

List of supervised entities

Cut-off date for changes in group structures: 1 January 2024  
Number of significant entities directly supervised by the ECB: 113

A. List of significant entities directly supervised by the ECB

LEI MFI code for branches	Type	Name	Country of establishment of group entities	Ground for significance	
<b>Belgium</b>					
1	ASGWLHFH3KMY2V2FQL84	CI	Belfius Banque SA ; Belfius Bank NV ; Belfius Bank SA	Belgium	Size (total assets EUR 150-300 bn)
2	549300DYPOFMRX07X0M56	CI	Crelan SA ; Crelan NV	Belgium	Size (total assets EUR 50-75 bn)
	LSQM64136ACA92XC876	CI	AXA Bank Belgium SA ; AXA Bank Belgium NV	Belgium	
	CVRWQDHBEPLUMJ2FD09	CI	AXA Bank Europe SCF	France	
	698400S1FXIPB5VF0165	CI	CrelanCo SC ; CrelanCo CV	Belgium	
	5493007JYP89SW6CS823	CI	Europabank SA ; Europabank NV	Belgium	
3	5493008QOCP58OLEN968	MFH	Investeringsmaatschappij Argenta NV ; Société d'investissements Argenta SA ; Investierungsgesellschaft Argenta AG	Belgium	Size (total assets EUR 50-75 bn)
	5493009ML6YX83YHC820	MFH	Argenta Bank- en Verzekeringgroep nv	Belgium	
	AGNZLKYNIU7V7VGF6X5	CI	Argenta Spaarbank NV	Belgium	
4	213800X3Q9LSAKRUWY91	MFH	KBC Group NV	Belgium	Size (total assets EUR 300-500 bn)
	DVCTKZJGSO5XGM4TR05	CI	CBC Banque SA	Belgium	
	52990096Q5LMCH1WU462	CI	Československá obchodná banka, a.s.	Slovakia	
	96QMB0BWOYBMDQHL02	CI	KBC Bank Ireland plc	Ireland	
	682PBRV1FCJDMR4SR253	CI	KBC Bank NV	Belgium	
	2138005SP7EL822P61	CI-B	KBC Securities NV	Belgium	
	529900PCY1EP8QJFV48	CI	United Bulgarian Bank AD	Bulgaria	(#1)
5	MMYX0NAZEZ13Z4XCC897	CI	The Bank of New York Mellon S.A.N.V.	Belgium	Size (total assets EUR 30-50 bn)
<b>Bulgaria</b>					
					(#1)
6	529900GEH0DAUTAXU484	CI	DSK Bank AD	Bulgaria	Among the three largest credit institutions in the Member State
<b>Germany</b>					
7	254900RNFMDMOP11YR84	FH	Atlantic Lux HoldCo S.à.r.l.	Luxembourg	Size (total assets EUR 30-50 bn)
	EZKODONJ5TYHW4PP1R34	CI	Aareal Bank AG	Germany	
	529900RXTG7SEZVWV030	FH	Atlantic BidCo GmbH	Germany	
8	VDVMTYQZ28DU0912C88	CI	Bayerische Landesbank	Germany	Size (total assets EUR 150-300 bn)
	529900K16YCK8BES892	CI	Deutsche Kreditbank Aktiengesellschaft	Germany	
9	6TJCK1B7E7UTXP528Y04	CI-B	Citigroup Global Markets Europe AG	Germany	Size (total assets EUR 30-50 bn)
10	851WYGNLUQLFZBSYGB56	CI	COMMERZBANK Aktiengesellschaft	Germany	Size (total assets EUR 300-500 bn)
	9KBXMK6BHK6T4OV3F48	CI	Commerzbank Finance & Covered Bond S.A.	Luxembourg	
	SK36819638	BR	mBank S.A., pobočka zahraničnej banky	Slovakia	
11	5299007TSUHRKUYDA52	CI	Deutsche Apotheker- und Ärztebank eG	Germany	Size (total assets EUR 50-75 bn)
12	DZ2478A52ZJ6LT6V95	CI	Deutsche Pfandbriefbank AG	Germany	Size (total assets EUR 50-75 bn)
13	0W2PZJMBXOY22M4GG883	CI	DekaBank Deutsche Girozentrale	Germany	Size (total assets EUR 75-100 bn)
	529900GXEWHBLMXTJ81	CI	S Broker AG & Co. KG	Germany	
14	7LTFWZYICNSX8D21K96	CI	Deutsche Bank AG	Germany	Size (total assets above EUR 1000 bn)
	7D9EHL14BBPJV1N8S08	CI	BHW Bausparkasse AG	Germany	
	213800QIUIUDR0SU003	CI	Deutsche Bank Europe GmbH	Germany	
	529900FIAMEJ08C9097	CI	Deutsche Bank Luxembourg S.A.	Luxembourg	
	815600ACDSE928C0885	CI	Deutsche Bank Mutui S.p.A.	Italy	
	529900S87ZWC82L3UW60	CI	Deutsche Bank S.p.A.	Italy	
	529900SICKS0VMY186	CI	Deutsche Bank, S.A.E.	Spain	
	5299003G9CMV5CY1F081	CI	Deutsche Oppenheim Family Office AG	Germany	
	529900WMBQJFWCJ8Z71	CI	norisbank GmbH	Germany	
15	529900H0A01KXQJLQ27	CI	DZ BANK AG Deutsche Zentral-Genossenschaftsbank	Germany	Size (total assets EUR 500-1000 bn)
	529900JZXU699FCKK89	CI	Bausparkasse Schwäbisch Hall Aktiengesellschaft, Bausparkasse der Volksbanken und Raiffeisenbanken	Germany	
	5299004TE2DYMKEM814	CI	DZ HYP AG	Germany	
	SVYKHJZBP6K295346	CI	DZ PRIVATBANK S.A.	Luxembourg	
	3912001VYZFACUQ1K19	CI	GENO Broker GmbH	Germany	
	529900XIPMOFJ8PT8895	CI	TeamBank AG Nürnberg	Germany	
	391200BCEYMERHKKP013	CI	VR Smart Finanz Bank GmbH	Germany	
16	391200EELN8B8CVK73	FH	Erwerbsgesellschaft der S-Finanzgruppe mbH & Co. KG	Germany	Size (total assets EUR 50-75 bn)
	GTQZJONB17SRXRT773	CI	Landesbank Berlin AG	Germany	
	529900R132U7J7V635	FH	Landesbank Berlin Holding AG	Germany	
17	8IBZUGJ7JPLH068JE346	CI	Goldman Sachs Bank Europe SE	Germany	Size (total assets EUR 150-300 bn)
18	TUKD90GCP79G1KOE162	CI	Hamburg Commercial Bank AG	Germany	Size (total assets EUR 30-50 bn)
19	529900ZTYE3W7WQ9H04	FH	HASPA Finanzholding	Germany	Size (total assets EUR 50-75 bn)
	529900F5KTT6LUPA840	CI	Hamburger Sparkasse AG	Germany	
20	549300ZK53CNGEEI6A29	CI	J.P. Morgan SE	Germany	Size (total assets EUR 300-500 bn)
21	B81CKE3I35472RHU606	CI	Landesbank Baden-Württemberg	Germany	Size (total assets EUR 300-500 bn)
	529900C4RSBWBXBSY931	CI	Berlin Hyp AG	Germany	
	529900OQ9BR23GQ8MD82	CI	M&M Bank GmbH	Germany	
22	DIZESFCOSK3I5R58746	CI	Landesbank Hessen-Thüringen Girozentrale	Germany	Size (total assets EUR 150-300 bn)
	5299008RRLP8RA53L11	CI	Frankfurter Bankgesellschaft (Deutschland) AG	Germany	
	391200EAYMSTKNGY5461	FH	Frankfurter Bankgesellschaft Holding AG	Germany	
	529900VASCNBWXAQR25	CI	Frankfurter Sparkasse AdR	Germany	
23	549300C9KZPZ0V216R05	FH	Morgan Stanley Europe Holding SE	Germany	Size (total assets EUR 100-150 bn)
	7CP14ZUQVBDHBSA1F44	CI	Morgan Stanley Bank Aktiengesellschaft	Germany	
	54930056FHM7PGWY108	CI-B	Morgan Stanley Europe SE	Germany	
24	529900GM84JTB8YRL63	CI	Münchener Hypothekbank eG	Germany	Size (total assets EUR 50-75 bn)
25	894500MBC9DVG7L2081	CI	NatWest Bank Europe GmbH	Germany	Article 6(5)(b) of Regulation (EU) No 1024/2013
26	DSN#H2B9X5N6OUJ1236	CI	Norddeutsche Landesbank -Girozentrale-	Germany	Size (total assets EUR 100-150 bn)
	CAF7KSN1N0CTA93R98	CI	NORD/LB Luxembourg S.A. Covered Bond Bank	Luxembourg	
27	529900V301M5H1MOSF46	FH	State Street Europe Holdings Germany S.à.r.l. & Co. KG	Germany	Size (total assets EUR 50-75 bn)
	ZMHGNT7ZPK2UFZBE046	CI	State Street Bank International GmbH	Germany	
	529900EVCB17C8S4D127	FH	State Street Holdings Germany GmbH	Germany	
28	5299007GVQ7IO64N37	CI	UBS Europe SE	Germany	Size (total assets EUR 30-50 bn)
29	529900GJD3OQLRZCKW37	CI	Volkswagen Bank GmbH	Germany	Size (total assets EUR 75-100 bn)
30	529900S1KI#KOEQL5CK20	CI	Wüstenrot Bausparkasse Aktiengesellschaft	Germany	Size (total assets EUR 30-50 bn)
<b>Estonia</b>					
31	529900JG015JC10LED24	FH	AS LHV Group	Estonia	National economic importance (quantitative assessment - GDP) (*)
	529900GJOSVH055QR67	CI	AS LHV Pank	Estonia	
32	549300ND1MQ8SNNVMJ22	CI	AS SEB Pank	Estonia	National economic importance (quantitative assessment - GDP)
33	213800RZWE5EUX9R444	FH	Luminor Holding AS	Estonia	National economic importance (quantitative assessment - GDP)
	213800JD2L89GGG7LF07	CI	Luminor Bank AS	Estonia	
<b>Ireland</b>					
34	635400AKJBGNSWNL34	FH	AIB Group plc	Ireland	Size (total assets EUR 100-150 bn)
	549300CG072ED3XVUZ04	CI	AIB MORTGAGE BANK UNLIMITED COMPANY	Ireland	
	3U8WV1YX2VMU#7Z1Q21	CI	Allied Irish Banks, plc	Ireland	
	549300Q50R6M20VJB380	CI	EBS Designated Activity Company	Ireland	
35	205BKIC2CB89RPHJH31	CI	Barclays Bank Ireland plc	Ireland	Size (total assets EUR 100-150 bn)
36	EQYX86SF381Q21S3020	CI	BANK OF AMERICA EUROPE DESIGNATED ACTIVITY COMPANY	Ireland	Size (total assets EUR 50-75 bn)
37	635400CEKEDR112L39	FH	Bank of Ireland Group plc	Ireland	Size (total assets EUR 100-150 bn)
	635400LWGWFFKTHYD44	CI	Bank of Ireland Mortgage Bank	Ireland	
	Q2GQA2KFXJ24W42G291	CI	The Governor and Company of the Bank of Ireland	Ireland	
38	N1FBEDJ541VKZL02475	CI	Citibank Europe plc	Ireland	Size (total assets EUR 100-150 bn)
39	635400KGMALJXLAD78	CI	Uster Bank Ireland Designated Activity Company	Ireland	Size (total assets EUR 30-50 bn) (*)
<b>Greece</b>					
40	5299009M5YRQC9CN08	FH	ALPHA SERVICES AND HOLDINGS S.A.	Greece	Size (total assets EUR 75-100 bn)
	529900V50F7BA91P4I60	CI	Alpha Bank Cyprus Ltd	Cyprus	
	213800DBQIB6VBNJSC64	CI	ALPHA BANK S.A.	Greece	
41	JELVK5RWVJEN8WOC9M24	FH	Eurobank Ergasias Services and Holdings S.A.	Greece	Size (total assets EUR 75-100 bn)
	549300IRGNL8Q308Y413	CI	Eurobank Bulgaria AD	Bulgaria	
	5493004KSNEM4U7L8714	CI	Eurobank Cyprus Ltd	Cyprus	
	529900H1NOLUOUJACK18	CI	Eurobank Private Bank Luxembourg S.A.	Luxembourg	(#8)
	213800KGF4EFNJQKAT69	CI	Eurobank S.A.	Greece	
42	5UMCZOEYKCFVAV8ZL005	CI	National Bank of Greece S.A.	Greece	Size (total assets EUR 75-100 bn)
	5493008QZPPHJ804F45	CI	National Bank of Greece (Cyprus) Ltd	Cyprus	
43	M6AD1Y1KW3228TK26F76	FH	Piraeus Financial Holdings S.A.	Greece	Size (total assets EUR 75-100 bn)
	213800OYHR1MPO5VJL60	CI	Piraeus Bank S.A.	Greece	

Spain						
44	54930056IRBXKQ1FP96	CI	ABANCA Corporación Bancaria S.A.	Spain	Size (total assets EUR 50-75 bn)	
	9598002014000562739	CI	Targobank	Spain		
45	K8MS7FD7N5Z2WQ51AZ71	CI	Banco Bilbao Vizcaya Argentaria, S.A.	Spain	Size (total assets EUR 500-1000 bn)	
	95980020140005816006	CI	Banco Occidental, S.A.	Spain		
	95980020140005997493	CI	BBVA Instituição Financeira de Crédito, S.A.	Portugal		
	L35YSDFOH056VDJ2557	CI	GarantiBank International N.V.	The Netherlands		
46	S1SRG2M0WQQLZCXXRM20	CI	Banco de Sabadell, S.A.	Spain	Size (total assets EUR 150-300 bn)	
	959800EPVZYFDAY45075	CI	Sabadell Consumer Finance S.A.	Spain		
47	5493006QMDMYWYIAM13	CI	Banco Santander, S.A.	Spain	Size (total assets above EUR 1000 bn)	
	959800MZB8CKWA9K382	CI	Banco de Abacete, S.A.	Spain		
	549300URJH8VSI58CS32	CI	Banco Santander Totta S.A.	Portugal		
	969500JK10192K3E882	CI	Banque Stellantis France	France		
	969500C6V7XE6KJW795	CI	Compagnie Générale De Crédit Aux Particuliers - Credipar	France		
	969500Y5YKGT3Q1627	CI	Compagnie pour la Location de Véhicules (CVL)	France		
	391200ULZL84G59FD0D11	CI	Hyundai Capital Bank Europe GmbH	Germany		
	391200JSBVM7SPMPF14	CI	MCE Bank GmbH	Germany		
	95980020140006024944	CI	Open Bank, S.A.	Spain		
	9598006VA7CEUXG2H90	FH	Santander CACEIS Latam Holding 1, S.L.	Spain		(**)
	5299002CRNKT6K6KOL397	CI	Santander Consumer Bank Aktiengesellschaft	Germany		
	529900017Y60A8273788	CI	Santander Consumer Bank GmbH	Austria		
	54930000YQXQDJ36Y73	CI	Santander Consumer Bank S.p.A.	Italy		
	5493000LMMZ4JPMQ90	CI	Santander Consumer Finance, S.A.	Spain		
	529900WJUT833AXXVQ36	FH	Santander Consumer Holding Austria GmbH	Austria		
	529900KRTRPSRWP9K95	FH	Santander Consumer Holding GmbH	Germany		
	959800PFOSJ6T5AB140	CI	Santander Investment, S.A.	Spain		
	549300RLLC1P7V5VC58	FH	Santander Totta - SGPS, S.A.	Portugal		
	549300ME0EYLRQ0555	CI	Stellantis Financial Services Italia S.p.A.	Italy		
48	9598002014000581190	CI	Banco de Crédito Social Cooperativo, S.A.	Spain	Size (total assets EUR 50-75 bn)	
	635400AAPTJGKCM39	CI	Caixa R. Altea, C.C.V.	Spain		
	6354007ZV5CLO9YH3K36	CI	Caixa R. de Turis, C.C.V.	Spain		
	635400N7Q0MBTTK4D30	CI	Caixa R. S. Vicent Ferrer de la Vall D'Uixó, C.C.V.	Spain		
	635400J15RJJXM8M28	CI	Caixa R. S. Josep de Vilavella, S.C.C.V.	Spain		
	635400Q3SPCHXGGR35	CI	Caixa Rural De Callosa D'en Sarria Cooperativa De Credito Valenciana	Spain		
	635400FTLWGNM6CHR73	CI	Caixa Rural Torrent, C.C.V.	Spain		
	635400A0YRRCQJUGAX32	CI	Caja de Crédito de Petrel, Caja Rural, C.C.V.	Spain		
	635400T8P8JH4HUBD58	CI	Caja R. Católico Agraria, S.C.C.V.	Spain		
	635400AQCMGMEAG0886	CI	Caja R. de Alginet, S.C.C.V.	Spain		
	635400OV06HVLUD2Y08	CI	Caja R. de Cheste, S.C.C.	Spain		
	635400TVFCZ8KW6Y206	CI	Caja R. de Villar, C.C.V.	Spain		
	635400JGUBD8XASJAT89	CI	Caja R. La Juerquera de Chilches, S.C.C.V.	Spain		
	635400GCKL5ZSH4H5880	CI	Caja R. S. Isidro de Vilafemes, S.C.C.V.	Spain		
	635400PGS3CKXXYLRB68	CI	Caja R. S. Jaime Alquerías Niño Perdido S.C.C.V.	Spain		
	635400QRDRCSREDLP11	CI	Caja R. S. José de Burriana, S.C.C.V.	Spain		
	635400T6AXCHTEO46	CI	Caja R. S. José de Nules, S.C.C.V.	Spain		
	635400LATQBDJVK2007	CI	Caja R. S. Roque de Almenara S.C.C.V.	Spain		
	635400CE9H#B5PEY43	CI	Cajamar Caja Rural Sociedad Cooperativa de Crédito	Spain		
49	VWMYEQSTOPN05UGL82	CI	Bankinter, S.A.	Spain	Size (total assets EUR 100-150 bn)	
	549300FCQ24QZMMRH09	CI	Bankinter Luxembourg S.A.	Luxembourg		
	95980020140005375820	CI	Evo Banco S.A.U.	Spain		
50	7CJNS533WIDK7DGF87	CI	CaixaBank, S.A.	Spain	Size (total assets EUR 500-1000 bn)	
	3DM5DPG3W60UGJ4N92	CI	Banco BPI, SA	Portugal		
	2221007YMX7Y7P12804	CI	CaixaBank Wealth Management Luxembourg S.A.	Luxembourg		
	95980020140005635198	CI	Nuevo Micro Bank, S.A.U.	Spain		
51	549300DLBL49CW8CT155	CI	Ibercaja Banco, S.A.	Spain	Size (total assets EUR 30-50 bn)	
52	549300U4LZVREEQ046	CI	Kutxabank, S.A.	Spain	Size (total assets EUR 50-75 bn)	
	95980020140005488243	CI	Cajatur Banco, S.A.	Spain		
53	5493007JLLCTM6J8M37	CI	Unicaja Banco, S.A.	Spain	Size (total assets EUR 75-100 bn)	
	549300CM3R809D5Q9M94	CI	Banco Europeo De Finanzas, S.A.	Spain		
France						
54	ROMJWSFPU8MFR08K5P83	CI	BNP Paribas S.A.	France	Size (total assets above EUR 1000 bn)	
	8156008AC7041FA5C394	CI	Artigancassa S.p.A.	Italy		
	U802FYJ52XDB7NKN18	CI	Banca Nazionale del Lavoro S.p.A.	Italy		
	95980020140005879929	CI	Banco Cetelem S.A.	Spain		
	UAIANAJ28P30E5GWE37	CI	BGL BNP Paribas	Luxembourg		
	969500PEV9ULDON9384	CI	BNP Paribas Antilles Guyane	France		
	6EWKJDFGVX5QJHF748	CI-B	BNP Paribas Financial Markets	France		
	KGCEPHLWVRYZ01T647	CI	BNP Paribas Fortis SA ; BNP Paribas Fortis NV	Belgium		
	96950007DJZNM0FQZ036	CI	BNP Paribas Home Loan SFH	France		
	9695008XBRWFZ88440	CI	BNP Paribas Lease Group	France		
	969500VHT12NPWQYF63	CI	BNP Paribas Personal Finance	France		
	9695005XT323C6A7GN39	CI	BNP Paribas Réunion	France		
	529900CQ5X4PTEPSZ88	CI	bpost banque SA ; bpost bank NV	Belgium		
	969500FFSAG04WKV266	CI	Claas Financial Services	France		
	96950015J69CVHEL3257	CI	CNH Industrial Capital Europe	France		
	8156001CB57486939179	CI	Findomestic Banca S.p.A.	Italy		
	969500EIKV8PFBQAP16	CI	FLOA	France		
	96950046C889GAG8P66	CI	JCB Finance	France		
	969500M22JF85TPAF83	CI	MGF	France		
	969500G0F657IRKIRJ92	CI	Natiocredibail	France		
	969500XSSDIOTP2B2892	CI	Natiocredimurs, Société en Nom Collectif	France		
	969500DEM67LRQOQTV19	CI-B	Portzamparc	France		
	549300CULDRDVE5539	CI	Stellantis Bank S.A.	France		
	969500BJUHMDM3JVRK06	CI	Taitbout Participation 3 SNC	France		
55	549300FH0WJAPETHQ77	CI-B	BoA Securities Europe SA	France	Size (total assets EUR 100-150 bn)	
56	9695005MSX1OYEMGDF46	CI	BPCE S.A.	France	Size (total assets EUR 500-1000 bn)	
	635400VYABUSTRY7791	CI	Banco Primus, S.A.	Portugal		
	969500GRYRLGR28CA466	CI	Banque BCP	France		
	969500U61B3E84B7148	CI	Banque de Savoie	France		
	969500RUSFHLM8L147	CI	Banque du Bâtiment et des Travaux Publics - BTP Banque	France		
	96950070BOKSHMTM849	CI	Banque Edet S.A.	France		
	969500Q0KB0IXOK547	CI	Banque Internationale De Commerce - BIC BRED	France		
	EJ3P887H#QFKAH4YME79	CI	Banque Palatine	France		
	969500EVOBAGHKEZEXA33	CI	Banque Populaire Alsace Lorraine Champagne	France		
	969500FVXC72N72X9J71	CI	Banque Populaire Aquitaine Centre Atlantique	France		
	969500JMTVIGQIPZOL49	CI	Banque Populaire Auvergne Rhône-Alpes	France		
	969500QFL43JUMEBY949	CI	Banque Populaire Bourgogne Franche-Comté	France		
	969500RVJNPN6SCY284	CI	Banque Populaire du Nord	France		
	969500VRA7FNEHYBQJ98	CI	Banque Populaire du Sud	France		
	969500WFZ7C2IBN9TB80	CI	Banque Populaire Grand Ouest	France		
	969500NJ0LCSHFYD98	CI	Banque Populaire Méditerranée	France		
	969500W2MGVW9OKB478	CI	Banque Populaire Occitane	France		
	969500W8SBCXNX1DG443	CI	Banque Populaire Rives de Paris	France		
	969500W7Y2W04V88943	CI	Banque Populaire Val de France	France		
	9695007FLSFQ43HNC76	CI	BPCE Bail	France		
	969500XQL79VH03QZ93	CI	BPCE Factor	France		
	9695004TDGHRQWB7P58	CI	BPCE International et Outre-Mer S.A.	France		
	9695003SC48YQPOQD44	CI	BPCE Lease	France		
	969500X4B1NSNA7VL398	CI	BPCE Lease Immo	France		
	969500FFMX32UB4Y45C30	CI	BPCE Payment Services	France		
	969500T1UBNNTYVWOS04	CI	BPCE SFH	France		
	NCH5Q04ADU9SNQ390	CI	BRED - Banque Populaire	France		
	969500SGZEL04ORYBK95	CI	Bred Coflease	France		
	969500OCJGH84CBUY13	CI	Bred Gestion	France		
	969500H8VKY74LBM78	CI	Capitole Finance - Tofinso	France		
	969500ASZ8Y1810521	CI	Caisse d'Épargne et de Prévoyance Aquitaine Poitou- Charentes	France		
	969500SJM8MW32ZVG75	CI	Caisse d'Épargne et de Prévoyance Bretagne-Pays de Loire	France		
	9695005B0XNAZ11QL51	CI	Caisse d'Épargne et de Prévoyance Côte d'Azur	France		
	9695001WIZUSWHBP423	CI	Caisse d'Épargne et de Prévoyance d'Auvergne et du Limousin	France		
	9695009GVASHC1D122	CI	Caisse d'Épargne et de Prévoyance de Bourgogne Franche-Comté	France		
	969500L38QMPKJ554U34	CI	Caisse d'Épargne et de Prévoyance de Midi-Pyrénées	France		
	969500VR2N6ANMTX21	CI	Caisse d'Épargne et de Prévoyance de Rhône-Alpes	France		
	9695001BN7574TZ43	CI	Caisse d'Épargne et de Prévoyance du Languedoc Roussillon	France		
	969500JW04Q0G0R1C58	CI	Caisse d'Épargne et de Prévoyance Grand Est Europe	France		



	969500GIUTUEDJHFL17	CI	Caisse d'Épargne et de Prévoyance Hauts de France	France	
	969500W34S6NCZWBV47	CI	Caisse d'Épargne et de Prévoyance Ile-de-France	France	
	969500XVHNGZ121Y1358	CI	Caisse d'Épargne et de Prévoyance Loire-Centre	France	
	969500LH4BRBVH36947	CI	Caisse d'Épargne et de Prévoyance Loire-Drôme- Ardèche	France	
	9695007RAT16VK7E92	CI	Caisse d'Épargne et de Prévoyance Normandie	France	
	969500TUSZMYB1W1P0R51	CI	Caisse d'Épargne et de Prévoyance Provence-Alpes- Corse	France	
	96950085R4Y28ZBSAR42	CI	Caisse Française de Développement Industriel - C.F.D.I.	France	
	969500W8LQZUL2KL242	CI	CASDEN Banque Populaire	France	
	969500GMOFJPLBESK310	CI	Cicobail	France	
	DKGVH5FKILG8R13CO13	CI	Compagnie de Financement Foncier	France	
	W2RVX391BF9SQJQAGEM82	CI	Crédit Coopératif	France	
	969500EYGLU339D3T84	CI	Crédit Foncier de France S.A.	France	
	529900AW9RMSHTDQ7J56	CI	FIDOR Bank AG	Germany	
	969500Y5CO13HQ5AB09	CI	Natixis Coficiné	France	
	AELIZRVG3Y3VEFFJVL97	CI	Natixis Corporate and Investment Banking Luxembourg	Luxembourg	
	529900J6VNDVTKV7186	CI	Natixis Pfandbriefbank AG	Germany	
	KX1W48MPD4Y2NCUJ263	CI	Natixis S.A.	France	
	969500OCYKZTP2CB380	CI	Natixis TradEx Solutions	France	
	969500892ACHFDSWRF71	CI	Natixis Wealth Management	France	
	969500E07BR6468F5910	CI	Onyx Bank S.A.	France	
	969500OQSJX6T47PZQ59	CI	Société Centrale pour le Financement de l'Immobilier - SOCFIM	France	
	9695003ZGALXIL2B651	CI	Société de Banque et d'Expansion - S.B.E.	France	
	969500RL9JL5GKD1DY57	CI	Société Financière de la Nef	France	
	969500U1YMTCDXPHSS10	CI	SOFIDER	France	
57	969500STN79MRJLJ267	CI	Bpifrance	France	Size (total assets EUR 100-150 bn)
58	969500CG7B84NLR5984	CI	Confédération Nationale du Crédit Mutuel	France	Size (total assets EUR 500-1000 bn)
	969500Z92CXXACF956	CI	Arkéa banking services	France	
	969500LZ8V8H83U11	CI	Arkéa banque entreprises et institutionnels	France	
	969500EYUJH381UM2589	CI	Arkéa Direct Bank	France	
	9695003L690AFQ15LD18	CI	Arkéa Home Loans SFH	France	
	9695002B8GHRKJFC936	CI	Arkéa public sector SCF	France	
	969500Q43DQ5ELDMG12	CI	Banque CIC Est	France	
	969500PLBHFXRQD2T644	CI	Banque CIC Nord-Ouest	France	
	969500Q39EWQXXGG880	CI	Banque CIC Ouest	France	
	969500W27MXOYZORB449	CI	Banque CIC Sud-Ouest	France	
	PSZXLEV0705MHRFCW56	CI	Banque de Luxembourg S.A.	Luxembourg	
	9695006CH2J2YVCPY96	CI	Banque Européenne du Crédit Mutuel	France	
	VBHXS770G62HT8776	CI	Banque Fédérative du Crédit Mutuel	France	
	549300Q4ZQPOY85BN167	CI	Banque Transatlantique Belgium SA	Belgium	
	549300N5VWXOIOYBFN31	CI	Banque Transatlantique Luxembourg S.A.	Luxembourg	
	969500FZ69MUJG4X7243	CI	Banque transatlantique S.A.	France	
	529900GQWNO27WLG8D46	CI	Beobank NV / Beobank SA	Belgium	
	9695008YMCZD2TDNN02	CI	Caisse Agricole Crédit Mutuel	France	
	969500CXBDY2KMHPOJ53	CI	Caisse Centrale du Crédit Mutuel	France	
	969500YOM7PBMJLNE66	CI	Caisse de Bretagne de Crédit Mutuel Agricole	France	
	969500LFTDMONT2EP08	CI	Caisse fédérale de Crédit Mutuel	France	
	23B632KMRUJZLJG565	CI	Caisse Fédérale du Crédit Mutuel de Maine-Arjou et Basse-Normandie	France	
	969500A2J49LXG9NS83	CI	Caisse Fédérale du Crédit Mutuel Océan	France	
	969500EJMF9SWFDJG41	CI	Cofidis	France	
	969500WG4PW2028P546	FH	Cofidis Group	France	
	969500UJYHNOFKRJVZ52	CI	Créatis	France	
	969500YEPXWE78XJIB31	CI	Crédit foncier et communal d'Alsace et de Lorraine-banque	France	
	N4JDFKX2FTD8RKF9X039	CI	Crédit Industriel et Commercial - Cic	France	
	96950041V1QPOB89503	CI	Crédit Mutuel Arkéa	France	
	969500HR19Z47M6584	CI	Crédit Mutuel Factoring	France	
	9695009KQ47MMTL8E07	CI	Crédit Mutuel Home Loan SFH	France	
	969500LTVFP98DC8XE44	CI	Crédit Mutuel Leasing	France	
	969500FE2U56EIAS1D04	CI	Crédit Mutuel Real Estate Lease	France	
	9695008BTW4VJQ7WKT96	CI	FactoFrance	France	
	969500Z00UKACQHQH08	CI	Fédéral finance	France	
	969500GIRRL9L4LVP32	CI	Lyonnaisse de banque "L.B."	France	
	969500CHD1A34DPV9611	CI	Monabanq	France	
	969500Z2QZGZGWDVXU826	CI-B	ProCapital	France	
	529900A3P80B8TXJHR15	FH	Targo Deutschland GmbH	Germany	
	529900DSJ4S9VXG0F594	CI	TARGOBANK AG	Germany	
59	969500TJ5KRTJQWXX05	CI	Crédit Agricole S.A.	France	Size (total assets above EUR 1000 bn)
	9695001FL2T1JKR531	CI	Amundi	France	
	9695004W30Q4EEGQ1Y09	CI	Amundi finance	France	
	969500LC14MGQL78K81	CI	Auxilfp	France	
	213800JCFD358CCSSK44	CI	Banco Crediborn, SA	Portugal	
	969500X6PPLAEU0GBV79	CI	Banque Chalus	France	
	9695005H4MTFJJDB797	CI	Bforbank	France	
	529900ICKTKSE1BTY38	CI	CA Auto Bank GmbH	Austria	
	549300V1V70D7PQ7234	CI	CA Auto Bank S.p.A.	Italy	
	969500GDYGB720PP765	CI	CA Consumer Finance	France	
	969500HDSNRYSLDB67	CI	CA Indosuez	France	
	549300UA2M7UCJX8SE64	CI	CA Indosuez Wealth (Europe)	Luxembourg	
	96950023SCR9F3L662	CI	CACEIS Bank	France	
	95880020140005970915	CI	CACEIS Bank Spain, S.A.	Spain	
	549300JMKURD5NJVQS89	CI	CACEIS Investor Services Bank France S.A.	France	
	549300VXKHV607PY61	CI	CACEIS Investor Services Bank S.A.	Luxembourg	
	969500OLD4M3NDWVC189	FH	CACEIS S.A.	France	
	969500VCCSQCQSHU806	CI	Caisse régionale de crédit agricole mutuel Alsace Vosges	France	
	969500B5DNRTQ1ACGD23	CI	Caisse régionale de crédit agricole mutuel Allantique Vendée	France	
	969500FYEXW795NPFJ079	CI	Caisse régionale de crédit agricole mutuel Brié Picardie	France	
	9695001JKROZEF62G96	CI	Caisse régionale de crédit agricole mutuel Centre Loire	France	
	969500WJ4V0VWNGQSL42	CI	Caisse régionale de crédit agricole mutuel Centre-Est	France	
	969500WME8Y1C3PFJ094	CI	Caisse régionale de crédit agricole mutuel Charente-Maritime Deux-Sèvres	France	
	9695006R5WXB118FA17	CI	Caisse régionale de crédit agricole mutuel Charente-Périgord (Crédit agricole Charente-Périgord)	France	
	969500VSIQ11PB93327	CI	Caisse régionale de crédit agricole mutuel d'Alpes-Provence	France	
	969500X8M0M37C47827	CI	Caisse régionale de crédit agricole mutuel d'Aquitaine	France	
	96950060Z80FT66CR93	CI	Caisse régionale de crédit agricole mutuel d'Ile-et-Vilaine	France	
	969500AGACQ54Q3UF243	CI	Caisse régionale de crédit agricole mutuel de Centre France - Crédit agricole Centre France (3ème du nom)	France	
	969500F73RG6WVWJ534	CI	Caisse régionale de crédit agricole mutuel de Champagne-Bourgogne	France	
	969500E6PTKAW46P28	CI	Caisse régionale de crédit agricole mutuel de Franche-Comté	France	
	9695003KLVYCSWLE4F19	CI	Caisse régionale de crédit agricole mutuel de l'Anjou et du Maine	France	
	9695004NR772KZFL03	CI	Caisse régionale de crédit agricole mutuel de la Corse	France	
	969500N4273XLG9751	CI	Caisse régionale de crédit agricole mutuel de la Guadeloupe	France	
	969500SAH7LUX8TR282	CI	Caisse régionale de crédit agricole mutuel de la Martinique et de la Guyane	France	
	969500SRQK7167VWF70	CI	Caisse régionale de crédit agricole mutuel de la Réunion et de Mayotte	France	
	969500B4JYX890ZJ22	CI	Caisse régionale de crédit agricole mutuel de la Touraine et du Poitou	France	
	969500XM9XYLLPW53X80	CI	Caisse régionale de crédit agricole mutuel de Lorraine	France	
	SOEISV1ELQF4EDRBN58	CI	Caisse régionale de crédit agricole mutuel de Normandie	France	
	969500PI25OKPKTD9364	CI	Caisse régionale de crédit agricole mutuel de Paris et d'Ile-de-France	France	
	9695005GXM95D8LUY58	CI	Caisse régionale de crédit agricole mutuel des Côtes-d'Armor	France	
	969500ORP9FTJ128L37	CI	Caisse régionale de crédit agricole mutuel des Savoie - Crédit agricole des Savoie	France	
	969500URVX2P87A8306	CI	Caisse régionale de crédit agricole mutuel du Centre Ouest	France	
	9695008DN03H0100682	CI	Caisse régionale de crédit agricole mutuel du Finistère	France	
	969500A3YKGTJEMDZ32	CI	Caisse régionale de crédit agricole mutuel du Languedoc	France	
	9695008F57RGP8WJVD09	CI	Caisse régionale de crédit agricole mutuel du Morbihan	France	
	969500LLFVCLVJFVWK94	CI	Caisse régionale de crédit agricole mutuel du Nord Est	France	
	969500KBBN27MIZAX74	CI	Caisse régionale de crédit agricole mutuel Loire - Haute-Loire	France	
	969500FF9M4SBM5VHR15	CI	Caisse régionale de crédit agricole mutuel Nord de France	France	
	969500KW28B8T7DU080	CI	Caisse régionale de crédit agricole mutuel Nord-Midi-Pyrénées	France	
	9695003BBN1S4H82514	CI	Caisse régionale de crédit agricole mutuel Normandie-Seine	France	
	969500CP5UARAYMYG51	CI	Caisse régionale de crédit agricole mutuel Provence-Côte d'Azur (Alpes de Haute-Provence-Alpes-maritimes-Var)	France	
	969500M01766TJNX092	CI	Caisse régionale de crédit agricole mutuel Pyrénées-Gascogne	France	
	969500GCB050L4N4X78	CI	Caisse régionale de crédit agricole mutuel Sud-Méditerranée (Ariège et Pyrénées-Orientales)	France	
	969500DRY71IGWGL656	CI	Caisse régionale de crédit agricole mutuel Sud Rhône-Alpes	France	
	969500VME9AAR39CTQ60	CI	Caisse régionale de crédit agricole mutuel Toulouse 31	France	
	969500P6V7QBL4NW96	CI	Caisse régionale de crédit agricole mutuel Val de France	France	
	1VJ7VQFKUOQSJ21A208	CI	Crédit agricole corporate and investment bank	France	
	969500DQOQP5PDC836	CI	Crédit Agricole Financement de l'Habitat SFH	France	
	969500C9913Z7PKUG844	CI	Crédit Agricole home loan SFH	France	

	8156007D348794DB1690	CI	Crédit Agricole Italia S.p.A.	Italy	
	969500HQXNML1D1RBT51	CI	Crédit agricole leasing & factoring	France	
	969500CNZFOU71HFHW51	CI	Crédit Agricole Public Sector SCF	France	
	9695009F5P89IIT298	CI	Crédit lyonnais	France	
	52990056C1EDV96OSB50	CI	CreditPlus Bank Aktiengesellschaft	Germany	
	969500OMKSA4GVOBR28	CI	Ester finance technologies	France	
	969500QL4OOR6UCP9V20	CI	Finamur	France	
	96950036L1POBIL35D42	CI	Lixobail	France	
	9598006VA7CEUXG2H60	FH	Santander CACEIS Lalam Holding 1, S.L.	Spain	(**)
	969500QQZTWFHPN2O17	CI	Unifergie - Union pour le financement des économies d'énergie	France	
	9695003L8X241KRTAG54	CI	Union de Banques Arabes et Françaises - U.B.A.F.	France	
60	F0HJ1NY1AZJMJD8L67	CI	HSBC Continental Europe	France	Size (total assets EUR 150-300 bn)
	549300X34UBDEUL1291	CI	HSBC Bank Malta p.l.c.	Malta	(#6)
	213800CD235S4T4TML94	CI	HSBC Private Bank (Luxembourg) S.A.	Luxembourg	
	969500HCJLWD4YCYT40	CI	HSBC SFH (France)	France	
61	96950066LXAAIRCPA78	CI	La Banque Postale	France	Size (total assets EUR 300-500 bn)
	9695005PMTWUY5UF61	CI	La Banque Postale Home Loan SFH	France	
	96950085DHGG9KCYV50	CI	Louvre Banque Privée	France	
	969500E191FD8QO7K18	CI	Ma French Bank	France	
62	96950001W1712W7PQG45	CI	RCI Banque SA	France	Size (total assets EUR 50-75 bn)
	9695002ASDT3XIMLZY47	CI	Diac	France	
63	549300FHEHXGGE4ZE63	CI	SFIL S.A.	France	Size (total assets EUR 50-75 bn)
	549300E6W087784QW85	CI	Caisse Française de Financement Local	France	
64	OZNEBIBXP4ROTD8PL41	CI	Société Générale S.A.	France	Size (total assets above EUR 1000 bn)
	969500E7V019H9N7427	MFH	ALD S.A.	France	
	969500K9IQ975QPKN89	CI	Banque française commerciale Océan Indien	France	
	9695003J7Z9C9HG1V14	CI	Boursorama	France	
	969500U7ESULW7OBF125	CI	Compagnie générale de location d'équipements 'C.G.L.'	France	
	529900C36LHML9KNF05	CI	GEFA BANK GmbH	Germany	
	9695007Q5MT24Q454M45	CI	Génébanque	France	
	969500QPULHSZ2FTU81	CI	Généfin	France	
	969500GB44A1V4W4S44	FH	GENEFINANCE	France	
	529900U1V734FP0897	CI	Handeic Bank GmbH & Co KG	Germany	
	SK47231564	BR	Komerčni banka, a.s., pobočka zahraničnej banky	Slovakia	
	724500C60L930FVH5484	CI	LeasePlan Corporation N.V.	The Netherlands	
	72450088V7QLGDPY8W41	FH	LP Group B.V.	The Netherlands	
	39120001X431N4DFYX28	FH	SG Equipment Finance GmbH	Germany	
	969500ITSEOFH24SE562	CI	SGB Finance	France	
	9695000VYPI1X03R06	CI	Société anonyme de crédit à l'industrie française (C.A.L.I.F.)	France	
	549300B9FMBXN2036	CI	Société Générale Capital Market Finance S.A.	Luxembourg	
	969500O6YKLS9S8GAP98	CI	SOCIETE GENERALE Factoring SA	France	
	5493007Q432SOF1RTOC2	CI	Société Générale Financing and Distribution	Luxembourg	
	TPS0Q8GFSZ45ZFL873	CI	Société Générale Luxembourg	Luxembourg	
	9695003KW541R84PSS16	CI	Société générale pour le développement des opérations de crédit-bail immobilier - Sogebail	France	
	969500F9HMLJ7DC28	CI	Société générale SCF	France	
	549300SAMQW77Y21TR74	CI	Société Générale Securities Services S.p.A.	Italy	
	969500KN90DZLHJN3566	CI	Société générale SFH	France	
	969500SX48YEYEH163	CI	Sogefimur	France	
			Croatia		
					(#2)
			Italy		
65	7LVZ46XRIE7VNZ4UBX81	CI	Banca Mediolanum S.p.A.	Italy	Size (total assets EUR 30-50 bn)
	2138001YB07CJNQE37	CI	Banco Mediolanum, S.A.	Spain	
66	J4CP7MHCXRBDAQMKIL78	CI	BANCA MONTE DEI PASCHI DI SIENA S.p.A.	Italy	Size (total assets EUR 100-150 bn)
	969500R3EADADWQ2I138	CI	Monte Paschi Banque S.A.	France	
	8156007AE27B74298185	CI	Wise Dialog Bank S.p.A.	Italy	
67	J48C8PCSJVLUBR8KCV529	CI	Banca Popolare di Sondrio, Società per Azioni (S.p.A.)	Italy	Size (total assets EUR 50-75 bn)
	81560095B8C22595B60	CI	Banca della Nuova Terra S.p.A.	Italy	
68	815600E4E6DCD2D25E30	CI	Banco BPM S.p.A.	Italy	Size (total assets EUR 150-300 bn)
	549300GRXF17D6PNEA68	CI	Banca Akros S.p.A.	Italy	
	549300N332SR0NWPB72	CI	Banca Aletti S.p.A.	Italy	
69	N747OITJNV7RULH6190	CI	BPER Banca S.p.A.	Italy	Size (total assets EUR 150-300 bn)
	549300D778U4CMKNH48	CI	Banca Cesare Ponti S.p.A.	Italy	
	549300VD62516PRFF473	CI	Banco di Sardegna S.p.A.	Italy	
	549300PHEBLXG08CN25	CI	Bibanca S.p.A.	Italy	
	549300FOF121DSRG5867	CI	BPER Bank Luxembourg S.A.	Luxembourg	
70	LOOAWXR6GF142JCO404	CI	Cassa Centrale Banca - Credito Cooperativo Italiano S.p.A.	Italy	Size (total assets EUR 75-100 bn)
	81560057FA0758E840	CI	Banca dell'Alta Murgia Credito Cooperativo - Società cooperativa	Italy	
	815600F58EC991557450	CI	Banca di Bologna Credito Cooperativo società cooperativa	Italy	
	8156004429DC523F7747	CI	Banca di Credito Cooperativo dei Castelli e degli Iblei - Società cooperativa	Italy	
	549300BDF3CJAPW64Z40	CI	Banca di Credito Cooperativo della Romagna Occidentale - Società cooperativa	Italy	
	8156009A05D870E43030	CI	Banca di Credito Cooperativo di Anagni - Società cooperativa	Italy	
	815600B134D31D39D678	CI	Banca di Credito Cooperativo di Aquara - Società cooperativa	Italy	
	8156009499D0A080F462	CI	Banca di Credito Cooperativo di Barlassina - Società cooperativa	Italy	
	8156005F89D8A2777026	CI	Banca di Credito Cooperativo di Cassano delle Murge e Tolva - Società cooperativa	Italy	
	5493002HFC0D37A7K061	CI	Banca di Credito Cooperativo di Cherasco - Società cooperativa	Italy	
	815600F4DEAB2D988487	CI	Banca di Credito Cooperativo di Conversano - Società cooperativa	Italy	
	81560027A3FCB84D8096	CI	Banca di Credito Cooperativo di Fiumeri - Società cooperativa	Italy	
	815600CECF5CA193226	CI	Banca di Credito Cooperativo di San Giovanni Rotondo - Società cooperativa	Italy	
	81560000348838648603	CI	Banca di Credito Cooperativo di Sarsina - Società cooperativa	Italy	
	81560080E68CD0F878	CI	Banca di Credito Cooperativo La Riscossa di Regalbuto - Società cooperativa	Italy	
	549300207B8W5FCX367	CI	Banca 360 Credito Cooperativo FVG - Società Cooperativa	Italy	
	549300W1H7HQS04GS740	CI	Banca Adria Colli Euganei - Credito Cooperativo Società Cooperativa	Italy	
	815600508D477037C23	CI	Banca Centro Emilia - Credito Cooperativo Società cooperativa	Italy	
	815600592C43D4A89174	CI	Banca Centro Lazio Credito Cooperativo - Società Cooperativa	Italy	
	8156008AB768C360F861	CI	BANCA DEL TERRITORIO LOMBARDO CREDITO COOPERATIVO - Società cooperativa o, in forma abbreviata, "BTL"	Italy	
	549300R3JXX43J09PA39	CI	Banca del Veneto Centrale - Credito Cooperativo - Soc. Coop.	Italy	
	549300TCEYHTMRWRX34	CI	Banca di Caraglio del Cuneese e della Riviera dei Fiori - Credito Cooperativo - Società cooperativa	Italy	
	8156007B431FA10DC467	CI	Banca di Credito Cooperativo dei Castelli Romani e del Tuscolo - Società cooperativa	Italy	
	815600D2B97740C5D011	CI	Banca di Credito Cooperativo del Circeo e Privernate - Società cooperativa	Italy	
	81560021E7800490A761	CI	Banca di Credito Cooperativo dell'Alto Tirreno della Calabria Verdicario (Provincia di Cosenza) - Società cooperativa	Italy	
	815600E3AD85FB01F79	CI	Banca di Credito Cooperativo di Abruzzi e Molise - Società cooperativa	Italy	
	815600CE8997AB730738	CI	Banca di Credito Cooperativo di Alberobello, Sannicchiola e Monopoli - Società cooperativa	Italy	
	8156009157480C8FB73	CI	Banca di Credito Cooperativo di Brescia - Società cooperativa oppure, in forma abbreviata, "BCC Brescia - Società cooperativa"	Italy	
	815600E5D92770258275	CI	Banca di Credito Cooperativo di Locorotondo - Cassa Rurale ed Artigiana - Società cooperativa	Italy	
	8156005FED254FE6D424	CI	Banca di Credito Cooperativo di Pianfei e Rocca dei Baldi - Società cooperativa	Italy	
	8156009C25A56CA6782	CI	Banca di Credito Cooperativo di San Marzano di San Giuseppe - Taranto - Società Cooperativa	Italy	
	5493001DJJSDOP8024	CI	Banca di Credito Cooperativo di Spello e del Velino - Società Cooperativa	Italy	
	5493002GLK424CG334	CI	Banca di Credito Cooperativo Lodi - Società cooperativa	Italy	
	529900ZY115J6917K95	CI	Banca di Credito Cooperativo Valdostana - Coopérative de Crédit Valdôtain - Società Cooperativa	Italy	
	815600B12AD35CEEF62	CI	Banca Lazio Nord Credito Cooperativo - Società Cooperativa per azioni	Italy	
	815600E6A5F948BD362	CI	BANCA MALATESTIANA - Credito Cooperativo - Società Cooperativa	Italy	
	815600BE84262193263	CI	Banca Monte Pruno - Credito Cooperativo di Fisciano, Roscigno e Laurino - Società cooperativa	Italy	
	54930034BCNLUKQP6G13	CI	Banca per il Trentino Alto Adige - Bank für Trentino-Südtirol - Credito Cooperativo Italiano Società Cooperativa	Italy	
	549300W9LWF70MS5B525	CI	Banca Prealpi SanBiagio Credito Cooperativo - Società Cooperativa	Italy	
	54930057C1GB2JYK33	CI	Banca Territori del Monviso - Credito Cooperativo di Casalgrasso e Sarif Albano Stura Società cooperativa	Italy	
	213800AGKVL18YKQSV51	CI	Banco Marchigiano Credito Cooperativo	Italy	
	8156000D231E0063783	CI	BCC Felsinea - Banca di Credito Cooperativo dal 1902 - Società cooperativa	Italy	
	549300822ZDPLUSYX004	CI	BENE BANCA CREDITO COOPERATIVO DI BENE VAGIENNA (CUNEO) - SOCIETA' COOPERATIVA	Italy	
	815600AB0F135FA6AC11	CI	BVR BANCA - BANCHE VENETE RIUNITE - Credito Cooperativo di Schio, Pedemonte, Roana e Vestenanova - Società Cooperativa	Italy	
	549300YHJGLS407SF83	CI	Cassa Padana Banca di Credito Cooperativo - Società cooperativa	Italy	
	549300M24CXB181MS60	CI	Cassa Rurale ed Artigiana di Borgo San Giacomo (Brescia) - Credito Cooperativo - Società cooperativa	Italy	
	549300L4VGHUHBNS73	CI	Cassa Rurale Alta Valsugana Banca di Credito Cooperativo - Società cooperativa	Italy	
	5493006IXE238WEWX48	CI	Cassa Rurale Alto Garda - Rovereto - Banca di Credito Cooperativo - Società Cooperativa	Italy	
	54930051952BDB4LR393	CI	Cassa Rurale di Ledro - Banca di Credito Cooperativo - Società cooperativa	Italy	
	529900A89KU7DBOXK906	CI	Cassa Rurale ed Artigiana di Boves - Banca di Credito Cooperativo (Boves - Cuneo) - Società Cooperativa	Italy	
	549300PKBUZUYUNH225	CI	Cassa Rurale Val di Fiemme Banca di Credito Cooperativo Società Cooperativa	Italy	
	549300FZTQNOEOY4Y45	CI	Cassa Rurale Val di Non - Rotaliana e Giovo - Banca di Credito Cooperativo - Società Cooperativa	Italy	
	549300JXVNNY1YSB015	CI	CASSA RURALE VAL DI SOLE - Banca di Credito Cooperativo - Società Cooperativa	Italy	
	549300LHFTJF2OGXL33	CI	Cassa Rurale Vallagarina - Banca di Credito Cooperativo - Società cooperativa	Italy	
	549300H84IFXD1X6852	CI	Cassa Rurale Valsugana e Tesino - Banca di Credito Cooperativo - Società cooperativa	Italy	
	81560018583DB18DA514	CI	Castagneto Banca 1910 - Credito Cooperativo - S.C.	Italy	
	549300R3XR02910G2080	CI	CORTINABANCA - Credito Cooperativo - Società cooperativa	Italy	
	815600E5A083C759043	CI	Credito Cooperativo - Cassa Rurale ed Artigiana del Friuli-Venezia Giulia (abbreviato Cassa Rurale FVG) - Società cooperativa	Italy	



	815600E124FA09C12E37	CI	CREDITO COOPERATIVO CENTRO CALABRIA - Società cooperativa	Italy	
	549300NCMRN7006TPB04	CI	FB Cassa di Fassa Primiero Belluno - Banca di Credito Cooperativo - Società cooperativa	Italy	
	5493000IPQSEZY4WC35	CI	La Cassa Rurale - Credito Cooperativo Adamele Giudicarie Valsabbia Paganela - Società Cooperativa	Italy	
	81560016432945831773	CI	PrimaCassa - Credito Cooperativo FVG - società cooperativa	Italy	
	529900ARX9C44EDFGQ43	CI	Raiffeisenkasse Ritten Genossenschaft - Cassa Rurale Renon Società Cooperativa	Italy	
	815600A8CA782010F012	CI	Raiffeisenkasse St. Martin in Passeier Genossenschaft - Cassa Raiffeisen di San Martino in Passiria Società Cooperativa	Italy	
	815600BDBCC1431D872	CI	RomagnaBanca Credito Cooperativo Romagna Est e Sala di Cesenatico s.c. in forma abbreviata "RomagnaBanca Credito Cooperativo s.c."	Italy	
	815600E96158FB8F364	CI	Sicilbanca Credito Cooperativo Italiano - Società Cooperativa	Italy	
	8156008108937CD30406	CI	ZKB ZADRŽNA KRAŠKA BANKA TRST GORICA Zaduga - ZKB CREDITO COOPERATIVO DI TRIESTE E GORIZIA Società Cooperativa	Italy	
71	815600AD83B2B6317788	FH	Credito Emiliano Holding S.p.A.	Italy	Size (total assets EUR 50-75 bn)
	815600A15AB095A07855	CI	Creдем - Euromobiliare Private Banking S.p.A.	Italy	
	8156004B244AA70DE787	CI	Credito Emiliano S.p.A.	Italy	
72	549300L7YCAG057ZE10	CI	FincoBank S.p.A.	Italy	Size (total assets EUR 30-50 bn)
73	NNVPR8YVZGEY2314M97	CI	ICCREA Banca S.p.A. - Istituto Centrale del Credito Cooperativo	Italy	Size (total assets EUR 150-300 bn)
	815600769FCF35569687	CI	B.C.C. del Garda - Banca di Credito Cooperativo Colli Morenici del Garda - Società cooperativa	Italy	
	529900DYXMRV3V04O825	CI	Banca Alpi Marittime Credito Cooperativo Carlo Società cooperativa per azioni	Italy	
	549300IGVJRJKAFGT2F34	CI	Banca Alta Toscana Credito Cooperativo - società cooperativa	Italy	
	8156001FAA7898C94B89	CI	Banca Centro - Credito Cooperativo Toscana - Umbria - società cooperativa	Italy	
	815600E0D5CF102FCB85	CI	Banca Centropadana Credito Cooperativo - Società Cooperativa	Italy	
	549300RTVK7P7PAHEH2320	CI	BANCA CREMASCA E MANTOVANA- Credito Cooperativo- Società cooperativa	Italy	
	213800HC3N1E7FQE006	CI	Banca dei Sibillini-Credito Cooperativo di Casavecchia -Società cooperativa	Italy	
	213800HEAEH2M1Q3597	CI	Banca del Piceno Credito Cooperativo - Società cooperativa	Italy	
	81560030E9D8D0D5E541	CI	Banca del Valdarno - Credito Cooperativo - Società Cooperativa	Italy	
	5493008FH314U10ZK71	CI	Banca della Marca Credito Cooperativo - Società Cooperativa	Italy	
	815600A08E8E5EF34	CI	Banca della Valassina Credito Cooperativo - Società Cooperativa	Italy	
	81560058B09E00E68614	CI	Banca delle Terre Venete Credito Cooperativo - Società Cooperativa	Italy	
	8156003073EAF2280026	CI	Banca dell'Elba Credito Cooperativo - Società Cooperativa	Italy	
	213800J4L68S4XIX88	CI	Banca di Ancona e Falconara Marittima Credito Cooperativo - Società Cooperativa	Italy	
	815600E223BCDD98355	CI	Banca di Andria di Credito Cooperativo - Società cooperativa	Italy	
	549300GFFKRBSSVP60	CI	Banca di Anghiari e Sita - Credito Cooperativo - Società cooperativa	Italy	
	815600A41BAE508B4978	CI	Banca di Bari e Taranto - Credito Cooperativo - Società cooperativa	Italy	
	81560021A77396CA868	CI	Banca di Credito Cooperativo "G. Toniolo" e San Michele di San Cataldo (Caltanissetta) Società Cooperativa	Italy	
	8156000591F8D1881913	CI	Banca di Credito Cooperativo Abruzzese - Cappelletti sul Tavo società cooperativa	Italy	
	815600EA774AD0BF007	CI	Banca di Credito Cooperativo Agrigentino - Società Cooperativa	Italy	
	549300TUVWVROSRF36	CI	Banca di Credito Cooperativo Agrobresciano - Società Cooperativa	Italy	
	81560027FAE51CFBF71	CI	Banca di Credito Cooperativo Appulo Lucana - Società cooperativa	Italy	
	8156009593C883586092	CI	Banca di Credito Cooperativo Bergamasca e Orobia - Società cooperativa	Italy	
	549300NPPVKH2XG0639	CI	Banca di Credito Cooperativo Brianza e Lagni - società cooperativa	Italy	
	815600359CB8809F3B57	CI	BANCA DI CREDITO COOPERATIVO CAMPANIA CENTRO - CASSA RURALE ED ARTIGIANA - Società cooperativa	Italy	
	8156005AF5CB138D5E62	CI	Banca di Credito Cooperativo degli Ulivi - Terra di Bari - Società cooperativa	Italy	
	8156003E783E0E5A794	CI	Banca di Credito Cooperativo dei Colli Albani - Società cooperativa	Italy	
	815600A339665E598196	CI	Banca di Credito Cooperativo del Basso Sebino - Società Cooperativa	Italy	
	21380022V2HMFTRYF147	CI	Banca di Credito Cooperativo del Metauro - Società Cooperativa	Italy	
	815600609F888892888	CI	Banca di Credito Cooperativo dell'Oglio e del Serio, Società cooperativa	Italy	
	8156009580A5A1D7809	CI	Banca di Credito Cooperativo della Calabria Ulteriore - Società Cooperativa	Italy	
	81560024665B1D101E77	CI	Banca di Credito Cooperativo della Provincia Romana - Società cooperativa	Italy	
	815600319098FE3E4C13	CI	Banca di Credito Cooperativo della Valle del Filaia - Società Cooperativa	Italy	
	8156006BE7071197135	CI	Banca di Credito Cooperativo della Valle del Trigno - Società Cooperativa	Italy	
	815600ADE74B268BC232	CI	Banca di Credito Cooperativo dell'Adriatico Teramano - Società Cooperativa	Italy	
	81560033FF167D891734	CI	Banca di Credito Cooperativo delle Madonie - Società cooperativa	Italy	
	549300CLUUF2C3KQ26	CI	Banca di Credito Cooperativo di Alba, Langhe, Roero e del Canavese Società Cooperativa	Italy	
	815600F426FC5448F641	CI	Banca di Credito Cooperativo di Altofante e Caccamo - Società Cooperativa	Italy	
	815600394B6C2D3BE77	CI	Banca di Credito Cooperativo di Arborea - Società Cooperativa	Italy	
	549300MBJNPSH0N261	CI	Banca di Credito Cooperativo di Aveltrana - Società Cooperativa	Italy	
	8156009500B178C0F86	CI	Banca di Credito Cooperativo di Bassiano Società cooperativa	Italy	
	81560086FC6C00CB8127	CI	Banca di Credito Cooperativo di Bellegra - Società Cooperativa	Italy	
	815600F34076D034C636	CI	Banca di Credito Cooperativo di Busto Garolfo e Buguggiate - Società Cooperativa	Italy	
	81560085614CE444842	CI	Banca di Credito Cooperativo di Cagliari - Società Cooperativa	Italy	
	8156005D33AEAD074A22	CI	Banca di Credito Cooperativo di Canosa - Leontina Società cooperativa	Italy	
	81560085243C7A22D013	CI	Banca di Credito Cooperativo di Capaccio Paestum e Serino - Società cooperativa	Italy	
	549300627QRVY1K1Z12	CI	BANCA DI CREDITO COOPERATIVO DI CARATE BIANCO - SOCIETA' COOPERATIVA	Italy	
	81560060805B059175453	CI	Banca di Credito Cooperativo di Castiglione Messer Raimondo e Pianella - Società cooperativa per azioni a responsabilità limitata	Italy	
	2138006RZQ2G3WP2V343	CI	Banca di Credito Cooperativo di Fano - Società Cooperativa	Italy	
	815600F7E203E3D4B595	CI	Banca di Credito Cooperativo di Gambatesa - Società Cooperativa	Italy	
	8156004771C4C28E8022	CI	Banca di Credito Cooperativo di Gaudiano di Lavello - Società Cooperativa	Italy	
	815600E9E5FC140FBE91	CI	Banca di Credito Cooperativo di Leverano Società cooperativa	Italy	
	815600F588D900701610	CI	Banca di Credito Cooperativo di Lezzeno (Como)- Società cooperativa	Italy	
	815600788A3EABEF937	CI	Banca di Credito Cooperativo di Marina di Ginosa (TA) - Società cooperativa	Italy	
	549300C6L67PQGT470	CI	Banca di Credito Cooperativo di Milano - Società cooperativa	Italy	
	549300Y3SYD3R07LYS08	CI	Banca di Credito Cooperativo di Mozzanica - Società Cooperativa	Italy	
	815600ED93CC24800564	CI	Banca di Credito Cooperativo di Napoli - Società cooperativa	Italy	
	815600E5ACBF344A5C50	CI	Banca di Credito Cooperativo di Nettuno - Società Cooperativa	Italy	
	213800J7RSS5H856B148	CI	Banca di Credito Cooperativo di Ostra e Morro d'Alba - Società Cooperativa	Italy	
	213800WVEG2ERRN4132	CI	Banca di Credito Cooperativo di Ostra Vetere - Società Cooperativa	Italy	
	815600DCB878A344F61	CI	Banca di Credito Cooperativo di Ostuni - Società Cooperativa	Italy	
	8156003612CB0867E831	CI	Banca di Credito Cooperativo di Pachino - Società Cooperativa	Italy	
	213800K4H4JNKW7342	CI	Banca di Credito Cooperativo di Pergola e Corchiano - Società cooperativa	Italy	
	549300TUBSUNU5CC18	CI	Banca di Credito Cooperativo di Pontassieve - Società Cooperativa	Italy	
	8156007CDD4F40965278	CI	Banca di Credito Cooperativo di Pratola Peligna - Società cooperativa	Italy	
	815600BDB91CF904A37	CI	Banca di Credito Cooperativo di Pulfignano - Società cooperativa	Italy	
	2138005YVZGB4JGPNL33	CI	Banca di Credito Cooperativo di Recanati e Colmarano - Società Cooperativa	Italy	
	549300EJW55H09V521	CI	Banca di Credito Cooperativo di Roma - Società Cooperativa	Italy	
	54930090SMZ6UH5Q202	CI	Banca di Credito Cooperativo di San Marco dei Cavoli e del Sannio - Calvi - Società cooperativa	Italy	
	549300NZSHOTUAKM0P50	CI	Banca di Credito Cooperativo di Santeramo in Colle (Bari) - Società cooperativa	Italy	
	81560072DB4C69D19464	CI	Banca di Credito Cooperativo di Scafati e Cetara - Società Cooperativa	Italy	
	815600F9BA8F7A6E161	CI	Banca di Credito Cooperativo di Terra d'Otranto - Società Cooperativa	Italy	
	549300Z8V0U5J2GLJ93	CI	Banca di Credito Cooperativo di Triuggio e della Valle del Lambro - Società Cooperativa	Italy	
	8156007879F45EC4F227	CI	Banca di Credito Cooperativo di Venezia, Padova e Rovigo - Banca Annia Società Cooperativa	Italy	
	815600C101E215303625	CI	Banca di Credito Cooperativo Magna Grecia - Società Cooperativa	Italy	
	5493005B0MSDJBZWL120	CI	Banca di Credito Cooperativo Pordenonese e Monale - Società cooperativa	Italy	
	8156005899BF3EED47	CI	BANCA DI CREDITO COOPERATIVO Terra di Lavoro "S. Vincenzo de' Paoli" Società Cooperativa per Azioni	Italy	
	8156002B866285A23661	CI	BANCA DI CREDITO COOPERATIVO VALLE DEL TORTO - SOCIETA' COOPERATIVA	Italy	
	5493002ZF0UGKWR064	CI	Banca di Credito Cooperativo Venezia Giulia - Società cooperativa	Italy	
	549300JKJZUJQ6W3084	CI	Banca di Credito Cooperativo Vicentino - Pajana Maggiore (Vicenza) - Società Cooperativa	Italy	
	213800XNMR7HYDYM15	CI	BANCA DI FILOTTRANO - CREDITO COOPERATIVO DI FILOTTRANO E DI CAMERANO-SOCIETA' COOPERATIVA	Italy	
	2138005G7OZ24BLZMP56	CI	Banca di Pesaro Credito Cooperativo - Società Cooperativa	Italy	
	213800E4Q16C679PQR72	CI	Banca di Pescia e Cascina Credito Cooperativo - Società Cooperativa S.C.	Italy	
	81560078F3F3EAD847	CI	Banca di Pisa e Fornacette Credito Cooperativo - Società Cooperativa per Azioni	Italy	
	213800BABSIOV8U9136	CI	Banca di Ripatransone e del Fermano Credito Cooperativo - Società cooperativa	Italy	
	549300MBXQL2SHLTO81	CI	Banca di Udine Credito Cooperativo - Società Cooperativa	Italy	
	81560085372B27D1F97	CI	Banca Don Rizzo Credito Cooperativo della Sicilia occidentale - Società cooperativa	Italy	
	815600E3A78973E36F85	CI	Banca Montepaone - Credito Cooperativo - Società cooperativa	Italy	
	549300LUJG10TQJXM77	CI	Banca Patavina Credito Cooperativo di Sant'Elena e Piove di Sacco, Società Cooperativa	Italy	
	815600781499E4A92317	CI	Banca per lo Sviluppo della Cooperazione di Credito S.p.A.	Italy	
	815600C24240F072990	CI	Banca San Francesco Credito Cooperativo - Società Cooperativa	Italy	
	529900SCODDYHYVY460	CI	Banca Veronese Credito Cooperativo di Concamarise - Società cooperativa	Italy	
	81560036A9D8DF50A702	CI	Banca Versilia Lunigiana e Garfagnana - Credito Cooperativo - Società Cooperativa	Italy	
	815600F20AB1AC460919	CI	Banco Fiorentino - Mugello Impruneta Signa - Credito Cooperativo - Società Cooperativa	Italy	
	815600AD2A7F68612621	CI	BCC Basilicata - Credito Cooperativo di Laureana e Comuni Lucani - Società cooperativa	Italy	
	815600D2A53A8310937	CI	BCC di Verona e Vicenza - Credito Cooperativo - Società cooperativa	Italy	
	549300HCF0CXW54CJ46	CI	BCC Financing S.p.A.	Italy	
	5493004CEH2M42LH992	CI	BCC Leasing S.p.A.	Italy	
	815600485D1A028DE87	CI	Cassa Rurale - Banca di Credito Cooperativo di Treviglio - Società cooperativa	Italy	
	815600CDF4027EC1AF66	CI	Cassa Rurale ed Artigiana dell'Agro Pontino - Banca di Credito Cooperativo - Società Cooperativa	Italy	
	549300P123CGXBLT3M90	CI	CASSA RURALE ED ARTIGIANA DI BINASCO - CREDITO COOPERATIVO Società cooperativa	Italy	
	213800Y98CZVJIMSC04	CI	CASSA RURALE ED ARTIGIANA DI CANTÙ BANCA DI CREDITO COOPERATIVO - Società cooperativa	Italy	
	8156009F4602B5E67F66	CI	Cassa Rurale ed Artigiana di Castellana Grotte - Credito Cooperativo - Società cooperativa	Italy	
	815600949D9895878C77	CI	CASSA RURALE ED ARTIGIANA DI RIVAROLO MANTOVANO (MANTOVA) CREDITO COOPERATIVO - Società cooperativa	Italy	
	529900NQZHRIVDLU2C59	CI	CentroMarca Banca - Credito Cooperativo di Treviso e Venezia, Società Cooperativa per azioni	Italy	
	5493001TFWOL7W94Z53	CI	CHANTIBANCA - CREDITO COOPERATIVO - S.C.	Italy	
	815600C58CB170C6887	CI	Credito Cooperativo - Cassa Rurale ed Artigiana di Paliano - Società cooperativa	Italy	
	81560046D2F4157A3552	CI	Credito Cooperativo Cassa Rurale ed Artigiana di Erchie - Società Cooperativa	Italy	
	81560051E0DF0FB1A29	CI	CREDITO COOPERATIVO DI CARAVAGGIO ADDA E CREMASCO - CASSA RURALE - Società Cooperativa	Italy	
	549300FOSANZMVPNN87	CI	Credito Cooperativo Friuli - Società Cooperativa	Italy	

	815600BCA70E397CE36	CI	Credito Cooperativo Medocrati - Società cooperativa	Italy	
	549300IML876H8DA38	CI	Credito Cooperativo Ravenate, Forlivese e Imolese Società cooperativa	Italy	
	815600810761E5145524	CI	Credito Cooperativo Romagnolo - BCC di Cesena e Gatteo - Società Cooperativa	Italy	
	8156005855CF2C496C85	CI	Credito Cooperativo Valdarno Fiorentino Banca di Cascia - Società Cooperativa	Italy	
	8156007809B0C5D5EC30	CI	Credito Padano Banca di Credito Cooperativo - Società Cooperativa	Italy	
	2138001GLP66PQJDE14	CI	Emil Banca - Credito Cooperativo - Società Cooperativa	Italy	
	815600E568401B26FB47	CI	RivieraBanca Credito Cooperativo di Rimini e Gradara s.c.	Italy	
	815600DAF12F47DD1E35	CI	Terre Etrusche di Valdichiana e di Maremma - Credito Cooperativo - S.C.	Italy	
	5299009VRTVIED33F522	CI	VALPOLICELLA BENACO BANCA CREDITO COOPERATIVO (VERONA) - SOCIETA' COOPERATIVA	Italy	
74	2W8NBU78PMDQKZENC08	CI	Intesa Sanpaolo S.p.A.	Italy	Size (total assets EUR 500-1000 bn)
	549300EJCJDDLOVWVWL932	CI	Banka Intesa Sanpaolo d.d.	Slovenia	
	549300XGJ8FOWLOI640	CI	Fideuram - Intesa Sanpaolo Private Banking S.p.A.	Italy	
	635400PSMCTBZD0XNS47	CI	Intesa Sanpaolo Bank Ireland Plc	Ireland	
	549300H2SNDRT0PS319	CI	Intesa Sanpaolo Bank Luxembourg S.A.	Luxembourg	
	549300AGRUYHYWYR0T637	MFH	Intesa Sanpaolo Holding International S.A.	Luxembourg	
	8156004F298245FB8836	CI	Intesa Sanpaolo Private Banking S.p.A.	Italy	
	549300OZSHE4H8FQA66	CI	Intesa Sanpaolo Wealth Management S.A.	Luxembourg	
	81560095E5C286EA9562	CI	Isybank S.p.A.	Italy	
	549300ZF4ZCSKTVSA60	CI	Privredna banka Zagreb d.d.	Croatia	(#2)
	549300JB1P61FUTPEZ75	CI	Všeobecná úverová banka, a.s.	Slovakia	(#3)
75	PSNL19R2RXUSU3QWH44	CI	Mediobanca - Banca di Credito Finanziario S.p.A.	Italy	Size (total assets EUR 75-100 bn)
	815600DDCE9083CAC598	CI	CheBanca! S.p.A.	Italy	
	549300BCK2F7ZK39197	CI	Compass Banca S.p.A.	Italy	
	549300DV870NBWY5W279	CI	Mediobanca International (Luxembourg) S.A.	Luxembourg	
76	549300TRUW02CD2G5692	CI	UniCredit S.p.A.	Italy	Size (total assets EUR 500-1000 bn)
	529900ESWL1AEC189F69	CI	Schoellerbank Aktiengesellschaft	Austria	
	22CNR88L630BTEK2170	CI	UniCredit Bank GmbH	Germany	
	D1HEBBVEU8M2XUG17	CI	UniCredit Bank Austria AG	Austria	
	SK47251336	BR	UniCredit Bank Czech Republic and Slovakia, a.s., pobočka zahraničnej banky	Slovakia	
	549300ZUNJLME31F08	CI	UniCredit Banka Slovenija d.d.	Slovenia	
	549300Z7V2WOFIMUEK50	CI	UniCredit Bulbank AD	Bulgaria	(#1)
	529900SEWMMCMST5175	CI	UniCredit International Bank (Luxembourg) SA	Luxembourg	
	PRNXN7XHB0TSY1V8P17	CI	Zagrebacka banka d.d.	Croatia	(#2)
<b>Cyprus</b>					
					(#5)
77	635400L14KNZXPUM19	FH	Bank of Cyprus Holdings Public Limited Company	Ireland	National economic importance (quantitative assessment - GDP)
	PQORAP8KK9Z75ONZW93	CI	Bank of Cyprus Public Company Ltd	Cyprus	
78	CXUHEGLSMADZCEV7C11	CI	Hellenic Bank Public Company Limited	Cyprus	National economic importance (quantitative assessment - GDP)
<b>Latvia</b>					
79	549300YV95G1VBBGGV07	CI	AS "SEB banka"	Latvia	Among the three largest credit institutions in the Member State
80	2138009Y59EAR7H1U097	CI	AS "Citadele banka"	Latvia	Among the three largest credit institutions in the Member State
81	9845006C7BSC707X860	FH	Swedbank Baltics AS	Latvia	Size (total assets EUR 30-50 bn)
	549300FXBIWGWK7T0Y98	CI	"Swedbank" AS	Latvia	
	549300GH3DFCVNBHE59	CI	"Swedbank", AB	Lithuania	(#4)
	549300PHZ4HL15H#975	CI	Swedbank AS	Estonia	
<b>Lithuania</b>					
					(#4)
82	549300SBPFEJX7N8J82	CI	AB SEB bankas	Lithuania	Among the three largest credit institutions in the Member State
83	549300TK038PEV4YU51	CI	Aicinė bendrovė Šiaulių bankas	Lithuania	Among the three largest credit institutions in the Member State (*)
84	485100FXSY9YLAQLN12	FH	Revolut Holdings Europe UAB	Lithuania	Article 6(5)(b) of Regulation (EU) No 1024/2013
	485100NJK3CEDCUTW40	CI	Revolut Bank UAB	Lithuania	
<b>Luxembourg</b>					
85	R7CQUL1DQM73HJTV1078	CI	Banque et Caisse d'Epargne de l'Etat, Luxembourg	Luxembourg	Size (total assets EUR 50-75 bn)
86	9C27TVMR36CYD5T2B50	CI	Banque Internationale à Luxembourg S.A.	Luxembourg	Size (total assets EUR 30-50 bn)
87	KHCL05TP05J1HJWZD560	CI	Quintet Private Bank (Europe) S.A.	Luxembourg	National economic importance (quantitative assessment - GDP) (*)
88	2138006FNR865VJT1Q20	CI	RBS International Depository Services S.A.	Luxembourg	Article 6(5)(b) of Regulation (EU) No 1024/2013
<b>Malta</b>					
					(#6)
89	529900RWCRZYB056JF16	CI	Bank of Valletta plc	Malta	National economic importance (quantitative assessment - GDP)
90	213800TC9PZRBHMJW403	FH	MOB Group Limited	Malta	Among the three largest credit institutions in the Member State
	529900SUYCFQH3JZQ05	CI	MedDirect Bank (Malta) plc	Malta	
	529900MATKY8NTOU738	CI	MedDirect Bank SA	Belgium	
<b>The Netherlands</b>					
91	BFXSXCH7NDY05NIXW11	CI	ABN AMRO Bank N.V.	The Netherlands	Size (total assets EUR 300-500 bn)
	G8ZTNE5VKNW4NN761W05	CI	ABN AMRO Clearing Bank N.V.	The Netherlands	
	7245001TRP8115MBIT70	CI	ABN AMRO Groenbank B.V.	The Netherlands	
	724500CH8CC2DYOLY90	CI	ABN AMRO Hypotheken Groep B.V.	The Netherlands	
	724500GY4YLXLTAN38	CI	International Card Services B.V.	The Netherlands	
92	529900GGYMNROTD0093	CI	BNG Bank N.V.	The Netherlands	Size (total assets EUR 100-150 bn)
93	DG3RU1DBUFT4Z79WNE2	CI	Coöperatieve Rabobank U.A.	The Netherlands	Size (total assets EUR 500-1000 bn)
	FI19211852	BR	De Lage Landen Finans AB, sivulike Suomessa	Finland	
	635400JLKGTPVWGPW53	CI	De Lage Landen International B.V.	The Netherlands	
	724500XG9SSQ81M6I94	CI	Rabo Groen Bank B.V.	The Netherlands	
94	724500A1FNCHSDF2111	CI	de Volksbank N.V.	The Netherlands	Size (total assets EUR 50-75 bn)
95	549300NYK9MMW7GGW15	MFH	ING Groep N.V.	The Netherlands	Size (total assets EUR 500-1000 bn)
	5493001H6BP31T28VF34	CI	Bank Mendes Gans N.V.	The Netherlands	
	3TK20IVUJ3ZUOQE75	CI	ING Bank N.V.	The Netherlands	
	JLS56RAMYQZCFUF2G44	CI	ING Belgium SA ; ING België NV ; ING Belgique SA	Belgium	
	549300B82M7SZOIN94	CI	ING Groenbank N.V.	The Netherlands	
	549300754JE930SIE86	FH	ING Holding Deutschland GmbH	Germany	
	549300BT51N3KXADPP56	CI	ING Luxembourg	Luxembourg	
	3KXUNHVFQJUNRHL076	CI	ING-DiBa AG	Germany	
96	JLPFSPH6WPSHY3NM24	CI	Nederlandse Waterschapsbank N.V.	The Netherlands	Size (total assets EUR 50-75 bn)
97	724500JW6886ARRT57	FH	RBS Holdings N.V.	The Netherlands	Article 6(5)(b) of Regulation (EU) No 1024/2013
	X3CZP3CK64YHON1LE12	CI	NatWest Markets N.V.	The Netherlands	
<b>Austria</b>					
98	529900LKZBMD8DZXDX62	CI	Addiko Bank AG	Austria	Significant cross-border activities
	RG3ZJFPYQ4H6IQPIC08	CI	Addiko Bank d.d.	Croatia	
	529900V4WC3QO8WTL13	CI	Addiko Bank d.d.	Slovenia	
99	529900S9YQZHTI0G38	FH	BAWAG Group AG	Austria	Size (total assets EUR 50-75 bn)
	529900ICAXQYQK3R372	CI	BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft	Austria	
	391200KWWDQVGSVMB447	CI	start.bauparkasse AG	Germany	
	529900TPGMMB7GRJQB55	CI	start.bauparkasse AG	Austria	
100	PQOH26KWD7CG10L6792	CI	Erste Group Bank AG	Austria	Size (total assets EUR 300-500 bn)
	315700RO18UEKFGP419	CI	Banka Sparkasse d.d.	Slovenia	
	529900G24KYY7Y7H206	CI	Bausparkasse der österreichischen Sparkassen Aktiengesellschaft	Austria	
	529900Z9G1FRY2S4O63	CI	Die Zweite Wiener Vereins-Sparkasse	Austria	
	529900HC8KY7NHNY191	CI	Dornbirner Sparkasse Bank AG	Austria	
	549300HLKA1ZQH7Z83	CI	Erste Bank der oesterreichischen Sparkassen AG	Austria	
	549300A2F46GRUOM390	CI	ErsteSteiermärkische Bank d.d.	Croatia	(#2)
	529900TKORJNCFUQI507	CI	Kärntner Sparkasse Aktiengesellschaft	Austria	
	5299008JAAQ007W0Z9	CI	KREMSER BANK UND SPARKASSEN AKTIENGESELLSCHAFT	Austria	
	529900L8FZJUCJGYK56	CI	Lienzner Sparkasse AG	Austria	
	549300217L3KBPWCK782	CI	Salzburger Sparkasse Bank Aktiengesellschaft	Austria	
	549300S2T3FWVXWJ89	CI	Slovenská sporiteľňa, a.s.	Slovakia	(#3)
	529900AZFT8865M8B67	CI	Spar-Finanz Bank AG	Austria	
	549300X1FFW399T1820	CI	Sparkasse Baden	Austria	
	5299006FZ779EKTMC255	CI	Sparkasse Bludenz Bank AG	Austria	
	529900Z69LR7SRU9V71	CI	Sparkasse Bregenz Bank Aktiengesellschaft	Austria	
	5299007CQAMH45CF82	CI	Sparkasse der Gemeinde Egg	Austria	
	529900XAT7HLEBCB28	CI	Sparkasse der Stadt Amstetten AG	Austria	
	5299007FR13EUF82L493	CI	Sparkasse der Stadt Feldkirch	Austria	
	5299005F24AXAE4PE25	CI	Sparkasse der Stadt Klitzbohel	Austria	
	529900XD8RMBHJUBL39	CI	Sparkasse Eferding-Feuerbach-Walzenkirchen	Austria	
	5299004LQ2P5LDH233	CI	Sparkasse Fektkirchen/Kärnten	Austria	
	529900408L1NYP1ETA033	CI	SPARKASSE FRANKENMARKT AKTIENGESELLSCHAFT	Austria	
	529900HF5EV7VIALL43	CI	Sparkasse Hainburg-Bruck-Neusiedl Aktiengesellschaft	Austria	
	5299005XFD7D1PQSO86	CI	Sparkasse Haugsdorf	Austria	
	529900LCS0TB405RY86	CI	Sparkasse Herzogenburg-Neulengbach Bank Aktiengesellschaft	Austria	
	529900FDDT05R71VW86	CI	Sparkasse Horn-Ravelsbach-Kirchberg Aktiengesellschaft	Austria	
	529900WSP0884BNY6S36	CI	Sparkasse Imst AG	Austria	
	529900L5GWPLRF3T8825	CI	Sparkasse Korneuburg AG	Austria	
	529900PMGP8HWECDQ939	CI	Sparkasse Kufstein Tiroler Sparkasse von 1877	Austria	
	5299009MP8BA1UW56F78	CI	Sparkasse Lambach Bank Aktiengesellschaft	Austria	



529900Z4R67VBTGVH91	CI	Sparkasse Langenlois	Austria		
52990073I071941OXH68	CI	Sparkasse Mittersill Bank AG	Austria		
529900JJ5V5FF681BP91	CI	Sparkasse Mühlviertel-West Bank Aktiengesellschaft	Austria		
529900T3GEQBTMTMVF20	CI	Sparkasse Murzschlag Aktiengesellschaft	Austria		
529900QUN4X4MZ1MBY58	CI	Sparkasse Neuhofen Bank Aktiengesellschaft	Austria		
529900JSHYRHGDZL1753	CI	Sparkasse Neunkirchen	Austria		
549300FVPWXG57TWN385	CI	SPARKASSE NIEDERÖSTERREICH MITTE WEST AKTIENGESELLSCHAFT	Austria		
V0VY22P9D0HFTFEI62	CI	Sparkasse Oberösterreich Bank AG	Austria		
529900XW4Z6DFWK42X08	CI	Sparkasse Pollau AG	Austria		
5299004T81B4514RAQ13	CI	Sparkasse Pottenstein N.O.	Austria		
529900ZKIMUP9PHZY83	CI	Sparkasse Poysdorf AG	Austria		
529900A3V7234Q3DNK66	CI	Sparkasse Pregarten - Unterweißenbach AG	Austria		
5299001G7RXMGFNQB033	CI	Sparkasse Rattenberg Bank AG	Austria		
529900Q23XW977PSYJ07	CI	Sparkasse Reutte AG	Austria		
529900JQ181UYNKJUP97	CI	Sparkasse Ried im Innkreis-Haag am Hausruck	Austria		
5299006CRDZE7V81WT33	CI	Sparkasse Salzburgmergut AG	Austria		
529900VABV69Q757MP34	CI	Sparkasse Scheibbs AG	Austria		
529900P4V014SV3AUJ56	CI	Sparkasse Schwarz AG	Austria		
529900Z0ABQIT07W206	CI	Sparkasse Voitsberg-Köflach Bankaktiengesellschaft	Austria		
549300DVPJYGNF2P7B03	CI	Steiermärkische Bank und Sparkassen Aktiengesellschaft	Austria		
529900HGWONHNP3D185	CI	Tiroler Sparkasse Bankaktiengesellschaft Innsbruck	Austria		
529900K9HF7K9SBO784	CI	Waldviertler Sparkasse Bank AG	Austria		
529900TZVDFQV1D69R57	CI	Wiener Neustädter Sparkasse	Austria		
101	92-RYM6F437SQUJ0G95	Raiffeisen Bank International AG	Austria	Size (total assets EUR 150-300 bn)	
	529900TXPMGGJR19EY42	Kathrein Privatbank Aktiengesellschaft	Austria		
	529900WEWTWSNCK1VE42	Raiffeisen Bausparkasse Gesellschaft m.b.H.	Austria		
	529900MZF7D5795H1A49	Raiffeisen Digital Bank AG (RDB)	Austria		
	5299001UZV70CZRAU55	Raiffeisenbank Austria d.d.	Croatia		
	3157002JBF4A78MD587	Tatra banka, a.s.	Slovakia		(#3)
102	529900XSAE561178282	Raiffeisenbankgruppe OO Verbund eGen	Austria	Size (total assets EUR 30-50 bn)	
	66S27Q1Q385V753S50	Raiffeisenlandesbank Oberösterreich Aktiengesellschaft	Austria		
103	529900D4CD8DB3C904	Volksbank Wien AG	Austria	Size (total assets EUR 30-50 bn)	(*)
	529900X1F1MLXHHDI43	Osterreichische Ärzte- und Apothekerbank AG	Austria		
	529900GXZMBKPA4S7011	Volksbank Kärnten eG	Austria		
	529900TJVZ06PPBYKJ80	Volksbank Niederösterreich AG	Austria		
	5299002C43DCLC2NUJ75	Volksbank Oberösterreich AG	Austria		
	529900P1U03OR1TG879	Volksbank Salzburg eG	Austria		
	529900AB1TM9EG83E75	Volksbank Steiermark AG	Austria		
	529900CYHTDZTXAFW51	Volksbank Tirol AG	Austria		
	529900Z809LC9QNR649	VOLKSBANK VORARLBERG e. Gen.	Austria		
<b>Portugal</b>					
104	JU1UKSDG9YL7N8ZY92	Banco Comercial Português, S.A.	Portugal	Size (total assets EUR 75-100 bn)	
	529900GYFZ0E50GF42	Banco ActivoBank, S.A.	Portugal		
105	T08220OV80V06K0FH57	Caixa Geral de Depósitos, S.A.	Portugal	Size (total assets EUR 100-150 bn)	
	549300KAXHDD341NRL28	Caixa - Banco de Investimento, S.A.	Portugal		
	549300WW40X9COOE455	Caixa-Participações, SGPS, S.A.	Portugal		
106	222100K6QL2V4MLHWQ08	LSF Nani Investments S.à.r.l.	Luxembourg	Size (total assets EUR 30-50 bn)	
	549300TW29KOURDVL09	BEST - Banco Electrónico de Serviço Total, SA	Portugal		
	222100G2H6K1ZV7DW18	Nani Holdings S.à.r.l.	Luxembourg		
	549300EPJ0M2CY64233	NOVO BANCO DOS AÇORES, S.A.	Portugal		
	549300W2E2YDCXY6S81	NOVO BANCO, S.A.	Portugal		
<b>Slovenia</b>					
107	213800HDJ876ACJXXD05	Agri Europe Cyprus Limited	Cyprus	Among the three largest credit institutions in the Member State	
	5493000UPYR7EEH2R94	Gorenjska Banka d.d., Kranj	Slovenia		
108	5493001B8FV7P270W30	Nova Ljubljanska banka d.d., Ljubljana	Slovenia	National economic importance (quantitative assessment - GDP)	
109	22210058UJCKT3BJTCN24	OTP Luxembourg S.à.r.l.	Luxembourg	Among the three largest credit institutions in the Member State	
	549300J0GSZ83GTKB289	Nova Kreditna Banka Maribor d.d.	Slovenia		
<b>Slovakia</b>					
<b>(#3)</b>					
<b>Finland</b>					
110	F110786932	Danske Bank A/S, Finland Branch	Finland	Size (total assets EUR 30-50 bn)	(‡)
111	529900HEK0ENJHPN480	Kuntaraholitus Oyj	Finland	Size (total assets EUR 30-50 bn)	
112	529900OD3047E2LIV03	Nordea Bank Abp	Finland	Size (total assets EUR 500-1000 bn)	
	7437001LESKGLAE0E84	Nordea Kiinnitysluottopankki Oyj	Finland		
	529900Z87202ROSL884	Nordea Rahoitus Suomi Oy	Finland		
113	7437003B5WFB0IEY714	OP Osuuskunta	Finland	Size (total assets EUR 150-300 bn)	
	743700P59CLCUA003595	Ainjärven Osuuskunta	Finland		
	743700HPNRF8XRXN47	Ala-Satakunnan Osuuskunta	Finland		
	74370073K87S7Z3KJ70	Alavieskan Osuuskunta	Finland		
	74370027F07YDRBAQ33	Andelsbanken för Åland	Finland		
	7437007CL9CIMW1BB86	Andelsbanken Raseborg	Finland		
	743700M8N4Y2ZL88EM50	Etelä-Karjalan Osuuskunta	Finland		
	743700UZ1V0LGO1OJ70	Etelä-Pirkanmaan Osuuskunta	Finland		
	743700B7Q12N6S7N7X40	Etelä-Pohjanmaan Osuuskunta	Finland		
	743700X29KDNQGWU03	Euran Osuuskunta	Finland		
	7437005JG3Z3W0S6XW29	Haapamäen Seudun Osuuskunta	Finland		
	743700DC8KVM3TMRB18	Hailuodon Osuuskunta	Finland		
	743700KC1KWMC2BWH13	Hämeen Osuuskunta	Finland		
	743700KBABXWNB0G4472	Humpilan-Metsämaan Osuuskunta	Finland		
	743700B0V2NRJAZXB79	Jämsän Seudun Osuuskunta	Finland		
	74370055K44WHBSWC21	Janakalan Osuuskunta	Finland		
	7437007VWK70VGL9M20	Järvi-Hämeen Osuuskunta	Finland		
	743700V2NMNCS085TJ90	Jokilaaksojen Osuuskunta	Finland		
	743700YQD229VCF807	Jokioisten Osuuskunta	Finland		
	743700X3V0DLG0E310	Joki-Pohjanmaan Osuuskunta	Finland		
	743700HPFKSTOZEID048	Kainuan Osuuskunta	Finland		
	743700W45FD922EY127	Kangasalan Seudun Osuuskunta	Finland		
	743700JLR0KNJLVLY47	Kangasniemen Osuuskunta	Finland		
	74370015ZE09J0490U23	Kemin Seudun Osuuskunta	Finland		
	743700P81EU8819583	Kerimäen Osuuskunta	Finland		
	7437005U02E0M4HBB87	Keski-Pohjanmaan Osuuskunta	Finland		
	74370097ZDC1B7CS5F05	Keski-Suomen Osuuskunta	Finland		
	743700HYSY3UOC61S16	Kotlin-Pertunmaan Osuuskunta	Finland		
	743700Q2B28DPSGCCD07	Korpilahden Osuuskunta	Finland		
	7437009AXKGIWELFMM06	Kronoby Andelsbank	Finland		
	743700DQL4AMHDDIP61	Kuhmon Osuuskunta	Finland		
	743700Z1AFPICIXYCWK70	Kuortaneen Osuuskunta	Finland		
	743700ZU856UXLQZK68	Kuusamon Osuuskunta	Finland		
	743700GZJ66T3LR9AA03	Kymenlaakson Osuuskunta	Finland		
	743700YMZ4OEGOXG841	Laihian Osuuskunta	Finland		
	743700RBF9Y3A2E6815	Lansi-Kymen Osuuskunta	Finland		
	7437009KVZK8X0D9954	Lansi-Suomen Osuuskunta	Finland		
	743700C8FV8796Z009	Lapin Osuuskunta	Finland		
	743700REGXNYDZDK11	Lehtimäen Osuuskunta	Finland		
	743700GUMRCL3M75I66	Lemin Osuuskunta	Finland		
	743700AEXH0G6P8C77197	Limingan Osuuskunta	Finland		
	743700AF1SBHS4A0S59	Liperin Osuuskunta	Finland		
	743700Q1LWZ4Y0EK428	Lounaismaan Osuuskunta	Finland		
	743700KSGW0MWDGL22	Lounaisrannikon Osuuskunta	Finland		
	743700Q1Z929OYVQA133	Lounais-Suomen Osuuskunta	Finland		
	743700JEFBP2LH4KB85	Luumäen Osuuskunta	Finland		
	743700KZG4DRWYR906	Maaningan Osuuskunta	Finland		
	743700MBIDLE7OLUJL97	Mouhijärven Osuuskunta	Finland		
	743700KCC7ONKBRM4525	Multian Osuuskunta	Finland		
	743700XF2UP85V351829	Nagu Andelsbank	Finland		
	743700APEEB4897EDQ84	Nakkila-Luvian Osuuskunta	Finland		
	743700BTJBCASFTJY74	Niinijokivarren Osuuskunta	Finland		
	743700Q4ZKUALJW17MR80	Nilakan Seudun Osuuskunta	Finland		
	743700ABS7MML8IF439	OP Vähittäisasiakkaat Oyj	Finland		
	549300NS88NFRWKB98	OP Yrityspankki Oyj	Finland		
	743700LXAGL8TGRFC33	OP-Asuntoluottopankki Oyj	Finland		
	743700F2J0RCGTFUY002	Osuuskunta Harjuseutu	Finland		
	743700VY2W3JGLPT18	Osuuskunta Vaikka-Auranmaa	Finland		
	743700EBE32PXBEM06	Outokummun Osuuskunta	Finland		

743700FRL5VND98LRW83	CI	Paltamon Osuuspankki	Finland
743700CCCT8NMCAG6G92	CI	Pedersörenejens Andelsbank	Finland
7437008NJB465JR8U12	CI	Peltäjaveden Osuuspankki	Finland
743700G4JUN7ZRKHU29	CI	Pohjois-Hämeen Osuuspankki	Finland
7437000E37J3SJA860	CI	Pohjois-Karjalan Osuuspankki	Finland
743700GFD1LTRFG5F539	CI	Pohjois-Savon Osuuspankki	Finland
743700VPGD5GQGF6TR40	CI	Pohjolan Osuuspankki	Finland
7437007JK24K8KR254	CI	Pohjärven Osuuspankki	Finland
743700CL719AIFR46561	CI	Posion Osuuspankki	Finland
743700EUGXN4G6Z6GQ05	CI	Pudasjärven Osuuspankki	Finland
743700FLZAPCVT4DD07	CI	Pukkilan Osuuspankki	Finland
743700IQJNH8TL25G52	CI	Punkalaitumen Osuuspankki	Finland
7437008D3M45Q20VXT20	CI	Purmo Andelsbank	Finland
74370070YHRWX6KNW39	CI	Raahentieonon Osuuspankki	Finland
7437004C3F18M3RRR74	CI	Rantasalmen Osuuspankki	Finland
743700QLP1J1YC9LNM65	CI	Rautalammin Osuuspankki	Finland
743700LHWWH4DKRQ82	CI	Riistaveden Osuuspankki	Finland
74370064VPA9N21745	CI	Rymättylän Osuuspankki	Finland
743700D3NZGSY7QU1F29	CI	Sallan Osuuspankki	Finland
743700HC5C388KB3MP75	CI	Satapirkkan OP	Finland
743700PFDKNYJICSTJ10	CI	Savitaipaleen Osuuspankki	Finland
743700GYCJRVJ14E25	CI	Siikajoen Osuuspankki	Finland
743700QVY80YGS74CR74	CI	Siikalatvan Osuuspankki	Finland
743700GB87YRFXF28K90	CI	Suomenselän Osuuspankki	Finland
743700QEP1UEYJUN565	CI	Suur-Savon Osuuspankki	Finland
743700CYL40M4DD0R95	CI	Sydänmaan OP	Finland
743700ZOM3P6QENZS37	CI	Taivalkosken Osuuspankki	Finland
743700TIOHSZS7MTG50	CI	Tampereen Seudun Osuuspankki	Finland
743700UXY2MX54OLKB86	CI	Tervolan Osuuspankki	Finland
7437008079B7AX43HW34	CI	Tervon Osuuspankki	Finland
743700IV1RKODVOCZL73	CI	Turun Seudun Osuuspankki	Finland
74370014NEIOLLV8LU43	CI	Tuusniemen Osuuspankki	Finland
74370063P1OZK#HQXE70	CI	Tymnävän Osuuspankki	Finland
743700HQEAXJW5U6922	CI	Utajärven Osuuspankki	Finland
743700M7JFX3L7H7K88	CI	Uudenmaan OP	Finland
743700EDXMJUEUA00K53	CI	Vaara-Karjalan Osuuspankki	Finland
743700K3BR9RSD0T6G37	CI	Vasa Andelsbank	Finland
743700OD43J9BTF4114	CI	Vehmersalmen Osuuspankki	Finland
743700XXJMAZ2PRX166	CI	Vesannon Osuuspankki	Finland
743700PHR05DNLGW735	CI	Vimpelin Osuuspankki	Finland
7437007ZEXRV7WMLP51	CI	Ylä-Kainuun Osuuspankki	Finland
743700KAL725N4TGS47	CI	Yläneen Osuuspankki	Finland
7437008T38NCFUZK1W68	CI	Ylä-Pirkanmaan Osuuspankki	Finland
7437006SV8L2TQJ65K82	CI	Ylä-Savon Osuuspankki	Finland
743700JBSBLALUKAV003	CI	Ylä-Uudenmaan Osuuspankki	Finland
743700VWKJULNUY6P206	CI	Ylitomion Osuuspankki	Finland
7437009PH30VSTEG287	CI	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	CI	Aion Bank	
549300H2VNRV8LKCTU90	MFH	Anbang Belgium Holding NV	
5493008P8921NNSV4139	CI	Bank Dierickx Leys	
549300Y3RTKH8O8DY87	CI	Bank J. Van Breda en C° NV	
549300GN1OZCOY5S7285	CI	Banque CPH	
549300NBLHT5Z7ZV1241	CI	Banque Degroof Petercam SA ; Bank Degroof Petercam NV	(HI)
549300APOHPVL4YFCA77	CI	Banque Eni SA	
549300F0CVLHBU9A156	CI	BANQUE NAGELMACKERS S.A.	
5493008BATDQM2LE5Z97	CI	Byblos Bank Europe	
549300EMW7AECU3N6X07	CI	Centrale Kredietverlening	
549300GFYXO0J3KY349	FH	Datex	
54930005DDHH36LIR91	CI	Delen Private Bank SA	
549300IQZVZ949N37S44	FH	Euroclear Holding SA/NV	(HI), (&)
549300OZ46BRLZ8Y6F65	CI	Euroclear Bank	(&)
549300CBNW05DILT6870	FH	Euroclear SA	(&)
549300TDPXT0OW2AY198	FH	FinAx NV	(HI)
BE0670848040	BR	Hoist Finance AB	
549300UZW78KEHRUB928	CI	United Taiwan Bank SA	
54930084TZJBK6D1AY92	CI	VAN DE PUT & CO Private Bankers	
54930060Q00W1SRUIU57	CI	vdK bank	
724500Y9RFGS3F8WLT55	FH	Vodeno Holdings Coöperatief U.A.	
<b>Bulgaria</b>			
<b>Българска народна банка (Bulgarian National Bank)</b>			
259400UB1DGSK7SCP470	CI	Allianz Bank Bulgaria AD	
529900NJYUGRO908KV84	MFH	ALLIANZ BULGARIA HOLDING AD	
549300615CPXQO52J309	CI	Bulgarian Development Bank	(HI)
529900UTZ5VF4APIJR57	CI	Bulgarian-American Credit Bank AD	
5299002142DS5ONT5540	CI	Central Cooperative Bank AD	
5299007I6XULEQYH1B18	CI	D Commerce Bank AD	
9845009BE414FBF82130	FH	Festa Holding AD	
549300UY81ESZCJ0GR95	CI	First Investment Bank AD	(HI)
529900RPGHC6DQEQ615	CI	International Asset Bank AD	
549300V3QH09FX7LC461	FH	Invest Capital AD	
529900N42RG1Q1474762	CI	Investbank AD	
2138007DX2PGI77JX128	CI	Municipal Bank AD	
529900NLI85YIRQX052	CI	ProCredit Bank (Bulgaria) EAD	
529900KIX7269PVMPIY26	CI	TBI Bank EAD	
NL1001534136	FH	TBI Financial services B.V. Netherlands	
529900EKP8EYA3AX590	CI	Texim Bank AD	
5299005OQIUZZAFLA333	CI	Tokuda Bank AD	
<b>Germany</b>			
<b>Bundesanstalt für Finanzdienstleistungsaufsicht</b>			
529900N21YBLS99YT89	CI	Raiffeisenbank Goldener Steig - Dreisessel eG	
529900W1M53OKIAJ5A09	CI	akf bank GmbH & Co KG	
529900BBEBGNAA1C6176	CI	Aachener Bank eG	
529900RBO6AZKV6QZU52	FH	ABC Holding GmbH	
5299009502R8B6S3LN39	CI	abcbank GmbH	
391200DOLQBF4UYLC89	CI	ABK Allgemeine Beamten Bank AG	
391200LPPQSPVADQIM92	FH	ABK Allgemeine Beteiligungs- und Kapitalgesellschaft mbH	
529900FJUMZDJWF8QV72	CI	Abtsgmünder Bank - Raiffeisen - eG	
529900E1WHT64CB20277	CI	Airbus Bank GmbH	
529900DSIVJWCUCQUMP41	CI	AKA Ausfuhrkredit-Gesellschaft mit beschränkter Haftung	
529900P90XJRYLOJNP77	CI	AKBANK AG	
391200OM1ASXABQTF02	CI	Aktivbank Aktiengesellschaft	
529900XV9ULDFHFNJUS78	CI	Allgäuer Volksbank eG Kempten-Sonthofen	
529900EM0ZU25V87GD50	CI	Alte Leipziger Bauspar AG	
529900LZDW2COOVSK824	CI	Alxing-Brucker Genossenschaftsbank eG	
529900IOG1ENLW4SUU53	CI	B.Metzler seel. Sohn & Co. Aktiengesellschaft	
549300GSSPQ1QSK11376	CI	Bank Pictet & Cie (Europe) AG	
529900JFOPPEDUR61H13	CI	Baader Bank Aktiengesellschaft	
529900WMY8Q2ZBWJVD33	CI	BAG Bankaktiengesellschaft	
5299007I4FXQ3DWNYO94	CI	Bank 1 Saar eG	
529900C3SHT3Q94H3W82	FH	Bank 11 Holding GmbH	
529900DFGOXK0YLFQ697	CI	Bank für Kirche und Caritas eG	
529900A5E8HID9W8L033	CI	Bank für Kirche und Diakonie eG - KD-Bank	

529900R7WZOVIFHLN21	CI	Bank für Sozialwirtschaft Aktiengesellschaft	
5299006L608JYM89QP49	CI	Bank im Bistum Essen eG	
52990040GV6S6DHUJU91	CI	Bank Julius Bär Deutschland AG	
529900KKJ9XOK6WO4426	CI	Bank Vontobel Europe AG	
529900T9MJ6GH7X6QA19	CI	Bank11 für Privatkunden und Handel GmbH	
5299001DYPSTT2ATLX95	CI	Bankhaus Anton Hafner KG	
5299005TV0L59BVRQG23	CI	Bankhaus Bauer Aktiengesellschaft	
529900QAB0KRK7AA2H39	CI	Bankhaus C.L. Seeliger	
391200N0BCBVNXBRVE65	CI	Bankhaus E. Mayer AG	
529900XLXZ4E43CYT795	CI	Bankhaus Ellwanger & Geiger AG	
529900984Z5768JBQF32	CI	Bankhaus Gebr. Martin Aktiengesellschaft	
52990092MV2ZVLDQAD56	CI	Bankhaus Herzogpark AG	
391200VXBQK0HAAE7G94	CI	Bankhaus J. Faißt KG	
529900J7MNGH9AFRRD37	CI	Bankhaus Ludwig Sperrer KG	
529900RH5DCK9S9XYX26	CI	Bankhaus Max Flessa KG	
529900TON0U80IQ5N848	CI	Bankhaus Obotritia GmbH	
529900JKXFA5LYZN73	CI	Bankhaus Rautenschlein AG	
529900LG6H0NY5EF9I06	CI	Bankhaus RSA eG	
529900FAAKQAZH0OHZ82	CI	Bankhaus Werhahn GmbH	
5299001R998PVUCDKR55	CI	Bausparkasse Mainz Aktiengesellschaft	
529900XNTPK4AWBR6991	CI	Bayerische Bodenseebank -Raiffeisen- eingetragene Genossenschaft	
52990041R8KZ17MRY61	FH	BB Beteiligungs GmbH	
529900LIZVBUANJ20E31	CI	BBBank eG	(HI)
529900H4JD9LEALS6S16	CI	Bensberger Bank eG	
529900P0K9DSQNL9L23	FH	Berliner Effektagengesellschaft AG	
529900T7MYZUMMW4O176	CI	Berliner Volksbank eG	(HI)
529900GCY25B7SPR3560	CI	Bernhauser Bank eG	
529900E5ULQQ1YHY4B13	CI	Bezirkssparkasse Reichenau	
529900GFT28SEW1QSG52	CI	BfW - Bank für Wohnungswirtschaft AG	
213800YQZJHZ6WV1PS06	FH	BHF Group SA	
D2OIGPB6E66YOBJ9GT20	CI	BMW Bank GmbH	(HI)
529900GK2AGSDVLQ0P42	CI	Bopfinger Bank Sechta-Ries eG	
529900ZG2U1UNEWSWG40	CI	Bordesholmer Sparkasse Aktiengesellschaft	
5299008W44I8V87F0U52	CI	Brandenburger Bank Volksbank-Raiffeisenbank eG	
529900KE0RXW13Z6VU55	CI	Bremische Volksbank eG	
529900SU9499SQ6N8G87	CI	Brühler Bank eG	
5299008TDNA6IM1ZZC60	CI	Budenheimer Volksbank eG	
391200NXDAEIGDHEMU41	CI	C24 Bank GmbH	
529900ATAS3PCZAMFW02	CI	Calenberger Kreditverein Calenberg-Göttingen- Grubenhagen- Hildesheim'scher ritterschaftlicher Kreditverein	
391200NCIUDBLH0E6C73	CI	CB Bank GmbH	
549300298FD7AS4PPU70	CI	Clearstream Banking Aktiengesellschaft	
222100GEY1QQNDBR9J43	FH	Clearstream Holding AG	(HI)
529900ENT1WBE443LZ43	CI	Credit Suisse (Deutschland) Aktiengesellschaft	
529900EKHINI3PE9J144	CI	CRONBANK Aktiengesellschaft	
529900LSSAD1RBVWHJ37	CI	CVW-Privatbank AG	
529900FMPYJQVVTBS95	CI	Debeka Bausparkasse Aktiengesellschaft Sitz Koblenz am Rhein	
MRFNHBHO7AUDKS46SC62	CI	Degussa Bank Aktiengesellschaft	
529900DBKU106S4XAS60	CI	Dettinger Bank eG Volks- und Raiffeisenbank	
39120001JPAYYPRNN92	CI	Deutsche Bausparkasse Badenia Aktiengesellschaft	
529900EXG2PM316ISO63	CI	Deutsche WertpapierService Bank AG	(HI)
5299009D9BIL4D4UHT93	CI	Die Sparkasse Bremen AG	
5299001CHU3TRRK8UZ78	CI	Dithmarscher Volks- und Raiffeisenbank eG	
529900RSKB4L1LC0HT02	CI	DKM Darlehnskasse Münster eG	
DE05640	BR	DNB Bank ASA Filiale Deutschland	
529900P8OKWO25XE4251	CI	Donau-Ilter Bank eG	
23ZYQ4KSBEDVYML8NC86	CI	Donner & Reuschel Aktiengesellschaft	
529900C61SO23HBUWX84	CI	Dortmunder Volksbank eingetragene Genossenschaft	
529900YQVTG54RAR6439	CI	DZB Bank GmbH	
529900UZ5LPUSWYCS555	CI	Echterdinger Bank eG	
391200SVHXSRYC4Y6902	CI	Eckernförder Bank eG Volksbank-Raiffeisenbank	
529900XQMOF3BB8ZKT64	CI	Edekabank Aktiengesellschaft	
529900LXGM7KMLJE5H80	CI	Erzgebirgssparkasse	
529900FWPX4ZEDGW7972	CI	ETRIS Bank GmbH	
529900LN3S50JPU47S06	CI	EUREX Clearing Aktiengesellschaft	(HI), (&)
39120020BBOSP6DZUC29	CI	Europäisch-Iranische Handelsbank Aktiengesellschaft	
529900R600X5X54X0G26	CI	Evangelische Bank eG	
5299002RTPWNHY2DI332	CI	EVENORD-BANK eG - KG	
5299004611357MQINQ02	CI	FIL Fondsbank GmbH	
549300ISU00O19LLYT70	FH	FIL Holdings Germany GmbH	
529900B4OR3PD4V3AQ57	FH	Finanzholding der Sparkasse in Bremen	(HI)
529900IFPLMPGYEDKO59	FH	flatex Finanz GmbH	
529900IRBZTADXB6757	FH	flatexDEGIRO AG	
529900MKYC1FZ83V3121	CI	flatexDEGIRO Bank AG	
391200014TK600CZIE75	CI	FNZ Bank SE	
391200Y1C3ZJT2NUUD34	CI	Fondsdepot Bank GmbH	
549300BZZFFS0SOWR325	CI	Ford Bank GmbH	
529900RA3M7K4CI4JZ35	CI	Förde Sparkasse	
529900967AJZ6T29Q111	CI	Frankfurter Volksbank Rhein/Main eG	(HI)

529900B0CY07L22N6B17	CI	Freisinger Bank eG Volksbank-Raiffeisenbank	
529900W3NTW28LTOL246	FH	FS E&G Holding GmbH	
529900I6N5PAU6EVAN62	CI	Fürst Fugger Privatbank Aktiengesellschaft	
529900WQ56SLB11PWX73	CI	Fürstlich Castell'sche Bank, Credit-Casse Aktiengesellschaft	
529900RHBE9A57LIR568	CI	Gabler-Saliter Bankgeschäft AG	
529900RZUR7UCUPMNP12	FH	Gemeinnützige Sparkassenstiftung zu Lübeck	
529900M5D5QGM9F2M17	CI	Geno Bank Essen eG	
529900EXCN8TJWH3DA29	CI	Genobank Mainz eG	
529900EGIT7TF9Y3BB167	CI	Genossenschaftsbank eG München	
529900XOI1D8DFZG4P42	CI	Genossenschaftsbank Unterallgäu eG	
529900Z2Y8487OQRMV97	CI	Genossenschaftsbank Weil im Schönbuch eG	
529900FR98R08IKX3687	CI	Gladbacher Bank AG von 1922	
52990026HQOTT4AJP655	CI	GLS Gemeinschaftsbank e.G.	
391200HOASIPGIO9YW76	CI	Goyer & Göppel KG	
529900K6G9E0JFCFFE23	CI	Grenke Bank AG	
529900T5ON7PES0TL534	CI	Grafschafter Volksbank eG	
529900BHRYZ464GFD289	FH	GRENKE AG	
529900OPLFNQ83732X45	CI	Hagnauer Volksbank eG	
529900C1N2GMTYIKO591	CI	Hamburger Volksbank eG	
529900MQJQGD8N3YV53	CI	Hannoversche Volksbank eG	
5299001OKQX8MIF6CX78	CI	Harzer Volksbank eG	
529900JHQ2OFFMM02038	CI	Harzsparkasse	
529900OZP78CYPYF471	CI	Hauck Aufhäuser Lampe Privatbank AG	
529900EDWLRSSBNPOK20	CI	Hausbank München eG Bank für Haus- und Grundbesitz	
529900KTP4LDLQ7MIR59	CI	Heidelberger Volksbank eingetragene Genossenschaft	
5299005T3VDFRFKEDR04	CI	Heidenheimer Volksbank eG	
529900SQBP5GRV2TTK54	CI	Herner Sparkasse	
529900P108QSOO21EE97	CI	Hoerner-Bank Aktiengesellschaft	
52990003P069MRS9D366	CI	Hohenzollerische Landesbank Kreissparkasse Sigmaringen	
9845001FEAF89D811303	BR	Hoist Finance AB (publ) Niederlassung Deutschland	
391200ABD1OLFULBLM06	CI	Honda Bank GmbH	
529900CW14OT4SMHQM23	CI	Hümmelinger Volksbank eG	
529900WVTLE80TNZY156	CI	Hüttenberger Bank eG	
529900WJYRLX4PRMQM74	CI	IBM Deutschland Kreditbank Gesellschaft mit beschränkter Haftung	
529900XUBIXFHP44185	CI	Ihre Volksbank eG Neckar Odenwald Main-Tauber	
DE05826	BR	Ikano Bank AB (publ), Zweigniederlassung Deutschland	
PWEFG14QWWESISQ84C69	CI	IKB Deutsche Industriebank Aktiengesellschaft	(HI)
529900088909IB2EAZ74	CI	Internationales Bankhaus Bodensee AG	
52990089JN9S8OJ5KU82	CI	Isbank AG	
529900UC2OD7I124Z667	CI	Joh. Berenberg, Gossler & Co. KG	
DE05650	BR	Jyske Bank A/S, Filiale Hamburg	
5299006OWDQGU3FEDK86	CI	Kasseler Sparkasse	
529900MHMES2JJY4T459	CI	KEB Hana Bank (D) Aktiengesellschaft	
5299002GPCR602QYJC04	FH	KfW Beteiligungsholding	(HI)
529900Q1M1F4M8KMTM64	CI	KfW IPEX-Bank GmbH	
529900UCQ5HTMTVAY212	CI	Kieler Volksbank eG	
DE05913	BR	Klarna Bank AB, German Branch	
52990057VEWDZZFRJ07	CI	Kreis- und Stadtparkasse Erding-Dorfen	
529900GP93B3EF6Y1989	CI	Kreis- und Stadtparkasse Wasserburg am Inn	
529900QUQNS1LW47DJ51	CI	Kreissparkasse Ahrweiler	
52990013RUF1YVQ45842	CI	Kreissparkasse Anhalt-Bitterfeld	
529900XKH0809QTNWQ25	CI	Kreissparkasse Bautzen	
5299005E2FOCA1738607	CI	Kreissparkasse Bersenbrück	
529900FPOU897IEWGV26	CI	Kreissparkasse Biberach	
529900MPVCAOW4A6PE25	CI	Kreissparkasse Birkenfeld (Birkenfelder Landesbank)	
529900K04FARHCMXNJ85	CI	Kreissparkasse Bitburg-Prüm	
5299007DRP3741GOZM90	CI	Kreissparkasse Böblingen	
5299002H4HNGZGLLS48	CI	Kreissparkasse Börde	
529900FLALM2RHDWW17	CI	Kreissparkasse Döbeln	
529900Z1V9UDM2YK187	CI	Kreissparkasse Düsseldorf	
529900SJ58V1OLTYNP09	CI	Kreissparkasse Eichsfeld	
529900ICDZY7LEZHKJ46	CI	Kreissparkasse Esslingen-Nürtingen	
529900ZUL2DDJ2C57W97	CI	Kreissparkasse Euskirchen	
529900NEY2D8BD532C51	CI	Kreissparkasse Fallingbostal in Walsrode	
529900UWNQB5DODHTT84	CI	Kreissparkasse Freudenstadt	
529900XEQIE8VMIDYW28	CI	Kreissparkasse Gelnhausen	
52990051JDPDRCH81306	CI	Kreissparkasse Göppingen	
529900MQ8PEMY841JJ04	CI	Kreissparkasse Gotha	
529900MBX1YTKVWAEZ43	CI	Kreissparkasse Grafschaft Bentheim zu Nordhorn	
529900Y3MXIU45A22Q34	CI	Kreissparkasse Grafschaft Diepholz	
529900RJT960CY3TAK43	CI	Kreissparkasse Groß-Gerau	
529900CDFH7GJ76LXH43	CI	Kreissparkasse Halle (Westf.)	
529900S3OB921ZBBUG77	CI	Kreissparkasse Heidenheim	
529900LG0ZUI1LJU1P46	CI	Kreissparkasse Heilbronn	
529900VU0QU9PDVTQ128	CI	Kreissparkasse Heinsberg - Zweckverbandssparkasse des Kreises Heinsberg und der Stadt Erkelenz -	
529900C993QTFX14KV96	CI	Kreissparkasse Herzogtum Lauenburg	
529900Z8UBNQXJICNG59	CI	Kreissparkasse Hildburghausen	
529900VUIZ6XDB24BS88	CI	Kreissparkasse Kelheim	



529900RTSGHDD7OOSO86	CI	Kreissparkasse Köln	(HI)
529900BBD7C7JXDKE759	CI	Kreissparkasse Kusel	
529900BU2W60OCE4EA97	CI	Kreissparkasse Limburg	
529900L26863H1FN4S52	CI	Kreissparkasse Ludwigsburg	
529900O3MJJBL4BZKX03	CI	Kreissparkasse Märkisch-Oderland	
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5299009W2BWIO9MJJJC09	CI	Kreissparkasse Miesbach-Tegernsee	
529900NY4QE4LF18FA62	CI	Kreissparkasse München Starnberg Ebersberg	
529900OVERR058YXOB66	CI	Kreissparkasse Nordhausen	
529900E1514XYNU1NF86	CI	Kreis-Sparkasse Northeim	
52990008SP9ETV9I7047	CI	Kreissparkasse Ostalb	
5299002GZMVW234JRW43	CI	Kreissparkasse Ravensburg	
529900WZ5UJMQE5EXE26	CI	Kreissparkasse Reutlingen	
529900M6K8MY9AX8XV65	CI	Kreissparkasse Rhein-Hunsrück	
529900E0KDTTAKITHC30	CI	Kreissparkasse Rotthausen	
5299000K05SFBDX9PV30	CI	Kreissparkasse Saale-Orla	
529900DFS6Y19LIZAJ72	CI	Kreissparkasse Saalfeld-Rudolstadt	
529900P70FRX40Z44V62	CI	Kreissparkasse Saarlouis	
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529900C7LGUV8N5BG037	CI	Kreissparkasse Schlüchtern	
5299001UN4CS1DE1IX93	CI	Kreissparkasse Schwalm-Eder	
529900Z53OT4CHNVP677	CI	Kreissparkasse Soltau	
529900DPL9DTMHQAME41	CI	Kreissparkasse St. Wendel	
529900ALRWVJW8UHUH641	CI	Kreissparkasse Stade	
5299001SSGO8MMQN8E03	CI	Kreissparkasse Steinfurt	
529900ZFCAYRV20FSC78	CI	Kreissparkasse Stendal	
529900IZPJ195088J625	CI	Kreissparkasse Syke	
529900UV7P5CA8A2L926	CI	Kreissparkasse Traunstein-Trostberg	
529900VZSHKAB0ZU6Z09	CI	Kreissparkasse Tübingen	
529900H6PMBEQPIEO203	CI	Kreissparkasse Tuttlingen	
529900TXWHPLJGQB9048	CI	Kreissparkasse Verden	
529900P12WJ5WU3W9566	CI	Kreissparkasse Vulkaneifel	
5299007GMRYEAD6PRW15	CI	Kreissparkasse Waiblingen	
529900QGRCPQ350ZRW03	CI	Kreissparkasse Weilburg	
529900E6H214NUUUV722	CI	Kreissparkasse Wiedenbrück Zweckverbandssparkasse des Kreises Gütersloh und der Stadt Rheda-Wiedenbrück	
529900X624BIZY01DY26	CI	Kreis- und Stadtparkasse Unna-Kamen, Zweckverbandssparkasse des Kreises Unna, der Kreisstadt Unna, der Stadt Kamen, der Stadt Fröndenberg und der Gemeinde Holzwickede	
529900ES946F61B1ZR12	CI	KT Bank AG	
529900M5HXDRIFSGM87	CI	Kurhessische Landbank eG	
529900923ONNWU006D14	CI	Kyffhäuserparkasse Artern-Sondershausen	
391200J4PA51SDPM1U90	CI	Landbank Horlofftal eingetragene Genossenschaft	
52990050SU0S4QQ4Z793	CI	Landesbank Saar	(HI)
529900PO4CDCHAP5UT66	CI	Landessparkasse zu Oldenburg	
5299004SI3IL8FGDV034	CI	LBS Landesbausparkasse NordOst AG	
529900HC4LDSGKONCJ85	CI	LBS Landesbausparkasse NordWest	(HI)
529900FU4WJ2XT7BVE31	CI	LBS Landesbausparkasse Süd	(HI)
529900NUOHU5B1BOYF39	CI	Leipziger Volksbank eG	
529900P5SXL86FO1N96	CI	levoBank eG	
254900ZBL65M8WR1FR13	BR	LGT Bank AG, Zweigniederlassung Deutschland	
DE05936	BR	Liechtensteinische Landesbank AG, Zweigniederlassung Deutschland	
529900QDBEIBLJCSQE34	CI	LIGA Bank eG	
2138001WO21Z3B8Y8K20	CI	Lloyds Bank GmbH	(HI)
529900PWC05918YY6110	FH	M.M. Warburg & CO Gruppe GmbH	
MZ11VDH2BQLFZGLQDO60	CI	M.M. Warburg & CO (AG & Co.) Kommanditgesellschaft auf Aktien	
529900CK14SGH0EXOB27	CI	Marcard, Stein & Co AG	
529900UV7UT5TCAG0G06	CI	Märkische Bank eG	
529900BQBP4JMDPM6Q19	CI	Max Heinr. Sutor OHG	
529900EIN2ZVA8ELCD81	CI	mediserv Bank GmbH	
529900DXTOU2U9IZDY54	CI	meine Volksbank Raiffeisenbank eG	
529900FVNS34ENY5A496	CI	Mendener Bank eG	
529900DEAYRUPP22B339	CI	Mercedes-Benz Bank AG	(HI)
529900Y9V9S4JSXJZK89	CI	Merkur Bank KGaA	
391200TQYSDQXVIEPY43	CI	Misr Bank - Europe GmbH	
529900X200JCQE8VX28	CI	Mittelbrandenburgische Sparkasse in Potsdam	(HI)
391200NDSKH9BHFGEJ93	CI	MKB Mittelstandskreditbank Aktiengesellschaft	
529900YOBXEE8ZYM4V56	CI	MLP Banking AG	
529900M25NF9TALJWQ20	FH	MLP SE	
529900VHU3S8ZYAQYZ61	CI	Münchener Bank eG	
529900XJ050LKAPHXM52	CI	Müritz-Sparkasse	
391200HYAMGEMIFV3145	FH	N26 AG	
529900JB9XYZ8E87N345	CI	N26 Bank AG	
529900CJAJ0HDPPKUI53	CI	Nassauische Sparkasse	(HI)
529900B91AUH0YTEXN10	CI	National-Bank, Aktiengesellschaft	
5299005S9J7CTFNBXH55	CI	Niederrheinische Sparkasse Rhein-Lippe	
529900Y2I953BJ8KOV45	CI	Nord-Ostsee Sparkasse	
529900HV8WGMGF2BXP0M03	CI	Nordthüringer Volksbank eG	
529900XLAZ15LYK8XK27	CI	ODDO BHF Aktiengesellschaft	

529900CDDKNPWIAOP87	CI	ODDO BHF Corporates & Markets AG	
529900UDT4BDTER57K89	CI	Oldenburger Volksbank eG	
5299008I0TO44SUIZ71	CI	Oldenburgische Landesbank Aktiengesellschaft	(HI)
529900TTQ33NNFOSDF74	CI	Onstmettinger Bank eG	
5299000NI62AJ0DGKH76	CI	Ostfriesische Volksbank eG	
529900GB9HQMO9Y9B097	CI	Ostsächsische Sparkasse Dresden	
529900AT73S3UKIMP047	CI	OstseeSparkasse Rostock	
DE05833	BR	OTP Bank Nyrt. Niederlassung Deutschland	
529900REDZ151VJNW143	CI	Otto M. Schröder Bank Aktiengesellschaft	
529900R2ND5X126DZ328	CI	Oyak Anker Bank GmbH	
529900SCADYND9KVP627	CI	Pax-Bank eG	
529900XTUA1TP4PL1M16	CI	PEAC (Germany) GmbH	
529900O47SSQL3G4L16	FH	PEAC Holdings (Germany) GmbH & Co. KG	
DE05886	BR	PKO Bank Polski S.A. Niederlassung Deutschland	
529900H9255HSTOGDY35	CI	ProCredit Bank AG	
529900LIN8L1K9MLTR09	FH	ProCredit Holding AG & Co.KGaa	(HI)
52990051M5IBVG7NXR89	CI	PSD Bank Berlin-Brandenburg eG	
5299007YNRS66KKG0810	CI	PSD Bank Braunschweig eG	
529900JQJNQGQXZ12459	CI	PSD Bank Hannover eG	
5299005QMSP02NYJBZ32	CI	PSD Bank Hessen-Thüringen eG	
529900DB1FYHSPU1LN76	CI	PSD Bank Karlsruhe-Neustadt eG	
529900EDGJAI75AJ1J71	CI	PSD Bank Koblenz eG	
529900KNP11D0Y1DGK92	CI	PSD Bank München eG	
529900WCSH33UUPXPH12	CI	PSD Bank Nord eG	
529900YUKZ4C8FPONG83	CI	PSD Bank Nürnberg eG	
5299001ZDCILHOAR7Q32	CI	PSD Bank RheinNeckarSaar eG	
529900CS2DTIIVXYK804	CI	PSD Bank Rhein-Ruhr eG	
529900COPYLMXONPTC24	CI	PSD Bank West eG	
5299004IU009FT2HTS78	CI	Quirin Privatbank AG	
529900KW4GG29WOS9056	CI	Raiffeisen - meine Bank eG	
529900ES2117FQKP9415	CI	Raiffeisen Spar + Kreditbank eG	
529900VT7A7LHPOCYV70	CI	Raiffeisenbank Aichhalden-Hardt-Sulgen eG	
529900JEKLB7SSTQS98	CI	Raiffeisenbank Aidlingen eG	
529900OHUHJRS2P39784	CI	Raiffeisenbank Aindling eG	
529900B909XL5B2WHV75	CI	Raiffeisenbank Altrang-Ruderatshofen eG	
391200LINCNRUHLGEP55	CI	Raiffeisenbank Alteglofsheim-Hagelstadt eG	
529900ESVTSPIVSA2L74	CI	Raiffeisenbank Altmühl-Jura eG	
5299005NWL5BJ07F245	CI	Raiffeisenbank Altschweier eG	
52990002AOJ5QYHRDS24	CI	Raiffeisenbank am Kulm eG	
5299009OMCNAWE2WTC71	CI	Raiffeisenbank Anger eG	
529900S90ZQ3HED40876	CI	Raiffeisenbank Aresing-Gerolsbach eG	
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5299003IC5FPI8W8OC33	CI	Saalesparkasse	
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529900LJI5C0YJDQA424	CI	Sparkasse am Niederrhein - Sparkasse des Kreises Wesel und der Städte Moers, Neukirchen-Vluyn und Rheinberg	
529900BV5E11UAISKK27	CI	Sparkasse Amberg-Weizbach	
529900GP2S6AGVOZ5B71	CI	Sparkasse an der Lippe, Zweckverbandssparkasse der Städte Lünen, Selm und Werne	
529900Q9NG75LYBEMR63	CI	Sparkasse an Ennepe und Ruhr - Zweckverbandssparkasse der Städte Gevelsberg, Ennepetal, Wetter (Ruhr) und Breckerfeld	
52990025IC0FD7OPL94	CI	Sparkasse an Volme und Ruhr - Zweckverbandssparkasse der Städte Hagen, Halver, Herdecke und Lüdenscheid sowie der Gemeinden Herscheid und Schalksmühle	
529900LUBMIN39VO2E71	CI	Sparkasse Ansbach	
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529900BR2N56KWNZOM37	CI	Sparkasse Aschaffenburg-Alzenau	
529900A4ZODYE4V0Q494	CI	Sparkasse Attendorn-Lennestadt- Kirchhundem Zweckverbandssparkasse der Städte Attendorn und Lennestadt sowie der Gemeinde Kirchhundem	
529900Y9OIRTHDPXDD42	CI	Sparkasse Aurich-Norden in Ostfriesland - Ostfriesische Sparkasse -	
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529900G6UCC7ITW6FJ76	CI	Sparkasse Dachau
391200IEV1ZDPNC0US12	CI	Sparkasse Deggendorf
529900AZX36G3T8UKI42	CI	Sparkasse der Stadt Iserlohn
529900QCJ9ZPQ09F9H78	CI	Sparkasse der Stadt Wilhelmshaven
52990016MHL8VVZAG187	CI	Sparkasse Dieburg - Zweckverbandssparkasse -
529900SD3IGDPZANU33	CI	Sparkasse Dillenburg
529900SD1974X696ZY57	CI	Sparkasse Dillingen-Nördlingen
529900G82XU1S4TN4E96	CI	Sparkasse Donauwörth
52990098I6TY2VB6EF33	CI	Sparkasse Donnersberg
5299007TYCG4X9DYNJ21	CI	Sparkasse Dortmund – Zweckverbandssparkasse der Städte Dortmund und Schwerte
529900C2A9G3SP7VPK94	CI	Sparkasse Duisburg
529900BXR8FHQ0546E89	CI	Sparkasse Düren
529900XII8B4ECFBUR04	CI	Sparkasse Einbeck
529900GI2BGDVYNR0F68	CI	Sparkasse Elbe-Elster
529900DRQG5K51MKI862	CI	Sparkasse Elmshorn
529900JVRSMSZBR6NB58	CI	Sparkasse Emden
529900JR1L6WNLJJJD61	CI	Sparkasse Emsland
529900IENHXJ2NGZOG87	CI	Sparkasse Engen-Gottmadingen
529900PUKP3ST64FSG09	CI	Sparkasse Forchheim
529900FQZL2INESW9U34	CI	Sparkasse Freiburg - Nördlicher Breisgau
529900IS3SXULH78V985	CI	Sparkasse Freising Moosburg
529900I4L1Y0DNKC686	CI	Sparkasse Freyung-Grafenau
5299001KN7JTMRR7Z139	CI	Sparkasse Fulda
529900GJCEV5ZKNTXN91	CI	Sparkasse Fürstenfeldbruck
52990094TGOJNBK96L42	CI	Sparkasse Fürth
529900XBSCFQFJBYMR43	CI	Sparkasse Gera-Greiz
529900RC295I59OKXS54	CI	Sparkasse Geseke
52990037IU0Q6VO1PN63	CI	Sparkasse Gießen
5299002W4E0AQ305SE62	CI	Sparkasse Göttingen
529900VHCXYMDIQIM016	CI	Sparkasse Grünberg
529900EH32EJNAX0EG69	CI	Sparkasse Gummersbach
5299008HYTA3OQ5CK943	CI	Sparkasse Günzburg-Krumbach
529900UW365APUAEKJ47	CI	Sparkasse Gütersloh-Rietberg-Versmold
529900I7H3LDPWU9V939	CI	Sparkasse Hameln-Weserbergland
529900SV6B61DRHMOP66	CI	Sparkasse Hamm
529900R5ERJA9VIZHJ29	CI	Sparkasse Hanau
529900FS9462U7FFUX40	CI	Sparkasse Hanauerland
52990085XZWOZNLAWJ54	CI	Sparkasse Hannover
529900QSMH3HXB9SL46	CI	Sparkasse Harburg-Buxtehude
529900SRTAZ0INX89X71	CI	Sparkasse Hattingen
529900JDIYXTIWKTOO60	CI	Sparkasse Hegau-Bodensee
529900NAPLQYW9153R51	CI	Sparkasse Heidelberg
529900XQUKY370MSCE53	CI	Sparkasse Hellweg-Lippe
529900XPRCSXW0JB9J74	CI	Sparkasse Hilden Ratingen Velbert
5299007IPJG3QJK5K124	CI	Sparkasse Hildesheim Goslar Peine
5299001PM387GO938F16	CI	Sparkasse Hochfranken
52990080QYNLX4A3L311	CI	Sparkasse Hochrhein
5299005MGCNGK34MJO22	CI	Sparkasse Hochsauerland
529900J22KONHE9LUS19	CI	Sparkasse Hochschwarzwald
52990089VQI5JDZGY376	CI	Sparkasse Hohenlohekreis
529900XDLJV1P7HBAH18	CI	Sparkasse Holstein
529900D06C9IHN6BR131	CI	Sparkasse im Kreis Herford -Zweckverband Sparkasse des Kreises Herford und der Städte Bünde, Herford, Löhne und Vlotho-
529900YPOP2D2ZUH696	CI	Sparkasse im Landkreis Cham
5299009UC90NABGYXQ93	CI	Sparkasse im Landkreis Neustadt a.d. Aisch-Bad Windsheim
529900TLJYFNG3FNFO86	CI	Sparkasse im Landkreis Schwandorf
5299005GLFOIV7898E14	CI	Sparkasse Ingolstadt Eichstätt
529900XBR72PUSCRF755	CI	Sparkasse Jena-Saale-Holzland
52990021HAPOILUFSF84	CI	Sparkasse Kaiserslautern
5299004R4U60UMLSE36	CI	Sparkasse Karlsruhe
529900D8YOEHO6OEB537	CI	Sparkasse Kierspe-Meinerzhagen Zweckverbandssparkasse der Städte Kierspe und Meinerzhagen
529900IYNHP5CDKJ0H86	CI	Sparkasse Kinzigtal
529900YHNJHJ6HCOV883	CI	Sparkasse Koblenz
5299001AD18FLGT0GU28	CI	Sparkasse KölnBonn
5299006YTCQCS2507R72	CI	Sparkasse Kraichgau-Bruchsal-Bretten-Sinsheim
5299005ZC0K4R5KA5S41	CI	Sparkasse Krefeld - Zweckverbandssparkasse der Stadt Krefeld und des Kreises Viersen -
529900ZJRUSVF8RF1H87	CI	Sparkasse Kulmbach-Kronach
5299004IB85Q1YRX3B03	CI	Sparkasse Landsberg-Dießen
529900GS01MWP4QSH807	CI	Sparkasse Landshut
529900LDE3E6OBYFX311	CI	Sparkasse Langen-Seligenstadt
529900S333RWFYXPZ609	CI	Sparkasse Laubach-Hungen
529900IKGOVVSNNWFZ238	CI	Sparkasse LeerWittmund

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529900FRBVLJUES39708	CI	Sparkasse Lemgo
529900MQJ666K7NYLW12	CI	Sparkasse Leverkusen
529900VKOX7NVXBMT814	CI	Sparkasse Lörrach-Rheinfelden
5299003PAT5ZVJES8024	CI	Sparkasse Lüneburg
529900ITGAKRIJ8YB966	CI	Sparkasse Magdeburg
529900E12M42ZWY1DR93	CI	Sparkasse Mainfranken Würzburg
529900FSZSQU0BEG7249	CI	Sparkasse Mansfeld-Südharz
529900UOYUJW1X17W397	CI	Sparkasse Marburg-Biedenkopf
529900MSQWX4XJ5R4A86	CI	Sparkasse Markgräflerland
529900N36KZ7EKMGY794	CI	Sparkasse Märkisches Sauerland, Hemer - Menden
529900CIT57QCNF4AZ50	CI	Sparkasse Mecklenburg-Nordwest
529900098AT70L34V240	CI	Sparkasse Mecklenburg-Schwerin
529900K69SO5TNSHHB31	CI	Sparkasse Mecklenburg-Strelitz
529900TYDYSH5ELZME80	CI	Sparkasse Meißen
529900TN4E8LNV05YJ02	CI	Sparkasse Merzig-Wadern
529900BRELPZ7YWWI367	CI	Sparkasse Miltenberg-Obernburg
5299002HX24U7L3HT926	CI	Sparkasse Minden-Lübbecke Zweckverbandssparkasse des Kreises Minden-Lübbecke und der Städte Minden und Petershagen
529900VJ7CMGXPGH3278	CI	Sparkasse Mittelfranken-Süd
529900WJ04VKKBLPQH25	CI	Sparkasse Mittelholstein Aktiengesellschaft
529900ESKJTEU0QF7575	CI	Sparkasse Mittelmosel - Eifel Mosel Hunsrück
529900QVDW411A1NMG51	CI	Sparkasse Mittelsachsen
529900M7DRA4N1J81L72	CI	Sparkasse Mittelthüringen
391200BRPHCGQOAG2287	CI	Sparkasse Mitten im Sauerland
529900FHK3F82N7LV938	CI	Sparkasse Muldentale
529900ZKHIYCD4HX7360	CI	Sparkasse Mülheim an der Ruhr
5299003D2BXTNPW8N78	CI	Sparkasse Münsterland Ost
529900HIPZJM9DD5IY23	CI	Sparkasse Neckartal-Odenwald
5299001G5ZB0E3BOC654	CI	Sparkasse Neubrandenburg-Demmin
529900GX6O81SWRJEE87	CI	Sparkasse Neuburg-Rain
529900C09PDSUJ27W947	CI	Sparkasse Neumarkt i.d. OPf.-Parsberg
5299008ANE2XLKNRSR71	CI	Sparkasse Neunkirchen
529900XIT3EBXWROPR19	CI	Sparkasse Neuss - Zweckverbandssparkasse des Rhein-Kreises Neuss, der Stadt Neuss und der Stadt Korschenbroich und der Stadt Kaarst
5299003VTP6ZWXP4P45	CI	Sparkasse Neu-Ulm-Illertissen
529900X95ZNMQ1OTG98	CI	Sparkasse Neuwied
529900OC0J2AGDDP1J56	CI	Sparkasse Niederbayern-Mitte
529900A201NLM3OK864	CI	Sparkasse Niederlausitz mit Sitz in Senftenberg
529900UYPEYBLPPXEO59	CI	Sparkasse Nienburg
529900JIW7BNXOL05L62	CI	Sparkasse Nürnberg
529900RKMTF8ZAPTUM88	CI	Sparkasse Oberhessen
529900ZDHNWPHOLBE586	CI	Sparkasse Oberland
529900CNHJP2Y9F6Z240	CI	Sparkasse Oberlausitz-Niederschlesien
529900OJUMG5RXV5MM55	CI	Sparkasse Oberpfalz Nord
5299003HG8DC8Z3S9980	CI	Sparkasse Odenwaldkreis in Erbach/Odenwald
529900AMQUYPTK56V94	CI	Sparkasse Oder-Spree
529900JFTHKPTK4YNL22	CI	Sparkasse Offenburg/Ortenau
5299005CH5Q0GKJUF762	CI	Sparkasse Olpe-Drolshagen-Wenden
529900MGJ89DIKJFAG52	CI	Sparkasse Osnabrück
529900KQ3U43RX70E54	CI	Sparkasse Osterode am Harz
529900ISUTXV1Y6XFQ36	CI	Sparkasse Ostprignitz-Ruppin
529900FRN5DSYOGHK121	CI	Sparkasse Paderborn-Detmold-Höxter (Lippische Spar- und Leihkasse), Zweckverbandssparkasse der Kreise Höxter, Lippe und Paderborn und der Städte Barntrup, Blomberg, Detbrück, Detmold, Höxter, Horn-Bad Meinberg, Lage, Marsberg, Paderborn und Warburg
529900GNYEKYXPXMOG38	CI	Sparkasse Passau
5299005E2JTERRY3R285	CI	Sparkasse Pfaffenhofen
529900JB2S6CH38UQ526	CI	Sparkasse Pforzheim Calw
5299006OIW9QJSRKHQ34	CI	Sparkasse Pfullendorf-Meißkirch
52990047L72LJ1Y6U753	CI	Sparkasse Prignitz
529900IFA2AT4G50OJ06	CI	Sparkasse Rastatt-Gernsbach
5299007M83GBOCBBUP36	CI	Sparkasse Regensburg
5299003GUMW9P8LSKW56	CI	Sparkasse Regen-Viechtach
5299003MY56ID5EB4A55	CI	Sparkasse Rhein Neckar Nord
5299004CHGUXFJGS9O10	CI	Sparkasse Rhein-Haardt
529900ILRS3WYJB2CE90	CI	Sparkasse Rhein-Maas
529900UZ4WGK38RQ1M84	CI	Sparkasse Rhein-Nahe
529900Q34WY4SPLWUU02	CI	Sparkasse Rosenheim-Bad Aibling
529900IBJLNVLFIMJY19	CI	Sparkasse Rothenburg Osterholz
529900CHS8N7O4D0SX11	CI	Sparkasse Rottal-Inn
5299002GPM9IXQLHUC77	CI	Sparkasse Saarbrücken
529900Y13T748OVUXC90	CI	Sparkasse Salem-Heiligenberg
529900ZCOWL2F329G071	CI	Sparkasse Schaumburg
529900G6TZXG619R5104	CI	Sparkasse Scheeßel - Zweckverbandssparkasse -
5299006A2PPHMJUAYM46	CI	Sparkasse Schwaben-Bodensee
529900N0H2HE3LSN9V49	CI	Sparkasse Schwäbisch Hall-Craillseim
529900NDGXZ3LYLJ560	CI	Sparkasse Schwarzwald-Baar
529900FD6V055NBG4N83	CI	Sparkasse Schweinfurt-Haßberge
529900LRRSR5G5K03873	CI	Sparkasse Schwelm-Sprockhövel
529900HAXZJRS9O35R08	CI	Sparkasse Siegen
529900T4FLOFH8Y1IG58	CI	Sparkasse Sonneberg
5299008OPB5IT38HB189	CI	Sparkasse Spree-Neiße

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529900XWPESFARJQCP22	CI	Sparkasse St. Blasien	
529900N7FAURLE0KS778	CI	Sparkasse Stade-Altes Land	
529900O8CY96WQ1J1K50	CI	Sparkasse Starkenburg	
529900UMMBRANM3CYR20	CI	Sparkasse Staufeu - Breisach	
52990078RM4B6ZUC6648	CI	Sparkasse Südholstein	
529900U59PV6VXI9K43	CI	Sparkasse Südpfalz	
529900GCU2E34P2RPK86	CI	Sparkasse Südwestpfalz	
529900VHY6CK4ABYPE98	CI	Sparkasse Tauberfranken	
5299002ER8OE93VD2R07	CI	Sparkasse Trier	
529900O69726X9LT9896	CI	Sparkasse Uckermark	
529900RBW46HVH9PTH47	CI	Sparkasse Uecker-Randow	
529900NW66QSDX238D24	CI	Sparkasse Uelzen Lüchow-Dannenberg	
52990086IBNN51AGC442	CI	Sparkasse Ulm	
529900MCH0FVQ089YR60	CI	Sparkasse Unstrut-Hainich	
529900FR6NK5ZQR5EP29	CI	Sparkasse Vest Recklinghausen	
5299005F6C3ZN303M461	CI	Sparkasse Vogtland	
5299001Q150B9REN360	CI	Sparkasse Vorderpfalz	
529900B6FH6DMERJCI37	CI	Sparkasse Vorpommern	
529900YC0TR3UL05I974	CI	Sparkasse Waldeck-Frankenberg	
529900AONE10IZH5SS46	CI	Sparkasse Werra-Meißner	
529900YI8T6QA0JQK313	CI	Sparkasse Weser-Elbe	
5299009BMCDE59ZPA55	CI	Sparkasse Westerwald-Sieg	
5299000237YH143E2993	CI	Sparkasse Westholstein	
529900JCAE554QUYE140	CI	Sparkasse Westmünsterland	
5299004KRGBMRXWVS362	CI	Sparkasse Wetzlar	
529900UES658BJBP8J39	CI	Sparkasse Wiesental	
529900YKAHRQ62W8LM97	CI	Sparkasse Witten	
529900ONEKTCQ8GTCM88	CI	Sparkasse Wittenberg	
529900U8MDA5NQP4W892	CI	Sparkasse Wittgenstein	
529900TKRAC1FVTIP419	CI	Sparkasse Wolfach	
529900SSWVMON8NEA304	CI	Sparkasse Zollernalb	
529900VZ4XGS0B3IH593	CI	Sparkasse zu Lübeck Aktiengesellschaft	
529900VYIOMW258HE286	CI	Sparkasse Zwickau	
529900D7XXN5PC5AF93	CI	Spar-u. Kredit-Bank eG	
5299003RYL0UXJ2GSW91	CI	Spreevaldbank eG	
5299000ALA5385NLDG70	CI	St.Galler Kantonalbank Deutschland AG	
529900UELOQV2KQ0VP31	CI	Stadt- und Kreis-Sparkasse Darmstadt	
529900YFF1OOLDFE8X31	CI	Stadt- und Kreissparkasse Erlangen Höchststadt Herzogenaurach	
529900PN8G0BF33H3G31	CI	Stadt- und Kreissparkasse Leipzig	
5299006B79LKOVMTXV20	CI	Städtische Sparkasse Offenbach a.M.	
529900ZND8D716HUX57	CI	Stadtsparkasse Augsburg	
391200OG5RNDK1ZITM27	CI	Stadtsparkasse Bad Pyrmont	
529900QJM5ZMC4NOIG04	CI	Stadtsparkasse Barsinghausen	
529900B9I2UNZF005Z76	CI	Stadtsparkasse Bocholt	
5299004YJM025WNBDR88	CI	Stadtsparkasse Bottrop	
52990049E3XQH11U3C47	CI	Stadtsparkasse Burgdorf	
529900LY1N4UG9EC0610	CI	Stadtsparkasse Cuxhaven	
5299009FBWE3747S9112	CI	Stadtsparkasse Dessau	
529900QIQHMC6HSFBW06	CI	Stadtsparkasse Düsseldorf	(HI)
529900VLOFHMB6FLZ947	CI	Stadtsparkasse Essen	
529900ZHPGXS033GRJ11	CI	Stadt-Sparkasse Gelsenkirchen	
529900XLWVQXZ39PV75	CI	Stadtsparkasse Gladbeck	
5299003TZAODBIABJG85	CI	Stadtsparkasse Grebenstein	
529900PYS9GZGK425Z20	CI	Stadt-Sparkasse Haan (Rheinl.)	
529900CL5BVX8CKVN935	CI	Stadt-Sparkasse Langenfeld (Rhld.)	
5299002DCNYEMSZANB66	CI	Stadtsparkasse Lengerich (Westfalen)	
529900OVJEPTFQUBJ30	CI	Stadtsparkasse Mönchengladbach	
529900P7CWBI0062C32	CI	Stadtsparkasse München	(HI)
529900A6WAJVRHA90G98	CI	Stadtsparkasse Oberhausen	
529900W5OZHQU1X13A22	CI	Stadtsparkasse Rahden	
529900P6U2PA9R0YTT15	CI	Stadtsparkasse Remscheid	
529900G4LFOVNBML2C47	CI	Stadtsparkasse Rheine	
529900QBI3R5MK9DI295	CI	Stadtsparkasse Schwedt	
529900T8TBRUEQGZCE67	CI	Stadt-Sparkasse Solingen	
529900TC9UQWRUUB0273	CI	Stadtsparkasse Wedel	
5299004IRKN0NA0VSL09	CI	Stadtsparkasse Wermelskirchen	
529900PGOMI1H9YN2R09	CI	Stadtsparkasse Wunstorf	
529900KH1M4B2CNCXB28	CI	Stadtsparkasse Wuppertal	
549300WDT1HWUMTUW770	CI	Standard Chartered Bank AG	
52990085SMO9HN005K47	CI	Steyler Bank GmbH	
529900MC68RTGHKI4F05	CI	Stifel Europe Bank AG	
529900CLVK38HUKPKF71	CI	Süd-West-Kreditbank Finanzierung GmbH	
DE04020	BR	Sydbank A/S Filiale Flensburg	
5299009TDMEE2DW7NF08	CI	Sylter Bank eG	
52990055VN31202R2809	CI	Taunus-Sparkasse	
391200VR9TMTCN12IY45	CI	TEBA Kreditbank GmbH & Co. KG	
391200FL6FZQJMMJVU79	CI	TEN31 Bank AG	
529900TP68LKV1LHKNE55	CI	TOYOTA Kreditbank GmbH	(HI)

DE05878	BR	Toyota Material Handling Commercial Finance AB, Deutschland
5299009IFX1XTKDY4568	CI	Trade Republic Bank GmbH
5299007BIE0JSIBS4K52	CI	Tradegate AG Wertpapierhandelsbank
529900WXHO25X50KEP54	CI	TRUMPF Financial Services GmbH
529900POEO7KMKWMA53	CI	UmweltBank Aktiengesellschaft
391200A8DWHFBC0GKO15	CI	Union-Bank AG
529900BIK4WRWS06MR52	CI	Varengold Bank AG
529900FB29C36LKTAW50	CI	V-Bank AG
52990053QE1M1V4P6U87	CI	VBU Volksbank im Unterland eG
529900NYZV9N6UZ09F32	CI	VerbundVolksbank OWL eG
529900PQ0Q607SGSK31	CI	Vereinigte Raiffeisenbank Burgstädt eG
529900STO6OLY9GR4D67	CI	Vereinigte Sparkasse im Märkischen Kreis, Zweckverbandssparkasse der Städte Altena, Balve, Neuenrade, Plettenberg und Werdohl sowie der Gemeinde Nachroth-Wiblingwerde
529900REI62JRPXGL18	CI	Vereinigte Sparkassen Eschenbach i.d. Opf. Neustadt a.d. Waldnaab Vohenstrauß
529900MYH74B4MJ0A480	CI	Vereinigte Sparkassen Gunzenhausen
529900WUQLS77L218Z90	CI	Vereinigte Volksbank eG (Brakel)
391200RUFBR7HPS3ZD54	CI	Vereinigte Volksbank eG Bramgau Osnabrück Wittlage
52990041P1DQ40W2VL68	CI	Vereinigte Volksbank eG Ganderkesee-Hude-Bookholzberg-Lemwerder
5299008VDH3PSYSJKJ503	CI	Vereinigte Volksbank eG Saarlouis - Losheim am See - Sulzbach/Saar
529900JSU6NM3BXV4A64	CI	Vereinigte Volksbank Raiffeisenbank eG
529900TBT1Z4FKTX5T93	CI	Vereinigte Volksbank Raiffeisenbank eG (Reinheim)
529900WF3IXMJXSVJ831	CI	Vereinigte Volksbanken eG (Sindelfingen)
529900C4BD111BJKQ590	CI	Vereinigte VR Bank eG
529900FYNMMZVL3O2V85	CI	Vereinigte VR Bank Kur-und Rheinpfalz eG
5299002YVPXVY1C71454	CI	Vereinte Volksbank eG (Dorsten)
529900J9B4T744UG1Q06	CI	Volks- und Raiffeisenbank Fürstenwalde Seelow Wriezen eG
5299006B64J1OMUW5G62	CI	Volks- und Raiffeisenbank Muldentale eG
5299001KO1M2237AFF59	CI	Volks- und Raiffeisenbank Prignitz eG
529900IV8YSNU2NWX627	CI	Volks- und Raiffeisenbank Saale-Unstrut eG
529900OBUM58249Q315	CI	Volksbank Alb eG
529900NPL89WYDTGGZ78	CI	Volksbank Albstadt eG
529900WSDL80S6P1IS39	CI	Volksbank Allgäu-Oberschwaben eG
529900QZATAJL2DYDN61	CI	Volksbank Altshausen eG
529900SG4HOENWNJQT06	CI	Volksbank Alzey-Worms eG
529900KHHCLCEFBG1B41	CI	Volksbank am Württemberg eG
52990081QE4QOV7MKNK37	CI	Volksbank an der Niers eG
529900VDNOTVGR3Y3182	CI	Volksbank Anröchte eG
5299001470N0KBA1IN73	CI	Volksbank Ascheberg-Herbern eG
529900CFIYPHBCDC952	CI	Volksbank Backnang eG
529900AYWQ6YJFL4WK91	CI	Volksbank Bad Salzuflen eG
5299008UZBJ3O2AJ9O21	CI	Volksbank Bad Saulgau eG
52990051OUSIGVLQ2082	CI	Volksbank Baumberge eG
5299008O4S7J239HZC62	CI	Volksbank Beckum-Lippstadt eG
5299002RCY3D5M211G35	CI	Volksbank Beilstein-Ilfeld-Abstatt eG
529900YJK5DRCFU0KC32	CI	Volksbank Berg eG
529900PUK9IU39VCWK54	CI	Volksbank Bielefeld-Gütersloh eG
5299007I6FRVTRTABF45	CI	Volksbank Bocholt eG
5299006YQ8L8IWN55C67	CI	Volksbank Bochum Witten eG
529900SJCTAFXG6DYL72	CI	Volksbank Bodensee-Oberschwaben eG
5299008FMU1SJTXKE870	CI	Volksbank Bönen eG
529900SSUM5N5WQA5E16	CI	Volksbank Börde-Bernburg eG
529900L0RPGVLK4HZ757	CI	Volksbank Börsum-Hornburg eG
5299000ULPUMP4V8Y807	CI	Volksbank Brandoberndorf eG
52990093GF8L3K83HU38	CI	Volksbank Braunlage e.G.
529900TY7MQYSO1AE423	CI	Volksbank Breisgau Nord eG
529900CR5152VSCMSA83	CI	Volksbank Breisgau-Markgräflerland eG
529900UO78W3R97YU569	CI	Volksbank Bremen-Nord eG
529900QCGTEJS0X6AA21	CI	Volksbank Brenztal eG
529900HJ5YK02028J735	CI	Volksbank Bühl eG
5299000BSH4E0SCC868	CI	Volksbank Butzbach eG
5299001VNSWRNTNFE291	CI	Volksbank Chemnitz eingetragene Genossenschaft
529900I2X5ZY64N4C627	CI	Volksbank Daaden eG
529900ZPVL47IVYJD518	CI	Volksbank Dammer Berge eG
529900KA1X3855Z1Y689	CI	Volksbank Darmstadt Mainz eG
529900R7P4DTW38HE311	CI	Volksbank Deisslingen eG
529900VYK0S605HOZH91	CI	Volksbank Delbrück-Rietberg eG
52990095KKUU45Q9JZ34	CI	Volksbank Delitzsch eG
529900FNO3XSY10KOB97	CI	Volksbank Demmin eG
5299007N409BMXFOM141	CI	Volksbank Dessau-Anhalt eG
391200GMTVGSRN2HEJ21	CI	Volksbank Dettenhausen eG
5299001E8008E12EVB07	CI	Volksbank Dortmund-Nordwest eG
52990031PUC4WB4ZK445	CI	Volksbank Dreiländereck eG
5299004234B3JPGKG462	CI	Volksbank Dresden-Bautzen eG
529900W4ON33WN16NN90	CI	Volksbank Dünwald-Holweide eG
5299008F7LLV77EYIT04	CI	Volksbank Düsseldorf Neuss eG
391200VJXA6IHJP0RC25	CI	Volksbank eG (Adelebsen)
52990056N76RPR4BC634	CI	Volksbank eG (Fredenbeck)
529900WW5XQT9K6QF767	CI	Volksbank eG (Gardelegen)

5299004C94OC5H482642	CI	Volksbank eG (Greibenhain)
529900DCW71O492RBC56	CI	Volksbank eG (Hildesheim)
5299002O8XEISRY3QY32	CI	Volksbank eG (Konstanz)
529900SK4HV2VVV38K80	CI	Volksbank eG (Köthen)
529900VMWVCF2Z2YMJ36	CI	Volksbank eG (Lönigen)
52990093INYLJNWHQ228	CI	Volksbank eG (Offenburg and Villingen-Schwenningen)
529900OQOI6CXB4XL69	CI	Volksbank eG (Osterholz-Scharmbeck)
5299006QZ5OEL3C9DR28	CI	Volksbank eG (Sangerhausen)
5299002FB0US5W4F054	CI	Volksbank eG (Seesen)
5299003MQ5BQK288OP19	CI	Volksbank eG (Sottrum)
529900MPAXH70Z5TLU54	CI	Volksbank eG (Syke)
529900PE29K8ZEBY9P97	CI	Volksbank eG (Überlingen)
529900RP2DS78WCQFQ50	CI	Volksbank eG (Warendorf)
529900FIX1PEU96ZE617	CI	Volksbank eG Bad Laer-Borgloh-Hilfer-Melle
529900GLZAP8J2E97K54	CI	Volksbank eG Braunschweig Wolfsburg
529900I7GLKGMX4A05	CI	Volksbank eG Gera • Jena • Rudolstadt
529900H5V9U8I2K26D19	CI	Volksbank eG im Kreis Freudenstadt
529900C43L4ZHDUDW754	CI	Volksbank eG Lohne-Dinklage-Steinfeld-Mühlen
529900PQWC9LJU1ESB86	CI	Volksbank eG Oldenburg-Land Delmenhorst
529900C5ZXB1B1D2V48	CI	Volksbank eG Südeide - Isenhagener Land – Altmark
529900B8Z6912HXOHI30	CI	Volksbank eG Westrauderfehn
391200ZTFCDHOQ7F6P07	CI	Volksbank eG, Friesoythe
529900Q83RF6S2IEBZ18	CI	Volksbank eG, Wolfenbüttel
529900O03HO56749LZ13	CI	Volksbank Eifel eG
529900533THA1UQ2HY63	CI	Volksbank Eisenberg eG
529900Y6T2Z7YM1O0K61	CI	Volksbank Eisen-Wewer-Borchen eG
529900SM4IGDJ98ZAH52	CI	Volksbank Emmerich-Rees eG
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529900RCE5M4S6CKR96	CI	Volksbank Enniger-Ostenfelde-Westkirchen eG
529900U7HFGPGXW9JB86	CI	Volksbank Erft eG
529900MKZQHC05WPK50	CI	Volksbank Ermstal-Alb eG
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529900IF9B4B26OEZY66	CI	Volksbank Eutin Raiffeisenbank eingetragene Genossenschaft
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529900HTEO31Y13DM842	CI	Volksbank Filder eG
529900TTA3TVKU7MBC69	CI	Volksbank Flein-Talheim eG
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529900DHO96Z2SV07S52	CI	Volksbank Geest eG
529900A3AHLYXOHS16	CI	Volksbank Geeste-Nord eG
529900IZ2U4IRI3KB392	CI	Volksbank Gemen eG
529900RGIL5NTCWV7R66	CI	Volksbank Gescher eG
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5299005APEEJBVCV708	CI	Volksbank Halle (Saale) eG
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529900KLYIW1ERXXLT61	CI	VR-Bank Memmingen eG
529900Y1AW7UA055TW89	CI	VR-Bank Mitte eG
5299009RFJJSJRM1FIW34	CI	VR-Bank Mittelfranken Mitte eG
529900NU27NFOB7QPS08	CI	VR-Bank Mittelsachsen eG
529900EH66KPWU1L3N23	CI	VR-Bank Neu-Ulm eG
52990008S13HOOUKLR62	CI	VR-Bank Nordeifel eG
529900JDNFGNWFDT0F88	CI	VR-Bank NordRhön eG
5299009EELDZG8AZOX61	CI	VR-Bank Ostalb eG
5299005X2KF59ERDLL36	CI	VR-Bank Ostbayern-Mitte eG
529900C850VGJ80C6E84	CI	VR-Bank Passau eG
529900AMC51P5MUSXU48	CI	VR-Bank Riedlingen-Federsee eG
529900APX10RF2PBTB22	CI	VR-Bank Rottal-Inn eG
529900FL0NSEA839DU38	CI	VR-Bank Spangenberg - Morschen eG
5299006OTLQDMY5MX075	CI	VR-Bank Südwestpfalz eG Pirmasens-Zweibrücken
529900J13PABN57GUO30	CI	VR-Bank Taufkirchen-Dorfen eG
5299002L520EUXTD9A56	CI	VR-Bank Uckermark-Randow eG
529900RZ7GWVXXP83Q22	CI	VR-Bank Werdenfels eG
5299006FYIV16TSGS88	CI	VR-Bank Westmünsterland eG
52990030UKJIU2VP8M52	CI	VR-Bankverein Bad Hersfeld-Rotenburg eG
391200CDQ7X2QTQZL888	CI	VR-MainBank eG
529900N90QS8ARRHWY83	CI	VTB Bank (Europe) S.E.
52990060FDQEI44EGQ17	CI	VZ VermögensZentrum Bank AG
529900ADKUHJUOVJRK71	CI	Waldeck-Frankenberger Bank eG, based in Korbach
529900YOZLXHJRXOV38	CI	Wartburg-Sparkasse
5299002UTTT1XULL7E86	CI	Weberbank Actiengesellschaft
52990071YX99SH321F74	CI	Westerwald Bank eG Volks- und Raiffeisenbank
54930098DWRYF5162A68	CI	Westpac Europe GmbH

5299002PZ7ROI71ZQW56	CI	Wiesbadener Volksbank eG	
529900VLJZ8W4WN4IL93	CI	Winterbacher Bank eG	
5299004AR5IWBSY3L140	FH	Wirtschaftsverein Bordesholmer Sparkasse Finanzholding	
254900HHHY2E8HR3GH21	CI	Woori Bank Europe GmbH	
529900OHJ2LPDQOPSU64	FH	Würth Finanz-Beteiligungs-GmbH	
5299007OKTDD430X9T34	CI	Ziraat Bank International Aktiengesellschaft	
3912006M0FGCBALA4U22	CI	Zweckverbandssparkasse der Stadt Bergkamen und der Gemeinde Bönen (Sparkasse Bergkamen-Bönen)	
529900WC8X3A11AGMF63	CI	Zweckverbandssparkasse Duderstadt	
529900Z5EQP61MALQB55	CI	Zweckverbandssparkasse Rhön-Rennsteig	

#### Estonia

##### Finantsinspeksioon

2138005M92IEIQVEL297	CI	AS Inbank	
5493005GJTN44X3L317	CI	AS TBB pank	
5493007SWCCN9S3J2748	CI	Bigbank AS	(HI)
549300EHNXQVOI120S55	CI	Coop Pank AS	(HI)
25490087XKGBK7X97W87	CI	Holm Bank AS	
254900056PL2RGXTMZ91	FH	Kodulilising OÜ	
EE14304235	BR	TF Bank AB (publ.) Eesti filiaal	

#### Ireland

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

5493000YPN33HF74SN02	CI	Bank of Montreal Europe plc	
IEC27398	BR	Danske Bank A/S	
9P9HXM53DT5S724JQ665	CI	Dell Bank International Designated Activity Company	
635400V3NT3TPDFORR61	FH	DFS BV	
635400LCCYHUL6ELA34	FH	Elavon European Holdings BV	
5493008GNQHV1377MY19	CI	Elavon Financial Services Designated Activity Company	
6RW0L752VAVTPZF36F02	CI	Hewlett-Packard International Bank Designated Activity Company	
5493006PNNPEGIWXQK64	FH	Hewlett-Packard International Bank Holding Limited	
IEC29202	BR	LGT Bank AG	
549300E5ENQVY2IBLF67	CI	Macquarie Bank Europe Designated Activity Company	(HI)
635400DTNHVYGZODKQ93	FH	permanent tsb Group Holdings plc	(HI)
549300WL1M55G8FIDZ68	CI	permanent tsb plc	
747DLM6L5TO7LXZY5T60	CI	Scotiabank (Ireland) Designated Activity Company	
SX0CI4F7GVW5530ZMN03	CI	Wells Fargo Bank International Unlimited Company	
549300Y5RWQU43R0QM07	FH	Wells Fargo International B.V	

#### Greece

##### Bank of Greece

213800TWSHPHH7ZH2P97	CI	Aegean Baltic Bank S.A.	
213800FFWYE3BQ1CU978	CI	Attica Bank, S.A.	(HI)
213800ZLIZIF47DYZF66	CI	Cooperative Bank of Chania Cooperative of Limited Liabilities	
213800AXQUILVAQS3374	CI	Cooperative Bank of Epirus Ltd.	
213800WPA78FCDJEW825	CI	Cooperative Bank of Karditsa Coop. L.L.	
213800NAAYOQNIUIS66	CI	Cooperative Bank of Thessaly Coop. L.L.	
2138008NSD1X1XFUK750	CI	Optima bank S.A.	(HI)
213800U41ZQTTURP3V26	CI	Pancreta Bank S.A.	(HI)
213800CT2DGRUNXMH68	FH	Viva Wallet Holdings Software Development S.A.	
213800A3YBCKWVF3DM64	CI	Vivabank SA	

#### Spain

##### Banco de España

959800QKRKCC19MR2G52	CI	A&G Banca Privada, S.A.	
95980020140005844330	CI	Allfunds Bank, S.A.U.	
95980020140005218292	CI	ANDBANK ESPAÑA BANCA PRIVADA, S.A.	
222100PG81CES7H3HZ28	FH	Aneto S.A.R.L.	
95980020140005658381	CI	Aresbank, S.A.	
959800AQXRU3780MW094	CI	ARQUIA BANK, S.A.	
959800E6HNPJ9MAXMZ88	FH	Asesores y Gestores Financieros S.A.	
959800LQ598A5RQASA61	CI	Banca March, S.A.	(HI)
95980020140005184148	CI	Banco Inversis, S.A.	
95980020140005487855	CI	Banca Pueyo, S.A.	
95980020140005317135	CI	Banco Alcala, S.A.	
549300LYFYVPUCG6SY25	CI	Banco Cooperativo Español, S.A.	
5493007LK0D8SKLLH161	CI	Banco de Depositos, S.A.	
95980020140005952097	CI	Banco Pichincha España, S.A.	
959800VHSP2QBPNRF210	CI	Bank of Africa Europe, S.A.	
95980020140005485624	CI	C.R. Burgos, Fuentepelayo, Segovia Y Castellidans, S.C.C.	
95980020140005484654	CI	C.R. de Albacete, Ciudad Real Y Cuenca, S.C.C.	
5493007RT80TKMY7TO30	CI	Caixa de C. Dels Enginyers-C.C. Ingenieros, S.C.C.	
95980020140005480677	CI	Caixa Popular-Caixa Rural, S.C.C.V.	
95980020140005418791	CI	Caixa R. Benicarlo, S.C.C.V.	
95980020140005620357	CI	Caixa R. Dalgemesi, S.C.V.C.	
95980020140005551293	CI	Caixa R. De Lalcudia, S.C.V.C.	
95980020140005488437	CI	Caixa R. Galega, S.C.C.L.G.	
95980020140005651785	CI	Caixa R. La Vall S. Isidro, S.C.C.V.	
95980020140005382222	CI	Caixa R. Vinaros, S.C.C.V.	
95980020140005621036	CI	Caixa Rural Les Coves De Vinroma, S.C.C.V.	
95980020140005436542	CI	Caja de Ahorros Y M.P. De Ontinyent	
549300G3C8M0WXQCWH61	CI	Caja Laboral Popular Coop. De Credito	(HI)
95980020140005396869	CI	Caja R. Baena Ntra. Sra. Guadalupe S.C.C.A.	

95980020140005487079	CI	Caja R. Central, S.C.C.	
95980020140005350406	CI	Caja R. de Albal, C.C.V.	
95980020140005937353	CI	Caja R. de Almendralejo, S.C.C.	
95980020140005219553	CI	Caja R. de Asturias, S.C.C.	
95980050FR4XC5F5QU23	CI	Caja R. de Cañete Torres Ntra.Sra.Del Campo,S.C.A.	
95980020140005993904	CI	Caja R. de Casas Ibañez, S.C.C.Castilla-La Mancha	
95980020140005212375	CI	Caja R. de Extremadura, S.C.C.	
95980020140005480580	CI	Caja R. de Gijon, C.C	
95980020140005220135	CI	Caja R. de Granada, S.C.C.	
95980020140005925519	CI	Caja R. de Guissona, S.C.C.	
95980020140005418403	CI	Caja R. de Jaen, Barcelona Y Madrid, S.C.C.	
95980020140005439549	CI	Caja R. de Navarra, S.C.C.	(HI)
95980020140005429655	CI	Caja R. de Salamanca, S.C.C.	
95980020140005396966	CI	Caja R. de Soria, S.C.C.	
95980020140005417336	CI	Caja R. de Teruel, S.C.C.	
95980020140005219941	CI	Caja R. de Ultera, S.C.A.C.	
95980020140005977802	CI	Caja R. de Villamalea, S.C.C.A. Castilla-La Mancha	
95980020140005219844	CI	Caja R. de Zamora, C.C.	
95980020140005375335	CI	Caja R. del Sur, S. Coop. de Credito	
95980020140005523939	CI	Caja R. Ntra. Sra. La Esperanza de Onda, S.C.C.V.	
959800STU2BCZ8XZG570	CI	Caja R. Nuestra Madre del Sol, S.C.A.C.	
95980020140005485430	CI	Caja R. S. Jose de Alcora S.C.C.V.	
95980020140005486594	CI	Caja R. S. Jose de Almassora, S.C.C.V.	
95980020140005220038	CI	Caja R.R.S.Agustin de Fuente Alamo M., S.C.C.	
95980020140005012943	CI	Caja Rural de Aragon Soc. Coop. de Credito	
95980020140005992740	CI	Caja Rural de Nueva Carteya, Sociedad Cooperativa Andaluza de Crédito	
95980020140005485333	CI	Cajasiete, Caja Rural, S.C.C.	
95980020140005772841	CI	CBNK BANCO DE COLECTIVOS, S.A.	
549300CQ9NLEHMRCU505	CI	Cecabank, S.A.	(HI)
95980020140006025332	CI	Colonya - Caixa Destalvis de Pollensa	
959800TMGPWX7NYM4R72	CI	Credit Suisse Bank (Europe), S.A.	
95980020140005388333	CI	EBN Banco de Negocios, S.A.	
95980020140005552166	CI	Eurocaja Rural, Sociedad Cooperativa de Crédito	
9598002AYDQER7DXLR16	MFH	Grucajrural Inversiones, S.L.U.	(HI)
959800R86KE31EAVRC30	FH	Liberty Partners SL	
95980020140005385035	CI	MIRALTA FINANCE BANK, S.A.	
959800LLUY30632W3189	FH	MIRALTA HOLDING SLU	
95980020140005310927	CI	MYINVESTOR BANCO, S.A.	
959800LAEMNYAHQML374	FH	OSOPOR, SL	
213800IMKAUV5KW28586	CI	Renta 4 Banco, S.A.	
95980020140005310054	CI	Ruralnostra, Sociedad Cooperativa de crédito Valenciana	
95980020140005419373	CI	Singular Bank, S.A.U.	
549300Q17E0FMB1AGS79	CI	Wizink Bank, S.A.	
724500AG21Z9GJE4735	FH	WP XII Financier Holdings Cooperatief UA	

## France

### Autorité de contrôle prudentiel et de résolution

969500NMI4UP00IO8G47	CI	AGENCE France LOCALE	
9695002K2HDL20JU790	FH	AGENCE France LOCALE - SOCIETE TERRITORIALE	
9695008XJV2T8GA3P098	CI	Al Khaliji France	
969500B1EE98I4QA2X57	CI	Allianz Banque	
969500090LN710HT1B25	CI	Arab Banking Corporation SA	
969500COVDY7TVT3I66	CI	Attijariwafa Bank Europe	
969500BJLIBZ1FRO5O69	FH	Attijariwafa Euro Finances	
969500CJCTMI93QJJK89	CI	AXA Banque	(HI)
969500YSZDXP9Y91J31	CI	AXA Banque Financement	
969500AIOJG7FHMDYZ30	CI	AXA HOME LOAN SFH	
969500LMCDZA0RTATI42	CI	Banque Chaabi du Maroc	
969500M0G4VPO0A3GL72	FH	Bakia Sca	
969500F3KYDJBFS4XM73	CI	Bank Audi France	
9695007EQZDL89LUW373	CI	Banque Banorient France	
9695008TGMCE0GC1Q03	CI	Banque BIA	
9695003NOVMCP338KE32	CI	Banque Cantonale de Geneve (France) S.A.	
R1I04YJ0079SMWVCHB58	CI	Banque Centrale de Compensation	(HI), (&)
969500LZ4AGNWDECVP72	CI	Banque Chabrieres	
969500A4IPKVUBH3CA90	CI	Banque Delubac et Cie	
969500HID5D3SBW3ZJ66	CI	Banque D'escompte	
9695007Q51GSYUQQ0D72	CI	Banque Fiducial	
9695005SKGZ20U1SK269	CI	Banque Francaise Mutualiste	
969500MDDK15XYDVJ261	CI	Banque Hottinguer	
969500APVF0CDPMX5249	CI	Banque Michel Inchauspe - Bami	
969500Q9WTBUNINDC18	CI	Banque Nomura France	
969500OHL6QPAP9VW221	CI	Banque Pouyanne	
549300KGF2GKSYXF4A43	CI	Banque Richelieu France S.A.	
969500LVBZUPXSWUFD32	CI	Banque Saint-Olive	
9695001JU8NI5EHMH791	CI	Banque SBA	
969500XIJY3MBZBA0I30	CI	BGFI Bank Europe	
969500QW8HSKLBAL382	CI	BMW Finance	
969500KUKL6QJRL3738	CI	BOA France	

969500TVVZM86W7W5194	CI	C.R.H. - Caisse de Refinancement de l'Habitat	(HI)
969500JMEZ4VXSTUMV07	CI	Caisse Centrale du Credit Immobilier de France-3CIF	
969500NV8GWWK5IVQ857	CI	Caisse De Credit Municipal D'avignon	
969500KZS2O88BCAQN79	CI	Caisse de Credit Municipal de Bordeaux	
969500G3CXLW0ETM1Z69	CI	Caisse de Credit Municipal de Boulogne-Sur-Mer	
969500Q0SLE4BZ54MM81	CI	Caisse de Credit Municipal de Dijon	
9695004FERWWRG5EJW74	CI	Caisse de Credit Municipal de Lille	
969500P3O59G9ZKQ4O29	CI	Caisse de Credit Municipal de Lyon	
969500ZRKC2KP0NWT038	CI	Caisse de Credit Municipal de Marseille	
969500JYAUD9X8Q1RN87	CI	Caisse de Credit Municipal de Nancy	
969500E5TN2D2T5HX548	CI	Caisse de Credit Municipal de Nantes	
969500UIQWFILDF2XX33	CI	Caisse de Credit Municipal de Nice	
9695008Y1XGY8E11P851	CI	Caisse de Credit Municipal de Nimes	
969500N9MTGH5YON6N96	CI	Caisse de Credit Municipal de Reims	
9695007AII6XLVWZL140	CI	Caisse de Credit Municipal de Roubaix	
9695000VURUYCOOG9Y71	CI	Caisse de Credit Municipal de Rouen	
969500S77ZD761SFQG67	CI	Caisse de Credit Municipal de Strasbourg	
9695003RMPRSL234WU33	CI	Caisse de Credit Municipal de Toulon	
969500DY151V8321LT27	CI	Caisse de Credit Municipal de Toulouse	
969500GVS02SJYG9S632	CI	Carrefour Banque	
969500VFRBX1W3Y3XS80	CI	CCF	
969500Y1FC8WVMV806K57	CI	Cholet Dupont	
969500WVCV8QFYN5D228	CI	CIF Euromortgage	
969500C5TBPNE5K8X87	FH	Compagnie Financière d'Orange Bank	
969500O971S0I6U24G84	MFH	Compagnie Financière Holding Mixte Milléris	
969500A2VE7GSFREB732	FH	Compagnie Financière Lazard Freres	
969500C57G6FJNLACG71	FH	COMPAGNIE FINANCIERE RICHELIEU	
969500Y63XYA4U930P25	FH	Credit Immobilier De France Developpement	
969500C56XB4G92XHL45	CI	Credit Municipal De Paris	
D3K6HXMBBB6SK9OXH394	FH	Dexia SA	(&)
969500V9BSEN0HWUIC23	CI	EBI SA	
9695002JOWSRCLLLNY11	CI	Edmond de Rothschild (France)	
969500EE6BC366JA370	FH	Enyo SA	
969500MPCSRZ8EHA7N14	CI	Epargne Credit Des Militaires (E.C.M.)	
213800TKOS7J5UA3ZI07	CI	Europe Arab bank SA	
969500C9N2QA9HQUM309	FH	Financiere IDAT	(HI)
969500UHHZHB67GG1S97	CI	Fransabank France S.A.	
5493002KMXN8EXCRZ305	CI	GE SCF	
96950057A0XEF0Y19126	CI	GRESHAM Banque	
96950015SY9HXZK3EZ49	FH	Groupe Cholet Dupont	
969500C0UVQ2V017XH96	CI	IC Financial Services	
969500ETC4J40ORQFW66	CI	Institut Pour Le Financement Du Cinema Et Des Industries Culturelles - I.F.C.I.C.	
969500RJVJN89YW26S52	CI	LA BANQUE PRIVÉE SAINT GERMAIN	
9695008FHWHQ6RHT5K48	CI	Lazard Freres Banque	
9695007BB5MWMKDIJ143	CI	LOOMIS FX GOLD and SERVICES	
969500151TTK0D1U6N42	CI	MEMO BANK SA	
2138008864ADTHGQP554	CI	Milleis Banque	
969500901GY8ZC8R6Y85	CI	MMB SCF	
969500UVVUXZXD7L6M12	CI	MOBILIS banque	
549300XYJ9JGKDH03	CI	My Money Bank	
5493000IQQ05Y25L0V92	CI	National Australia Bank Europe S.A.	
969500M4QHI54ZNC885	CI	National Bank of Kuwait France SA (NBK France SA)	
9695002I9DJHZ3449O66	CI	Oddo BHF SCA	
969500DCEVPV6UIYK220	CI	Orange Bank	
549300UARE5MHTBUPJ19	FH	Promontoria 19 Coöperatie U.A.	
5493002PZJP4MPAK2748	FH	Promontoria Holding 101 B.V.	
969500ULNMJWJWCCKM704	FH	Promontoria MMB	
549300ILF3L0BBIDPZ11	FH	ROTHSCHILD & Co	(HI)
969500IKNV38EK1P8O50	CI	Rothschild Martin Maurel	
96950038TRMOJ14DBB66	CI	Société Auxiliaire d'Etudes et d'Investissements Mobiliers – INVESTIMO	
969500WFNV8R6THTEZ85	CI	Socram Banque	
529900E2B6ZO7126FR35	CI	Sofax Banque	
9695004ON2K947Z21B87	CI	STELLANTIS FINANCIAL SERVICES	
969500K0T571BB4UAF05	CI	Swisslife Banque Privee	
FR15333	BR	Toyota Material Handling Commercial Finance AB	
969500J4AQ9A8IXEJB85	CI	Tunisian Foreign Bank	
969500FYD3E89HF4LW17	CI	Union Financiere de France Banque	
969500MEAH4AK68JBY25	CI	Younited	

#### Croatia

##### Hrvatska narodna banka (Croatian National Bank)

549300XIM24KBQS8HU64	CI	Agram banka d.d.	
315700Q1DHHS9RDVHY29	CI	Banka Kovanica d.d.	
529900086UL2LKA05756	CI	Croatia banka d.d.	
529900D5G4V6THXC5P79	CI	Hrvatska poštanska banka d.d.	(HI)
549300MXKMPGM4KO7123	CI	Imex banka d.d.	
213800SRX7OTZCOYXQ97	CI	Istarska kreditna banka Umag d.d.	
529900B24VS047JP5859	CI	J&T banka d.d.	
3157001H8N2Q741MIT70	CI	Karlovačka banka d.d.	



549300GO4DX1OE3MT584	CI	KentBank d.d.	
5299005UJX6K7BQKV086	CI	OTP banka d.d.	(HI)
549300XOV1SBR5LT5Q03	CI	Partner banka d.d.	
529900LSO9YYPL05B152	CI	Podravska banka d.d.	
097900BFBJ000007250	CI	Samoborska banka d.d.	
54930031QFC4ME17BK12	CI	Slatinska banka d.d.	
529900U4BZ9LB55FWR79	CI	Wüstenrot stambena štedionica d.d.	

### Italy

#### Banca d'Italia

894500ZYWSAUQQNWC396	FH	AideXa Holding Spa	
IT0005109364953	BR	AK NORDIC AB	
529900T32UL0CP1FZA06	CI	Allianz Bank Financial Advisors S.p.A.	
81560062CEAE87A85C80	FH	Arepa BP SPA	
8156006B076490FF6509	CI	Banca di Credito Peloritano S.p.A.	
5493000G0BV36KLF7M63	CI	Banca Patrimoni Sella & C. S.p.A.	
815600715D60D46ED444	CI	Banca Privata Leasing S.p.A.	
8156003095855CBF7E98	CI	Banca Santa Giulia S.p.A.	
8156009C2617D40C6616	CI	Banca Simetica S.p.A.	
815600B5C61A10BBB451	CI	Banca Sistema S.p.A.	
815600FF506562CD6332	CI	Banco di Lucca e del Tirreno S.p.A.	
8156008B43CE788F4932	CI	Banca Agricola Popolare di Ragusa - Società Cooperativa per Azioni	
894500JWA2RPQOLJEB59	CI	Banca AideXa S.p.A.	
8156007395B20763EB44	CI	Banca Cambiano 1884 SPA	
815600154F8F91CF6B05	CI	Banca Capasso Antonio S.p.A.	
529900392D9HF1RBUQ52	CI	Banca Cassa di Risparmio di Savignano S.p.A.	
815600C00ED59A620D80	CI	Banca CF+ Credito Fondiario S.p.A.	
549300FR956J8UJDWQ78	CI	Banca Credifarma	
815600722FAEE18D6013	CI	Banca del Fucino S.p.A.	
8156009D703BF86C6880	CI	Banca del Piemonte S.p.A.	
549300B0FLNFTFYQDJ30	CI	BANCA DI CIVIDALE S.P.A.	
8156004D7FDDF887AA66	CI	Banca di Credito Popolare, - Società Cooperativa per Azioni	
815600F8D9C4BCC86943	CI	Banca di Imola S.p.A.	
815600CCA0900A16F311	CI	Banca di Piacenza s.c.p.a.	
815600AD89DF97D4E863	CI	Banca di Sconto e Conti Correnti di Santa Maria Capua Vetere S.p.A.	
8156008C6AD59E236F76	CI	Banca Finanziaria Internazionale S.p.A.	
815600835712F7BA2869	CI	Banca Fintat Euramerica S.p.A.	
8156006374CCA8137454	CI	Banca Galileo S.p.A.	
815600903231FA2E7698	CI	Banca Generali S.p.A.	(HI)
8156003440CAE1E23348	CI	Banca Ifigest S.p.A.	
8156005420362AE59184	CI	Banca Ifis S.p.A.	
RY3KI4Q2655O2GIL8D68	CI	Banca Investis SpA	
815600FA4166F1C2337	CI	BANCA MACERATA S.P.A.	
815600EB9E6DCD050385	CI	Banca Passadore & C S.p.A.	
815600CD21E818779138	CI	Banca Popolare Commerciale Spa	
815600E834970DF7E894	CI	Banca Popolare del Cassinate - Società Cooperativa per Azioni	
8156008323735C1B1371	CI	Banca Popolare del Frusinate - Società Cooperativa per Azioni	
815600FDD3EB3EA03194	CI	Banca Popolare del Lazio - Società Cooperativa	
52990033C5FUEN4LMC06	CI	Banca Popolare dell'Alto Adige S.p.A.	
8156002BDA834C0ADF36	CI	Banca popolare delle Province Molisane - Società Cooperativa per Azioni	
815600DA9F0ECEED74912	CI	Banca Popolare di Cortona - Società Cooperativa per Azioni	
8156002B59DB115DFF81	CI	Banca Popolare di Fondi - Società Cooperativa	
815600767C6E914C7139	CI	Banca Popolare di Lajatico - Società Cooperativa per Azioni	
8156004BBB6E6B9B6F10	CI	Banca Popolare di Puglia e Basilicata - Società Cooperativa per Azioni	
549300DI8RATWW2KQO25	CI	Banca Popolare Etica - Società Cooperativa per Azioni	
8156005C22D0BF134C40	CI	Banca Popolare Pugliese - Società Cooperativa per Azioni	
81560095E5EB52CB3958	CI	Banca Popolare Sant'Angelo - Società Cooperativa per Azioni	
81560072968598077797	CI	BANCA POPOLARE VALCONCA S.P.A.	
RRAN7P32P0W0YY4XQW79	CI	Banca Profilo S.p.A.	
81560091FE0AABE37693	CI	Banca Progetto S.p.A.	
815600B43BECA3919584	CI	Banca Promos S.p.A.	
815600D852A98169B612	CI	Banca Reale S.p.A.	
549300ABE4K96QOCEH37	CI	Banca Sella Holding S.p.A.	
549300I7OIUB41P86L19	CI	Banca Sella S.p.A.	
815600E5ACA8DECB5C45	CI	Banca Stabiese S.p.A.	
IT0004082678137	BR	Banca Transilvania S.A.	
815600097949D6B08F83	CI	Banca Ubae S.p.A.	
815600BEE9123CD92E12	CI	Banca Valsabbina - Società Cooperativa per Azioni	
81560035485BD7DB3590	CI	Banco di Credito Paolo Azzoaglio S.p.A.	
81560026D234790EB288	CI	Banco di Desio e della Brianza S.p.A.	
549300UE2ZF21B02QG64	CI	BdM Banca S.P.A.	
815600522538355AE429	CI	BFF Bank SpA	
8156009F40F6523F7022	CI	Blu Banca S.p.A.	
2221007TKGX5QBZK8Y34	FH	BPL Holdco S.à.r.l.	
815600A069BDDDE109726	FH	Brianza Unione di Luigi Gavazzi e Stefano Lado s.a.p.a.	(HI)
529900N2ZB1B52JB2F83	CI	Cassa Centrale Raiffeisen dell'Alto Adige S.p.A.	(HI)
81560027D07F9BDB8436	CI	Cassa di Risparmio di Asti S.p.A.	
8156003A4FB445454553	CI	Cassa di Risparmio di Bolzano S.p.A.	(HI)
81560017C4A61A529235	CI	Cassa di Risparmio di Fermo S.p.A.	

815600B1404758062D36	CI	Cassa di Risparmio di Fossano S.p.A.
815600F443DE75A69A95	CI	Cassa di Risparmio di Orvieto S.p.A.
815600B6B356EC776E54	CI	Cassa di Risparmio di Volterra S.p.A.
81560071421F0C4FF002	CI	Cassa di Sovvenzione e Risparmio fra Il Personale della Banca d'Italia Società Cooperativa per Azioni
8156003D79D064FB5360	CI	Cassa Lombarda S.p.A.
529900VIIIFB82W1OOC62	CI	Cassa Raiffeisen Alta Pusteria - Società Cooperativa
529900LSR2K8QCDDT5A95	CI	Cassa Raiffeisen Alta Venosta - Società Cooperativa
815600589495BE8A4587	CI	Cassa Raiffeisen Bassa Atesina - Società Cooperativa
815600A7750749C5B936	CI	Cassa Raiffeisen Bassa Vall'Isarco - Società Cooperativa
529900HSSATZJTWAR773	CI	CASSA RAIFFEISEN BASSA VENOSTA SOCIETA' COOPERATIVA
8156001E691ACBF5D727	CI	Cassa Raiffeisen Campo di Trens - Società Cooperativa
529900E7SERKQOK00B92	CI	Cassa Raiffeisen Castelrotto - Ortisei - Società Cooperativa
815600BE39854E0C9485	CI	Cassa Raiffeisen della Val Passiria - Società Cooperativa
5299005FLGWDF2878X45	CI	Cassa Raiffeisen della Valle Isarco - Società Cooperativa
5299003GDKWU24XY123	CI	Cassa Raiffeisen di Brunico - Società Cooperativa
8156003E6E19559C8247	CI	Cassa Raiffeisen di Dobbiaco - Società Cooperativa
815600DFA5DD8CBFD155	CI	Cassa Raiffeisen di Funes - Società Cooperativa
529900K6QTKF2QXL0B37	CI	Cassa Raiffeisen di Lagundo - Società Cooperativa
8156000B18E18BDBB14	CI	Cassa Raiffeisen di Lasa - Società Cooperativa
529900F4QCKVY8P9QQ72	CI	Cassa Raiffeisen di Marlengo - Società Cooperativa
529900CPUIINDSNWSU986	CI	Cassa Raiffeisen di Monguelfo Casies Tesido - Società Cooperativa
81560029BA16DD501270	CI	Cassa Raiffeisen di Nova Ponente Aldino - Società Cooperativa
529900QN0AS8T501QG38	CI	Cassa Raiffeisen di Parcines - Società Cooperativa
8156008B44EE7E841919	CI	Cassa Raiffeisen di Scena - Società Cooperativa
81560086757D5A33B226	CI	Cassa Raiffeisen di Tesimo - Società Cooperativa
529900YZM0WVAZMBXW89	CI	Cassa Raiffeisen di Vandoies - Società Cooperativa
529900HGCC5S5FGR5Z52	CI	Cassa Raiffeisen di Villabassa - Società Cooperativa
5299000O4GKV3XL1S930	CI	Cassa Raiffeisen Etschtal Società Cooperativa
529900U66EHK541QB51	CI	Cassa Raiffeisen Laces - Società Cooperativa
529900Z8J08RAGTT8O04	CI	Cassa Raiffeisen Lana - Società Cooperativa
529900GSJR3LIAD67P54	CI	Cassa Raiffeisen Merano - Società Cooperativa
52990073ZBGESB1SYT94	CI	Cassa Raiffeisen Oltradige - Società Cooperativa
5299001LDTJ8SIMBV818	CI	Cassa Raiffeisen Prato-Tubre - Società Cooperativa
529900E1UERXN47PB924	CI	Cassa Raiffeisen Schlern - Rosengarten - Società Cooperativa
529900JMV RUEEGJDU667	CI	Cassa Raiffeisen Silandro - Società Cooperativa
8156008A10714BD8A356	CI	Cassa Raiffeisen Tirolo - Società Cooperativa
529900VXNZKW8QFXW097	CI	Cassa Raiffeisen Tures Aurina - Società Cooperativa
815600DCAFAA1726C37	CI	Cassa Raiffeisen Ultimo San Pancrazio Lauregno - Società Cooperativa
5299007JQM7L0DGDQD248	CI	Cassa Raiffeisen Val Badia - Società Cooperativa Genossenschaft
529900K5UBM25A7GOS30	CI	Cassa Raiffeisen Val Gardena - Società Cooperativa
815600B2D418492C9810	CI	Cassa Raiffeisen Val Sarentino - Società Cooperativa
529900RUJPD4ZW9WB21	CI	Cassa Raiffeisen Wipptal - Società Cooperativa
529900T0L726NSWT812	CI	Cassa Rurale di Bolzano - Società Cooperativa
529900H5L58R4R8FE538	CI	Cassa Rurale di Salorno - Società Cooperativa
81560051AAE0E0F10021	CI	Cherry Bank S.p.A.
9845005T72ED7965EE71	FH	Cirdan Group Spa
815600E9517D4E7BB596	FH	CONFENZA PARTECIPAZIONI SPA
8156007C053DC07AC307	CI	Credito Lombardo Veneto S.p.A.
549300DBGOP8UBMF1L65	CI	Credit Suisse (Italy) S.p.A.
815600DEE22D520C8779	FH	Ersel Investimenti S.p.A
815600FE947DA0D03B37	CI	Ersel SpA
81560063561A562DAF14	CI	Extrabanca S.p.A.
8156002C3FA08E482831	CI	Finint Private Bank SpA
81560079110EAB020445	FH	Finint S.p.A.
8156003B4300193DC148	CI	GUBER BANCA SPA
815600848DEFE160E913	CI	Ibl Istituto Bancario del Lavoro S.p.A.
81560022B9E404DCD679	CI	Igea Digital Bank S.p.A.
815600A029117B20DD63	CI	Illimity Bank S.p.A.
8156005300C1AFD13828	CI	Imprebanca S.p.A.
815600ACC18A758ADE66	CI	Istituto per Il Credito Sportivo - Ente di Diritto Pubblico
815600A32DA05F693F24	CI	La Cassa di Ravenna
815600F24AE25C9D1B94	FH	MAURIZIO SELLA S.A.P.A.
81560064085A02B2B297	CI	MEDIOCREDITO CENTRALE - BANCA DEL MEZZOGIORNO SPA
81560023A3EC94499D08	CI	Mediocredito Trentino Alto Adige S.p.A.
815600E676B694D1F11	FH	Nattino Holding Srl
815600DBB2D8C83A6490	CI	Prader Bank S.p.A.
8156009F9B6BB7745A32	FH	Privata Holding srl
815600F64EEB5857A007	CI	Sanfelice 1893 Banca Popolare - Società Cooperativa per Azioni
25490067UY6VKUD21R33	FH	SC Lowy Financial (LUX) S.à.r.l.
815600C3FCF92D6F0066	CI	Smart Bank Spa
815600A97D8FE526634	CI	SOLUTION BANK S.P.A.
815600304369529BF285	CI	Suedtiro Bank Spa
549300O6JFJWZTP5351	FH	Tiber Investments 2 S.à r.l.
IT0004572185272	BR	TOYOTA MATERIAL HANDLING COMMERCIAL FINANCE AB
815600C6F7496F9B4023	CI	VIVIBANCA SOCIETA' PER AZIONI
815600914B5015427B51	CI	Zurich Italy Bank Spa

Cyprus

Central Bank of Cyprus

213800J6YAAN1NRS427	CI	Ancoria Bank Limited	
213800CBW4NPPFP73ZK64	FH	Ancoria Investments Plc	
549300VB6UM9TUOCYW67	CI	Astrobank Limited	(HI)
213800HYE2VYP5WKFI43	CI	Housing Finance Corporation	(HI)
213800P1P13ABO5R9V78	CI	Société Générale Bank - Cyprus Ltd	(HI)
549300TTZTKBUFKWH890	CI	The Cyprus Development Bank Public Company Ltd	

#### Latvia

##### Latvijas Banka

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

#### Lithuania

##### Lietuvos bankas

254900YVGU26JCGZC63	CI	AB "Mano bankas"	
9845004E0E10867HE985	CI	AB „Fjord bank“	
485100FX50949IOAEH74	FH	AS Finora Capital	
LT301694694	BR	Danske Bank A/S Lietuvos filialas	
254900TRQWSAA6UDK962	CI	European Merchant Bank UAB	
98450054B3A4E77E8918	CI	Finora kreditas UAB	
254900WRGB5SQ6J5AA39	CI	Jungtinė centrinė kredito unija	
2138009QCHFQV9RC4R40	CI	Lietuvos centrinė kredito unija	(HI)
984500C7DA9DE92D9B69	CI	PayRay, UAB	
9845006CN8E2E13FJD87	CI	Saldo Finance UAB	
549300GGZN1RFPZS880	CI	UAB „General Financing“	
9845005757A65BA03A74	CI	UAB SME BANK	
529900F2SC8ANS0A2T76	CI	Uždaroji akcinė bendrovė Medicinos bankas	

#### Luxembourg

##### Commission de Surveillance du Secteur Financier

529900OKPZTTS50FXP26	CI	Avanzia Bank S.A.	
5493000Z65DBUM625D68	CI	Agricultural Bank of China (Luxembourg) S.A.	
5493006HBFVH9VZS2619	CI	Andbank Luxembourg	
VVTM7QTM782I8PXM66	CI	Banque J. Safra Sarasin (Luxembourg) SA	
5493002K643MZPQEK497	CI	Banco Bradesco Europa S.A.	
529900VVDOKMRRRAHZ894	CI	Bank GPB International S.A.	
QS3ZEAHRBZY9228Z0111	CI	Bank Julius Baer Europe S.A.	
529900LKIMB57HKF3545	CI	Bank of China (Europe) SA	(HI)
529900NJ5WS5MV6QWA29	CI	Bank of Communications (Luxembourg) S.A.	
213800W1NGBLERUS6M39	CI	Banking Circle S.A.	
549300Z6OB1D4ZUBD145	CI	Banque de Patrimoines Privés	
NCKZJ8T1GQ25CDCFSD44	CI	Banque Degroof Petercam Luxembourg S.A.	
549300NB00IGN8R8UG27	CI	Banque Havilland S.A.	
549300F7FBD744MEP844	CI	Banque Raiffeisen	(HI)
549300SIORO37NRYM538	CI	Bemo Europe - Banque Privée	
222100V03Y766EM5TZ83	CI	Brown Brothers Harriman (Luxembourg) S.C.A.	
5493007QRSX9DS2CM858	CI	China Construction Bank (Europe) S.A.	
22210018MLEVW7CTGU78	CI	China Everbright Bank (Europe) S.A.	
549300ZBZQ6M21ZGGY79	CI	China Merchants Bank (Europe) S.A.	
5493004H6N0F0BB9H184	CI	CIBC Capital Markets (Europe) SA	
549300OL514RA0SXJJ44	CI	Clearstream Banking S.A.	
213800UII26YSEQB5S26	FH	Clearstream Fund Centre Holding S.A.	
222100QBIL53AS12W25	CI	Clearstream Fund Centre S.A.	
5493003TIY721MBZZK78	CI	Crédit Suisse (Luxembourg) S.A.	
529900KX5X9VXOSTUU71	CI	Delen Private Bank Luxembourg S.A.	
213800JQ3ZED2VM5WX46	CI	DNB Luxembourg S.A.	
549300S54HVJT5564C37	CI	East West United Bank S.A.	
5493009T9IBHZKFR082	CI	Edmond de Rothschild (Europe)	
529900U5XAEYOT68AC40	CI	EFG Bank (Luxembourg) S.A.	
222100OBGR5ZZKQ35B98	FH	EFG Investment (Luxembourg) S.A.	
5299000YBKNGBUB4VF56	CI	European Depository Bank S.A.	
5299003Q12XE3DN7X166	CI	FIS Privatbank S.A.	
549300Z0QBUOKPGN3Q24	FH	Havilland Group S.A.	
529900Q5Z3L25N2MD382	CI	Industrial and Commercial Bank of China (Europe) S.A., en abrégé ICBC (Europe) S.A.	
RUOKPID0PZ0UWJYU9J61	CI	John Deere Bank S.A.	
549300ZOE0EU2VKF6M35	CI	Lombard Odier (Europe) S.A.	
549300Q07MBS1SDQK54	FH	March Capital Holding S.à.r.l.	
549300D7SF4JSQDV7040	CI	Mirabaud & Cie (Europe) S.A.	
2138002PVBMEHILJ1340	CI	Mitsubishi UFJ Investor Services and Banking (Luxembourg) S.A.	
529900PYIF3AF0FSQG43	CI	Mizuho Trust & Banking (Luxembourg) SA	
2138008NIGAE2J88S10	FH	Moneyball Bidco S.à.r.l.	
6Y69KXPE1S11ZTYB3823	CI	Nomura Bank (Luxembourg) S.A.	
HWIPDOTRM1EKRPKYKH81	CI	Northern Trust Global Services SE	
549300ZV1RSA9F0LU821	CI	PayPal (Europe) S.à.r.l. et Cie, S.C.A.	
894500X7FODWJ3XU2B44	FH	PayPal 2 S.à.r.l.	(HI)
222100F32NUKGGIEIT751	CI	Rakuten Europe Bank S.A.	

222100TOUO3GLDBU6H74	CI	RiverBank S.A.	
LUB00410	BR	SKANDINAVISKA ENSKILDA BANKEN AB Luxembourg Branch	
NENLL5EWGF6RJPK9Q81	CI	SMBC Nikko Bank (Luxembourg) S.A.	
549300OULZAEQLPNTL63	CI	Société Nationale de Crédit et d'Investissement	
549300SJDJCS6RZEI60	CI	Sumitomo Mitsui Trust Bank (Luxembourg) S.A.	
5493008YEVSPYHIB0B20	BR	Svenska Handelsbanken AB (Publ), Stockholm (Suède), succursale de Luxembourg	
549300M2IHOB9P5WE714	CI	Swissquote Bank Europe S.A.	
5493003RJ3TPV33W0108	CI	Union Bancaire Privée (Europe) S.A.	
549300FKMQ4CQTPLCI28	CI	VP Bank (Luxembourg) S.A.	

#### Malta

##### Malta Financial Services Authority

213800BJFRCI88UOLL93	CI	AgriBank PLC	
213800A1O37916DMCU10	CI	APS Bank plc	(HI)
549300TEJKOLF65KR76	CI	BNF BANK PLC	
213800181YOLRJFDJF94	CI	Credorax Bank Limited	
5493006Z4NTMNDDBGL49	CI	ECCM Bank plc	
213800ZO1EW481WVPV90	CI	FCM Bank Ltd	
529900Q2C3I7VCILLG45	CI	FIMBank plc	(HI)
549300KOORG6SN9LMO68	CI	IIG Bank (Malta) Ltd	
2138003IGGAUDLPNC244	CI	Izola Bank plc	
529900UIRB65OY6U4B21	CI	Lombard Bank Malta plc	(HI)
5299000F1CGJQ8NAXQ58	CI	Merkanti Bank Limited	
213800SGT5S6EKUW2987	CI	Multitude Bank p.l.c	
213800DH6UHC5VBP7F78	CI	Novum Bank Ltd	
21380033CFM2V1ZCK65	FH	Sparkasse (Holdings) Malta Ltd.	
21380099RT73NFBYS559	CI	Sparkasse Bank Malta plc	

#### The Netherlands

##### De Nederlandsche Bank

724500AH42V5X8BCPE49	CI	Achmea Bank N.V.	
724500973ODKK3IFQ447	CI	Adyen N.V.	
549300772D1G8JPIUR96	CI	Aegon Bank N.V.	(HI)
724500ZNT2I60RYZQI38	CI	Anadolubank Nederland N.V.	
72450097ZHD16WRF4669	CI	Bank Ten Cate & Cie. N.V.	
7245006VSP18FVN4DW03	CI	BinckBank N.V.	
724500M1ZIQZJC3F2D30	CI	Brand New Day Bank N.V.	
724500XZ93IG66UJXZ88	FH	Brand New Day Houdstermaatschappij N.V.	
7245002ZUXNOEJ0QPZ44	CI	bunq B.V.	
724500M4G9AVEMHVM291	FH	bunq Holding B.V.	
549300SGF4BS54YG8M65	CI	Citico Bank Nederland N.V.	
724500AAT1DK36059L16	CI	Commonwealth Bank of Australia (Europe) N.V.	
P2HWO703XN8TPXCGU747	CI	Credit Europe Bank N.V.	
724500XMW8FY9YNPRJ73	FH	Credit Europe Group N.V.	
549300MI5UQ6RJ114N25	CI	DHB Bank N.V.	
724500SF1CI8OD5AH107	FH	HCBG Holding B.V.	
NL2698220	BR	Hoist Finance AB	
724500ZSA7ZOZHUXBS53	CI	Mizuho Bank Europe NV	
724500Q03K04L0479N30	CI	MUFG Bank (Europe) N.V.	
54930050SE0SM7CM2G07	CI-B	MUFG Securities (Europe) N.V.	
724500BICUQ0LF1AH770	CI	Nationale-Nederlanden Bank N.V.	(HI)
XTC5E2QFTEF0435JWL77	CI	Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V.	
B64D6Y3LBS4ANNPCU93	CI	NIBC Bank N.V.	
7245006WQ4T1GV2W4C98	FH	NIBC Holding N.V.	(HI)
7245003N6YDAVXGJF191	CI	Norinchukin Europe N.V.	
724500UA5TG3UX5EOH17	FH	Oreades Holding B.V.	
NL556	BR	Saxo Bank A/S	
NL336	BR	Svenska Handelsbanken AB (publ)	
724500PMK2A2M1SQQ228	CI	Triodos Bank N.V.	(HI)
724500D8WOYCL1BUCB80	CI	Van Lanschot Kempen N.V.	(HI)
5493009SXBGGW7137Y31	CI	Yapi Kredi Bank Nederland N.V.	

#### Austria

##### Finanzmarktaufsicht

529900G8QD457M2SW556	CI	Alpenbank Aktiengesellschaft	
529900DADVDC7X65L89	CI	Austrian Anadi Bank AG	
529900WSSQ6JIRC66D02	CI	Banco do Brasil Aktiengesellschaft	
5299003ATVTQVPTW4735	CI	Bank für Tirol und Vorarlberg Aktiengesellschaft	
549300KFLI6V2PUY8522	CI	Bank Gutmann Aktiengesellschaft	
AT0000189940164	BR	Bank of China (Central and Eastern Europe) Limited Vienna Branch	
529900VJCLCR4SHRC78	CI	Bank Winter & Co. AG	
529900RCLERIXF4QM23	CI	bank99 AG	
529900CCYCFJRG4F2935	CI	Bankhaus Carl Spängler & Co. Aktiengesellschaft	
52990022SP6JDAZ2DP74	CI	Bankhaus Denzel Aktiengesellschaft	
529900G2JDE29PD6N957	FH	Bankholding Winter & Co. AG	
529900V2939FDC9YKQ07	CI	Bausparkasse Wüstenrot Aktiengesellschaft	
529900B9P29R8W03IX88	CI	BKS Bank AG	
529900SHKXCII9J8CF28	CI	BMW Austria Bank GmbH	
529900ZVK4VTIS0TOT43	CI	DenizBank AG	
529900QC8RSY99BN3H06	CI	DolomitenBank Osttirol-Westkärnten eG	
529900DFKJLORKV4KY19	FH	EURAM HOLDING AG	

529900DCLXJSTQZ14197	CI	European American Investment Bank Aktiengesellschaft	
529900MTQXTMSI81	CI	Generali Bank AG	
529900NNQW9IAE32GQ07	FH	GRAWE-Vermögensverwaltung	
5493007BWYDPQZLZ0Y27	CI	HYPO NOE Landesbank für Niederösterreich und Wien AG	(HI)
0W5QHUNYV4W7GJO62R27	CI	HYPO TIROL BANK AG	
NS54DT27LJMDYN1YFP35	CI	Hypo Vorarlberg Bank AG	(HI)
529900AUL2XTLS3EM992	CI	HYPO-BANK BURGENLAND Aktiengesellschaft	
529900VJJC1WXQU3Y063	CI	ICBC Austria Bank GmbH	
549300IEVCBWWV97WC81	CI	Kommunalkredit Austria AG	
54930032WVQDN7YNRI13	BR	LGT Bank AG, Zweigniederlassung Österreich	
529900MZNQDC3A3WSZ72	CI	Liechtensteinische Landesbank (Österreich) AG	
549300MD0MH7D38WOH93	CI	Marchfelder Bank eG	
529900M7J7120TXW8M17	CI	Mercedes-Benz Bank GmbH	
RRUN0TCQ1K2JDV7MXO75	CI	Oberbank AG	(HI)
529900BI5KIGX6YLX375	CI	Oberösterreichische Landesbank Aktiengesellschaft	
529900GIW7IGDLAYP075	CI	PARTNER BANK AKTIENGESELLSCHAFT	
529900C567TZ45W7GV69	CI	Paybox Bank AG	
529900L89TGSVPV9OU151	CI	Porsche Bank Aktiengesellschaft	
529900KD0L0FDTDAPJ25	CI	Posojinica Bank eGen	
529900FT8EQ3UTVPCG65	CI	Raiffeisenbank Mittelkärnten eG	
529900A1B1P6M9M0WA86	CI	Raiffeisen Bank Lurnfeld-Mölltal eGen	
529900UVX2XR8Y4ZUQ97	CI	Raiffeisen Bank Villach registrierte Genossenschaft mit beschränkter Haftung	
529900283EG8U91F0U08	CI	Raiffeisen Bezirksbank Kufstein eGen	
529900R8A17HZU8IB793	CI	Raiffeisen Bezirksbank Neusiedl Ost	
5299008X2NKH3ND4EX77	CI	Raiffeisen Regionalbank Achensee eGen	
5299005434158THOMT43	CI	Raiffeisen Regionalbank Fügen-Kaltenbach-Zell eGen	
529900XW859RR8KRJQ73	CI	Raiffeisen Regionalbank Güssing-Jennersdorf eGen	
529900C2O38FO5AWTF91	CI	Raiffeisen Regionalbank Hall in Tirol eGen	
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529900ZBDIG1HKCZ8X35	CI	Raiffeisenbank Grünau - St. Konrad - Scharnstein eGen
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529900DBO0R9X5EZBF88	CI	Raiffeisenbank Kematen-Neuhofen eGen
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529900UFR4VRQYMN1D26	CI	Raiffeisenbezirksbank Oberwart eGen	
529900LYL30YXPC9A987	CI	Raiffeisen-Bezirksbank Spittal/Drau, registrierte Genossenschaft mit beschränkter Haftung	
529900SXEWPJ1MRRX537	FH	RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte Genossenschaft mit beschränkter Haftung	(HI)
529900YEF6WYOHE9PX96	CI	Raiffeisenkasse Blindenmarkt eGen	
529900JNB0LJUQY0UH90	CI	Raiffeisenkasse Dobersberg-Waldkirchen eGen	
529900Q12376FYQE036	CI	Raiffeisenkasse Ernstbrunn eGen	
529900JSUX30WA3SLJ75	CI	Raiffeisenkasse für Mutters, Natters und Kreith registrierte Genossenschaft mit beschränkter Haftung	
529900GWQUM8QE89CX95	CI	Raiffeisenkasse Haidershofen eGen	
529900NHKL8DBSHOLY20	CI	Raiffeisenkasse Heiligeneich eGen	
529900EW0973VIBUH148	CI	Raiffeisenkasse Neusiedl a.d.Zaya eGen	
529900WA7GAUPFZW3G52	CI	Raiffeisenkasse Orth a.d. Donau eGen	
5299003KMEKIYNEIJN24	CI	Raiffeisenkasse Retz-Pulkautal registrierte Genossenschaft mit beschränkter Haftung	
5299001AH9W3WV8CMJ04	CI	Raiffeisenkasse Rum-Innsbruck/Arzl eGen	
529900LX5BCXIMF39933	CI	Raiffeisenkasse Schitters, Bruck und Straß registrierte Genossenschaft mit beschränkter Haftung	
5299003XVYDYG79FM37	CI	Raiffeisenkasse Stumm, Stummerberg und Umgebung registrierte Genossenschaft mit beschränkter Haftung	
529900ZLBMGIJKNXSD23	CI	Raiffeisenkasse Villgratental registrierte Genossenschaft mit beschränkter Haftung	
529900VUMWR5RIA11644	CI	Raiffeisenlandesbank Burgenland und Revisionsverband eGen	(HI)
5299009EHB4RBGMI5828	CI	Raiffeisenlandesbank Kärnten - Rechenzentrum und Revisionsverband, registrierte Genossenschaft mit beschränkter Haftung	(HI)
529900GPOO9ISPD1EE83	CI	RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG	
529900UNUKYZ9HND3309	CI	Raiffeisen-Landesbank Steiermark AG	
5299005OACOC1C1OFJ11	CI	Raiffeisen-Landesbank Tirol AG	(HI)
529900FEID5L4H2T2L70	CI	Raiffeisenlandesbank Vorarlberg Waren- und Revisionsverband registrierte Genossenschaft mit beschränkter Haftung	(HI)
529900DHP7HRRD2NH428	CI	Raiffeisen-Regionalbank Gänserndorf eGen	
529900LU7D396TOO3B50	CI	Raiffeisenverband Salzburg eGen	(HI)
529900QYEJ2GYSWK1F08	FH	RLB-Stmk Verbund eGen	(HI)
529900MTWFn2HIFCZ902	FH	Satere Beteiligungsverwaltungs GmbH	

52990010T57RAF234Z30	CI	Schelhammer Capital Bank AG	
52990056W0VDKEDYUY83	CI	VakifBank International AG	
529900IQMS1E10HN8V33	FH	Volkskredit Verwaltungsgenossenschaft registrierte Genossenschaft mit beschränkter Haftung	
529900990PPI3K3RDT23	CI	Volkskreditbank AG	
5299003IDL6A65WOLV68	CI	Walser Privatbank Aktiengesellschaft	
529900N5R641XC65FK48	FH	Walser Raiffeisen Holding eGen	
549300POR1VXCUQJ3V54	CI	Western Union International Bank GmbH	
875500O4653L15I41209	FH	Western Union Overseas Ltd.	
529900VYY1MRNR59PN57	CI	Wiener Privatbank SE	
5299004HAS74KTEB3697	FH	Wiener Spar- und Kreditinstitut - Holding eG	
529900JMI1YID6P79693	FH	Winter, Stern Familien Privatstiftung	
529900SRZ6M5Q9BO3131	CI	WSK Bank AG	
529900YU8L8AH5QF1983	CI	Wüstenrot Bank AG	
52990045V2BWJN669Q34	MFH	Wüstenrot Wohnungswirtschaft registrierte Genossenschaft mit beschränkter Haftung	(HI)
5299002L43LDQEB70L32	CI	Zürcher Kantonalbank Österreich AG	

### Portugal

#### Banco de Portugal

213800IDTFN19XBAA74	CI	321 Crédito - Instituição Financeira de Crédito, SA	
529900DZ9N4A6AHF2L51	FH	Alves Ribeiro - Investimentos Financeiros, SGPS, SA	
213800CQ92347ZCS9V73	FH	Atlantico Europa, SGPS, SA	
21380061NK7EDRA9BS34	CI	BANCO ATLÂNTICO EUROPA, SA	
549300RMML7KXP6M1Y98	CI	Banco BAI Europa, SA	
549300QQJ6BNALGU6806	CI	Banco BIC Português, SA	(HI)
5299008FEH4GQXGZNP50	CI	Banco CTT, SA	
213800KYUPNOQPAQL758	CI	Banco de Investimento Global, SA	
213800DV8UOPDNP69G65	CI	Banco Efisa, SA	
2138003Z5ZVN16GFYV70	CI	Banco Finantia, SA	
529900GZLOHS66P9SW37	CI	Banco Invest, SA	
213800UFLAA5SS55IZ10	CI	Banco L.J. Carregosa, SA	
213800FVJ6R9N8797493	CI	Banco Português de Gestão, SA	
549300V4H4USWZUCE073	CI	BISON BANK, S.A.	
213800AQ53KT5ACALQ54	CI	BNI - Banco de Negócios Internacional (Europa), S.A.	
529900IZOGZBSRWDAF64	CI	C.C.A.M. de Oliveira de Azeméis e Estarreja, CRL	
529900H2MBEC07BLTB26	CI	CAIXA CENTRAL - CAIXA CENTRAL DE CRÉDITO AGRÍCOLA MÚTUO, CRL	(HI)
529900HX3S97OG0UXI77	CI	Caixa de Crédito Agrícola Mútuo Beira Centro, CRL	
529900B0GL23LT7DB925	CI	Caixa de Crédito Agrícola Mútuo Beira Douro e Lafões, CRL	
5299007A95DA5TDM6J20	CI	Caixa de Crédito Agrícola Mútuo da Área Metropolitana do Porto, CRL	
5299006HCTM18K17F582	CI	Caixa de Crédito Agrícola Mútuo da Bairrada e Agueira, CRL	
52990043CAKJFZ4R4A67	CI	Caixa de Crédito Agrícola Mútuo da Batalha, CRL	
5299009QUXAINXGG5Y38	CI	Caixa de Crédito Agrícola Mútuo da Beira Baixa (Sul), CRL	
959800MOCWNLUYGGTD17	CI	Caixa de Crédito Agrícola Mútuo da Chamusca, CRL	
529900193J8MGELZQH88	CI	Caixa de Crédito Agrícola Mútuo da Costa Azul, CRL	
5299004DR3G6E9R62Z97	CI	Caixa de Crédito Agrícola Mútuo da Costa Verde, CRL	
5299001E2RBMBr6CO685	CI	Caixa de Crédito Agrícola Mútuo da Região do Fundão e Sabugal, CRL	
5299006HIBV3ENUMQB84	CI	Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL	
529900DGVHSAAPRLW4X22	CI	Caixa de Crédito Agrícola Mútuo da Terra Quente, CRL	
529900A0JXPJ13W21A35	CI	Caixa de Crédito Agrícola Mútuo da Zona do Pinhal, CRL	
529900F5JZVUPNQOOR13	CI	Caixa de Crédito Agrícola Mútuo das Serras de Ansião, CRL	
5299005JQVTW9A92U126	CI	Caixa de Crédito Agrícola Mútuo de Albufeira, CRL	
529900NLBL7LV81YKA93	CI	Caixa de Crédito Agrícola Mútuo de Alcácer do Sal e Montemor-O-Novo, CRL	
529900ZP9YIUQV5R7337	CI	Caixa de Crédito Agrícola Mútuo de Alcobaça, Cartaxo, Nazaré, Rio Maior e Santarém, CRL	
5299003S1UGBUV4FU10	CI	Caixa de Crédito Agrícola Mútuo de Alenquer, CRL	
529900JPEF7B80TZK038	CI	Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar, CRL	
529900ZB1GQRXYFRGF09	CI	Caixa de Crédito Agrícola Mútuo de Arruda dos Vinhos, CRL	
529900OVFF9N6WOIN54	CI	Caixa de Crédito Agrícola Mútuo de Azambuja, CRL	
549300K42HUHZN128246	CI	Caixa de Crédito Agrícola Mútuo de Bombarral, CRL	
529900FTGNJN54EMOI32	CI	Caixa de Crédito Agrícola Mútuo de Cadaval, CRL	
5299008LGNLFDUJTY435	CI	Caixa de Crédito Agrícola Mútuo de Caldas da Rainha, Óbidos e Peniche, CRL	
529900325M2877RZL148	CI	Caixa de Crédito Agrícola Mútuo de Cantanhede e Mira, CRL	
529900YGGP60797THP43	CI	Caixa de Crédito Agrícola Mútuo de Coimbra, CRL	
529900TX65J1TBZ1CH94	CI	Caixa de Crédito Agrícola Mútuo de Coruche, CRL	
529900Y8SNYG5NMKUJ85	CI	Caixa de Crédito Agrícola Mútuo de Elvas, Campo Maior e Borba, CRL	
5299006GQIG07C8AWL22	CI	Caixa de Crédito Agrícola Mútuo de Entre Tejo e Sado, CRL	
529900BRJ8BQOVDKRN91	CI	Caixa de Crédito Agrícola Mútuo de Estremoz, Monforte e Arronches, CRL	
5493003UL33RMW6J3449	CI	Caixa de Crédito Agrícola Mútuo de Leiria, CRL	
529900QDRMF6JEM32N12	CI	Caixa de Crédito Agrícola Mútuo de Loures, Sintra e Litoral, CRL	
529900CFBJM67NWVEYP17	CI	Caixa de Crédito Agrícola Mútuo de Lourinhã, CRL	
549300B18L885HC51A38	CI	Caixa de Crédito Agrícola Mútuo de Mafra, CRL	
5299001VVT50OR13UE44	CI	Caixa de Crédito Agrícola Mútuo de Moravia, CRL	
5299004OXVHH0LDR6Z86	CI	Caixa de Crédito Agrícola Mútuo de Oliveira do Bairro, Albergaria e Sever, CRL	
529900Q7HWO98WYN3O55	CI	Caixa de Crédito Agrícola Mútuo de Oliveira do Hospital, CRL	
529900BV3ED04UXBGC63	CI	Caixa de Crédito Agrícola Mútuo de Paredes, CRL	
5299004GUEBPVDAPHD87	CI	Caixa de Crédito Agrícola Mútuo de Pernes e Alcanhões, C.R.L	
529900E9Q99QK3X48Y97	CI	Caixa de Crédito Agrícola Mútuo de Pombal, CRL	
529900M49AZ8Y8SQIS61	CI	Caixa de Crédito Agrícola Mútuo de Porto de Mós, CRL	
529900QXRZWXWR8T730	CI	Caixa de Crédito Agrícola Mútuo de Póvoa de Varzim, Vila do Conde e Esposende, CRL	
529900Q7W9N5R4SFMH86	CI	Caixa de Crédito Agrícola Mútuo de Salvaterra de Magos, CRL	

529900NNB8N871MOW623	CI	Caixa de Crédito Agrícola Mútuo de São Teotónio, CRL	
529900BRBW4RX417RX91	CI	Caixa de Crédito Agrícola Mútuo de Sobral de Monte Agraço, CRL	
5299003U22HD3CJW4R79	CI	Caixa de Crédito Agrícola Mútuo de Terras de Santa Maria, CRL	
529900L4HFEPY9SF3Y07	CI	Caixa de Crédito Agrícola Mútuo de Terras de Viriato, CRL	
529900APHE0ZS207UT92	CI	Caixa de Crédito Agrícola Mútuo de Terras do Sousa, Ave, Basto e Tâmega, CRL	
5299001SP39ZRG7YF519	CI	Caixa de Crédito Agrícola Mútuo de Torres Vedras, CRL	
529900FCY3D46FAV5S83	CI	Caixa de Crédito Agrícola Mútuo de Trás-os-Montes e Alto Douro, CRL	
529900672QYU488DPK10	CI	Caixa de Crédito Agrícola Mútuo de Vagos, CRL	
529900K9Y446R13KIS14	CI	Caixa de Crédito Agrícola Mútuo de Vila Franca de Xira, CRL	
529900AW1JIV1SVPMP75	CI	Caixa de Crédito Agrícola Mútuo de Vila Verde e de Terras do Bouro, CRL	
529900CAP12S8RQR5F43	CI	Caixa de Crédito Agrícola Mútuo do Alentejo Central, CRL	
529900QI6CXEPAIZGR28	CI	Caixa de Crédito Agrícola Mútuo do Alentejo Sul, CRL	
529900X1SABCKDUTBW88	CI	Caixa de Crédito Agrícola Mútuo do Algarve, CRL	
529900158NB37MKMD514	CI	Caixa de Crédito Agrícola Mútuo do Alto Cávado e Basto, CRL	
529900LROU4ZKZ9S50	CI	Caixa de Crédito Agrícola Mútuo do Alto Douro, CRL	
529900JIGBOPYQZJFO73	CI	Caixa de Crédito Agrícola Mútuo do Baixo Mondego, CRL	
529900RM3U2U0K8WJJ72	CI	Caixa de Crédito Agrícola Mútuo do Baixo Vouga, CRL	
529900F8SM5DSI8SIX44	CI	Caixa de Crédito Agrícola Mútuo do Douro e Cõa	
529900E51UW9ASFR1M54	CI	Caixa de Crédito Agrícola Mútuo do Guadiana Interior, CRL	
52990028P0QXN7VA6929	CI	Caixa de Crédito Agrícola Mútuo do Médio Ave, CRL	
52990064L6QGPUG6UF26	CI	Caixa de Crédito Agrícola Mútuo do Nordeste Alentejano, CRL	
529900MDJGJ5U97MFO70	CI	Caixa de Crédito Agrícola Mútuo do Noroeste, CRL	
529900X83HR44SJCWA90	CI	Caixa de Crédito Agrícola Mútuo do Norte Alentejano, CRL	
5299004F22IYFGT4IX95	CI	Caixa de Crédito Agrícola Mútuo do Ribatejo Norte e Tramagal, CRL	
529900V1QTDW78P98039	CI	Caixa de Crédito Agrícola Mútuo do Ribatejo Sul, CRL	
529900JOIRL0FS9WLA04	CI	Caixa de Crédito Agrícola Mútuo do Sotavento Algarvio, CRL	
529900IFOV8G8BM9KY92	CI	Caixa de Crédito Agrícola Mútuo do Vale do Dão e Alto Vouga, CRL	
529900BFZ0STE7599K29	CI	Caixa de Crédito Agrícola Mútuo do Vale do Sousa e Baixo Tâmega, CRL	
52990085ZBDCZFT11N42	CI	Caixa de Crédito Agrícola Mútuo do Vale do Távora e Douro, CRL	
529900JU1K99OFBC8F57	CI	Caixa de Crédito Agrícola Mútuo dos Açores, CRL	
529900PL5BP5HJJ45R49	CI	Caixa de Crédito Agrícola Mútuo Douro e Sabor, CRL	
5299000ZJDP5ALCINY37	CI	Caixa de Crédito Agrícola Mútuo Terras do Arade, CRL	
549300GR6DZ97DTA7913	CI	Caixa Económica da Misericórdia de Angra do Heroísmo, Caixa Económica Bancária, S.A	
2138004FIUXU3B2MR537	CI	CAIXA ECONÓMICA MONTEPIO GERAL, CAIXA ECONÓMICA BANCÁRIA, SA	(HI)
GDI8P8WHFH4PS5YTU851	CI	Haitong Bank, SA	
9845000C5D5E144DMB87	CI	Itaú BBA Europe, S.A.	
213800RDQFSFWKF4WN83	CI	Montepio Crédito - Instituição Financeira de Crédito, SA	
213800GRWA6718Q8O524	CI	Montepio Investimento, SA	
635400IIBCCQZXC3Y89	CI	SOFID - Sociedade para o Financiamento do Desenvolvimento, Instituição Financeira de Crédito, SA	
549300HZOV3ENYNPCW61	CI	UNICRE - Instituição Financeira de Crédito, SA	

#### Slovenia

##### Banka Slovenije

5299001PEMDU9N24CH60	CI	Delavska Hranilnica d.d. Ljubljana	
549300OBGOF2IVUD3L23	CI	Deželna Banka Slovenije d.d.	
549300SOGU7U2WCM9D57	CI	Hranilnica Lon, d.d., Kranj	
315700H8AYJ52S9PQN11	CI	Primorska hranilnica Vipava d.d.	
549300H7CCQ6BSQBGG72	CI	SKB Banka d.d. Ljubljana	(HI)

#### Slovakia

##### Národná banka Slovenska

315700PLTAXHBPZ5J02	CI	365.bank, a.s.	(HI)
SK36869376	BR	Fio banka, a.s., pobočka zahraničnej banky	
SK35964693	BR	J&T BANKA, a.s., pobočka zahraničnej banky	
SK47248572	BR	KDB Bank Europe Ltd., pobočka zahraničnej banky	
SK53060024	BR	PKO BP S.A., pobočka zahraničnej banky	
315700K45LRKNGMUIW27	CI	Prima banka Slovensko, a.s.	(HI)
3157002000000004154	CI	Privatbanka, a.s.	
097900BEF50000000569	CI	Prvá stavebná sporiteľňa, a.s.	(HI)
097900BFEJ0000024657	CI	Slovenská záručná a rozvojová banka, a.s.	
097900BELS0000005586	CI	Wüstenrot stavebná sporiteľňa, a.s.	

#### Finland

##### Finanssivalvonta

7437002WC51RDN14T18	CI	Aito Säästöpankki Oy	
743700GC62JLHFBUND16	CI	Aktia Bank Abp	(HI)
7437006WYM821J3MN73	CI	Ålandsbanken Abp	
743700VK1NB8HRGTQH74	CI	Alisa Pankki Oyj	
743700EJGEPWQ4OZX245	CI	Avain Säästöpankki	
F133626659	BR	Avarda AB, filial Finland	
F125417689	BR	Avida Finans AB, sivuliike Suomessa	
9845000D4T99137E9F08	BR	Bluestep Bank AB (publ), filial i Finland	
743700RFAN8QA5JFA150	CI	Bonum Pankki Oy	
F127603573	BR	Brocc Finance AB, filial i Finland	
F114396050	BR	Carnegie Investment Bank AB, Finland filial	
F126447185	BR	Collector Bank AB, filial i Finland	
7437003G88EHT2TMK409	CI	Danske Kiinnitysluottopankki Oyj	
F118175079	BR	DNB Bank ASA, filial Finland	
F129950632	BR	Ecster AB, filialverksamheten i Finland	
7437002J4NTT46IK2J75	CI	Ekenäs Sparbank Ab	
743700MPOVAIXFPZRP02	CI	Helmi Säästöpankki Oy	

7437005H4U9OS7KU258	CI	Honkajoen Osuuspankki	
FI22757004	BR	Ikano Bank AB (publ), Finland filiaal	
743700RSB3R84DYW089	CI	Isojoen Osuuspankki	
743700XHJ5MG8ZWY6T43	CI	Jämijärven Osuuspankki	
743700DJU06WXEN6YC93	CI	Järvi-Suomen Osuuspankki	
743700EFPKNUCZAV464	CI	Kannonkosken Osuuspankki	
7437000IS2BIUOUL3547	CI	Keuruun Osuuspankki	
743700SUBXA0MQ6ICE95	CI	Konneveden Osuuspankki	
743700HMHF90W8L4RV31	CI	Kosken Osuuspankki	
743700YR25V763BZY011	CI	Kurikan Osuuspankki	
743700LZ8JJQBROLJU06	CI	Kvevlax Sparbank	
743700KTWGOV6OAREW30	CI	Kvevlax Sparbank Ab	
7437000288KOR9QXF432	CI	Kyrön Seudun Osuuspankki	
743700WTQ74KR8TBX885	CI	Kyyjärven Osuuspankki	
743700GDTN2VVS5WMM43	CI	Lakeuden Osuuspankki	
7437003UA4JF4K4XW106	CI	Lammin Osuuspankki	
743700N0C638JU69E472	CI	Lammin Säästöpankki	
743700DWE2928QN4M09	CI	Lanneveden Osuuspankki	
743700WDB7OCIK2CTG24	CI	Länsi-Uudenmaan Säästöpankki Oy	
743700GCV1ER82IJO773	CI	Lappajärven Osuuspankki	
743700JCAIDZZ8D42O05	CI	Lavian Osuuspankki	
743700OOQHAVGANVY245	CI	Liedon Osuuspankki	
74370028OC83OXZYKY97	CI	Mietoisten Säästöpankki	
743700P53RY3YAKEMX75	CI	Myrskylän Säästöpankki	
743700O8OP3QVQTM3M56	CI	Närpes Sparbank ab	
743700ASHJUFQ5382C78	CI	Nivalan Järviylän Osuuspankki	
743700FGFCZYI6SXEG06	CI	Nooa Säästöpankki Oy	
FI23295892	BR	Nordnet Bank AB finsk filiaal	
549300GEDGZ318BZNX82	BR	Northmill Bank AB Filiaal i Finland	
743700LE1ECAPXC5UT18	CI	Oma Säästöpankki Oyj	
9845003DD0EC84CT1507	BR	PayEx Sverige AB Filiaal i Finland	
7437000DGHZS3YIHF12	CI	Piikkiön Osuuspankki	
743700ML21FGHBR6OM06	CI	Pohjanmaan Osuuspankki	
FI32366453	CI	POP Asuntoluottopankki Oyj	
743700PW2HDTPU3YRJ31	FH	POP Pankkikeskus osk	
FI21104714	BR	Resurs Bank AB Suomen sivuliike	
743700F57EZ90VBZ4725	CI	Säästöpankki Kalanti-Pyhäranta	
7437009P0TGY9I8HMT69	CI	Säästöpankki Optia	
743700ZK6KJF9L40FC04	CI	Säästöpankki Sinetti	
7437000I5X6LNQOW6U59	CI	Säästöpankkien Keskuspankki Suomi Oy	
7437005892K69S3MW344	FH	Säästöpankkiliitto osk	(HI)
FI31005891	BR	Saxo Bank A/S branch in Finland	
FI15977295	BR	SEB Kort AB, Helsingin sivuliike	
FI09854694	BR	Skandinaviska Enskilda Banken AB (publ) Helsingforsfilialen	
743700QDM17WPTRL4C19	CI	Someron Säästöpankki	
743700FTBNXAUN57RH30	CI	S-Pankki Oy	(HI)
7437001BISR7R2A9KX89	CI	SP-Kiinnitysluottopankki Oyj	
FI23862826	BR	Stadshypotek AB(publ), filiaalverksamheten i Finland	
743700P5K21EQSEHZK26	CI	Suomen Asuntohypopankki Oy	
5493009ZDBVG2CO1O689	CI	Suomen Hypoteekkiyhdistys	
743700Y6UNGVUJZC6P86	CI	Suupohjan Osuuspankki	
FI32371957	BR	Svea Bank AB, filiaal i Finland	
FI08615974	BR	Svenska Handelsbanken AB (publ), filiaalverksamheten i Finland	
FI19733781	BR	Swedbank AB (publ), Filiaal i Finland	
FI21233057	BR	Telia Finance Finland, Telia Finance AB:n Suomen sivuliike	
FI25943523	BR	TF Bank AB, filiaal Finland	
7437005R6AL4LJB0T059	CI	Ylihärmän Säästöpankki	



## List of supervised entities

### Appendix

#### Disclaimer:

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.

#### Remarks:

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. (549300A2F46GROUOM390) 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 (5493004KSNEM4U7L8714) 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.

#### Further information:

Possible values: MFH, FH, CI, CI-B, BR

The following abbreviations are used in Institution register:

- CI - credit institution
- CI-B - credit Institution (Class 1 Investment firm)
- BR - branch
- FH - financial holding company
- MFH - mixed financial holding company

## Changes to the list of significant supervised entities from last update

**Cut-off date for changes: 1 January 2024**

Name	LEI MFI code for branches	Changes from last update
BNP Paribas Financial Markets	6EWKU0FGVX5QQJHFGT48	With effect from 9 December 2023 a new credit institution BNP Paribas Financial Markets (6EWKU0FGVX5QQJHFGT48) has been authorised.
Taitbout Participation 3 SNC	969500BJUHMDM3UVRK06	With effect from 9 December 2023 a new financial holding company Taitbout Participation 3 SNC (969500BJUHMDM3UVRK06) started operations.
GENEFINANCE	969500GB44A4V4W4SF44	With effect from 15 December 2023, the financial holding company GENEFINANCE (969500GB44A4V4W4SF44) was added to the Supervised Group headed by Société générale S.A..
Citibank Holdings Ireland Limited	549300K7L8YW8M215U46	With effect from 17 October 2023, Citibank Holdings Ireland Limited (549300K7L8YW8M215U46) distributed the totality of the capital and voting rights of Citibank Europe plc to Citi Overseas Bahamas Holdings Limited. As a result, as of the same date, (i) Citibank Holdings Ireland Limited no longer qualifies as a supervised entity and is thus no longer supervised by the ECB and (ii) Citibank Europe plc becomes the only significant supervised entity of the group and the ECB shall continue to directly supervise it.
Citibank Europe plc	N1FBEDJ5J41VKZLO2475	With effect from 17 October 2023, Citibank Holdings Ireland Limited (549300K7L8YW8M215U46) distributed the totality of the capital and voting rights of Citibank Europe plc to Citi Overseas Bahamas Holdings Limited. As a result, as of the same date, (i) Citibank Holdings Ireland Limited no longer qualifies as a supervised entity and is thus no longer supervised by the ECB and (ii) Citibank Europe plc becomes the only significant supervised entity of the group and the ECB shall continue to directly supervise it.
UniCredit Bank GmbH	2ZCNR8UK83OBTEK2170	With effect from 15 December 2023, UniCredit Bank AG (2ZCNR8UK83OBTEK2170) changed its legal form and name into UniCredit Bank GmbH.
Stellantis Bank S.A.	549300C9LDRDVQE5539	With effect from 2 November 2023, PSA Bank Deutschland GmbH (5493002G6Y6SPVETC087) merged into OPEL Bank S.A. (549300C9LDRDVQE5539). The remaining entity changed its name to: Stellantis Bank S.A..
PSA Bank Deutschland GmbH	5493002G6Y6SPVETC087	With effect from 2 November 2023, PSA Bank Deutschland GmbH (5493002G6Y6SPVETC087) merged into OPEL Bank S.A. (549300C9LDRDVQE5539). The remaining entity changed its name to: Stellantis Bank S.A..
ČSOB stavebná sporiteľňa, a.s.	097900BEMW000006310	With effect from 1 December 2023, ČSOB stavebná sporiteľňa, a.s. (097900BEMW000006310) merged by absorption into Československá obchodná banka, a.s. (52990096Q5LMCH1WU462).
Päijät-Hämeen Osuuspankki	743700Y710QP7SURFQ56	On 31 December 2023 Päijät-Hämeen Osuuspankki (743700Y710QP7SURFQ56) merged by absorption into Etelä-Hämeen Osuuspankki (743700KC1KWMCS2BWH13). On the implementation date of the merger, Etelä-Hämeen Osuuspankki changed its name to Hämeen Osuuspankki.
Nani Holdings S.à.r.l.	222100G2HV6K1ZW7DW18	With effect from 19 December 2023 Nani Holdings, SGPS, S.A (222100G2HV6K1ZW7DW18) transferred its statutory seat, registered office and central administration from Portugal to Luxembourg in order to become a limited liability company in accordance with the laws of Luxembourg. Following that process, Nani Holdings, SGPS, S.A. changed its name to Nani Holdings S.à.r.l..
Frankfurter Bankgesellschaft Holding AG	391200EAYM5TKNGYS461	On 27 November 2023 a new financial holding company FHG-Projekt Aktiengesellschaft (391200EAYM5TKNGYS461) started operations; on the same day FHG-Projekt Aktiengesellschaft changed its name to Frankfurter Bankgesellschaft Holding AG.
Cassa Rurale Novella e Alta Anania Banca di Credito Cooperativo - Società cooperativa	5493002SMIO23YLG9J37	With effect from 1 January 2024, Cassa Rurale Novella e Alta Anania Banca di Credito Cooperativo - Società cooperativa (5493002SMIO23YLG9J37) merged into Cassa di Trento, Lavis, Mezzocorona, Valle di Cembra e Alta Vallagarina - Banca di Credito Cooperativo - Società cooperativa (54930034BCN4UKQP6G13). The remaining entity changed its name to: Banca per il Trentino Alto Adige – Bank für Trentino-Südtirol – Credito Cooperativo Italiano Società Cooperativa.
Banca 2021 - Credito Cooperativo del Cilento, Vallo di Diano e Lucania - Società Cooperativa	8156009A4AFF0C1E6B44	With effect from 13 November 2023, Banca 2021 - Credito Cooperativo del Cilento, Vallo di Diano e Lucania - Società Cooperativa (8156009A4AFF0C1E6B44) merged into Banca di Credito Cooperativo di Buccino e dei Comuni Cilentani - Società Cooperativa (815600C101E215303625). The remaining entity changed its name to: Banca di Credito Cooperativo Magna Grecia - Società Cooperativa.