

Changes to the list of significant supervised entities from last update

Cut-off date for changes: 1 September 2026

Name	LEI MFI code for Branches	Changes from last update
LSF Nani Investments S.à.r.l.	222100K6QL2V4MLHWQ08	On 30 April 2026, BPCE S.A. acquired qualifying holdings exceeding 50% of capital and voting rights in NOVO BANCO, S.A. and its subsidiaries, NOVO BANCO DOS AÇORES, S.A. and BEST - Banco Electrónico de Serviço Total, SA (i.e., the former bank subsidiaries of LSF Nani Investments S.à.r.l.). As a result of this acquisition, LSF Nani Investments S.à.r.l. no longer qualifies as an SSM supervised entity.
Nani Holdings S.à.r.l.	222100G2HV6K12W7DW18	On 30 April 2026, BPCE S.A. acquired qualifying holdings exceeding 50% of capital and voting rights in NOVO BANCO, S.A. and its subsidiaries, NOVO BANCO DOS AÇORES, S.A. and BEST - Banco Electrónico de Serviço Total, SA (i.e., the former bank subsidiaries of Nani Holdings S.à.r.l.). As a result of this acquisition, Nani Holdings S.à.r.l. no longer qualifies as an SSM supervised entity.
NOVO BANCO, S.A.	5493009W2E2YDCXY6S81	On 30 April 2026, BPCE S.A. acquired qualifying holdings exceeding 50% of capital and voting rights in NOVO BANCO, S.A. and its subsidiaries, NOVO BANCO DOS AÇORES, S.A. and BEST - Banco Electrónico de Serviço Total, SA. As a result of the acquisition, NOVO BANCO, S.A. and its subsidiaries remain classified as significant institutions, now as part of the significant supervised group headed by BPCE S.A.
NOVO BANCO DOS AÇORES, S.A.	549300EP6JOM2CY64233	On 30 April 2026, BPCE S.A. acquired qualifying holdings exceeding 50% of capital and voting rights in NOVO BANCO, S.A. and its subsidiaries, NOVO BANCO DOS AÇORES, S.A. and BEST - Banco Electrónico de Serviço Total, SA. As a result of the acquisition, NOVO BANCO, S.A. and its subsidiaries remain classified as significant institutions, now as part of the significant supervised group headed by BPCE S.A.
BEST - Banco Electrónico de Serviço Total, SA	549300TW29K5QURDVU59	On 30 April 2026, BPCE S.A. acquired qualifying holdings exceeding 50% of capital and voting rights in NOVO BANCO, S.A. and its subsidiaries, NOVO BANCO DOS AÇORES, S.A. and BEST - Banco Electrónico de Serviço Total, SA. As a result of the acquisition, NOVO BANCO, S.A. and its subsidiaries remain classified as significant institutions, now as part of the significant supervised group headed by BPCE S.A.
Banco Santander Totta S.A.	549300URJH9VSI58CS32	After the acquisition of NOVO BANCO, S.A. and its subsidiaries by BPCE S.A. on 30 April 2026, Banco Santander Totta S.A. has been identified as being one of the three most significant banks in Portugal.
Société de Bourse Gilbert DUPONT	969500UEQ3U3P21QNJ13	On 15 July 2026, Société de Bourse Gilbert DUPONT's licence was withdrawn.
NIBC Bank N.V.	964D6Y3LBJSA4ANNPCU93	On 1 August 2026, ABN AMRO Bank N.V. acquired qualifying holdings exceeding 50% of capital and voting rights in NIBC Bank N.V.. As a result of the acquisition, NIBC Bank N.V. is classified as a significant institutic as of 1 August 2026, and under ECB's direct supervision as of 1 September 2026, as part of the significant supervised group of ABN AMRO Bank N.V.
Revolut Bank S.A.	9695009G4VUJCEIIAS87	On 7 August 2026, Revolut Bank S.A. was licensed as a credit institution and classified as an SI, with the ECB assuming direct supervision, due to being part of the supervised group headed by Revolut Holdings Europe UAB.
Kemin Seudun Osuuspankki	74370015ZE09JO490U23	On 31 August 2026, Kemin Seudun Osuuspankki and Tervolan Osuuspankki merged into Pohjolan Osuuspankki.
Tervolan Osuuspankki	743700UXY2MX54OLKB86	On 31 August 2026, Kemin Seudun Osuuspankki and Tervolan Osuuspankki merged into Pohjolan Osuuspankki.
Monte Paschi Banque S.A.	969500R3EA0ADWQ2II38	On 29 May 2026, BANCA MONTE DEI PASCHI DI SIENA S.p.A. sold its holding in Monte Paschi Banque S.A. to JCF MPB Acquisition S.A.S., a financial holding company established in France. Following this operation, Monte Paschi Banque S.A. no longer qualifies as a significant entity as part of the group headed by BANCA MONTE DEI PASCHI DI SIENA S.p.A. In turn, Monte Paschi Banque S.A. has been reclassified as a less significant institution with effect from 2 September 2026, and placed under the NCA's direct supervision with effect from 2 October 2026.