

List of supervised entities

Cut-off date for changes in group structures: 1 May 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
Belgium					
1	A5GWL3H3K3M7YV2SFQL84	CI	Belfius Banque SA ; Belfius Bank NV ; Belfius Bank SA	Belgium	Size (total assets EUR 150-300 bn)
2	549300DYPOFMXOR7XM56	CI	Crelan SA ; Crelan NV	Belgium	Size (total assets EUR 50-75 bn)
	LSGM84136ACA92XCN876	CI	AXA Bank Belgium SA ; AXA Bank Belgium NV	Belgium	
	CVRWQDHDHBEPUUVU2FD09	CI	AXA Bank Europe SCF	France	
	699400S1FXIPB5VFO165	CI	CrelanCo SC ; CrelanCo CV	Belgium	
	5493007JPYB9SW6CSB23	CI	Europabank SA ; Europabank NV	Belgium	
3	5493008QOCP58OLEN998	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 Verzekeringsgroep nv	Belgium	
	A6NZLYKYN1UV7VVGFX65	CI	Argenta Spaarbank NV	Belgium	
4	213800X3Q9LSAKRUWY91	MFH	KBC Group NV	Belgium	Size (total assets EUR 300-500 bn)
	DVCTKZJG5QM5XGM4TR05	CI	CBC Banque SA	Belgium	
	52990096Q5LMCH1WU462	CI	Československá obchodná banka, a.s.	Slovakia	
	6B2PBRV1FCJDMR45RZ53	CI	KBC Bank NV	Belgium	
	2138005SP78ELT822P61	CI-B	KBC Securities NV	Belgium	
	5299000PCY1EP8QJFV48	CI	United Bulgarian Bank AD	Bulgaria	(#1)
5	MMYX0N4ZEZ13Z4XC897	CI	The Bank of New York Mellon SA/NV	Belgium	Size (total assets EUR 30-50 bn)
Bulgaria					
(#1)					
6	529900GEH0DAUTAXUA94	CI	DSK Bank AD	Bulgaria	Among the three largest credit institutions in the Member State
Germany					
7	254900RNFMDMOP11YR84	FH	Atlantic Lux HoldCo S.à r.l.	Luxembourg	Size (total assets EUR 30-50 bn)
	EZKODONU5TYHW4PP1R34	CI	Aareal Bank AG	Germany	
	529900RXTG7SEZWWGV30	FH	Atlantic BidCo GmbH	Germany	
8	VDYMYTQGZZ6DU0912C88	CI	Bayerische Landesbank	Germany	Size (total assets EUR 150-300 bn)
	529900K16YGKC8BES892	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)
	9KBIXMK6BHK6T4OV3F48	CI	Commerzbank Finance & Covered Bond S.A.	Luxembourg	
	SK36819638	BR	mBank S.A., pobočka zahraničnej banky	Slovakia	



List of supervised entities

11	5299007S3UH5RKUYDA52	CI	Deutsche Apotheker- und Ärztebank eG	Germany	Size (total assets EUR 50-75 bn)
12	DZZ47B9A52ZJ6LT6VV95	CI	Deutsche Pfandbriefbank AG	Germany	Size (total assets EUR 50-75 bn)
13	0W2PZJM8XOY22M4GG883	CI	DekaBank Deutsche Girozentrale	Germany	Size (total assets EUR 75-100 bn)
	529900GXEWI4BLMXTJ81	CI	S Broker AG & Co. KG	Germany	
14	7LTFWZYICNSX8D621K86	CI	Deutsche Bank AG	Germany	Size (total assets above EUR 1000 bn)
	7D9EHZL14BBPJWNTN6S08	CI	BHW Bausparkasse AG	Germany	
	213800QILIUD4ROSUO03	CI	Deutsche Bank Europe GmbH	Germany	
	529900FIAMEJDQ8C9097	CI	Deutsche Bank Luxembourg S.A.	Luxembourg	
	8156006ACD5E92B0C985	CI	Deutsche Bank Mutui S.p.A.	Italy	
	529900SS7ZWCX82U3W60	CI	Deutsche Bank S.p.A.	Italy	
	529900SICIK5OVMVY186	CI	Deutsche Bank, S.A.E.	Spain	
	5299003G9CMV5CY1FU81	CI	Deutsche Oppenheim Family Office AG	Germany	
	529900WMBOJTFWCJ6Z71	CI	norisbank GmbH	Germany	
15	529900HNOAA1KXQUJQ27	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	
	5299004TE2DYMKEAM814	CI	DZ HYP AG	Germany	
	SVY0KHTJZBP60K295346	CI	DZ PRIVATBANK S.A.	Luxembourg	
	3912001VYZ4FACUQ1K19	CI	GENO Broker GmbH	Germany	
	529900XIPMQFJ8PTB895	CI	TeamBank AG Nürnberg	Germany	
	391200IBCEYMREHKPO13	CI	VR Smart Finanz Bank GmbH	Germany	
16	391200EEGLNXBBCVKC73	FH	Erwerbsgesellschaft der S-Finanzgruppe mbH & Co. KG	Germany	Size (total assets EUR 50-75 bn)
	GTQYZJON3I7SXRNJTT73	CI	Landesbank Berlin AG	Germany	
	529900RI32IU7J7VF635	FH	Landesbank Berlin Holding AG	Germany	
17	8IBZUGJ7JPLH368JE346	CI	Goldman Sachs Bank Europe SE	Germany	Size (total assets EUR 150-300 bn)
18	TUKDD90GPC79G1KOE162	CI	Hamburg Commercial Bank AG	Germany	Size (total assets EUR 30-50 bn)
19	529900JZTYE3W7WQH904	FH	HASPA Finanzholding	Germany	Size (total assets EUR 50-75 bn)
	529900F5KTT6ZUPA8N40	CI	Hamburger Sparkasse AG	Germany	
20	549300ZK53CNGEEI6A29	CI	J.P. Morgan SE	Germany	Size (total assets EUR 300-500 bn)
21	B81CK4ESI35472RHJ606	CI	Landesbank Baden-Württemberg	Germany	Size (total assets EUR 300-500 bn)
	529900C4RSSBWXBSY931	CI	Berlin Hyp AG	Germany	
	529900OQ9BR23GQ6MD82	CI	MMV Bank GmbH	Germany	
22	DIZES5CFO5K3I5R58746	CI	Landesbank Hessen-Thüringen Girozentrale	Germany	Size (total assets EUR 150-300 bn)
	5299008RRLLP8RA53L11	CI	Frankfurter Bankgesellschaft (Deutschland) AG	Germany	



List of supervised entities

	391200EAYM5TKNGYS461	FH	Frankfurter Bankgesellschaft Holding AG	Germany	
	529900VA5CNBWXAO NR25	CI	Frankfurter Sparkasse AdöR	Germany	
23	529900FU4WJ2XT7BVE31	CI	LBS Landesbausparkasse Süd	Germany	Size (total assets EUR 30-50 bn) (‡)
24	549300C9KPZR0VZ16R05	FH	Morgan Stanley Europe Holding SE	Germany	Size (total assets EUR 100-150 bn)
	7CPI4ZQUQVBDH8SA1F44	CI	Morgan Stanley Bank Aktiengesellschaft	Germany	
	54930056FHWP7GIWYY08	CI-B	Morgan Stanley Europe SE	Germany	
25	529900GM944JT8YIRL63	CI	Münchener Hypothekenbank eG	Germany	Size (total assets EUR 50-75 bn)
26	894500M8C9DWGV7L2Q81	CI	NatWest Bank Europe GmbH	Germany	Article 6(5)(b) of Regulation (EU) No 1024/2013
	635400KQIMALJ4XLAD78	CI	Ulster Bank Ireland Designated Activity Company	Ireland	(*)
27	DSNHHQ2B9X5N6OUJ1236	CI	Norddeutsche Landesbank -Girozentrale-	Germany	Size (total assets EUR 100-150 bn)
	CAF7KSNT1N0CTA93RI98	CI	NORD/LB Luxembourg S.A. Covered Bond Bank	Luxembourg	
28	529900V3O1M5IHMOSF46	FH	State Street Europe Holdings Germany S.à.r.l. & Co. KG	Germany	Size (total assets EUR 50-75 bn)
	ZMHGNT7ZPKZ3UFZ8EO46	CI	State Street Bank International GmbH	Germany	
	529900EVCB17C6S4D127	FH	State Street Holdings Germany GmbH	Germany	
29	5299007QVIQ7IO64NX37	CI	UBS Europe SE	Germany	Size (total assets EUR 30-50 bn)
30	529900GD3OQLRZCKW37	CI	Volkswagen Bank GmbH	Germany	Size (total assets EUR 75-100 bn)
31	529900S1KHKOEQL5CK20	CI	Wüstenrot Bausparkasse Aktiengesellschaft	Germany	Size (total assets EUR 30-50 bn)
Estonia					
32	529900JG015JC10LED24	FH	AS LHV Group	Estonia	National economic importance (quantitative assessment - GDP) (*)
	529900GJOSVHI055QR67	CI	AS LHV Pank	Estonia	
33	549300ND1MQ8SNNYJ22	CI	AS SEB Pank	Estonia	National economic importance (quantitative assessment - GDP)
34	213800RZWHE5EUX9R444	FH	Luminor Holding AS	Estonia	National economic importance (quantitative assessment - GDP)
	213800JD2L89GGG7LF07	CI	Luminor Bank AS	Estonia	
Ireland					
35	635400AKJBGNS5WNQL34	FH	AIB Group plc	Ireland	Size (total assets EUR 100-150 bn)
	549300CGO72ED3XVUZ04	CI	AIB MORTGAGE BANK UNLIMITED COMPANY	Ireland	
	3U8WV1YX2VMUHH7Z1Q21	CI	Allied Irish Banks, plc	Ireland	
	549300QS0R6M20VUB380	CI	EBS Designated Activity Company	Ireland	
36	2G5BKIC2CB69PRJH1W31	CI	Barclays Bank Ireland plc	Ireland	Size (total assets EUR 100-150 bn)
37	EQYXK86SF381Q21S3020	CI	BANK OF AMERICA EUROPE DESIGNATED ACTIVITY COMPANY	Ireland	Size (total assets EUR 50-75 bn)
38	635400C8EK6DRI12LJ39	FH	Bank of Ireland Group plc	Ireland	Size (total assets EUR 100-150 bn)
	635400LWGWFFKITHYD44	CI	Bank of Ireland Mortgage Bank	Ireland	
	Q2GQA2KF6XJ24W42G291	CI	The Governor and Company of the Bank of Ireland	Ireland	



List of supervised entities

39	N1FBEDJ5J41VKZLO2475	CI	Citibank Europe plc	Ireland	Size (total assets EUR 100-150 bn)
Greece					
40	5299009N55YRQC69CN08	FH	ALPHA SERVICES AND HOLDINGS S.A.	Greece	Size (total assets EUR 75-100 bn)
	529900VS0F7BA91P4I60	CI	Alpha Bank Cyprus Ltd	Cyprus	
	213800DBQIB6VBNU5C64	CI	ALPHA BANK S.A.	Greece	
41	JEUVK5RWVJEN8W0C9M24	FH	Eurobank Ergasias Services and Holdings S.A.	Greece	Size (total assets EUR 75-100 bn)
	549300IRGNL8Q3O8Y413	CI	Eurobank Bulgaria AD	Bulgaria	
	5493004KSNEM4U7L8714	CI	Eurobank Cyprus Ltd	Cyprus	(#5)
	529900HB1NOUF0UAGK18	CI	Eurobank Private Bank Luxembourg S.A.	Luxembourg	
	213800KGF4EFNUQKAT69	CI	Eurobank S.A.	Greece	
42	5UMCZOEYKCVFAW8ZLO05	CI	National Bank of Greece S.A.	Greece	Size (total assets EUR 75-100 bn)
	5493008QZPPHVJ8Q4F45	CI	National Bank of Greece (Cyprus) Ltd	Cyprus	
43	M6AD1Y1KW32H8THQ6F76	FH	Piraeus Financial Holdings S.A.	Greece	Size (total assets EUR 75-100 bn)
	213800OYHR1MPQ5VJL60	CI	Piraeus Bank S.A.	Greece	
Spain					
44	54930056IRBXC0Q1FP96	CI	ABANCA Corporación Bancaria, S.A.	Spain	Size (total assets EUR 50-75 bn)
	95980020140005562739	CI	Targobank, S.A.U.	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	
	L35YSDFOIH056VDJ2557	CI	GarantiBank International N.V.	Netherlands	
46	SI5RG2M0WQQLZCXKRM20	CI	Banco de Sabadell, S.A.	Spain	Size (total assets EUR 150-300 bn)
	959800EPV2YFDAY45075	CI	Sabadell Consumer Finance S.A.	Spain	
47	5493006QMFDDMYWIAM13	CI	Banco Santander, S.A.	Spain	Size (total assets above EUR 1000 bn)
	959800MZYB6CKWA9K382	CI	Banco de Albacete, S.A.	Spain	
	549300URJH9VSI58CS32	CI	Banco Santander Totta S.A.	Portugal	
	969500JK1O192K13E882	CI	Banque Stellantis France	France	
	969500C6V7XE6KJJW795	CI	Compagnie Générale De Crédit Aux Particuliers - Credipar	France	
	969500Y5YGKGT3Q1627	CI	Compagnie pour la Location de Véhicules (CIV)	France	
	391200UZL84G59FD0D11	CI	Hyundai Capital Bank Europe GmbH	Germany	
	391200JSBVM7SPMPFX14	CI	MCE Bank GmbH	Germany	
	95980020140006024944	CI	Open Bank, S.A.	Spain	
	9598006VA7CEUXXG2H60	FH	Santander CACEIS Latam Holding 1, S.L.	Spain	



List of supervised entities

	5299002CRNX7K6KOL397	CI	Santander Consumer Bank Aktiengesellschaft	Germany	
	5299000I7Y60A8273788	CI	Santander Consumer Bank GmbH	Austria	
	5493000OYQXDOJB36Y73	CI	Santander Consumer Bank S.p.A.	Italy	
	5493000LM0MZ4JPMGM90	CI	Santander Consumer Finance, S.A.	Spain	
	529900WIJT833AWXWQ36	FH	Santander Consumer Holding Austria GmbH	Austria	
	529900KRVTRP5RWP9K95	FH	Santander Consumer Holding GmbH	Germany	
	959800PF0SJV8TSAB140	CI	Santander Investment, S.A.	Spain	
	5493005RLLC1P7VSVC58	FH	Santander Totta - SGPS, S.A.	Portugal	
	549300MJE0EYLRQ0SS55	CI	Stellantis Financial Services Italia S.p.A.	Italy	
48	95980020140005881190	CI	Banco de Crédito Social Cooperativo, S.A.	Spain	Size (total assets EUR 50-75 bn)
	635400AAPLXTJGKCB39	CI	Caixa R. Altea, C.C.V.	Spain	
	6354007ZW5CLO6YHGK36	CI	Caixa R. de Turís, C.C.V.	Spain	
	635400NY7IQMBTTK4D30	CI	Caixa R. S. Vicent Ferrer de la Vall D'Uixó, C.C.V.	Spain	
	635400J15IRJJXMI6M28	CI	Caixa R.S. Josep de Vilavella, S.C.C.V.	Spain	
	635400Q3SPCPIHXXGR35	CI	Caixa Rural De Callosa D'en Sarria Cooperativa De Credito Valenciana	Spain	
	635400FTUWGNM6CHR173	CI	Caixa Rural Torrent, C.C.V.	Spain	
	635400AOYRRGOJUGAX32	CI	Caja de Crédito de Petrel, Caja Rural, C.C.V.	Spain	
	635400T8P82JKHPUBD58	CI	Caja R. Católico Agraria, S.C.C.V.	Spain	
	635400AQCMGMEAGQB886	CI	Caja R. de Alginet, S.C.C.V.	Spain	
	635400OVO6HWLUD2YY08	CI	Caja R. de Cheste, S.C.C.	Spain	
	635400TVFCZ8KWG6YZ06	CI	Caja R. de Villar, C.C.V.	Spain	
	635400JGUDBXA9SJAT89	CI	Caja R. La Junquera de Chilches, S.C.C.V.	Spain	
	635400GCLK5ZSHH5B80	CI	Caja R. S. Isidro de Vilafames, S.C.C.V.	Spain	
	635400PG53OKXYLRB68	CI	Caja R. S. Jaime Alquerías Niño Perdido S.C.C.V.	Spain	
	635400QRDROC5REDLP11	CI	Caja R. S. José de Burriana, S.C.C.V.	Spain	
	635400T6AXCIH7EOTO46	CI	Caja R. S. José de Nules, S.C.C.V.	Spain	
	635400LATQHBDJVK2O07	CI	Caja R. S. Roque de Almenara S.C.C.V.	Spain	
	635400CE9HHFB55PEY43	CI	Cajamar Caja Rural Sociedad Cooperativa de Crédito	Spain	
49	VWMYAEQSTOPNV0SUGU82	CI	Bankinter, S.A.	Spain	Size (total assets EUR 100-150 bn)
	549300FCO24OZMMRHE09	CI	Bankinter Luxembourg S.A.	Luxembourg	
	95980020140005375820	CI	Evo Banco S.A.U.	Spain	
50	7CUNS533WID6K7DGF187	CI	CaixaBank, S.A.	Spain	Size (total assets EUR 500-1000 bn)
	3DM5DPGI3W6OU6GJ4N92	CI	Banco BPI, SA	Portugal	



List of supervised entities

	2221007YM6XY7PI28I04	CI	CaixaBank Wealth Management Luxembourg S.A.	Luxembourg	
	95980020140005635198	CI	Nuevo Micro Bank, S.A.U.	Spain	
51	549300OLBL49CW8CT155	CI	Ibercaja Banco, S.A.	Spain	Size (total assets EUR 30-50 bn)
52	549300U4LIZV0REEQQ46	CI	Kutxabank, S.A.	Spain	Size (total assets EUR 50-75 bn)
	95980020140005488243	CI	Cajasur Banco, S.A.	Spain	
53	5493007SJLLCTM6J6M37	CI	Unicaja Banco, S.A.	Spain	Size (total assets EUR 75-100 bn)
	549300CM3R8O9D5Q9M94	CI	Banco Europeo De Finanzas, S.A.	Spain	
France					
54	ROMUWSFPU8MPRO8K5P83	CI	BNP Paribas S.A.	France	Size (total assets above EUR 1000 bn)
	8156008AC7041FA5C394	CI	Artigiancassa S.p.A.	Italy	
	UI802FYJ52XDB7N4KN18	CI	Banca Nazionale del Lavoro S.p.A.	Italy	
	95980020140005879929	CI	Banco Cetelem S.A.	Spain	
	UAIAINAJ28P30E5GWE37	CI	BGL BNP Paribas	Luxembourg	
	969500PEV9ULDOND9384	CI	BNP Paribas Antilles Guyane	France	
	6EWKU0FGVX5QQJHFGT48	CI-B	BNP Paribas Financial Markets	France	
	KGCEPHLVVKVRZY01T647	CI	BNP Paribas Fortis SA ; BNP Paribas Fortis NV	Belgium	
	96950007DJZNM0F0Z036	CI	BNP Paribas Home Loan SFH	France	
	9695008XBRCWFEZ8B440	CI	BNP Paribas Lease Group	France	
	969500VHT1ZNPVWOYF63	CI	BNP Paribas Personal Finance	France	
	9695005XT323C6A7GN39	CI	BNP Paribas Réunion	France	
	969500FFSA9DO4WKVZ66	CI	Claas Financial Services	France	
	96950015J69CVHEL3Z57	CI	CNH Industrial Capital Europe	France	
	8156001CB574B6939179	CI	Findomestic Banca S.p.A.	Italy	
	969500EIKV8PFM8OAP16	CI	FLOA	France	
	96950046C6898GAG8P66	CI	JCB Finance	France	
	969500M22JF85TPA6F83	CI	MGF	France	
	969500G0F6571RKIRJ92	CI	Natiocrédibail	France	
	969500X5SDIOTP2B2892	CI	Natiocredimurs, Société en Nom Collectif	France	
	969500DEM67LRGQOTV19	CI-B	Portzamparc	France	
	549300CU9LDRDVQE5539	CI	Stellantis Bank SA	France	
	969500BJUHMDM3UVRK06	FH	Taitbout Participation 3 SNC	France	
55	549300FH0WJAPEHTIQ77	CI-B	BofA 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)



List of supervised entities

635400VIYABUSTRYT791	CI	Banco Primus, S.A.	Portugal
969500GRYRLGR28CAX66	CI	Banque BCP	France
969500U61BV3EB4B7I48	CI	Banque de Savoie	France
969500RJUSFHLNM8LI47	CI	Banque du Bâtiment et des Travaux Publics - BTP Banque	France
96950070V8OK5HMTM949	CI	Banque Edel S.A.	France
969500Q0AKBOIX5OK547	CI	Banque Internationale De Commerce - BIC BRED	France
EJ3P8B7HPQFKAH6YME79	CI	Banque Palatine	France
969500EVOBAGHKZEXA33	CI	Banque Populaire Alsace Lorraine Champagne	France
969500FVXC72N72X9J71	CI	Banque Populaire Aquitaine Centre Atlantique	France
969500JM7VIGQIPZOL49	CI	Banque Populaire Auvergne Rhône-Alpes	France
969500QFU43JUMEBY949	CI	Banque Populaire Bourgogne Franche-Comté	France
969500RVNUVNP6SCY284	CI	Banque Populaire du Nord	France
969500VRA7FNH5YBQJ98	CI	Banque Populaire du Sud	France
969500WFZ7C2IBN9TB80	CI	Banque Populaire Grand Ouest	France
969500NJ02LC5HAFDY89	CI	Banque Populaire Méditerranée	France
969500W2MGVVW9OKB478	CI	Banque Populaire Occitane	France
969500W8SBCXNX1DG443	CI	Banque Populaire Rives de Paris	France
969500W7Y2VW04VB8943	CI	Banque Populaire Val de France	France
9695007YFLSFQ43HNC76	CI	BPCE Bail	France
969500XQTL79VHO3DZ93	CI	BPCE Factor	France
969500T4TDGHRQWB7P58	CI	BPCE International et Outre-Mer S.A.	France
9695003SC48YQ0POQD44	CI	BPCE Lease	France
969500X4B1N5NA7VL398	CI	BPCE Lease Immo	France
969500FPMX32U8Y45C30	CI	BPCE Payment Services	France
969500T1UBNNTYVWOS04	CI	BPCE SFH	France
NICH5Q04ADUV9SN3Q390	CI	BRED - Banque Populaire	France
969500SGZEL04ORYBK95	CI	Bred Cofilease	France
969500OCJGH64CBUIY13	CI	Bred Gestion	France
969500H8VFKY74LBMD78	CI	Capitole Finance - Tofinso	France
969500A9SZ8YP1810S21	CI	Caisse d'Épargne et de Prévoyance Aquitaine Poitou- Charentes	France
969500SJM8MW32ZVG75	CI	Caisse d'Épargne et de Prévoyance Bretagne-Pays de Loire	France
9695005B0IXNAZ11QL51	CI	Caisse d'Épargne et de Prévoyance Côte d'Azur	France
9695001WIZU5SWHBP423	CI	Caisse d'Épargne et de Prévoyance d'Auvergne et du Limousin	France



List of supervised entities

	9695009GVHASHCJ1D122	CI	Caisse d'Épargne et de Prévoyance de Bourgogne Franche-Comté	France	
	969500L38QMPKJ554U34	CI	Caisse d'Épargne et de Prévoyance de Midi-Pyrénées	France	
	969500VR2NA6ANMTXH21	CI	Caisse d'Épargne et de Prévoyance de Rhône-Alpes	France	
	9695001BN7B574TIZH43	CI	Caisse d'Épargne et de Prévoyance du Languedoc Roussillon	France	
	969500JJWO4PQG0R1C58	CI	Caisse d'Épargne et de Prévoyance Grand Est Europe	France	
	969500GIUTUIEDJHFL17	CI	Caisse d'Épargne et de Prévoyance Hauts de France	France	
	969500W34S6NCZWYBV47	CI	Caisse d'Épargne et de Prévoyance Ile-de-France	France	
	969500XVHN9Z1Z1Y1358	CI	Caisse d'Épargne et de Prévoyance Loire-Centre	France	
	9695006UH4BR9VH36947	CI	Caisse d'Épargne et de Prévoyance Loire-Drôme- Ardèche	France	
	9695007N7RATI6VK7E92	CI	Caisse d'Épargne et de Prévoyance Normandie	France	
	969500TU5ZMYBIWP0R51	CI	Caisse d'Épargne et de Prévoyance Provence-Alpes- Corse	France	
	96950085R4Y28ZBSAR42	CI	Caisse Francaise de Développement Industriel - C.F.D.I.	France	
	969500W8LGZQL2KL242	CI	CASDEN Banque Populaire	France	
	969500GMOFJPLBESK810	CI	Cicobail	France	
	DKGVVH5FKILG8R13CO13	CI	Compagnie de Financement Foncier	France	
	W2RVX391BFSQJQAGEM62	CI	Crédit Coopératif	France	
	969500EYG6U339D3T184	CI	Crédit Foncier de France S.A.	France	
	529900AW9RMSHTDQ7J56	CI	FIDOR Bank AG	Germany	
	969500Y5C0C13HQSAB09	CI	Natixis Coficiné	France	
	AELIZRVUG3YVEFFUVL97	CI	Natixis Corporate and Investment Banking Luxembourg	Luxembourg	
	529900J6VNDBVTKV7I86	CI	Natixis Pfandbriefbank AG	Germany	
	KX1WK48MPD4Y2NCUIZ63	CI	Natixis S.A.	France	
	969500OCY8KZTP2CB380	CI	Natixis TradEx Solutions	France	
	969500892AQHFDSWRF71	CI	Natixis Wealth Management	France	
	969500E07BR6468F5910	CI	Oney Bank S.A.	France	
	969500OQSJX6T47PZQ59	CI	Société Centrale pour le Financement de l'Immobilier - SOCFIM	France	
	9695003ZGAIUCLI2B651	CI	Société de Banque et d'Expansion - S.B.E.	France	
	969500RL9JL5GKD1DY57	CI	Société Financière de la Nef	France	
	969500U1YMTCDXPHSS10	CI	SOFIDER	France	
57	969500STN7T9MRUMJ267	CI	Bpifrance	France	Size (total assets EUR 100-150 bn)
58	9695000CG7B84NLR5984	CI	Confédération Nationale du Crédit Mutuel	France	Size (total assets EUR 500-1000 bn)
	969500ZQ9ZCXKXACF956	CI	Arkéa banking services	France	
	969500LZ8VV8HS83UI11	CI	Arkéa banque entreprises et institutionnels	France	



List of supervised entities

969500EYUH381IUM2589	CI	Arkéa Direct Bank	France
9695003L69OAFQ15LD18	CI	Arkéa Home Loans SFH	France
9695002BGH4R9KJFC936	CI	Arkéa public sector SCF	France
969500QH3DQ56ELDMG12	CI	Banque CIC Est	France
969500PLBHFXRQ2T644	CI	Banque CIC Nord-Ouest	France
969500Q39EWQJXXGQB80	CI	Banque CIC Ouest	France
969500W27MXOYZQRB449	CI	Banque CIC Sud-Ouest	France
PSZXLEV07O5MHRRFCW56	CI	Banque de Luxembourg S.A.	Luxembourg
9695006OH2J2YVVCY96	CI	Banque Européenne du Crédit Mutuel	France
VBHFXYST7OG62HNT8T76	CI	Banque Fédérative du Crédit Mutuel	France
549300OHZQPOY65BN167	CI	Banque Transatlantique Belgium SA	Belgium
549300N5WDXOIOYBFN31	CI	Banque Transatlantique Luxembourg S.A.	Luxembourg
969500FZ69MUJG4X7Z43	CI	Banque transatlantique S.A.	France
529900GQWNQZIWL8D46	CI	Beobank NV ; Beobank SA	Belgium
969500D8YMZCD2TDNN02	CI	Caisse Agricole Crédit Mutuel	France
969500CXBDY2KMHP0J53	CI	Caisse Centrale du Crédit Mutuel	France
969500YOM7PBQMJLNE66	CI	Caisse de Bretagne de Crédit Mutuel Agricole	France
969500LFTDNMONT2EP08	CI	Caisse fédérale de Crédit Mutuel	France
23B6332KMR0JIZLJG565	CI	Caisse Fédérale du Crédit Mutuel de Maine-Anjou et Basse-Normandie	France
969500A2J49LYGX9NS83	CI	Caisse Fédérale du Crédit Mutuel Océan	France
969500EJMFRRSWFDJG41	CI	Cofidis	France
969500WG4PW2O28P5546	FH	Cofidis Group	France
9695000UYHNOFKRJWZ52	CI	Créatis	France
969500YEPXWE78XJIB31	CI	Crédit foncier et communal d'Alsace et de Lorraine-banque	France
N4JDFKKH2FTD8RKF XO39	CI	Crédit Industriel et Commercial - Cic	France
96950041VJ1QP0B69503	CI	Crédit Mutuel Arkéa	France
969500HRT9HZF47M6584	CI	Crédit Mutuel Factoring	France
9695009KQA7MMTQL8E07	CI	Crédit Mutuel Home Loan SFH	France
969500LTWFP98DC8XE44	CI	Crédit Mutuel Leasing	France
969500FE2U56EIAS1D04	CI	Crédit Mutuel Real Estate Lease	France
969500B8TW4VUQ7WKT96	CI	Factofrance	France
969500ZO0UK0ACQHQH098	CI	Fédéral finance	France
969500GIRR9L94LVRP32	CI	Lyonnaise de banque "L.B."	France



List of supervised entities

Entity ID	Code	Name	Country	Size (total assets above EUR 1000 bn)
969500CHDIA34DPV9611	CI	Monabanq.	France	
9695002ZQFZGWDVXU826	CI-B	ProCapital	France	
529900A3P80B8TXJHR15	FH	Targo Deutschland GmbH	Germany	
529900DSJ4S9VXG0FS94	CI	TARGOBANK AG	Germany	
59	969500TJ5KRTCJQWXH05	Crédit Agricole S.A.	France	Size (total assets above EUR 1000 bn)
96950010FL2T1TJKR531	CI	Amundi	France	
9695004W30Q4EEGQ1Y09	CI	Amundi finance	France	
969500LC14MGH2LT8K81	CI	Auxifip	France	
213800JCFD358CCSSK44	CI	Banco Credibom, SA	Portugal	
969500X6PPLAEU0GBV79	CI	Banque Chalus	France	
9695005HLMTFJJDOB797	CI	Bforbank	France	
529900ICKT0K5E1BTY38	CI	CA Auto Bank GmbH	Austria	
549300V1VN70Q7PQ7234	CI	CA Auto Bank S.p.A.	Italy	
969500GDYGB7Y20PP765	CI	CA Consumer Finance	France	
969500IHDSNRRY5LDB67	CI	CA Indosuez	France	
549300UA2M7UCJX8SE64	CI	CA Indosuez Wealth (Europe)	Luxembourg	
96950023SCR9X9F3L662	CI	CACEIS Bank	France	
95980020140005970915	CI	CACEIS Bank Spain, S.A.	Spain	
549300JMKURD5NQVQS89	CI	CACEIS Investor Services Bank France S.A.	France	
549300IVXKQH607PY61	CI	CACEIS Investor Services Bank S.A.	Luxembourg	
969500OLD4M3NDWVC189	FH	CACEIS S.A.	France	
969500VCC5OCQHSHU906	CI	Caisse régionale de crédit agricole mutuel Alsace Vosges	France	
969500B5DNR7Q1ACGD23	CI	Caisse régionale de crédit agricole mutuel Atlantique Vendée	France	
969500FYEXW795NPJO79	CI	Caisse régionale de crédit agricole mutuel Brie Picardie	France	
96950001JKROZEF62G96	CI	Caisse régionale de crédit agricole mutuel Centre Loire	France	
969500WJ4V0WNG8Q5L42	CI	Caisse régionale de crédit agricole mutuel Centre-Est	France	
969500WME8Y1C3PFJO94	CI	Caisse régionale de crédit agricole mutuel Charente-Maritime Deux-Sèvres	France	
9695006R5WWBX118FA17	CI	Caisse régionale de crédit agricole mutuel Charente-Périgord (Crédit agricole Charente-Périgord)	France	
969500VSI0Q11PB93327	CI	Caisse régionale de crédit agricole mutuel d'Alpes-Provence	France	
969500X8MO6M37C47827	CI	Caisse régionale de crédit agricole mutuel d'Aquitaine	France	
969500I60Z80FT66CR93	CI	Caisse régionale de crédit agricole mutuel d'Ille-et-Vilaine	France	
969500AGACQ54Q3UF243	CI	Caisse régionale de crédit agricole mutuel de Centre France - Crédit agricole Centre France (3ème du nom)	France	
9695005FT3RGI6WWJ534	CI	Caisse régionale de crédit agricole mutuel de Champagne-Bourgogne	France	



List of supervised entities

969500E6PTIKAVW46P28	CI	Caisse régionale de crédit agricole mutuel de Franche-Comté	France
9695003KLVYC6WLE4F19	CI	Caisse régionale de crédit agricole mutuel de l'Anjou et du Maine	France
9695004NR7T2BKZFLQ03	CI	Caisse régionale de crédit agricole mutuel de la Corse	France
969500NUI273XLGK9751	CI	Caisse régionale de crédit agricole mutuel de la Guadeloupe	France
969500SAHI7IJX8TRZ82	CI	Caisse régionale de crédit agricole mutuel de la Martinique et de la Guyane	France
969500SRQKP7167VWF70	CI	Caisse régionale de crédit agricole mutuel de la Réunion et de Mayotte	France
969500BQ4JYX8980ZJ22	CI	Caisse régionale de crédit agricole mutuel de la Touraine et du Poitou	France
969500XM9XYLLPWS3X80	CI	Caisse régionale de crédit agricole mutuel de Lorraine	France
SQEISV1ELQFV4EDRBN58	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
9695005GXM695D8LUY58	CI	Caisse régionale de crédit agricole mutuel des Côtes-D'Armor	France
969500ORP9FTJYI28L37	CI	Caisse régionale de crédit agricole mutuel des Savoie - Crédit agricole des Savoie	France
969500URVFX2P87A8306	CI	Caisse régionale de crédit agricole mutuel du Centre Ouest	France
96950008DNO3H80I0682	CI	Caisse régionale de crédit agricole mutuel du Finistère	France
969500A3Y5KTGJEMDZ32	CI	Caisse régionale de crédit agricole mutuel du Languedoc	France
9695008F57RGP8WJVD09	CI	Caisse régionale de crédit agricole mutuel du Morbihan	France
969500LLFVCIVUFVMK94	CI	Caisse régionale de crédit agricole mutuel du Nord Est	France
969500KBBNBZ7MIZAX74	CI	Caisse régionale de crédit agricole mutuel Loire - Haute-Loire	France
969500FF9M4SBM5VHR15	CI	Caisse régionale de crédit agricole mutuel Nord de France	France
969500KWT26BST7DUO80	CI	Caisse régionale de crédit agricole mutuel Nord Midi-Pyrénées	France
9695003BBN1S4HV82514	CI	Caisse régionale de crédit agricole mutuel Normandie-Seine	France
969500CP6UARAMYIGY51	CI	Caisse régionale de crédit agricole mutuel Provence-Côte d'Azur (Alpes de Haute-Provence-Alpes-maritimes-Var)	France
969500M0I766TJINXO92	CI	Caisse régionale de crédit agricole mutuel Pyrénées-Gascogne	France
969500GCBQ50LL4N4X78	CI	Caisse régionale de crédit agricole mutuel Sud- Méditerranée (Ariège et Pyrénées-Orientales)	France
969500DRY71IGWG0L656	CI	Caisse régionale de crédit agricole mutuel Sud Rhône-Alpes	France
969500VME9AAR39CTQ60	CI	Caisse régionale de crédit agricole mutuel Toulouse 31	France
9695000P6V7QBJL4NW96	CI	Caisse régionale de crédit agricole mutuel Val de France	France
1VUV7VQFKUOQSJ21A208	CI	Crédit Agricole Corporate and Investment Bank	France
969500DDQOQPU5PDGB36	CI	Crédit Agricole Financement de l'Habitat SFH	France
969500C9913Z7PKUGB44	CI	Crédit Agricole home loan SFH	France
8156007D348794DB1690	CI	Crédit Agricole Italia S.p.A.	Italy
969500HQXNML1DTRBT51	CI	Crédit agricole leasing & factoring	France
969500CN2FOU71HFHW51	CI	Crédit Agricole Public Sector SCF	France



List of supervised entities

	9695009F5UPB9IIT298	CI	Crédit lyonnais	France	
	52990056C1E0V96O5B50	CI	CreditPlus Bank Aktiengesellschaft	Germany	
	9695000MKS4AIGVOBR28	CI	Ester finance technologies	France	
	969500QL4O0R6UCP9V20	CI	Finamur	France	
	96950036L1P0BIL35D42	CI	LixxBail	France	
	9598006VA7CEUXXG2H60	FH	Santander CACEIS Latam Holding 1, S.L.	Spain	(**)
	969500QQVZTWFHPN2O17	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	F0HU11NY1AZMJMD8LP67	CI	HSBC Continental Europe	France	Size (total assets EUR 150-300 bn)
	549300X34UUBDEUL1Z91	CI	HSBC Bank Malta p.l.c.	Malta	(#6)
	213800CD235ST4TMNL94	CI	HSBC Private Bank (Luxembourg) S.A.	Luxembourg	
61	96950066U5XAAIRCPA78	CI	La Banque Postale	France	Size (total assets EUR 300-500 bn)
	969500D5PFMTWUYSUF61	CI	La Banque Postale Home Loan SFH	France	
	96950085DHGG9K8CYV50	CI	Louvre Banque Privée	France	
	9695008E191FD8QQ7K18	CI	Ma French Bank	France	
62	549300UARE5MHTBUPJ19	FH	Promontoria 19 Coöperatie U.A.	Netherlands	Size (total assets EUR 30-50 bn) (‡)
	969500VFRBX1W3Y3XS80	CI	CCF	France	
	969500ULNMJWJWCKM704	FH	CCF Holding	France	
	969500HCJLWDO4YCYT40	CI	CCF SFH	France	
	969500901GY8ZCBR6Y85	CI	MMB SCF	France	
	549300XYJSIN9JGKDH03	CI	My Money Bank	France	
	5493002PZJP4MPAK2748	FH	Promontoria Holding 101 B.V.	Netherlands	
63	96950001WI712W7PQG45	CI	RCI Banque SA	France	Size (total assets EUR 50-75 bn)
	9695002ASDT3XIMLZY47	CI	Diac	France	
64	549300HFEHJOXGE4ZE63	CI	SFIL S.A.	France	Size (total assets EUR 50-75 bn)
	549300E6W08778I4OW85	CI	Caisse Française de Financement Local	France	
65	O2RNE8IBXP4R0TD8PU41	CI	Société Générale S.A.	France	Size (total assets above EUR 1000 bn)
	969500E7V019H9NP7427	MFH	ALD S.A.	France	
	969500K8IQ975QPQKN89	CI	Banque française commerciale Océan Indien	France	
	9695003SJ7Z9C9HIGV14	CI	Boursorama	France	
	969500U7ESUWL7OBF125	CI	Compagnie générale de location d'équipements 'C.G.L.'	France	
	529900036LIHML9KNF05	CI	GEFA BANK GmbH	Germany	
	9695007Q5MTZ4Q454M45	CI	Génébanque	France	



List of supervised entities

969500QUPGUHSZ2FTU81	CI	Généfim	France
969500GB44A4V4W4SF44	FH	GENEFINANCE	France
529900U1VF734FP08987	CI	Hanseatic Bank GmbH & Co KG	Germany
SK47231564	BR	Komerční banka, a.s., pobočka zahraničnej banky	Slovakia
724500C60L930FVHS484	CI	LeasePlan Corporation N.V.	Netherlands
72450088V7QLGDPY6W41	FH	LP Group B.V.	Netherlands
39120001X431NHDFYX28	FH	SG Equipment Finance GmbH	Germany
969500FDN8G43HMHZM83	CI-B	SG OPTION EUROPE	France
969500ITSEQFH24SE562	CI	SGB Finance	France
96950000VTP11X03R06	CI	Société anonyme de crédit à l'industrie française (C.A.L.I.F.)	France
549300BI9FMGBXN21036	CI	Société Générale Capital Market Finance S.A.	Luxembourg
96950006YKL9S5XGAP98	CI	SOCIETE GENERALE Factoring SA	France
5493007Q432SOF1RTC02	CI	Société Générale Financing and Distribution	Luxembourg
TPS0Q8GFSZF45ZZFL873	CI	Société Générale Luxembourg	Luxembourg
9695003KW541RB4PSS16	CI	Société générale pour le développement des opérations de crédit-bail immobilier - Sogebail	France
969500F9HMMIJD7DJC28	CI	Société générale SCF	France
549300SAMQW7TYZ1TR74	CI	Société Générale Securities Services S.p.A.	Italy
969500KN90DZLHUN3566	CI	Société générale SFH	France
969500SX48YEYEHY1163	CI	Sogefimur	France

Croatia

(#2)

Italy

66	7LVZJ6XRIE7VNZ4UBX81	CI	Banca Mediolanum S.p.A.	Italy	Size (total assets EUR 30-50 bn)
	2138001YBO7CJNQOEE37	CI	Banco Mediolanum, S.A.	Spain	
67	J4CP7MHCXR8DAQMKIL78	CI	BANCA MONTE DEI PASCHI DI SIENA S.p.A.	Italy	Size (total assets EUR 100-150 bn)
	969500R3EA0ADWQ2II38	CI	Monte Paschi Banque S.A.	France	
	8156007AE27B7429B185	CI	Wise Dialog Bank S.p.A.	Italy	
68	J48C8PCSJVUBR8KCW529	CI	Banca Popolare di Sondrio, Società per Azioni (S.p.A.)	Italy	Size (total assets EUR 50-75 bn)
	81560095BC9C22595B60	CI	Banca della Nuova Terra S.p.A.	Italy	
69	815600E4E6DCD2D25E30	CI	Banco BPM S.p.A.	Italy	Size (total assets EUR 150-300 bn)
	549300GRXF17D6PNEA68	CI	Banca Akros S.p.A.	Italy	
	549300NQ32SRT0NWPB72	CI	Banca Aletti S.p.A.	Italy	
70	N747OI7JINV7RUUH6190	CI	BPER Banca S.p.A.	Italy	Size (total assets EUR 150-300 bn)



List of supervised entities

	549300DY78U4CMKNHE48	CI	Banca Cesare Ponti S.p.A.	Italy	
	549300VD62S16PRFF473	CI	Banco di Sardegna S.p.A.	Italy	
	549300PHVEBLXGO8CN25	CI	Bibanca S.p.A.	Italy	
	549300FOF121DSRG5867	CI	BPER Bank Luxembourg S.A.	Luxembourg	
71	LOO0AWXR8GF142JCO404	CI	Cassa Centrale Banca - Credito Cooperativo Italiano S.p.A.	Italy	Size (total assets EUR 75-100 bn)
	815600507FA0758E6840	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	
	5493006DF3CJAPW64Z40	CI	Banca di Credito Cooperativo della Romagna Occidentale - Società cooperativa	Italy	
	8156009A05D870E43030	CI	Banca di Credito Cooperativo di Anagni - Società cooperativa	Italy	
	815600B13AD31D39D678	CI	Banca di Credito Cooperativo di Aquara - Società cooperativa	Italy	
	8156009499D0A080FA62	CI	Banca di Credito Cooperativo di Barlassina - Società cooperativa	Italy	
	8156005F89D8A2777026	CI	Banca di Credito Cooperativo di Cassano delle Murge e Tolve - Società cooperativa	Italy	
	5493002HFC6D3TA7KQ61	CI	Banca di Credito Cooperativo di Cherasco - Società cooperativa	Italy	
	815600F4DEAB2DB98487	CI	Banca di Credito Cooperativo di Conversano - Società cooperativa	Italy	
	81560027A3FCB64DB096	CI	Banca di Credito Cooperativo di Flumeri - Società cooperativa	Italy	
	815600CEC2F5CA193226	CI	Banca di Credito Cooperativo di San Giovanni Rotondo - Società cooperativa	Italy	
	81560000348B3B64B603	CI	Banca di Credito Cooperativo di Sarsina - Società cooperativa	Italy	
	81560080DE68CD0F6B78	CI	Banca di Credito Cooperativo La Riscossa di Regalbuto - Società cooperativa	Italy	
	549300207BR8W5FCX367	CI	Banca 360 Credito Cooperativo FVG - Società Cooperativa	Italy	
	549300WHH7HQS04GS740	CI	Banca Adria Colli Euganei - Credito Cooperativo Società Cooperativa	Italy	
	815600508DD477037C23	CI	Banca Centro Emilia - Credito Cooperativo Società cooperativa	Italy	
	815600592C43D4AB9174	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	
	549300TCEYVHTMWRRX34	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 Verbicaro (Provincia di Cosenza) - Società cooperativa	Italy	
	815600E3ADB5FFB01F79	CI	Banca di Credito Cooperativo di Abruzzi e Molise - Società cooperativa	Italy	
	815600CE8997AB730738	CI	Banca di Credito Cooperativo di Alberobello, Sammichele e Monopoli - Società cooperativa	Italy	
	81560091574B0CCEFB73	CI	Banca di Credito Cooperativo di Brescia - Società cooperativa oppure, in forma abbreviata, "BCC Brescia - Società cooperativa"	Italy	
	815600E5D92770C58275	CI	Banca di Credito Cooperativo di Locorotondo - Cassa Rurale ed Artigiana - Società cooperativa	Italy	



List of supervised entities

8156005FED254FE6D424	CI	Banca di Credito Cooperativo di Pianfei e Rocca de' Baldi - Società cooperativa	Italy
8156009C252A56CA6782	CI	Banca di Credito Cooperativo di San Marzano di San Giuseppe - Taranto - Società Cooperativa	Italy
5493001IDJJSIDOP8024	CI	Banca di Credito Cooperativo di Spello e del Velino – Società Cooperativa	Italy
5493002GUK42AICGG334	CI	Banca di Credito Cooperativo Lodi - Società cooperativa	Italy
529900ZY115J6917KK95	CI	Banca di Credito Cooperativo Valdostana - Coopérative de Crédit Valdôtaine - Società Cooperativa	Italy
815600B12A035CEEFD62	CI	Banca Lazio Nord Credito Cooperativo - Società Cooperativa per azioni	Italy
815600E6A5F948BED362	CI	BANCA MALATESTIANA - Credito Cooperativo - Società Cooperativa	Italy
815600BEB84262193263	CI	Banca Monte Pruno - Credito Cooperativo di Fisciano, Roscigno e Laurino - Società cooperativa	Italy
54930034BCN4UKQP6G13	CI	Banca per il Trentino Alto Adige – Bank für Trentino-Südtirol – Credito Cooperativo Italiano Società Cooperativa	Italy
549300W9LMF70M5SBS25	CI	Banca Prealpi SanBiagio Credito Cooperativo - Società Cooperativa	Italy
549300S7C1GB2JYIKK33	CI	Banca Territori del Monviso - Credito Cooperativo di Casalgrasso e Sant'Albano Stura Società cooperativa	Italy
213800AGKVL18YKQSV51	CI	Banco Marchigiano Credito Cooperativo	Italy
815600D231E006B3783	CI	BCC Felsinea - Banca di Credito Cooperativo dal 1902 - Società cooperativa	Italy
5493008222DPUUSYXO04	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
549300YHNUGLS407SF83	CI	Cassa Padana Banca di Credito Cooperativo - Società cooperativa	Italy
549300MZA4CBXT81MS60	CI	Cassa Rurale ed Artigiana di Borgo San Giacomo (Brescia) - Credito Cooperativo - Società cooperativa	Italy
549300L4VGUHIHBN5T53	CI	Cassa Rurale Alta Valsugana Banca di Credito Cooperativo - Società cooperativa	Italy
5493006XEI238WEWX48	CI	Cassa Rurale AltoGarda - Rovereto - Banca di Credito Cooperativo - Società Cooperativa	Italy
54930051952BDB4UR393	CI	Cassa Rurale di Ledro - Banca di Credito Cooperativo - Società cooperativa	Italy
529900A89KU7DB0XKP06	CI	Cassa Rurale ed Artigiana di Boves - Banca di Credito Cooperativo (Boves - Cuneo) - Società Cooperativa	Italy
549300PKIBU2YUNTH225	CI	Cassa Rurale Val di Fiemme Banca di Credito Cooperativo Società Cooperativa	Italy
549300FTZQNO0EOY4Y45	CI	Cassa Rurale Val di Non - Rotaliana e Giovo - Banca di Credito Cooperativo - Società Cooperativa	Italy
549300JXVNVNY1YSBO15	CI	CASSA RURALE VAL DI SOLE - Banca di Credito Cooperativo - Società Cooperativa	Italy
549300LFHTJF2OGIXL33	CI	Cassa Rurale Vallagarina - Banca di Credito Cooperativo - Società cooperativa	Italy
549300HM84IFXD1X6652	CI	Cassa Rurale Valsugana e Tesino - Banca di Credito Cooperativo - Società cooperativa	Italy
815600185B3DB18DA514	CI	Castagneto Banca 1910 – Credito Cooperativo – S.C.	Italy
549300R3XR02910GZ080	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
549300NCMRN7QO6TPB94	CI	FPB Cassa di Fassa Primiero Belluno – Banca di Credito Cooperativo – Società cooperativa	Italy
5493000IPQ5EZ5Y4WC35	CI	La Cassa Rurale – Credito Cooperativo Adamello Giudicarie Valsabbia Paganella - Società Cooperativa	Italy
81560016432945B31773	CI	PrimaCassa - Credito Cooperativo FVG - società cooperativa	Italy



List of supervised entities

	529900ARX9C44EDFQG43	CI	Raiffeisenkasse Ritten Genossenschaft - Cassa Rurale Renon Società Cooperativa	Italy	
	815600A9CA782010F012	CI	Raiffeisenkasse St. Martin in Passeier Genossenschaft - Cassa Raiffeisen di San Martino in Passiria Società Cooperativa	Italy	
	815600BDBBCC1431D872	CI	RomagnaBanca Credito Cooperativo Romagna Est e Sala di Cesenatico s.c. in forma abbreviata "RomagnaBanca Credito Cooperativo s.c."	Italy	
	815600E96158FB8FF364	CI	Sicilbanca Credito Cooperativo Italiano - Società Cooperativa	Italy	
	815600810B937CD30406	CI	ZKB ZADRUŽNA KRAŠKA BANKA TRST GORICA Zadruga - ZKB CREDITO COOPERATIVO DI TRIESTE E GORIZIA Società Cooperativa	Italy	
72	815600AD83B2B6317788	FH	Credito Emiliano Holding S.p.A.	Italy	Size (total assets EUR 50-75 bn)
	815600A15AB095A07855	CI	Credem - Euromobiliare Private Banking S.p.A.	Italy	
	8156004B244AA70DE787	CI	Credito Emiliano S.p.A.	Italy	
73	549300L7YCATGO57ZE10	CI	FinecoBank S.p.A.	Italy	Size (total assets EUR 30-50 bn)
74	NNVPP80YIZGEY2314M97	CI	ICCREA Banca S.p.A. - Istituto Centrale del Credito Cooperativo	Italy	Size (total assets EUR 150-300 bn)
	81560076F9CF35569687	CI	B.C.C. del Garda - Banca di Credito Cooperativo Colli Morenici del Garda - Società cooperativa	Italy	
	529900DYXMRV3VD4O825	CI	Banca Alpi Marittime Credito Cooperativo Carrù Società cooperativa per azioni	Italy	
	549300IGVRJKAFTG2F34	CI	Banca Alta Toscana Credito Cooperativo - società cooperativa	Italy	
	8156001FAA78B9C94B89	CI	Banca Centro - Credito Cooperativo Toscana - Umbria - società cooperativa	Italy	
	815600E0D5CF102FCB85	CI	Banca Centropadana Credito Cooperativo - Società Cooperativa	Italy	
	549300R7VK7PAHEHQ320	CI	BANCA CREMASCA E MANTOVANA- Credito Cooperativo- Società cooperativa	Italy	
	213800HX3NN1E7FQE06	CI	Banca dei Sibillini-Credito Cooperativo di Casavecchia -Società cooperativa	Italy	
	213800HEAE6H2M1Q3S97	CI	Banca del Piceno Credito Cooperativo - Società cooperativa	Italy	
	81560030E9DBD0D5E541	CI	Banca del Valdarno - Credito Cooperativo - Società Cooperativa	Italy	
	549300I8FH314U10ZK71	CI	Banca della Marca Credito Cooperativo - Società Cooperativa	Italy	
	815600A08DEE8E5FEF34	CI	Banca della Valsassina Credito Cooperativo - Società Cooperativa	Italy	
	81560058B09E00E6B614	CI	Banca delle Terre Venete Credito Cooperativo - Società Cooperativa	Italy	
	8156003073EAF2280026	CI	Banca dell'Elba Credito Cooperativo - Società Cooperativa	Italy	
	213800J4LG8R54XIX88	CI	Banca di Ancona e Falconara Marittima Credito Cooperativo - Società Cooperativa	Italy	
	8156000E223BCDD9B355	CI	Banca di Andria di Credito Cooperativo - Società cooperativa	Italy	
	549300QGFHQRB8SVP160	CI	Banca di Anghiari e Stia - Credito Cooperativo - Società cooperativa	Italy	
	815600A41BAE508B4978	CI	Banca di Bari e Taranto - Credito Cooperativo - Società cooperativa	Italy	
	81560021A777399C8A98	CI	Banca di Credito Cooperativo "G. Toniolo" e San Michele di San Cataldo (Caltanissetta) Società Cooperativa	Italy	
	8156000591F6D1881913	CI	Banca di Credito Cooperativo Abruzzese - Cappelle sul Tavo società cooperativa	Italy	
	815600EA7F74AD0BFC07	CI	Banca di Credito Cooperativo Agrigentino - Società Cooperativa	Italy	
	549300TIUY0WVROSRF36	CI	Banca di Credito Cooperativo Agrobresciano - Società Cooperativa	Italy	
	81560027F4E51C4FBF71	CI	Banca di Credito Cooperativo Appulo Lucana - Società cooperativa	Italy	
	8156009539C883586092	CI	Banca di Credito Cooperativo Bergamasca e Orobica - Società cooperativa	Italy	



List of supervised entities

549300NPPVK0H2XGQ639	CI	Banca di Credito Cooperativo Brianza e Laghi - 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
8156003E7C83E0E5A794	CI	Banca di Credito Cooperativo dei Colli Albani - Società cooperativa	Italy
815600A339665E59B196	CI	Banca di Credito Cooperativo del Basso Sebino - Società Cooperativa	Italy
2138002ZW2HMFTRYF147	CI	Banca di Credito Cooperativo del Metauro - Società Cooperativa	Italy
815600609F6B88892B88	CI	Banca di Credito Cooperativo dell'Oglio e del Serio, Società cooperativa	Italy
8156009580A5A11D7809	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 Fitalia - Società Cooperativa	Italy
8156006BE70771197135	CI	Banca di Credito Cooperativo della Valle del Trigno - Società Cooperativa	Italy
815600ADE74B26BBC232	CI	Banca di Credito Cooperativo dell'Adriatico Teramano - Società Cooperativa	Italy
81560033FF167D891734	CI	Banca di Credito Cooperativo delle Madonie - Società cooperativa	Italy
549300CUJUUF2CK3QK26	CI	Banca di Credito Cooperativo di Alba, Langhe, Roero e del Canavese Società Cooperativa	Italy
815600F426FC5A48F641	CI	Banca di Credito Cooperativo di Altofonte e Caccamo - Società Cooperativa	Italy
815600394B60C2D3BE77	CI	Banca di Credito Cooperativo di Arborea - Società Cooperativa	Italy
549300MB8JNPSHONIZ61	CI	Banca di Credito Cooperativo di Avetrana - Società Cooperativa	Italy
81560059500B178C0F86	CI	Banca di Credito Cooperativo di Basciano Società cooperativa	Italy
81560086FC6C00CB8127	CI	Banca di Credito Cooperativo di Bellegra - Società Cooperativa	Italy
815600F340760D34C636	CI	Banca di Credito Cooperativo di Busto Garolfo e Buguggiate - Società Cooperativa	Italy
81560085614CE4044842	CI	Banca di Credito Cooperativo di Cagliari - Società Cooperativa	Italy
8156005D33AEADD74A22	CI	Banca di Credito Cooperativo di Canosa - Loconia Società cooperativa	Italy
81560085243C7A22D013	CI	Banca di Credito Cooperativo di Capaccio Paestum e Serino - Società cooperativa	Italy
549300627QRYTW1KIZ12	CI	BANCA DI CREDITO COOPERATIVO DI CARATE BRIANZA - SOCIETA' COOPERATIVA	Italy
815600060B0559175453	CI	Banca di Credito Cooperativo di Castiglione Messer Raimondo e Pianella - Società cooperativa per azioni a responsabilità limitata	Italy
2138006RZQ2Q5WP2V343	CI	Banca di Credito Cooperativo di Fano - Società Cooperativa	Italy
815600F7E20E33D4B595	CI	Banca di Credito Cooperativo di Gambatesa - Società Cooperativa	Italy
8156004771C4C28EB022	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
8156007B86A3EABEF937	CI	Banca di Credito Cooperativo di Marina di Ginosa (TA) - Società cooperativa	Italy
549300C6L67POGOTK470	CI	Banca di Credito Cooperativo di Milano - Società cooperativa	Italy
549300Y3SYD3R07LYS08	CI	Banca di Credito Cooperativo di Mozzanica - Società Cooperativa	Italy



List of supervised entities

815600ED93CC24800564	CI	Banca di Credito Cooperativo di Napoli - Società cooperativa	Italy
815600E5ACBF344A5C50	CI	Banca di Credito Cooperativo di Nettuno - Società Cooperativa	Italy
213800J7R5S5HB56BJ48	CI	Banca di Credito Cooperativo di Ostra e Morro d'Alba - Società Cooperativa	Italy
213800WWEG2ERRNV4T32	CI	Banca di Credito Cooperativo di Ostra Vetere - Società Cooperativa	Italy
8156004DCB878A344F61	CI	Banca di Credito Cooperativo di Ostuni - Società Cooperativa	Italy
8156003612CB0B67E831	CI	Banca di Credito Cooperativo di Pachino - Società Cooperativa	Italy
2138003K4HA4JNKW7342	CI	Banca di Credito Cooperativo di Pergola e Corinaldo - Società cooperativa	Italy
549300TUB5TU8NU5CC18	CI	Banca di Credito Cooperativo di Pontassieve - Società Cooperativa	Italy
8156007CDD4F40965278	CI	Banca di Credito Cooperativo di Pratola Peligna - Società cooperativa	Italy
815600BDB91CFF904A37	CI	Banca di Credito Cooperativo di Putignano - Società cooperativa	Italy
2138005YNZGB4JGPNL33	CI	Banca di Credito Cooperativo di Recanati e Colmurano - Società Cooperativa	Italy
549300EJVW55HJ98V521	CI	Banca di Credito Cooperativo di Roma - Società Cooperativa	Italy
54930090SMZ6BUH5QZ02	CI	Banca di Credito Cooperativo di San Marco dei Cavoti e del Sannio - Calvi - Società cooperativa	Italy
549300NZSH0TUIJK0MP50	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
815600F9BAA8F7A6E161	CI	Banca di Credito Cooperativo di Terra d'Otranto - Società Cooperativa	Italy
549300Z8W00USJ2GJL93	CI	Banca di Credito Cooperativo di Triuggio e della Valle del Lambro - Società Cooperativa	Italy
8156007B79F45EC4F227	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
5493005B0M5DJBZ1L20	CI	Banca di Credito Cooperativo Pordenonese e Monsile - Società cooperativa	Italy
81560065B99BF3EEED47	CI	BANCA DI CREDITO COOPERATIVO Terra di Lavoro "S. Vincenzo de' Paoli" Società Cooperativa per Azioni	Italy
8156002B686285A23661	CI	BANCA DI CREDITO COOPERATIVO VALLE DEL TORTO - SOCIETA' COOPERATIVA	Italy
5493002ZF0U0GKWZR064	CI	Banca di Credito Cooperativo Venezia Giulia - Società cooperativa	Italy
549300JK0JZQU6CW3084	CI	Banca di Credito Cooperativo Vicentino - Pojana Maggiore (Vicenza) - Società Cooperativa	Italy
213800XNM6R7H7YDYM15	CI	BANCA DI FILOTTRANO - CREDITO COOPERATIVO DI FILOTTRANO E DI CAMERANO-SOCIETA' COOPERATIVA	Italy
2138005G7OZZ24BLZMP56	CI	Banca di Pesaro Credito Cooperativo - Società Cooperativa	Italy
213800E4QT6C67P9QR72	CI	Banca di Pescaia e Cascina Credito Cooperativo - Società Cooperativa S.C.	Italy
81560078BF3FB3EA0847	CI	Banca di Pisa e Fornacette Credito Cooperativo - Società Cooperativa per Azioni	Italy
213800BABSIOVJ9U9136	CI	Banca di Ripatransone e del Fermano Credito Cooperativo - Società cooperativa	Italy
549300M8XQL2SIHLTO81	CI	Banca di Udine Credito Cooperativo - Società Cooperativa	Italy
8156006B5372B27D1F97	CI	Banca Don Rizzo Credito Cooperativo della Sicilia occidentale - Società cooperativa	Italy
815600E3A78973E36F85	CI	Banca Montepaone - Credito Cooperativo - Società cooperativa	Italy
815600781499E4A92317	CI	Banca per lo Sviluppo della Cooperazione di Credito S.p.A.	Italy



List of supervised entities

	815600C24240F5072990	CI	Banca San Francesco Credito Cooperativo - Società Cooperativa	Italy	
	529900SCODDYH4YVYA60	CI	Banca Veronese Credito Cooperativo di Concamarise - Società cooperativa	Italy	
	81560036A9D8DF50A702	CI	Banca Versilia Lunigiana e Garfagnana - Credito Cooperativo - Società Cooperativa	Italy	
	815600F20AB1ACA60919	CI	Banco Fiorentino - Mugello Impruneta Signa - Credito Cooperativo - Società Cooperativa	Italy	
	815600AD2A7F68612621	CI	BCC Basilicata - Credito Cooperativo di Laurenzana e Comuni Lucani - Società cooperativa	Italy	
	549300HQF0CKXWS4CJ46	CI	BCC Financing S.p.A.	Italy	
	5493004CEH2M42CLH992	CI	BCC Leasing S.p.A.	Italy	
	815600D2A535AB310937	CI	BCC Veneta – Credito Cooperativo – Società cooperativa	Italy	
	8156004B65D1A028DE87	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	
	213800Y98OCZVJIM5C04	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	
	815600949D9905878C77	CI	CASSA RURALE ED ARTIGIANA DI RIVAROLO MANTOVANO (MANTOVA) CREDITO COOPERATIVO - Società cooperativa	Italy	
	529900NQZHRIVDUZTC59	CI	CentroMarca Banca - Credito Cooperativo di Treviso e Venezia, Società Cooperativa per azioni	Italy	
	5493001TFWOL7W94IZ53	CI	CHIANTIBANCA - CREDITO COOPERATIVO - S.C.	Italy	
	815600C58CB170C66887	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	
	815600516E0DFDFB1A29	CI	CREDITO COOPERATIVO DI CARAVAGGIO ADDA E CREMASCO - CASSA RURALE - Società Cooperativa	Italy	
	549300FO5ANZMIVPNN87	CI	Credito Cooperativo Friuli - Società Cooperativa	Italy	
	815600BCA706E397CE36	CI	Credito Cooperativo Mediocrati - Società cooperativa	Italy	
	549300IMLK876H8BDA38	CI	Credito Cooperativo Ravennate, Forlivese e Imolese Società cooperativa	Italy	
	815600810761E5145524	CI	Credito Cooperativo Romagnolo - BCC di Cesena e Gatteo - Società Cooperativa	Italy	
	8156005B55CF2C496C85	CI	Credito Cooperativo Valdarno Fiorentino Banca di Cascia - Società Cooperativa	Italy	
	8156007809B0C5D5EC30	CI	Credito Padano Banca di Credito Cooperativo - Società Cooperativa	Italy	
	213800YGLP66PQFJDE14	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	
	5299009VRTVEID33F522	CI	VALPOLICELLA BENACO BANCA CREDITO COOPERATIVO (VERONA) - SOCIETA' COOPERATIVA	Italy	
75	2W8N8UU78PMDQKZENC08	CI	Intesa Sanpaolo S.p.A.	Italy	Size (total assets EUR 500-1000 bn)
	549300ECJDDLOVWWL932	CI	Banka Intesa Sanpaolo d.d.	Slovenia	
	549300XGX6FOWLOI640	CI	Fideuram - Intesa Sanpaolo Private Banking S.p.A.	Italy	
	635400PSMCTBZD9XNS47	CI	Intesa Sanpaolo Bank Ireland Plc	Ireland	



List of supervised entities

	549300H62SNDRT0PS319	CI	Intesa Sanpaolo Bank Luxembourg S.A.	Luxembourg		
	549300AQRUHYWYR0T637	MFH	Intesa Sanpaolo Holding International S.A.	Luxembourg		
	8156004F298245FBB836	CI	Intesa Sanpaolo Private Banking S.p.A.	Italy		
	549300OZSHE4H5BFOA66	CI	Intesa Sanpaolo Wealth Management S.A.	Luxembourg		
	8156003BCBA47D0A3661	CI	Istituto per lo Sviluppo Economico dell'Italia Meridionale - (I.Sv.E.I.Mer.) - S.p.A. in liquidazione	Italy		
	81560095E5C286EA9562	CI	Isybank S.p.A.	Italy		
	549300ZHFZ4CSK7VS460	CI	Privredna banka Zagreb d.d.	Croatia	(#2)	
	549300JB1P61FUTPEZ75	CI	Všeobecná úverová banka, a.s.	Slovakia	(#3)	
76	PSNL19R2RX5U3QWHI44	CI	Mediobanca - Banca di Credito Finanziario S.p.A.	Italy	Size (total assets EUR 75-100 bn)	
	549300BDK2FS7ZK39197	CI	Compass Banca S.p.A.	Italy		
	549300DV870NBWY5W279	CI	Mediobanca International (Luxembourg) S.A.	Luxembourg		
	815600DDCE9083CAC598	CI	Mediobanca Premier S.p.A.	Italy		
77	549300TRUWO2CD2G5692	CI	UniCredit S.p.A.	Italy	Size (total assets EUR 500-1000 bn)	
	529900ESWL1AEC189F69	CI	Schoellerbank Aktiengesellschaft	Austria		
	2ZCNRR8UK83OBTEK2170	CI	UniCredit Bank GmbH	Germany		
	D1HEB8VEU6D9M8ZUXG17	CI	UniCredit Bank Austria AG	Austria		
	SK47251336	BR	UniCredit Bank Czech Republic and Slovakia, a.s., pobočka zahraničnej banky	Slovakia		
	549300O2UN9JLME31F08	CI	UniCredit Banka Slovenija d.d.	Slovenia		
	549300Z7V2WOFIMUEK50	CI	UniCredit Bulbank AD	Bulgaria	(#1)	
	529900I5EWMMMCSTS175	CI	UniCredit International Bank (Luxembourg) SA	Luxembourg		
	PRNXTNXHBI0TSY1V8P17	CI	Zagrebačka banka d.d.	Croatia	(#2)	
Cyprus						
						(#5)
78	635400L14KNHZXPUM19	FH	Bank of Cyprus Holdings Public Limited Company	Ireland	National economic importance (quantitative assessment - GDP)	
	PQ0RAP85KK9Z75ONZW93	CI	Bank of Cyprus Public Company Ltd	Cyprus		
79	CXUHEGU3MADZ2CEV7C11	CI	Hellenic Bank Public Company Limited	Cyprus	National economic importance (quantitative assessment - GDP)	
Latvia						
80	549300YW95G1VBBGGV07	CI	AS "SEB banka"	Latvia	Among the three largest credit institutions in the Member State	
81	2138009Y59EAR7H1UO97	CI	AS "Citadele banka"	Latvia	Among the three largest credit institutions in the Member State	
82	9845006C7B5CC707X660	FH	Swedbank Baltics AS	Latvia	Size (total assets EUR 30-50 bn)	
	549300FXBIWWGK7T0Y98	CI	"Swedbank" AS	Latvia		
	549300GH3DFCXVNBHE59	CI	„Swedbank“, AB	Lithuania	(#4)	
	549300PHQZ4HL15HH975	CI	Swedbank AS	Estonia		



List of supervised entities

Lithuania						
						(#4)
83	549300SBPFE9JX7N8J82	CI	AB SEB bankas	Lithuania	Among the three largest credit institutions in the Member State	
84	549300TK038P6EV4YU51	CI	Akcinė bendrovė Šiaulių bankas	Lithuania	Among the three largest credit institutions in the Member State	(*)
85	485100FX5Y9YLAQLNP12	FH	Revolut Holdings Europe UAB	Lithuania	Article 6(5)(b) of Regulation (EU) No 1024/2013	
	485100NUOK3CEDCUTW40	CI	Revolut Bank UAB	Lithuania		
Luxembourg						
86	R7CQUF1DQM73HUTV1078	CI	Banque et Caisse d'Epargne de l'Etat, Luxembourg	Luxembourg	Size (total assets EUR 50-75 bn)	
87	9CZ7TVMR36CYD5TZBS50	CI	Banque Internationale à Luxembourg S.A.	Luxembourg	Size (total assets EUR 30-50 bn)	
88	KHCL65TP05J1HUW2D560	CI	Quintet Private Bank (Europe) S.A.	Luxembourg	National economic importance (quantitative assessment - GDP)	(*)
Malta						
						(#6)
89	529900RWC8ZYB066JF16	CI	Bank of Valletta plc	Malta	National economic importance (quantitative assessment - GDP)	
90	213800TC9PZRBHMJW403	FH	MDB Group Limited	Malta	Among the three largest credit institutions in the Member State	
	529900SYUCFQH3JZQ05	CI	MeDirect Bank (Malta) plc	Malta		
	529900MATKY89NT0U738	CI	MeDirect Bank SA	Belgium		
Netherlands						
91	BFXS5XCH7N0Y05NIXW11	CI	ABN AMRO Bank N.V.	Netherlands	Size (total assets EUR 300-500 bn)	
	G8ZTNESVNWK4NN761W05	CI	ABN AMRO Clearing Bank N.V.	Netherlands		
	7245001TRP8115MBIT70	CI	ABN AMRO Groenbank B.V.	Netherlands		
	724500CH8CC5T0YOLT90	CI	ABN AMRO Hypotheken Groep B.V.	Netherlands		
	724500GY4BYLAXLTAN38	CI	International Card Services B.V.	Netherlands		
92	529900GGYMNGRQTDO093	CI	BNG Bank N.V.	Netherlands	Size (total assets EUR 100-150 bn)	
93	DG3RU1DBUFHT4ZF9WN62	CI	Coöperatieve Rabobank U.A.	Netherlands	Size (total assets EUR 500-1000 bn)	
	F119211852	BR	De Lage Landen Finans AB, sivuliike Suomessa	Finland		
	635400JLGKETPVVGPW53	CI	De Lage Landen International B.V.	Netherlands		
	724500XGC9SSQ81M6I94	CI	Rabo Groen Bank B.V.	Netherlands		
94	724500A1FNICHSDF2111	CI	de Volksbank N.V.	Netherlands	Size (total assets EUR 50-75 bn)	
95	549300NYKK9MWM7GGW15	MFH	ING Groep N.V.	Netherlands	Size (total assets EUR 500-1000 bn)	
	5493001H5BP31T28VF34	CI	Bank Mendes Gans N.V.	Netherlands		
	3TK20IVIUJ8J3ZU0QE75	CI	ING Bank N.V.	Netherlands		
	JLS56RAMYQZECFUF2G44	CI	ING Belgium SA ; ING België NV ; ING Belgique SA	Belgium		
	549300BV62M7SZOIN394	CI	ING Groenbank N.V.	Netherlands		



List of supervised entities

	5493007S4JE930SIUE86	FH	ING Holding Deutschland GmbH	Germany	
	549300BT51N3KAXDPP56	CI	ING Luxembourg	Luxembourg	
	3KXUNHVQFIJN6RHL076	CI	ING-DiBa AG	Germany	
96	JLP5FSPH9WPSHY3NIM24	CI	Nederlandse Waterschapsbank N.V.	Netherlands	Size (total assets EUR 50-75 bn)
97	724500JIWG886A9RRT57	FH	RBS Holdings N.V.	Netherlands	Article 6(5)(b) of Regulation (EU) No 1024/2013
	X3CZP3CK64YBHON1LE12	CI	NatWest Markets N.V.	Netherlands	
	2138006FNR865VUT1Q20	CI	RBS International Depositary Services S.A.	Luxembourg	
Austria					
98	529900UKZBMDBDZIXD62	CI	Addiko Bank AG	Austria	Significant Significant cross-border activities
	529900VC4WC3QO8WTL13	CI	Addiko Bank d.d.	Slovenia	
	RG3IZJKPYQ4H6IQPIC08	CI	Addiko Bank d.d.	Croatia	
99	529900S9YO2JHTIIDG38	FH	BAWAG Group AG	Austria	Size (total assets EUR 50-75 bn)
	529900ICA8XQYGIKR372	CI	BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft	Austria	
	529900TPGMMB7GRJQB55	CI	start:bausparkasse AG	Austria	
	391200KWWDTGVSVM9A47	CI	start:bausparkasse AG	Germany	
100	PQOH26KWDF7CG10L6792	CI	Erste Group Bank AG	Austria	Size (total assets EUR 300-500 bn)
	315700RO18UEKF9GP419	CI	Banka Sparkasse d.d.	Slovenia	
	529900GZ42KYYPY7HZ06	CI	Bausparkasse der österreichischen Sparkassen Aktiengesellschaft	Austria	
	529900Z9G1PRYZSX4O63	CI	Die Zweite Wiener Vereins-Sparcasse	Austria	
	529900HC8KY7N0HNY191	CI	Dornbirner Sparkasse Bank AG	Austria	
	549300HUKIA1IZQHFZ83	CI	Erste Bank der oesterreichischen Sparkassen AG	Austria	
	549300A2F46GR0UOM390	CI	Erste&Steiermärkische Bank d.d.	Croatia	(#2)
	529900TKQRJNCFUQI507	CI	Kärntner Sparkasse Aktiengesellschaft	Austria	
	52990080J4AQ0007WO29	CI	KREMSER BANK UND SPARKASSEN AKTIENGESELLSCHAFT	Austria	
	529900L8FZJJC3JGYK56	CI	Lienzer Sparkasse AG	Austria	
	549300217L3KBPWCK782	CI	Salzburger Sparkasse Bank Aktiengesellschaft	Austria	
	549300S2T3FWVVXWJ189	CI	Slovenská sporiteľňa, a.s.	Slovakia	(#3)
	529900AZFXT8865M6B67	CI	Spar-Finanz Bank AG	Austria	
	549300X1FFW399TI1820	CI	Sparkasse Baden	Austria	
	5299006FZT79EKTMK255	CI	Sparkasse Bludenz Bank AG	Austria	
	529900IZ69LR7SRU9V71	CI	Sparkasse Bregenz Bank Aktiengesellschaft	Austria	
	5299007CQAM6HN45CF82	CI	Sparkasse der Gemeinde Egg	Austria	
	529900XA7RHLU8ECBK28	CI	Sparkasse der Stadt Amstetten AG	Austria	



List of supervised entities

5299007FR13EUF82L493	CI	Sparkasse der Stadt Feldkirch	Austria
5299005F2A4SAXE4PE25	CI	Sparkasse der Stadt Kitzbühel	Austria
529900XDISRMBH5UBL39	CI	Sparkasse Eferding-Peuerbach-Waizenkirchen	Austria
5299004LQR2P5LDTH233	CI	Sparkasse Feldkirchen/Kärnten	Austria
529900408LYNP1ETAV33	CI	SPARKASSE FRANKENMARKT AKTIENGESELLSCHAFT	Austria
529900HFS7EV7VIALL43	CI	Sparkasse Hainburg-Bruck-Neusiedl Aktiengesellschaft	Austria
529900F5XFD7D1PQS086	CI	Sparkasse Haugsdorf	Austria
529900LC50TXB405RY86	CI	Sparkasse Herzogenburg-Neulengbach Bank Aktiengesellschaft	Austria
529900YFDTTO5R71VW86	CI	Sparkasse Horn-Ravelsbach-Kirchberg Aktiengesellschaft	Austria
529900WSPO88HBNY6S36	CI	Sparkasse Imst AG	Austria
529900L5GWPLRF3T6825	CI	Sparkasse Korneuburg AG	Austria
529900PMGP6HWEDQW939	CI	Sparkasse Kufstein Tiroler Sparkasse von 1877	Austria
5299009MP8BA1UW56F78	CI	Sparkasse Lambach Bank Aktiengesellschaft	Austria
529900Z4R67VBTGVH491	CI	Sparkasse Langenlois	Austria
52990073IQ71941QXH68	CI	Sparkasse Mittersill Bank AG	Austria
529900JJ5V5FF6B1BP91	CI	Sparkasse Mühlviertel-West Bank Aktiengesellschaft	Austria
529900T3GEQBTM4VF20	CI	Sparkasse Mürzzuschlag Aktiengesellschaft	Austria
529900QU5N4XMZ1M8Y58	CI	Sparkasse Neuhofen Bank Aktiengesellschaft	Austria
529900JSHYRHGDZL1753	CI	Sparkasse Neunkirchen	Austria
549300FVPWXG57TWN385	CI	SPARKASSE NIEDERÖSTERREICH MITTE WEST AKTIENGESELLSCHAFT	Austria
V0VY22PV9D0HFTF8EI62	CI	Sparkasse Oberösterreich Bank AG	Austria
529900XW4Z6DFWK42X08	CI	Sparkasse Pöllau AG	Austria
5299004T81B4514RAQ13	CI	Sparkasse Pottenstein N.Ö.	Austria
529900ZKIMUP9PHZIY83	CI	Sparkasse Poysdorf AG	Austria
529900A3V7234Q3DNK66	CI	Sparkasse Pregarten - Unterweißenbach AG	Austria
5299001G7RXMGFNQBO33	CI	Sparkasse Rattenberg Bank AG	Austria
5299002Q3XW9T7PSYJ07	CI	Sparkasse Reutte AG	Austria
529900JQ18IUYNKUIP97	CI	Sparkasse Ried im Innkreis-Haag am Hausruck	Austria
5299006ORDZE7VB1WT33	CI	Sparkasse Salzkammergut AG	Austria
529900VABV69Q757MP34	CI	Sparkasse Scheibbs AG	Austria
529900P4VO14SV3AUU56	CI	Sparkasse Schwaz AG	Austria
529900ZOABQITI07W206	CI	Sparkasse Voitsberg-Köflach Bankaktiengesellschaft	Austria
549300DVPJYGNF2P7B03	CI	Steiermärkische Bank und Sparkassen Aktiengesellschaft	Austria



List of supervised entities

	529900HGWNHNP3D185	CI	Tiroler Sparkasse Bankaktiengesellschaft Innsbruck	Austria	
	529900K5H0F7K9SBO784	CI	Waldviertler Sparkasse Bank AG	Austria	
	529900TZVDFQV1D69R57	CI	Wiener Neustädter Sparkasse	Austria	
101	9ZHRYM6F437SQJ6OUG95	CI	Raiffeisen Bank International AG	Austria	Size (total assets EUR 150-300 bn)
	529900TXPMGGJR19EY42	CI	Kathrein Privatbank Aktiengesellschaft	Austria	
	529900WEWTWSNCK1VE42	CI	Raiffeisen Bausparkasse Gesellschaft m.b.H.	Austria	
	529900M2F7D5795H1A49	CI	Raiffeisen Digital Bank AG (RDB)	Austria	
	529900H1UZV70CZRAU55	CI	Raiffeisenbank Austria d.d.	Croatia	
	3157002JBFAI478MD587	CI	Tatra banka, a.s.	Slovakia	(#3)
102	529900XSTAE561178282	FH	Raiffeisenbankengruppe OÖ Verbund eGen	Austria	Size (total assets EUR 30-50 bn)
	I6SS27Q1Q3385V753S50	CI	Raiffeisenlandesbank Oberösterreich Aktiengesellschaft	Austria	
103	529900D4CD6DIB3CI904	CI	Volksbank Wien AG	Austria	Size (total assets EUR 30-50 bn) (*)
	529900X1F1MUXHHDIV43	CI	Österreichische Ärzte- und Apothekerbank AG	Austria	
	529900GXZM8IKP4S7O11	CI	Volksbank Kärnten eG	Austria	
	529900TJVZO6PPBYKU80	CI	Volksbank Niederösterreich AG	Austria	
	5299002O43DCLC2NJV75	CI	Volksbank Oberösterreich AG	Austria	
	529900P1U3D3OR1TG879	CI	Volksbank Salzburg eG	Austria	
	529900AB1TM69EG83E75	CI	Volksbank Steiermark AG	Austria	
	529900CYHTDIZTXAFW51	CI	Volksbank Tirol AG	Austria	
	529900Z809LC9QNOR649	CI	VOLKSBANK VORARLBERG e.Gen.	Austria	
Portugal					
104	JU1U6S0DG9YL7N8ZV32	CI	Banco Comercial Português, S.A.	Portugal	Size (total assets EUR 75-100 bn)
	529900GYIFZ0EH50GF42	CI	Banco ActivoBank, S.A.	Portugal	
105	TO822O0VT80V06K0FH57	CI	Caixa Geral de Depósitos, S.A.	Portugal	Size (total assets EUR 100-150 bn)
	549300KAXHDD341NRL28	CI	Caixa - Banco de Investimento, S.A.	Portugal	
	549300WW40X9COOEW455	FH	Caixa-Participações, SGPS, S.A.	Portugal	
106	222100K6QL2V4MLHWQ08	FH	LSF Nani Investments S.à.r.l.	Luxembourg	Size (total assets EUR 30-50 bn)
	549300TW29K5QURDVU59	CI	BEST - Banco Electrónico de Serviço Total, SA	Portugal	
	222100G2HV6K1ZW7DW18	FH	Nani Holdings S.à.r.l.	Luxembourg	
	549300EP6JOM2CY64233	CI	NOVO BANCO DOS AÇORES, S.A.	Portugal	
	5493009W2E2YDCXY6S81	CI	NOVO BANCO, S.A.	Portugal	
Slovenia					
107	213800HDJ876ACJXXD05	FH	Agri Europe Cyprus Limited	Cyprus	Among the three largest credit institutions in the Member State



List of supervised entities

	5493000UPYR7EEHN2R94	CI	Gorenjska Banka d.d., Kranj	Slovenia	
108	5493001BABFV7P27OW30	CI	Nova Ljubljanska banka d.d., Ljubljana	Slovenia	National economic importance (quantitative assessment - GDP) Among the three largest credit institutions in the Member State
109	22210058UCTK3BJTCN24	FH	OTP Luxembourg S.à.r.l.	Slovenia	
	549300J0GSZ83GTKBZ89	CI	Nova Kreditna Banka Maribor d.d.	Slovenia	
Slovakia					
(#3)					
Finland					
110	FI10786932	BR	Danske Bank A/S, Finland Branch	Finland	Size (total assets EUR 30-50 bn) (±)
111	529900HEKOENJHPNN480	CI	Kuntarahoitus Oyj	Finland	Size (total assets EUR 30-50 bn)
112	529900ODI3047E2LIV03	CI	Nordea Bank Abp	Finland	Size (total assets EUR 500-1000 bn)
	7437001LESKGLAEOEU84	CI	Nordea Kiinnitysluottopankki Oyj	Finland	
	529900Z872020RO6J884	CI	Nordea Rahoitus Suomi Oy	Finland	
113	7437003B5WFBOIEFY714	MFH	OP Osuuskunta	Finland	Size (total assets EUR 150-300 bn)
	743700P59CLCUA0O3595	CI	Alajärven Osuuspankki	Finland	
	743700HPINRFPX8RXN47	CI	Ala-Satakunnan Osuuspankki	Finland	
	74370073K87ST7Z3KJ70	CI	Alavieskan Osuuspankki	Finland	
	74370027F0X7YDR8AQ33	CI	Andelsbanken för Åland	Finland	
	743700I7CL9CIMW1BB86	CI	Andelsbanken Raseborg	Finland	
	743700UZ1VOLOGO1OJ70	CI	Etelä-Pirkanmaan Osuuspankki	Finland	
	743700B7Q12N6S7N7X40	CI	Etelä-Pohjanmaan Osuuspankki	Finland	
	743700X29KDN3GKIWU33	CI	Euran Osuuspankki	Finland	
	7437005JG3Z3WOS6XW29	CI	Haapamäen Seudun Osuuspankki	Finland	
	743700DC8KVM3TM9RB18	CI	Hailuodon Osuuspankki	Finland	
	743700KC1KWMCS2BWH13	CI	Hämeen Osuuspankki	Finland	
	743700KBABXWNB0G4472	CI	Humpilan-Metsämaan Osuuspankki	Finland	
	7437008VU2NRJXAZXB79	CI	Jämsän Seudun Osuuspankki	Finland	
	74370055K4A4WHBSWC21	CI	Janakkalan Osuuspankki	Finland	
	7437007VWK7OVH2L9M20	CI	Järvi-Hämeen Osuuspankki	Finland	
	743700V2NMNCS085TJ90	CI	Jokilaaksojen Osuuspankki	Finland	
	743700YIQDI229VCF807	CI	Jokioisten Osuuspankki	Finland	
	743700IX3V0DULG0E310	CI	Joki-Pohjanmaan Osuuspankki	Finland	
	743700MHNVY2ZL88EM50	CI	Kaakkois-Suomen Osuuspankki	Finland	
	743700HPFK5TOZEID048	CI	Kainuun Osuuspankki	Finland	



List of supervised entities

7437006W45FD922EYI27	CI	Kangasalan Seudun Osuuspankki	Finland
743700JLRONKNUWLYD47	CI	Kangasniemen Osuuspankki	Finland
74370015ZE09JO490U23	CI	Kemin Seudun Osuuspankki	Finland
743700KP81EU18819583	CI	Kerimäen Osuuspankki	Finland
7437005U02E0MJ4BB87	CI	Keski-Pohjanmaan Osuuspankki	Finland
74370097ZDC1B7CS5F05	CI	Keski-Suomen Osuuspankki	Finland
743700HYSY3UIQC81S16	CI	Koitin-Pertunmaan Osuuspankki	Finland
743700QZB28DPS5GCD07	CI	Korpilahden Osuuspankki	Finland
7437009AXKGWIELFMM06	CI	Kronoby Andelsbank	Finland
743700DQL4AMH4DDIP61	CI	Kuhmon Osuuspankki	Finland
743700Z1AFPCIXYCWK70	CI	Kuortaneen Osuuspankki	Finland
743700ZU856U8XLQZK68	CI	Kuusamon Osuuspankki	Finland
743700YMZH4OEGOXG841	CI	Laihian Osuuspankki	Finland
743700RBF19Y3A2EG815	CI	Länsi-Kymen Osuuspankki	Finland
7437009KVZK8X0D99654	CI	Länsi-Suomen Osuuspankki	Finland
743700C8FV87196Z009	CI	Lapin Osuuspankki	Finland
7437007REGGNXYD2DK11	CI	Lehtimäen Osuuspankki	Finland
743700GU0MRCL3M75166	CI	Lemin Osuuspankki	Finland
743700AEXHM36P5C7T97	CI	Limingan Osuuspankki	Finland
743700AF1SBHSA4O5W59	CI	Liperin Osuuspankki	Finland
743700Q1LWZ4Y0EKR428	CI	Lounaismaan Osuuspankki	Finland
743700KKS4GN4OMWDGL22	CI	Lounaisrannikon Osuuspankki	Finland
743700Q1Z9Z9OYVQA133	CI	Lounais-Suomen Osuuspankki	Finland
743700JEFBP2LH4KB85	CI	Luumäen Osuuspankki	Finland
743700KZG4DRVNYRYP06	CI	Maaningan Osuuspankki	Finland
743700M8IDLE7OUJGL97	CI	Mouhijärven Osuuspankki	Finland
743700KOC7ONKBMR4525	CI	Multian Osuuspankki	Finland
743700XF2UPB5Y351629	CI	Nagu Andelsbank	Finland
743700APEEB4897EDQ84	CI	Nakkila-Luvian Osuuspankki	Finland
7437008TJBCASFTJJY74	CI	Niinijokivarren Osuuspankki	Finland
743700O4ZKUAUWI7MR80	CI	Nilakan Seudun Osuuspankki	Finland
743700ABSYTMKL8IF439	CI	OP Vähittäisasiakkaat Oyj	Finland
549300NQ588N7RWKBP98	CI	OP Yrityspankki Oyj	Finland



List of supervised entities

743700JXAGL8TGFRC33	CI	OP-Asuntoluottopankki Oyj	Finland
743700F2UORCGTFUYO02	CI	Osuuspankki Harjuseutu	Finland
743700VY2W3QJGFLPT18	CI	Osuuspankki Vakka-Auranmaa	Finland
743700EBME32PXBEMC66	CI	Outokummun Osuuspankki	Finland
743700FRL5VND98LRW83	CI	Paltamon Osuuspankki	Finland
743700QCC7N8MCA6GD92	CI	Pedersörenejdens Andelsbank	Finland
7437008NJB465JRJ8U12	CI	Petäjäveden Osuuspankki	Finland
743700GJ4UN7ZRKOHU29	CI	Pohjois-Hämeen Osuuspankki	Finland
7437000YE37J35JJA860	CI	Pohjois-Karjalan Osuuspankki	Finland
743700GFD1LTRFQ5F539	CI	Pohjois-Savon Osuuspankki	Finland
743700VPGD5G0QF6TR40	CI	Pohjolan Osuuspankki	Finland
7437007LJK24K8KRH254	CI	Polvijärven Osuuspankki	Finland
743700CL719AIFR46561	CI	Posion Osuuspankki	Finland
743700EUGXN4G6Z6GQ05	CI	Pudasjärven Osuuspankki	Finland
743700GPLZAPCVT4DD07	CI	Pulkkilan Osuuspankki	Finland
743700IQJN2H8TL25G52	CI	Punkalaitumen Osuuspankki	Finland
7437008D3M45Q20VXT20	CI	Purmo Andelsbank	Finland
743700I70YHRWX6KNW39	CI	Raahentienoon Osuuspankki	Finland
7437004C3FH18M3RRP74	CI	Rantasalmen Osuuspankki	Finland
743700QLP1JIYC9LNM65	CI	Rautalammin Osuuspankki	Finland
743700LUHWWI4JDKRQ82	CI	Riistaveden Osuuspankki	Finland
7437006A4VPAI9NZ1745	CI	Rymättylän Osuuspankki	Finland
743700D3NZGSY7QU1F29	CI	Sallan Osuuspankki	Finland
743700HC5C388KB3MP75	CI	Satapirkan OP	Finland
743700PFDKKNYJICSTJ10	CI	Savitaipaleen Osuuspankki	Finland
743700GYCIRJVFJ14E25	CI	Siikajoen Osuuspankki	Finland
743700QVY80YGS74CR74	CI	Siikalatvan Osuuspankki	Finland
743700GB87YRXFF28K90	CI	Suomenselän Osuuspankki	Finland
743700XQEP1UEYJUNS65	CI	Suur-Savon Osuuspankki	Finland
743700CYLA0M84DD0R95	CI	Sydänmaan OP	Finland
743700ZOM3P6QENZS37	CI	Taivalkosken Osuuspankki	Finland
743700TIOHSSZS7MTG50	CI	Tampereen Seudun Osuuspankki	Finland
743700UXY2MX54OLKB86	CI	Tervolan Osuuspankki	Finland



List of supervised entities

7437008079B7AX43HW34	CI	Tervon Osuuspankki	Finland
743700IV1RKODV0CZL73	CI	Turun Seudun Osuuspankki	Finland
74370014NEIOLLVU6U43	CI	Tuusniemen Osuuspankki	Finland
74370063P1OZKHHQXE70	CI	Tyrnävän Osuuspankki	Finland
743700HQEAX8JW5U6922	CI	Utajärven Osuuspankki	Finland
743700M7JFX3LTJH7K88	CI	Uudenmaan OP	Finland
743700EDXMJUEUAO0K53	CI	Vaara-Karjalan Osuuspankki	Finland
743700K3BR9RSDT06G37	CI	Vasa Andelsbank	Finland
743700OD43J9JBTf4114	CI	Vehmersalmen Osuuspankki	Finland
743700XXJM4ZW2PRX166	CI	Vesannon Osuuspankki	Finland
743700PHR05DN0LGWT35	CI	Vimpelin Osuuspankki	Finland
7437007ZEXRV7WM2LP51	CI	Ylä-Kainuun Osuuspankki	Finland
743700KAL725N4TGJS47	CI	Yläneen Osuuspankki	Finland
7437008T38NCFUZK1W68	CI	Ylä-Pirkanmaan Osuuspankki	Finland
7437006SV8L2TOJ65K82	CI	Ylä-Savon Osuuspankki	Finland
743700JBSBLALUKAVO03	CI	Ylä-Uudenmaan Osuuspankki	Finland
743700VVK3ULNUY6PZ06	CI	Ylitornion Osuuspankki	Finland
7437009PIR3DVSTEQ287	CI	Ypäjän Osuuspankki	Finland



List of supervised entities

B. List of less significant supervised entities

LEI MFI code for branches	Type		
Belgium			
Nationale Bank van België/Banque Nationale de Belgique			
549300U1YXDFKMDU7D20	CI	Aion Bank	
549300H2VNRV8LKCTU90	MFH	Anbang Belgium Holding NV	
5493008P8921NNSV4139	CI	Bank Dierickx Leys	
549300Y3RTKH8O8DYY87	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	
549300F0CVELHBU9A156	CI	BANQUE NAGELMACKERS S.A.	
5493008BATDQM2LE5Z97	CI	Byblos Bank Europe	
549300EMW7AECU3N6X07	CI	Centrale Kredietverlening	
549300GFYXO0IJ3KY349	FH	Datex	
54930005DD2HH36LIR91	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	
724500Y9RFG3F8WLT55	FH	Vodeno Holdings Coöperatief U.A.	
Bulgaria			
Българска народна банка (Bulgarian National Bank)			
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	(S)
5299007I6XULEQYH1B18	CI	D Commerce Bank AD	
9845009BE414FBF82130	FH	Festa Holding AD	



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

549300UY81ESCZJ0GR95	CI	First Investment Bank AD	(HI)
529900RPGHC6DQEQL615	CI	International Asset Bank AD	
549300V3QHO9FX7LC461	FH	Invest Capital AD	(S)
529900N42RG1Q1474762	CI	Investbank AD	
2138007DX2PGI77JX128	CI	Municipal Bank AD	
529900NLN185YIRQX052	CI	ProCredit Bank (Bulgaria) EAD	
529900KIX7269PVMMPY26	CI	TBI Bank EAD	
984500E4D07499C10435	FH	TBI Financial services B.V. Netherlands	
529900EKP8EYA3AX590	CI	Texim Bank AD	
5299005OQIUZZAFLA333	CI	Tokuda Bank AD	

Germany

Deutsche Bundesbank

529900N21YBLSSD9YT89	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	
391200DOLQBXF4UYLC89	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	
529900DSIVJWCUQUMP41	CI	AKA Ausfuhrkredit-Gesellschaft mit beschränkter Haftung	
529900P90XJRYLOJNP77	CI	AKBANK AG	
391200OM1ASXABQTF02	CI	Aktivbank Aktiengesellschaft	
529900XV9ULDHFNQNS78	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	
549300GSSPQ1QSK1376	CI	Bank Pictet & Cie (Europe) AG	
529900JFOPPEDUR61H13	CI	Baader Bank Aktiengesellschaft	
529900WMY8Q2ZBWJVD33	CI	BAG Bankaktiengesellschaft	
529900714FXQ3DWNYO94	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	



List of supervised entities

5299000R7WZOVIFHLN21	CI	Bank für Sozialwirtschaft Aktiengesellschaft	
5299006L608JYM89QP49	CI	Bank im Bistum Essen eG	
52990040GV6S6DHUXU91	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	
529900JKIXFIA5LYZN73	CI	Bankhaus Rautenschlein AG	
529900LG6H0NY5EF9I06	CI	Bankhaus RSA eG	
529900FAAKQAZH0OHZ82	CI	Bankhaus Werhahn GmbH	
5299001R998PVUCDKR55	CI	Bausparkasse Mainz Aktiengesellschaft	
529900XNTKP4AWBR6991	CI	Bayerische Bodenseebank -Raiffeisen- eingetragene Genossenschaft	
52990041R8KZII7MRY61	FH	BB Beteiligungs GmbH	
529900LIZVBUANJ20E31	CI	BBBank eG	(HI)
529900H4JD9LEALS6S16	CI	Bensberger Bank eG	
529900P0K9DSQNL9L23	FH	Berliner Effekten-Gesellschaft AG	
529900T7MYZUMMW4O176	CI	Berliner Volksbank eG	(HI)
529900GCY25B7SPR3560	CI	Bernhauser Bank eG	
529900E5ULQQ1YHY4B13	CI	Bezirkssparkasse Reichenau	
529900GFT28SEW1QSG52	CI	BfW - Bank für Wohnungswirtschaft AG	
213800YQ2JHZ6WV1PS06	FH	BHF Group SA	
D2OIGPB6E66YOB9GT20	CI	BMW Bank GmbH	(HI)
529900GK2AGSDVLQ0P42	CI	Bopfinger Bank Sechta-Ries eG	
529900ZG2U1UNEWSWG40	CI	Bordesholmer Sparkasse Aktiengesellschaft	
5299008W44I8V87F0U52	CI	Brandenburger Bank Volksbank-Raiffeisenbank eG	
529900KE0RXWI3Z6VU55	CI	Bremische Volksbank eG	



List of supervised entities

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	
391200NCIUDBLHOE6C73	CI	CB Bank GmbH	
549300298FD7AS4PPU70	CI	Clearstream Banking Aktiengesellschaft	
222100GEYIQQNDBR9J43	FH	Clearstream Holding AG	(HI)
529900ENT1WBE443LZ43	CI	Credit Suisse (Deutschland) Aktiengesellschaft	
529900EKHINI3PE9J144	CI	CRONBANK Aktiengesellschaft	
529900LSSAD1RBVWHJ37	CI	CVW-Privatbank AG	
529900FMPYJ0QVTBSD95	CI	Debeka Bausparkasse Aktiengesellschaft Sitz Koblenz am Rhein	
MRFNHBHO7AUDKS46SC62	CI	Degussa Bank Aktiengesellschaft	
529900DBKUJ06S4XAS60	CI	Dettinger Bank eG Volks- und Raiffeisenbank	
39120001JPAYYPDRNN92	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-Iller Bank eG	
23ZYQ4KSBEDVYML8NC86	CI	Donner & Reuschel Aktiengesellschaft	
529900C61SQ23HBUWX84	CI	Dortmunder Volksbank eingetragene Genossenschaft	
529900YQVTG54RAR6439	CI	DZB Bank GmbH	
529900UZ5LPUOSWYC555	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	
549300ISU0O019LLYT70	FH	FIL Holdings Germany GmbH	
529900B4OR3PD4V3AQ57	FH	Finanzholding der Sparkasse in Bremen	(HI)



List of supervised entities

529900IFPLMPGYEDKO59	FH	flatex Finanz GmbH
529900IRBZTADXJB6757	FH	flatexDEGIRO AG
529900MKYC1FZ83V3121	CI	flatexDEGIRO Bank AG
391200014TK600CZIE75	CI	FNZ Bank SE
391200Y1C3ZJT2NUUD34	CI	Fondsdepot Bank GmbH
549300BZZFFS0SOWR325	CI	Ford Bank GmbH
529900RA3M7K4C14JZ35	CI	Förde Sparkasse
529900967AJZ6T29Q111	CI	Frankfurter Volksbank Rhein/Main eG
529900B0CY07L22N6B17	CI	Freisinger Bank eG Volksbank-Raiffeisenbank
529900W3NTW28LTOL246	FH	FS E&G Holding GmbH
529900I6N5PAU6EVAN62	CI	Fürst Fugger Privatbank Aktiengesellschaft
529900WQ56SLB1IPWX73	CI	Fürstlich Castell'sche Bank, Credit-Casse Aktiengesellschaft
529900RHBE9A57LIR568	CI	Gabler-Saliter Bankgeschäft AG
529900RZUR7UCUPMNP12	FH	Gemeinnützige Sparkassenstiftung zu Lübeck
5299008M5D5QGM9F2M17	CI	Geno Bank Essen eG
529900EXCN8TJWH3DA29	CI	Genobank Mainz eG
529900EG17TF9Y3BB167	CI	Genossenschaftsbank eG München
529900XO11D8DFZG4P42	CI	Genossenschaftsbank Unterallgäu eG
529900Z2Y8487OQRMV97	CI	Genossenschaftsbank Weil im Schönbuch eG
529900FR98RO8IKX3687	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
529900MQJIQGD8N3YV53	CI	Hannoversche Volksbank eG
5299001OKQX8MIF6CX78	CI	Harzer Volksbank eG
529900JHQ2OFFMM02038	CI	Harzsparkasse
529900OOZP78CYPYF471	CI	Hauck Aufhäuser Lampe Privatbank AG
529900EDWLR5BBNPOK20	CI	Hausbank München eG Bank für Haus- und Grundbesitz
529900KTP4LDLQ7MIR59	CI	Heidelberger Volksbank eingetragene Genossenschaft
5299005T3VDFRFKEDR04	CI	Heidenheimer Volksbank eG
529900SQBP5GRV2TTK54	CI	Herner Sparkasse

(HI)



List of supervised entities

529900P108QSOO21EE97	CI	Hoerner-Bank Aktiengesellschaft	
52990003P069MRS9D366	CI	Hohenzollerische Landesbank Kreissparkasse Sigmaringen	
9845001FEAF89D811303	BR	Hoist Finance AB (publ) Niederlassung Deutschland	
391200ABD1OLFULBLM06	CI	Honda Bank GmbH	
529900CWI4OT4SMHQM23	CI	Hümmlinger Volksbank eG	
529900WVTLE8OTNZY156	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	
529900UC2OD7II24Z667	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	
5299005E2F0CA1738607	CI	Kreissparkasse Bersenbrück	
529900FPOU897IEWGV26	CI	Kreissparkasse Biberach	
529900MPVCAOW4A6PE25	CI	Kreissparkasse Birkenfeld (Birkenfelder Landesbank)	
529900KO4FARHCMXNJ85	CI	Kreissparkasse Bitburg-Prüm	
5299007DRP3741GOZM90	CI	Kreissparkasse Böblingen	
5299002H4HNGZGLL9S48	CI	Kreissparkasse Börde	
529900FLLALM2RHDWW17	CI	Kreissparkasse Döbeln	
529900Z1V9UDM2YYKI87	CI	Kreissparkasse Düsseldorf	
529900SJ58V1OLTYNP09	CI	Kreissparkasse Eichsfeld	
529900ICDZY7LEZHKJ46	CI	Kreissparkasse Esslingen-Nürtingen	



List of supervised entities

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-Wiedenbrück
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
529900BBD7C7JXDKE759	CI	Kreissparkasse Kusel
529900BU2W60OCE4EA97	CI	Kreissparkasse Limburg
529900L26863H1FN4S52	CI	Kreissparkasse Ludwigsburg
529900O3MJJBL4BZKX03	CI	Kreissparkasse Märkisch-Oderland
5299006Y97HSE7B5WB50	CI	Kreissparkasse Mayen
529900NPGCYRD0A7GI52	CI	Kreissparkasse Melle
5299009W2BWIO9MJJC09	CI	Kreissparkasse Miesbach-Tegernsee
529900NY4QE4LF18FA62	CI	Kreissparkasse München Starnberg Ebersberg
529900OVERR058YXOB66	CI	Kreissparkasse Nordhausen
529900E15I4XYNU1NF86	CI	Kreis-Sparkasse Northeim
52990008SP9ETV9I7047	CI	Kreissparkasse Ostalb
5299002GZMVV234JRW43	CI	Kreissparkasse Ravensburg
529900WZ5UJMQE5EXE26	CI	Kreissparkasse Reutlingen
529900M6K8MY9AX8XV65	CI	Kreissparkasse Rhein-Hunsrück
529900E0KDTTAKITHC30	CI	Kreissparkasse Rottweil
5299000K05SFBDX9PV30	CI	Kreissparkasse Saale-Orla
529900DFS6YI9LIZAJ72	CI	Kreissparkasse Saalfeld-Rudolstadt
529900P70FRX40Z44V62	CI	Kreissparkasse Saarlouis



List of supervised entities

5299001BHV0GYRSE1192	CI	Kreissparkasse Saarpfalz	
529900C7LGUV8N5BG037	CI	Kreissparkasse Schlüchtern	
5299001UN4CS1DE1IX93	CI	Kreissparkasse Schwalm-Eder	
529900Z53OT4CHNVP677	CI	Kreissparkasse Soltau	
529900DPL9DTMHQAME41	CI	Kreissparkasse St. Wendel	
529900ALRWVJW8UJUH641	CI	Kreissparkasse Stade	
5299001SSGO8MMQN8E03	CI	Kreissparkasse Steinfurt	
529900ZFCAYRV20FSC78	CI	Kreissparkasse Stendal	
529900IIZPJ195088J625	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	
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	
5299000M5HXDRIFSGM87	CI	Kurhessische Landbank eG	
529900923ONNWU006D14	CI	Kyffhäusersparkasse Artern-Sondershausen	
391200J4PA51SDPM1U90	CI	Landbank Horloffthal eingetragene Genossenschaft	
52990050SU0S4QQ4Z793	CI	Landesbank Saar	(HI)
529900PO4CDCHAP5UT66	CI	Landessparkasse zu Oldenburg	
5299004SI3IL8FGDV034	CI	LBS Landesbausparkasse NordOst AG	
529900HC4LDSGK0NCJ85	CI	LBS Landesbausparkasse NordWest	(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	
MZI1VDH2BQLFZGLQDO60	CI	M.M. Warburg & CO (AG & Co.) Kommanditgesellschaft auf Aktien	
529900CK14SGH0EXOB27	CI	Marcard, Stein & Co AG	
529900UV7UT5TCAG0G06	CI	Märkische Bank eG	



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

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)
529900Y9V9S4JSX.JZK89	CI	Merkur Bank KGaA	
391200TQYSDQXVIEPY43	CI	Misr Bank - Europe GmbH	
529900X200JCQZE8VX28	CI	Mittelbrandenburgische Sparkasse in Potsdam	(HI)
391200NDSKH9BHFGEJ93	CI	MKB Mittelstandskreditbank Aktiengesellschaft	
529900YOBXEE8ZYM4V56	CI	MLP Banking AG	
529900M25NF9TALIWQ20	FH	MLP SE	
529900VHU3S8ZYAQYZ61	CI	Münchner Bank eG	
529900XJ050LKAPHXM52	CI	Müritz-Sparkasse	
391200HYAMGEMIFV3145	FH	N26 AG	
529900JB9XYZ8E87N345	CI	N26 Bank AG	
529900CAJAJ0HDPKUI53	CI	Nassauische Sparkasse	(HI)
529900B91AUH0YTEXN10	CI	National-Bank, Aktiengesellschaft	
5299005S9J7CTFNBXH55	CI	Niederrheinische Sparkasse Rhein-Lippe	
529900Y2I953BJ8KOV45	CI	Nord-Ostsee Sparkasse	
529900HV8WGMGF2BXP03	CI	Nordthüringer Volksbank eG	
529900XLAZ15LYK8XK27	CI	ODDO BHF Aktiengesellschaft	
529900UDT4BDTER57K89	CI	Oldenburger Volksbank eG	
5299008I0TO44SUINZ71	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	
529900R2ND5XI26DZ328	CI	Oyak Anker Bank GmbH	
529900SCADYND9KVP627	CI	Pax-Bank eG	
529900XTUA1TP4PL1M16	CI	PEAC (Germany) GmbH	
529900O47SSQSL3G4L16	FH	PEAC Holdings (Germany) GmbH & Co. KG	
DE05886	BR	PKO Bank Polski S.A. Niederlassung Deutschland	
529900H9255HSTOGDY35	CI	ProCredit Bank AG	



List of supervised entities

529900LIN8L1K9MLTR09	FH	ProCredit Holding AG & Co.KG&A	(HI)
52990051M5IBVG7NXR89	CI	PSD Bank Berlin-Brandenburg eG	
5299007YNRS66KKG0810	CI	PSD Bank Braunschweig eG	
529900JQJNQGXQZ12459	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	
529900KNPI1D0Y1DGK92	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	
529900KW4GG29WO59056	CI	Raiffeisen - meine Bank eG	
529900ES21I7FQKP9415	CI	Raiffeisen Spar + Kreditbank eG	
529900VT7A7LHPOCYV70	CI	Raiffeisenbank Aichhalden-Hardt-Sulgen eG	
529900JEKLBM7SSTQS98	CI	Raiffeisenbank Aidlingen eG	
529900OHUJHRS2P39784	CI	Raiffeisenbank Aindling eG	
529900B909XL5B2WHV75	CI	Raiffeisenbank Aitrang-Ruderatshofen eG	
391200LINCNRUHLGEP55	CI	Raiffeisenbank Alteglofsheim-Hagelstadt eG	
529900ESVTSPIVSA2L74	CI	Raiffeisenbank Altmühl-Jura eG	
5299005NWLM5BJ07F245	CI	Raiffeisenbank Altschweier eG	
52990002AOJ5QYHRDS24	CI	Raiffeisenbank am Kulm eG	
5299009OMCNAWE2WTC71	CI	Raiffeisenbank Anger eG	
529900S90ZQ3HED40876	CI	Raiffeisenbank Aresing-Gerolsbach eG	
5299003WFWKBPJQ1M410	CI	Raiffeisenbank Arnstorf eG	
529900HBDL63JZQPL059	CI	Raiffeisenbank Aschau-Samerberg eG	
529900R1A7TN1LM06875	CI	Raiffeisenbank Auerbach-Freihung eG	
5299008OHEJ4GWHLOJ53	CI	Raiffeisenbank Augsburg Land West eG	
3912006KOLR69ZPPEZ32	CI	Raiffeisenbank Bad Kötzing eG	
529900673O9RT0H4KR87	CI	Raiffeisenbank Bad Saulgau eG	
391200F5EVIBV1TWEX09	CI	Raiffeisenbank Bad Schussenried-Aulendorf eG	
529900FLRSBNRI6T7218	CI	Raiffeisenbank Bad Windsheim eG	
529900P103HNI68TV259	CI	Raiffeisenbank Baiertal eG	



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

529900PV6NMLG7A07E74	CI	Raiffeisenbank Baisweil-Eggenthal-Friesenried eG
391200QFHKKFFRLN5I553	CI	Raiffeisenbank Bechhofen eG
529900O41FX1BDKQGP38	CI	Raiffeisenbank Berghülen eG
529900HGXH6VMSKD1288	CI	Raiffeisenbank Beuerberg-Eurasburg eG
529900HMTUA75M2AB16	CI	Raiffeisenbank Bibertgrund eG
529900NFP8CVUMHPTO39	CI	Raiffeisenbank Bidingen eG
391200RNH9BNLRC0IL45	CI	Raiffeisenbank Biebergrund- Petersberg eG
529900XXZTGP63UM1323	CI	Raiffeisenbank Bobingen eG
529900ZB4NCETE37DG53	CI	Raiffeisenbank Böllingertal eG
529900G88VRM4ANQO92	CI	Raiffeisenbank Buch-Eching eG
529900Y7544GYFG3TK85	CI	Raiffeisenbank Bühlertal eG
529900BVUP40I1JZH60	CI	Raiffeisenbank Burgebrach - Stegaurach eG
5299009A6ZY3AIDP5474	CI	Raiffeisenbank Butjadingen-Abbehausen eG
529900XBPDFUJS0CPK08	CI	Raiffeisenbank Bütthard-Gaukönigshofen eG
529900ZE6J39Y18J76	CI	Raiffeisenbank Chamer Land eG
529900H24NOMGMZBCZ74	CI	Raiffeisenbank Chiemgau - Nord - Obing eG
529900JQS7IQHS1L1Q97	CI	Raiffeisenbank Denzlingen-Sexau eG
529900XGIZA1FDQDQZ11	CI	Raiffeisenbank Dietersheim und Umgebung eG
391200DRLB1DHUMB0N77	CI	Raiffeisenbank Donau-Heuberg, eingetragene Genossenschaft
529900KWP4IL455GCD79	CI	Raiffeisenbank DreiFranken eG
391200LCWODCJCT8VN67	CI	Raiffeisenbank eG
5299000AFYN2KIDKYP77	CI	Raiffeisenbank eG (Baunatal)
529900QQ49ZWG1OW7W89	CI	Raiffeisenbank eG (Elztal)
5299005IST094V3XHU84	CI	Raiffeisenbank eG (Hagenow)
529900IONZ7XPGBINC13	CI	Raiffeisenbank eG (Lauenburg)
5299002HYGKN2PVW0806	CI	Raiffeisenbank eG (Leezen)
3912000V0MYFQN1SO81	CI	Raiffeisenbank eG (Moormerland)
529900EKXZS8A6D0UB40	CI	Raiffeisenbank eG (Niederwallmenach)
529900JRPSTM2K590489	CI	Raiffeisenbank eG (Owschlag)
52990024G0N1T9LQAJ26	CI	Raiffeisenbank eG (Rodenbach)
5299001LO40HZJF61T52	CI	Raiffeisenbank eG (Seestermühe)
391200OVYHN1EAYWJV45	CI	Raiffeisenbank eG (Todenbüttel)
529900JKDJYUYCOZYI25	CI	Raiffeisenbank eG Deggendorf-Plattling-Sonnenwald
529900YKZWR2YF6CCR74	CI	Raiffeisenbank eG Scharrel
5299003BM5J078AXVS43	CI	Raiffeisenbank Ehekirchen-Oberhausen eG



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

5299007Y7UJE5QV9QD03	CI	Raiffeisenbank Eifel eG
5299005ESR0IPYWFYP06	CI	Raiffeisenbank Elbmarsch eG
529900PJXMMZ3I6O2U89	CI	Raiffeisenbank Elsavatal eG
529900I5A2T01KLWV917	CI	Raiffeisenbank Ems-Vechte eG
529900IURQZDWTE8OO73	CI	Raiffeisenbank Erding eG
529900YMMZ97HOH40U86	CI	Raiffeisenbank Erlenbach eG
529900UU2R8UBHFSX429	CI	Raiffeisenbank Ersingen eG
529900WJOI2E7ERWD80	CI	Raiffeisenbank Eschlkam-Lam-Lohberg-Neukirchen b. Hl. Blut eG
5299002Z1GJN6DXKXW83	CI	Raiffeisen-Bank Eschweiler eG
529900RIAYUJ8EZ23F61	CI	Raiffeisenbank Falkenstein-Wörth eG
529900AYKDWWPPMU3H09	CI	Raiffeisenbank Flachsmeer eG
529900V2A0LYV789YG97	CI	Raiffeisenbank Floß eG
5299001RBEXZCE3U5H72	CI	Raiffeisenbank Frankenhardt-Stimpfach eG
529900S5CBS0GD0ZHG33	CI	Raiffeisenbank Fränkische Schweiz eG
529900ZELDCGY9PLFN54	CI	Raiffeisenbank Gammesfeld eingetragene Genossenschaft
5299008N1FFXN4XXM058	CI	Raiffeisenbank Geiselhöring-Pfaffenberg eG
529900DTJBS7IK0LHB77	CI	Raiffeisenbank Geislingen-Rosenfeld eG
5299005IN6TVN2CXFS16	CI	Raiffeisenbank Gilching eG
529900Y0QCPE3V0OZG62	CI	Raiffeisenbank Gmund am Tegernsee eG
5299002YPOCI02FI9X11	CI	Raiffeisenbank Grainet eG
5299001U5LX7XCP9HW36	CI	Raiffeisenbank Grävenwiesbach eG
529900EP541D63MYPD84	CI	Raiffeisenbank Griesstätt-Halting eG
5299003JYVV58FST1U32	CI	Raiffeisenbank Grimma eG
529900Z2OHMF1O4SSZ52	CI	Raiffeisenbank Gruibingen eG
529900LS9I3Q7X20C864	CI	Raiffeisenbank Gymnich eG
529900PHZ32U8QK7R083	CI	Raiffeisenbank Haag-Gars-Maitenbeth eG
529900YHOXR8KYLSEX32	CI	Raiffeisenbank Hallertau eG
5299002DMWV5MBDB5504	CI	Raiffeisenbank Hardt-Bruhrain eG
529900EISKP7D20UZ372	CI	Raiffeisenbank Hengersberg-Schöllnach eG
391200WZWLRCZR8RPN77	CI	Raiffeisenbank HessenNord eG
529900WLOD6E1DUQVY29	CI	Raiffeisenbank Hiltenfingen eG
529900NFZFYAHEZA581	CI	Raiffeisenbank Hirschau eG
39120027LPCNXTOZZI58	CI	Raiffeisenbank Höchberg eG
391200XKWCY6V5XLLG70	CI	Raiffeisenbank Hochfranken West eG
529900IS872BKIO03403	CI	Raiffeisenbank Hohenloher Land eG



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

529900OCRW53HI87OX61	CI	Raiffeisenbank Holzkirchen-Otterfing eG
529900JU3NI3PH3JVH89	CI	Raiffeisenbank i. Lkrs. Passau-Nord eG
5299009A3NNGOV6Q7Y54	CI	Raiffeisenbank Ichenhausen eG
529900BQ213HK5ULK534	CI	Raiffeisenbank im Allgäuer Land eG
5299007O0A3MLVGRMU30	CI	Raiffeisenbank im Breisgau eG
529900GDURGTIB6S6B27	CI	Raiffeisenbank im Donautal eG
529900C0H5OM7TYSQK47	CI	Raiffeisenbank im Fuldaer Land eG
529900OECCHYN1CKQ6475	CI	Raiffeisenbank im Grabfeld eG
5299009LXN3A6SUT3944	CI	Raiffeisenbank im Hochtaunus eG
529900I7H5MTC4UX0890	CI	Raiffeisenbank im Kreis Calw eG
529900SN472TILH3RM57	CI	Raiffeisenbank im Nürnberger Land eG
529900Q4W1LSVUCO8L66	CI	Raiffeisenbank im Oberland eG
391200KUCWY0JM6JYX82	CI	Raiffeisenbank im Oberpfälzer Jura eG
5299008VGCLH8JYR3K70	CI	Raiffeisenbank Isar-Loisachtal eG
529900ET3S8PSL3XSS71	CI	Raiffeisenbank Kaarst eG
529900Z3O84HYJF5E21	CI	Raiffeisenbank Kaiserstuhl eG
529900ATTP55L2G63Z11	CI	Raiffeisenbank Kalbe-Bismark eG
3912006FWLWVUEXA2K55	CI	Raiffeisenbank Kastellaun eG
529900UYTAE51VW2TG15	CI	Raiffeisenbank Kelheim eG
529900T3Z29V78YK5Z10	CI	Raiffeisenbank Kempten- Oberallgäu eG
529900A1Q9DIV7G22866	CI	Raiffeisenbank Kieselbronn eG
529900MNNP2L0BZKDM04	CI	Raiffeisenbank Kirchweintal eG
529900PNPVP5HJMZ7735	CI	Raiffeisenbank Kirtorf eG
529900UNTYKKVT3TQV16	CI	Raiffeisenbank Küps-Mitwitz-Stockheim eG
5299008B0QO7XEHUSF18	CI	Raiffeisenbank Landshuter Land eG
5299009N0LNRSMTUJK98	CI	Raiffeisenbank Lechrain eG
52990087RF0LMLZ69A08	CI	Raiffeisenbank Lorup eG
529900Q6ZQU5NI3IDY98	CI	Raiffeisenbank Mainschleife - Steigerwald eG
529900GVT9FAV11P1I47	CI	Raiffeisenbank Main-Spessart eG
529900MOBTIT6POH8J38	CI	Raiffeisenbank Maitis eG
529900DVM1TNGSLYYC45	CI	Raiffeisenbank Mecklenburger Seenplatte eG
5299008BSVA4NY593212	CI	Raiffeisenbank MEHR eG Mosel - Eifel - Hunsrück - Region
529900K3OORSTIY6NH53	CI	Raiffeisenbank Mehring-Leiwen eG
391200MAXK4O4QKB1Z13	CI	Raiffeisenbank Mittelschwaben eG
5299008GKJ48L49YT646	CI	Raiffeisenbank Mittenwald eG



List of supervised entities

529900338TU1OQMM8562	CI	Raiffeisenbank München-Nord eG
529900BI9ARDF02BZ794	CI	Raiffeisenbank München-Süd eG
529900Z51L8PCJ126K17	CI	Raiffeisenbank 'Nahe' eG
529900998XR27HVMFQ53	CI	Raiffeisenbank Neumarkt i.d. OPf. eG
529900RDFYXY4HBZ1K73	CI	Raiffeisenbank Neumarkt-St.Veit - Reischach eG
391200B8C1ZD2GFPOA97	CI	Raiffeisenbank Neustadt eG
52990078B0A1YZ04XJ45	CI	Raiffeisenbank Niedere Alb eG
529900KVMQWZV8UVA667	CI	Raiffeisenbank Nördliche Bergstraße eG
529900FKU5EHFDU5P820	CI	Raiffeisenbank Oberaudorf eG
391200961OSXGHM8WU20	CI	Raiffeisenbank Oberferrieden-Burgthann eG
529900H2GFWQHEDEKO08	CI	Raiffeisenbank Oberland eG
529900ZTWKPCI2ATZS23	CI	Raiffeisenbank Obermain Nord eG
529900IOTCXFJDFCPW74	CI	Raiffeisenbank Oberpfalz NordWest eG
529900D6G1G3NN25OF80	CI	Raiffeisenbank Oberpfalz Süd eG
529900XLPRU6W0LKGA14	CI	Raiffeisenbank Oberteuringen-Mecklenbeuren eG
529900E476ZMCZYZDR80	CI	Raiffeisenbank Ortenburg - Kirchberg v.W. eG
52990009AKT3JE6A0S83	CI	Raiffeisenbank Ostprignitz-Ruppin eG
529900BMG606CU1NGU64	CI	Raiffeisenbank Ottenbach eG
5299003N30G9RSOTCW84	CI	Raiffeisenbank Parkstetten eG
529900R5H5GXPKRNHH06	CI	Raiffeisenbank Pfaffenhausen eG
529900ZJ6N895Y958S17	CI	Raiffeisenbank Pfaffenhofen a.d. Glonn eG
529900ZIXVIOE0JLVP31	CI	Raiffeisenbank Pfaffenwinkel eG
391200MQTYA14WRXOV43	CI	Raiffeisenbank Plankstetten AG
52990044CNI6TU104P97	CI	Raiffeisenbank Rastede eG
529900MZB980KSFIR189	CI	Raiffeisenbank Rattiszell-Konzell eG
529900AJEV6BCAR42Q32	CI	Raiffeisenbank Regensburg-Wenzenbach eG
529900NR1G2B6QARQS38	CI	Raiffeisenbank Regenstein eG
529900JONLIJEZUYT574	CI	Raiffeisenbank Rehling eG
391200EGNWPBM3RJ5882	CI	Raiffeisenbank Reute-Gaisbeuren eG
5299004V945VS3CN3I34	CI	Raiffeisenbank Rosenstein eG
529900AE7RYFSDIIBF42	CI	Raiffeisenbank Rupertiwinkel eG
5299007XTWUA2CUO7A07	CI	Raiffeisenbank Schaaflheim eG
529900JYKMBDVBI8T725	CI	Raiffeisenbank Schrobenhausener Land eG
529900YCA6KBCJUW5A94	CI	Raiffeisenbank Schrozberg-Rot am See eG
529900K4NCP94LQNCG60	CI	Raiffeisenbank Schwaben Mitte eG



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

529900WTMHHSYRG84I14	CI	Raiffeisenbank Schwabmünchen-Stauden eG
391200GLBAFG69QGNT85	CI	Raiffeisenbank Singoldtal eG
391200ALL580C5IO6U17	CI	Raiffeisenbank Sinzing eG
529900NLN015HIZP3924	CI	Raiffeisenbank Sondelfingen eG
529900BQZ6X2AMSVII72	CI	Raiffeisenbank Steingaden eG
529900NF26TL8TI2U277	CI	Raiffeisenbank Straubing eG
529900AM960BZ8LFB287	CI	Raiffeisenbank Strücklingen-Idafehn eG
529900ELU0BFUDWJ9J90	CI	Raiffeisenbank Südhardt eG
5299001THP8063ERVG26	CI	Raiffeisenbank Südliches Ostallgäu eG
529900EBYBAMKPTOSI76	CI	Raiffeisenbank Südstormarn Mölln eG
529900BRWIJEHDLDIY45	CI	Raiffeisenbank Taufkirchen-Oberneukirchen eG
5299008O3FLN6WIMX535	CI	Raiffeisenbank Thannhausen eG
529900SAV5OD46TCCM14	CI	Raiffeisenbank Thurnauer Land eG
5299007TZF2XL15A6M69	CI	Raiffeisenbank Tüngental eG
5299001SF3XLX2C2H921	CI	Raiffeisenbank Türkheim eG
529900B1PFHL9HHKS119	CI	Raiffeisenbank Uehlfeld-Dachsbach eG
529900K9FOE0UY64YI94	CI	Raiffeisenbank Unteres Inntal eG
5299002YVHLG6C9YF625	CI	Raiffeisenbank Unteres Vilstal eG
5299009KFM6C8JYR3G51	CI	Raiffeisenbank Unteres Zusamtal eG
5299005P8SNL48H20W08	CI	Raiffeisenbank Voreifel eG
52990052OREU7XOWPN82	CI	Raiffeisenbank Wald-Görisried eG
391200SHJPUCG4CGZ022	CI	Raiffeisenbank Wallgau-Krün eG
3912001U0LGCBOFZHP94	CI	Raiffeisenbank Wangen eG
3912003ZQPUUJQXOMV16	CI	Raiffeisenbank Wegscheid eG
5299003RJ3AQPXUXBE64	CI	RAIFFEISENBANK WELLING eG
529900C4A6CDUR4NBP38	CI	Raiffeisenbank Werratal-Landeck eG
52990017UI2F0KP9E995	CI	Raiffeisenbank Wesermarsch-Süd eG
391200RLP67P1PLUIL60	CI	Raiffeisenbank Westallgäu eG
52990021LM3ST875ZA38	CI	Raiffeisenbank Westeifel eG
529900JVAQ2RH5LH1O53	CI	Raiffeisenbank Westhausen eG
529900WR23V1DVUYDZ68	CI	Raiffeisenbank Westkreis Fürstenfeldbruck eG
5299008G3FGR5YOYST49	CI	Raiffeisenbank Wiesedermeer-Wiesede-Marcardsmoor eG
529900LF81A0TME61753	CI	Raiffeisenbank Wittelsbacher Land eG
529900NVTURLDRDQC652	CI	Raiffeisenbank Wüstenselbitz eG
529900KP60PA0ZW0FO21	CI	Raiffeisenbank Wyhl eG



List of supervised entities

529900298UVRWERN3864	CI	Raiffeisen-Volksbank Aschaffenburg eG	
529900Q602Z04PLM9C68	CI	Raiffeisen-Volksbank Bad Staffelstein eG	
529900TGDHK5JPOBGW93	CI	Raiffeisen-Volksbank Donauwörth eG	
529900V5E7HEA1LD8V54	CI	Raiffeisen-Volksbank Ebersberg eG	
529900GZTFUU5FP9DX16	CI	Raiffeisen-Volksbank eG (Aurich)	
5299003PTBIXD4JWUL87	CI	Raiffeisen-Volksbank Fresena eG	
529900IVG1Z0C6PWC931	CI	Raiffeisen-Volksbank Haßberge eG	
529900RPIF2MQ90Y2Q27	CI	Raiffeisen-Volksbank Hermsdorfer Kreuz eG	
529900UYXZMALNMJ4Z15	CI	Raiffeisen-Volksbank Neustadt eG	
529900AP2WQOSZ9YQZ27	CI	Raiffeisen-Volksbank Oder-Spree eG	
529900OTV4FX3MU97R40	CI	Raiffeisen-Volksbank Ries eG	
529900N9SNY9CDSY7Y75	CI	Raiffeisen-Volksbank Tüßling-Unterneukirchen eG	
529900M1A608O9F6U963	CI	Raiffeisen-Volksbank Varel-Nordenham eG	
529900314G0L9ELSR958	CI	Raiffeisen-Volksbank Wemding eG	
391200EXQ8RMJF0SLW44	CI	Raisin Bank AG	
529900RUDAIBZV20RT60	CI	Rheingauer Volksbank eingetragene Genossenschaft	
5299007CKOPK8KX5129	CI	Rheinhausen Sparkasse	
391200DYWUNQXJRBOK91	CI	Ritterschaftliches Kreditinstitut Stade Aktiengesellschaft	
529900IZQVARX18TFQ50	CI	RSB Retail + Service Bank GmbH	
5299003IC5FPI8W8OC33	CI	Saalesparkasse	
5299001WJEL7NO9NI805	FH	SABU Schuh Verbund eG	
391200L4PK1CJTOVZU55	FH	Sachsen-Finanzgruppe	(HI)
529900WRZWJ739DBZ203	CI	Salzlandsparkasse	
5299002Z9UC1VRIYQ43	CI	Scharnhäuser Bank eG	
529900MPMMYCFBVTJ234	CI	Schrobenhausener Bank eG	
529900Y17GR9R4L1UI63	CI	SECB Swiss Euro Clearing Bank GmbH	
529900JWJU8VLNI19T55	CI	SHINHAN BANK EUROPE GmbH	
529900UY9ICRQLT2PN79	CI	Siemens Bank GmbH	
391200112SIGC2LYVX31	CI	SIGNAL IDUNA Bauspar Aktiengesellschaft	
DE05778	BR	Skandinaviska Enskilda Banken AB (publ) Frankfurt Branch	
9676007O0UF5YB3QPR03	CI	SMBC Bank EU AG	(HI)
529900061MKLB90PD429	CI	Solaris SE	
529900T19CBEQCAZXJ82	CI	Spar- und Darlehnskasse Bockum-Hövel e.G.	
529900FY5DH17BMV7W36	CI	Spar- und Darlehnskasse Börde Lamstedt-Hechthausen eG	
529900592WLTRIGATR51	CI	Spar- und Kreditbank Bühlertal eG	



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

391200DZOPWUHRZM418	CI	Spar- und Kreditbank des Bundes Freier evangelischer Gemeinden eG
529900AX2EV46G6NJS92	CI	Spar- und Kreditbank eG (Hammah)
5299004VX6J1Y7H52S80	CI	Spar- und Kreditbank Evangelisch-Freikirchlicher Gemeinden eG
529900793U3P5C6YYC70	CI	Spar- und Kreditbank Rheinstetten eG
529900OT5RO5WBRI6M32	CI	Sparda-Bank Augsburg eG
5299004HBAECUACNWN98	CI	Sparda-Bank Baden-Württemberg eG
5299006EWEDEFUDNTOW13	CI	Sparda-Bank Berlin eG
529900THTJ4DYU2E5C44	CI	Sparda-Bank Hamburg eG
5299008YDNXSDRZER407	CI	Sparda-Bank Hannover eingetragene Genossenschaft
52990038BWAZCOI75X10	CI	Sparda-Bank Hessen eG
529900HB5JPSXLWJO138	CI	Sparda-Bank München eingetragene Genossenschaft
5299008I9KIQJRP9OZ42	CI	Sparda-Bank Nürnberg eG
529900C7C1CTWJVRTA69	CI	Sparda-Bank Ostbayern eG
5299009GMWQ0N5ZIZI39	CI	Sparda-Bank Südwest eG
529900SFZPZTA1RCTT84	CI	Sparda-Bank West eG
529900EF55AUET52MH13	CI	Sparkasse Aachen
52990084ABYC6UAATC06	CI	Sparkasse Aichach-Schrobenhausen
5299008PIM61AXE4C673	CI	Sparkasse Allgäu
52990087JS7539BV4781	CI	Sparkasse Altenburger Land
529900MFM7UPDJPKP91	CI	Sparkasse Altmark West
529900NJ4Q1DCL4PDE25	CI	Sparkasse Altötting-Mühldorf
529900LJ5C0YJDQA424	CI	Sparkasse am Niederrhein - Sparkasse des Kreises Wesel und der Städte Moers, Neukirchen-Vluyn und Rheinberg
529900BV5E11UAISKK27	CI	Sparkasse Amberg-Sulzbach
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
529900025IC0FD7OPL94	CI	Sparkasse an Volme und Ruhr - Zweckverbandssparkasse der Städte Hagen, Halver, Herdecke und Lüdenscheid sowie der Gemeinden Herscheid und Schalksmühle
529900LUBMIN39VO2E71	CI	Sparkasse Ansbach
391200ZTPDO7UIOHLY51	CI	Sparkasse Arnberg-Sundern
529900SZAAGFMH59A131	CI	Sparkasse Arnstadt-Ilmenau
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 -
529900NFJKJ2DP8JF676	CI	Sparkasse Bad Hersfeld-Rotenburg
391200XJG9QEDCAKOR61	CI	Sparkasse Bad Kissingen
529900566QCZUTPT0Z19	CI	Sparkasse Bad Neustadt a.d. Saale

(HI)



List of supervised entities

529900UQFAS5JRV90C11	CI	Sparkasse Bad Oeynhausen-Porta Westfalica
529900APW112CPUURJ66	CI	Sparkasse Bad Tölz-Wolfratshausen
529900QEGCJHHO6UKH69	CI	Sparkasse Baden-Baden Gaggenau
52990020SMIEX1JAAC63	CI	Sparkasse Bamberg
5299007WOCT0JJUFOE98	CI	Sparkasse Barnim
529900EOW6D9MPB0XZ26	CI	Sparkasse Battenberg
529900PZGUNUKBMH0471	CI	Sparkasse Bayreuth
5299002UHWK7IYCILK89	CI	Sparkasse Beckum-Wadersloh -Zweckverbandssparkasse der Stadt Beckum und der Gemeinde Wadersloh-
529900EUTCQB5DCMA432	CI	Sparkasse Bensheim
529900BZT0YLD8BX1C59	CI	Sparkasse Berchtesgadener Land
529900D0GBT27T9NB551	CI	Sparkasse Bielefeld
529900SG2UQ5FWFMPL82	CI	Sparkasse Bochum
529900ISMO182CWI3610	CI	Sparkasse Bodensee
529900EAWG62TCNQBF95	CI	Sparkasse Bonndorf-Stühlingen
529900GDEQOVMPFW8P55	CI	Sparkasse Borken-Schwalmsstadt
529900A4VD70JP4QV963	CI	Sparkasse Bühl
5299006LRRCPLOARH75	CI	Sparkasse Burbach-Neunkirchen Zweckverbandssparkasse der Gemeinden Burbach und Neunkirchen
529900VRXKZ6XE5CSK73	CI	Sparkasse Burgenlandkreis
5299002GDXM6JRUY4311	CI	Sparkasse Celle-Gifhorn-Wolfsburg
529900X1RCYC7HPDGT34	CI	Sparkasse Chemnitz
52990080LR098K1FPZ23	CI	Sparkasse Coburg - Lichtenfels
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 -
529900SD3IGDPZNANU33	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



List of supervised entities

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
529900I4L1Y0ODNKC686	CI	Sparkasse Freyung-Grafenau
5299001KN7JTMRR7ZI39	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
529900XPRCSXWOJB9J74	CI	Sparkasse Hilden Ratingen Velbert
5299007IPJG3QJK5KI24	CI	Sparkasse Hildesheim Goslar Peine
5299001PM387GO938F16	CI	Sparkasse Hochfranken
52990080QYNLX4A3L311	CI	Sparkasse Hochrhein
5299005MGCNGK34MJO22	CI	Sparkasse Hochsauerland
529900J22KONHE9LUS19	CI	Sparkasse Hochschwarzwald



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

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-
529900YPOP2D2UZUH696	CI	Sparkasse im Landkreis Cham
5299009UC90NABGYXQ93	CI	Sparkasse im Landkreis Neustadt a.d. Aisch-Bad Windsheim
529900TLIYFNG3FNFO86	CI	Sparkasse im Landkreis Schwandorf
5299005GLFOIV7898E14	CI	Sparkasse Ingolstadt Eichstätt
529900XBR72PUSCRF755	CI	Sparkasse Jena-Saale-Holzland
52990021HAPOILUF84	CI	Sparkasse Kaiserslautern
5299004R4U60UMXLSE36	CI	Sparkasse Karlsruhe
529900D8YOEHO6OEB37	CI	Sparkasse Kierspe-Meinerzhagen Zweckverbandssparkasse der Städte Kierspe und Meinerzhagen
529900IYNHP5CDKJ0H86	CI	Sparkasse Kinzigtal
529900YHNJHJ6HCOV883	CI	Sparkasse Koblenz
5299001AD18FLGT0GU28	CI	Sparkasse KölnBonn
5299006YTQCHS2507R72	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
529900IKGOVSNWFZ238	CI	Sparkasse LeerWittmund
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
529900MSQWX4JX5R4A86	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

(HI)



List of supervised entities

529900TYDYSH5ELZME80	CI	Sparkasse Meißen
529900TN4E8LV05YJ02	CI	Sparkasse Merzig-Wadern
529900BRELPZ7YWWI367	CI	Sparkasse Mittenberg-Obernburg
5299002HX24U7L3HT926	CI	Sparkasse Minden-Lübbecke Zweckverbandssparkasse des Kreises Minden-Lübbecke und der Städte Minden und Petershagen
529900VJ7CMGXPGH3278	CI	Sparkasse Mittelfranken-Süd
529900WJ04VKBLPQH25	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 Muldental
529900ZKHIYCD4HX7360	CI	Sparkasse Mülheim an der Ruhr
52990033D2BXTNPW8N78	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
5299003VTP6ZWL4P45	CI	Sparkasse Neu-Ulm-Illertissen
529900X95ZNMQ1OTG98	CI	Sparkasse Neuwied
529900OC0J2AGDDP1J56	CI	Sparkasse Niederbayern-Mitte
529900A201NLMA3OK864	CI	Sparkasse Niederlausitz mit Sitz in Senftenberg
529900UYPEYBLPPXE059	CI	Sparkasse Nienburg
529900JIWBTBXOL05L62	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
529900AMQUYPTRK56V94	CI	Sparkasse Oder-Spree
529900JFTHKPTK4YNL22	CI	Sparkasse Offenburg/Ortenau
5299005CH5Q0GKJUF762	CI	Sparkasse Olpe-Drolshagen-Wenden
529900MGJ89DIKJFAG52	CI	Sparkasse Osnabrück
529900KQQ3U43RX70E54	CI	Sparkasse Osterode am Harz



List of supervised entities

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 Barntrop, Blomberg, Detbrück, Detmold, Höxter, Horn-Bad Meinberg, Lage, Marsberg, Paderborn und Warburg
529900GNYEKYPXMOG38	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
529900UZ4WKG38RQ1M84	CI	Sparkasse Rhein-Nahe
529900Q34WY4SPLWUU02	CI	Sparkasse Rosenheim-Bad Aibling
529900IBJLNVLFIMJY19	CI	Sparkasse Rotenburg Osterholz
529900CHS8N7O4D0SX11	CI	Sparkasse Rottal-Inn
5299002GPM9IXQLHUC77	CI	Sparkasse Saarbrücken
529900Y13T748OVXUC90	CI	Sparkasse Salem-Heiligenberg
529900ZC0WL2F329G071	CI	Sparkasse Schaumburg
529900G6TZXG6I9R5I04	CI	Sparkasse Scheeßel - Zweckverbandssparkasse -
5299006A2PPHMJUAYM46	CI	Sparkasse Schwaben-Bodensee
529900N0H2HE3LSN9V49	CI	Sparkasse Schwäbisch Hall-Crailsheim
529900NDGXZ3LYLNJ560	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
529900XWPESFARJQCP22	CI	Sparkasse St. Blasien
529900N7FAURLEOKS778	CI	Sparkasse Stade-Altes Land
529900O8CY96WQ1J1K50	CI	Sparkasse Starkenburg
529900UMMBRANM3CYR20	CI	Sparkasse Staufen - Breisach
52990078RM4B6ZUC6648	CI	Sparkasse Südholstein
529900U59PV6VXI9K43	CI	Sparkasse Südpfalz

(HI)



List of supervised entities

529900GCU2E34P2RPK86	CI	Sparkasse Südwestpfalz
529900VHY6CK4ABYPE98	CI	Sparkasse Tauberfranken
5299002ER8OE93VD2R07	CI	Sparkasse Trier
529900O69726X9LT9896	CI	Sparkasse Uckermark
529900RBW46HVVH9PTH47	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
5299009BMCDYE59ZPA55	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
5299000D7XXN5PC5AF93	CI	Spar-u.Kredit-Bank eG
5299003RYLOUXJ2GSW91	CI	Spreewaldbank 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.
529900ZNZD8D716HUX57	CI	Stadtsparkasse Augsburg



List of supervised entities

391200OG5RNDK1ZITM27	CI	Stadtsparkasse Bad Pyrmont	
529900QJM5ZMC4NOIG04	CI	Stadtsparkasse Barsinghausen	
529900B9I2UNZF005Z76	CI	Stadtsparkasse Bocholt	
5299004YJM025WNBDRD88	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	
529900XLWVQXZZ39PV75	CI	Stadtsparkasse Gladbeck	
5299003TZAODBIABJG85	CI	Stadtsparkasse Grebenstein	
529900PYSG9ZGK425Z20	CI	Stadt-Sparkasse Haan (Rheinl.)	
529900CL5BVX8CKVN935	CI	Stadt-Sparkasse Langenfeld (Rhld.)	
5299002DCNYEMSZANB66	CI	Stadtsparkasse Lengerich (Westfalen)	
529900OVJEPTFQUFBJ30	CI	Stadtsparkasse Mönchengladbach	
529900P7CWBZI0062C32	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	
529900PGOMIIH9YN2R09	CI	Stadtsparkasse Wunstorf	
529900KH1M4B2CNCXB28	CI	Stadtsparkasse Wuppertal	
549300WDT1HWUMTUW770	CI	Standard Chartered Bank AG	
52990085SMO9HN005K47	CI	Steyler Bank GmbH	
529900MC68RTGHK4F05	CI	Stifel Europe Bank AG	
529900CLVK38HUKPKF71	CI	Süd-West-Kreditbank Finanzierung GmbH	
DE04020	BR	Sydbank A/S Filiale Flensburg	
5299009TDMEE2DW7NF08	CI	Sylter Bank eG	
52990055VN3I202R2809	CI	Taunus-Sparkasse	
391200VR9TMCN12IY45	CI	TEBA Kreditbank GmbH & Co. KG	



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

391200FL6FZQJMMJVU79	CI	TEN31 Bank AG	
529900TP68LKV LHKNE55	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	
529900POEO7KMKWMOA53	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	
5299000PQ0Q6O7SGSK31	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	
5299000REI62JRPXGL18	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	
5299008VDH3PSYSKJ503	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)	
529900C4BDI11BJKQ590	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	
529900OBUVM58249Q315	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	



List of supervised entities

529900KHHCLCEFBG1B41	CI	Volksbank am Württemberg eG
52990081QE4QOV7MNK37	CI	Volksbank an der Niers eG
529900VDNOTVGR3Y3182	CI	Volksbank Anröchte eG
5299001470N0KBA1IN73	CI	Volksbank Ascheberg-Herbern eG
5299000CFIYPHBCD952	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-Ilsfeld-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 Börßum-Hornburg eG
5299000ULPUMP4V8Y807	CI	Volksbank Brandobendorf eG
52990093GF8L3K83HU38	CI	Volksbank Braunlage e.G.
529900GLZAP8J2E97K54	CI	Volksbank BRAWO eG
529900TY7MQYSO1AE423	CI	Volksbank Breisgau Nord eG
529900CR5152VSCMSA83	CI	Volksbank Breisgau-Markgräferland eG
529900UO78W3R97YU569	CI	Volksbank Bremen-Nord eG
529900QCGTEJS0X6AA21	CI	Volksbank Brenztal eG
529900HJ5YK02028J735	CI	Volksbank Bühl eG
52990000BSH4E0SCC868	CI	Volksbank Butzbach eG
5299001VNSWRNTNFE291	CI	Volksbank Chemnitz eingetragene Genossenschaft
529900I2X5ZY64N4C627	CI	Volksbank Daaden eG
529900ZPVL47IVYJD518	CI	Volksbank Dammer Berge eG
529900KA1X3855ZIY689	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



List of supervised entities

5299007N409BMXFOM141	CI	Volksbank Dessau-Anhalt eG
391200GMTVGSRN2HEJ21	CI	Volksbank Dettenhausen eG
5299001E8O08E12EVB07	CI	Volksbank Dortmund-Nordwest eG
52990031PUC4WB4ZK445	CI	Volksbank Dreiländereck eG
5299004234B3JPGKG462	CI	Volksbank Dresden-Bautzen eG
529900W4ON33WN16NN90	CI	Volksbank Dünwald-Holweide eG
5299008F7LLV7TEYIT04	CI	Volksbank Düsseldorf Neuss eG
391200VJXA6IHJP0RC25	CI	Volksbank eG (Adelebsen)
52990056N76RPR4BC634	CI	Volksbank eG (Fredenbeck)
529900WW5XQT9K6QF767	CI	Volksbank eG (Gardelegen)
5299004C94OC482642	CI	Volksbank eG (Grebeshain)
529900DCW7IO492RBC56	CI	Volksbank eG (Hildesheim)
5299002O8XEISRY3QY32	CI	Volksbank eG (Konstanz)
529900SK4HV2VVV38K80	CI	Volksbank eG (Köthen)
529900VMWVCF2Z2YJM36	CI	Volksbank eG (Löningen)
52990093INYLJNWHQ228	CI	Volksbank eG (Offenburg and Villingen-Schwenningen)
5299000QOI6CXB4XL69	CI	Volksbank eG (Osterholz-Scharmbeck)
5299006QZ5OEL3C9DR28	CI	Volksbank eG (Sangerhausen)
5299002FB0US5WEF4O54	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-Hilter-Melle
529900IQ7GLKGMX4A05	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
529900C5ZXB1D2V48	CI	Volksbank eG Südheide - Isenhagener Land – Altmark
529900B8Z6912HXOHI30	CI	Volksbank eG Westrhauderfehn
391200ZTFCDHOQ7F6P07	CI	Volksbank eG, Friesoythe
529900Q83RF6SZIEBZ18	CI	Volksbank eG, Wolfenbüttel
529900003HO56749LZ13	CI	Volksbank Eifel eG
529900533THA1UQ2HY63	CI	Volksbank Eisenberg eG
529900Y6T2Z7YM1O0K61	CI	Volksbank Eisen-Wewer-Borchen eG



List of supervised entities

529900SM4IGDJ98ZAH52	CI	Volksbank Emmerich-Rees eG
529900Z8NURZEOHKWK86	CI	Volksbank Emstal eG
529900MJX5VKIKYKBK27	CI	Volksbank Emstek eG
529900RCE5M4S6CKKR96	CI	Volksbank Enniger-Ostenfelde-Westkirchen eG
529900U7HFGPGXW9JB86	CI	Volksbank Erft eG
529900MKZQHCO5WPKD50	CI	Volksbank Ermstal-Alb eG
529900FYHJEIMJ6IME52	CI	Volksbank Esens eG
5299008BPUPFGBJAVR28	CI	Volksbank Essen-Cappeln eG
529900AOT7DX392W5U75	CI	Volksbank Ettlingen eG
529900DLAJ534R7YPF91	CI	Volksbank Euskirchen eG
529900IF9B4B26OEZY66	CI	Volksbank Eutin Raiffeisenbank eingetragene Genossenschaft
529900BU41ENCQQ9OO61	CI	Volksbank Feldatal eG
529900HTEO31Y13DM842	CI	Volksbank Filder eG
529900TTA3TVKU7MBC69	CI	Volksbank Flein-Talheim eG
529900WG74YLU65ZKY29	CI	Volksbank Franken eG
529900ZK1S6WC7GZL10	CI	Volksbank Freiburg eG
391200T1R7CGQBXDD087	CI	Volksbank Gebhardshain eG
529900DHO96Z2SV07S52	CI	Volksbank Geest eG
529900A3AHXLYXOH5S16	CI	Volksbank Geeste-Nord eG
529900IZ2U4IRI3KB392	CI	Volksbank Gemen eG
529900RGIL5NTCWV7R66	CI	Volksbank Gescher eG
529900EFH95SYMREXV87	CI	Volksbank Glan-Münchweiler eingetragene Genossenschaft
391200MCU05BLMCYSE87	CI	Volksbank GMHütte-Hagen-Bissendorf eG (GHB)
529900K1110GFV3VUM61	CI	Volksbank Göppingen eG
529900Z0OFQW6T1CPI12	CI	Volksbank Gronau-Ahaus eG
5299005APEEJBVBCV708	CI	Volksbank Halle (Saale) eG
529900WQC6ZXA1TEJU17	CI	Volksbank Halle/Westf. eG
529900AVLXO78SDFR886	CI	Volksbank Hameln-Stadthagen eG
529900XGLFK91I5ARA15	CI	Volksbank Hamm/Sieg eG
529900D2IG80FW7R2H63	CI	Volksbank Haselünne eG
391200CC11KVFA4HGG45	CI	Volksbank Heiden eG
529900BVQ5YZ4U2VLU24	CI	Volksbank Heimbach eG
529900T9WPBNVHZ7X372	CI	Volksbank Heinsberg eG
529900GCX12IYSEEKM76	CI	Volksbank Hellweg eG
529900C2MRNDHUESLR29	CI	Volksbank Herford-Mindener Land eG



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

529900UUE594500IA86	CI	Volksbank Heuchelheim eG
529900UDY9479LIZM613	CI	Volksbank Hochrhein eG
5299005R7Y12DWX7I620	CI	Volksbank Hohenlimburg eG
3912002VNY2QF3Z0BL76	CI	Volksbank Hohenlohe eG
5299003USCK58V1USM06	CI	Volksbank Hohenzollern-Balingen eG
5299002Q4KTHGYTRYV23	CI	Volksbank im Bergischen Land eG
529900IMTE2YBZF1VU88	CI	Volksbank im Elbe-Weser-Dreieck eG
5299000LCG7RQKQKSX46	CI	Volksbank im Harz eG
529900QESV4QFQE7FQ87	CI	Volksbank im Hochsauerland eG
529900QD6F8OCKDH3Y95	CI	Volksbank im Münsterland eG
391200TCAVXR57UNJU39	CI	Volksbank im Wesertal eG
5299005UTE037HK5XL66	CI	Volksbank Immenstadt eG
529900NK7TIIGQEJ6L07	CI	Volksbank in der Hohen Mark eG
5299006E6UGNN6YEP072	CI	Volksbank in der Region eG
529900T2FE9GA6AWW345	CI	Volksbank in Schaumburg und Nienburg eG
529900LJ5050S0F8P012	CI	Volksbank in Südwestfalen eG
5299000RS7PHIZ9AQZ38	CI	Volksbank Jerichower Land eG
5299009V81GRDCCWG236	CI	Volksbank Jever eG
529900QDA09XCDSATK82	CI	Volksbank Kaiserslautern eG
5299008YILDW9HPVL61	CI	Volksbank Kassel Göttingen eG
529900YUH3RXW5PH6S18	CI	Volksbank Kempen-Greath eG
529900PHZ5D6JB7VUQ39	CI	Volksbank Kierspe eG
529900USII4H63HXL160	CI	Volksbank Kirnau eG
5299009E2Q29I9GLLN49	CI	Volksbank Klettgau-Wutöschingen eG
5299002GX774MB1XAS02	CI	Volksbank Kleverland eG
529900YP8BRYZ4QL5W06	CI	Volksbank Köln Bonn eG
529900P8BY9HHTZ82T70	CI	Volksbank Kraichgau eG
5299009WYX6FJ8KLWL37	CI	Volksbank Krautheim eG
5299004FBFPF6HEWPQ19	CI	Volksbank Krefeld eG
529900HVLAH6NDAKYH16	CI	Volksbank Kurpfalz eG
529900VZ18VEA57VLE08	CI	Volksbank Lahr eG
529900SXUGFOM8LA5Y95	CI	Volksbank Langendernbach eG
5299008CO6IFREMCTY71	CI	Volksbank Lastrup e.G.
529900THQMWJ7AKSVW39	CI	Volksbank Lauterbach-Schlitz eG
391200O6ONBAU17EEY94	CI	Volksbank Lauterecken eG



List of supervised entities

529900BI003BZ8N3W740	CI	Volksbank Leonberg-Strohgäu eG
529900TGONABTUJ96595	CI	Volksbank Limbach eG
5299008S8L7XYNXTWV38	CI	Volksbank Lindenberg eG
529900J45TMRFOBU8V05	CI	Volksbank Lingen eG
529900P9NROCW7IBLI93	CI	Volksbank Löbau-Zittau eG
529900FWY4LQJD1YZB60	CI	Volksbank Lübeck eG
529900YBDMFS76AQ3P82	CI	Volksbank Lüneburger Heide eG
529900U2YWMWH2WVJA75	CI	Volksbank Magdeburg eG
529900XCXDXVMKHYLO06	CI	Volksbank Mainspitze eG
529900NWGU0YRC0WCM09	CI	Volksbank Marl-Recklinghausen eG
529900RBUDW3EK0DFY68	CI	Volksbank Meßkirch eG Raiffeisenbank
52990061592SQLEJN964	CI	Volksbank Mittelhessen eG
529900HHCMGEXXJAGA76	CI	Volksbank Mittlerer Neckar eG
5299009A1SAL2URXG283	CI	Volksbank Mittlerer Schwarzwald eG
529900Z3LP6QDJ130952	CI	Volksbank Mittleres Erzgebirge eG
5299003KBBDNA41Z8B94	CI	Volksbank Mittweida eG
5299005E4SU83YHLHL56	CI	Volksbank Möckmühl eG
529900OOXYMFGYXESU09	CI	Volksbank Mönchengladbach eG
529900T35VSXHR9Q1Q56	CI	Volksbank Münsingen eG
529900P233GLEB6YYL22	CI	Volksbank Neckartal eG
529900XWV31JAWSOSC91	CI	Volksbank Niedergrafschaft eG
529900SH7SAVJN3TFQ06	CI	Volksbank Niederrhein eG
52990007YJPVJF9ZTH14	CI	Volksbank Niedersachsen-Mitte eG
529900QVA6BJDSCZMD03	CI	Volksbank Nordharz eG
5299007YYLSND8F62L79	CI	Volksbank Nordhümmling eG
529900TLGWN6YLUMXD21	CI	Volksbank Nordschwarzwald eG
529900YATY4FOPMBA696	CI	Volksbank Nottuln eG
529900OSV01JOCMF4Z23	CI	Volksbank Oberberg eG
529900Z0C5X4H61UBM90	CI	Volksbank Ober-Mörlen eG
529900W5ID3PF3JBG156	CI	Volksbank Ochtrup-Laer eG
529900AOIGZIIUZHID69	CI	Volksbank Olpe-Wenden-Drolshagen eG
529900ZTTVM08R1SB420	CI	Volksbank Ostlippe eG
529900XS69W3AGFH2T52	CI	Volksbank Oyten e.G.
5299007COP8MZ4KSKJ69	CI	Volksbank Pfullendorf eG
529900BTJFHUY90I7429	CI	Volksbank Pirna eG



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

5299002L2ADKMUUHYE52	CI	Volksbank Plochingen eG
529900075JOMI0A9N358	CI	Volksbank Plus eG
529900TG5WKTAKF9BL36	CI	Volksbank pur eG
3912004YOAALDKZZAO33	CI	Volksbank Raesfeld und Erle e.G.
529900UOB3KGY06YJ666	CI	Volksbank Raiffeisenbank AmmerGäu eG
529900RDS1271MSBQ152	CI	Volksbank Raiffeisenbank Bad Kissingen eG
529900ZW3QH424NY3959	CI	Volksbank Raiffeisenbank Bayern Mitte eG
391200TWGO2RBL7WG010	CI	Volksbank Raiffeisenbank Dachau eG
529900H5E2RA9ZV7OE85	CI	Volksbank Raiffeisenbank eG
529900HD4A78M8SVE053	CI	Volksbank Raiffeisenbank Fürstenfeldbruck eG
529900HGN7EFRJ34WF34	CI	Volksbank Raiffeisenbank Laupheim-Iltertal eG
529900OO71C11UV6IX64	CI	Volksbank Raiffeisenbank Meißen Großenhain eG
529900G2Z6BW1S0JJS60	CI	Volksbank Raiffeisenbank Niederschlesien eG
529900I6NFVCTRLD7B50	CI	Volksbank Raiffeisenbank Nordoberpfalz eG
5299005O2LPWV9IP2Z21	CI	Volksbank Raiffeisenbank Oberbayern Südost eG
5299004D2UMCDTD9JG58	CI	Volksbank Raiffeisenbank Regensburg-Schwandorf eG
529900JXM2IQSPJHMK02	CI	Volksbank Raiffeisenbank Starnberg-Herrsching-Landsberg eG
529900YT5VCRYQ5WI821	CI	Volksbank Raiffeisenbank Würzburg eG
5299008R860KMU2AHB89	CI	Volksbank Rathenow eG
5299008PR99KLESK4L15	CI	Volksbank Remseck eG
529900FW2HOCU1QBTN33	CI	Volksbank Rhede eG
529900MOXBJMGOMICQ55	CI	Volksbank Rheinböllen eG
5299009WBL493K1UK415	CI	Volksbank Rhein-Erft-Köln eG
529900F4IYQMTFUT5A65	CI	Volksbank Rhein-Lahn-Limburg eG
529900306OMJF3XB1F61	CI	Volksbank Rhein-Lippe eG
529900BXVKDO9274NA83	CI	Volksbank Rhein-Nahe-Hunsrück eG
529900RBVBIDM0RMJ748	CI	Volksbank Rhein-Ruhr eG
5299005S1KS8AETVPH69	CI	Volksbank Rhein-Wehra eG
529900LBRHXZFBYZBU92	CI	Volksbank Riesa eG
529900CZRUI9C9QD1F05	CI	Volksbank Rot eG
529900QYMWEIOIGC4QF63	CI	Volksbank Rottweil eG
529900DOO8VDUMU17A39	CI	Volksbank Ruhr Mitte eG
529900GNI3ZMT50DBG92	CI	Volksbank Sandhofen eG
5299001O5S0MLDYH7A21	CI	Volksbank Sauerland eG
529900ZCSB2NXEMMW107	CI	Volksbank Schermbeck e.G.



List of supervised entities

529900XMGWY3OLYSGD62	CI	Volksbank Schlangen eG
5299004R7GE2GR2ITS85	CI	Volksbank Schupbach eG
529900UVSUE348K2EP04	CI	Volksbank Schwanewede eG
5299009ADJ9XFQVUKZ50	CI	Volksbank Schwarzwald-Donau-Neckar eG
529900B7MT9M8U7QEC32	CI	Volksbank Seligenstadt eG
529900WYO4WJD5QY7Q80	CI	Volksbank Selm-Bork eG
529900CBH0KEPWTFCA07	CI	Volksbank Senden eG
529900K8AV0FBKQ9XA67	CI	Volksbank Solling eG
529900QT5EC38D0LX010	CI	Volksbank Spree-Neiße eG
529900CL75BMP071NB81	CI	Volksbank Sprockhövel eG
529900XVKVCOXMMY7D52	CI	Volksbank Stade-Cuxhaven eG
529900EJEGWOQ5WT5M65	CI	Volksbank Staufien eG
391200P0TKD0PWWWF92	CI	Volksbank Stendal eG
391200CSQI9HI6BVQO51	CI	Volksbank Störmede-Hörste eG
529900F0PSPNVJMAUL18	CI	Volksbank Stuttgart eG
5299002IH923QPXQON87	CI	Volksbank Süd-Emsland eG
391200XDMZFSD2Q2X176	CI	Volksbank Südkirchen - Capelle - Nordkirchen eG
391200S7OYTYJF01WK47	CI	Volksbank Südmünsterland-Mitte eG
529900BUXQYE7T1Z4796	CI	Volksbank Sulmtal eG
529900TN5F016CJ77P03	CI	Volksbank Thüringen Mitte eG
529900HYBLIFVEIKBN96	CI	Volksbank Trier eG
529900EME6P6R8GUSG97	CI	Volksbank Trossingen eG
5299008DVOP2OR0Y6K77	CI	Volksbank Überherrn eG
5299005V8STLXZGFYG71	CI	Volksbank Uelzen-Salzwedel eG
529900XYAXB0XN4U371	CI	Volksbank Ulm-Biberach eG
5299000B27VKDLQR7Z66	CI	Volksbank Ulrichstein eG
529900S5P5N8SBXTZG56	CI	Volksbank Vechta eG
529900J0QYGBLA717426	CI	Volksbank Versmold eG
529900BQ2Y2140F0IC48	CI	Volksbank Viersen eG
529900MP1GFULNQLG974	CI	Volksbank Visbek eG
529900YO3K11I2M6IA23	CI	Volksbank Vogtland- Saale-Orla eG
529900S4FXB8GFPB3K73	CI	Volksbank Vorpommern eG
529900D8WKMEWASPLJ90	CI	Volksbank Weschnitztal eG
5299000WKGUA6D1GIX30	CI	Volksbank Westenholz eG
391200RFYQRXYOER1S34	CI	Volksbank Wester Cappeln-Saerbeck eG



List of supervised entities

529900JGG5ZH6QS4X153	CI	Volksbank Westerstede eG
5299002EY9UVVABHCB26	CI	Volksbank Wilhelmshaven e.G.
529900FY7LO3LIT6YC76	CI	Volksbank Winsener Marsch eG
529900TMVLQDNAOQAJ40	CI	Volksbank Wißmar eG
529900RDAUUDGMI4M325	CI	Volksbank Wittenberg eG
529900KOAGQ8XJT62A47	CI	Volksbank Wittgenstein eG
529900F6N5IVIGSR0O47	CI	Volksbank Worpswede eG
529900HO0W406L465O97	CI	Volksbank Zuffenhausen eG
529900H7I4HX0LU26M70	CI	Volksbank Zwickau eG
529900GITAFPOFSFOP74	CI	Volksbank-Raiffeisenbank Glauchau eG
529900H4PR2M6WCP5971	CI	VR - Bank Bad Salzungen Schmalkalden eG
529900AC1I6EBNC45I23	CI	VR Bank Amberg-Sulzbach eG
529900CG5HHEUT0AHK10	CI	VR Bank Augsburg-Ostallgäu eG
5299003M87KP6JTOHO27	CI	VR Bank Bad Orb-Gelnhausen eG
5299004XQ9TKTTYCR270	CI	VR Bank Bamberg-Forchheim eG
529900LVPYUEZSNSKM72	CI	VR Bank Bayreuth-Hof eG
52990073W025XBYL7N92	CI	VR Bank Dreieich-Offenbach eG
529900VLSWF4DE0ON926	CI	VR Bank eG (Monheim am Rhein)
529900PICLEV7FYIZ648	CI	VR Bank eG Heuberg - Winterlingen
52990040SI7BI0JREA66	CI	VR Bank Fulda eG
529900JRK8AEYL65326	CI	VR Bank Heilbronn Schwäbisch Hall eG
5299005WFRJFZHFAJN13	CI	VR Bank HessenLand eG
529900NGC1AZW7YPSR12	CI	VR Bank Ihre Heimatbank eG
529900PEKQWL9DDI8J02	CI	VR Bank im südlichen Franken eG
529900MRB4F62DNHSA61	CI	VR Bank in Holstein eG
529900E73SPD4C4MI976	CI	VR Bank Kitzingen eG
529900R1I4GVDN3WN882	CI	VR Bank Lahn-Dill eG
5299002XXLD8VLSX5835	CI	VR Bank Lausitz eG
529900G0Q60XG5UANA05	CI	VR Bank Main-Kinzig-Büdingen eG
529900964BU9UN3S7O17	CI	VR Bank Mecklenburg eG
529900ZMDTSQYEYCKL45	CI	VR Bank Metropolregion Nürnberg eG
529900DID7VL60K6JG47	CI	VR Bank Mittelhaardt eG
529900C1DU7R9H72T155	CI	VR Bank Mittlere Oberpfalz eG
5299008QOOWW0IUSDH15	CI	VR Bank München Land eG
529900IWU96YBZ2JG374	CI	VR Bank Neuburg-Rain eG



List of supervised entities

529900ACUKILJMOPWO17	CI	VR Bank Niederbayern-Oberpfalz eG
52990089LBIKLB8YB23	CI	VR Bank Nord eG
529900GB1AZRHCRY1V75	CI	VR Bank Oberfranken Mitte eG
529900C9OP6Y0DPYSK11	CI	VR Bank RheinAhrEifel eG
529900E0WY09Z3H21393	CI	VR Bank Rhein-Neckar eG
529900Z9LN7U0GBF2S53	CI	VR Bank Ried-Überwald eG
529900Q1JYCQEUWFLS33	CI	VR Bank Schleswig-Mittelholstein eG
529900BML1PM7KWOMG79	CI	VR Bank Schwäbischer Wald eG
5299003IIN0MVUQTJ55	CI	VR Bank Südliche Weinstraße-Wasgau eG
529900MBFU46N7U7MF46	CI	VR Bank Südpfalz eG
529900Y6S42D3V5X1W55	CI	VR Bank Vilshofen-Pocking eG
529900Z6F7VIWUL8U594	CI	VR Bank Weimar eG
529900RD5JHCTHFESEN73	CI	VR Bank Westfalen-Lippe eG
52990017DZKEH3Q6PV63	CI	VR Bank Westküste eG, based in Husum
5299004KSQX52978T126	CI	VR Bank Westthüringen eG
529900OPEQJAXAQT146	CI	VR Bank zwischen den Meeren eG
529900CNL32BATS BXF59	CI	VR GenoBank DonauWald eG
529900H4JTLAYUEBZL09	CI	VR PartnerBank eG Chattengau-Schwalm-Eder
529900RW2U1C9FIB6J54	CI	VR PLUS Altmark-Wendland eG
529900S24NBYGGVAFY08	CI	VR-Bank Alb-Blau-Donau eG
5299009DS75AR4EWF155	CI	VR-Bank Altenburger Land eG
529900R2QF0EQYR4B75	CI	VR-Bank Alzey-Land-Schwabenheim eG
5299007Z9DGH SB1PQ447	CI	VR-Bank Bonn Rhein-Sieg eG
529900S7OKURHO4GME90	CI	VR-Bank Coburg eG
529900O3AV44ZRALOK71	CI	VR-Bank Donau-Mindel eG
529900D7SCFX6KALDX19	CI	VR-Bank Dornstetten-Horb eG
529900GM7EERMTVWAI17	CI	VR-Bank eG (Alsheim)
5299009B8RNCU5O78025	CI	VR-Bank eG (Würselen)
529900HKH7RM4NL4MF34	CI	VR-Bank eG Bergisch Gladbach-Leverkusen
529900X6858JEBD7N735	CI	VR-Bank eG Magstadt-Weissach
529900E35VZ5S83Z3F75	CI	VR-Bank eG Osnabrücker Nordland
529900JQ43BB79J1F649	CI	VR-Bank Ehningen-Nufringen eG
529900806UBWPV6E0W38	CI	VR-Bank Ellwangen eG
529900IAZ7K53LG7BT89	CI	VR-Bank Erding eG
529900P9O3VLP T IJZQ18	CI	VR-Bank Fichtelgebirge-Frankenwald eG



List of supervised entities

529900LPCBNM9R1JT191	CI	VR-Bank Fläming-Elsterland eG
391200OIQY7GS2XGU869	CI	VR-Bank Freudenberg-Niederfischbach eG
52990090RE7V4X78GP56	CI	VR-Bank Handels- und Gewerbebank eG
5299005L7MIBEBCZO533	CI	VR-Bank in Mittelbaden eG
529900FXF6F19TQ19Z36	CI	VR-Bank in Südniedersachsen eG
529900JNZC8XGW2AW886	CI	VR-Bank in Süddoldenburg eG
529900PHRTOT9TYQUX25	CI	VR-Bank Isar-Vils eG
529900TW43QJ0F6TWD45	CI	VR-Bank Ismaning Hallbergmoos Neufahrn eG
529900E9AS5RG8YBF660	CI	VR-Bank Landau-Mengkofen eG
529900O4UD74PVZ3UN92	CI	VR-Bank Landsberg-Ammersee eG
5299002FKF8I278KC598	CI	VR-Bank Landshut eG
391200ZNFJFEKQQPEIB08	CI	VR-Bank Lichtenfels-Ebern eG
529900563YQV1RAPJ183	CI	VR-Bank Ludwigsburg eG
529900MARYDWJGM2GI63	CI	VR-Bank Main-Rhön eG
529900KLYIW1ERXXLT61	CI	VR-Bank Memmingen eG
529900Y1AW7UA055TW89	CI	VR-Bank Mitte eG
5299009RFJSJRM1FIW34	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
5299006FYIV16TSUGS88	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.



List of supervised entities

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
5299004AR5IWBSY3LI40	FH	Wirtschaftsverein Bordesolmer 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

Eesti Pank

2138005M92IEIQVEL297	CI	AS Inbank	
5493005GJTN44X33L317	CI	AS TBB pank	
5493007SWCCN9S3J2748	CI	Bigbank AS	(HI)
549300EHNXQVOI120S55	CI	Coop Pank AS	(HI)
25490087XKGBK7X97W87	CI	Holm Bank AS	
254900056PL2RGXTMZ91	FH	Koduliising OÜ	
EE14304235	BR	TF Bank AB (publ.) Eesti filiaal	

Ireland

Central Bank of Ireland

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
635400LCCIHUL6ELA34	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



List of supervised entities

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	(HI)
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	
213800AXQILVAQS3374	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)
213800CT2DGRRLUNXMH68	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.	



List of supervised entities

95980020140005484654	CI	C.R. de Albacete, Ciudad Real Y Cuenca, S.C.C.	
5493007RT80TMKY7TO30	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 Almedralejo, 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 Utrera, 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.	



List of supervised entities

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.	
724500AG21Z9GJJE4735	FH	WP XII Financial Holdings Cooperatief UA	

France

Banque de France

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	
969500COVJDY7TVT3I66	CI	Attijariwafa Bank Europe	
969500BJLIBZ1FRO5O69	FH	Attijariwafa Euro Finances	
969500CJCTMI93QJJK89	CI	AXA Banque	(HI)
969500YSZDXP9YY91J31	CI	AXA Banque Financement	
969500AIOJG7FHMDYZ30	CI	AXA HOME LOAN SFH	
969500LMCDZA0RTAT142	CI	Banque Chaabi du Maroc	



List of supervised entities

969500M0G4VPO0A3GL72	FH	Bakia Sca	
969500F3KYDJBFS4XM73	CI	Bank Audi France	
9695007EQZDL89LUW373	CI	Banque Banorient France	
9695008TGGMCE0GC1Q03	CI	Banque BIA	
9695003NOVMCP338KE32	CI	Banque Cantonale de Geneve (France) S.A.	
R1IO4YJ0O79SMWVCHB58	CI	Banque Centrale de Compensation	(HI), (&)
969500LZ4AGNWDECV72	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	
969500Q9WTBUFNINDC18	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	
969500QW8HSLBA6L382	CI	BMW Finance	
969500KUKL6QJRL3738	CI	BOA France	
969500TVVZM86W7W5I94	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	
969500ZRKC2KP0NWTO38	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	



List of supervised entities

9695007AII6XLVWZL140	CI	Caisse de Credit Municipal de Roubaix
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
969500Y1FC8WMV806K57	CI	Cholet Dupont Oudart
969500WWCV8QFYN5D228	CI	CIF Euromortgage
969500C5TBPNE5K8X87	FH	Compagnie Financière d'Orange Bank
969500O971S0I6U24G84	MFH	Compagnie Financière Holding Mixte Milléis
969500A2VE7GSFREB732	FH	Compagnie Financiere Lazard Freres
969500C57G6FJNLACG71	FH	COMPAGNIE FINANCIERE RICHELIEU
969500Y63XYA4U930P25	FH	Credit Immobilier De France Developpement
969500C56XB4G92XHL45	CI	Credit Municipal De Paris
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
969500UHHZHB67GG1S97	CI	Fransabank France S.A.
5493002KMXN8EXCRZ305	CI	GE SCF
96950057A0XEFOY19126	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.
969500RJVN89YW26S52	CI	LA BANQUE PRIVÉE SAINT GERMAIN
9695008FHHWQ6RHT5K48	CI	Lazard Freres Banque
9695007BB5MWMKDIJ143	CI	LOOMIS FX GOLD and SERVICES
969500151TTKOD1U6N42	CI	MEMO BANK SA
2138008864ADTHGQP554	CI	Milleis Banque
969500UVVUXZXD7L6M12	CI	MOBILIS banque
5493000IQQ05Y25L0V92	CI	National Australia Bank Europe S.A.
9695000M4QHI54ZNC885	CI	National Bank of Kuwait France SA (NBK France SA)
9695002I9DJHZ3449O66	CI	Oddo BHF SCA
969500DCEVPV6UIYK220	CI	Orange Bank

(HI)



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

549300ILF3L0BBIDPZ11	FH	ROTHSCHILD & Co	(HI)
969500IKNV38EK1P8O50	CI	Rothschild Martin Maurel	
96950038TRM0J14DBB66	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 Privée	
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			
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)
549300MXKMFGM4KO7123	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.	
097900BFBJ0000007250	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	Arepo BP SPA	
8156006B076490FF6509	CI	Banca di Credito Peloritano S.p.A.	



List of supervised entities

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
529900392D9HF1RBUQ52	CI	Banca Cassa di Risparmio di Savigliano S.p.A.
815600C00ED59A620D80	CI	Banca CF+ Credito Fondiario S.p.A.
549300FR956J8UJDWQ78	CI	Banca Credifarma
815600154F8F91CF6B05	CI	Banca Credito Attivo Spa
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 Finnat Euramerica S.p.A.
8156006374CCA8137454	CI	Banca Galileo S.p.A.
815600903231FA2E7698	CI	Banca Generali S.p.A.
8156003440CAE1E23348	CI	Banca Ifigest S.p.A.
8156005420362AE59184	CI	Banca Ifis S.p.A.
RY3KI4Q2655O2GIL8D68	CI	Banca Investis SpA
8156000FA4166F1C2337	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



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

815600DA9F0ECED74912	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	
549300D18RATWW2KQO25	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	
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.	
815600A069BDDE109726	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.	
529900VHFB82W1OOC62	CI	Cassa Raiffeisen Alta Pusteria - Società Cooperativa	
529900LSR2K8QCDT5A95	CI	Cassa Raiffeisen Alta Venosta - Società Cooperativa	



List of supervised entities

815600589495BE8A4587	CI	Cassa Raiffeisen Bassa Atesina - Società Cooperativa
815600A7750749C5B936	CI	Cassa Raiffeisen Bassa Vall'Isarco - Società Cooperativa
529900H5SATZJTWAR773	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 Marleno - Società Cooperativa
529900CPUINDSNWSU986	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
529900YZM0WWAZMBXW89	CI	Cassa Raiffeisen di Vandoies - Società Cooperativa
529900HGCC5S5FGR5Z52	CI	Cassa Raiffeisen di Villabassa - Società Cooperativa
5299000O4GKV3XL1S930	CI	Cassa Raiffeisen Etschtal Società Cooperativa
5299000U66EHK541QB51	CI	Cassa Raiffeisen Laces - Società Cooperativa
529900Z8JO8RAGTT8O04	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
815600DCFAAFA1726C37	CI	Cassa Raiffeisen Ultimo San Pancrazio Lauregno - Società Cooperativa
5299007JQM7L0DGQD248	CI	Cassa Raiffeisen Val Badia - Società Cooperativa Genossenschaft
529900K5UBMZ5A7GOS30	CI	Cassa Raiffeisen Val Gardena - Società Cooperativa
815600B2D418492C9810	CI	Cassa Raiffeisen Val Sarentino - Società Cooperativa
529900RUJPD4ZW9WB21	CI	Cassa Raiffeisen Wipptal - Società Cooperativa



List of supervised entities

529900T0LI726NSWT812	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	CONFIENZA 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.	(HI)
81560064085A02B2B297	CI	MEDIOCREDITO CENTRALE - BANCA DEL MEZZOGIORNO SPA	(HI)
81560023A3EC94499D08	CI	Mediocredito Trentino Alto Adige S.p.A.	
8156000E676B694D1F11	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	
8156000A97D8FE526634	CI	SOLUTION BANK S.P.A.	
815600304369529BF285	CI	Suedtiroel Bank Spa	
549300OI6JFJWZTP5351	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	



List of supervised entities

213800J6YAAN1NRSD427	CI	Ancoria Bank Limited	
213800CBW4NPF73ZK64	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 Magnetiq Bank	
54930080G2M7EJ097A27	CI	BluOr Bank AS	(HI)
2534005A84927EKSR789	CI	Signet Bank AS	(HI)
LV50203334311	BR	TF Bank AB Latvijas filiāle	
Lithuania			
Lietuvos bankas			
222100LVZR6VJISSQL91	FH	2404 S.A.	
254900YVGU26JCGZC63	CI	AB "Mano bankas"	
9845004E0E10867HE985	CI	AB „Fjord bank“	
485100FX50949IOAEH74	FH	AS Finora Capital	
LT301694694	BR	Danske Bank A/S Lietuvos filialas	
254900W0G52CQ1IR6M11	FH	EUROPEAN MERCHANT BANK HOLDINGS, UAB	
254900TRQWSAA6UDK962	CI	European Merchant Bank UAB	
98450054B3A4E77E8918	CI	Finora kreditas UAB	
254900WRGB5SQ6J5AA39	CI	Jungtinė centrinė kredito unija	
2138009QCHFQV9RC4R40	CI	Lietuvos centrinė kredito unija	(HI)
9845008F7CB510857555	FH	MB valdymas	
984500C7DA9DE92D9B69	CI	PayRay, UAB	
9845006CN8E2E13FJD87	CI	Saldo bank UAB	
743700T2ONA8U8JGHQ94	FH	Saldo Finance Oy	
549300GGZN1RFPRZS880	CI	UAB „General Financing“	
9845005757A65BA03A74	CI	UAB SME BANK	
529900F2SC8ANS0A2T76	CI	Urbo bankas UAB	



List of supervised entities

Luxembourg		
Banque centrale du Luxembourg		
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.
529900VVDOKMRRAHZ894	CI	Bank GPB International S.A.
QS3ZEAHRBZY9228Z0111	CI	Bank Julius Baer Europe S.A.
529900LKIMB57HKF3545	CI	Bank of China (Europe) SA
529900NJ5WS5MV6QWA29	CI	Bank of Communications (Luxembourg) S.A.
213800W1NGBLERUS6M39	CI	Banking Circle S.A.
549300Z6OB1D4ZUBD145	CI	Banque de Patrimoines Privés
NCKZJ8T1GQ25CDCFS44	CI	Banque Degroof Petercam Luxembourg S.A.
549300NB00IGN8R8UG27	CI	Banque Havilland S.A.
549300F7FBD744MEP844	CI	Banque Raiffeisen
549300SI0RO37NRYM538	CI	Bemo Europe - Banque Privee
222100V03Y766EM5TZ83	CI	Brown Brothers Harriman (Luxembourg) S.C.A.
5299003Q12XE3DN7X166	CI	BTG Pactual Europe S.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.
222100QBJIL53AS12W25	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.
5493009T9IBHZZKFR082	CI	Edmond de Rothschild (Europe)
529900U5XAEYOT68AC40	CI	EFG Bank (Luxembourg) S.A.
222100OBGR5ZZKQ35B98	FH	EFG Investment (Luxembourg) S.A.
5299000YBKNGBUB4VF56	CI	European Depositary Bank 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.



List of supervised entities

549300NAU4SRM6G6GZ97	FH	J. Safra Holdings International (Luxembourg) S.A.	
549300PCJ8MHC4BRHN98	FH	J. Safra Holdings Luxembourg S.à.r.l.	
RUOKPID0PZ0UWJYU9J61	CI	John Deere Bank S.A.	
549300ZOE0EU2VKF6M35	CI	Lombard Odier (Europe) S.A.	
549300Q07MBS1SDQGK54	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	
2138008NIGAE2J88SS10	FH	Moneyball Bidco S.à.r.l.	
6Y69KXPE1SI1ZTYB3823	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)
222100F32NUKGGEIT751	CI	Rakuten Europe Bank S.A.	
222100TOUO3GLDBU6H74	CI	RiverBank S.A.	
LUB00410	BR	SKANDINAVISKA ENSKILDA BANKEN AB Luxembourg Branch	
NENLL5EWGF6RJIPK9Q81	CI	SMBC Nikko Bank (Luxembourg) S.A.	
549300OULZAEQLPNTL63	CI	Société Nationale de Crédit et d'Investissement	
549300SJDJCT6RZEI60	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			
Bank Ċentrali ta' Malta/Central Bank of Malta			
213800A1O379I6DMCU10	CI	APS Bank plc	(HI)
549300TEJKOLFN65KR76	CI	BNF BANK PLC	
213800181YOLRJFDJF94	CI	Credorax Bank Limited	
5493006Z4NTMNDDBGL49	CI	ECCM Bank plc	
213800ZOI1EW481WVPV90	CI	FCM Bank Ltd	
529900Q2C3I7VCILLG45	CI	FIMBank plc	(HI)
549300KOORG6SN9LMO68	CI	IIG Bank (Malta) Ltd	
2138003IGGAUDLPNC244	CI	Izola Bank plc	
213800BJFRCI88UOLL93	CI	Lidion Bank Plc	
529900UIRB65OY6U4B21	CI	Lombard Bank Malta plc	(HI)



List of supervised entities

5299000F1CGJQ8NAXQ58	CI	Merkanti Bank Limited	
213800SGT5S6EKUW2987	CI	Multitude Bank p.l.c	
213800DH6UHCSVBP7F78	CI	Novum Bank Ltd	
21380033CFFM2V1ZCK65	FH	Sparkasse (Holdings) Malta Ltd.	
21380099RT73NFBYS559	CI	Sparkasse Bank Malta plc	
Netherlands			
De Nederlandsche Bank			
724500AH42V5X8BCPE49	CI	Achmea Bank N.V.	
724500973ODKK3IFQ447	CI	Adyen N.V.	
724500ZNT2I60RYZQI38	CI	Anadolubank Nederland N.V.	
72450097ZHD16WRF4669	CI	Bank Ten Cate & Cie. N.V.	
7245006VSP18FWN4DW03	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.	
724500M4G9AVEMHVMV291	FH	bunq Holding B.V.	
549300SGF4BS54YG8M65	CI	Citco 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.	
549300MI5UQ6RJ14N25	CI	DHB Bank N.V.	
724500SF1CI8OD5AH107	FH	HCBG Holding B.V.	
NL2698220	BR	Hoist Finance AB	
549300772D1G8JPIUR96	CI	Knab N.V.	(HI)
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)	



List of supervised entities

724500PMK2A2M1SQQ228	CI	Triodos Bank N.V.	(HI)
724500D8WOYCL1BUCB80	CI	Van Lanschot Kempen N.V.	(HI)
5493009SXBGGW7I37Y31	CI	Yapi Kredi Bank Nederland N.V.	
Austria			
Oesterreichische Nationalbank			
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	
529900VJGGLCR4SHRC78	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	
529900SHKXCI8J8CF28	CI	BMW Austria Bank GmbH	
529900ZVK4VTIS0TOT43	CI	DenizBank AG	
529900QC8RSY99BN3H06	CI	DolomitenBank Osttirol-Westkärnten eG	
529900DFKJL0RKV4KY19	FH	EURAM HOLDING AG	
529900DCLXJSTQZ14I97	CI	European American Investment Bank Aktiengesellschaft	
529900MTQXTM5IIGOI81	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	
54930032WVQDN7YNR113	BR	LGT Bank AG, Zweigniederlassung Österreich	
529900MZNQDC3A3WSZ72	CI	Liechtensteinische Landesbank (Österreich) AG	
549300MD0MH7D38WOH93	CI	Marchfelder Bank eG	
529900M7J7I20TXW8M17	CI	Mercedes-Benz Bank GmbH	



List of supervised entities

RRUN0TCQ1K2JDV7MXO75	CI	Oberbank AG	(HI)
529900BI5KIGX6YLYX375	CI	Oberösterreichische Landesbank Aktiengesellschaft	
529900GIW7IGDLAYP075	CI	PARTNER BANK AKTIENGESELLSCHAFT	
529900C567TZ45W7GV69	CI	Paybox Bank AG	
529900L89TGSPV9OU151	CI	Porsche Bank Aktiengesellschaft	
529900KD0LOFDTAPJ25	CI	Posojilnica 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	
5299005434158TH0MT43	CI	Raiffeisen Regionalbank Fügen-Kaltenbach-Zell eGen	
529900XW859RR8KRJQ73	CI	Raiffeisen Regionalbank Güssing-Jennersdorf eGen	
529900C2O38FO5AWTF91	CI	Raiffeisen Regionalbank Hall in Tirol eGen	
529900GM7ROAY9MPT913	CI	Raiffeisen Regionalbank Matri i.O. eGen	
529900CDXQSKWSVDVH81	CI	Raiffeisen Regionalbank Mödling eGen	
529900PI0PFKC7SJX125	CI	Raiffeisen Regionalbank Schwaz-Wattens eGen	
52990020D0OVJ59CJ526	CI	Raiffeisenbank Absam-Thaur-Volders eGen	
529900I9XKNZO8RZJ778	CI	Raiffeisenbank Admont eGen	
529900KKMSLF6I7F5T86	CI	Raiffeisenbank Aichfeld eGen	
529900KUZWNTRVVC681	CI	Raiffeisenbank Aist eGen	
529900B8ZPQXSPCLTD68	CI	Raiffeisenbank Alberschwende registrierte Genossenschaft mit beschränkter Haftung	
529900D6A0T7DWDKI482	CI	Raiffeisenbank Alpbachtal eGen	
529900WKMVG4YQB28F12	CI	Raiffeisenbank Altenmarkt-Flachau-Eben eGen	
529900E4S292AUPOA58	CI	Raiffeisenbank am Hofsteig registrierte Genossenschaft mit beschränkter Haftung	
529900PY8HJ7S90H3468	CI	Raiffeisenbank Anthering - Elixhausen eGen	
529900YRK4IO35RLYM24	CI	Raiffeisenbank Arlberg Silvretta eGen	
529900OL5NTOFKSAFG74	CI	Raiffeisenbank Arnoldstein-Fürnitz eG	
529900CH2SLJSZMJ0661	CI	Raiffeisenbank Aspach-Wildenau eGen	
529900GA6PI4RR9P1615	CI	Raiffeisenbank Attergau eGen	
5299001QR2L8V0XJTV10	CI	Raiffeisenbank Attersee-Nord eGen	
529900JQOOP40RCT9O97	CI	Raiffeisenbank Attersee-Süd eGen	
529900ROD7LCYFUHIV64	CI	Raiffeisenbank Bad Radkersburg-Klöch eGen	
5299002REF04CRKTKV48	CI	Raiffeisenbank Bad Wimsbach-Neydharting eGen	



List of supervised entities

529900OCERC8S9IGQJ90	CI	Raiffeisenbank Bezau-Mellau-Bizau registrierte Genossenschaft mit beschränkter Haftung
529900YZ7SCJRD675M60	CI	Raiffeisenbank Bludenz-Montafon eGen
529900W4Z3RNACRRNH50	CI	Raiffeisenbank Bodensee-Leiblachtal eGen
5299009T4E9DGM3SB85	CI	Raiffeisenbank Brixen im Thale eGen
529900YCZ4T4BK8PI34	CI	Raiffeisenbank Bruck-Carnuntum eGen
529900TTPLGO1Z7JP55	CI	Raiffeisenbank Brückl-Eberstein-Klein St. Paul-Waisenberg, registrierte Genossenschaft mit beschränkter Haftung
529900ZLDHV67QISV317	CI	Raiffeisenbank Burgenland Mitte eGen
529900S6MFG60PNF4258	CI	Raiffeisenbank Donau-Ameisberg eGen
529900BKH5J6E9QK3O80	CI	Raiffeisenbank Draßmarkt-Kobersdorf-St. Martin eGen
529900I5VIERNMU0B764	CI	Raiffeisenbank Drautal registrierte Genossenschaft mit beschränkter Haftung
529900SB2SZS3VO8TA36	CI	Raiffeisenbank Eberndorf registrierte Genossenschaft mit beschränkter Haftung
529900AUJCEJQ71UCR09	CI	Raiffeisenbank Eberschwang-Pramet eGen
529900PE90YKMGZMM05	CI	Raiffeisenbank Edt-Lambach eGen
529900AIK6F1A360D784	CI	Raiffeisenbank Eggenburg eGen
5299001M22M20MLUQL39	CI	Raiffeisenbank Ehrwald-Lermoos-Biberwier eGen
529900VD28IW1IHAKM38	CI	Raiffeisenbank Ennstal eGen
529900SBTI63M33ETL90	CI	Raiffeisenbank Faistenau-Hintersee eGen
529900K1JBM2T2QTSF23	CI	Raiffeisenbank Feldkirchen-Goldwörth eGen
529900N9C4Q1U8GYMT96	CI	Raiffeisenbank Flachgau Mitte eGen
529900351GPS9WXA2C05	CI	Raiffeisenbank Flachgau Nord eGen
52990025MUV1CHF0Y448	CI	Raiffeisenbank Frauenkirchen-Mönchhof-Podersdorf am See eGen
52990001X55ZFHKXU724	CI	Raiffeisenbank Friesach-Metnitztal, registrierte Genossenschaft mit beschränkter Haftung
529900FPB63BJZ91F272	CI	Raiffeisenbank Fuschlsee West eGen
5299006WFYWBOMDCHA64	CI	Raiffeisenbank Gamlitz eGen
52990034MAUYMF1FE979	CI	Raiffeisenbank Gampern eGen
529900CYGULV4U54UT27	CI	Raiffeisenbank Gastein eGen
52990015I96TLGKUIX18	CI	Raiffeisenbank Geretsberg eGen
529900HUNXOFZ7HG0035	CI	Raiffeisenbank Gleinstätten-Leutschach-Groß St. Florian eGen
529900QOLXPM7KG1E873	CI	Raiffeisenbank Going eGen
529900KN7BJCPCXNH34	CI	Raiffeisenbank Golling-Scheffau-Kellau registrierte Genossenschaft mit beschränkter Haftung
529900LYICHHV23LU18	CI	Raiffeisenbank Grafenstein-Magdalensberg und Umgebung, registrierte Genossenschaft mit beschränkter Haftung
529900EKSIVO11PXHY85	CI	Raiffeisenbank Gramastetten Rodtal eGen
529900R2QL3C2AINYG94	CI	Raiffeisenbank Gratkorn eGen
5299007D752OSBB86237	CI	Raiffeisenbank Gratwein-Hitzendorf eGen
529900EE7UGTSIXNVP60	CI	Raiffeisenbank Graz-St. Peter eGen



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

52990002L2FUVOJEWS11	CI	Raiffeisenbank Graz-Straßgang eGen
52990071PNK8TE25EM38	CI	Raiffeisenbank Grein eGen
529900YQLHW3085F3J71	CI	Raiffeisenbank Gross Gerungs eGen
5299000DS6PEAJA28H06	CI	Raiffeisenbank Großarl-Hüttschlag eGen
529900S9TROSI3DQS421	CI	Raiffeisenbank Großglockner-Weissensee eG
529900IN46275E6A7F39	CI	Raiffeisenbank Großgmain eGen
529900ZBDIG1HKCZ8X35	CI	Raiffeisenbank Grünau - St. Konrad - Scharnstein eGen
529900E0PUOWI7LOPP89	CI	Raiffeisenbank Gunkskirchen eGen
529900D1FI4DQ72ET718	CI	Raiffeisenbank Halbenrain-Tieschen eGen
529900EO4WC4F1KM1F38	CI	Raiffeisenbank Hallein-Oberalm eGen
529900TRSKXWKPSOP03	CI	Raiffeisenbank Handenberg - St. Georgen a. F. eGen
529900BE5LJFTFGTT751	CI	Raiffeisenbank Hausmannstätten eGen
529900SATWR4ODD5IU36	CI	Raiffeisenbank Heiligenkreuz-Kirchbach -St. Georgen eGen
5299004NZNUWZY25O632	CI	Raiffeisenbank Hermagor, registrierte Genossenschaft mit beschränkter Haftung
529900NECGAHTTYC4M29	CI	Raiffeisenbank Hinterstoder und Vorderstoder eGen
529900KGR0BWC23LXL85	CI	Raiffeisenbank Hippach-Hart eGen.
529900LKC78RCPF4OP49	CI	Raiffeisenbank Hohe Tauern eGen
529900L0C41F3FUM7O57	CI	Raiffeisenbank Hohenems registrierte Genossenschaft mit beschränkter Haftung
529900IJ7KCTOTCIET29	CI	Raiffeisenbank Hollabrunn eGen
529900YXRNPC5YDM1P93	CI	Raiffeisenbank Hüttau-St. Martin-Niedernfritz registrierte Genossenschaft mit beschränkter Haftung
529900PPVG3BDSDC4D89	CI	Raiffeisenbank Ilz-Großsteinbach-Riegersburg eGen
529900EWR06UH8ANH691	CI	Raiffeisenbank Im Rheintal eGen
529900Q2R5PBFJM74T48	CI	Raiffeisenbank im Thayatal eGen
529900XI27JP2V48OI16	CI	RAIFFEISENBANK im Walgau eGen
5299006CGNTOG0DLV470	CI	Raiffeisenbank im Weinviertel eGen
529900ZF1HFXZ5JBG77	CI	Raiffeisenbank Inneres Salzkammergut eGen
5299003CGERWU3RQT216	CI	Raiffeisenbank Innkreis Mitte eGen
529900DBO0R9X5EZBF88	CI	Raiffeisenbank Kematen-Neuhofen eGen
529900XG9P1JQ1NMJ395	CI	Raiffeisenbank Kitzbühel - St. Johann eGen
529900EZ238BZ9Q5DV15	CI	Raiffeisenbank Kleinmünchen/Linz eGen
529900KFTVAVXNKAM044	CI	Raiffeisenbank Klosterneuburg eGen
5299006VZVXT7MYYUM62	CI	Raiffeisenbank Kollerschlag eGen
529900CN08EYK9HTYJ53	CI	Raiffeisenbank Korneuburg eGen
5299007DOUWDSEQN8L36	CI	Raiffeisenbank Kössen-Kirchdorf eGen
529900BHW28OSHOYIN59	CI	Raiffeisenbank Kötschach - Mauthen, registrierte Genossenschaft mit beschränkter Haftung



List of supervised entities

529900DXV1NWTZEU7N92	CI	Raiffeisenbank Krems eGen
529900YHY8PTX0T5N627	CI	Raiffeisenbank Kreuzenstein eGen
529900ZRHSL769NX0G06	CI	Raiffeisenbank Kuchl-St. Koloman eGen
529900JRPX3ZQ025KP77	CI	Raiffeisenbank Kundl-Münster eGen
5299001U8PWEULH63086	CI	Raiffeisenbank Laa/Thaya eGen
529900B11234XFGXB654	CI	Raiffeisenbank Lammertal eGen
529900QF531FFF4L0177	CI	Raiffeisenbank Landskron - Gegendtal, registrierte Genossenschaft mit beschränkter Haftung
5299007ST2V666DOLE22	CI	Raiffeisenbank Längenfeld eGen
529900NGXFVA0XEAJM19	CI	Raiffeisenbank Langenlois eGen
529900H4WKIZQYKYTF25	CI	Raiffeisenbank Langkampfen-Thiersee eGen
529900RXFRWBLUJLY550	CI	Raiffeisenbank Lavamünd, registrierte Genossenschaft mit beschränkter Haftung
529900HI0747ZYOLS056	CI	Raiffeisenbank Lech/Arilberg, registrierte Genossenschaft mit beschränkter Haftung
529900JVEDZDVL51Z085	CI	Raiffeisenbank Leibnitz eGen
529900GC5ZDA0LHHIK36	CI	Raiffeisenbank Leoben-Bruck eGen
529900QLEC5P826ESS32	CI	Raiffeisenbank Lieboch-Stainz eGen
529900S1E4L6A03YXJ15	CI	Raiffeisenbank Lieser-Maltatal eG
529900J5TTRCANNV7T835	CI	Raiffeisenbank Liesingtal-St. Stefan eGen
529900H59EKJMH0GFO68	CI	Raiffeisenbank Liezen-Rottenmann-Trieben eGen
529900A455AYF41M8I62	CI	Raiffeisenbank Linz-Land West eGen
529900XS6MVCV68IFRW92	CI	Raiffeisenbank Lipizzanerheimat eGen
5299008SBQ9VIEKB8J49	CI	Raiffeisenbank Lochen am See eGen
529900PN604MO3H4BI83	CI	Raiffeisenbank Lungau eGen
529900ALBHV45LNKA06	CI	Raiffeisenbank Maria Schmolln-St. Johann eGen
529900S2OJ5QFB1T2N70	CI	Raiffeisenbank Mariazellerland eGen
529900NPXLPY9ZGPM933	CI	Raiffeisenbank Matri am Brenner und Umgebung eGen
529900C8QKEEBKIW8L39	CI	Raiffeisenbank Mattigtal eGen
529900E207YAMW45CB47	CI	Raiffeisenbank Mayrhofen und Umgebung eGen
529900CXJSSMESGAOH56	CI	Raiffeisenbank Meggenhofen-Kematen eGen
529900WWA9MN29QT8B70	CI	Raiffeisenbank Millstättersee eG
529900L1D5CYVFE95A28	CI	Raiffeisenbank Mittel- und Hinterbregenzerald eGen
529900RQ94JHBXLQYS17	CI	Raiffeisenbank Mittlere Südoststeiermark eGen
529900ISXKZVQAY6KO53	CI	Raiffeisenbank Mittleres Lavanttal eGen
529900Y3Z5A9HLAU4EP44	CI	Raiffeisenbank Mittleres Mostviertel eGen
529900QKLWKZ49J6PF68	CI	Raiffeisenbank Mondseeland eGen
529900QPSJDW4Z12VO64	CI	Raiffeisenbank Montfort eGen



List of supervised entities

529900NOCM598IG2HZ91	CI	Raiffeisenbank Moosburg-Tigring, registrierte Genossenschaft mit beschränkter Haftung
5299007JS6F7MGJNN453	CI	Raiffeisenbank Mühlviertler Alm eGen
529900OWAHL9U8K9E874	CI	Raiffeisenbank Murau eGen
52990059EQPS5XDTSY92	CI	Raiffeisenbank Mureck eGen
529900FS1NI3QY3KFM24	CI	Raiffeisenbank Mürtal eGen
529900Z10JDBSAQJ4L06	CI	Raiffeisenbank Nauders eGen
529900EDACO4YT5O9K42	CI	Raiffeisenbank Nestelbach-Eggersdorf eGen
529900ZI0AWABU5XZ951	CI	Raiffeisenbank Neukirchen an der Vöckla eGen
529900O1U4B6CE4BZD76	CI	Raiffeisenbank Neusiedlersee-Hügelland eGen
5299005D7BSJAXC1U023	CI	Raiffeisenbank Neustift-Mieders-Schönberg im Stubaital eGen
529900B7B1J8IEHUNI05	CI	Raiffeisenbank Nockberge eGen
529900KVZTRFYOIY3C40	CI	Raiffeisenbank Oberes Innviertel eGen
529900O280AF6DZYQG85	CI	Raiffeisenbank Oberes Lavanttal registrierte Genossenschaft mit beschränkter Haftung
5299009C948WQ740IL34	CI	Raiffeisenbank Oberes Waldviertel eGen
529900QGOU1U8P6VE060	CI	Raiffeisenbank Oberland-Reutte eGen
529900RD4I6JQDY6HA87	CI	Raiffeisenbank Oberpinzgau eGen
52990092G3O6HWRIDF18	CI	Raiffeisenbank Ohlsdorf eGen
5299006LX0E5G7H3GA67	CI	Raiffeisenbank Ossiacher See eG
5299006SI21AP8AO6N63	CI	Raiffeisenbank Oststeiermark Nord eGen
529900QRFKD32R2U5K09	CI	Raiffeisenbank Passail eGen
529900YEZT2PSKDO2832	CI	Raiffeisenbank Perg eGen
5299001R65GPN5AW9T45	CI	Raiffeisenbank Pinzgau Mitte eGen
529900UL1TXJ2CX4G795	CI	Raiffeisenbank Pitztal eGen
5299005EA9T38I7XR654	CI	Raiffeisenbank Pöndorf - Frankenmarkt eGen
5299009P3E3YVMYOMP72	CI	Raiffeisenbank Pongau Mitte eGen
529900AOZMITAMK18X23	CI	Raiffeisenbank Prambachkirchen eGen
5299007BZWKYYR5NCU63	CI	Raiffeisenbank Purbach eGen
529900EHKIU0WY56RO78	CI	Raiffeisenbank Radstadt-Untertauern-Filzmoos-Forstau registrierte Genossenschaft mit beschränkter Haftung
5299004ZU2QE5YME0H22	CI	Raiffeisenbank Rauris-Bucheoben registrierte Genossenschaft mit beschränkter Haftung
529900C8IAWZ6WEV8M89	CI	Raiffeisenbank Region Altheim eGen
529900OCFXUE12L42K23	CI	Raiffeisenbank Region Amstetten eGen
529900F9ZP0XDKL33R63	CI	Raiffeisenbank Region Bad Leonfelden eGen
529900V3U02PY23N1L13	CI	Raiffeisenbank Region Baden eGen
529900ONK58CVJYL2G05	CI	Raiffeisenbank Region Braunau eGen
529900ZPKTLPXOZIRG88	CI	Raiffeisenbank Region Deutschkreutz-Horitschon eGen



List of supervised entities

529900QRUZGO2FG88U17	CI	Raiffeisenbank Region Eferding eGen
529900G6PA459NC9MA06	CI	Raiffeisenbank Region Fehring eGen
5299009VL18ZROIK9N78	CI	Raiffeisenbank Region Feldbach eGen
529900EBSULTTNS1NE94	CI	Raiffeisenbank Region Freistadt eGen
529900KM8P1Q4L0HCX48	CI	Raiffeisenbank Region Fürstenfeld eGen
529900RK0V6Z8BYXRO14	CI	Raiffeisenbank Region Gallneukirchen eGen
529900Y5NUIF87YASP37	CI	Raiffeisenbank Region Gleisdorf-Pischelsdorf eGen
529900CUU4JC0MBXOU43	CI	Raiffeisenbank Region Graz-Nord eGen
529900SP4Z7F9FV0M587	CI	Raiffeisenbank Region Graz-Thalerhof eGen
5299005FGMOKS2X2XW30	CI	Raiffeisenbank Region Grieskirchen eGen
529900G0O4D2ZDKYAM83	CI	Raiffeisenbank Region Hartberg eGen
5299004J5SVYYCFJ2M33	CI	Raiffeisenbank Region Hausruck eGen
529900YTBQ5AY4TZKS87	CI	Raiffeisenbank Region Kirchdorf eGen
529900XUR3TQNOWU1A10	CI	Raiffeisenbank Region Neufelden eGen
529900EWQDZH4T7BC218	CI	Raiffeisenbank Region Parndorf eGen
529900WF4Z4DH3127N63	CI	Raiffeisenbank Region Peuerbach eGen
529900FVKXNY159SQ550	CI	Raiffeisenbank Region Ried i.l. eGen
5299004J3SBQE609PM70	CI	Raiffeisenbank Region Rohrbach eGen
5299000DNBTCYOMV1W76	CI	Raiffeisenbank Region Schallaburg eGen
529900HO75COKM8A9M61	CI	Raiffeisenbank Region Schärding eGen
529900TC3EY5B3RLQ506	CI	Raiffeisenbank Region Schwanenstadt eGen
529900N9DET1J9AK9J78	CI	Raiffeisenbank Region Schwechat eGen
5299009I080H47W23Y06	CI	Raiffeisenbank Region Sierning-Enns eGen
529900YKWSR6JLGDW672	CI	Raiffeisenbank Region St. Pölten eGen
529900H4VZFCVFKLDA98	CI	Raiffeisenbank Region Vöcklabruck eGen
5299008NEDOORP72F645	CI	Raiffeisenbank Region Waldviertel Mitte eGen
529900RFVP5GLLQOIN21	CI	Raiffeisenbank Region Wiener Alpen eGen
52990082FUIF8HZHY732	CI	Raiffeisenbank Region Wörthersee eG
5299009F7Z13COCVHS41	CI	Raiffeisenbank Rosental, registrierte Genossenschaft mit beschränkter Haftung
529900RZCTL7FS07IX41	CI	Raiffeisenbank Saalbach-Hinterglemm-Viehhofen eGen
5299006VR0N8XB1AYR69	CI	Raiffeisenbank Salzburg Lieferung-Maxglan-Siezenheim eGen
529900HQQ5B304CEBH51	CI	Raiffeisenbank Salzburger Seenland eGen
529900MOXX01XJZWQQ09	CI	Raiffeisenbank Salzkammergut eGen
5299005Z1TY1BALSWA53	CI	Raiffeisenbank Schilcherland eGen
529900OB49JFT03YO325	CI	Raiffeisenbank Schladming-Gröbming eGen



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

529900WDQXD1PFX4Z714	CI	Raiffeisenbank Seefeld-Hadres eGen
529900UKPGGXLL5DS585	CI	Raiffeisenbank Seefeld-Leutasch-Reith-Scharnitz registrierte Genossenschaft mit beschränkter Haftung
529900PRWY39ZU97UW60	CI	Raiffeisenbank Serfaus-Fiss-Ried eGen
529900P3CZ7LEADT4B05	CI	Raiffeisenbank Sillian – Lienzer Talboden eGen
5299001HH0JTA44PAA35	CI	Raiffeisenbank Silz-Haiming und Umgebung eGen
529900UV9NELX3COCG58	CI	Raiffeisenbank Sölden eGen
5299004MQEQMFM5P7A39	CI	Raiffeisenbank St. Florian am Inn eGen
529900TM5Z07RGPDP86	CI	Raiffeisenbank St. Johann-Wagrain-Kleinarl eGen
5299005TKVFBZU7P6A67	CI	Raiffeisenbank St. Marien eGen
5299006QOEXB5SXL4028	CI	Raiffeisenbank St. Martin-Lofer-Weißbach eGen
529900RKLGH606COZJ70	CI	Raiffeisenbank St. Paul im Lavanttal mit Zweiganstalten Maria Rojach und St. Georgen, registrierte Genossenschaft mit beschränkter Haftung
529900AIY0IED6IR0W74	CI	Raiffeisenbank St. Roman eGen
529900B11OPJRMVPA37	CI	RaiffeisenBank St. Ulrich - Waidring eGen
529900P6ELWHYX9UA822	CI	Raiffeisenbank St.Gilgen-Fuschl-Strobl eGen
529900X110E4BDKR0G09	CI	Raiffeisenbank Stallhofen eGen
529900E9VBPRCM1ALD35	CI	Raiffeisenbank Steinbach-Grünburg eGen
529900YKUKGMCT6COC26	CI	Raiffeisenbank Steirisches Salzkammergut - Öblarn eGen
529900GEAFEARYCL2131	CI	Raiffeisenbank Steyr eGen
52990025Y7T5V0W00H04	CI	Raiffeisenbank Stockerau eGen
529900SI7X599BRSYD96	CI	Raiffeisenbank Straden eGen
5299000ZVON1HSFMRU07	CI	Raiffeisenbank Straß-Spielfeld eGen
529900KELJW0X5IGKS48	CI	Raiffeisenbank Straßwalchen eGen
529900S7RDLH962SLR89	CI	Raiffeisenbank Süd-Weststeiermark eGen
52990049GGPZL58BKE94	CI	Raiffeisenbank Tannheimtal eGen
529900L2BWCD9XBNJL68	CI	Raiffeisenbank Taxenbach registrierte Genossenschaft mit beschränkter Haftung
5299009TR67CC0B9DH43	CI	Raiffeisenbank Timelkam-Lenzing-Puchkirchen eGen
529900MNB4WYVQMHEP34	CI	Raiffeisenbank Tirol Mitte West eGen
529900QBRRD2OSTO1J36	CI	Raiffeisenbank Traisen-Gölsental eGen
52990017AXISC0US4773	CI	Raiffeisenbank Tulln eGen
529900BTDS34PLCQRX17	CI	Raiffeisenbank Turnau-St. Lorenzen eGen
52990001LP4SHV9LRI48	CI	Raiffeisenbank Tux eGen
529900BIJGJJXO33652	CI	Raiffeisenbank Unken eGen
529900TN0TW2D7KQBH06	CI	Raiffeisenbank Untersberg eGen
529900ZIRPCT06LI2591	CI	Raiffeisenbank Vitis eGen
5299000LO77G7PYWD232	CI	Raiffeisenbank Völkermarkt-Bleiburg eGen



List of supervised entities

529900HDXLRETP3GDZ20	CI	Raiffeisenbank Vorderbregenzerwald registrierte Genossenschaft mit beschränkter Haftung
52990016NV2PXFIVWW61	CI	Raiffeisenbank Vorderes Ötztal eGen
529900F4PAS0XF12N781	CI	Raiffeisenbank Vorderland registrierte Genossenschaft mit beschränkter Haftung
529900TXERM62NN2XR18	CI	Raiffeisenbank Wagram-Schmidatal eGen
529900KNDF2BG6A18Q42	CI	Raiffeisenbank Walding-Ottensheim eGen
529900WAA7HEARUX0S78	CI	Raiffeisenbank Wallersee eGen
5299008KTG5Y94Z10032	CI	Raiffeisenbank Wals-Himmelreich registrierte Genossenschaft mit beschränkter Haftung
5299007DEXXIPXRE0072	CI	Raiffeisenbank Wartberg an der Krems eGen
5299003F0KXEBAVHJB35	CI	Raiffeisenbank Weiden am See eGen
529900W1A4T0O6Z1NS59	CI	Raiffeisenbank Weinviertel Nordost eGen
52990011EY5WB0027820	CI	Raiffeisenbank Weissachtal eGen
529900DUYNT6E3JH8B81	CI	Raiffeisenbank Weißkirchen a.d. Traun eGen
5299000OBYTT24O0ST84	CI	Raiffeisenbank Weiz-Anger eGen
529900X0E841KVE4VX13	CI	Raiffeisenbank Wels eGen
529900IE8J660F7TG961	CI	Raiffeisenbank Wels Süd eGen
52990010KATB4A736397	CI	Raiffeisenbank Wernberg, registrierte Genossenschaft mit beschränkter Haftung
529900IRWR9MEXI1D219	CI	Raiffeisenbank Weyer eGen
529900UY9ALV06KXQA86	CI	Raiffeisenbank Wienerwald eGen
529900VO5UQH96VLT87	CI	Raiffeisenbank Wilder Kaiser - Brixental West eGen
529900JVG8OHAQJ2R38	CI	Raiffeisenbank Wildon-Preding eGen
529900PAQ1Q90FL2SR40	CI	Raiffeisenbank Wildschönau eGen.
5299004P8L3QJ7U7U57	CI	Raiffeisenbank Windischgarsten eGen
529900PUH54CHFZDH147	CI	Raiffeisenbank Wipptal-Stubaital Mitte eGen
529900ELZ6BTRTP6ID16	CI	Raiffeisenbank Wolkersdorf - Auersthal eGen
529900PYOALDPA9SZA21	CI	Raiffeisenbank Wr. Neustadt-Schneebergland eGen
529900BW63FASOB0IV66	CI	Raiffeisenbank Ybbstal eGen
529900KYPXTATAT5ZN25	CI	Raiffeisenbank Zirbenland eGen
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
529900YEF6WYOHE9PX96	CI	Raiffeisenkasse Blindenmarkt eGen
529900JNB0LJUQY0UH90	CI	Raiffeisenkasse Dobersberg-Waldkirchen eGen
529900Q12376FYIQE036	CI	Raiffeisenkasse Ernstbrunn eGen
529900JSUX30WA3SLJ75	CI	Raiffeisenkasse für Mutters, Natters und Kreith registrierte Genossenschaft mit beschränkter Haftung
529900GWQUM8QE89CX95	CI	Raiffeisenkasse Haidershofen eGen



List of supervised entities

529900NHKL8DBSHOLY20	CI	Raiffeisenkasse Heiligeneich eGen	
529900EWO973VIBUH148	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	
5299003XVYDWYG79FM37	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)
5299009EHB4RBMIM5828	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-Strk 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	
549300POR1VXCUOJ3V54	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	
529900YU8L8AH5QFI983	CI	Wüstenrot Bank AG	
52990045V2BWJN669Q34	MFH	Wüstenrot Wohnungswirtschaft registrierte Genossenschaft mit beschränkter Haftung	(HI)
5299002L43LDQEB70L32	CI	Zürcher Kantonalbank Österreich AG	

Portugal

Banco de Portugal



List of supervised entities

213800IDTFN19XBEEA74	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, S.A.	(HI)
5299008FEH4GQXGZNP50	CI	Banco CTT, SA	
213800KYUPNOQPAQL758	CI	Banco de Investimento Global, SA	
2138003Z5ZVN16GFYV70	CI	Banco Finantia, SA	
529900GZL0HS66P9SW37	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	
529900E9Q99QK3X48Y97	CI	Caixa de Crédito Agrícola Mútuo Centro Litoral, 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	
959800M0CWNLUYGGTD17	CI	Caixa de Crédito Agrícola Mútuo da Chamusca, CRL	
529900193J8MGELZQH88	CI	Caixa de Crédito Agrícola Mútuo da Costa Azul, CRL	
5299004DR3G6E9R6Z97	CI	Caixa de Crédito Agrícola Mútuo da Costa Verde, CRL	
5299001E2RBM6R6CO685	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	
529900DGVHSAPRLW4X22	CI	Caixa de Crédito Agrícola Mútuo da Terra Quente, CRL	
529900A0JXPJ13W21A35	CI	Caixa de Crédito Agrícola Mútuo da Zona do Pinhal, 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 Alcobça, Cartaxo, Nazaré, Rio Maior e Santarém, CRL	
5299003S1UGBUIVF4U10	CI	Caixa de Crédito Agrícola Mútuo de Alenquer, CRL	
529900JPEF7B80TZK038	CI	Caixa de Crédito Agrícola Mútuo de Aljustrel e Almodôvar, CRL	



List of supervised entities

529900OVLF9N6WOIN54	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
529900325M28T7RZL148	CI	Caixa de Crédito Agrícola Mútuo de Cantanhede e Mira, CRL
529900YGP60797THP43	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
529900CFBJM67NWEYP17	CI	Caixa de Crédito Agrícola Mútuo de Lourinhã, CRL
549300B18L885HC51A38	CI	Caixa de Crédito Agrícola Mútuo de Mafra, CRL
5299001VVTS0OR13UE44	CI	Caixa de Crédito Agrícola Mútuo de Moravis, CRL
5299004OXVHH0LDR6Z86	CI	Caixa de Crédito Agrícola Mútuo de Oliveira do Bairro, Albergaria e Sever, 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
529900M49AZ8Y8SQIS61	CI	Caixa de Crédito Agrícola Mútuo de Porto de Mós, CRL
529900QXXRZWXWR8T730	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
529900NNB8N87IM0W623	CI	Caixa de Crédito Agrícola Mútuo de São Teotónio, CRL
529900BRBW4RX4I7RX91	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 e Arruda dos Vinhos, 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



List of supervised entities

529900LRO0U4ZKKZ9S50	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 Côa
529900E51UW9ASFR1M54	CI	Caixa de Crédito Agrícola Mútuo do Guadiana Interior, CRL
52990028P0QXN7VA6929	CI	Caixa de Crédito Agrícola Mútuo do Médio Ave, CRL
52990064L6QGPGUG6UF26	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
GDI8P8WHFH4PS5YTU851	CI	Haitong Bank, SA
9845000C5D5E144DMB87	CI	Itaú BBA Europe, S.A.
213800RDQFSFWKF4WN83	CI	Montepio Crédito - Instituição Financeira de Crédito, SA
213800GRWA67I8Q8O524	CI	Montepio Investimento, SA
635400IIHBCCQZXC3Y89	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

Slovakia

Národná banka Slovenska

(HI)

(HI)



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

315700PLTAXHBHJP5J02	CI	365.bank, a.s.	(HI)
SK36869376	BR	Fio banka, a.s., pobočka zahraničnej banky	
097900BHF0000075034	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

Suomen Pankki – Finlands Bank

7437002WC51RDNI14T18	CI	Aito Säästöpankki Oy	
743700GC62JLHFBUND16	CI	Aktia Bank Abp	(HI)
7437006WYM821J3MN73	CI	Ålandsbanken Abp	
743700VK1NB8HRGTQH74	CI	Alisa Pankki Oyj	
743700EJGEPWQ4OZX245	CI	Avain Säästöpankki	
FI33626659	BR	Avarda AB, filial Finland	
FI25417689	BR	Avida Finans AB, sivuliike Suomessa	
984500D4T99137E9F08	BR	Bluestep Bank AB (publ), filial i Finland	
743700RFAN8QA5JFA150	CI	Bonum Pankki Oy	
FI27603573	BR	Brocc Finance AB, filial i Finland	
FI14396050	BR	Carnegie Investment Bank AB, Finland filial	
FI26447185	BR	Collector Bank AB, filial i Finland	
7437003G88EHT2TMK409	CI	Danske Kiinnitysluottopankki Oyj	
FI18175079	BR	DNB Bank ASA, filial Finland	
FI29950632	BR	Ecster AB, filialverksamheten i Finland	
7437002J4NTT46IK2J75	CI	Ekenäs Sparbank Ab	
743700MPOVAIXFPZRP02	CI	Helmi Säästöpankki Oy	
7437005HI4U9OS7KU258	CI	Honkajoen Osuuspankki	
FI22757004	BR	Ikano Bank AB (publ), Finland filial	
743700RSB3R84DYYWO89	CI	Isojoen Osuuspankki	
743700XHJ5MG8ZWY6T43	CI	Jämijärven Osuuspankki	
743700DJU06WXEN6YC93	CI	Järvi-Suomen Osuuspankki	
743700EFPGKNUCZAV464	CI	Kannonkosken Osuuspankki	



List of supervised entities

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
743700GDTN2VVSC5WM43	CI	Lakeuden Osuuspankki
7437003UA4JF4K4XW106	CI	Lammin Osuuspankki
743700N0C638JU69E472	CI	Lammin Säästöpankki
743700DWED2928QN4M09	CI	Lanneveden Osuuspankki
743700WDB7OCIK2CTG24	CI	Länsi-Uudenmaan Säästöpankki Oy
743700GCV1ER82JO773	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 Järvikylän Osuuspankki
743700FGFCZYI6SXEG06	CI	Nooa Säästöpankki Oy
FI23295892	BR	Nordnet Bank AB finsk filial
549300GEDGZ318BZNX82	BR	Northmill Bank AB Filial i Finland
743700LE1ECAPXC5UT18	CI	Oma Säästöpankki Oyj
9845003DD0EC84CT1507	BR	PayEx Sverige AB Filial i Finland
7437000DGHZS3YIHFC12	CI	Piikkiön Osuuspankki
743700ML21FGHBR6OM06	CI	Pohjanmaan Osuuspankki
743700I7HTCNLUBZTZ74	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
743700ZK6KUF9L40FC04	CI	Säästöpankki Sinetti
7437000I5X6LNQOW6U59	CI	Säästöpankkien Keskuspankki Suomi Oy
7437005892K69S3MW344	FH	Säästöpankkiliitto osk



EUROPEAN CENTRAL BANK

BANKING SUPERVISION

List of supervised entities

F131005891	BR	Saxo Bank A/S branch in Finland	
F115977295	BR	SEB Kort AB, Helsingin sivuliike	
F109854694	BR	Skandinaviska Enskilda Banken AB (publ) Helsingforsfilialen	
743700QDM17WPTRL4C19	CI	Someron Säästöpankki	
743700FTBNXAUN57RH30	CI	S-Pankki Oy	(HI)
7437001BISR7R2A9KX89	CI	SP-Kiinnitysluottopankki Oyj	
F123862826	BR	Stadshypotek AB(publ), filialverksamheten i Finland	
743700P5K21EQSEHZK26	CI	Suomen Asuntohypopankki Oy	
5493009ZDBVG2CO1O689	CI	Suomen Hypoteekkiyhdistys	
743700Y6UNGVUUC6P86	CI	Suupohjan Osuuspankki	
F132371957	BR	Svea Bank AB, filial i Finland	
F108615974	BR	Svenska Handelsbanken AB (publ), filialverksamheten i Finland	
F119733781	BR	Swedbank AB (publ), Filial i Finland	
F121233057	BR	Telia Finance Finland, Telia Finance AB:n Suomen sivuliike	
F125943523	BR	TF Bank AB, filial Finland	
7437005R6AL4LJB0TO59	CI	Ylihärjän 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.
The entries marked with (‡) refer to institution which significance status changed to significant before the cut-off date but the direct supervision by the ECB starts as of January 2025.
(#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. (549300A2F46GR0UOM390) 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. (3157002JBFAI478MD587) 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 (5493004KSNE4U7L8714) 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.
(§) Invest Capital AD is considered "HI" given that it became the new superordinate entity of Central Cooperative Bank AD

Further information on types of institutions:

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

The following abbreviations are used in the public list:

- 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 May 2024

Name	LEI MFI code for branches	Changes from last update
Etelä-Karjalan Osuuspankki	743700MHNHY2ZL88EM50	With effect from 30 April 2024, Kymenlaakson Osuuspankki merged by absorption into Kaakkois-Suomen Osuuspankki (previously known as Etelä-Karjalan Osuuspankki). As a result of that merger, Etelä-Karjalan Osuuspankki changed its name to Kaakkois-Suomen Osuuspankki with effect from 30 April 2024.
Kymenlaakson Osuuspankki	743700GZJ66T3LR9AA03	With effect from 30 April 2024, Kymenlaakson Osuuspankki merged by absorption into Kaakkois-Suomen Osuuspankki (previously known as Etelä-Karjalan Osuuspankki). As a result of that merger, Etelä-Karjalan Osuuspankki changed its name to Kaakkois-Suomen Osuuspankki with effect from 30 April 2024.
Promontoria 19 Coöperatie U.A.	549300UARE5MHTBUPJ19	The supervised group headed by Promontoria 19 Coöperatie U.A. has been classified as significant based on size criterion with effect from 27 March 2024. The ECB's direct supervision over the group starts as of 1 January 2025.
CCF SFH	969500HCJLWDO4YCYT40	Promontoria 19 Coöperatie U.A. acquired, indirectly through CCF (formerly Banque des Caraïbes) a qualifying holding exceeding 50% of capital and voting rights in CCF SFH (formerly HSBC SFH (France)) with effect from 1 January 2024. As a result of this acquisition, CCF SFH (formerly HSBC SFH (France)) ceased to be part of the supervised group headed by HSBC Continental Europe and became part of the supervised group headed by Promontoria 19 Coöperatie U.A. With effect from 1 January 2024, CCF SFH (formerly HSBC SFH (France)) changed its name from HSBC SFH (France) to CCF SFH.
Exicon DAC	96QM9M0BWQYBMDQH8L02	On 5 December 2023, Exicon DAC (formerly named KBC Bank Ireland plc) converted from a plc to a Designated Activity Company (DAC) and the name of the company changed to KBC Bank Ireland DAC. Subsequently, on 8 February 2024, the name was changed to Exicon DAC. On 2024-04-30 Exicon DAC license was withdrawn.