

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
HSBC Bank Malta p.l.c.	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p.l.c.'s qualification as significant on the basis of the "relevance for the national economic importance criterion" is no longer applicable.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.
HSBC Trinkaus & Burkhardt GmbH	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.
BNP Paribas Securities Services	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.
Crédit Agricole FriulAdria S.p.A.	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.
Banco Industrial de Bilbao, S.A	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.
Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia	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.

Banca del Monte di Lucca S.p.A.	549300OHXNZXGU6Q6H37	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.
Credito Etneo "Banca di Credito Cooperativo - Società cooperativa"	81560093FCC24546F856	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.
Banca Sicana - Credito Cooperativo di Sommatino, Serradifalco e Sambuca di Sicilia - Società Cooperativa	815600E96158FB8FF364	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.