

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	2ZCNR88UK830BTEK2170	With effect from 15 December 2023, UniCredit Bank AG (2ZCNR88UK830BTEK2170) changed its legal form and name into UniCredit Bank GmbH.
Stellantis Bank S.A.	549300CU9LDRDVE5539	With effect from 2 November 2023, PSA Bank Deutschland GmbH (549300G6Y6SPVETC087) merged into OPEL Bank S.A. (549300CU9LDRDVE5539). The remaining entity changed its name to: Stellantis Bank S.A..
PSA Bank Deutschland GmbH	549300G6Y6SPVETC087	With effect from 2 November 2023, PSA Bank Deutschland GmbH (549300G6Y6SPVETC087) merged into OPEL Bank S.A. (549300CU9LDRDVE5539). 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 Anaunia Banca di Credito Cooperativo - Società cooperativa	5493002SMIO23YLG9J37	With effect from 1 January 2024, Cassa Rurale Novella e Alta Anaunia 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.