

Changes to the list of significant supervised entities from last update

Cut-off date for changes: 1 November 2023

Cut-off date for significance decisions: 30 November 2023

Name	LEI MFI code for branches	Changes from last update
Wüstenrot Bausparkasse Aktiengesellschaft	529900S1KHKOEQL5CK20	As a result of the annual significance assessment 2023, Wüstenrot Bausparkasse Aktiengesellschaft is classified as significant and will be directly supervised by the ECB as of 1 January 2024.
Revolut Holdings Europe UAB	485100FX5Y9YLAQLNP12	As a result of the annual significance assessment 2023, Revolut Holdings Europe UAB and its subsidiary Revolut Bank UAB are classified as significant and will be directly supervised by the ECB as of 1 January 2024.
AS LHV Group	529900JG015JC10LED24	As a result of the annual significance assessment 2023, AS LHV Group is currently directly supervised by the ECB pursuant to the three years-rule in Article 47(1) SSM Framework Regulation.
Akcinė bendrovė Šiaulių bankas	549300TK038P6EV4YU51	As a result of the annual significance assessment 2023, Akcinė bendrovė Šiaulių bankas is currently directly supervised by the ECB pursuant to the three years-rule in Article 47(1) SSM Framework Regulation.
Volksbank Wien AG	529900D4CD6DIB3CI904	As a result of the annual significance assessment 2023, Volksbank Wien AG is currently directly supervised by the ECB pursuant to the three years-rule in Article 47(1) SSM Framework Regulation.
Euroclear Holding SA/NV	549300IQZVZ949N37S44	Euroclear Holding SA/NV and its subsidiaries (Euroclear SA and Euroclear Bank), although meeting the significance criterion of size, have nevertheless been classified by the ECB in agreement with the National Bank of Belgium as less significant because of particular circumstances in accordance with Article 6(4) of the SSM Regulation and Article 70 of the SSM Framework Regulation; the entities remain classified as less significant.
RBS Holdings N.V.	724500JIWG886A9RRT57	With effect from 13 November 2023, RBS Holdings N.V. and its subsidiary NatWest Markets N.V. were classified as a significant supervised entities on the basis of Article 6(5)(b) of SSM Regulation and Article 67 of SSM Framework Regulation. The direct supervision of both entities by the ECB shall begin on 1 January 2024.
NatWest Markets N.V.	X3CZP3CK64YBHON1LE12	With effect from 13 November 2023, RBS Holdings N.V. and its subsidiary NatWest Markets N.V. were classified as a significant supervised entities on the basis of Article 6(5)(b) of SSM Regulation and Article 67 of SSM Framework Regulation. The direct supervision of both entities by the ECB shall begin on 1 January 2024.
RBC Investor Services Bank S.A.	549300IVXKQHV6O7PY61	With effect from 3 July 2023, CACEIS S.A. (the direct acquirer) and Crédit Agricole S.A. (one of the indirect acquirers) acquired a qualifying holding exceeding 50% of capital and voting rights in CACEIS Investor Services Bank S.A. (former RBC Investor Services Bank S.A.). On 3 July 2023 entity RBC Investor Services Bank S.A. (LUB00341) changed its name to CACEIS Investor Services Bank S.A..
RBC Investor Services Bank France S.A.	549300JMKURD5NQVQS89	With effect from 3 July 2023, CACEIS S.A. and Crédit Agricole S.A. (among other acquirers) acquired indirectly a qualifying holding exceeding 50% of capital and voting rights in CACEIS Investor Services Bank France S.A. (former RBC Investor Services Bank France S.A.). On 11 August 2023 entity RBC Investor Services Bank France S.A. (FR15298) changed its name to CACEIS Investor Services Bank France S.A..

RBS International Depositary Services S.A	2138006FNR865VUT1Q20	With effect from 13 November 2023, RBS International Depositary Services S.A was classified as a significant supervised entity, on the basis of Article 6(5)(b) of SSM Regulation and Article 67 of SSM Framework Regulation. The direct supervision of RBS International Depositary Services S.A by the ECB shall begin on 1 January 2024.
NatWest Bank Europe GmbH	894500M8C9DWGV7L2Q81	With effect from 13 November 2023, NatWest Bank Europe GmbH was classified as a significant supervised entity, on the basis of Article 6(5)(b) of SSM Regulation and Article 67 of SSM Framework Regulation. The direct supervision of NatWest Bank Europe GmbH by the ECB shall begin on 1 January 2024.
Banque Edel S.N.C.	96950070V8OK5HMTM949	With effect from 17 February 2022, Banque Edel S.A. changed its name from Banque Edel S.N.C. into Banque Edel S.A. The name change of Banque Edel S.N.C to Banque Edel S.A. does not affect its status as a significant supervised entity but needs to be reflected in the list of supervised entities.
Targobank	95980020140005562739	With effect from 6 October 2023, Confédération Nationale du Crédit Mutuel sold its holding of 100% of the capital and voting rights in Targobank to ABANCA Corporación Bancaria S.A.; as a result of the sale, Confédération Nationale du Crédit Mutuel ceased to control Targobank. Therefore, Targobank no longer qualifies as a direct subsidiary of Confédération Nationale du Crédit Mutuel. With effect from 6 October 2023, ABANCA Corporación Bancaria S.A. acquired a qualifying holding in Targobank exceeding the 50% of the capital and voting rights. As a result of the acquisition, Targobank qualifies as a new subsidiary of ABANCA Corporación Bancaria S.A.
Allgemeine Sparkasse Oberösterreich Bankaktiengesellschaft	V0VY22PV9D0HFTF8EI62	With effect from 1 July 2023, Sparkasse Oberösterreich Bank AG changed its name from Allgemeine Sparkasse Oberösterreich Bankaktiengesellschaft into Sparkasse Oberösterreich Bank AG. The name change of Allgemeine Sparkasse Oberösterreich Bankaktiengesellschaft to Sparkasse Oberösterreich Bank AG does not affect its status as a significant supervised entity but needs to be reflected in the list of supervised entities.
Korsnäs Andelsbank	743700OBWFVSN6OFX175	With effect from 31 October 2023, Korsnäs Andelsbank merged by absorption into Vasa Andelsbank. Therefore, OP Osuuskunta group's significance list needs to be amended by removing Korsnäs Andelsbank from the list of supervised entities.
HSBC Private Bank (Luxembourg) S.A.	969500HCJLWDO4YCYT40	With effect from 2 November 2023, HSBC Continental Europe acquired HSBC Private Bank (Luxembourg). As a result, HSBC Private Bank (Luxembourg) S.A. is classified as a significant supervised entity as part of the significant supervised group headed by HSBC Continental Europe, as of the same date. The ECB, as the competent authority, shall assume the direct supervision of HSBC Private Bank (Luxembourg) S.A. as of 2 December 2023.