



EUROPEAN CENTRAL BANK

EUROSYSTEM



## LIST OF SUPERVISED ENTITIES NOTIFIED OF THE ECB'S INTENTION TO CONSIDER THEM SIGNIFICANT

In 2014 all ECB publications feature a motif taken from the €20 banknote.

**LATEST UPDATE OF THE LIST:  
26 JUNE 2014**

## **List of supervised entities notified of the ECB's intention to consider them significant**

In accordance with Article 147(1) of Regulation (EU) No 468/2014 of the European Central Bank (ECB/2014/17)<sup>1</sup> (the SSM Framework Regulation), the relevant credit institutions, financial holding companies and mixed financial holding companies have been notified by the ECB, at the highest level of consolidation, of the ECB's intention to consider them significant within the meaning of Article 6(4) of Council Regulation (EU) No 1024/2013<sup>2</sup> (the notified supervised entities). A list of notified supervised entities is given below.

The ECB intends to consider significant also all entities that are members of the group of a notified supervised entity subject to prudential supervision on a consolidated basis in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council<sup>3</sup> (group entities). Such group entities are also included in the list.

In accordance with Article 147(3) of the SSM Framework Regulation, the notified supervised entities have the opportunity to make submissions in writing within two weeks of receipt of the notification from the ECB. Submissions may also be made by the group entities, either directly to the ECB or via the relevant notified supervised entity, within two weeks of receipt of the notification by the notified supervised entity.

Submissions may be made in English or in any other official language of the EU and should be addressed to:

Secretariat to the Supervisory Board

European Central Bank

Kaiserstrasse 29

60311 Frankfurt am Main

Germany

and by e-mail to:

SSMSecretariat@ecb.europa.eu

In accordance with Article 49 of the SSM Framework Regulation, the final list of the significant supervised entities and group entities will be published by the ECB by 4 September 2014. The ECB will also publish the list of less significant entities and their group entities by the same date.

**The list below is subject to changes and will be updated by the ECB on an ongoing basis.**

<sup>1</sup> 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 (SSM Framework Regulation) (ECB/2014/17) (OJ L 141, 14.5.2014, p. 1).

<sup>2</sup> Council Regulation (EU) No 1024/2013 of 15 October 2013 conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions (OJ L 287, 29.10.2013, p. 63).

<sup>3</sup> Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 (OJ L 176, 27.6.2013, p. 1).

## The notified supervised entities and respective group entities

<b>BELGIUM</b>	
	Country of establishment of the group entities
<b>Argenta Bank- en Verzekeringsgroep</b>	
Argenta Spaarbank NV	Belgium
Argentabank Luxembourg S.A.	Luxembourg
<b>Axa Bank Europe SA</b>	
Axa Bank Europe SCF	France
<b>Banque Degroof S.A.</b>	
Banque Degroof France S.A.	France
Banque Degroof Luxembourg S.A.	Luxembourg
Privat Bank Degroof, S.A.	Spain
<b>Belfius Banque S.A.</b>	
<b>Dexia NV</b>	
Dexia Crédit Local	France
Dexia CLF Banque	France
Dexia CLF Régions Bail S.A.	France
Dexia Kommunalbank Deutschland AG	Germany
Dexia Crediop S.p.A.	Italy
Dexia LdG Banque S.A.	Luxembourg
Dexia Nederland B.V.	The Netherlands
Dexia Sabadell, S.A.	Spain

**KBC Group N.V.**

KBC Bank N.V.	Belgium
Banque diamantaire anversoise	Belgium
CBC Banque	Belgium
KBC bail immobilier France SAS	France
KBC Bank Deutschland AG	Germany
KBC Bank Ireland plc	Ireland
Československá obchodná banka, a.s.	Slovakia
ČSOB stavebná sporiteľňa, a.s.	Slovakia

**The Bank of New York Mellon S.A.**

<b>GERMANY</b>
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Country of establishment  
of the group entities

**Aareal Bank AG**

Corealcredit Bank AG

Germany

**Bayerische Landesbank**

Deutsche Kreditbank AG

Germany

SKG Bank AG

Germany

Banque LBLux S.A.

Luxembourg

**Commerzbank AG**

European Bank for Financial Services GmbH (ebase)

Germany

Hypothekenbank Frankfurt AG

Germany

comdirect bank AG

Germany

Commerzbank holdings France

France

Commerzbank International S.A.

Luxembourg

Erste Europäische Pfandbrief- und Kommunalkreditbank AG in  
Luxemburg

Luxembourg

Hypothekenbank Frankfurt International S.A.

Luxembourg

**DekaBank Deutsche Girozentrale**

DekaBank Deutsche Girozentrale Luxembourg S.A.

Luxembourg

**Deutsche Apotheker- und Ärztebank EG**

## Deutsche Bank AG

Deutsche Bank Privat- und Geschäftskunden AG	Germany
Deutsche Bank Europe GmbH	Germany
Deutsche Bank Bauspar-AG	Germany
Sal. Oppenheim jr. & Cie. AG & Co. Kommanditgesellschaft auf Aktien	Germany
Deutsche Postbank AG	Germany
norisbank GmbH	Germany
BHW Bausparkasse AG	Germany
DB Investment Services GmbH	Germany
Deutsche Bank Österreich AG	Austria
Deutsche Bank S.p.A.	Italy
Deutsche Bank Mutui S.p.A.	Italy
Finanza e Futuro Banca S.p.A.	Italy
Deutsche Bank Luxembourg S.A.	Luxembourg
Deutsche Postbank International S.A.	Luxembourg
Sal. Oppenheim jr. & Cie Luxembourg S.A.	Luxembourg
Deutsche Bank (Malta) Ltd	Malta
Deutsche Bank Nederland N.V.	The Netherlands
Deutsche Bank, S.A.E.	Spain

## **DZ Bank AG Deutsche Zentral-Genossenschaftsbank**

Deutsche Genossenschafts-Hypothekenbank AG	Germany
DVB Bank SE	Germany
TeamBank AG Nürnberg	Germany
Bausparkasse Schwäbisch Hall AG, Bausparkasse der Volksbanken und Raiffeisenbanken	Germany
VR Diskontbank GmbH	Germany
DZ-Bank Ireland plc	Ireland
DZ Privatbank S.A.	Luxembourg
Europäische Genossenschaftsbank S.A.	Luxembourg

## **HASPA Finanzholding**

Hamburger Sparkasse AG	Germany
Sparkasse Mittelholstein AG	Germany

## **HSH Nordbank AG**

HSH Nordbank Securities S.A.	Luxembourg
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## **Hypo Real Estate Holding AG**

Deutsche Pfandbriefbank AG	Germany
DePfa Bank plc	Ireland
DePfa ACS Bank	Ireland
Hypo Public Finance Bank	Ireland
Hypo Pfandbrief Bank International S.A.	Luxembourg

**Landesbank Baden-Württemberg**

MKB Mittelrheinische Bank GmbH Germany

LBBW Luxemburg S.A. Luxembourg

**Landesbank Berlin Holding AG**

Landesbank Berlin AG Germany

Berlin Hyp AG Germany

netbank AG Germany

Landesbank Berlin International S.A. Luxembourg

**Landesbank Hessen-Thüringen Girozentrale**

Frankfurter Sparkasse Germany

Landesbausparkasse Hessen-Thüringen Abteilung der Landesbank Hessen-Thüringen  
Girozentrale Germany

Frankfurter Bankgesellschaft (Deutschland) AG Germany

**Landeskreditbank Baden-Württemberg-Förderbank****Landwirtschaftliche Rentenbank****Münchener Hypothekenbank eG****Norddeutsche Landesbank-Girozentrale**

Bremer Landesbank Kreditanstalt Oldenburg-Girozentrale Germany

Deutsche Hypothekenbank (AG) Germany

Norddeutsche Landesbank Luxembourg S.A. Luxembourg

Nord/LB Covered Finance Bank S.A. Luxembourg



**NRW.Bank**

**SEB AG**

**Volkswagen Financial Services AG**

Volkswagen Bank GmbH Germany

MAN financial services SAS France

**WGZ Bank AG Westdeutsche Genossenschafts-Zentralbank**

WL BANK AG Westfälische Landschaft Bodenkreditbank Germany

WGZ-Bank Ireland plc Ireland

**ESTONIA**

**AS SEB Pank**

**Swedbank AS**

<b>IRELAND</b>
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Country of establishment  
of the group entities

<b>Allied Irish Banks plc</b>	
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AIB Mortgage Bank	Ireland
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EBS Limited	Ireland
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EBS Mortgage Finance	Ireland
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<b>Permanent tsb plc</b>	
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<b>The Governor and Company of the Bank of Ireland</b>	
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Bank of Ireland Mortgage Bank	Ireland
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ICS Building Society	Ireland
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<b>Ulster Bank Ireland Limited</b>	
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<b>GREECE</b>
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Country of establishment  
of the group entities

**Alpha Bank, S.A.**

Alpha Bank Cyprus Ltd

Cyprus

Emporiki Bank – Cyprus Ltd

Cyprus

**Eurobank Ergasias, S.A.**

Eurobank Cyprus Ltd

Cyprus

Eurobank Private Bank Luxembourg S.A.

Luxembourg

**National Bank of Greece, S.A.**

National Bank of Greece (Cyprus) Ltd

Cyprus

NBG Bank Malta Ltd

Malta

**Piraeus Bank, S.A.**

Geniki Bank, S.A.

Greece

Piraeus Bank (Cyprus) Ltd

Cyprus

<b>SPAIN</b>
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Country of establishment  
of the group entities

**Banco Bilbao Vizcaya Argentaria, S.A**

Unoe Bank, S.A.	Spain
Banco Depositario BBVA, S.A.	Spain
Banco Industrial de Bilbao, S.A.	Spain
Banco Occidental, S.A.	Spain
BBVA Banco de Financiación, S.A.	Spain
Banco de Promoción de Negocios, S.A. (Promobanc)	Spain
Garantibank International N.V.	The Netherlands
Banco Bilbao Vizcaya Argentaria (Portugal), S.A.	Portugal

**Banco de Sabadell, S.A.**

Banco Gallego, S.A.	Spain
Sabadell Solbank, S.A.	Spain

**Banco Financiero y de Ahorros, S.A.**

Bankia, S.A.	Spain
Bancofar, S.A.	Spain

**Banco Mare Nostrum, S.A.**

Caja General de Ahorros de Granada	Spain
Caja de Ahorros de Murcia	Spain
Caja de Ahorros Y M.P. de Las Baleares	Spain

**Banco Popular Español, S.A.**

Bancopopular-e, S.A.	Spain
Popular Banca Privada, S.A.	Spain
Banco Popular Pastor, S.A.	Spain
Banco Popular Portugal, S.A.	Portugal

**Banco Santander, S.A.**

Allfunds Bank, S.A.	Spain
Santander Investment, S.A.	Spain
Banesto Banco De Emisiones, S.A.	Spain
Open Bank, S.A.	Spain
Banco De Albacete, S.A.	Spain
Santander Consumer Finance, S.A.	Spain
Santander Consumer Bank GmbH	Austria
Santander Benelux S.A.	Belgium
Santander Consumer Bank AG	Germany
Santander Consumer Bank S.p.A.	Italy
Santander Private Banking S.p.A.	Italy
Banco Santander Totta SA	Portugal
Banco Madasant – Sociedade Unipessoal SA	Portugal
Banco Santander Consumer Portugal, SA	Portugal

**Bankinter, S.A.****Caja de Ahorros y M.P. de Zaragoza, Aragón y Rioja**

Ibercaja Banco, S.A.	Spain
Banco Grupo Cajatres, S.A.	Spain

**Caja de Ahorros y Pensiones de Barcelona, S.A.**

Caixabank, S.A. Spain

Nuevo Micro Bank, S.A. Spain

**Cajas Rurales Unidas, S. Cooperativa de Crédito**

Caja de Crédito de Petrel, Caja Rural, C.C.V. Spain

Caixa R. Altea, C.C.V. Spain

Caja R. S. Roque de Almenara S.C.C.V. Spain

Caixa R. S. Vicent Ferrer de la Vall Duixo, C.C.V. Spain

Caixa R. de Callosa den Sarria, C.C.V. Spain

Caja R. Católico Agraria, S.C.C.V. Spain

Caja R. S. José de Burriana, S.C.C.V. Spain

Caixa Rural Torrent, C.C.V. Spain

Caja R. S. Jaime Alquerias Niño Perdido S.C.C.V. Spain

Caja R. de Cheste, S.C.C. Spain

Caixa R. de Turis, C.C.V. Spain

Caja R. S. José de Nules, S.C.C.V. Spain

Caja R. de Villar, C.C.V. Spain

Caja R. La Junquera de Chilches, S.C.C.V. Spain

Caixa R.S. Josep de Vilavella, S.C.C.V. Spain

Caja R. S. Isidro de Vilafames, S.C.C.V. Spain

Caja R. de Alginet, S.C.C.V. Spain

Caixa R. Albalat dels Sorells, C.C.V. Spain

**Catalunya Banc****Kutxabank, S.A.**

Cajasur Banco, S.A. Spain

**Liberbank, S.A.**

Banco de Castilla-LaMancha, S.A.	Spain
Caja de Ahorros de Asturias	Spain
Caja de Ahorros YM.P. de Extremadura	Spain
Caja de Ahorros de Santander Y Cantabria	Spain

**NCG banco****Unicaja Banco, S.A.**

Banco de Caja España Inver. Salamanca y Soria (CEISS)	Spain
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<b>FRANCE</b>
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Country of establishm  
of the group entities

<b>BNP Paribas</b>
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Laser cofinoga	France
BNP-Paribas Guyane	France
JCB Finance	France
BNP-Paribas Guadeloupe	France
BNP-Paribas Martinique	France
Ucb-entreprises	France
Banque nationale de Paris Intercontinentale	France
BNP-Paribas home loan SFH	France
BNP-Paribas Public Sector SCF	France
Natiocrédibail	France
BNP-Paribas factor	France
BNP-Paribas Personal Finance	France
Cortal Consors	France
Fortis lease	France
Parilease	France
Parifergie	France
BNP-Paribas Lease Group – Leasegroup	France
BNP-Paribas wealth management	France
BNP-Paribas Securities Services	France
BNP-Paribas Réunion	France

Société alsacienne de développement et d'expansion	France
Credit moderne océan indien	France
Cmv mediforce	France
Fidem	France
Cofica bail	France
Banque Solfea	France
Cofiplan SA	France
Prêts et services	France
CNH Industrial Capital Europe	France
Loisirs finance	France
Same Deutz-Fahr Finance	France
Norrskén finance	France
Claas financial services	France
Facet	France
Domofinance	France
MFf	France
BNP-Paribas Dealing Services	France
Projeo	France
Natiocredimurs, Société en Nom Collectif	France
Crédit moderne Antilles Guyane	France
Compagnie de gestion et de prêts	France
Sygma banque	France
Cafineo	France
BNP-Paribas Fortis SA	Belgium

bpost banque SA	Belgium
Commerz Finanz GmbH	Germany
Von Essen GmbH & Co. KG Bankgesellschaft	Germany
Banca Nazionale del Lavoro S.p.A.	Italy
Findomestic Banca S.p.A.	Italy
Artigiancassa S.p.A.	Italy
BGL BNP-Paribas	Luxembourg
BNP-Paribas Bank N.V.	The Netherlands
Bank Insinger de Beaufort N.V.	The Netherlands
Economy Bank N.V.	The Netherlands
Banco BNP-Paribas Personal Finance, S.A.	Portugal
BNP-Paribas España, S.A.	Spain
Banco Cetelem, S.A.	Spain

## **BPCE**

Bred – Banque Populaire	France
Banque Populaire Rives de Paris	France
Banque Populaire Bourgogne Franche-Comté	France
Banque Populaire Aquitaine Centre Atlantique	France
CASDEN Banque Populaire	France
Caisse d’Epargne et de Prévoyance Provence-Alpes-Corse	France
Caisse d’Epargne et de Prévoyance Normandie	France
Banque Populaire du Massif Central	France
Caisse d’Epargne et de Prévoyance de Bourgogne Franche-Comté	France
Bred Cofilease	France

Batiroc Bretagne – Pays de Loire	France
Caisse d’Epargne et de Prévoyance de Midi-Pyrenées	France
Caisse d’Epargne et de Prévoyance Aquitaine Poitou-Charentes	France
Caisse d’Epargne et de Prévoyance du Languedoc-Roussillon	France
Banque Populaire du Nord	France
Banque Populaire Atlantique	France
Caisse d’Epargne et de Prévoyance de Rhône-Alpes	France
Banque Populaire Loire et Lyonnais	France
Fimipar	France
Caisse d’Epargne et de Prévoyance Loire-Drôme-Ardèche	France
Bred Gestion	France
Caisse d’Epargne et de Prévoyance Bretagne-Pays de Loire	France
Caisse d’Epargne et de Prévoyance Loire-Centre	France
Banque Populaire Provençale et Corse	France
Banque Populaire Lorraine Champagne	France
Natixis Financement	France
Caisse d’Epargne et de Prévoyance de Lorraine Champagne-Ardenne	France
Société financière Antilles Guyane – SOFIAG	France
Caisse Régionale de Crédit Maritime Mutuel de la Région Nord	France
Caisse Régionale de Crédit Maritime Mutuel d’Outre-Mer	France
Banque Populaire Côte d’Azur	France
Caisse d’Epargne et de Prévoyance Nord France Europe	France
Natixis Asset Management Finance	France
Banque Populaire du Sud	France

Caisse d'Epargne et de Prévoyance d'Alsace	France
Banque Populaire de l'Ouest	France
Banque Populaire des Alpes	France
Caisse Régionale de Crédit Maritime Mutuel de Bretagne-Normandie	France
Caisse Régionale du Crédit Maritime Mutuel du Littoral du Sud Ouest	France
Caisse Régionale de Crédit Maritime Mutuel de la Méditerranée	France
Caisse Régionale de Crédit Maritime Mutuel Atlantique	France
Societe Financiere pour le Developpement de la Reunion (S.O.F.I.D.E.R.)	France
Caisse d'Epargne et de Prévoyance Ile-de-France	France
Banque Populaire d'Alsace	France
Banque Populaire Occitane	France
Caisse d'Epargne et de Prévoyance de Picardie	France
Caisse d'Epargne et de Prévoyance Côte d'Azur	France
Banque Populaire Val de France	France
Caisse d'Epargne et de Prévoyance d'Auvergne et du Limousin	France
Natixis	France
Banque Internationale De Commerce – Bred	France
Credit Cooperatif	France
Crédit Foncier de France	France
Banque Chaix	France
Banque de Savoie	France
Crédit Commercial du Sud-Ouest	France
Natixis Lease	France
Natixis Factor	France

Natixis Coficiné	France
Inter-Coop	France
Sofiscop Sud-Est	France
Société Centrale pour le Financement de l'Immobilier – SOCFIM	France
Locindus S.A.	France
Banque BCP	France
Société Financière des Entreprises du Gard – SOFIGARD	France
Banque Dupuy de Parseval	France
Banque EDEL SNC	France
Société Coopérative pour la Rénovation et l'Équipement du Commerce – SOCOREC	France
Banque Marze	France
Caisse Solidaire	France
Capitole Finance – Tofinso	France
BPCE International et Outremer (BPCE IOM)	France
Natixis Interépargne	France
Sofirif – Coopérative Financière de la Région Ile-de-France	France
Natixis Paiements	France
Banques Populaires Covered Bonds	France
GCE Covered Bonds	France
Bati Lease	France
Comptoir Financier de Garantie – CFG	France
BPCE SFH	France
Natixis Funding	France
Nord Financement	France

Société de Banque et d'Expansion – S.B.E.	France
Caisse Francaise de Developpement Industriel – C.F.D.I.	France
Sofiscop	France
Banque Monetaire et Financiere – B.M.F.	France
Banque Privée 1818	France
Société Coopérative et Mutuelle de la Region P.A.C.A – S.O.M.U.P.A.C.A	France
Gedex Distribution	France
Société de Garantie Coopérative et Mutuelle des Industries Métallurgiques Electriques et Connexes de la Region Rhône-Alpes – SOMUDIMEC	France
Société pour le Financement du Développement Industriel en Poitou- Charentes 'SOFINDI'	France
Société Financière de la N.E.F.	France
Compagnie de Financement Foncier	France
Banque du Bâtiment et des Travaux Publics – BTP Banque	France
Banque Palatine	France
Caisse Mutuelle de Garantie des Industries Mécaniques et Transformatrices des Métaux 'CMGM'	France
Fructibail	France
Banque de la Réunion	France
Natixis Bail	France
Sud-Ouest Bail	France
Batimap	France
Natixis Lease Immo	France
Cicobail	France
Oceor Lease Réunion	France
Natixis Energéco	France

Banque des Antilles Francaises B.D.A.F.	France
Natixis Pfandbriefbank AG	Germany
Natixis Bank	Luxembourg
Banque BCP S.A.	Luxembourg
Banco Primus, SA	Portugal

### **Bpifrance (Banque Publique d'Investissement)**

Bpifrance Financement	France
Bpifrance Régions	France

### **Confédération Nationale du Crédit Mutuel**

Caisse fédérale de crédit mutuel	France
CM-CIC Factor	France
Fortuneo	France
Caisse agricole Crédit Mutuel	France
Caisse de Bretagne de crédit mutuel agricole	France
Caisse Fédérale du Crédit Mutuel de Maine-Anjou et Basse-Normandie	France
Caisse Fédérale du Crédit Mutuel Océan	France
Crédit mutuel Arkéa	France
Caisse fédérale du crédit mutuel Nord Europe	France
Caisse Fédérale du Crédit Mutuel Antilles-Guyane	France
Caisse Centrale du Crédit Mutuel	France
Banque Fédérative du Crédit Mutuel	France
Banque commerciale du marché nord Europe-BCMNE	France
Monabanq.	France



Cofidis	France
Credit foncier et communal d'Alsace et de Lorraine-banque	France
Fédéral finance	France
Arkéa crédit bail	France
Crédit Mutuel Arkéa Home Loans SFH	France
Arkéa banking services	France
Crédit mutuel Arkéa public sector SCF	France
Créatis	France
Arkéa banque entreprises et institutionnels	France
Nord Europe lease	France
Cmcic lease	France
Banque Européenne du Crédit Mutuel	France
Crédit foncier et communal d'Alsace et de Lorraine-Société de crédit foncier 'CFCAL-SCF'	France
Banque du groupe casino	France
Crédit Mutuel – CIC Home Loan SFH	France
Bail-actea	France
Groupe sofemo	France
C2C – Cartes et Crédits à la Consommation	France
Crédit Industriel et Commercial – Cic	France
CIC Iberbanco	France
Banque CIC Sud-Ouest	France
Lyonnaise de banque l.b.	France
CM-CIC Bail	France
Banque CIC Nord-Ouest	France

Banque CIC Ouest	France
Banque CIC Est	France
Banque transatlantique S.A.	France
Crédit professionnel S.A.	Belgium
Beobank SA	Belgium
BKCP SCRL	Belgium
Onderling Beroepskrediet	Belgium
Banque Transatlantique Belgium S.A.	Belgium
Targobank AG & Co. KGaA	Germany
La Française Bank	Luxembourg
Banque de Luxembourg S.A.	Luxembourg
Banque Transatlantique Luxembourg S.A.	Luxembourg

### **C.R.H. – Caisse de Refinancement de l’Habitat**

#### **Crédit Agricole S.A.**

Caisse Régionale de Crédit Agricole Mutuel du Nord Est	France
Locam – Location automobiles matériel	France
Caisse Régionale de Crédit Agricole Mutuel de Champagne-Bourgogne	France
Caisse régionale de Crédit agricole mutuel Nord Midi-Pyrénées	France
Caisse Régionale De Crédit Agricole Mutuel d’Alpes-Provence	France
Caisse Régionale de Crédit Agricole Mutuel Charente-Maritime Deux-Sèvres	France
Caisse Régionale de Crédit Agricole Mutuel de la Corse	France
Caisse Régionale de Crédit Agricole Mutuel des Côtes-D’Armor	France
Caisse Régionale de Crédit Agricole Mutuel Charente-Périgord (Crédit Agricole Charente-Périgord)	France

Caisse Régionale de Crédit Agricole Mutuel de Franche-Comté	France
Caisse Régionale de Crédit Agricole Mutuel du Finistère	France
Caisse Régionale de Crédit Agricole Mutuel de Toulouse et du Midi Toulousain	France
Caisse Régionale de Crédit Agricole Mutuel d'Aquitaine	France
FC France	France
Caisse Régionale de Crédit agricole mutuel du Languedoc	France
Caisse Régionale de Crédit Agricole Mutuel d'Ille-et-Vilaine	France
Caisse Régionale de Crédit Agricole Mutuel Sud Rhône Alpes	France
Caisse Régionale De Crédit Agricole Mutuel de la Guadeloupe	France
Amundi finance	France
Caisse Régionale de Crédit Agricole Mutuel Val de France	France
Caisse Régionale de Crédit Agricole Mutuel Loire-Haute-Loire	France
Caisse régionale de Crédit agricole mutuel Atlantique Vendée	France
Caisse Régionale de Crédit Agricole Mutuel Centre Loire	France
Caisse Régionale de Crédit Agricole Mutuel du Morbihan	France
Caisse Régionale de Crédit agricole mutuel de Lorraine	France
S.i.r.c.a.m.	France
Bforbank	France
Caisse Régionale de Crédit agricole mutuel de Normandie	France
Caisse Régionale de Crédit Agricole Mutuel Nord de France	France
Caisse Régionale de Crédit agricole mutuel de Centre France – Crédit agricole Centre France	France
Caisse Régionale De Crédit Agricole Mutuel Pyrénées-gascogne	France
Caisse Régionale de Crédit Agricole Mutuel Sud-Méditerranée (Ariège et Pyrénées-Orientales)	France

Caisse Régionale De Crédit Agricole Mutuel Alsace Vosges	France
Caisse Régionale De Crédit Agricole Mutuel Centre-est	France
Caisse Régionale de Crédit Agricole Mutuel de l'Anjou et du Maine	France
Caisse Régionale de Crédit Agricole Mutuel des Savoie – Crédit Agricole des Savoie.	France
CACEIS Bank France	France
Caisse Régionale de Crédit Agricole Mutuel de Paris et d'Ile-de-France	France
Caisse Régionale De Crédit Agricole Mutuel Normandie-seine	France
Caisse regionale de credit agricole mutuel Brie Picardie	France
Caisse régionale de Crédit agricole mutuel Provence-Côte d'Azur (Alpes de Haute-Provence-Alpes-maritimes-Var)	France
Caisse Régionale de Crédit Agricole Mutuel de la Touraine et du Poitou	France
Caisse Régionale de Crédit Agricole Mutuel du Centre Ouest	France
Caisse régionale de Crédit agricole mutuel de la Martinique et de la Guyane	France
Caisse Régionale de Crédit Agricole Mutuel de la Réunion	France
CA Indosuez private banking	France
Banque Chalus	France
Crédit Agricole leasing et factoring	France
FL Auto	France
Amundi tenue de comptes	France
Crédit Agricole home loan SFH	France
Crédit Agricole Public Sector SCF	France
Amundi group	France
Crédit Lyonnais	France
Crédit agricole corporate and investment bank	France

CA Consumer finance	France
SEDEF Société européenne de Développement du Financement	France
Banque Thémis	France
Interfimo	France
Lixxbail	France
Auxifip	France
Ester finance titrisation	France
Créalfi	France
Crédit lift	France
Banque Française Commerciale Antilles-Guyane – B.F.C Antilles-Guyane	France
Ménafinance	France
Finamur	France
Union de banques arabes et francaises – u.b.a.f.	France
Lixxcredit	France
Unifergie – union pour le financement des économies d'énergie	France
FGA Bank GmbH	Austria
Crelan S.A.	Belgium
Europabank	Belgium
Keytrade Bank S.A.	Belgium
CreditPlus Bank Aktiengesellschaft	Germany
CACEIS Bank Deutschland GmbH	Germany
Cassa di Risparmio Di Parma e Piacenza S.p.A.	Italy
Banca Popolare Friuladria S.p.A.	Italy
Cassa di Risparmio della Spezia S.p.A.	Italy

CACEIS Bank Luxembourg	Luxembourg
Crédit Agricole Luxembourg	Luxembourg
Keytrade Bank Luxembourg S.A.	Luxembourg
Finata Bank NV	The Netherlands
Banco Credibom, SA	Portugal
Bankoa, S.A.	Spain

### **HSBC France**

HSBC Epargne entreprise	France
HSBC Factoring	France
HSBC Real Estate Leasing	France
HSBC SFH	France

### **La Banque Postale**

La Banque Postale Financement	France
La Banque Postale Home Loan SFH	France
Banque Privée Européenne	France

### **Société de Financement Local**

Caisse Française de Financement Local	France
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### **Société Générale S.A.**

Newedge group	France
Société Générale pour le Développement des Opérations de Crédit-Bail Immobilier – Sogebail	France
Société Générale SCF	France
Société générale SFH	France

Franfinance	France
Compagnie generale d'affacturage – c.g.a.	France
Inter Europe Conseil	France
Société Générale de Banque aux Antilles	France
Banque Française Commerciale Océan Indien – B.F.C Océan Indien	France
Généfim	France
Compagnie Générale De Location D'équipements 'c.g.l.'	France
Sogefimur	France
Génébanque	France
Sogefinerg – Société Générale pour le Financement des Investissements Economisant l'Energie	France
Genecom	France
Credit du Nord	France
Boursorama	France
Société Anonyme de Crédit à l'Industrie Française	France
Banque laydernier	France
Banque Rhône-Alpes – Groupe Crédit du Nord	France
Banque Tarneaud	France
Banque Kolb	France
Banque nuger	France
SGB Finance	France
Star Lease	France
Disponis	France
Prioris	France
Sefia	France

Norbail Sofergie	France
Sophia-bail	France
Norbail-Immobilier	France
Société Marseillaise de Crédit	France
Banque courtois	France
Société Générale Private Banking N.V.	Belgium
Société Générale Bank – Cyprus Ltd	Cyprus
GEFA Gesellschaft für Absatzfinanzierung mbH	Germany
Hanseatic Bank GmbH & Co KG	Germany
OnVista Bank GmbH	Germany
Bank Deustches Kraftfahrzeuggewerbe GmbH	Germany
Société Générale Securities Services S.p.A.	Italy
Société Générale Mutui Italia S.p.A.	Italy
Société Générale Bank & Trust	Luxembourg
Société Générale LDG	Luxembourg
SGBT Capital Markets	Luxembourg
Société Générale Financing and Distribution	Luxembourg
Société Générale Bank Nederland N.V.	The Netherlands
SKB Banka d.d.	Slovenia
Self Trade Bank, S.A.	Spain



<b>ITALY</b>
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Country of establishment  
of the group entities

**Banca Carige S.p.A. – Cassa di Risparmio di Genova e Imperia**

Banca Cesare Ponti S.p.A.	Italy
Banca Carige Italia S.p.A.	Italy
Cassa di Risparmio di Carrara S.p.A.	Italy
Banca del Monte di Lucca S.p.A.	Italy
Cassa di Risparmio di Savona S.p.A.	Italy

**Banca Monte dei Paschi di Siena S.p.A.**

Monte dei Paschi di Siena Leasing & Factoring, Banca per i Servizi Finanziari alle Imprese S.p.A.	Italy
Mps Capital Services Banca per le Imprese S.p.A.	Italy
Banca Monte Paschi Belgio	Belgium
Monte Paschi Banque S.A.	France

**Banco Popolare – Società Cooperativa**

Banca Italease S.p.A.	Italy
Aletti & C. Banca di Investimento Mobiliare S.p.A.	Italy
Credito Bergamasco S.p.A.	Italy
Banco Popolare Luxembourg S.A.	Luxembourg

**Banca Popolare dell'Emilia Romagna – Società Cooperativa**

Banco di Sardegna S.p.A.	Italy
Banca Popolare del Mezzogiorno S.p.A.	Italy
Banca della Campania S.p.A.	Italy
Banca Popolare di Ravenna S.p.A.	Italy
Banca di Sassari S.p.A.	Italy

Cassa di Risparmio di Bra S.p.A.	Italy
Banca Popolare dell'Emilia Romagna (Europe) International S.A.	Luxembourg

### **Banca Popolare di Milano – Società Cooperativa a Responsabilità Limitata**

Banca Akros S.p.A.	Italy
Webank S.p.A.	Italy
Banca Popolare di Mantova S.p.A.	Italy

### **Banca Popolare di Sondrio, Società Cooperativa per Azioni**

### **Banca Popolare di Vicenza – Società Cooperativa per Azioni**

Farbanca S.p.A.	Italy
Banca Nuova S.p.A.	Italy

### **Barclays Bank PLC (Italy)**

### **ICCREA Holding S.p.A.**

ICCREA Bancaimpresa S.p.A.	Italy
Banca per lo Sviluppo della Cooperazione di Credito S.p.A.	Italy
ICCREA Banca S.p.A. – Istituto Centrale del Credito Cooperativo	Italy

### **Intesa Sanpaolo S.p.A.**

Banco di Napoli S.p.A.	Italy
Banca di Credito Sardo S.p.A.	Italy
Intesa Sanpaolo Private Banking S.p.A.	Italy
Banca di Trento e Bolzano Società per Azioni – Bank Fur Trient Und Bozen AG	Italy
Banca Imi S.p.A.	Italy
Banca Fideuram S.p.A.	Italy
Banca Prossima S.p.A.	Italy

Cassa dei Risparmi di Forlì e della Romagna S.p.A.	Italy
Cassa di Risparmio di Firenze Società per Azioni	Italy
Cassa di Risparmio del Veneto S.p.A.	Italy
Cassa di Risparmio del Friuli Venezia Giulia S.p.A.	Italy
Cassa di Risparmio di Venezia S.p.A.	Italy
Cassa di Risparmio in Bologna S.p.A.	Italy
Banca Monte Parma S.p.A.	Italy
Mediocredito Italiano S.p.A.	Italy
Istituto per lo Sviluppo Economico dell'Italia Meridionale - (I.Sv.E.I.Mer.) – S.p.A.	Italy
Cassa di Risparmio della Provincia di Viterbo S.p.A.	Italy
Cassa di Risparmio di Civitavecchia S.p.A.	Italy
Cassa di Risparmio di Pistoia e della Lucchesia	Italy
Cassa di Risparmio di Rieti S.p.A.	Italy
Casse di Risparmio dell'Umbria S.p.A.	Italy
Banca dell'Adriatico S.p.A.	Italy
Intesa Sanpaolo Bank Ireland Plc	Ireland
Fideuram Bank (Luxembourg) S.A.	Luxembourg
Société Européenne De Banque S.A.	Luxembourg
Všeobecná Úverová Banka, a.s.	Slovakia
Banka Koper d.d.	Slovenia

### **Mediobanca – Banca di Credito Finanziario S.p.A.**

CheBanca! S.p.A.	Italy
Compagnie Monegasque de Banque S.A.M.	France
Mediobanca International (Luxembourg) S.A.	Luxembourg

**UniCredit S.p.A.**

Finecobank Banca Fineco S.p.A.	Italy
UniCredit Credit Management Bank S.p.A.	Italy
UniCredit Bank Austria AG	Austria
Leasfinanz Bank GmbH	Austria
Schoellerbank AG	Austria
Bank Austria Wohnbaubank AG	Austria
FactorBank AG	Austria
Bank Austria Real Invest GmbH	Austria
direktanlage.at AG	Austria
card complete Service Bank AG	Austria
Bankhaus Neelmeyer AG	Germany
DAB Bank AG	Germany
UniCredit Bank Ireland plc	Ireland
UniCredit International Bank (Luxembourg) S.A.	Luxembourg
UniCredit Luxembourg S.A.	Luxembourg
Yapi Kredi Bank Nederland N.V.	The Netherlands
Unicredit Banka Slovenija d.d.	Slovenia

**Unione di Banche Italiane Societa' Cooperativa per Azioni**

Banca Carime S.p.A.	Italy
Ubi Banca Private Investment S.p.A.	Italy
Iw Bank S.p.A.	Italy
Banca di Valle Camonica – S.p.A.	Italy
Banco di Brescia San Paolo cab Societa' per Azioni	Italy
Banca Popolare Commercio e Industria S.p.A	Italy
Banca Popolare di Ancona S.p.A.	Italy

Banca Popolare di Bergamo S.p.A.	Italy
Banca Regionale Europea S.p.A	Italy
Ubi Banca International S.A.	Luxembourg

#### **Veneto Banca Holding S.C.p.A.**

Banca Intermobiliare di Investimenti e Gestioni S.p.A.	Italy
Banca Italo Romena S.p.A.	Italy
Banca Apulia S.p.A.	Italy
Banca Ipibi Financial Advisory S.p.A.	Italy

<b>CYPRUS</b>
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Country of establishment  
of the group entities

**Bank of Cyprus Public Company Ltd**

**Co-operative Central Bank Ltd**

Periferiaki Co-operative Credit Society Lefkosias Ltd	Cyprus
Tamassos – Orinis and Pitsilias Co-operative Credit Society Ltd	Cyprus
Lakatamia-Dheftera Co-operative Credit Society Ltd	Cyprus
Co-operative Credit Society Strovolou Ltd	Cyprus
Co-operative Credit Society ‘Ledra’ Ltd	Cyprus
Cyprus Educational Co-operative Savings Society Ltd	Cyprus
Cyprus Police and Military Co-operative Savings Society Ltd	Cyprus
Telecommunications, Energy and Banks Employees Co-operative Savings Society Ltd	Cyprus
Co-operative Savings Society Nicosia Ltd	Cyprus
Cyprus Civil Service Co-operative Building Society and Savings Bank Ltd	Cyprus
Makrasyka- Larnaka-District of Famagusta Co-operative Credit Society Ltd	Cyprus
Famagusta-Larnaka Co-operative Savings Society Ltd	Cyprus
Allileggyis Co-operative Credit Society Ltd	Cyprus
Troodos Co-operative Credit Society Ltd	Cyprus
Periferiaki Limassol Co-operative Credit Society Ltd	Cyprus
Pafos Co-operative Savings Society Ltd	Cyprus
Co-operative Savings Society Lemesou Ltd	Cyprus
Co-operative Credit Society Kokkinochorion Ltd	Cyprus

**Hellenic Bank Public Company Ltd**

**RCB Bank Ltd**

<b>LATVIA</b>
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Country of establishment  
of the group entities

<b>ABLV Bank AS</b>
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ABLV Bank Luxembourg S.A.

Luxembourg

<b>AS SEB Banka</b>
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<b>Swedbank AS</b>
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<b>LUXEMBOURG</b>
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Country of establishment  
of the group entities

**Banque et Caisse d'Épargne de l'Etat, Luxembourg**

**Precision Capital S.A.**

Banque Internationale à Luxembourg S.A.	Luxembourg
KBL European Private Bankers S.A.	Luxembourg
Banque Puilaetco Dewaay Luxembourg S.A.	Luxembourg
Puilaetco Dewaay Private Bankers S.A.	Belgium
KBL Richelieu Banque Privée S.A.	France
Merck Finck & Co. oHG	Germany
Theodoor Gilissen Bankiers N.V.	The Netherlands

**RBC Investor Services Bank S.A.**

RBC Investor Services Bank France S.A.	France
RBC Investor Services España, S.A.	Spain

**State Street Bank Luxembourg S.A.**

State Street Bank GmbH	Germany
State Street Bank S.p.A.	Italy

**UBS (Luxembourg) S.A.**



**MALTA**

**Bank of Valletta plc**

**Deutsche Bank (Malta) Ltd**

**HSBC Bank Malta plc**

<b>THE NETHERLANDS</b>
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Country of establishment  
of the group entities

**ABN AMRO Bank N.V.**

International Card Services B.V.	The Netherlands
ABN AMRO Clearing Bank N.V.	The Netherlands
ABN AMRO Hypotheken Groep B.V.	The Netherlands
Direktbank N.V.	The Netherlands
ABN AMRO Groenbank B.V.	The Netherlands
Banque Neuflyze OBC	France
Bethmann Bank A.G.	Germany
ABN AMRO Hypotheken Groep B.V. Deutschland	Germany
ABN AMRO Bank (Luxembourg) S.A.	Luxembourg

**Bank Nederlandse Gemeenten N.V.**

**Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A.**

Coöperatieve Rabobank West-Brabant Noord U.A.	The Netherlands
Coöperatieve Rabobank Almere U.A.	The Netherlands
Coöperatieve Rabobank Meppel-Steenwijkerland U.A.	The Netherlands
Coöperatieve Rabobank Het Groene Woud Zuid U.A.	The Netherlands
Coöperatieve Rabobank Flevoland U.A.	The Netherlands
Coöperatieve Rabobank De Kempen U.A.	The Netherlands
Coöperatieve Rabobank De Zuidelijke Baronie U.A.	The Netherlands
Coöperatieve Rabobank Regio Schiphol U.A.	The Netherlands
Coöperatieve Rabobank 's-Hertogenbosch en Omstreken BA	The Netherlands
Coöperatieve Rabobank Achterhoek-Oost U.A.	The Netherlands
Coöperatieve Rabobank Alblasserwaard Noord en Oost U.A.	The Netherlands

Coöperatieve Rabobank Alkmaar e.o. U.A.	The Netherlands
Coöperatieve Rabobank Altena U.A.	The Netherlands
Coöperatieve Rabobank Amersfoort en omstreken U.A.	The Netherlands
Coöperatieve Rabobank Amstel en Vecht U.A.	The Netherlands
Coöperatieve Rabobank Amsterdam U.A.	The Netherlands
Coöperatieve Rabobank Apeldoorn en Omgeving U.A.	The Netherlands
Coöperatieve Rabobank Assen en Noord-Drenthe U.A.	The Netherlands
Coöperatieve Rabobank Noord-Groningen U.A.	The Netherlands
Coöperatieve Rabobank Het Markiezaat U.A.	The Netherlands
Coöperatieve Rabobank Bernheze Maasland U.A.	The Netherlands
Coöperatieve Rabobank Oosterschelde U.A.	The Netherlands
Coöperatieve Rabobank Bommelerwaard U.A.	The Netherlands
Coöperatieve Rabobank Borger-Klenckeland U.A.	The Netherlands
Coöperatieve Rabobank Groene Hart Noord U.A.	The Netherlands
Coöperatieve Rabobank Breda U.A.	The Netherlands
Coöperatieve Rabobank Zuid en Oost Groningen U.A.	The Netherlands
Coöperatieve Rabobank Burgum-De Lauwers e.o. U.A.	The Netherlands
Coöperatieve Rabobank West Betuwe U.A.	The Netherlands
Coöperatieve Rabobank Rijn en Veenstromen U.A.	The Netherlands
Coöperatieve Rabobank Zuid-Holland Midden U.A.	The Netherlands
Coöperatieve Rabobank Den Haag en omgeving U.A.	The Netherlands
Coöperatieve Rabobank Peelland Zuid U.A.	The Netherlands
Coöperatieve Rabobank Graafschap-Midden U.A.	The Netherlands
Coöperatieve Rabobank Drachten-Ureterp U.A.	The Netherlands
Coöperatieve Rabobank Vallei en Rijn U.A.	The Netherlands
Coöperatieve Rabobank Noord-Drenthe U.A.	The Netherlands

Coöperatieve Rabobank Eindhoven-Veldhoven U.A.	The Netherlands
Coöperatieve Rabobank Emmen-Coevorden U.A.	The Netherlands
Coöperatieve Rabobank Enschede-Haaksbergen U.A.	The Netherlands
Coöperatieve Rabobank Dommelstreek U.A.	The Netherlands
Coöperatieve Rabobank Gemeente Voorst U.A.	The Netherlands
Coöperatieve Rabobank Peel Noord U.A.	The Netherlands
Coöperatieve Rabobank Krimpenerwaard U.A.	The Netherlands
Coöperatieve Rabobank Graafschap-Noord U.A.	The Netherlands
Coöperatieve Rabobank Stad en Midden Groningen U.A.	The Netherlands
Coöperatieve Rabobank Randmeren U.A.	The Netherlands
Coöperatieve Rabobank Merwestroom U.A.	The Netherlands
Coöperatieve Rabobank Heerenveen-Zuidoost Friesland U.A.	The Netherlands
Coöperatieve Rabobank Parkstad Limburg U.A.	The Netherlands
Coöperatieve Rabobank Helmond U.A.	The Netherlands
Coöperatieve Rabobank Hart van Brabant U.A.	The Netherlands
Coöperatieve Rabobank Hoeksche Waard U.A.	The Netherlands
Coöperatieve Rabobank Hoorn – Midden Westfriesland U.A.	The Netherlands
Coöperatieve Rabobank Hulst U.A.	The Netherlands
Coöperatieve Rabobank Katwijk U.A.	The Netherlands
Coöperatieve Rabobank Kop van Noord-Holland U.A.	The Netherlands
Coöperatieve Rabobank Kromme Rijnstreek U.A.	The Netherlands
Coöperatieve Rabobank Leiden, Leiderdorp en Oegstgeest U.A.	The Netherlands
Coöperatieve Rabobank Vlietstreek-Zoetermeer U.A.	The Netherlands
Coöperatieve Rabobank Maas, Peel en Leudal U.A.	The Netherlands
Coöperatieve Rabobank De Liemers U.A.	The Netherlands
Coöperatieve Rabobank Woudenberg-Lunteren U.A.	The Netherlands

Coöperatieve Rabobank Maastricht e.o. U.A.	The Netherlands
Coöperatieve Rabobank Amerstreek U.A.	The Netherlands
Coöperatieve Rabobank Walcheren / Noord-Beveland U.A.	The Netherlands
Coöperatieve Rabobank De Langstraat U.A.	The Netherlands
Coöperatieve Rabobank Westland U.A.	The Netherlands
Coöperatieve Rabobank Maas en Waal U.A.	The Netherlands
Coöperatieve Rabobank Voorne-Putten Rozenburg U.A.	The Netherlands
Coöperatieve Rabobank Utrechtse Waarden e.o. U.A.	The Netherlands
Coöperatieve Rabobank Noord Gooiland U.A.	The Netherlands
Coöperatieve Rabobank Noordoost Friesland U.A.	The Netherlands
Coöperatieve Rabobank Noordoostpolder – Urk U.A.	The Netherlands
Coöperatieve Rabobank Leeuwarden-Noordwest Friesland U.A.	The Netherlands
Coöperatieve Rabobank Noord Twente U.A.	The Netherlands
Coöperatieve Rabobank Noord Veluwe U.A.	The Netherlands
Coöperatieve Rabobank Centraal Zuid-Limburg U.A.	The Netherlands
Coöperatieve Rabobank Twente Oost U.A.	The Netherlands
Coöperatieve Rabobank Oost Betuwe U.A.	The Netherlands
Coöperatieve Rabobank Waterland en Omstreken U.A.	The Netherlands
Coöperatieve Rabobank Ridderkerk Midden-IJsselmonde U.A.	The Netherlands
Coöperatieve Rabobank Rijnstreek U.A.	The Netherlands
Coöperatieve Rabobank Rijssen-Enter U.A.	The Netherlands
Coöperatieve Rabobank Roermond-Echt U.A.	The Netherlands
Coöperatieve Rabobank Roosendaal-Woensdrecht U.A.	The Netherlands
Coöperatieve Rabobank Rotterdam U.A.	The Netherlands
Coöperatieve Rabobank IJmond U.A.	The Netherlands
Coöperatieve Rabobank Dommel en Aa U.A.	The Netherlands

Coöperatieve Rabobank Westelijke Mijnstreek U.A.	The Netherlands
Coöperatieve Rabobank Sneek-ZuidwestFriesland U.A.	The Netherlands
Coöperatieve Rabobank Soest Baarn Eemnes U.A.	The Netherlands
Coöperatieve Rabobank Staphorst-Rouveen U.A.	The Netherlands
Coöperatieve Rabobank Terneuzen-Sas van Gent U.A.	The Netherlands
Coöperatieve Rabobank Tilburg en Omstreken U.A.	The Netherlands
Coöperatieve Rabobank Centraal Twente U.A.	The Netherlands
Coöperatieve Rabobank Uden Veghel U.A.	The Netherlands
Coöperatieve Rabobank Utrecht en omstreken U.A.	The Netherlands
Coöperatieve Rabobank Rijk van Nijmegen U.A.	The Netherlands
Coöperatieve Rabobank Arnhem en Omstreken U.A.	The Netherlands
Coöperatieve Rabobank Oss e.o. U.A.	The Netherlands
Coöperatieve Rabobank Barneveld-Voorthuizen U.A.	The Netherlands
Coöperatieve Rabobank Zuidwest-Drenthe U.A.	The Netherlands
Coöperatieve Rabobank Goeree-Overflakkee U.A.	The Netherlands
Coöperatieve Rabobank Vaart en Vechtstreek U.A.	The Netherlands
Coöperatieve Rabobank Hilversum-Vecht en Plassen U.A.	The Netherlands
Coöperatieve Rabobank Venlo e.o. U.A.	The Netherlands
Coöperatieve Rabobank Horst Venray U.A.	The Netherlands
Coöperatieve Rabobank Vijfheerenlanden U.A.	The Netherlands
Coöperatieve Rabobank Bollenstreek U.A.	The Netherlands
Coöperatieve Rabobank Weerterland en Cranendonck U.A.	The Netherlands
Coöperatieve Rabobank Noord-Kennemerland U.A.	The Netherlands
Coöperatieve Rabobank West-Zeeuws-Vlaanderen U.A.	The Netherlands
Coöperatieve Rabobank Westfriesland-Oost U.A.	The Netherlands
Coöperatieve Rabobank Zaanstreek U.A.	The Netherlands

Coöperatieve Rabobank Utrechtse Heuvelrug U.A.	The Netherlands
Coöperatieve Rabobank Haarlem en Omstreken U.A.	The Netherlands
Coöperatieve Rabobank Noordenveld West Groningen U.A.	The Netherlands
Coöperatieve Rabobank Drechtsteden U.A.	The Netherlands
Coöperatieve Rabobank IJsseldelta U.A.	The Netherlands
Coöperatieve Raiffeisen-Boerenleenbank Westerbork U.A.	The Netherlands
Coöperatieve Rabobank Graafschap-Zuid U.A.	The Netherlands
Coöperatieve Rabobank West Twente U.A.	The Netherlands
Coöperatieve Rabobank Salland U.A.	The Netherlands
Coöperatieve Rabobank Land van Cuijk & Maasduinen U.A.	The Netherlands
Coöperatieve Rabobank Sint-Oedenrode Schijndel U.A.	The Netherlands
Coöperatieve Rabobank Gouwestreek U.A.	The Netherlands
FGH Bank N.V.	The Netherlands
Rabohypotheekbank N.V.	The Netherlands
Friesland Bank N.V.	The Netherlands
De Lage Landen International B.V.	The Netherlands
Rabo Groen Bank B.V.	The Netherlands
Rabo Cultuur Bank B.V.	The Netherlands
Schretlen & Co. N.V.	The Netherlands
Komatsu Financial France SAS	France
De lage landen leasing SAS	France
ACC Bank plc	Ireland
Rabobank Ireland plc	Ireland

**ING Bank N.V.**

ING Direct N.V.	The Netherlands
Bank Mendes Gans N.V.	The Netherlands
ING Groenbank N.V.	The Netherlands
WestlandUtrecht Bank N.V.	The Netherlands
Nationale-Nederlanden Bank N.V.	The Netherlands
ING Belgium S.A.	Belgium
Record bank S.A.	Belgium
ING DiBA A.G.	Germany
ING Luxembourg S.A.	Luxembourg

**Nederlandse Waterschapsbank N.V.****SNS Bank N.V.**

SNS Securities N.V.	The Netherlands
ASN Bank N.V.	The Netherlands
RegioBank N.V.	The Netherlands

**The Royal Bank of Scotland N.V.**



<b>AUSTRIA</b>
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Country of establishment  
of the group entities

<b>BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse AG</b>
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BAWAG Holding GmbH	Austria
easybank AG	Austria
BAWAG P.S.K. Wohnbaubank AG	Austria
BAWAG Malta Bank Ltd	Malta

<b>Erste Group Bank AG</b>
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Bankhaus Krentschker & Co. AG	Austria
s Wohnbaubank AG	Austria
Erste Bank der oesterreichischen Sparkassen AG	Austria
Die Zweite Wiener Vereins-Sparcasse	Austria
Sparkasse der Stadt Amstetten AG	Austria
Sparkasse Baden	Austria
Sparkasse Hainburg-Bruck-Neusiedl AG	Austria
Sparkasse Haugsdorf	Austria
Sparkasse Herzogenburg-Neulengbach AG	Austria
Sparkasse Horn-Ravelsbach-Kirchberg AG	Austria
Sparkasse Korneuburg AG	Austria
Kremser Bank und Sparkassen AG	Austria
Sparkasse Langenlois	Austria
Sparkasse Neunkirchen	Austria
Sparkasse Pottenstein N.Ö.	Austria
Sparkasse Poysdorf AG	Austria
Sparkasse Niederösterreich Mitte West AG	Austria

Sparkasse Scheibbs AG	Austria
Wiener Neustädter Sparkasse	Austria
Waldviertler Sparkasse Bank AG	Austria
Sparkasse Frankenmarkt AG	Austria
Sparkasse Salzkammergut AG	Austria
Sparkasse Lambach Bank AG	Austria
Allgemeine Sparkasse Oberösterreich Bank AG	Austria
Sparkasse Neuhofen Bank AG	Austria
Sparkasse Eferding-Peuerbach-Waizenkirchen	Austria
Sparkasse Pregarten – Unterweißenbach AG	Austria
Sparkasse Ried im Innkreis-Haag am Hausruck	Austria
Sparkasse Mühlviertel-West Bank AG	Austria
Sparkasse Mittersill Bank AG	Austria
Salzburger Sparkasse Bank AG	Austria
Sparkasse Imst AG	Austria
Tiroler Sparkasse Bank AG Innsbruck	Austria
Sparkasse der Stadt Kitzbühel	Austria
Sparkasse Kufstein Tiroler Sparkasse von 1877	Austria
Lienzer Sparkasse AG	Austria
Sparkasse Rattenberg Bank AG	Austria
Sparkasse Reutte AG	Austria
Sparkasse Schwaz AG	Austria
Sparkasse Bregenz Bank AG	Austria
Dornbirner Sparkasse Bank AG	Austria
Sparkasse der Gemeinde Egg	Austria
Sparkasse der Stadt Feldkirch	Austria

Sparkasse Bludenz Bank AG	Austria
Sparkasse Feldkirchen/Kärnten	Austria
Kärntner Sparkasse AG	Austria
Steiermärkische Bank und Sparkassen AG	Austria
Sparkasse Mürzzuschlag AG	Austria
Sparkasse Pöllau AG	Austria
Sparkasse Voitsberg-Köflach Bank AG	Austria
Bausparkasse der österreichischen Sparkassen AG	Austria
Intermarket Bank AG	Austria
Spar-Finanz Bank AG	Austria
Sparkasse Bank Malta plc	Malta
Slovenská sporiteľňa, a.s.	Slovakia
Banka Sparkasse d.d.	Slovenia

### **Österreichische Volksbanken AG**

Volksbanken Holding eG	Austria
Bank für Ärzte und Freie Berufe AG	Austria
Volksbank Weinviertel e.Gen.	Austria
Spar- und Vorschussverein der Mitarbeiter der Niederösterreichischen Landesbank-Hypothekenbank AG	Austria
Volksbank Oberes Waldviertel reg.Gen.m.b.H.	Austria
Gärtnerbank reg.Gen.m.b.H.	Austria
Volksbank Tullnerfeld eG	Austria
Volksbank Bad Goisern e.Gen.	Austria
Volksbank Osttirol-Westkärnten eG	Austria
Spar- und Vorschußverein der Beamtenschaft der Oesterreichischen Nationalbank reg.Gen.m.b.H.	Austria
Volksbank Ötscherland eG	Austria

Volksbank Fels am Wagram e.Gen.	Austria
Volksbank Krems-Zwettl AG	Austria
Volksbank Laa e.Gen.	Austria
Volksbank Marchfeld e.Gen.	Austria
Volksbank, Gewerbe- und Handelsbank Kärnten AG	Austria
Volksbank für den Bezirk Weiz reg.Gen.m.b.H.	Austria
Volksbank Tirol Innsbruck-Schwaz AG	Austria
Volksbank Feldkirchen eG	Austria
Volksbank Schärding eG	Austria
Volksbank Steirisches Salzkammergut reg.Gen.m.b.H.	Austria
Volksbank Oberkärnten reg.Gen.m.b.H.	Austria
Volksbank Vöcklabruck-Gmunden e.Gen.	Austria
Volksbank Wien AG	Austria
Volksbank Obersteiermark e.Gen.	Austria
Volksbank Bad Hall e.Gen.	Austria
Volksbank Gmünd e.Gen.	Austria
Allgemeine Bausparkasse reg.Gen.m.b.H.	Austria
Volksbank Alpenvorland e.Gen.	Austria
Waldviertler Volksbank Horn reg.Gen.m.b.H.	Austria
Volksbank Ost reg.Gen.m.b.H.	Austria
Volksbank Kufstein-Kitzbühel eG	Austria
Volksbank Ried im Innkreis eG	Austria
Volksbank Enns – St. Valentin eG	Austria
Volksbank Friedburg reg.Gen.m.b.H.	Austria
Österreichische Apothekerbank eG	Austria
Volksbank Niederösterreich Süd eG	Austria

Volksbank Oberndorf reg.Gen.m.b.H.	Austria
Volksbank Obersdorf-Wolkersdorf-Deutsch-Wagram e.Gen.	Austria
Volksbank Graz-Bruck e.Gen.	Austria
Volksbank Eferding – Grieskirchen reg.Gen.m.b.H.	Austria
Volksbank Linz-Wels-Mühlviertel AG	Austria
Volksbank für die Süd- und Weststeiermark eG	Austria
Volksbank Donau-Weinland reg.Gen.m.b.H.	Austria
Volksbank Salzburg eG	Austria
Volksbank Almtal e.Gen.	Austria
Volksbank Vorarlberg e.Gen.	Austria
Volksbank Landeck eG	Austria
Sparda-Bank Villach/Innsbruck reg.Gen.m.b.H.	Austria
Volksbank Kärnten Süd eGen	Austria
IMMO-BANK AG	Austria
Volksbank Süd-Oststeiermark e.Gen.	Austria
Spar- und Vorschusskasse der Angestellten der ‘Wiener Städtische Versicherung AG Vienna Insurance Group’ e.Gen.	Austria
Spar- und Vorschußverein ‘Graphik’ reg.Gen.m.b.H.	Austria
Volksbank Südburgenland eG	Austria
Sparda-Bank Linz reg.Gen.m.b.H.	Austria
VB Factoring Bank AG	Austria
Volksbank-Quadrat Bank AG	Austria
Volksbank Malta Ltd	Malta
Investkredit International Bank plc	Malta

**Raiffeisen-Holding Niederösterreich-Wien reg.Gen.m.b.H.**

Raiffeisenlandesbank Niederösterreich-Wien AG	Austria
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### **Raiffeisenlandesbank Oberösterreich AG**

Raiffeisenbankengruppe OÖ Verbund eG	Austria
Privat Bank AG der Raiffeisenlandesbank Oberösterreich	Austria
bankdirekt.at AG	Austria
Salzburger Landes-Hypothekenbank AG	Austria

### **Raiffeisen Zentralbank Österreich AG**

Raiffeisen-Landesbanken-Holding GmbH	Austria
Kathrein Privatbank AG	Austria
Raiffeisen Centrobank AG	Austria
Raiffeisen Bank International AG	Austria
Zuno Bank AG	Austria
Raiffeisen-Leasing Bank AG	Austria
Raiffeisenbausparkasse Gesellschaft m.b.H.	Austria
Raiffeisen Wohnbaubank AG	Austria
Raiffeisen Factor Bank AG	Austria
Raiffeisen Malta Bank plc	Malta
Tatra banka, a.s.	Slovakia
Raiffeisen Banka d.d.	Slovenia

### **Sberbank Europe AG**

Sberbank Slovensko, a.s.	Slovakia
Sberbank banka d.d.	Slovenia

### **VTB Bank (Austria) AG**

VTB Bank France S.A	France
VTB Bank (Deutschland) AG	Germany

<b>PORTUGAL</b>
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Country of establishment  
of the group entities

**Banco BPI, SA**

Banco Português de Investimento, SA	Portugal
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**Banco Comercial Português SA**

Banco ActivoBank, SA	Portugal
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Banco de Investimento Imobiliário, SA	Portugal
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**Caixa Geral de Depósitos SA**

Caixa – Banco de Investimento, SA	Portugal
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Banco Caixa Geral, SA	Spain
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**Espírito Santo Financial Group, SA**

Banco Espírito Santo dos Açores, SA	Portugal
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Banco Espírito Santo de Investimento, SA	Portugal
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BEST – Banco Electrónico de Serviço Total, SA	Portugal
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Banco Espírito Santo, SA	Portugal
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Banque Espirito Santo et de la Vénétie	France
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**SLOVAKIA**

**Slovenská sporiteľňa, a.s.**

**Tatra banka, a.s.**

**Všeobecná úverová banka, a.s.**



<b>SLOVENIA</b>
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Country of establishment  
of the group entities

**Nova Ljubljanska Banka d.d. Ljubljana**

Nova Ljubljanska Banka d.d., Ljubljana

Italy

**Nova Kreditna Banka Maribor d.d.**

Poštna banka Slovenije d.d. – Bančna Skupina Nove Kreditne  
Banke Maribor d.d.

Slovenia

Adria Bank AG

Austria

**SID- Slovenska izvozna in razvojna banka, d.d., Ljubljana**

<b>FINLAND</b>
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Country of establishment  
of the group entities

**Danske Bank Plc**

**Nordea Bank Finland Plc**

Nordea Finance Finland Ltd

Finland

**OP-Pohjola Group Central Cooperative**

OP-Card Company Plc

Finland

Helsinki OP Bank Plc

Finland

OP Mortgage Bank Plc

Finland

OP Process Services Ltd

Finland

Pohjola Bank Plc

Finland

Akaan Seudun Osuuspankki (cooperative member bank)

Finland

Alajärven Osuuspankki (cooperative member bank)

Finland

Alastaron Osuuspankki (cooperative member bank)

Finland

Alavieskan Osuuspankki (cooperative member bank)

Finland

Alavuden Seudun Osuuspankki (cooperative member bank)

Finland

Andelsbanken för Åland (cooperative member bank)

Finland

Andelsbanken Raseborg (cooperative member bank)

Finland

Artjärven Osuuspankki (cooperative member bank)

Finland

Askolan Osuuspankki (cooperative member bank)

Finland

Auran Osuuspankki (cooperative member bank)

Finland

Enon Osuuspankki (cooperative member bank)

Finland

Etelä-Hämeen Osuuspankki (cooperative member bank)

Finland

Etelä-Karjalan Osuuspankki (cooperative member bank)

Finland

Etelä-Pohjanmaan Osuuspankki (cooperative member bank)

Finland

Etelä-Päijänteiden Osuuspankki (cooperative member bank)	Finland
Euran Osuuspankki (cooperative member bank)	Finland
Haapamäen Seudun Osuuspankki (cooperative member bank)	Finland
Hailuodon Osuuspankki (cooperative member bank)	Finland
Halsuan Osuuspankki (cooperative member bank)	Finland
Hartolan Osuuspankki (cooperative member bank)	Finland
Haukivuoren Osuuspankki (cooperative member bank)	Finland
Heinäveden Osuuspankki (cooperative member bank)	Finland
Himangan Osuuspankki (cooperative member bank)	Finland
Hirvensalmen Osuuspankki (cooperative member bank)	Finland
Honkilahden Osuuspankki (cooperative member bank)	Finland
Humppilan Osuuspankki (cooperative member bank)	Finland
Ilomantsin Osuuspankki (cooperative member bank)	Finland
Janakkalan Osuuspankki (cooperative member bank)	Finland
Jokioisten Osuuspankki (cooperative member bank)	Finland
Jämsän Seudun Osuuspankki (cooperative member bank)	Finland
Kainuun Osuuspankki (cooperative member bank)	Finland
Kalajoen Osuuspankki (cooperative member bank)	Finland
Kalkkisten Osuuspankki (cooperative member bank)	Finland
Kangasalan Seudun Osuuspankki (cooperative member bank)	Finland
Kangasniemen Osuuspankki (cooperative member bank)	Finland
Kannuksen Osuuspankki (cooperative member bank)	Finland
Karjalan Osuuspankki (cooperative member bank)	Finland
Karkun Osuuspankki (cooperative member bank)	Finland
Kaustisen Osuuspankki (cooperative member bank)	Finland
Kemin Seudun Osuuspankki (cooperative member bank)	Finland

Kerimäen Osuuspankki (cooperative member bank)	Finland
Keski-Suomen Osuuspankki (cooperative member bank)	Finland
Keski-Uudenmaan Osuuspankki (cooperative member bank)	Finland
Kesälahden Osuuspankki (cooperative member bank)	Finland
Kihniön Osuuspankki (cooperative member bank)	Finland
Kiihtelysvaaran Osuuspankki (cooperative member bank)	Finland
Kiikoisten Osuuspankki (cooperative member bank)	Finland
Kiteen Seudun Osuuspankki (cooperative member bank)	Finland
Koitin-Pertunmaan Osuuspankki (cooperative member bank)	Finland
Kokkolan Osuuspankki (cooperative member bank)	Finland
Korpilahden Osuuspankki (cooperative member bank)	Finland
Korsnäs Andelsbank (cooperative member bank)	Finland
Kronoby Andelsbank (cooperative member bank)	Finland
Kuhmoisten Osuuspankki (cooperative member bank)	Finland
Kuhmon Osuuspankki (cooperative member bank)	Finland
Kuortaneen Osuuspankki (cooperative member bank)	Finland
Kurun Osuuspankki (cooperative member bank)	Finland
Kuusamon Osuuspankki (cooperative member bank)	Finland
Kymenlaakson Osuuspankki (cooperative member bank)	Finland
Kärkölän Osuuspankki (cooperative member bank)	Finland
Käylän Osuuspankki (cooperative member bank)	Finland
Köyliön Osuuspankki (cooperative member bank)	Finland
Lapin Osuuspankki (cooperative member bank)	Finland
Lehtimäen Osuuspankki (cooperative member bank)	Finland
Lemin Osuuspankki (cooperative member bank)	Finland
Leppävirran Osuuspankki (cooperative member bank)	Finland

Limingan Osuuspankki (cooperative member bank)	Finland
Liperin Osuuspankki (cooperative member bank)	Finland
Loimaan Seudun Osuuspankki (cooperative member bank)	Finland
Lokalahden Osuuspankki (cooperative member bank)	Finland
Lounaismaan Osuuspankki (cooperative member bank)	Finland
Lounaisrannikon Osuuspankki (cooperative member bank)	Finland
Lounais-Suomen Osuuspankki (cooperative member bank)	Finland
Luhangan Osuuspankki (cooperative member bank)	Finland
Luopioisten Osuuspankki (cooperative member bank)	Finland
Luumäen Osuuspankki (cooperative member bank)	Finland
Länsi-Kymen Osuuspankki (cooperative member bank)	Finland
Länsi-Suomen Osuuspankki (cooperative member bank)	Finland
Länsi-Uudenmaan Osuuspankki (cooperative member bank)	Finland
Maaningan Osuuspankki (cooperative member bank)	Finland
Marttilan Osuuspankki (cooperative member bank)	Finland
Mellilän Seudun Osuuspankki (cooperative member bank)	Finland
Merimaskun Osuuspankki (cooperative member bank)	Finland
Metsämaan Osuuspankki (cooperative member bank)	Finland
Miehikkälän Osuuspankki (cooperative member bank)	Finland
Mouhijärven Osuuspankki (cooperative member bank)	Finland
Mynämäen Osuuspankki (cooperative member bank)	Finland
Myrskylän Osuuspankki (cooperative member bank)	Finland
Mäntsälän Osuuspankki (cooperative member bank)	Finland
Mäntän Seudun Osuuspankki (cooperative member bank)	Finland
Nagu Andelsbank (cooperative member bank)	Finland
Nakkila-Luvian Osuuspankki (cooperative member bank)	Finland

Niinijoen Osuuspankki (cooperative member bank)	Finland
Nivalan Osuuspankki (cooperative member bank)	Finland
Nousiaisten Osuuspankki (cooperative member bank)	Finland
Orimattilan Osuuspankki (cooperative member bank)	Finland
Oripään Osuuspankki (cooperative member bank)	Finland
Oriveden Seudun Osuuspankki (cooperative member bank)	Finland
Osuuspankki Kantrisalola (cooperative member bank)	Finland
Oulaisten Osuuspankki (cooperative member bank)	Finland
Oulun Osuuspankki (cooperative member bank)	Finland
Outokummun Osuuspankki (cooperative member bank)	Finland
Paattisten Osuuspankki (cooperative member bank)	Finland
Paltamon Osuuspankki (cooperative member bank)	Finland
Parikkalan Osuuspankki (cooperative member bank)	Finland
Pedersörenejdens Andelsbank (cooperative member bank)	Finland
Perhon Osuuspankki (cooperative member bank)	Finland
Peräseinäjoen Osuuspankki (cooperative member bank)	Finland
Pielaveden Osuuspankki (cooperative member bank)	Finland
Pielisen Osuuspankki (cooperative member bank)	Finland
Pihtiputaan Osuuspankki (cooperative member bank)	Finland
Pohjois-Karjalan Osuuspankki (cooperative member bank)	Finland
Pohjois-Savon Osuuspankki (cooperative member bank)	Finland
Pohjolan Osuuspankki (cooperative member bank)	Finland
Polvijärven Osuuspankki (cooperative member bank)	Finland
Porvoon Osuuspankki (cooperative member bank)	Finland
Posion Osuuspankki (cooperative member bank)	Finland
Pudasjärven Osuuspankki (cooperative member bank)	Finland

Pukkilan Osuuspankki (cooperative member bank)	Finland
Pulkkilan Osuuspankki (cooperative member bank)	Finland
Punkalaitumen Osuuspankki (cooperative member bank)	Finland
Puolangan Osuuspankki (cooperative member bank)	Finland
Purmo Andelsbank (cooperative member bank)	Finland
Pyhålaakson Osuuspankki (cooperative member bank)	Finland
Päijät-Hämeen Osuuspankki (cooperative member bank)	Finland
Pöytyän Osuuspankki (cooperative member bank)	Finland
Raahen Seudun Osuuspankki (cooperative member bank)	Finland
Rantasalmen Osuuspankki (cooperative member bank)	Finland
Rautalammin Osuuspankki (cooperative member bank)	Finland
Riistaveden Osuuspankki (cooperative member bank)	Finland
Ruoveden Osuuspankki (cooperative member bank)	Finland
Ruukin Osuuspankki (cooperative member bank)	Finland
Rymättylän Osuuspankki (cooperative member bank)	Finland
Rääkkylän Osuuspankki (cooperative member bank)	Finland
Sallan Osuuspankki (cooperative member bank)	Finland
Satakunnan Osuuspankki (cooperative member bank)	Finland
Satapirkan Osuuspankki (cooperative member bank)	Finland
Savitaipaleen Osuuspankki (cooperative member bank)	Finland
Siikajoen Osuuspankki (cooperative member bank)	Finland
Siikalatvan Osuuspankki (cooperative member bank)	Finland
Simpeleen Osuuspankki (cooperative member bank)	Finland
Sonkajärven Osuuspankki (cooperative member bank)	Finland
Sotkamon Osuuspankki (cooperative member bank)	Finland
Sulkavan Osuuspankki (cooperative member bank)	Finland

Suomenselän Osuuspankki (cooperative member bank)	Finland
Suomussalmen Osuuspankki (cooperative member bank)	Finland
Suonenjoen Osuuspankki (cooperative member bank)	Finland
Suur-Savon Osuuspankki (cooperative member bank)	Finland
Sysmän Osuuspankki (cooperative member bank)	Finland
Säkylän Osuuspankki (cooperative member bank)	Finland
Taivalkosken Osuuspankki (cooperative member bank)	Finland
Taivassalon Osuuspankki (cooperative member bank)	Finland
Tampereen Seudun Osuuspankki (cooperative member bank)	Finland
Tarvasjoen Osuuspankki (cooperative member bank)	Finland
Tervolan Osuuspankki (cooperative member bank)	Finland
Tervon Osuuspankki (cooperative member bank)	Finland
Toholammin Osuuspankki (cooperative member bank)	Finland
Tornion Osuuspankki (cooperative member bank)	Finland
Turun Seudun Osuuspankki (cooperative member bank)	Finland
Tuupovaaran Osuuspankki (cooperative member bank)	Finland
Tyrnävän Osuuspankki (cooperative member bank)	Finland
Ullavan Osuuspankki (cooperative member bank)	Finland
Urjalan Osuuspankki (cooperative member bank)	Finland
Utajärven Osuuspankki (cooperative member bank)	Finland
Valkeakosken Osuuspankki (cooperative member bank)	Finland
Vammalan Seudun Osuuspankki (cooperative member bank)	Finland
Vampulan Osuuspankki (cooperative member bank)	Finland
Vasa Andelsbank (cooperative member bank)	Finland
Vehmersalmen Osuuspankki (cooperative member bank)	Finland
Vesannon Osuuspankki (cooperative member bank)	Finland



Vetelin Osuuspankki (cooperative member bank)	Finland
Vetelin Ylipään Osuuspankki (cooperative member bank)	Finland
Vihannin Osuuspankki (cooperative member bank)	Finland
Vimpelin Osuuspankki (cooperative member bank)	Finland
Virtain Osuuspankki (cooperative member bank)	Finland
Ylitornion Osuuspankki (cooperative member bank)	Finland
Ylivieskan Osuuspankki (cooperative member bank)	Finland
Yläneen Osuuspankki (cooperative member bank)	Finland
Ypäjän Osuuspankki (cooperative member bank)	Finland
Östnylands Andelsbank (cooperative member bank)	Finland
Östra Korsholms Andelsbank (cooperative member bank)	Finland