhelmshaven
52990016MHL8VVZAG187	Credit Institution	Sparkasse Dieburg - Zweckverbandssparkasse -
529900SD3IGDPZNANU33	Credit Institution	Sparkasse Dillenburg
529900SD1974X696ZY57	Credit Institution	Sparkasse Dillingen-Nördlingen
529900G82XU1S4TN4E96	Credit Institution	Sparkasse Donauwörth
52990098I6TY2VB6EF33	Credit Institution	Sparkasse Donnersberg
5299007TYCG4X9DYNJ21	Credit Institution	Sparkasse Dortmund
529900C2A9G3SP7VPK94	Credit Institution	Sparkasse Duisburg
529900BXR8FHQ0546E89	Credit Institution	Sparkasse Düren
529900XII8B4ECFBUR04	Credit Institution	Sparkasse Einbeck
529900GI2BGDVYNR0F68	Credit Institution	Sparkasse Elbe-Elster
529900DRQG5K51MKI862	Credit Institution	Sparkasse Elmshorn
529900JVRSMSZBR6NB58	Credit Institution	Sparkasse Emden
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529900IENHXJ2NGZOG87	Credit Institution	Sparkasse Engen-Gottmadingen
529900PUKP3ST64FSG09	Credit Institution	Sparkasse Forchheim
529900FQZL2INESW9U34	Credit Institution	Sparkasse Freiburg - Nördlicher Breisgau
529900IS3SXULH78V985	Credit Institution	Sparkasse Freising Moosburg
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5299001KN7JTMRR7ZI39	Credit Institution	Sparkasse Fulda
529900GJCEV5ZKNTXN91	Credit Institution	Sparkasse Fürstenfeldbruck
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529900XBSCFQFJBYMR43	Credit Institution	Sparkasse Gera-Greiz
529900RC295I59OKXS54	Credit Institution	Sparkasse Geseke
52990037IU0Q6VO1PN63	Credit Institution	Sparkasse Gießen
5299002W4E0AQ305SE62	Credit Institution	Sparkasse Göttingen
529900VHCXYMDIQIM016	Credit Institution	Sparkasse Grünberg
529900EH32EJNAX0EG69	Credit Institution	Sparkasse Gummersbach
5299008HYTA3OQ5CK943	Credit Institution	Sparkasse Günzburg-Krumbach



529900UW365APUAEKJ47	Credit Institution	Sparkasse Gütersloh-Rietberg-Versmold	
529900I7H3LDPWU9V939	Credit Institution	Sparkasse Hameln-Weserbergland	
529900SV6B61DRHMOP66	Credit Institution	Sparkasse Hamm	
529900R5ERJA9VIZHJ29	Credit Institution	Sparkasse Hanau	
529900FS9462U7FFUX40	Credit Institution	Sparkasse Hanauerland	
52990085XZWOZNLAWJ54	Credit Institution	Sparkasse Hannover	(HI)
529900QSMH3HXB9SL46	Credit Institution	Sparkasse Harburg-Buxtehude	
529900SRTAZ0INX89X71	Credit Institution	Sparkasse Hattingen	
529900JDIYXTIWKTOO60	Credit Institution	Sparkasse Hegau-Bodensee	
529900NAPLQYW9153R51	Credit Institution	Sparkasse Heidelberg	
529900XPRCSXWOJB9J74	Credit Institution	Sparkasse Hilden Ratingen Velbert	
5299007IPJG3QJK5KI24	Credit Institution	Sparkasse Hildesheim Goslar Peine	
529900XQUKY370MSCE53	Credit Institution	Sparkasse Hellweg-Lippe	
5299001PM387GO938F16	Credit Institution	Sparkasse Hochfranken	
52990080QYNLX4A3L311	Credit Institution	Sparkasse Hochrhein	
5299005MGCNGK34MJO22	Credit Institution	Sparkasse Hochsauerland	
529900J22KONHE9LUS19	Credit Institution	Sparkasse Hochschwarzwald	
52990089VQI5JDZGY376	Credit Institution	Sparkasse Hohenlohekreis	
529900XDLJV1P7HBAH18	Credit Institution	Sparkasse Holstein	
529900D06C9IHN6BR131	Credit Institution	Sparkasse im Kreis Herford -Zweckverband Sparkasse des Kreises Herford und der Städte Bünde, Herford, Löhne und Vlotho-	
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	
529900D8YOEHO6OEBS37	Credit Institution	Sparkasse Kierspe-Meinerzhagen Zweckverbandssparkasse der Städte Kierspe und Meinerzhagen	
529900YHNJHJ6HCOV883	Credit Institution	Sparkasse Koblenz	
5299001ADI8FLGT0GU28	Credit Institution	Sparkasse KölnBonn	(HI)

529900IYNHP5CDKJ0H86	Credit Institution	Sparkasse Kinzigtal
5299006YTDQCHS2507R72	Credit Institution	Sparkasse Kraichgau-Bruchsal-Bretten-Sinsheim
5299005ZC0K4R5KA5S41	Credit Institution	Sparkasse Krefeld - Zweckverbandssparkasse der Stadt Krefeld und des Kreises Viersen -
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
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
529900UOYUJW1X17W397	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-Lübbecke und der Städte Minden und Petershagen
529900VJ7CMGXPGH3278	Credit Institution	Sparkasse Mittelfranken-Süd
529900ESKJTEU0QF7575	Credit Institution	Sparkasse Mittelmosel - Eifel Mosel Hunsrück
529900QVDW411A1NMG51	Credit Institution	Sparkasse Mittelsachsen
529900M7DRA4N1J81L72	Credit Institution	Sparkasse Mittelthüringen

391200BRPHCGQOAG2287	Credit Institution	Sparkasse Mitten im Sauerland
529900FHK3F82N7LV938	Credit Institution	Sparkasse Muldentale
529900ZKHIYCD4HX7360	Credit Institution	Sparkasse Mülheim an der Ruhr
52990033D2BXTNPW8N78	Credit Institution	Sparkasse Münsterland Ost
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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 Neuss und der Stadt Korschenbroich und der Stadt Kaarst
5299003VTP6ZWXP4P45	Credit Institution	Sparkasse Neu-Ulm-Illertissen
529900X95ZNMQ1OTG98	Credit Institution	Sparkasse Neuwied
529900OC0J2AGDDP1J56	Credit Institution	Sparkasse Niederbayern-Mitte
529900A201NLMA3OK864	Credit Institution	Sparkasse Niederlausitz mit Sitz in Senftenberg
529900UYPEYBLPPXEO59	Credit Institution	Sparkasse Nienburg
529900JIWBTBNXOL05L62	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

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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 -
5299006A2PPHMJUAYM46	Credit Institution	Sparkasse Schwaben-Bodensee.
529900N0H2HE3LSN9V49	Credit Institution	Sparkasse Schwäbisch Hall-Crailsheim
529900NDGXZ3LYLJ560	Credit Institution	Sparkasse Schwarzwald-Baar
529900FD6V055NBG4N83	Credit Institution	Sparkasse Schweinfurt-Haßberge
529900LRRSR5G5K03873	Credit Institution	Sparkasse Schwelm-Sprockhövel
529900HAXZJRS9O35R08	Credit Institution	Sparkasse Siegen
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
529900RBW46HVVH9PTH47	Credit Institution	Sparkasse Uecker-Randow
529900NW66QSDX238D24	Credit Institution	Sparkasse Uelzen Lüchow-Dannenberg
52990086IBNN51AGC442	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
529900YC0TR3UL051974	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.	
529900ZND8D716HUX57	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	(HI)
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	(HI)
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 DE04020	Credit Institution Branch	Süd-West-Kreditbank Finanzierung GmbH 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
529900TP68LKV LHKNE55 DE05878	Credit Institution Branch	TOYOTA Kreditbank GmbH 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
529900NYZV9N6UZ09F32	Credit Institution	VerbundVolksbank OWL eG
5299000PQ0Q6O7SGSK31	Credit Institution	Vereinigte Raiffeisenbank Burgstädt eG
529900STO6OLY9GR4D67	Credit Institution	Vereinigte Sparkasse im Märkischen Kreis, Zweckverbandssparkasse der Städte Altena, Balve, Neuenrade, Plettenberg und Werdohl sowie der Gemeinde Nachroth- Wiblingwerde
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 Muldental 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
52990081QE4QOV7MNK37	Credit Institution	Volksbank an der Niers eG
529900VDNOTVGR3Y3182	Credit Institution	Volksbank Anröchte eG
5299001470N0KBA1IN73	Credit Institution	Volksbank Ascheberg-Herbern eG
5299000CFIYPHBDCCD952	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
5299007I6FRVTRTABF45	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
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)
5299004C94OCSH482642	Credit Institution	Volksbank eG (Grebenhain)
529900DCW7IO492RBC56	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
529900C5ZXB1D2V48	Credit Institution	Volksbank eG Südheide - Isenlager 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
391200T1R7CGQBXDD087	Credit Institution	Volksbank Gebhardshain eG
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
391200MCU05BLMCYSE87	Credit Institution	Volksbank GMHütte-Hagen-Bissendorf eG (GHB)
529900K1110GFV3VUM61	Credit Institution	Volksbank Göppingen eG
529900Z0OFQW6T1CPI12	Credit Institution	Volksbank Gronau-Ahaus eG
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
529900D2IG80FW7R2H63	Credit Institution	Volksbank Haselünne eG
391200CC11KVFA4HGG45	Credit Institution	Volksbank Heiden eG
529900BVQ5YZ4U2VLU24	Credit Institution	Volksbank Heimbach eG
529900T9WPBNVHZ7X372	Credit Institution	Volksbank Heinsberg eG
529900GCX12IYSEEKM76	Credit Institution	Volksbank Hellweg eG
529900C2MRNDHUESLR29	Credit Institution	Volksbank Herford-Mindener Land eG
529900UUOE5945O0IA86	Credit Institution	Volksbank Heuchelheim eG
529900UDY9479LIZM613	Credit Institution	Volksbank Hochrhein eG
5299005R7YI2DWX7I620	Credit Institution	Volksbank Hohenlimburg eG
3912002VNY2QF3Z0BL76	Credit Institution	Volksbank Hohenlohe eG
5299003USCK58V1USM06	Credit Institution	Volksbank Hohenzollern-Balingen eG
529900JSU6NM3BXV4A64	Credit Institution	Vereinigte Volksbank Raiffeisenbank eG, Simmern
5299002Q4KTHGYTRYV23	Credit Institution	Volksbank im Bergischen Land eG
5299000LCG7RQKQKSX46	Credit Institution	Volksbank im Harz eG

529900QESV4QFQE7FQ87	Credit Institution	Volksbank im Hochsauerland eG
391200TCAVXR57UNJU39	Credit Institution	Volksbank im Wesertal eG
5299005UTE037HK5XL66	Credit Institution	Volksbank Immenstadt eG
529900NK7TIIGQEJ6L07	Credit Institution	Volksbank in der Hohen Mark eG
5299006E6UGNN6YEPU72	Credit Institution	Volksbank in der Region eG
529900T2FE9GA6AWW345	Credit Institution	Volksbank in Schaumburg und Nienburg eG
529900LJ5O50S0F8P012	Credit Institution	Volksbank in Südwestfalen eG
5299000RS7PHIZ9AQZ38	Credit Institution	Volksbank Jerichower Land eG
5299009V81GRDCCWG236	Credit Institution	Volksbank Jever eG
529900QDA09XCDSATK82	Credit Institution	Volksbank Kaiserslautern eG
5299008YILDW9HPVL61	Credit Institution	Volksbank Kassel Göttingen eG
529900YUH3RXW5PH6S18	Credit Institution	Volksbank Kempen-Grefrath eG
529900PHZ5D6JB7VUQ39	Credit Institution	Volksbank Kierspe eG
529900USI4H63HXL160	Credit Institution	Volksbank Kirnau eG
5299009E2Q29I9GLLN49	Credit Institution	Volksbank Klettgau-Wutöschingen eG
5299002GX774MB1XAS02	Credit Institution	Volksbank Kleverland eG
529900YP8BRYZ4QL5W06	Credit Institution	Volksbank Köln Bonn eG
529900P8BY9HZT82T70	Credit Institution	Volksbank Kraichgau eG
5299009WYX6FJ8KLWL37	Credit Institution	Volksbank Krautheim eG
5299004FBFPF6HEWPQ19	Credit Institution	Volksbank Krefeld eG
529900HVLAH6NDAKYH16	Credit Institution	Volksbank Kurpfalz eG
529900VZ18VEA57VLE08	Credit Institution	Volksbank Lahr eG
529900SXUGFOM8LA5Y95	Credit Institution	Volksbank Langendernbach eG
5299008CO6IFREMCTY71	Credit Institution	Volksbank Lastrup e.G.
529900THQMWJ7AKSVW39	Credit Institution	Volksbank Lauterbach-Schlitz eG
391200O6ONBAU17EEY94	Credit Institution	Volksbank Lauterecken eG
529900BI003BZ8N3W740	Credit Institution	Volksbank Leonberg-Strohgäu eG
529900TGONABTUJ96595	Credit Institution	Volksbank Limbach eG
5299008S8L7XYNXTWV38	Credit Institution	Volksbank Lindenberg eG
529900J45TMRFOBU8V05	Credit Institution	Volksbank Lingen eG
529900P9NROCW7IBLI93	Credit Institution	Volksbank Löbau-Zittau eG
529900C43L4ZHDUDW754	Credit Institution	Volksbank Lohne-Mühlen eG

529900075JOMI0A9N358	Credit Institution	Volksbank Lübbecker Land eG
529900FWY4LQJD1YZB60	Credit Institution	Volksbank Lübeck eG
529900YBDMFS76AQ3P82	Credit Institution	Volksbank Lüneburger Heide eG
529900U2YWMWH2WVJA75	Credit Institution	Volksbank Magdeburg eG
529900XCEXDVMKHYLO06	Credit Institution	Volksbank Mainspitze eG
529900XUBIXXFHP44185	Credit Institution	Volksbank Main-Tauber eG
529900NWGU0YRC0WCM09	Credit Institution	Volksbank Marl-Recklinghausen eG
529900RBUDW3EK0DFY68	Credit Institution	Volksbank Meßkirch eG Raiffeisenbank
52990061592SQLEJN964	Credit Institution	Volksbank Mittelhessen eG
5299009A1SAL2URXG283	Credit Institution	Volksbank Mittlerer Schwarzwald eG
529900Z3LP6QDJ130952	Credit Institution	Volksbank Mittleres Erzgebirge eG
529900HHCMGEXXJAGA76	Credit Institution	Volksbank Mittlerer Neckar eG
5299003KBBDNA41Z8B94	Credit Institution	Volksbank Mittweida eG
5299005E4SU83YHLHL56	Credit Institution	Volksbank Möckmühl eG
529900OOXYMFGYXESU09	Credit Institution	Volksbank Mönchengladbach eG
529900T35VSXHR9Q1Q56	Credit Institution	Volksbank Münsingen eG
529900QD6F8OCKDH3Y95	Credit Institution	Volksbank Münsterland Nord eG
529900P233GLEB6YYL22	Credit Institution	Volksbank Neckartal eG
529900XWV31JAWSOSC91	Credit Institution	Volksbank Niedergrafschaft eG
529900SH7SAVJN3TFQ06	Credit Institution	Volksbank Niederrhein eG
529900O7YJPVJF9ZTH14	Credit Institution	Volksbank Niedersachsen-Mitte eG
529900QVA6BJDSCZMD03	Credit Institution	Volksbank Nordharz eG
5299007YYLSND8F62L79	Credit Institution	Volksbank Nordhümmling eG
529900TLGWN6YLUMXD21	Credit Institution	Volksbank Nordschwarzwald eG
529900YATY4FOPMBA696	Credit Institution	Volksbank Nottuln eG
529900OSV01JOCMF4Z23	Credit Institution	Volksbank Oberberg eG
529900Z0C5X4H61UBM90	Credit Institution	Volksbank Ober-Mörlen eG
529900W5ID3PF3JBG156	Credit Institution	Volksbank Ochtrup-Laer eG
529900AOIGZIIUZHID69	Credit Institution	Volksbank Olpe-Wenden-Drolshagen eG
529900ZTTVM08R1SB420	Credit Institution	Volksbank Ostlippe eG
529900XS69W3AGFH2T52	Credit Institution	Volksbank Oyten e.G.
5299007COP8MZ4KSJK69	Credit Institution	Volksbank Pfullendorf eG

529900BTJFHUY90I7429	Credit Institution	Volksbank Pirna eG
5299002L2ADKMUUH5E2	Credit Institution	Volksbank Plochingen eG
529900TG5WKTAKF9BL36	Credit Institution	Volksbank pur eG
3912004Y0AALDKZZAO33	Credit Institution	Volksbank Raesfeld und Erle e.G.
529900RDS1271MSBQ152	Credit Institution	Volksbank Raiffeisenbank Bad Kissingen eG
529900ZW3QH424NY3959	Credit Institution	Volksbank Raiffeisenbank Bayern Mitte eG
391200TWGO2RBL7WG010	Credit Institution	Volksbank Raiffeisenbank Dachau eG
529900H5E2RA9ZV7OE85	Credit Institution	Volksbank Raiffeisenbank eG
529900HD4A78M8SVE053	Credit Institution	Volksbank Raiffeisenbank Fürstenfeldbruck eG
529900HGN7EFRJ34WF34	Credit Institution	Volksbank Raiffeisenbank Laupheim-Iltertal eG
529900OO71C11UV6IX64	Credit Institution	Volksbank Raiffeisenbank Meißen Großenhain eG
529900G2Z6BW1S0JJS60	Credit Institution	Volksbank Raiffeisenbank Niederschlesien eG
529900I6NFVCRTLD7B50	Credit Institution	Volksbank Raiffeisenbank Nordoberpfalz eG
5299005O2LPWV9IP2Z21	Credit Institution	Volksbank Raiffeisenbank Oberbayern Südost eG
5299004D2UMCDTD9JG58	Credit Institution	Volksbank Raiffeisenbank Regensburg-Schwandorf eG
529900JXM2IQSPJHMK02	Credit Institution	Volksbank Raiffeisenbank Starnberg-Herrsching-Landsberg eG
529900YT5VCRYQ5W1821	Credit Institution	Volksbank Raiffeisenbank Würzburg eG
5299008R860KMU2AHB89	Credit Institution	Volksbank Rathenow eG
5299008PR99KLESK4L15	Credit Institution	Volksbank Remseck eG
529900FW2HOCU1QBTN33	Credit Institution	Volksbank Rhede eG
529900C9OP6Y0DPYSK11	Credit Institution	Volksbank RheinAhrEifel eG
529900MOXBJMGOMICQ55	Credit Institution	Volksbank Rheinböllen eG
5299009WBL493K1UK415	Credit Institution	Volksbank Rhein-Erft-Köln eG
529900F4IYQMTFUT5A65	Credit Institution	Volksbank Rhein-Lahn-Limburg eG
529900306OMJF3XB1F61	Credit Institution	Volksbank Rhein-Lippe eG
529900BXVKDO9274NA83	Credit Institution	Volksbank Rhein-Nahe-Hunsrück eG
529900RBVBIDM0RMJ748	Credit Institution	Volksbank Rhein-Ruhr eG
5299005S1KS8AETVPH69	Credit Institution	Volksbank Rhein-Wehra eG
529900LBRHXZFBYZBU92	Credit Institution	Volksbank Riesa eG
529900VYK0S605HOZH91	Credit Institution	Volksbank Rietberg eG
529900CZRUI9C9QD1F05	Credit Institution	Volksbank Rot eG
529900QYMWEOIGC4QF63	Credit Institution	Volksbank Rottweil eG

529900DOO8VDUMU17A39	Credit Institution	Volksbank Ruhr Mitte eG
529900GNI3ZMT50DBG92	Credit Institution	Volksbank Sandhofen eG
5299001O5S0MLDYH7A21	Credit Institution	Volksbank Sauerland eG
529900ZCSB2NXEMMW107	Credit Institution	Volksbank Schermbeck e.G.
529900XMGWY3OLYSGD62	Credit Institution	Volksbank Schlangen eG
529900HKRQ65MRTP0454	Credit Institution	Volksbank Schnathorst eG
5299004R7GE2GR2ITS85	Credit Institution	Volksbank Schupbach eG
529900UVSUE348K2EP04	Credit Institution	Volksbank Schwanewede eG
5299009ADJ9XFQVUKZ50	Credit Institution	Volksbank Schwarzwald-Donau-Neckar eG
529900B7MT9M8U7QEC32	Credit Institution	Volksbank Seligenstadt eG
529900WXO4WJD5QY7Q80	Credit Institution	Volksbank Selm-Bork eG
529900CBH0KEPWTFCA07	Credit Institution	Volksbank Senden eG
529900K8AV0FBKQ9XA67	Credit Institution	Volksbank Solling eG
529900QT5EC38D0LX010	Credit Institution	Volksbank Spree-Neiße eG
529900CL75BMP071NB81	Credit Institution	Volksbank Sprockhövel eG
529900XVKVCOXMMY7D52	Credit Institution	Volksbank Stade-Cuxhaven eG
529900EJEGWOQ5WT5M65	Credit Institution	Volksbank Staufen eG
391200P0TKD0PWWWFC92	Credit Institution	Volksbank Stendal eG
391200CSQI9HI6BVQO51	Credit Institution	Volksbank Störmede-Hörste eG
529900F0PSPNVJMAUL18	Credit Institution	Volksbank Stuttgart eG
5299002IH923QPXQON87	Credit Institution	Volksbank Süd-Emsland eG
391200XDMZFS2Q2X176	Credit Institution	Volksbank Südkirchen - Capelle - Nordkirchen eG
391200S7OYTYJF01WK47	Credit Institution	Volksbank Südmünsterland-Mitte eG
529900BUXQYE7T1Z4796	Credit Institution	Volksbank Sulmtal eG
529900HYBLIFVEIKBN96	Credit Institution	Volksbank Trier eG
529900EME6P6R8GUSG97	Credit Institution	Volksbank Trossingen eG
529900TN5F016CJ77P03	Credit Institution	Volksbank Thüringen Mitte eG
5299008DVOP2OR0Y6K77	Credit Institution	Volksbank Überherrn eG
529900Z7NBLIKUTBB783	Credit Institution	Volksbank Überwald-Gorxheimertal eG
5299005V8STLXZGFYG71	Credit Institution	Volksbank Uelzen-Salzwedel eG
529900XYAXB0XN4U371	Credit Institution	Volksbank Ulm-Biberach eG
5299000B27VKDLQR7Z66	Credit Institution	Volksbank Ulrichstein eG



529900S5P5N8SBXTZG56	Credit Institution	Volksbank Vechta eG
529900J0QYGBLA717426	Credit Institution	Volksbank Versmold eG
529900BQ2Y2140F0IC48	Credit Institution	Volksbank Viersen e G
529900MP1GFULNQLG974	Credit Institution	Volksbank Visbek eG
529900YO3K11I2M6IA23	Credit Institution	Volksbank Vogtland- Saale-Orla eG
529900S4FXB8GFPB3K73	Credit Institution	Volksbank Vorpommern eG
529900D8WKMEWASPLJ90	Credit Institution	Volksbank Weschnitztal eG
5299000WKGUA6D1GIX30	Credit Institution	Volksbank Westenholz eG
391200RFYQRXYOER1S34	Credit Institution	Volksbank Westerkappeln-Saerbeck eG
529900JGG5ZH6QS4X153	Credit Institution	Volksbank Westerstede eG
529900LSHSV4YWT92548	Credit Institution	Volksbank Wickede (Ruhr) eG
5299002EY9UVVABHCB26	Credit Institution	Volksbank Wilhelmshaven e.G.
529900FY7LO3LIT6YC76	Credit Institution	Volksbank Winsener Marsch eG
529900TMVLQDNAOQAJ40	Credit Institution	Volksbank Wißmar eG
529900RDAUUDGMI4M325	Credit Institution	Volksbank Wittenberg eG
529900KOAGQ8XJT62A47	Credit Institution	Volksbank Wittgenstein eG
529900F6N5IVIGSR0O47	Credit Institution	Volksbank Worpswede eG
529900HO0W406L465O97	Credit Institution	Volksbank Zuffenhausen eG
529900H7I4HX0LU26M70	Credit Institution	Volksbank Zwickau eG
529900GITAFPOFSFOP74	Credit Institution	Volksbank-Raiffeisenbank Glauchau eG
529900UE9Q9XY2LJAX43	Credit Institution	Volksbank-Raiffeisenbank Vilshofen eG
529900H4PR2M6WCP5971	Credit Institution	VR - Bank Bad Salzungen Schmalkalden eG
529900CG5HHEUT0AHK10	Credit Institution	VR Bank Augsburg-Ostallgäu eG
5299003M87KP6JTOHO27	Credit Institution	VR Bank Bad Orb-Gelnhausen eG
5299004XQ9TKTTYCR270	Credit Institution	VR Bank Bamberg-Forchheim eG Volks-Raiffeisenbank
529900LVPYUEZSNSKM72	Credit Institution	VR Bank Bayreuth-Hof eG
529900VLSWF4DE0ON926	Credit Institution	VR Bank eG (Monheim am Rhein)
529900PICLEV7FYIZ648	Credit Institution	VR Bank eG Heuberg - Winterlingen
52990040SI7BI0JREA66	Credit Institution	VR Bank Fulda eG
5299005WFRJFZHFAJN13	Credit Institution	VR Bank HessenLand eG
529900RQ8PBIHVL6VG65	Credit Institution	VR Bank Hohenneuffen-Teck eG
529900MRB4F62DNHSA61	Credit Institution	VR Bank in Holstein eG

529900E73SPD4C4MI976	Credit Institution	VR Bank Kitzingen eG
529900R1I4GVDN3WN882	Credit Institution	VR Bank Lahn-Dill eG
5299002XXLD8VLSX5835	Credit Institution	VR Bank Lausitz eG
529900G0Q60XG5UANA05	Credit Institution	VR Bank Main-Kinzig-Büdingen eG
529900964BU9UN3S7O17	Credit Institution	VR Bank Mecklenburg eG
529900DID7VL60K6JG47	Credit Institution	VR Bank Mittelhaardt eG
529900C1DU7R9H72TI55	Credit Institution	VR Bank Mittlere Oberpfalz eG
5299008QOOWW0IUSDH15	Credit Institution	VR Bank München Land eG
529900IWU96YBZ2JG374	Credit Institution	VR Bank Neuburg-Rain eG
529900ACUKILJMOPWO17	Credit Institution	VR Bank Niederbayern-Oberpfalz eG
52990089LBIKLB8YB23	Credit Institution	VR Bank Nord eG
529900GB1AZRHCRY1V75	Credit Institution	VR Bank Oberfranken Mitte eG
529900PQWC9LJU1ESB86	Credit Institution	VR Bank Oldenburg Land eG
5299005X2KF59ERDLL36	Credit Institution	VR-Bank Ostbayern-Mitte eG
529900PMGZ04WH7GU821	Credit Institution	VR Bank Ravensburg-Weingarten eG
529900OJ8E32H0A6ZL87	Credit Institution	VR Bank Rhein-Mosel eG
529900E0WY09Z3H21393	Credit Institution	VR Bank Rhein-Neckar eG
529900Q1JYCQEUWFLS33	Credit Institution	VR Bank Schleswig-Mittelholstein eG
529900JRKG8AEYL65326	Credit Institution	VR Bank Heilbronn Schwäbisch Hall eG
529900AMC51P5MUSXU48	Credit Institution	VR-Bank Riedlingen-Federsee eG
5299003IIN0MVUQTJ55	Credit Institution	VR Bank Südliche Weinstraße-Wasgau eG
529900MBFU46N7U7MF46	Credit Institution	VR Bank Südpfalz eG
529900Z6F7VIWUL8U594	Credit Institution	VR Bank Weimar eG
52990017DZKEH3Q6PV63	Credit Institution	VR Bank Westküste eG, based in Husum
5299004KSQX52978T126	Credit Institution	VR Bank Westthüringen eG
529900CNL32BATS BXF59	Credit Institution	VR GenoBank DonauWald eG
529900H4JTLAYUEBZL09	Credit Institution	VR PartnerBank eG Chattengau-Schwalm-Eder
529900RW2U1C9FIB6J54	Credit Institution	VR PLUS Altmark-Wendland eG
529900S24NBYGGVAFY08	Credit Institution	VR-Bank Alb-Blau-Donau eG
5299009DS75AR4EWFI55	Credit Institution	VR-Bank Altenburger Land eG
529900R2QFQ0EQYR4B75	Credit Institution	VR-Bank Alzey-Land-Schwabenheim eG
529900AC1I6EBNC45I23	Credit Institution	VR Bank Amberg-Sulzbach eG

529900S7OKURHO4GME90	Credit Institution	VR-Bank Coburg eG
5299003BWWYAV12YMZ48	Credit Institution	VR-BANK Dinklage Steinfeld eG
529900O3AV44ZRALOK71	Credit Institution	VR-Bank Donau-Mindel eG
529900D7SCFX6KALDX19	Credit Institution	VR-Bank Dornstetten-Horb eG
52990073W025XBYL7N92	Credit Institution	VR Bank Dreieich-Offenbach eG
529900GM7EERMTVWAI17	Credit Institution	VR-Bank eG (Alsheim)
5299009B8RNCU5O78025	Credit Institution	VR-Bank eG (Würselen)
529900HKH7RM4NL4MF34	Credit Institution	VR-Bank eG Bergisch Gladbach-Leverkusen
529900X6858JEBD7N735	Credit Institution	VR-Bank eG Magstadt-Weissach
529900E35VZ5S83Z3F75	Credit Institution	VR-Bank eG Osnabrücker Nordland
529900JQ43BB79J1F649	Credit Institution	VR-Bank Ehningen-Nufringen eG
529900NGC1AZW7YPSR12	Credit Institution	VR Bank Ihre Heimatbank eG
529900806UBWPV6E0W38	Credit Institution	VR-Bank Ellwangen eG
529900IAZ7K53LG7BT89	Credit Institution	VR-Bank Erding eG
529900PEKQWL9DDI8J02	Credit Institution	VR-Bank Feuchtwangen-Dinkelsbühl eG
529900P9O3VLPTIJZQ18	Credit Institution	VR-Bank Fichtelgebirge-Frankenwald eG
529900LPCBNM9R1JT191	Credit Institution	VR-Bank Fläming-Elsterland eG
391200OIQY7GS2XGU869	Credit Institution	VR-Bank Freudenberg-Niederfischbach eG
52990090RE7V4X78GP56	Credit Institution	VR-Bank Handels- und Gewerbebank eG
529900B1JFM47QICEV77	Credit Institution	VR-Bank Hunsrück-Mosel eG
5299005L7MIBEBCZO533	Credit Institution	VR-Bank in Mittelbaden eG
529900FXF6F19TQ19Z36	Credit Institution	VR-Bank in Südniedersachsen eG
529900JNZC8XGW2AW886	Credit Institution	VR-Bank in Süddoldenburg eG
529900PHRTOT9TYQUX25	Credit Institution	VR-Bank Isar-Vils eG
529900TW43QJ0F6TWD45	Credit Institution	VR-Bank Ismaning Hallbergmoos Neufahrn eG
529900E9AS5RG8YBF660	Credit Institution	VR-Bank Landau-Mengkofen eG
529900O4UD74PVZ3UN92	Credit Institution	VR-Bank Landsberg-Ammersee eG
5299002FKF8I278KC598	Credit Institution	VR-Bank Landshut eG
391200ZNFJEKQQPEIB08	Credit Institution	VR-Bank Lichtenfels-Ebern eG
529900563YQV1RAPJ183	Credit Institution	VR-Bank Ludwigsburg eG
529900MARYDWJGM2GI63	Credit Institution	VR-Bank Main-Rhön eG
529900KLYIW1ERXXLT61	Credit Institution	VR-Bank Memmingen eG

529900ZMDTSQYEYCKL45	Credit Institution	VR Bank Metropolregion Nürnberg eG	
529900Y1AW7UA055TW89	Credit Institution	VR-Bank Mitte eG	
5299009RFJSJRM1FIW34	Credit Institution	VR-Bank Mittelfranken Mitte eG	
529900NU27NFOB7QPS08	Credit Institution	VR-Bank Mittelsachsen eG	
529900EH66KPWU1L3N23	Credit Institution	VR-Bank Neu-Ulm eG	
52990008S13HOOUKLR62	Credit Institution	VR-Bank Nordeifel eG	
529900JDNFGNWFDT0F88	Credit Institution	VR-Bank NordRhön eG	
5299009EELDZG8AZOX61	Credit Institution	VR-Bank Ostalb eG	
529900C850VGJ80C6E84	Credit Institution	VR-Bank Passau eG	
5299007Z9DGH5B1PQ447	Credit Institution	VR-Bank Bonn Rhein-Sieg eG	
529900APX10RF2PBTB22	Credit Institution	VR-Bank Rottal-Inn eG	
529900BML1PM7KWOMG79	Credit Institution	VR Bank Schwäbischer Wald eG	
529900FL0NSEA839DU38	Credit Institution	VR-Bank Spangenberg - Morschen eG	
5299006OTLQDMY5MX075	Credit Institution	VR-Bank Südwestpfalz eG Pirmasens-Zweibrücken	
529900J13PABN57GUO30	Credit Institution	VR-Bank Taufkirchen-Dorfen eG	
5299002L520EUXTD9A56	Credit Institution	VR-Bank Uckermark-Randow eG	
529900RZ7GWVXXP83Q22	Credit Institution	VR-Bank Werdenfels eG	
5299006FYIV16TSUGS88	Credit Institution	VR-Bank Westmünsterland eG	
529900OPEDQJAXAQT146	Credit Institution	VR Bank zwischen den Meeren eG	
52990030UKJIU2VP8M52	Credit Institution	VR-Bankverein Bad Hersfeld-Rotenburg eG	
391200CDQ7X2QTQZL888	Credit Institution	VR-MainBank eG	
529900N90QS8ARRHWY83	Credit Institution	VTB Bank (Europe) S.E.	
52990060FDQE144EGQ17	Credit Institution	VZ VermögensZentrum Bank AG	
529900ADKUHJUOVJRK71	Credit Institution	Waldecker Bank eG	
529900YOZLXHAJRJOV38	Credit Institution	Wartburg-Sparkasse	
5299002UTTT1XULL7E86	Credit Institution	Weberbank Actiengesellschaft	(HI)
52990071YX99SH321F74	Credit Institution	Westerwald Bank eG Volks- und Raiffeisenbank	
54930098DWRYF5162A68	Credit Institution	Westpac Europe GmbH	
5299002PZ7ROI71ZQW56	Credit Institution	Wiesbadener Volksbank eG	
529900VLJZ8W4WN4IL93	Credit Institution	Winterbacher Bank eG	
5299004AR5IWBSY3LI40	Financial Holding	Wirtschaftsverein Bordscholmer Sparkasse Finanzholding	
254900HHHY2E8HR3GH21	Credit Institution	Woori Bank Europe GmbH	

529900OHJ2LPDQOPUSU64	Financial Holding	Würth Finanz-Beteiligungs-GmbH	
529900S1KHKOEQL5CK20	Credit Institution	Wüstenrot Bausparkasse Aktiengesellschaft	(HI)
529900RJKDS2OEDX4B32	Credit Institution	Zevener Volksbank eG	
5299007OKTDD430X9T34	Credit Institution	Ziraat Bank International Aktiengesellschaft	
3912006M0FGCBALA4U22	Credit Institution	Zweckverbandssparkasse der Stadt Bergkamen und der Gemeinde Bönen (Sparkasse Bergkamen-Bönen)	
529900WC8X3A11AGMF63	Credit Institution	Zweckverbandssparkasse Duderstadt	
529900ZXI3PISAAIIR42	Credit Institution	Zweckverbandssparkasse Höxter	
529900Z5EQP61MALQB55	Credit Institution	Zweckverbandssparkasse Rhön-Rennsteig	

### Estonia

#### Finantsinspeksioon

2138005M92IEIQVEL297	Credit Institution	AS Inbank	
5493005GJTN44X33L317	Credit Institution	AS TBB pank	
5493007SWCCN9S3J2748	Credit Institution	Bigbank AS	(HI)
549300EHNXQVOI120S55	Credit Institution	Coop Pank AS	(HI)
25490087XKGBK7X97W87	Credit Institution	Holm Bank AS	
254900056PL2RGXTMZ91	Financial Holding	Koduliising OÜ	
EE14304235	Branch	TF Bank AB (publ.) Eesti filiaal	

### Ireland

#### Central Bank of Ireland / Banc Ceannais na hÉireann

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	
635400LCCCIYHUL6ELA34	Financial Holding	Elavon European Holdings BV	(HI)
5493008GNQHVI377MY19	Credit Institution	Elavon Financial Services Designated Activity Company	(HI)
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	(HI)
635400DTNHVYGZODKQ93	Financial Holding	permanent tsb Group Holdings plc	(HI)



549300WL1M55G8FIDZ68	Credit Institution	permanent tsb plc	(HI)
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.	(HI)
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.	
213800NAAYOQNIIUIS66	Credit Institution	Cooperative Bank of Thessaly Coop. L.L.	
2138008NSD1X1XFUK750	Credit Institution	Optima bank S.A.	(HI)
213800U41ZQTTURP3V26	Credit Institution	Pancreta Bank S.A.	(HI)
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.	
95980020140005218292	Credit Institution	ANDBANK ESPAÑA BANCA PRIVADA, 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.	(HI)
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.	(HI)
5493007LK0D8SKLLH161	Credit Institution	Banco de Depositos, S.A.	

95980020140005184148	Credit Institution	Banco Inversis, S.A.	(HI)
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	(HI)
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.	(HI)
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.	(HI)
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 ES1579	Mixed Financial Holding Branch	Grucajrural Inversiones, S.L.U. Klarna Bank AB, Sucursal en España	(HI)
959800R86KE31EAVRC30	Financial Holding	Liberty Partners SL	
959800LAEMNYAHQML374	Financial Holding	OSOPOR, SL	
95980020140005385035	Credit Institution	MIRALTA FINANCE BANK, S.A.	
959800LLUY30632W3189	Financial Holding	MIRALTA HOLDING SLU	
95980020140005310927	Credit Institution	MYINVESTOR BANCO, S.A.	
213800IMKAUV5KW28586	Credit Institution	Renta 4 Banco, S.A.	
95980020140005310054	Credit Institution	Ruralnostra, Sociedad Cooperativa de crédito Valenciana	
95980020140005419373	Credit Institution	Singular Bank, S.A.U.	
549300Q17E0FMB1AGS79	Credit Institution	WiZink Bank, S.A.	
724500AG21Z9GIJE4735	Financial Holding	WP XII Financial Holdings Cooperatief UA	

## France

### Autorité de contrôle prudentiel et de résolution

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	(HI)
969500YSZDXP9YY91J31	Credit Institution	AXA Banque Financement	(HI)
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	(HI) (&)
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	
969500XIJY3MBZBA0I30	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	(HI)
969500JMEZ4VXSTUMV07	Credit Institution	Caisse Centrale du Credit Immobilier de France-3CIF	
969500NV8GWWK5IVQ857	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	
969500ZRKC2KP0NWTO38	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	
969500C5TBPNE5K8X87	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	(HI) (&)
F4G136OIPBYND1F41110	Credit Institution	Dexia Crédit Local	(HI) (&)



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	(HI)
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.	
969500RJVJN89YW26S52	Credit Institution	LA BANQUE PRIVÉE SAINT GERMAIN	
9695008FHWHQ6RHT5K48	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	National Australia Bank Europe S.A.	
9695000M4QHI54ZNC885	Credit Institution	National Bank of Kuwait France SA (NBK France SA)	
9695002I9DJHZ3449O66	Credit Institution	Oddo BHF SCA	(HI)
969500DCEVPV6UIYK220	Credit Institution	Orange Bank	
969500ULNMJWJWCKM704	Financial Holding	Promontoria MMB	
549300ILF3L0BBIDPZ11	Financial Holding	ROTHSCHILD & Co	(HI)
969500IKNV38EK1P8O50	Credit Institution	Rothschild Martin Maurel	(HI)
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 FR15333	Credit Institution Branch	Swisslife Banque Privee 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.	
315700Q1DHHS9RDVHY29	Credit Institution	Banka Kovanica d.d.	
529900086UL2LKA05756	Credit Institution	Croatia banka d.d.	
529900D5G4V6THXC5P79	Credit Institution	Hrvatska poštanska banka d.d.	(HI)
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.	(HI)
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

IT0005109364953	Branch	AK NORDIC AB
529900T32UL0CP1FZA06	Credit Institution	Allianz Bank Financial Advisors S.p.A.
894500ZYWSAUQQNWC396	Financial Holding	AideXa Holding Spa
81560062CEAE87A85C80	Financial Holding	Arepo BP SPA
8156008B43CE788F4932	Credit Institution	Banca Agricola Popolare di Ragusa - Società Cooperativa per Azioni

894500JWA2RPQOLJEB59	Credit Institution	Banca AideXa S.p.A.	
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.	(HI)
8156009D703BF86C6880	Credit Institution	Banca del Piemonte S.p.A.	
549300B0FLNFTFYQDJ30	Credit Institution	BANCA DI CIVIDALE S.P.A.	
8156006B076490FF6509	Credit Institution	Banca di Credito Peloritano S.p.A.	
8156004D7FDFF887AA66	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.	(HI)
8156003440CAE1E23348	Credit Institution	Banca Ifigest S.p.A.	
8156005420362AE59184	Credit Institution	Banca Ifis S.p.A.	
RY3KI4Q2655O2GIL8D68	Credit Institution	Banca Investis SpA	
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.	
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.	(HI)
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.	(HI)
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.	(HI)
529900N2ZB1B52JB2F83	Credit Institution	Cassa Centrale Raiffeisen dell'Alto Adige S.p.A.	(HI)
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 Cooperativa per Azioni
8156003D79D064FB5360	Credit Institution	Cassa Lombarda S.p.A.
529900VIIFB82W1OOC62	Credit Institution	Cassa Raiffeisen Alta Pusteria - Società Cooperativa
529900LSR2K8QCDT5A95	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	
9845005T72ED7965EE71	Financial Holding	Cirdan Group Spa	
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.	
815600E9517D4E7BB596	Financial Holding	CONFIENZA PARTECIPAZIONI SPA	
7W1YVM9WWP2JJTSRTZ96	Credit Institution	Dexia Crediop S.p.A.	(HI) (&)
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.	
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.	(HI)
81560023A3EC94499D08	Credit Institution	Mediocredito Trentino Alto Adige S.p.A.	
8156000E676B694D1F11	Financial Holding	Nattino Holding Srl	
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	
815600C3FCF92D6F0066	Credit Institution	Smart Bank Spa	
8156000A97D8FE526634	Credit Institution	SOLUTION BANK S.P.A.	
815600304369529BF285	Credit Institution	Suedtiroil Bank Spa	
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	
815600914B5015427B51	Credit Institution	Zurich Italy Bank Spa	

## Cyprus

### Central Bank of Cyprus

213800J6YAAN1NRSD427	Credit Institution	Ancoria Bank Limited	
213800CBW4NPF73ZK64	Financial Holding	Ancoria Investments Plc	
549300VB6UM9TUOCYW67	Credit Institution	Astrobank Limited	(HI)
213800HYE2VYP5WKFI43	Credit Institution	Housing Finance Corporation	(HI)
213800P1P13ABO5R9V78	Credit Institution	Société Générale Bank - Cyprus Ltd	(HI)
549300TTZTKBUFKWH890	Credit Institution	The Cyprus Development Bank Public Company Ltd	

## Latvia

### Latvijas Banka

213800U3Y2TMRMKLNE90	Credit Institution	Akciju sabiedrība "Baltic International Bank"	
549300OMTXWX1144LP69	Credit Institution	Akciju sabiedrība "Reģionālā investīciju banka"	(HI)
2138007F5HA5FFJROB80	Credit Institution	Akciju sabiedrība "Rietumu Banka"	(HI)
213800M5SZU3KLAROZ16	Credit Institution	AS "Industra Bank"	
259400YE9CCQBVY41L71	Credit Institution	AS LPB Bank	
54930080G2M7EJ097A27	Credit Institution	BluOr Bank AS	(HI)
2534005A84927EKS789	Credit Institution	Signet Bank AS	
LV50203334311	Branch	TF Bank AB Latvijas filiāle	

## Lithuania

9845004E0E10867HE985	Credit Institution	AB „Fjord bank“	
254900YVGU26JCGZZC63	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	(HI)
485100FX5Y9YLAQLNP12	Financial Holding	Revolut Holdings Europe UAB	
9845006CN8E2E13FJD87	Credit Institution	Saldo Finance UAB	
549300GGZN1RFPZRS880	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.	
529900VVDOKMRRAHZ894	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.	
VVTM7QTM782I8PXM66	Credit Institution	Banque J. Safra Sarasin (Luxembourg) SA	
549300F7FBD744MEP844	Credit Institution	Banque Raiffeisen	(HI)

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.	(HI)
213800UIIZ6YSEQB5S26	Financial Holding	Clearstream Fund Centre Holding S.A.	
222100QBJL53AS12W25	Credit Institution	Clearstream Fund Centre S.A.	
5493003TIY721MBZZK78	Credit Institution	Crédit Suisse (Luxembourg) 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) S.A.	
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.	(HI)
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.	(HI)
549300GSSPQ1QSKI1376	Credit Institution	Pictet & Cie (Europe) S.A.	
222100F32NUKGGEIT751	Credit Institution	Rakuten Europe Bank S.A.	
2138006FNR865VUT1Q20	Credit Institution	RBS International Depository Services S.A	
222100TOUO3GLDBU6H74	Credit Institution	RiverBank S.A.	
25490067UY6VKUD21R33	Financial Holding	SC Lowy Financial (LUX) S.à r.l.	
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.	

## Malta

### Malta Financial Services Authority

213800BJFRCI88UOLL93	Credit Institution	AgriBank PLC	
213800A1O379I6DMCU10	Credit Institution	APS Bank plc	(HI)
549300TEJKOLFN65KR76	Credit Institution	BNF BANK PLC	
213800181YOLRJFDJF94	Credit Institution	Credorax Bank Limited	
5493006Z4NTMNDDDBGL49	Credit Institution	ECCM Bank plc	
213800ZOI1EW481WPV90	Credit Institution	FCM Bank Ltd	
213800SGT5S6EKUW2987	Credit Institution	Multitude Bank p.l.c.	
529900Q2C3I7VCILLG45	Credit Institution	FIMBank plc	(HI)
549300KOORG6SN9LMO68	Credit Institution	IIG Bank (Malta) Ltd	
2138003IGGAUDLPNC244	Credit Institution	Izola Bank plc	
529900UIRB65OY6U4B21	Credit Institution	Lombard Bank Malta plc	(HI)
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	
			<b>The Netherlands</b>
			<b>De Nederlandsche Bank</b>
724500AH42V5X8BCPE49	Credit Institution	Achmea Bank N.V.	
724500973ODKK3IFQ447	Credit Institution	Adyen N.V.	
549300772D1G8JPIUR96	Credit Institution	Aegon Bank N.V.	(HI)
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.	
724500M4G9AVEMHVMV291	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	Financial Holding	HCBG Holding B.V.	
NL2698220	Branch	Hoist Finance AB	
54930050SE0SM7CM2G07	Credit Institution (Class	MUFG Securities (Europe) N.V.	
724500ZSA7ZOZHUXBS53	Credit Institution	Mizuho Bank Europe NV	
724500Q03K04L0479N30	Credit Institution	MUFG Bank (Europe) N.V.	
724500BICUQ0LF1AH770	Credit Institution	Nationale-Nederlanden Bank N.V.	(HI)
X3CZP3CK64YBHON1LE12	Credit Institution	NatWest Markets N.V.	
XTC5E2QFTEF0435JWL77	Credit Institution	Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V.	
B64D6Y3LBJS4ANNPCU93	Credit Institution	NIBC Bank N.V.	(HI)
7245006WQ4T1GV2W4C98	Financial Holding	NIBC Holding N.V.	(HI)
7245003N6YDAVXGJF191	Credit Institution	Norinchukin Europe N.V.	
724500UA5TG3UX5EOH17	Financial Holding	Oreades Holding B.V.	
724500JIWG886A9RRT57	Financial Holding	RBS Holdings N.V.	(HI)
NL556	Branch	Saxo Bank A/S	

NL336	Branch	Svenska Handelsbanken AB (publ)	
724500PMK2A2M1SQQ228	Credit Institution	Triodos Bank N.V.	(HI)
724500D8WOYCL1BUCB80	Credit Institution	Van Lanschot Kempen N.V.	(HI)
5493009SXBGGW7137Y31	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	(HI)
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	(HI)
0W5QHUNYV4W7GJO62R27	Credit Institution	HYPO TIROL BANK AG	
NS54DT27LJMDYN1YFP35	Credit Institution	Hypo Vorarlberg Bank AG	(HI)
529900AUL2XTLS3EM992	Credit Institution	HYPO-BANK BURGENLAND Aktiengesellschaft	
529900VJJC1WXQU3Y063	Credit Institution	ICBC Austria Bank GmbH	
549300IEVCBWWV97WC81	Credit Institution	Kommunalkredit Austria AG	

54930032WVQDN7YNRI13	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	(HI)
529900BI5KIGX6Y LX375	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	
52990020D0OVJ59CJ526	Credit Institution	Raiffeisenbank Absam-Thaur eGen	
529900I9XKNZO8RZJ778	Credit Institution	Raiffeisenbank Admont eGen	
529900KKMSLF617F5T86	Credit Institution	Raiffeisenbank Aichfeld eGen	
529900B8ZPQXSPCLTD68	Credit Institution	Raiffeisenbank Alberschwende registrierte Genossenschaft mit beschränkter Haftung	
529900D6A0T7DWDKI482	Credit Institution	Raiffeisenbank Alpbachtal eGen	
529900KUZWNTDRVVC681	Credit Institution	Raiffeisenbank Aist eGen	
529900WKMGV4YQB28F12	Credit Institution	Raiffeisenbank Altenmarkt-Flachau-Eben eGen	
52990053IEN26Z9OZK71	Credit Institution	Raiffeisenbank Althofen - Guttaring, registrierte Genossenschaft mit beschränkter Haftung	
529900E4S292AUEPOA58	Credit Institution	Raiffeisenbank am Hofsteig registrierte Genossenschaft mit beschränkter Haftung	
529900PY8HJ7S90H3468	Credit Institution	Raiffeisenbank Anthering - Elixhausen eGen	
529900YRK4IO35RLYM24	Credit Institution	Raiffeisenbank Arlberg Silvretta eGen	
529900OL5NTOFKSAFG74	Credit Institution	Raiffeisenbank Arnoldstein-Fürnitz eG	
529900TOA505PY9Z4044	Credit Institution	Raiffeisenbank Arzl im Pitztal und Imsterberg registrierte Genossenschaft mit beschränkter Haftung	

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
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 Haftung
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
529900YCZ4T4BKB8PI34	Credit Institution	Raiffeisenbank Bruck-Carnuntum eGen
529900TTPLPGO1Z7JP55	Credit Institution	Raiffeisenbank Brückl-Eberstein-Klein St. Paul-Waisenberg, registrierte Genossenschaft mit beschränkter Haftung
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
529900K1JBM2TQTSF23	Credit Institution	Raiffeisenbank Feldkirchen-Goldwörth eGen
529900N9C4Q1U8GYMT96	Credit Institution	Raiffeisenbank Flachgau Mitte eGen
52990025MUV1CHF0Y448	Credit Institution	Raiffeisenbank Frauenkirchen-Mönchhof-Podersdorf am See eGen

52990001X55ZFHKXU724	Credit Institution	Raiffeisenbank Friesach-Metnitztal, registrierte Genossenschaft mit beschränkter Haftung
5299006WFYWBOMBCHA64	Credit Institution	Raiffeisenbank Gamlitz eGen
52990034MAUYMF1FE979	Credit Institution	Raiffeisenbank Gampern eGen
529900CYGULV4U54UT27	Credit Institution	Raiffeisenbank Gastein eGen
52990015I96TLGKUIX18	Credit Institution	Raiffeisenbank Geretsberg eGen
529900HUNXOFZ7HG0035	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 Haftung
529900LYICCHVV23LU18	Credit Institution	Raiffeisenbank Grafenstein-Magdalensberg und Umgebung, registrierte Genossenschaft mit beschränkter Haftung
529900EKSIVO11PXHY85	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
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529900YQLHW3085F3J71	Credit Institution	Raiffeisenbank Gross Gerungs eGen
5299000DS6PEAJA28H06	Credit Institution	Raiffeisenbank Großarl-Hüttschlag eGen
529900IN46275E6A7F39	Credit Institution	Raiffeisenbank Großmain 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
529900YXRNPC5YDM1P93	Credit Institution	Raiffeisenbank Hüttau-St. Martin-Niedernfritz registrierte Genossenschaft mit beschränkter Haftung
529900S1800LE7QKE144	Credit Institution	Raiffeisenbank Hüttenberg - Wieting, registrierte Genossenschaft mit beschränkter Haftung
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
529900ZF1HFXZ5JBG77	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
529900BHW28OSH0YIN59	Credit Institution	Raiffeisenbank Kötschach - Mauthen, registrierte Genossenschaft mit beschränkter Haftung
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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
529900B1I234XFGXB654	Credit Institution	Raiffeisenbank Lammertal eGen
529900351GPS9WXA2C05	Credit Institution	Raiffeisenbank Flachgau Nord eGen
529900QF53IFFF4L0I77	Credit Institution	Raiffeisenbank Landskron - Gegendtal, registrierte Genossenschaft mit beschränkter Haftung
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529900NGXFVA0XEAJM19	Credit Institution	Raiffeisenbank Langenlois eGen

529900H4WKIZQYKYTF25	Credit Institution	Raiffeisenbank Langkampfen-Thiersee 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
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529900GC5ZDA0LHHIK36	Credit Institution	Raiffeisenbank Leoben-Bruck eGen
529900QLEEC5P826ESS32	Credit Institution	Raiffeisenbank Lieboch-Stainz eGen
529900J5TTRCNNV7T835	Credit Institution	Raiffeisenbank Liesingtal-St.Stefan eGen
529900H59EKJMH0GFO68	Credit Institution	Raiffeisenbank Liezen-Rottenmann-Trieben eGen
529900XS6MCV68IFRW92	Credit Institution	Raiffeisenbank Lipizzanerheimat eGen
529900A455AYF41M8I62	Credit Institution	Raiffeisenbank Linz-Land West eGen
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529900PN604MO3H4BI83	Credit Institution	Raiffeisenbank Lungau 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
529900WWA9MN29QT8B70	Credit Institution	Raiffeisenbank Millstättersee eG
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529900ISXKZVQAY6KO53	Credit Institution	Raiffeisenbank Mittleres Lavanttal eGen
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529900QPSJDW4Z12VO64	Credit Institution	Raiffeisenbank Montfort eGen
529900NOCM598IG2HZ91	Credit Institution	Raiffeisenbank Moosburg-Tigring, registrierte Genossenschaft mit beschränkter Haftung
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529900OWAHL9U8K9E874	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
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
529900QG00U1U8P6VE060	Credit Institution	Raiffeisenbank Oberland-Reutte eGen
529900PFBOQR9CY1QE77	Credit Institution	Raiffeisenbank Oberdrautal-Weissensee, registrierte Genossenschaft mit beschränkter Haftung
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529900O280AF6DZYQG85	Credit Institution	Raiffeisenbank Oberes Lavanttal registrierte Genossenschaft mit beschränkter Haftung
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5299009C948WQ740IL34	Credit Institution	Raiffeisenbank Oberes Waldviertel eGen
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5299005EA9T38I7XR654	Credit Institution	Raiffeisenbank Pöndorf - Frankenmarkt eGen
529900AOZMITAMK18X23	Credit Institution	Raiffeisenbank Prambachkirchen eGen
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529900EHKIU0WY56RO78	Credit Institution	Raiffeisenbank Radstadt-Untertauern-Filzmoos-Forstau registrierte Genossenschaft mit beschränkter Haftung
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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
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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
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529900TC3EY5B3RLQ506	Credit Institution	Raiffeisenbank Region Schwanenstadt eGen
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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
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529900RZCTL7FS07IX41	Credit Institution	Raiffeisenbank Saalbach-Hinterglemm-Viehhofen eGen
5299006VR0N8XB1AYR69	Credit Institution	Raiffeisenbank Salzburg Liefering-Maxglan-Siezenheim eGen
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529900UKPGGXLL5DS585	Credit Institution	Raiffeisenbank Seefeld-Leutasch-Reith-Scharnitz registrierte Genossenschaft mit beschränkter Haftung
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529900PRWY39ZU97UW60	Credit Institution	Raiffeisenbank Serfaus-Fiss-Ried eGen
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529900VUC855QHJE5A15	Credit Institution	Raiffeisenbank St. Agatha eGen
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529900TM5Z07RGPDP86	Credit Institution	Raiffeisenbank St. Johann-Wagrain-Kleinarl eGen
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5299006QOEXB5SXL4028	Credit Institution	Raiffeisenbank St. Martin-Lofer-Weißbach eGen
529900RKLGH606COZJ70	Credit Institution	Raiffeisenbank St. Paul im Lavanttal mit Zweiganstalten Maria Rojach und St. Georgen, registrierte Genossenschaft mit beschränkter Haftung
529900AIY0IED6IR0W74	Credit Institution	Raiffeisenbank St. Roman eGen
529900B11OPJRIMVPA37	Credit Institution	RaiffeisenBank St. Ulrich - Waidring eGen
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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
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529900SWYG9ZEXHD3E80	Credit Institution	Raiffeisenbank Thayatal-Mitte eGen
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5299000LO77G7PYWD232	Credit Institution	Raiffeisenbank Völkermarkt, registrierte Genossenschaft mit beschränkter Haftung
529900HDXLRETP3GDZ20	Credit Institution	Raiffeisenbank Vorderbregenzerwald registrierte Genossenschaft mit beschränkter Haftung
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529900F4PAS0XF12N781	Credit Institution	Raiffeisenbank Vorderland registrierte Genossenschaft mit beschränkter Haftung
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529900WAA7HEARUX0S78	Credit Institution	Raiffeisenbank Wallersee eGen
5299008KTG5Y94Z10032	Credit Institution	Raiffeisenbank Wals-Himmelreich registrierte Genossenschaft mit beschränkter Haftung
5299007DEXXIPXREO072	Credit Institution	Raiffeisenbank Wartberg an der Krems eGen
52990033V131EX0K3G14	Credit Institution	Raiffeisenbank Wattens und Umgebung, registrierte Genossenschaft mit beschränkter Haftung
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529900W1A4T0O6Z1NS59	Credit Institution	Raiffeisenbank Weinviertel Nordost eGen
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529900IE8J660F7TG961	Credit Institution	Raiffeisenbank Wels Süd eGen
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529900VO5UQH96VLT87	Credit Institution	Raiffeisenbank Wilder Kaiser - Brixental West eGen
529900JVGA8OHAQJ2R38	Credit Institution	Raiffeisenbank Wildon-Preding eGen
529900PAQ1Q90FL2SR40	Credit Institution	Raiffeisenbank Wildschönau eGen.
529900I4P8L3QJ7U7U57	Credit Institution	Raiffeisenbank Windischgarsten eGen
529900PYOALDPA9SZA21	Credit Institution	Raiffeisenbank Wr. Neustadt-Schneebergland eGen
529900ELZ6BTRTP6ID16	Credit Institution	Raiffeisenbank Wolkersdorf - Auersthal 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 Haftung
529900FT8EQ3UTVPCG65	Credit Institution	Raiffeisen-Bezirksbank St. Veit a.d. Glan-Feldkirchen, registrierte Genossenschaft mit beschränkter Haftung
529900SXEWPJ1MRRX537	Financial Holding	RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte Genossenschaft (HI) mit beschränkter Haftung
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 beschränkter Haftung
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 Haftung	
5299001AH9W3WV8CMJ04	Credit Institution	Raiffeisenkasse Rum-Innsbruck/Arzl eGen	
529900LX5BCXIMF39933	Credit Institution	Raiffeisenkasse Schlitters, Bruck und Straß registrierte Genossenschaft mit beschränkter Haftung	
5299003XVYDWYG79FM37	Credit Institution	Raiffeisenkasse Stumm, Stummerberg und Umgebung registrierte Genossenschaft mit beschränkter Haftung	
529900ZLBMGIJKNXSD23	Credit Institution	Raiffeisenkasse Villgratental registrierte Genossenschaft mit beschränkter Haftung	
5299003CDGYZR4COMQ76	Credit Institution	Raiffeisenkasse Volders und Umgebung registrierte Genossenschaft mit beschränkter Haftung	
529900KIAV6U0XLBDG42	Credit Institution	Raiffeisenkasse Weerberg registrierte Genossenschaft mit beschränkter Haftung	
529900VUMWR5RIA1I644	Credit Institution	Raiffeisenlandesbank Burgenland und Revisionsverband eGen	(HI)
5299009EHB4RBGMI5828	Credit Institution	Raiffeisenlandesbank Kärnten - Rechenzentrum und Revisionsverband, registrierte Genossenschaft mit beschränkter Haftung	(HI)
529900GPOO9ISPD1EE83	Credit Institution	RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG	(HI)
529900UNUKYZ9HND3309	Credit Institution	Raiffeisen-Landesbank Steiermark AG	(HI)
5299005OACOC1C1OFJ11	Credit Institution	Raiffeisen-Landesbank Tirol AG	(HI)
529900FEID5L4H2T2L70	Credit Institution	Raiffeisenlandesbank Vorarlberg Waren- und Revisionsverband registrierte Genossenschaft mit beschränkter Haftung	(HI)
529900DHP7HRRD2NH428	Credit Institution	Raiffeisen-Regionalbank Gänserndorf eGen	
529900GM7ROAY9MPT913	Credit Institution	Raiffeisen Regionalbank Matrei i.O. eGen	
529900LU7D396TOO3B50	Credit Institution	Raiffeisenverband Salzburg eGen	(HI)
529900QYEJ2GYSWK1F08	Financial Holding	RLB-Stmk Verbund eGen	(HI)
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 beschränkter Haftung	
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	
529900YU8L8AH5QFI983	Credit Institution	Wüstenrot Bank AG	
52990045V2BWJN669Q34	Mixed Financial Holding	Wüstenrot Wohnungswirtschaft registrierte Genossenschaft mit beschränkter Haftung	(HI)
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	(HI)
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.	
529900IZOGZBSRWDAF64	Credit Institution	C.C.A.M. de Oliveira de Azeméis e Estarreja, CRL	(HI)
529900H2MBEC07BLTB26	Credit Institution	CAIXA CENTRAL - CAIXA CENTRAL DE CRÉDITO AGRÍCOLA MÚTUO, CRL	(HI)
529900FCY3D46FAV5S83	Credit Institution	Caixa de Crédito Agrícola Mútuo de Trás-os-Montes e Alto Douro, CRL	(HI)
529900HX3S97OG0UXI77	Credit Institution	Caixa de Crédito Agrícola Mútuo Beira Centro, CRL	(HI)
529900B0GL23LT7DB925	Credit Institution	Caixa de Crédito Agrícola Mútuo Beira Douro e Lafões, CRL	(HI)
5299007A95DA5TDM6J20	Credit Institution	Caixa de Crédito Agrícola Mútuo da Área Metropolitana do Porto, CRL	(HI)

5299006HCTM18K17F582	Credit Institution	Caixa de Crédito Agrícola Mútuo da Bairrada e Aguieira, CRL	(HI)
52990043CAKJFZ4R4A67	Credit Institution	Caixa de Crédito Agrícola Mútuo da Batalha, CRL	(HI)
5299009QUXAINXGG5Y38	Credit Institution	Caixa de Crédito Agrícola Mútuo da Beira Baixa (Sul), CRL	(HI)
959800M0CWNLUYGGTD17	Credit Institution	Caixa de Crédito Agrícola Mútuo da Chamusca, CRL	
529900193J8MGELZQH88	Credit Institution	Caixa de Crédito Agrícola Mútuo da Costa Azul, CRL	(HI)
5299004DR3G6E9R62Z97	Credit Institution	Caixa de Crédito Agrícola Mútuo da Costa Verde, CRL	(HI)
5299001E2RBM6CO685	Credit Institution	Caixa de Crédito Agrícola Mútuo da Região do Fundão e Sabugal, CRL	(HI)
5299006HIBV3ENUMQB84	Credit Institution	Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL	(HI)
529900DGVHSAPRLW4X22	Credit Institution	Caixa de Crédito Agrícola Mútuo da Terra Quente, CRL	(HI)
529900A0JXPJ13W21A35	Credit Institution	Caixa de Crédito Agrícola Mútuo da Zona do Pinhal, CRL	(HI)
529900F5JZVUPNQO0R13	Credit Institution	Caixa de Crédito Agrícola Mútuo das Serras de Ansião, CRL	(HI)
529900APDLJMJTVPVA64	Credit Institution	Caixa de Crédito Agrícola Mútuo de Albergaria e Sever, CRL	(HI)
5299005JQVTW9A92U126	Credit Institution	Caixa de Crédito Agrícola Mútuo de Albufeira, CRL	(HI)
529900NLBL7LV81YKA93	Credit Institution	Caixa de Crédito Agrícola Mútuo de Alcácer do Sal e Montemor-O-Novo, CRL	(HI)
529900ZP9YIUQV5R7337	Credit Institution	Caixa de Crédito Agrícola Mútuo de Alcobaça, Cartaxo, Nazaré, Rio Maior e Santarém, CRL	(HI)
5299003S1UGBUIVF4U10	Credit Institution	Caixa de Crédito Agrícola Mútuo de Alenquer, CRL	(HI)
529900JPEF7B80TZK038	Credit Institution	Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar, CRL	(HI)
5299000XAM17563FVO50	Credit Institution	Caixa de Crédito Agrícola Mútuo de Arouca, CRL	(HI)
529900ZB1GQRXYFRGF09	Credit Institution	Caixa de Crédito Agrícola Mútuo de Arruda dos Vinhos, CRL	(HI)
529900OVLFF9N6WOIN54	Credit Institution	Caixa de Crédito Agrícola Mútuo de Azambuja, CRL	(HI)
549300K42HUHZN128246	Credit Institution	Caixa de Crédito Agrícola Mútuo de Bombarral, CRL	
529900JDPDUKDBSADG50	Credit Institution	Caixa de Crédito Agrícola Mútuo de Borba, CRL	(HI)
529900FTGNJN54EMOI32	Credit Institution	Caixa de Crédito Agrícola Mútuo de Cadaval, CRL	(HI)
5299008LGNLFDUJTY435	Credit Institution	Caixa de Crédito Agrícola Mútuo de Caldas da Rainha, Óbidos e Peniche, CRL	(HI)
529900325M28T7RZL148	Credit Institution	Caixa de Crédito Agrícola Mútuo de Cantanhede e Mira, CRL	(HI)
529900YGP60797THP43	Credit Institution	Caixa de Crédito Agrícola Mútuo de Coimbra, CRL	(HI)
529900TX65J1TBZ1CH94	Credit Institution	Caixa de Crédito Agrícola Mútuo de Coruche, CRL	(HI)
529900Y8SNYG5NMKUJ85	Credit Institution	Caixa de Crédito Agrícola Mútuo de Elvas e Campo Maior, CRL	(HI)
5299006GQIG07C8AWL22	Credit Institution	Caixa de Crédito Agrícola Mútuo de Entre Tejo e Sado, CRL	(HI)
529900BRJ8BQOVDKRN91	Credit Institution	Caixa de Crédito Agrícola Mútuo de Estremoz, Monforte e Arronches, CRL	(HI)
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	(HI)
529900CFBJM67NWEYP17	Credit Institution	Caixa de Crédito Agrícola Mútuo de Lourinhã, CRL	(HI)
549300B18L885HC51A38	Credit Institution	Caixa de Crédito Agrícola Mútuo de Mafra, CRL	
5299001VVTS0OR13UE44	Credit Institution	Caixa de Crédito Agrícola Mútuo de Moravis, CRL	(HI)
5299004OXVHH0LDR6Z86	Credit Institution	Caixa de Crédito Agrícola Mútuo de Oliveira do Bairro, CRL	(HI)
529900Q7HWO98WYN3O55	Credit Institution	Caixa de Crédito Agrícola Mútuo de Oliveira do Hospital, CRL	(HI)
529900BV3ED04UXBGC63	Credit Institution	Caixa de Crédito Agrícola Mútuo de Paredes, CRL	(HI)
5299004GUEBPVDAPHD87	Credit Institution	Caixa de Crédito Agrícola Mútuo de Pernes e Alcanhões, C.R.L	(HI)
529900E9Q99QK3X48Y97	Credit Institution	Caixa de Crédito Agrícola Mútuo de Pombal, CRL	(HI)
529900M49AZ8Y8SQIS61	Credit Institution	Caixa de Crédito Agrícola Mútuo de Porto de Mós, CRL	(HI)
529900QXXRZWXWR8T730	Credit Institution	Caixa de Crédito Agrícola Mútuo de Póvoa de Varzim, Vila do Conde e Esposende, CRL	(HI)
529900Q7W9N5R4SFMH86	Credit Institution	Caixa de Crédito Agrícola Mútuo de Salvaterra de Magos, CRL	(HI)
5299005O3NTFULFOUD44	Credit Institution	Caixa de Crédito Agrícola Mútuo de São Bartolomeu de Messines e São Marcos da Serra, CRL	(HI)
529900NNB8N87IM0W623	Credit Institution	Caixa de Crédito Agrícola Mútuo de São Teotónio, CRL	(HI)
5299000ZJDP5ALCINY37	Credit Institution	Caixa de Crédito Agrícola Mútuo de Silves, CRL	(HI)
529900BRBW4RX4I7RX91	Credit Institution	Caixa de Crédito Agrícola Mútuo de Sobral de Monte Agraço, CRL	(HI)
529900L4HFEPY9SF3Y07	Credit Institution	Caixa de Crédito Agrícola Mútuo de Terras de Viriato, CRL	(HI)
529900APHE0ZS207UT92	Credit Institution	Caixa de Crédito Agrícola Mútuo de Terras do Sousa, Ave, Basto e Tâmega, CRL	(HI)
5299001SP39ZRG7YF519	Credit Institution	Caixa de Crédito Agrícola Mútuo de Torres Vedras, CRL	
529900672QYU488DPK10	Credit Institution	Caixa de Crédito Agrícola Mútuo de Vagos, CRL	(HI)
5299003U22HD3CJW4R79	Credit Institution	Caixa de Crédito Agrícola Mútuo de Vale de Cambra, CRL	(HI)
529900K9Y446R13KIS14	Credit Institution	Caixa de Crédito Agrícola Mútuo de Vila Franca de Xira, CRL	(HI)
529900AW1JIV1SVPMP75	Credit Institution	Caixa de Crédito Agrícola Mútuo de Vila Verde e de Terras do Bouro, CRL	(HI)
529900CAP12S8RQR5F43	Credit Institution	Caixa de Crédito Agrícola Mútuo do Alentejo Central, CRL	(HI)
529900QI6CXEPAIZGR28	Credit Institution	Caixa de Crédito Agrícola Mútuo do Alentejo Sul, CRL	(HI)
529900X1SABCKDUTBW88	Credit Institution	Caixa de Crédito Agrícola Mútuo do Algarve, CRL	(HI)
529900LRO0U4ZKKZ9S50	Credit Institution	Caixa de Crédito Agrícola Mútuo do Alto Douro, CRL	(HI)
529900158NB37MKMD514	Credit Institution	Caixa de Crédito Agrícola Mútuo do Alto Cávado e Basto, CRL	(HI)
529900JIGBOPYQZJFO73	Credit Institution	Caixa de Crédito Agrícola Mútuo do Baixo Mondego, CRL	(HI)
529900RM3U2U0K8WJJ72	Credit Institution	Caixa de Crédito Agrícola Mútuo do Baixo Vouga, CRL	(HI)

529900F8SM5DSI8SIX44	Credit Institution	Caixa de Crédito Agrícola Mútuo do Douro e Côa	(HI)
529900E51UW9ASFR1M54	Credit Institution	Caixa de Crédito Agrícola Mútuo do Guadiana Interior, CRL	(HI)
52990028P0QXN7VA6929	Credit Institution	Caixa de Crédito Agrícola Mútuo do Médio Ave, CRL	(HI)
52990064L6QGPUG6UF26	Credit Institution	Caixa de Crédito Agrícola Mútuo do Nordeste Alentejano, CRL	(HI)
529900MDJGJ5U97MFO70	Credit Institution	Caixa de Crédito Agrícola Mútuo do Noroeste, CRL	(HI)
529900X83HR44SJCWA90	Credit Institution	Caixa de Crédito Agrícola Mútuo do Norte Alentejano, CRL	(HI)
5299004F22IYFGT4IX95	Credit Institution	Caixa de Crédito Agrícola Mútuo do Ribatejo Norte e Tramagal, CRL	(HI)
529900V1QTDW78P98039	Credit Institution	Caixa de Crédito Agrícola Mútuo do Ribatejo Sul, CRL	(HI)
529900JOIRL0FS9WLA04	Credit Institution	Caixa de Crédito Agrícola Mútuo do Sotavento Algarvio, CRL	(HI)
529900IFOV8G8BM9KY92	Credit Institution	Caixa de Crédito Agrícola Mútuo do Vale do Dão e Alto Vouga, CRL	(HI)
529900BFZ0STE7599K29	Credit Institution	Caixa de Crédito Agrícola Mútuo do Vale do Sousa e Baixo Tâmega, CRL	(HI)
52990085ZBDCZFT11N42	Credit Institution	Caixa de Crédito Agrícola Mútuo do Vale do Távora e Douro, CRL	(HI)
529900JU1K99OFBC8F57	Credit Institution	Caixa de Crédito Agrícola Mútuo dos Açores, CRL	(HI)
529900PL5BP5HJJ45R49	Credit Institution	Caixa de Crédito Agrícola Mútuo Douro e Sabor, CRL	(HI)
549300GR6DZ97DTA7913	Credit Institution	Caixa Económica da Misericórdia de Angra do Heroísmo, Caixa Económica Bancária, S.A.	
2138004FIUXU3B2MR537	Credit Institution	CAIXA ECONÓMICA MONTEPIO GERAL, CAIXA ECONÓMICA BANCÁRIA, SA	(HI)
GDI8P8WHFH4PS5YTU851	Credit Institution	Haitong Bank, SA	
9845000C5D5E144DMB87	Credit Institution	Itaú BBA Europe, S.A.	
213800RDQFSFWKF4WN83	Credit Institution	Montepio Crédito - Instituição Financeira de Crédito, SA	(HI)
213800GRWA67I8Q8O524	Credit Institution	Montepio Investimento, SA	(HI)
635400IIHBCCQZXC3Y89	Credit Institution	SOFID - Sociedade para o Financiamento do Desenvolvimento, Instituição Financeira de Crédito, SA	
549300HZOV3ENYNPCW61	Credit Institution	UNICRE - Instituição Financeira de Crédito, SA	
<b>Slovenia</b>			
<b>Banka Slovenije</b>			
5299001PEMDU9N24CH60	Credit Institution	Delavska Hranilnica d.d. Ljubljana	(HI)
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	(HI)
<b>Slovakia</b>			

315700PLTAXHBHJP5J02	Credit Institution	<b>Národná banka Slovenska</b>	
SK36869376	Branch	365.bank, a.s.	(HI)
SK35964693	Branch	Fio banka, a.s., pobočka zahraničnej banky	
SK47248572	Branch	J&T BANKA, a.s., pobočka zahraničnej banky	
SK53060024	Branch	KDB Bank Europe Ltd., pobočka zahraničnej banky	
315700K45LRKNGMUIW27	Credit Institution	PKO BP S.A., pobočka zahraničnej banky	
31570020000000004154	Credit Institution	Prima banka Slovensko, a.s.	(HI)
097900BEF50000000569	Credit Institution	Privatbanka, a.s.	
097900BFEJ0000024657	Credit Institution	Prvá stavebná sporiteľňa, a.s.	(HI)
097900BELS0000005586	Credit Institution	Slovenská záručná a rozvojová banka, a.s.	
		Wüstenrot stavebná sporiteľňa, a.s.	
<b>Finland</b>			
<b>Finanssivalvonta</b>			
7437002WC51RDNI14T18	Credit Institution	Aito Säästöpankki Oy	(HI)
743700GC62JLHFBUND16	Credit Institution	Aktia Bank Abp	(HI)
7437006WYM821J3MN73	Credit Institution	Ålandsbanken Abp	
743700EJGEPWQ4OZX245	Credit Institution	Avain Säästöpankki	(HI)
FI25417689	Branch	Avida Finans AB, sivuliike Suomesa	
9845000D4T99137E9F08	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	
FI27603573	Branch	GCC Capital AB, filial i Finland	
743700MPOVAIXFPZRP02	Credit Institution	Helmi Säästöpankki Oy	(HI)
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	Kevlax Sparbank	(HI)
7437000288KOR9QXF432	Credit Institution	Kyrön Seudun Osuuspankki	
743700WTQ74KR8TBX885	Credit Institution	Kyyjärven Osuuspankki	
7437003UA4JF4K4XWI06	Credit Institution	Lammin Osuuspankki	
743700N0C638JU69E472	Credit Institution	Lammin Säästöpankki	(HI)
743700DWED2928QN4M09	Credit Institution	Lanneveden Osuuspankki	
743700639Z6Q0SDPJ68	Credit Institution	Länsi-Uudenmaan Säästöpankki	(HI)
743700GCV1ER82IJO773	Credit Institution	Lappajärven Osuuspankki	
743700GDTN2VVSC5WM43	Credit Institution	Lakeuden Osuuspankki	
743700JCAIDZZ8D42O05	Credit Institution	Lavian Osuuspankki	
743700OOQHAVGANVY245	Credit Institution	Liedon Osuuspankki	
74370028OC83OXZYKY97	Credit Institution	Mietoisten Säästöpankki	(HI)
743700P53RY3YAKEMX75	Credit Institution	Myrskylän Säästöpankki	(HI)
743700O8OP3QVQTM3M56	Credit Institution	Närpes Sparbank ab	
743700ASHJUFQ5382C78	Credit Institution	Nivalan Järvikylän Osuuspankki	
743700FGFCZYI6SXEG06	Credit Institution	Nooa Säästöpankki Oy	(HI)
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	
FI32366453	Credit Institution	POP Asuntoluottopankki Oyj	
743700PW2HDTPU3YRJ31	Financial Holding	POP Pankkikeskus osk	

FI21104714	Branch	Resurs Bank AB Suomen sivuliike	
743700F57EZ90VBZ4725	Credit Institution	Säästöpankki Kalanti-Pyhäranta	(HI)
7437009P0TGY9I8HMT69	Credit Institution	Säästöpankki Optia	(HI)
743700ZK6KUF9L40FC04	Credit Institution	Säästöpankki Sinetti	(HI)
7437000I5X6LNQOW6U59	Credit Institution	Säästöpankkien Keskuspankki Suomi Oy	(HI)
7437005892K69S3MW344	Financial Holding	Säästöpankkiliitto osk	(HI)
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	(HI)
743700FTBNXAUN57RH30	Credit Institution	S-Pankki Oy	(HI)
7437001BISR7R2A9KX89	Credit Institution	SP-Kiinnitysluottopankki Oyj	(HI)
FI23862826	Branch	Stadshypotek AB(publ), filialverksamheten i Finland	
743700P5K21EQSEHZK26	Credit Institution	Suomen Asuntohypopankki Oy	
5493009ZDBG2CO1O689	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	Ylihärmän Säästöpankki	(HI)



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 (HI) refer to supervised entities which are classified as high-impact LSIs. The classification is usually determined once a year and remains valid from 01.01. to 31.12. The designation of an LSI as high-impact is a factor that NCAs take into account when determining the frequency and level of detail of their supervisory activities. In addition, NCAs are obliged to notify the ECB of any material supervisory procedures or decisions in respect of these institutions, in line with Art. 97 and 98 of the SSM Framework Regulation.

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.

(#1) 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.

(#2) 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.

(#3) Slovenská sporiteľňa, a.s. (549300S2T3FWVVXWJI89), Tatra banka, a.s. (3157002JBF4I478MD587) 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.

(#4) „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.

(#5) Eurobank Cyprus Limited (5493004KSNE4U7L8714) is among the three largest credit institutions in Cyprus. This institution is a subsidiary of Eurobank Ergasias Services and Holdings S.A. and is presented under that group.

(#6) HSBC Bank Malta p.l.c. (549300X34UUBDEUL1Z91) is among the three largest credit institutions in Malta. This institution is a subsidiary of HSBC Continental Europe 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.

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

Name	LEI MFI code for branches	Changes from last update
<b>HSBC Bank Malta p.l.c.</b>	549300X34UUBDEUL1Z91	With effect from 30 November 2022, HSBC Continental Europe acquired a qualifying holding exceeding 50% of capital and voting rights in HSBC Malta p.l.c. As subsidiary, HSBC Bank Malta p.l.c.'s qualification as significant on the basis of the "relevance for the national economic importance criterion" is no longer applicable. Nevertheless, HSBC Bank Malta p.l.c., although being part of the significant supervised group headed by HSBC Continental Europe, is also one of the three most significant credit institutions in Malta.
<b>HSBC Trinkaus &amp; Burkhardt GmbH</b>	JUNT405OW8OY5GN4DX16	With effect from the date of notification of the decision, which took place on 1 February 2023, HSBC Trinkaus & Burkhardt GmbH shall be classified as a significant supervised entity as part of the significant supervised group headed by HSBC Continental Europe. The ECB shall assume direct supervision of HSBC Trinkaus & Burkhardt GmbH as of 1 March 2023.
<b>BNP Paribas Securities Services</b>	549300WCGB70D06XZS54	With effect from 1 October 2022, BNP Paribas Securities Services merged by absorption into BNP Paribas S.A.; as a result of the merger, BNP Paribas Securities Services ceased to exist. Accordingly, the name of BNP Paribas Securities Services must be deleted from the list of supervised entities.
<b>Crédit Agricole FriulAdria S.p.A.</b>	815600489AA5BAEB2211	With effect from 27 November 2022, Crédit Agricole FriulAdria S.p.A. merged by absorption into Crédit Agricole Italia S.p.A.; as a result of the merger, Crédit Agricole FriulAdria S.p.A. ceased to exist. Accordingly, the name of Crédit Agricole FriulAdria S.p.A. must be deleted from the list of supervised entities.
<b>Banco Industrial de Bilbao, S.A</b>	95980020140005803881	With effect from 15 December 2022, Banco Industrial de Bilbao, S.A.'s authorisation as a credit institution lapsed, due to the full transfer of its assets and liabilities to Banco Occidental, S.A.; as a result of the lapsing, Banco Industrial de Bilbao, S.A. does not qualify any longer as a supervised entity. Accordingly, the name of Banco Industrial de Bilbao, S.A. must be deleted from the list of supervised entities.
<b>Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia</b>	F1T87K3OQ2OV1UORLH26	With effect from 28 November 2022, Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia merged by absorption into BPER Banca S.p.A.; as a result of the merger, Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia ceased to exist. Accordingly, the name of Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia must be deleted from the list of supervised entities.

<b>Banca del Monte di Lucca S.p.A.</b>	549300OHXNZXGU6Q6H37	<p>With effect from 28 November 2022, Banca del Monte di Lucca S.p.A. merged by absorption into BPER Banca S.p.A.; as a result of the merger, Banca del Monte di Lucca S.p.A. ceased to exist. Accordingly, the name of Banca del Monte di Lucca S.p.A. must be deleted from the list of supervised entities.</p>
<b>Credito Etneo "Banca di Credito Cooperativo - Società cooperativa"</b>	81560093FCC24546F856	<p>With effect from 1 January 2023, Credito Etneo "Banca di Credito Cooperativo - Società cooperativa" merged by absorption into Banca Sicana - Credito Cooperativo di Sommatino, Serradifalco e Sambuca di Sicilia - Società Cooperativa.; as a result of the merger, Credito Etneo "Banca di Credito Cooperativo - Società cooperativa" ceased to exist. Accordingly, the name of Credito Etneo "Banca di Credito Cooperativo - Società cooperativa" must be deleted from the list of supervised entities.</p>
<b>Banca Sicana - Credito Cooperativo di Sommatino, Serradifalco e Sambuca di Sicilia - Società Cooperativa</b>	815600E96158FB8FF364	<p>With effect from 1 January 2023, Credito Etneo "Banca di Credito Cooperativo - Società cooperativa" merged by absorption into Banca Sicana - Credito Cooperativo di Sommatino, Serradifalco e Sambuca di Sicilia - Società Cooperativa, which has changed its name to Sicilbanca Credito Cooperativo Italiano - Società Cooperativa. The name change of Banca Sicana - Credito Cooperativo di Sommatino, Serradifalco e Sambuca di Sicilia - Società Cooperativa to Sicilbanca Credito Cooperativo Italiano - Società Cooperativa does not affect its status as a significant supervised entity but needs to be reflected the list of supervised entities.</p>