



EBA Register

13.09.2013

**EBA Register of Credit Institutions**  
**provided for in Article 14 of Directive 2006/48/EC**  
(pdf-version as of 30.06.2013)

**Introduction**

Article 14 of Directive 2006/48/EC as amended by Art. 9 (3) of Directive 2010/78/EU requires the EBA to publish on its website a list of credit institutions to which authorisation has been granted in the Member States<sup>1</sup>, and to keep that list updated. This list (the "EBA Register of Credit Institutions") replaces the former list of authorized credit institutions published by the European Commission in the Official Journal of the European Union<sup>2</sup>.

The EBA Register of Credit Institutions was first published on 29. November 2012 and shall be updated twice a year, with competent authorities of the Member States reporting as of the 30. June and 31. December of each year.

The EBA Register of Credit Institutions is to improve transparency in the context of the single financial market<sup>3</sup>, and the EBA is to ensure that information on registered financial institutions is easily accessible to the public.<sup>4</sup> Therefore, the EBA Register of Credit Institutions strives to provide a complete and transparent picture of all entities legitimately providing the services of credit institutions within the Member States.

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<sup>1</sup> For the purposes of the EBA Register of Credit Institutions, the term Member States includes member states of the European Economic Area (EEA) as the Directive 2006/48/EC applies within the EEA.

<sup>2</sup> Last published in October 2010, OJEU C 293, link:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2010:293:0001:0256:EN:PDF>

<sup>3</sup> Cf. Recital (29) of Directive 2006/48/EC.

<sup>4</sup> Cf. Art. 8 (1) (k) of Regulation 1093/2010.

For these reasons, the EBA Register of Credit Institutions lists:

1. Credit institutions, as defined by Art. 4 (1) of Directive 2006/48/EC, to which authorisation has been granted by Member States ("CRD Credit Institutions"), and
2. Branches of such credit institutions, providing services of credit institutions in another Member State according to Art. 23 of Directive 2006/48/EC ("EEA Branches").

The EBA Register of Credit Institutions does not include:

- Any other type of financial institution
- Entities that are exempt from the application of Directive 2006/48/EC according to Art. 2 and 3 of said Directive
- Entities that are in the process of liquidation.

The EBA Register of Credit Institutions is drawn up by the EBA on the basis of information supplied by the Member States (reporting competent authorities are listed in annex I to this document). Unlike the registers of banks kept in some Member States, the EBA Register of Credit Institutions has no legal significance and confers no rights in law. If an unauthorised institution is inadvertently included in the list, its legal status is in no way altered; similarly, if an institution has inadvertently been omitted from the list, the validity of its authorisation will not be affected. The EBA is responsible only for the accurate reproduction of information received, while responsibility for the respective data submitted, especially the name and location of the institutions and their classification, lies with the Member States in question.

It is recommended to users of the EBA Register of Credit Institutions to also consult national registers, and to doublecheck their search results with those national registers.

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**Explanations on the tables**

The information provided is grouped by countries,<sup>5</sup> with all institutions from one given country listed in a separate table. Within each table, data entries are sorted first by type ("CRD Credit Institution" or "EEA Branch"), then by name.

Legal form

With regard to entries in the column headed "Legal form", which are, by their very nature, in most cases untranslatable, it should be pointed out that terminological similarities are not to be taken to indicate that the legal status is the same.

Country of the firm's head office

The EBA Register of Credit Institutions uses the ISO 3166-2 code to provide country information. The following abbreviations represent the countries and territories that are covered by the EBA Register of Credit Institutions:

AT	Austria
BE	Belgium
BG	Bulgaria
CY	Cyprus
CZ	Czech
DE	Germany
DK	Denmark
EE	Estonia
ES	Spain
FI	Finland
FR	France
GB	Great Britain

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<sup>5</sup>See above footnote 1.

GR	Greece
HU	Hungary
IE	Ireland
IS	Iceland
IT	Italy
LI	Liechtenstein
LT	Lithuania
LU	Luxembourg
LV	Latvia
MT	Malta
NL	Netherlands
NO	Norway
PL	Poland
PT	Portugal
RO	Romania
SE	Sweden
SI	Slovenia
SK	Slovakia

Minimum capital requirement

The information provided in this column refers to the initial capital requirements according to Art. 9 of Directive 2006/48/EC and should not be confused with the minimum level of own funds requirements in excess of this minimum level under Art. 136 (2) of Directive 2006/48/EC. The data entries in this column may have three values, which have the following meaning:

<u>Value</u>	<u>Meaning</u>
Y	Initial capital equal to or higher than EUR 5 million, cf. Art. 9 (1) of Directive 2006/48/EC
N	Initial capital between EUR 1 million and EUR 5 million, cf. Art. 9 (2) of Directive 2006/48/EC
0	No initial capital (where applicable)

Deposit guarantee status

The information provided in this column refers to the type of deposit guarantee scheme the entity belongs to, according to Art. 3 of Directive 94/19/CE. The data entries in this column may have three values, which have the following meaning:

<u>Value</u>	<u>Meaning</u>
Y	Normal deposit guarantee scheme according to Directive 94/19/EC (Article 3 (1)(1))
N	Equivalent deposit guarantee scheme according to Directive 94/19/EC (Article 3 (1)(2))
0	No deposit guarantee scheme

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**1. Austria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
3-Banken Wohnbaubank AG	CRD Credit Institution	AG	Linz			Y	Y
Adria Bank Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Allgemeine Bausparkasse reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wien			Y	Y
Allgemeine Sparkasse Oberöst erreich Bankaktiengesellschaft	CRD Credit Institution	AG	Linz			Y	Y
Allianz Investmentbank AG	CRD Credit Institution	AG	Wien			Y	Y
Alpenbank Aktiengesellschaft	CRD Credit Institution	AG	Innsbruck			Y	Y
Attergauer Raiffeisenbank reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Georgen			Y	Y
Autobank Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Banco do Brasil Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Bank Austria Real Invest GmbH	CRD Credit Institution	Ges.m.b.H.	Wien			Y	Y

**1. Austria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bank Austria Wohnbaubank AG	CRD Credit Institution	AG	Wien			Y	Y
Bank für Ärzte und Freie Berufe Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Bank für Tirol und Vorarlberg AG	CRD Credit Institution	AG	Innsbruck			Y	Y
Bank Gutmann Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Bank Vontobel Österreich AG	CRD Credit Institution	AG	Salzburg			Y	Y
Bank Winter & Co. AG	CRD Credit Institution	AG	Wien			Y	Y
bankdirekt.at AG	CRD Credit Institution	AG	Linz			Y	Y
Bankhaus Carl Spängler & Co. AG	CRD Credit Institution	AG	Salzburg			Y	Y
Bankhaus Denzel AG	CRD Credit Institution	AG	Wien			Y	Y
Bankhaus Krentschker & Co. Aktiengesellschaft	CRD Credit Institution	AG	Graz			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bankhaus Schelhammer & Schattera Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Bausparkasse der österreichischen Sparkassen AG	CRD Credit Institution	AG	Wien			Y	Y
Bausparkasse Wüstenrot AG	CRD Credit Institution	AG	Salzburg			Y	Y
BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse AG	CRD Credit Institution	AG	Wien			Y	Y
BAWAG P.S.K. Wohnbaubank Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
BKS Bank AG	CRD Credit Institution	AG	Klagenfurt			Y	Y
BMW Austria Bank GmbH	CRD Credit Institution	Ges.m.b.H.	Salzburg			Y	Y
Brokerjet Bank AG	CRD Credit Institution	AG	Wien			Y	Y
Brüll Kallmus Bank AG	CRD Credit Institution	AG	Graz			Y	Y
Capital Bank - GRAWE Gruppe AG	CRD Credit Institution	AG	Graz			Y	Y

1. Austria (Last reporting date : 2013-06)

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
card complete Service Bank AG	CRD Credit Institution	AG	Wien			Y	Y
Commerzbank Mattersburg im Burgenland AG	CRD Credit Institution	AG	Mattersburg			Y	Y
DenizBank AG	CRD Credit Institution	AG	Wien			Y	Y
Deutsche Bank Österreich AG	CRD Credit Institution	AG	Wien			Y	Y
Dexia Kommunalkredit Bank AG	CRD Credit Institution	AG	Wien			Y	Y
Die Zweite Wiener Vereins-Sparkasse	CRD Credit Institution	Sparkasse	Wien			Y	Y
direktanlage.at AG	CRD Credit Institution	AG	Salzburg			Y	Y
Dornbirner Sparkasse Bank AG	CRD Credit Institution	AG	Dornbirn			Y	Y
easybank AG	CRD Credit Institution	AG	Wien			Y	Y
Erste Bank der österreichischen Sparkassen AG	CRD Credit Institution	AG	Wien			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Erste Group Bank AG	CRD Credit Institution	AG	Wien			Y	Y
European American Investment Bank AG (Euram Bank)	CRD Credit Institution	AG	Wien			Y	Y
FactorBank Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
FGA Bank GmbH	CRD Credit Institution	Ges.m.b.H.	Wien			Y	Y
Gärtnerbank reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wien			Y	Y
Generali Bank Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Hypo Alpe-Adria-Bank AG	CRD Credit Institution	AG	Klagenfurt			Y	Y
Hypo Alpe-Adria-Bank International AG	CRD Credit Institution	AG	Klagenfurt			Y	Y
HYPO NOE Gruppe Bank AG	CRD Credit Institution	AG	St.Pölten			Y	Y
HYPO NOE Landesbank AG	CRD Credit Institution	AG	St. Pölten			Y	Y

1. Austria (Last reporting date : 2013-06)

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
HYPO TIROL BANK AG	CRD Credit Institution	AG	Innsbruck			Y	Y
Hypo-Bank Burgenland Aktiengesellschaft	CRD Credit Institution	AG	Eisenstadt			Y	Y
Hypo-Wohnbaubank AG	CRD Credit Institution	AG	Wien			Y	Y
IMMO-BANK Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Intermarket Bank AG	CRD Credit Institution	AG	Wien			Y	Y
Internationale Bank für Außenhandel Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
KA Finanz AG	CRD Credit Institution	AG	Wien			Y	Y
Kärntner Sparkasse Aktiengesellschaft	CRD Credit Institution	AG	Klagenfurt			Y	Y
Kathrein Privatbank Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Kommunalkredit Austria AG	CRD Credit Institution	AG	Wien			Y	Y

1. Austria (Last reporting date : 2013-06)

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kremser Bank und Sparkassen AG	CRD Credit Institution	AG	Krems/Donau			Y	Y
Landes-Hypothekenbank Steiermark AG	CRD Credit Institution	AG	Graz			Y	Y
LEASFINANZ Bank GmbH	CRD Credit Institution	Ges.m.b.H.	Wien			Y	0
Liechtensteinische Landesbank (Österreich) AG	CRD Credit Institution	AG	Wien			Y	Y
Lienzer Sparkasse AG	CRD Credit Institution	AG	Lienz			Y	Y
MEINL BANK Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Mezzanin Finanzierungs AG	CRD Credit Institution	AG	Wien			Y	0
Notartreuhandbank AG	CRD Credit Institution	AG	Wien			Y	Y
Oberbank AG	CRD Credit Institution	AG	Linz			Y	Y
Oberösterreichische Landesbank AG	CRD Credit Institution	AG	Linz			Y	Y

1. Austria (Last reporting date : 2013-06)

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Oesterreichische Entwicklungsbank AG	CRD Credit Institution	AG	Wien			Y	0
Österreichische Apothekerbank eG	CRD Credit Institution	eGen	Wien			Y	Y
Österreichische Hotel- und Tourismusbank Gesellschaft m.b.H.	CRD Credit Institution	Ges.m.b.H.	Wien			Y	Y
Österreichische Verkehrskreditbank AG	CRD Credit Institution	AG	Wien			Y	Y
Österreichische Volksbanken-Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Österreichischer Exportfonds GmbH	CRD Credit Institution	Ges.m.b.H.	Wien			Y	Y
Partner Bank AG	CRD Credit Institution	AG	Linz			Y	Y
paybox Bank AG	CRD Credit Institution	AG	Wien			Y	Y
PayLife Bank GmbH	CRD Credit Institution	Ges.m.b.H.	Wien			Y	Y
Pfandbriefstelle der österreichischen Landes-Hypothekendarbank	CRD Credit Institution	sonstige Rechtsträger	Wien			0	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Porsche Bank Aktiengesellschaft	CRD Credit Institution	AG	Salzburg			Y	Y
Posojilnica-Bank Bilcovs-Hodise-Skofice r.z.z.o.j. Kreditbank Ludmannsdorf-Keutschach-Schiefling	CRD Credit Institution	reg. Gen.m.b.H.	Ludmannsdorf 33a			N	Y
Posojilnica-Bank Borovlje-Celovec, r.z.z.o.j. Kreditbank Ferlach-Klagenfurt reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ferlach			N	Y
Posojilnica-Bank Pliberk r.z.z.o.j. Kreditbank Bleiburg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bleiburg			N	Y
Posojilnica-Bank Podjuna r.z.z.o.j. Kreditbank Jauntal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Eberndorf			N	Y
Posojilnica-Bank St.Jakob v Rozu r.z.z.o.j. Kreditbank St.Jakob im Rosental reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Jakob 14			N	Y
Posojilnica-Bank Zelezna Kapla r.z.z.o.j. Kreditbank Bad Eisenkappel reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bad Eisenkappel 67			N	Y
Posojilnica-Bank Zila r.z.z.o.j. Kreditbank Gailtal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Villach			N	Y

**1. Austria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Privat Bank AG der Raiffeisenlandesbank Oberösterreich	CRD Credit Institution	AG	Linz			Y	Y
Raiffeisen Bank im Montafon reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Schruns			Y	Y
Raiffeisen Bank International AG	CRD Credit Institution	AG	Wien			Y	Y
Raiffeisen Bank Lurnfeld-Reiseck reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Möllbrücke			Y	Y
Raiffeisen Bank Villach reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Villach			Y	Y
Raiffeisen Bausparkasse Ges.m.b.H.	CRD Credit Institution	Ges.m.b.H.	Wien			Y	Y
Raiffeisen Centrobank AG	CRD Credit Institution	AG	Wien			Y	Y
Raiffeisen Factor Bank AG	CRD Credit Institution	AG	Wien			Y	Y
Raiffeisen RegionalBank Fieberbrunn - St.Johann in Tirol eGen	CRD Credit Institution	eGen	St.Johann/Tirol			Y	Y
Raiffeisen Regionalbank Hall in Tirol eGen	CRD Credit Institution	eGen	Hall/Tirol			Y	Y



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Raiffeisen Regionalbank Mödling eGen	CRD Credit Institution	reg. Gen.m.b.H.	Mödling			Y	Y
Raiffeisen Wohnbaubank AG	CRD Credit Institution	AG	Wien			Y	Y
Raiffeisen Zentralbank Österreich Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
Raiffeisenbank Absam eGen	CRD Credit Institution	eGen	Absam			Y	Y
Raiffeisenbank Abtenau-Russbach reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Abtenau			Y	Y
Raiffeisenbank Achenkirch und Umgebung eGen	CRD Credit Institution	eGen	Achenkirch			Y	Y
Raiffeisenbank Admont eGen	CRD Credit Institution	eGen	Admont			Y	Y
Raiffeisenbank Alberschwende reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Alberschwende			Y	Y
Raiffeisenbank Alpbach eGen	CRD Credit Institution	reg. Gen.m.b.H.	Alpbach			N	Y
RAIFFEISENBANK ALTACH eGen	CRD Credit Institution	reg. Gen.m.b.H.	Altach			Y	Y

**1. Austria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Altenmarkt-Flac hau-Eben reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Altenmarkt			Y	Y
Raiffeisenbank Althofen-Guttaring reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Althofen			Y	Y
Raiffeisenbank am Bodensee reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hard			Y	Y
Raiffeisenbank am Hofsteig reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wolfurt			Y	Y
Raiffeisenbank Amstetten-Ybbs eGen	CRD Credit Institution	eGen	Amstetten			Y	Y
Raiffeisenbank Anger-Puch-Koglhof eGen	CRD Credit Institution	eGen	Anger			Y	Y
Raiffeisenbank Anif-Niederalmring reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Anif			Y	Y
Raiffeisenbank Annaberg-Lungötz reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Annaberg im Lammertal 125			N	Y
Raiffeisenbank Anthering reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Anthering			N	Y
Raiffeisenbank Apetlon reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Apetlon			N	Y

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Raiffeisenbank Arnoldstein reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Arnoldstein			Y	Y
Raiffeisenbank Arzl im Pitztal und Imsterberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Arzl/Pitztal			N	Y
Raiffeisenbank Aspach-Wildena u reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Aspach i.l.			N	Y
Raiffeisenbank Attersee-Nord reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Seewalchen am Attersee			Y	Y
Raiffeisenbank Attersee-Süd reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Nussdorf am Attersee			Y	Y
Raiffeisenbank Au reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Au			Y	Y
Raiffeisenbank Auersthal-Bockfließ-Groß Schweinbarth eGen	CRD Credit Institution	eGen	Auersthal			Y	Y
Raiffeisenbank Bad Häring, Schwoich eGen	CRD Credit Institution	eGen	Bad Häring			Y	Y
Raiffeisenbank Bad Radkersburg-Klösch eGen	CRD Credit Institution	eGen	Bad Radkersburg			Y	Y
Raiffeisenbank Bad Wimsbach-Neydharting reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bad Wimsbach			Y	Y

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Raiffeisenbank Bergheim reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bergheim			N	Y
Raiffeisenbank Berndorf-Seeham reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Berndorf			N	Y
Raiffeisenbank Bernhardsthal-Großkrut-Altlichtenwarth eGen	CRD Credit Institution	eGen	Großkrut			Y	Y
Raiffeisenbank Bezau-Mellau-Bizau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bezau			Y	Y
Raiffeisenbank Birkfeld - Obere Feistritz eGen	CRD Credit Institution	eGen	Birkfeld			Y	Y
Raiffeisenbank Bischofshofen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bischofshofen			Y	Y
Raiffeisenbank Bleiburg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bleiburg			N	Y
Raiffeisenbank Bludenz reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bludenz			Y	Y
Raiffeisenbank Bramberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bramberg			Y	Y
Raiffeisenbank Brandenburg eGen	CRD Credit Institution	eGen	Brandenburg			N	Y

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Raiffeisenbank Breitenau eGen	CRD Credit Institution	eGen	Breitenau am Hochlantsch			Y	Y
Raiffeisenbank Brixen im Thale reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Brixen/Thale			Y	Y
Raiffeisenbank Bruck-Carnuntum eGen	CRD Credit Institution	eGen	Bruck/Leitha			Y	Y
Raiffeisenbank Bruck-Fusch-Kaprun reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bruck/Glockner			Y	Y
Raiffeisenbank Brückl-Eberstein-Klein St.Paul-Waisenberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Brückl			Y	Y
Raiffeisenbank Buch, Gallzein und Strass reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Buch in Tirol 108 a			Y	Y
RaiffeisenBank Defereggental eGen	CRD Credit Institution	eGen	St.Jakob			N	Y
Raiffeisenbank Deutschlandsberg eGen	CRD Credit Institution	eGen	Deutschlandsberg			Y	Y
Raiffeisenbank Dienten reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Dienten			N	Y
Raiffeisenbank Donau-Ameisberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Sarleinsbach			Y	Y

**1. Austria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Donnerskirchen-Oggau-Schützen/Geb. reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Donnerskirchen			N	Y
Raiffeisenbank Draßmarkt-Kobersdorf-St.Martin reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Draßmarkt			Y	Y
Raiffeisenbank Drautal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Paternion			Y	Y
Raiffeisenbank Dreiländereck BGLD-NORD e.Gen	CRD Credit Institution	reg. Gen.m.b.H.	Nickelsdorf			N	Y
Raiffeisenbank Eben-Pertisau eGen	CRD Credit Institution	eGen	Maurach			N	Y
Raiffeisenbank Eberndorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Eberndorf			Y	Y
Raiffeisenbank Eberschwang reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Eberschwang			Y	Y
Raiffeisenbank Edelschrott eGen	CRD Credit Institution	eGen	Edelschrott			Y	Y
Raiffeisenbank Edt-Lambach reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Lambach			Y	Y
Raiffeisenbank Eggenburg eGen	CRD Credit Institution	eGen	Eggenburg			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Ehrwald-Lermoo s-Biberwier eGen	CRD Credit Institution	eGen	Ehrwald			Y	Y
Raiffeisenbank Elixhausen reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Elixhausen			N	Y
Raiffeisenbank Enns reg.Gen.m .b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Enns			Y	Y
Raiffeisenbank Ennstal reg.Gen .m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ternberg			Y	Y
Raiffeisenbank Erl eGen.	CRD Credit Institution	eGen	Erl			N	Y
Raiffeisenbank Eugendorf-Plain feld reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Eugendorf			N	Y
Raiffeisenbank Fehring-St.Anna am Aigen eGen	CRD Credit Institution	eGen	Fehring			Y	Y
Raiffeisenbank Feldbach-Bad G leichenberg eGen	CRD Credit Institution	eGen	Feldbach			Y	Y
Raiffeisenbank Feldkirch reg.Ge n.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Feldkirch			Y	Y
Raiffeisenbank Feldkirchen-Gol dwörth reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Feldkirchen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Feldkirchen-Kalsdorf eGen	CRD Credit Institution	eGen	Kalsdorf			Y	Y
Raiffeisenbank Finkenstein-Faaker See reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Finkenstein			N	Y
Raiffeisenbank Frastanz-Satteins reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Frastanz			Y	Y
Raiffeisenbank Frauenkirchen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Frauenkirchen			N	Y
Raiffeisenbank Freistadt Rust reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Rust/Burgenland			N	Y
Raiffeisenbank Friesach-Metnitztal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Friesach			Y	Y
Raiffeisenbank Fulpmes-Telfes im Stubai reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Fulpmes			Y	Y
Raiffeisenbank Fürnitz reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Fürnitz			N	Y
Raiffeisenbank Fürstenfeld eGen	CRD Credit Institution	eGen	Fürstenfeld			Y	Y
Raiffeisenbank Gamlitz eGen	CRD Credit Institution	eGen	Gamlitz			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Gampern reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Gampern			Y	Y
Raiffeisenbank Gastein reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bad Hofgastein			Y	Y
Raiffeisenbank Geretsberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Geretsberg			Y	Y
Raiffeisenbank Gleinstätten eGen	CRD Credit Institution	eGen	Gleinstätten 168			Y	Y
Raiffeisenbank Gleisdorf eGen	CRD Credit Institution	eGen	Gleisdorf			Y	Y
Raiffeisenbank Gnas eGen	CRD Credit Institution	eGen	Gnas 139			Y	Y
RaiffeisenBank Going eGen	CRD Credit Institution	eGen	Going am Wilden Kaiser			N	Y
Raiffeisenbank Golling-Scheffau-Kellau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Golling/Salzach			Y	Y
Raiffeisenbank Götzis reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Götzis			Y	Y
Raiffeisenbank Grafenstein-Magdalenberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Grafenstein			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Gramastetten-H erzogsdorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Gramastetten			Y	Y
Raiffeisenbank Gratkorn eGen	CRD Credit Institution	eGen	Gratkorn			Y	Y
Raiffeisenbank Gratwein eGen	CRD Credit Institution	eGen	Gratwein			Y	Y
Raiffeisenbank Graz-Andritz eGen	CRD Credit Institution	eGen	Graz-Andritz			Y	Y
Raiffeisenbank Graz-Mariatrost eGen	CRD Credit Institution	eGen	Graz			Y	Y
Raiffeisenbank Graz-St. Peter eGen	CRD Credit Institution	eGen	Graz-St.Peter			Y	Y
Raiffeisenbank Graz-Straßgang eGen	CRD Credit Institution	eGen	Graz			Y	Y
Raiffeisenbank Grein reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Grein			Y	Y
Raiffeisenbank Gröbming eGen	CRD Credit Institution	eGen	Gröbming			Y	Y
Raiffeisenbank Grödig reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Grödig			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Gross Gerungs eGen	CRD Credit Institution	eGen	Groß Gerungs			N	Y
Raiffeisenbank Groß St. Florian -Wettmannstätten eGen	CRD Credit Institution	eGen	Groß St.Florian			Y	Y
Raiffeisenbank Großarl-Hüttschlag reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Großarl			Y	Y
Raiffeisenbank Grossraming reg.Gen.m.b.H	CRD Credit Institution	reg. Gen.m.b.H.	Grossraming			Y	Y
Raiffeisenbank Großsteinbach eGen	CRD Credit Institution	eGen	Großsteinbach			Y	Y
Raiffeisenbank Großwilfersdorf eGen	CRD Credit Institution	eGen	Großwilfersdorf			Y	Y
Raiffeisenbank Grünau-St.Konrad-Scharstein reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Grünau im Almtal			Y	Y
Raiffeisenbank Gunkskirchen eGen	CRD Credit Institution	eGen	Gunkskirchen			Y	Y
Raiffeisenbank Gurktal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Straßburg			N	Y
Raiffeisenbank Halbenrain-Tieschen eGen	CRD Credit Institution	eGen	Halbenrain 125			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Hallein reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hallein			Y	Y
Raiffeisenbank Handenberg-St. Georgen a.F. reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Handenberg			Y	Y
Raiffeisenbank Hartberg eGen	CRD Credit Institution	eGen	Hartberg			Y	Y
Raiffeisenbank Hatzendorf-Unterramm eGen	CRD Credit Institution	eGen	Hatzendorf			Y	Y
Raiffeisenbank Hausmannstätten eGen	CRD Credit Institution	eGen	Hausmannstätten			Y	Y
Raiffeisenbank Heideboden eGen	CRD Credit Institution	eGen	St. Andrä am Zicksee			N	Y
Raiffeisenbank Heiligenkreuz-Kirchbach eGen	CRD Credit Institution	eGen	Kirchbach in Steiermark			Y	Y
Raiffeisenbank Helfenberg-St. Stefan a.W. reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Helfenberg			Y	Y
Raiffeisenbank Hellmonsödt reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hellmonsödt			Y	Y
Raiffeisenbank Henndorf am Wallersee reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Henndorf am Wallersee			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Hermagor reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hermagor			Y	Y
Raiffeisenbank Herzogenburg-Kapelln eGen	CRD Credit Institution	eGen	Herzogenburg			N	Y
Raiffeisenbank Hinterstoder und Vorderstoder reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hinterstoder			Y	Y
Raiffeisenbank Hippach und Umgebung reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hippach			Y	Y
Raiffeisenbank Hitzendorf-Rein eGen	CRD Credit Institution	eGen	St.Bartholomä 77			Y	Y
Raiffeisenbank Hof-Koppl-Ebenau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hof/Salzburg			N	Y
Raiffeisenbank Hohenems reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hohenems			Y	Y
Raiffeisenbank Hollabrunn eGen	CRD Credit Institution	eGen	Hollabrunn			Y	Y
Raiffeisenbank Hopfgarten im Brixental eGen	CRD Credit Institution	eGen	Hopfgarten			Y	Y
Raiffeisenbank Horitschon und Umgebung reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Horitschon			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Hörsching-Thening reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hörsching			Y	Y
Raiffeisenbank Hütttau-St.Martin-Niedernfritz reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hütttau 35			N	Y
Raiffeisenbank Hüttenberg-Wieting reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hüttenberg			N	Y
Raiffeisenbank Illmitz reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Illmitz			N	Y
Raiffeisenbank Ilz eGen	CRD Credit Institution	eGen	Ilz			Y	Y
Raiffeisenbank im Mostviertel Aschbach eGen	CRD Credit Institution	eGen	Aschbach Markt			Y	Y
Raiffeisenbank Im Rheintal eGen.	CRD Credit Institution	eGen	Dornbirn			Y	Y
Raiffeisenbank im Vorderen Zillertal, Fügen, Fügenberg, Kaltenbach, Ried und Uderns eGen	CRD Credit Institution	eGen	Fügen			Y	Y
Raiffeisenbank im Weinviertel eGen	CRD Credit Institution	eGen	Mistelbach/Zaya			Y	Y
Raiffeisenbank Inneres Salzkammergut reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bad Ischl			Y	Y

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Raiffeisenbank Innkreis Mitte reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ort/Innkreis			Y	Y
Raiffeisenbank Jenbach-Wiesing reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Jenbach			Y	Y
Raiffeisenbank Judenburg eGen	CRD Credit Institution	eGen	Judenburg			Y	Y
Raiffeisenbank Kartitsch eGen	CRD Credit Institution	eGen	Kartitsch			N	Y
Raiffeisenbank Krematen an der Krems reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Kematen/Krems			Y	Y
Raiffeisenbank Krematen eGen	CRD Credit Institution	eGen	Kematen/Tirol			Y	Y
Raiffeisenbank Keutschach-Maria Wörth eGen	CRD Credit Institution	eGen	Keutschach			Y	Y
Raiffeisenbank Kirchdorf Tirol reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Kirchdorf/Tirol			N	Y
RaiffeisenBank Kitzbühel eGen	CRD Credit Institution	eGen	Kitzbühel			Y	Y
Raiffeisenbank Kleinmünchen/Linz reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Linz			Y	Y

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Raiffeisenbank Klosterneuburg eGen	CRD Credit Institution	eGen	Klosterneuburg			Y	Y
Raiffeisenbank Knittelfeld eGen	CRD Credit Institution	AG	Knittelfeld			Y	Y
Raiffeisenbank Kollerschlag reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Kollerschlag			Y	Y
Raiffeisenbank Kolsass und Umgebung eGen	CRD Credit Institution	eGen	Kolsass			N	Y
Raiffeisenbank Königsdorf reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Königsdorf			N	Y
Raiffeisenbank Korneuburg eGen	CRD Credit Institution	eGen	Korneuburg			Y	Y
Raiffeisenbank Kössen-Schwendt eGen	CRD Credit Institution	eGen	Kössen			Y	Y
Raiffeisenbank Köstendorf-Neumarkt-Schleedorf reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Köstendorf			Y	Y
Raiffeisenbank Kötschach-Mauthen reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Kötschach-Mauthen			Y	Y
Raiffeisenbank Krems eGen	CRD Credit Institution	eGen	Krems/Donau			Y	Y



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Raiffeisenbank Kremsmünster reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Kremsmünster			Y	Y
Raiffeisenbank Krenglbach reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Krenglbach			N	Y
Raiffeisenbank Krimml reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Krimml			N	Y
Raiffeisenbank Kundl reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Kundl			N	Y
Raiffeisenbank Laa/Thaya eGen	CRD Credit Institution	eGen	Laa/Thaya			Y	Y
Raiffeisenbank Laaben-Maria Anzbach eGen	CRD Credit Institution	eGen	Laaben			N	Y
Raiffeisenbank Lamprechtshausen-Bürmoos reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Lamprechtshausen			Y	Y
Raiffeisenbank Landskron-Gegendtal reg.Gen.m.b.H.	CRD Credit Institution	eGen	Landskron			Y	Y
Raiffeisenbank Längenfeld eGen	CRD Credit Institution	eGen	Längenfeld			Y	Y
Raiffeisenbank Langenlois eGen	CRD Credit Institution	eGen	Langenlois			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Langen-Thal reg. .Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Langen			N	Y
Raiffeisenbank Langkampfen e Gen	CRD Credit Institution	eGen	Langkampfen			N	Y
Raiffeisenbank Launsdorf reg.G en.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Launsdorf			N	Y
Raiffeisenbank Lavamünd reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Lavamünd			Y	Y
Raiffeisenbank Lech/Arlberg reg. .Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Lech			Y	Y
Raiffeisenbank Leiblachtal reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hörbranz			Y	Y
Raiffeisenbank Leibnitz eGen	CRD Credit Institution	eGen	Leibnitz			Y	Y
Raiffeisenbank Leoben - Bruck eGen	CRD Credit Institution	eGen	Kapfenberg			Y	Y
Raiffeisenbank Leogang reg.Ge n.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Leogang			Y	Y
Raiffeisenbank Leonding reg.G en.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Leonding			Y	Y

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Raiffeisenbank Leutschach-Oberhaag eGen	CRD Credit Institution	eGen	Oberhaag 32			Y	Y
Raiffeisenbank Lieboch-Stainz eGen	CRD Credit Institution	eGen	Stainz			Y	Y
Raiffeisenbank Liesertal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Rennweg 6			Y	Y
Raiffeisenbank Liesingtal eGen	CRD Credit Institution	eGen	Mautern			Y	Y
Raiffeisenbank Liezen eGen	CRD Credit Institution	eGen	Liezen			Y	Y
Raiffeisenbank Ligist-St.Johann eGen	CRD Credit Institution	reg. Gen.m.b.H.	Ligist 20			Y	Y
Raiffeisenbank Lochen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Lochen			Y	Y
Raiffeisenbank Lockenhaus-Mannersdorf-Pilgersdorf-Unterkohlstätten reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Lockenhaus			N	Y
Raiffeisenbank Lohnsburg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Lohnsburg am Kobernaußerwald			Y	Y
Raiffeisenbank Lutzmannsburg-Frankenau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Lutzmannsburg			N	Y

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Raiffeisenbank Maishofen-Thu mersbach reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Maishofen			N	Y
Raiffeisenbank Maltatal reg.Gen .m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Malta			N	Y
Raiffeisenbank Maria Alm-Hinte rthal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Maria Alm			Y	Y
Raiffeisenbank Maria Saal reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Maria Saal			N	Y
Raiffeisenbank Maria Schmolln und St. Johann a.W. reg.Gen.m .b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Maria Schmolln 68			Y	Y
Raiffeisenbank Mariapfarr reg.G en.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Mariapfarr			N	Y
Raiffeisenbank Mariazellerland eGen	CRD Credit Institution	eGen	Mariazell			Y	Y
Raiffeisenbank Markt Hartmann sdorf eGen	CRD Credit Institution	eGen	Markt Hartmannsdo rf			Y	Y
Raiffeisenbank Markt Neukirche n reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Neukirchen am Gro ßvenediger			Y	Y
Raiffeisenbank Matrei am Brenn er und Umgebung eGen	CRD Credit Institution	eGen	Martei am Brenner			Y	Y

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Raiffeisenbank Mautner in Osttirol reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Mautner/Osttirol			Y	Y
Raiffeisenbank Mattigtal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Schalchen			Y	Y
Raiffeisenbank Mautnerndorf-Tweng-Obertauern registrierte Genossenschaft mit beschränkter Haftung	CRD Credit Institution	reg. Gen.m.b.H.	Mautnerndorf Markt 87			N	Y
Raiffeisenbank Mayrhofen und Umgebung eGen	CRD Credit Institution	eGen	Mayrhofen			Y	Y
Raiffeisenbank Meggenhofen-Kematen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Meggenhofen 55			Y	Y
Raiffeisenbank Metnitz und Umgebung reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Metnitz			N	Y
Raiffeisenbank Michaelbeuern reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Michaelbeuern 76			N	Y
Raiffeisenbank Micheldorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Micheldorf			Y	Y
Raiffeisenbank Mieminger Plateau eGen	CRD Credit Institution	eGen	Mieming			Y	Y
Raiffeisenbank Millstättersee	CRD Credit	reg. Gen.m.b.H.	Seeboden			Y	Y

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g.Gen.m.b.H.	Institution						
Raiffeisenbank Mittelbregenzer wald reg.Gen.m.b.H.	CRD Credit Institution	eGen	Egg/Vbg.			Y	Y
Raiffeisenbank Mittelburgenland Ost eGen	CRD Credit Institution	eGen	Deutschkreutz			N	Y
Raiffeisenbank Mittersill-Hollersbach-Stuhlfelden reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Mittersill			Y	Y
Raiffeisenbank Mittleres Mölltal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Obervellach			Y	Y
Raiffeisenbank Mittleres Mürztal eGen	CRD Credit Institution	eGen	Krieglach			Y	Y
Raiffeisenbank Mittleres Raabtal eGen	CRD Credit Institution	eGen	Studenzen			Y	Y
Raiffeisenbank Mittleres Rodltal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Oberneukirchen			Y	Y
Raiffeisenbank Mittleres Unterinntal eGen	CRD Credit Institution	eGen	Brixlegg			Y	Y
Raiffeisenbank Molln-Leonstein reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Molln			Y	Y

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Raiffeisenbank Mönchhof reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Mönchhof			N	Y
Raiffeisenbank Mondseeland reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Mondsee			Y	Y
Raiffeisenbank Moosburg-Tirng reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Moosburg			N	Y
Raiffeisenbank Mooskirchen-Söding eGen	CRD Credit Institution	eGen	Mooskirchen			Y	Y
Raiffeisenbank Mörbisch am See reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Mörbisch/See			N	Y
Raiffeisenbank Mühlviertler Alm reg.Gen.m.b.H.	CRD Credit Institution	sonstige Rechtsträger	Königswiesen			Y	Y
Raiffeisenbank Münster eGen	CRD Credit Institution	eGen	Münster			N	Y
Raiffeisenbank Murau eGen	CRD Credit Institution	eGen	Murau			Y	Y
Raiffeisenbank Mureck eGen	CRD Credit Institution	eGen	Mureck			Y	Y
Raiffeisenbank Nauders eGen	CRD Credit Institution	eGen	Nauders			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Nestelbach-St. Marein-Laßnitzhöhe eGen	CRD Credit Institution	eGen	Nestelbach			Y	Y
Raiffeisenbank Neukirchen a.d. Vöckla reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Neukirchen/Vöckla			N	Y
Raiffeisenbank Neumarkt-Scheifling eGen	CRD Credit Institution	eGen	Neumarkt			Y	Y
Raiffeisenbank Neunkirchen-Schwarzatal-Mitte eGen	CRD Credit Institution	eGen	Neunkirchen			Y	Y
Raiffeisenbank Neustift im Stubai reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Neustift/Stubaital			Y	Y
Raiffeisenbank Niederwaldkirchen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Niederwaldkirchen			Y	Y
Raiffeisenbank Nördliche Oststeiermark eGen	CRD Credit Institution	eGen	Grafendorf			Y	Y
Raiffeisenbank NÖ-Süd Alpin eGen	CRD Credit Institution	eGen	Aspang			Y	Y
Raiffeisenbank Nussbach reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Nussbach an der Krans			N	Y
Raiffeisenbank Nußdorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Nußdorf/H.Berg			N	Y



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Raiffeisenbank Obdach-Weisskirchen eGen	CRD Credit Institution	eGen	Obdach			Y	Y
Raiffeisenbank Oberalm-Puchrieg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Oberalm			Y	Y
Raiffeisenbank Oberdrauburg reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Oberdrauburg			N	Y
Raiffeisenbank Oberdrautal-Weissensee reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Greifenburg			Y	Y
Raiffeisenbank Oberes Innviertel reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Pantaleon			Y	Y
Raiffeisenbank Oberes Lavanttal reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bad St.Leonhard			Y	Y
Raiffeisenbank Oberes Mölltal reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Winklern 37			Y	Y
Raiffeisenbank Oberes Mürztal eGen	CRD Credit Institution	eGen	Mürzzuschlag			Y	Y
Raiffeisenbank Oberes Waldviertel eGen	CRD Credit Institution	eGen	Schrems			Y	Y
Raiffeisenbank Oberland eGen	CRD Credit Institution	eGen	Zams			Y	Y

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Raiffeisenbank Oberlechtal reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Elbigenalp			Y	Y
Raiffeisenbank Oberschützen-Bernstein-Mariasdorf-Wiesflecken reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Oberschützen			N	Y
Raiffeisenbank Obertrum-Mattsee reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Obertrum/See			Y	Y
Raiffeisenbank Öblarn eGen	CRD Credit Institution	eGen	Öblarn			Y	Y
Raiffeisenbank Ohlsdorf reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ohlsdorf			Y	Y
Raiffeisenbank Ossiacher See reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bodensdorf			N	Y
Raiffeisenbank Ottnang-Wolfseggen reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ottnang			Y	Y
Raiffeisenbank Pabneukirchen reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Pabneukirchen			N	Y
Raiffeisenbank Pamhagen reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Pamhagen			N	Y
Raiffeisenbank Parndorf-Neudorf-Potzneusiedl-Gattendorf reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Parndorf			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Gen.m.b.H.							
Raiffeisenbank Passail eGen	CRD Credit Institution	eGen	Passail			Y	Y
Raiffeisenbank Payerbach-Reichenau-Schwarzau i.G. eGen	CRD Credit Institution	eGen	Payerbach			N	Y
Raiffeisenbank Paznaun eGen	CRD Credit Institution	eGen	Ischgl			Y	Y
Raiffeisenbank Perg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Perg			Y	Y
Raiffeisenbank Pettenbach reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Pettenbach			Y	Y
Raiffeisenbank Peuerbach reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Peuerbach			Y	Y
Raiffeisenbank Pichl bei Wels reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Pichl/Wels			Y	Y
Raiffeisenbank Piesendorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Piesendorf			N	Y
Raiffeisenbank Piestingtal eGen	CRD Credit Institution	eGen	Markt Piesting			N	Y
Raiffeisenbank Pischelsdorf-Stu	CRD Credit	eGen	Pischelsdorf			Y	Y

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benberg eGen	Institution						
Raiffeisenbank Pitztal/Bucklige Welt eGen	CRD Credit Institution	eGen	Pitten			Y	Y
Raiffeisenbank Pitztal registrierte Genossenschaft mit beschränkter Haftung	CRD Credit Institution	reg. Gen.m.b.H.	Wenns			Y	Y
Raiffeisenbank Podersdorf am See reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Podersdorf/See			N	Y
Raiffeisenbank Pöllau-Kaindorf-Vorau eGen	CRD Credit Institution	eGen	Pöllau/Hartberg			Y	Y
Raiffeisenbank Pölstal eGen	CRD Credit Institution	eGen	Fohnsdorf			Y	Y
Raiffeisenbank Pöndorf-Frankenmarkt reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Pöndorf			Y	Y
Raiffeisenbank Prambachkirchen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Prambachkirchen			Y	Y
Raiffeisenbank Pramet reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Pramet			N	Y
Raiffeisenbank Preding-Hengsberg-St.Nikolai i.S. eGen	CRD Credit Institution	eGen	Preding 284			Y	Y

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Raiffeisenbank Prinzersdorf eGen	CRD Credit Institution	eGen	Prinzersdorf			Y	Y
Raiffeisenbank Purbach reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Purbach			N	Y
Raiffeisenbank Radenthein-Bad Kleinkirchheim reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Radenthein			Y	Y
Raiffeisenbank Radstadt-Untertauern-Filzmoos-Forstau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Radstadt			Y	Y
Raiffeisenbank Ramingstein-Thomatal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ramingstein			N	Y
Raiffeisenbank Rankweil reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Rankweil			Y	Y
Raiffeisenbank Rauris-Buchebeuren reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Rauris			N	Y
Raiffeisenbank Region Altheim reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Altheim			Y	Y
Raiffeisenbank Region Bad Leonfelden eGen	CRD Credit Institution	eGen	Bad Leonfelden			Y	Y
Raiffeisenbank Region Baden eGen	CRD Credit Institution	eGen	Baden			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Region Braunau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Braunau/Inn			Y	Y
Raiffeisenbank Region Eferding reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Eferding			Y	Y
Raiffeisenbank Region Eisenwurzen eGen	CRD Credit Institution	eGen	Wieselburg			Y	Y
Raiffeisenbank Region Freistadt reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Freistadt			Y	Y
Raiffeisenbank Region Gallneukirchen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Gallneukirchen			Y	Y
Raiffeisenbank Region Grieskirchen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Grieskirchen			Y	Y
Raiffeisenbank Region Hausruck reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Haag am Hausruck			Y	Y
Raiffeisenbank Region Mank eGen	CRD Credit Institution	eGen	Mank			Y	Y
Raiffeisenbank Region Melk eGen	CRD Credit Institution	eGen	Pöchlarn			Y	Y
Raiffeisenbank Region Neufelden reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St. Peter am Wimberg			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Region Pregarten reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Pregarten			Y	Y
Raiffeisenbank Region Ried i.l. reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ried im Innkreis			Y	Y
Raiffeisenbank Region Rohrbach reg.Gen.m.b.H.	CRD Credit Institution	Ges.m.b.H.	Rohrbach			Y	Y
Raiffeisenbank Region Schärding eGen	CRD Credit Institution	eGen	Schärding			Y	Y
Raiffeisenbank Region Schwanenstadt reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Schwanenstadt			Y	Y
Raiffeisenbank Region Schwechat eGen	CRD Credit Institution	eGen	Schwechat			Y	Y
Raiffeisenbank Region Sierning reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Sierning			Y	Y
Raiffeisenbank Region St.Pölten eGen	CRD Credit Institution	eGen	St.Pölten			Y	Y
Raiffeisenbank Region Steyr reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Garsten			Y	Y
Raiffeisenbank Region Vöcklabruck reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Vöcklabruck			Y	Y

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Raiffeisenbank Region Wagram eGen	CRD Credit Institution	eGen	Absdorf			Y	Y
Raiffeisenbank Region Waldviertel-Mitte eGen	CRD Credit Institution	eGen	Zwettl			Y	Y
Raiffeisenbank Reichenau reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Reichenau			Y	Y
Raiffeisenbank Reichenau-Gneissau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ebene Reichenau			N	Y
Raiffeisenbank Reith im Alpbachtal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Reith/Alpbachtal			N	Y
Raiffeisenbank Reutte reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Reutte			Y	Y
Raiffeisenbank Ried in Tirol Fendels-Tösens und Umgebung reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ried in Tirol 97			N	Y
Raiffeisenbank Ried/Traunkreis reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ried im Traunkreis			Y	Y
Raiffeisenbank Riegersburg-Breitenfeld eGen	CRD Credit Institution	reg. Gen.m.b.H.	Riegersburg 30			Y	Y
Raiffeisenbank Rosental reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Feistritz/Rosental			Y	Y



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Raiffeisenbank Saalbach-Hinterglemm-Viehofen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Saalbach			Y	Y
Raiffeisenbank Saalfelden reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Saalfelden			Y	Y
Raiffeisenbank Salzburg Maxglan-Siezenheim reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Salzburg			N	Y
Raiffeisenbank Salzburg-Liefering reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Salzburg			Y	Y
Raiffeisenbank Salzkammergut reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Gmunden			Y	Y
Raiffeisenbank Schilcherland eGen	CRD Credit Institution	eGen	St.Stefan ob Stainz 21			Y	Y
Raiffeisenbank Schladming-Ramsau-Haus eGen	CRD Credit Institution	eGen	Schladming			Y	Y
Raiffeisenbank Schlierbach reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Schlierbach			N	Y
Raiffeisenbank Schwertberg reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Schwertberg			Y	Y
Raiffeisenbank Seefeld-Hadres eGen	CRD Credit Institution	eGen	Hadres			N	Y

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Raiffeisenbank Seefeld-Leutasc h- Reith-Scharnitz reg.Gen.m.b. H.	CRD Credit Institution	reg. Gen.m.b.H.	Seefeld/Tirol			Y	Y
Raiffeisenbank Seekirchen reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Seekirchen			N	Y
Raiffeisenbank Seewinkel-Hans ag e.Gen.	CRD Credit Institution	eGen	Andau			N	Y
Raiffeisenbank Serfaus-Fiss reg .Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Serfaus			Y	Y
Raiffeisenbank Sillian eGen	CRD Credit Institution	eGen	Sillian			Y	Y
Raiffeisenbank Silz-Haiming un d Umgebung eGen	CRD Credit Institution	eGen	Silz			Y	Y
Raiffeisenbank Sirnitz-Himmelb erg-Deutsch Griffen reg.Gen.m. b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Sirnitz			N	Y
Raiffeisenbank Sölden eGen	CRD Credit Institution	reg. Gen.m.b.H.	Sölden			Y	Y
Raiffeisenbank Söll-Scheffau re g.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Söll			Y	Y
Raiffeisenbank St. Florian am In	CRD Credit	reg. Gen.m.b.H.	St. Florian am Inn 5			N	Y

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n reg.Gen.m.b.H.	Institution		0				
Raiffeisenbank St.Agatha reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St. Agatha			Y	Y
Raiffeisenbank St.Andrä-Wolfsberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Andrä			Y	Y
Raiffeisenbank St.Anton am Arlberg eGen	CRD Credit Institution	eGen	St.Anton/Arldg.			Y	Y
Raiffeisenbank St.Georgen a.d. Stiefing eGen	CRD Credit Institution	eGen	St.Georgen/Stiefing			Y	Y
Raiffeisenbank St.Georgen im Gailtal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St. Georgen im Gailtal 24			Y	Y
Raiffeisenbank St.Georgen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Georgen			N	Y
Raiffeisenbank St.Gilgen-Fuschl-Strobl reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Gilgen			Y	Y
Raiffeisenbank St.Johann im Pongau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Johann/Pg.			Y	Y
Raiffeisenbank St.Koloman reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Koloman			N	Y
Raiffeisenbank St.Lorenzen im	CRD Credit	eGen	St. Marein im Mürtz			Y	Y

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Mürztal eGen	Institution		al				
Raiffeisenbank St.Margarethen-Trausdorf-Oslip reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Margarethen			N	Y
Raiffeisenbank St.Marien reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Marien 19			Y	Y
Raiffeisenbank St.Martin i.M.- Kl einzell reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Martin			Y	Y
Raiffeisenbank St.Martin-Lofer-Weißbach reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Martin			N	Y
Raiffeisenbank St.Michael - Ob erlungau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Michael im Lung au			Y	Y
Raiffeisenbank St.Paul im Lava nttal mit Zweiganstalten Maria R ojach und St.Georgen reg.Gen. m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Paul/Lavanttal			N	Y
Raiffeisenbank St.Roman reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Roman bei Schär ding			N	Y
Raiffeisenbank St.Ruprecht a.d. Raab eGen	CRD Credit Institution	eGen	St.Ruprecht/Raab			Y	Y
Raiffeisenbank St.Stefan im Lav anttal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Stefan/Lavanttal			N	Y

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Raiffeisenbank St.Stefan-Jagerberg-Wolfsberg eGen	CRD Credit Institution	eGen	St.Stefan im Rosental			Y	Y
Raiffeisenbank St.Stefan-Kraubath eGen	CRD Credit Institution	eGen	St.Stefan ob Leoben			N	Y
Raiffeisenbank St.Ulrich am Pillerseersee eGen	CRD Credit Institution	eGen	St.Ulrich am Pillersee			N	0
Raiffeisenbank St.Ulrich-Steyrer reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Steyr			Y	Y
RaiffeisenBank St.Ulrich-Waidring eGen	CRD Credit Institution	eGen	Waidring			N	Y
Raiffeisenbank St.Veit-Schwarzach-Goldegg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Schwarzach/Pongau			Y	Y
Raiffeisenbank Stallhofen eGen	CRD Credit Institution	eGen	Stallhofen			Y	Y
Raiffeisenbank Steinbach-Grünburg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Steinbach/Steyr			Y	Y
Raiffeisenbank Steirisches Salzkammergut eGen	CRD Credit Institution	eGen	Bad Mitterndorf			Y	Y
Raiffeisenbank Steyregg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Steyregg			Y	Y

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Raiffeisenbank Stockerau eGen	CRD Credit Institution	eGen	Stockerau			Y	Y
Raiffeisenbank Straden eGen	CRD Credit Institution	eGen	Straden			Y	Y
Raiffeisenbank Strass-Spielfeld eGen	CRD Credit Institution	eGen	Straß/Stmk.			Y	Y
Raiffeisenbank Straßwalchen reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Strasswalchen			Y	Y
Raiffeisenbank Süd-Weststeiermark eGen	CRD Credit Institution	eGen	Eibiswald			Y	Y
Raiffeisenbank Tamsweg reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Tamsweg			Y	Y
Raiffeisenbank Tannheimertal eGen	CRD Credit Institution	eGen	Tannheim			Y	Y
Raiffeisenbank Tarsdorf reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ostermiething			Y	Y
Raiffeisenbank Taxenbach reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Taxenbach			N	Y
Raiffeisenbank Teufenbach-Obervölz-St. Peter a. K. eGen	CRD Credit Institution	eGen	Teufenbach			Y	Y

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Raiffeisenbank Thalgau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Thalgau			Y	Y
Raiffeisenbank Thayatal-Mitte eGen	CRD Credit Institution	eGen	Raabs/Thaya			Y	Y
Raiffeisenbank Thermenland eGen	CRD Credit Institution	reg. Gen.m.b.H.	Bad Waltersdorf			Y	Y
Raiffeisenbank Thiersee eGen	CRD Credit Institution	eGen	Thiersee			N	Y
Raiffeisenbank Timelkam-Lenzing-Puchkirchen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Timelkam			Y	Y
Raiffeisenbank Traisen-Gölsental eGen	CRD Credit Institution	eGen	Lilienfeld			Y	Y
Raiffeisenbank Trieben eGen	CRD Credit Institution	eGen	Trieben			Y	Y
Raiffeisenbank Tulln reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Tulln			Y	Y
Raiffeisenbank Turnau-Aflenz-Emtösch eGen	CRD Credit Institution	eGen	Turnau 138			Y	Y
Raiffeisenbank Tux reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Tux			Y	Y

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Raiffeisenbank Unken reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Unken			N	Y
Raiffeisenbank Unterpremstätten eGen	CRD Credit Institution	eGen	Unterpremstätten			Y	Y
Raiffeisenbank Uttendorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Uttendorf im Pinzga u			N	Y
Raiffeisenbank Velden am Wörthersee registrierte Genossenschaft mit beschränkter Haftung	CRD Credit Institution	reg. Gen.m.b.H.	Velden/Wörthersee			Y	Y
Raiffeisenbank Vils und Umgebung eGen	CRD Credit Institution	eGen	Vils			N	Y
Raiffeisenbank Voitsberg eGen	CRD Credit Institution	eGen	Voitsberg			Y	Y
Raiffeisenbank Völkermarkt reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Völkermarkt			Y	Y
Raiffeisenbank Vorderbregenzerwald reg.Gen.m.b.H.	CRD Credit Institution	eGen	Hittisau			Y	Y
Raiffeisenbank Vorderes Oetztal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ötz			Y	Y
Raiffeisenbank Vorderland reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Sulz			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Wagrain-Kleinarl reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wagrain			Y	Y
Raiffeisenbank Waidhofen a.d.Thaya eGen	CRD Credit Institution	eGen	Waidhofen/Thaya			Y	Y
Raiffeisenbank Wald reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wald/Pinzgau			N	Y
Raiffeisenbank Walding-Ottensheim reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Walding			Y	Y
Raiffeisenbank Waldzell reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Waldzell			N	Y
Raiffeisenbank Walgau-Großwalsertal reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Nenzing			Y	Y
Raiffeisenbank Wals-Himmelreich reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wals			Y	Y
Raiffeisenbank Wartberg an der Krems reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wartberg/Krems			Y	Y
Raiffeisenbank Wattens und Umgebung reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wattens			Y	Y
Raiffeisenbank Wechselland eGen	CRD Credit Institution	eGen	Dechantskirchen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Weiden am See reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Weiden am See			N	Y
Raiffeisenbank Weissachtalen	CRD Credit Institution	eGen	Sulzberg			Y	Y
Raiffeisenbank Weisskirchen a.d.Traun reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Weisskirchen/Traun			Y	Y
Raiffeisenbank Weitra eGen	CRD Credit Institution	eGen	Weitra			Y	Y
Raiffeisenbank Weiz eGen	CRD Credit Institution	eGen	Weiz			Y	Y
Raiffeisenbank Wels reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wels			Y	Y
Raiffeisenbank Wels Süd reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wels			Y	Y
Raiffeisenbank Wernberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wernberg			N	Y
Raiffeisenbank Westendorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Westendorf			Y	Y
Raiffeisenbank Westliches Mittelgebirge eGen	CRD Credit Institution	eGen	Axams			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Weyer reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Weyer/Enns			Y	Y
Raiffeisenbank Wienerwald eGen	CRD Credit Institution	eGen	Pressbaum			Y	Y
Raiffeisenbank Wildon-Lebring eGen	CRD Credit Institution	eGen	Wildon			Y	Y
Raiffeisenbank Wildschönau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wildschönau			Y	Y
Raiffeisenbank Windischgarsten reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Windischgarsten			Y	Y
Raiffeisenbank Wipptal eGen	CRD Credit Institution	eGen	Steinach am Brenner			Y	Y
Raiffeisenbank Wörgl Kufstein eGen	CRD Credit Institution	eGen	Wörgl			Y	Y
Raiffeisenbank Ybbstal eGen	CRD Credit Institution	eGen	Waidhofen/Ybbs			Y	Y
Raiffeisenbank Zell am Ziller und Umgebung reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Zell/Ziller			Y	Y
Raiffeisenbank Zurndorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Zurndorf			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbezirksbank Güssing reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Güssing			Y	Y
Raiffeisen-Bezirksbank Jennersdorf e.Gen.	CRD Credit Institution	eGen	Jennersdorf			Y	Y
Raiffeisen-Bezirksbank Klagenfurt, registrierte Genossenschaft mit beschränkter Haftung	CRD Credit Institution	reg. Gen.m.b.H.	Klagenfurt			Y	Y
Raiffeisenbezirksbank Mattersburg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Mattersburg			Y	Y
Raiffeisenbezirksbank Oberpullendorf eGen	CRD Credit Institution	reg. Gen.m.b.H.	Oberpullendorf			Y	Y
Raiffeisen-Bezirksbank Oberwart reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Oberwart			Y	Y
Raiffeisen-Bezirksbank Spittal/Drau reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Spittal/Drau			Y	Y
Raiffeisen-Bezirksbank St.Veit a.d.Glan-Feldkirchen reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Veit/Glan			Y	Y
Raiffeisenkasse Assling reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Assling			N	Y
Raiffeisenkasse Blindenmarkt e	CRD Credit	eGen	Blindenmarkt			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Gen	Institution						
Raiffeisenkasse Dobersberg-Waldkirchen eGen	CRD Credit Institution	eGen	Dobersberg			N	Y
Raiffeisenkasse Ernstbrunn reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ernstbrunn			N	Y
Raiffeisenkasse Faistenau-Hintersee reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Faistenau			N	Y
Raiffeisenkasse für Mutters, Natlers und Kreith reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Mutters			Y	Y
Raiffeisenkasse Großgmain reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Grossgmain			N	Y
Raiffeisenkasse Großweikersdorf-Wiesendorf-Ruppersthal eGen	CRD Credit Institution	eGen	Großweikersdorf			Y	Y
Raiffeisenkasse Günselsdorf eGen	CRD Credit Institution	eGen	Günselsdorf			N	Y
Raiffeisenkasse Haidershofen eGen	CRD Credit Institution	eGen	Haidershofen 158			Y	Y
Raiffeisenkasse Hallwang reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Hallwang			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenkasse Hart eGen	CRD Credit Institution	eGen	Hart im Zillertal			N	Y
Raiffeisenkasse Heiligeneich eGen	CRD Credit Institution	eGen	Heiligeneich			N	Y
Raiffeisenkasse Kirchschatz in der Buckligen Welt eGen	CRD Credit Institution	eGen	Kirchschatz/Bucklige Welt			N	Y
Raiffeisenkasse Kuchl reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Kuchl			Y	Y
Raiffeisenkasse Leobendorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Leobendorf			N	Y
Raiffeisenkasse Lienzer Talboden reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Nikolsdorf 17			N	Y
Raiffeisenkasse Loosdorf eGen	CRD Credit Institution	eGen	Loosdorf			Y	Y
Raiffeisenkasse Michelhausen eGen	CRD Credit Institution	eGen	Michelhausen			N	Y
Raiffeisenkasse Mieders-Schönberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Mieders			N	Y
Raiffeisenkasse Neckenmarkt reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Neckenmarkt			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenkasse Neusiedl a.d.Zaya eGen	CRD Credit Institution	eGen	Neusiedl/Zaya			Y	Y
Raiffeisenkasse Niedersill reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Niedersill			N	Y
Raiffeisenkasse Oberes Triestingtal eGen	CRD Credit Institution	eGen	Weissenbach/Triesting			N	Y
Raiffeisenkasse Orth a.d. Donau eGen	CRD Credit Institution	eGen	Orth/Donau			Y	Y
Raiffeisenkasse Ottenschlag-Martinsberg eGen	CRD Credit Institution	eGen	Ottenschlag			Y	Y
Raiffeisenkasse Pottschach reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ternitz-Pottschach			N	Y
Raiffeisenkasse Poysdorf reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Poysdorf			Y	Y
Raiffeisenkasse Retz-Pulkautal reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Retz			Y	Y
Raiffeisenkasse Rum-Innsbruck/Arzl reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Rum			N	Y
Raiffeisenkasse Schlitters, Bruck und Straß reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Schlitters			N	Y

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Raiffeisenkasse St.Georgen am Ybbsfeld eGen	CRD Credit Institution	eGen	St.Georgen/Ybbsfelde			N	Y
Raiffeisenkasse St.Urban reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Feldkirchen/Kärnten			N	Y
Raiffeisenkasse St.Valentin-Haag reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	St.Valentin/NÖ			Y	Y
Raiffeisenkasse Stumm, Stummerberg und Umgebung reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Stumm			Y	Y
Raiffeisenkasse Thaur reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Thaur			N	Y
Raiffeisenkasse Villgratental reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Innervillgraten 79			N	Y
Raiffeisenkasse Vitis eGen	CRD Credit Institution	eGen	Vitis			Y	Y
Raiffeisenkasse Volders und Umgebung reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Volders			N	Y
Raiffeisenkasse Vomp reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Vomp			N	Y
Raiffeisenkasse Weerberg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Weerberg			N	Y



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Raiffeisenkasse Werfen reg.Ge n.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Werfen			N	Y
Raiffeisenkasse Wiesmath-Hochwolkersdorf eGen	CRD Credit Institution	eGen	Wiesmath			N	Y
Raiffeisenkasse Wolkersdorf eGen	CRD Credit Institution	eGen	Wolkersdorf			Y	Y
Raiffeisenkasse Ziersdorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Ziersdorf			N	Y
Raiffeisenkasse Zistersdorf-Dürnkrot reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Zistersdorf			Y	Y
Raiffeisenlandesbank Burgenland und Revisionsverband reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Eisenstadt			Y	Y
Raiffeisenlandesbank Kärnten - Rechenzentrum und Revisionsverband reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Klagenfurt am Wörthersee			Y	Y
Raiffeisenlandesbank Niederösterreich-Wien AG	CRD Credit Institution	AG	Wien			Y	Y
Raiffeisenlandesbank Oberösterreich AG	CRD Credit Institution	AG	Linz			Y	Y
Raiffeisen-Landesbank Steierm	CRD Credit	AG	Graz			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ark AG	Institution						
Raiffeisen-Landesbank Tirol AG	CRD Credit Institution	AG	Innsbruck			Y	Y
Raiffeisenlandesbank Vorarlberg, Waren- und Revisionsverband reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bregenz			Y	Y
Raiffeisen-Leasing Bank AG	CRD Credit Institution	AG	Wien			Y	Y
Raiffeisen-Regionalbank Gänserndorf eGen	CRD Credit Institution	eGen	Gänserndorf			Y	Y
Raiffeisen-Regionalbank Schwaz eGen	CRD Credit Institution	eGen	Schwaz			Y	Y
Raiffeisen-Regionalbank Telfs eGen	CRD Credit Institution	eGen	Telfs			Y	Y
Raiffeisenregionalbank Wiener Neustadt eGen	CRD Credit Institution	eGen	Wiener Neustadt			Y	Y
Raiffeisenverband Salzburg reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Salzburg			Y	Y
s Wohnbaubank AG	CRD Credit Institution	AG	Wien			Y	Y

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SALZBURGER LANDES-HYPO THEKENBANK AKTIENGESELLSCHAFT	CRD Credit Institution	AG	Salzburg			Y	Y
Salzburger Sparkasse Bank AG	CRD Credit Institution	AG	Salzburg			Y	Y
Santander Consumer Bank Gmbh	CRD Credit Institution	Ges.m.b.H.	Wien			Y	Y
Sberbank Europe AG	CRD Credit Institution	AG	Wien			Y	Y
Schoellerbank Aktiengesellschaft	CRD Credit Institution	AG	Wien			Y	Y
SEMPER CONSTANTIA PRIVATBANK AKTIENGESELLSCHAFT	CRD Credit Institution	AG	Wien			Y	Y
Spar- und Vorschusskasse der Angestellten der "Wiener Städtische Versicherung AG VIGroup" e.Gen.	CRD Credit Institution	reg. Gen.m.b.H.	Wien			N	Y
Spar- und Vorschussverein "Graphik" reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Wien			N	Y
Spar- und Vorschuss-Verein der Beamtenschaft der Oesterreichischen Nationalbank reg.Gen.m.	CRD Credit Institution	reg. Gen.m.b.H.	Wien			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
b.H.							
Spar- und Vorschussverein der Mitarbeiter der Niederösterreichischen Landesbank-Hypothekensbank AG	CRD Credit Institution	reg. Gen.m.b.H.	St.Pölten			N	Y
Sparda Bank Villach/Innsbruck reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Villach			Y	Y
SPARDA-BANK Linz reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Linz/Donau			Y	Y
SPAR-FINANZ BANK AG	CRD Credit Institution	AG	Salzburg			N	Y
Sparkasse Baden	CRD Credit Institution	Verein	Baden/Wien			Y	Y
Sparkasse Bludenz Bank AG	CRD Credit Institution	AG	Bludenz			Y	Y
Sparkasse Bregenz Bank AG	CRD Credit Institution	AG	Bregenz			Y	Y
Sparkasse der Gemeinde Egg	CRD Credit Institution	Verein	Egg/Vbg.			Y	Y
Sparkasse der Stadt Amstetten AG	CRD Credit Institution	AG	Amstetten			Y	Y

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Sparkasse der Stadt Feldkirch	CRD Credit Institution	Verein	Feldkirch			Y	Y
Sparkasse der Stadt Kitzbühel	CRD Credit Institution	Gemeindesparkasse	Kitzbühel			Y	Y
Sparkasse Eferding-Peuerbach-Waizenkirchen	CRD Credit Institution	Verein	Eferding			Y	Y
Sparkasse Feldkirchen/Kaernten	CRD Credit Institution	Verein	Feldkirchen/Kaernten			Y	Y
Sparkasse Frankenmarkt AG	CRD Credit Institution	AG	Frankenmarkt			Y	Y
Sparkasse Hainburg-Bruck-Neusiedl Aktiengesellschaft	CRD Credit Institution	AG	Hainburg/Donau			Y	Y
Sparkasse Haugsdorf	CRD Credit Institution	Verein	Haugsdorf			Y	Y
Sparkasse Herzogenburg-Neulengbach	CRD Credit Institution	Verein	Herzogenburg			Y	Y
Sparkasse Horn-Ravelsbach-Kirchberg AG	CRD Credit Institution	AG	Horn			Y	Y
Sparkasse Imst AG	CRD Credit Institution	AG	Imst			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Korneuburg AG	CRD Credit Institution	AG	Korneuburg			Y	Y
Sparkasse Kufstein Tiroler Sparkasse von 1877	CRD Credit Institution	Verein	Kufstein			Y	Y
Sparkasse Lambach Bank-Aktien-gesellschaft	CRD Credit Institution	AG	Lambach			Y	Y
Sparkasse Langenlois	CRD Credit Institution	Verein	Langenlois			Y	Y
Sparkasse Mittersill Bank AG	CRD Credit Institution	AG	Mittersill			Y	Y
Sparkasse Mühlviertel-West Bank AG	CRD Credit Institution	AG	Rohrbach/OÖ			Y	Y
Sparkasse Mürzzuschlag Aktiengesellschaft	CRD Credit Institution	AG	Mürzzuschlag			Y	Y
Sparkasse Neuhofen Bank AG	CRD Credit Institution	AG	Neuhofen/Krems			Y	Y
Sparkasse Neunkirchen	CRD Credit Institution	Verein	Neunkirchen			Y	Y
Sparkasse Niederösterreich Mittlere West Aktiengesellschaft	CRD Credit Institution	AG	St.Pölten			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Pöllau AG	CRD Credit Institution	AG	Pöllau/Hartbg.			Y	Y
Sparkasse Pottenstein N.Ö.	CRD Credit Institution	Verein	Pottenstein an der T riesting			Y	Y
Sparkasse Poysdorf AG	CRD Credit Institution	AG	Poysdorf			Y	Y
Sparkasse Pregarten-Unterweiß enbach AG	CRD Credit Institution	AG	Pregarten			Y	Y
Sparkasse Rattenberg Bank AG	CRD Credit Institution	AG	Rattenberg/Inn			Y	Y
Sparkasse Reutte AG	CRD Credit Institution	AG	Reutte			Y	Y
Sparkasse Ried im Innkreis-Ha ag am Hausruck	CRD Credit Institution	Gemeindesparkasse	Ried/Innkreis			Y	Y
Sparkasse Salzkammergut AG	CRD Credit Institution	AG	Bad Ischl			Y	Y
Sparkasse Scheibbs AG	CRD Credit Institution	AG	Scheibbs			Y	Y
Sparkasse Schwaz AG	CRD Credit Institution	AG	Schwaz			Y	Y

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Sparkasse Voitsberg-Köflach Bankaktiengesellschaft	CRD Credit Institution	AG	Voitsberg			Y	Y
Steiermärkische Bank und Sparkassen Aktiengesellschaft	CRD Credit Institution	AG	Graz			Y	Y
Tiroler Sparkasse Bankaktiengesellschaft Innsbruck	CRD Credit Institution	AG	Innsbruck			Y	Y
UniCredit Bank Austria AG	CRD Credit Institution	Europäische Gesellschaft (SE)	Wien			Y	Y
VakifBank International AG	CRD Credit Institution	AG	Wien			Y	Y
Valartis Bank (Austria) AG	CRD Credit Institution	AG	Wien			Y	Y
VB Factoring Bank AG	CRD Credit Institution	AG	Salzburg			Y	Y
Volksbank Aichfeld-Murboden registrierte Genossenschaft mit beschränkter Haftung	CRD Credit Institution	reg. Gen.m.b.H.	Judenburg			Y	Y
Volksbank Almtal e. Gen.	CRD Credit Institution	reg. Gen.m.b.H.	Scharnstein			Y	Y
Volksbank Alpevorland eGen	CRD Credit Institution	eGen	Amstetten			Y	Y



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Volksbank Altheim-Braunau reg. .Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Altheim			Y	Y
Volksbank Bad Goisern eGen	CRD Credit Institution	eGen	Bad Goisern			Y	Y
Volksbank Bad Hall e.Gen.	CRD Credit Institution	eGen	Bad Hall			Y	Y
Volksbank Baden e.Gen.	CRD Credit Institution	reg. Gen.m.b.H.	Baden/Wien			Y	Y
Volksbank Donau-Weinland reg. .Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Stockerau			Y	Y
Volksbank Eferding - Grieskirchen reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Eferding			Y	Y
Volksbank Enns- und Paltental reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Rottenmann			Y	Y
Volksbank Enns-St.Valentin eG	CRD Credit Institution	eGen	Enns			Y	Y
Volksbank Feldkirchen eG	CRD Credit Institution	eGen	Feldkirchen/Kärnten			Y	Y
Volksbank Fels am Wagram e. Gen.	CRD Credit Institution	eGen	Fels/Wagram			N	Y

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Volksbank Friedburg reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Straßwalchen			Y	Y
Volksbank für den Bezirk Weiz reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Gleisdorf			Y	Y
Volksbank für die Süd- und Weststeiermark eG	CRD Credit Institution	eGen	Köflach			Y	Y
Volksbank Gailtal e.Gen.	CRD Credit Institution	eGen	Kötschach-Mauthen			Y	Y
Volksbank Gmünd eingetragene Genossenschaft	CRD Credit Institution	eGen	Gmünd/Kärnten			Y	Y
Volksbank Graz-Bruck e.Gen.	CRD Credit Institution	eGen	Graz			Y	Y
Volksbank Kärnten Süd eingetragene Genossenschaft	CRD Credit Institution	eGen	Ferlach			Y	Y
Volksbank Krems-Zwettl AG	CRD Credit Institution	AG	Krems/Donau			Y	Y
Volksbank Kufstein-Kitzbühel eG	CRD Credit Institution	eGen	Kufstein			Y	Y
Volksbank Laa eGen	CRD Credit Institution	eGen	Laa/Thaya			Y	Y

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Volksbank Landeck eG	CRD Credit Institution	eGen	Landeck			Y	Y
Volksbank Linz-Wels-Mühlviertel Aktiengesellschaft	CRD Credit Institution	AG	Wels			Y	Y
Volksbank Marchfeld e.Gen.	CRD Credit Institution	eGen	Gänserndorf			Y	Y
Volksbank Mürztal-Leoben e.Gen.	CRD Credit Institution	eGen	Leoben			Y	Y
Volksbank Niederösterreich Süd eG	CRD Credit Institution	eGen	Wiener Neustadt			Y	Y
Volksbank Niederösterreich-Mitte e.G.	CRD Credit Institution	eGen	St.Pölten			Y	Y
Volksbank Oberes Waldviertel reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Heidenreichstein			Y	Y
Volksbank Oberkärnten reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Spittal/Drau			Y	Y
Volksbank Oberndorf reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Oberndorf			Y	Y
Volksbank Obersdorf - Wolkersdorf - Deutsch-Wagram e. Gen.	CRD Credit Institution	reg. Gen.m.b.H.	Obersdorf			Y	Y

**1. Austria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Ost reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Schwechat			Y	Y
Volksbank Osttirol reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Lienz			Y	Y
Volksbank Ötscherland eG	CRD Credit Institution	eGen	Wieselburg/Erl.			Y	Y
Volksbank Ried im Innkreis eG	CRD Credit Institution	eGen	Ried/Innkreis			Y	Y
Volksbank Salzburg eG	CRD Credit Institution	eGen	Salzburg			Y	Y
Volksbank Schärding eG	CRD Credit Institution	eGen	Schärding/Inn			Y	Y
Volksbank Steirisches Salzkammergut reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Bad Aussee			Y	Y
Volksbank Südburgenland eG	CRD Credit Institution	eGen	Pinkafeld			Y	Y
Volksbank Süd-Oststeiermark e.Gen.	CRD Credit Institution	eGen	Hartberg			Y	Y
Volksbank Tirol Innsbruck-Schwaz AG	CRD Credit Institution	AG	Innsbruck			Y	Y

**1. Austria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Tullnerfeld eG	CRD Credit Institution	eGen	Tulln			Y	Y
Volksbank Vöcklabruck-Gmund en e.Gen.	CRD Credit Institution	reg. Gen.m.b.H.	Vöcklabruck			Y	Y
Volksbank Voecklamarkt-Mondsee reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Vöcklamarkt			Y	Y
Volksbank Vorarlberg e.Gen.	CRD Credit Institution	eGen	Rankweil			Y	Y
Volksbank Weinviertel e.Gen.	CRD Credit Institution	reg. Gen.m.b.H.	Mistelbach/Zaya			Y	Y
Volksbank Wien AG	CRD Credit Institution	AG	Wien			Y	Y
Volksbank, Gewerbe- und Handelsbank Kärnten AG	CRD Credit Institution	AG	Klagenfurt			Y	Y
Volksbank-Quadrat Bank AG	CRD Credit Institution	AG	Wien			Y	Y
Volkskreditbank AG	CRD Credit Institution	AG	Linz/Donau			Y	Y
Vorarlberger Landes- und Hypothekenbank AG	CRD Credit Institution	AG	Bregenz			Y	Y

1. Austria (Last reporting date : 2013-06)

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VTB Bank (Austria) AG	CRD Credit Institution	AG	Wien			Y	Y
Waldviertler Sparkasse Bank AG	CRD Credit Institution	AG	Zwettl			Y	Y
Waldviertler Volksbank Horn reg. Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Horn			Y	Y
Walser Privatbank Aktiengesellschaft	CRD Credit Institution	AG	Hirschegg			Y	Y
Welcome Bank Gesellschaft m. b.H.	CRD Credit Institution	Ges.m.b.H.	Wien			Y	Y
Western Union International Bank GmbH	CRD Credit Institution	Firma	Wien			Y	Y
Wiener Neustädter Sparkasse	CRD Credit Institution	Verein	Wiener Neustadt			Y	Y
Wiener Privatbank SE	CRD Credit Institution	sonstige Rechtsträger	Wien			Y	Y
WSK Bank AG	CRD Credit Institution	reg. Gen.m.b.H.	Wien			Y	Y
ZUNO BANK AG	CRD Credit Institution	AG	Wien			Y	Y

1. Austria (Last reporting date : 2013-06)

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Zürcher Kantonalbank Österreich AG	CRD Credit Institution	AG	Salzburg			Y	Y
ZVEZA BANK r.z.z o.j. Bank und Revisionsverband reg.Gen.m.b.H.	CRD Credit Institution	reg. Gen.m.b.H.	Klagenfurt			Y	Y
Bank für Trient und Bozen AG, Niederlassung Innsbruck	EEA Branch			IT	Trient	0	0
Bank of Tokyo-Mitsubishi UFJ (Holland) N.V. Zweigniederlassung Wien	EEA Branch			NL	Amsterdam	0	0
Banque PSA Finance Niederlassung Österreich	EEA Branch			FR	Paris	0	0
biw Bank für Investments und Wertpapiere AG Zweigniederlassung Österreich	EEA Branch			DE	Willich	0	0
BNP Paribas Fortis SA/NV, Niederlassung Österreich	EEA Branch			BE	Brussels	0	0
Citibank International plc- Austria Branch	EEA Branch			GB	London	0	0
Commerzbank AG Niederlassung Wien	EEA Branch			DE	Frankfurt am Main	0	0

**1. Austria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Credit Suisse (Luxembourg) S. A.	EEA Branch			LU	Luxemburg	0	0
Deutsche Bank AG Filiale Wien	EEA Branch			DE	Frankfurt am Main	0	0
Europe Arab Bank plc	EEA Branch			GB	London	0	0
FCE BANK PLC, Zweigniederlassung Österreich	EEA Branch			GB	Brentwood/Essex	0	0
ING BANK N.V. Vienna Branch	EEA Branch			NL	Amsterdam	0	0
ING-DiBa Direktbank Austria Niederlassung der ING-DiBa AG	EEA Branch			DE	Frankfurt am Main	0	0
Joh. Berenberg, Gossler & Co. KG Zweigniederlassung Wien	EEA Branch			DE	Hamburg	0	0
LGT Bank AG, Zweigniederlassung Österreich	EEA Branch			LI	Vaduz	0	0
Macquarie Bank International Limited, Vienna Branch	EEA Branch			GB	London	0	0
RCI Banque SA, Niederlassung Österreich	EEA Branch			FR	Noisy Le Grand Cedex	0	0
Société Générale, Zweigniederlassung Wien	EEA Branch			FR	Paris	0	0



1. Austria (Last reporting date : 2013-06)

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Allgäu Hauptzweigstelle Riezlern	EEA Branch			DE	Kempton	0	0
Standard Chartered Bank Zweigniederlassung Wien	EEA Branch			GB	London	0	0
State Street Bank GmbH Filiale Wien	EEA Branch			DE	München	0	0
Steyler Bank GmbH	EEA Branch			DE	Sankt Augustin	0	0
Svenska Handelsbanken AB (publ) Niederlassung Wien	EEA Branch			SE	Stockholm	0	0
TeamBank Österreich - Niederlassung der TeamBank AG Nürnberg	EEA Branch			DE	Nürnberg	0	0
The Royal Bank of Scotland plc Filiale Wien	EEA Branch			GB	Edinburgh	0	0
UBS (Luxembourg) S.A. Niederlassung Österreich	EEA Branch			LU	Luxemburg	0	0
UniCredit Bank AG Niederlassung Wien	EEA Branch			DE	München	0	0
Volksbank Raiffeisenbank Oberbayern Südost eG - Zweigniederlassung VR-Bank Salzburg	EEA Branch			DE	Bad Reichenhall	0	0

1. Austria (Last reporting date : 2013-06)

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR-Bank Braunau Zweigniederlassung der VR-Bank Rottal-Inne eG	EEA Branch			DE	Pfarrkirchen	0	0

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABK BANK, VERKORT ABK / ABK BANK, VERKORT ABK	CRD Credit Institution	Société coopérative à responsabilité limitée	Antwerpen			Y	Y
ARGENTA BANQUE D'EPARGNE, ASPA / ARGENTA SPAAR BANK, ASPA	CRD Credit Institution	Société anonyme	Antwerpen			Y	Y
AXA BANK EUROPE / AXA BANK EUROPE	CRD Credit Institution	Société anonyme	Brussel			Y	Y
BANCA MONTE PASCHI BELGIO S.A. / BANCA MONTE PASCHI BELGIO N.V.	CRD Credit Institution	Société anonyme	Brussel			Y	Y
BANK J. VAN BREDA EN C° / BANK J. VAN BREDA EN C°	CRD Credit Institution	Société anonyme	Antwerpen			Y	Y
BANK OF AMERICA / BANK OF AMERICA	CRD Credit Institution	National Association de droit US	Antwerpen			Y	Y
BANK OF BARODA / BANK OF BARODA	CRD Credit Institution		Brussel			Y	Y
BANK OF INDIA / BANK OF INDIA	CRD Credit Institution		Antwerpen			Y	Y
BANK OF NEW YORK MELLON (BRUSSELS BRANCH) / BANK OF NEW YORK MELLON (BRUSSELS BRANCH)	CRD Credit Institution		Bruxelles			Y	Y

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK OF NEW YORK MELLON SA / BANK OF NEW YORK MELLON NV	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
BANQUE CPH / BANQUE CPH	CRD Credit Institution	Société Coopérative	Tournai			Y	Y
BANQUE DEGROOF / BANK DEGROOF	CRD Credit Institution	Société anonyme	Brussel			Y	Y
BANQUE DELEN & DE SCHAE TZEN / BANK DELEN & DE SCHAE TZEN	CRD Credit Institution	Société anonyme	Antwerpen			Y	Y
BANQUE DIAMANTAIRE ANVERS OISE / ANTWERPSE DIAMANTBANK	CRD Credit Institution	Société anonyme	Antwerpen			Y	Y
BANQUE ENI SA / BANQUE ENI NV	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
BANQUE TRANSATLANTIQUE BELGIUM / BANQUE TRANSATLANTIQUE BELGIUM	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
BELFIUS BANQUE / BELFIUS BANK	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
BEOBANK SA / BEOBANK NV	CRD Credit Institution	Société anonyme	Brussel			Y	Y

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BKCP / BKCP	CRD Credit Institution	Société coopérative à responsabilité limitée	Brussel			Y	Y
BNP PARIBAS FORTIS / BNP PARIBAS FORTIS	CRD Credit Institution	Société anonyme	Brussel			Y	Y
BPOST BANQUE / BPOST BANK	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
BYBLOS BANK EUROPE / BYBLOS BANK EUROPE	CRD Credit Institution	Société anonyme	Brussel			Y	Y
CBC BANQUE / CBC BANQUE	CRD Credit Institution	Société anonyme	Brussel			Y	Y
CENTRALE KREDIETVERLENING / CENTRALE KREDIETVERLENING	CRD Credit Institution	Société anonyme	Waregem			Y	Y
CREDIT PROFESSIONNEL / BEROEPSKREDIET	CRD Credit Institution	Société anonyme	Brussel			Y	Y
CRELAN / CRELAN	CRD Credit Institution	Société anonyme	Brussel			Y	Y
DELTA LLOYD BANK / DELTA LLOYD BANK	CRD Credit Institution	Société anonyme	Brussel			Y	Y
DIERICKX, LEYS & CIE EFFECTENBANK / DIERICKX, LEYS &	CRD Credit Institution	Société anonyme	Antwerpen			Y	Y

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CIE EFFECTENBANK							
EUROCLEAR BANK / EUROCLEAR BANK	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
EUROPABANK / EUROPABANK	CRD Credit Institution	Société anonyme	Gent			Y	Y
HABIB BANK LIMITED / HABIB BANK LIMITED	CRD Credit Institution		Brussel			Y	Y
ING BELGIQUE / ING BELGIË	CRD Credit Institution	Société anonyme	Brussel			Y	Y
JPMORGAN CHASE BANK / JPMORGAN CHASE BANK	CRD Credit Institution	National Association de droit US	Bruxelles			Y	Y
KBC BANK / KBC BANK	CRD Credit Institution	Société anonyme	Brussel			Y	Y
KEYTRADE BANK / KEYTRADE BANK	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
ONDERLING BEROEPSKREDIET / ONDERLING BEROEPSKREDIET	CRD Credit Institution	Société coopérative à responsabilité limitée	Brussel			Y	Y
OPTIMA BANK / OPTIMA BANK	CRD Credit Institution	Société anonyme	Gent			Y	Y

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
PUILAETCO DEWAAY PRIVATE BANKERS SA / PUILAETCO DEWAAY PRIVATE BANKERS NV	CRD Credit Institution	Société anonyme	Brussel			Y	Y
RECORD BANK SA / RECORD BANK NV	CRD Credit Institution	Société anonyme	Evere			Y	Y
SANTANDER BENELUX SA / SANTANDER BENELUX NV	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
SHIZUOKA BANK (EUROPE) / SHIZUOKA BANK (EUROPE)	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
SOCIETE GENERALE PRIVATE BANKING / SOCIETE GENERALE PRIVATE BANKING	CRD Credit Institution	Société anonyme	Gent			Y	Y
STATE BANK OF INDIA / STATE BANK OF INDIA	CRD Credit Institution		Antwerpen			Y	Y
SUMITOMO MITSUI BANKING CORPORATION / SUMITOMO MITSUI BANKING CORPORATION	CRD Credit Institution	Société anonyme	Bruxelles			Y	Y
THE BANK OF TOKYO-MITSUBISHI UFJ, LIMITED / THE BANK OF TOKYO-MITSUBISHI UFJ, LIMITED	CRD Credit Institution	Société anonyme	Brussel			Y	Y

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
UNION BANK OF INDIA / UNION BANK OF INDIA	CRD Credit Institution		Antwerpen			Y	Y
UNITED TAIWAN BANK / UNITED TAIWAN BANK	CRD Credit Institution	Société anonyme	Brussel			Y	Y
VAN DE PUT & C° / VAN DE PUT & C°	CRD Credit Institution	Société en commandite par action	Antwerpen			Y	Y
VDK SPAARBANK / VDK SPAARBANK	CRD Credit Institution	Société anonyme	Gent			Y	Y
AAREAL BANK AG / AAREAL BANK AG	EEA Branch			DE	Wiesbaden	0	0
ABN AMRO BANK SA / ABN AMRO BANK NV	EEA Branch			NL	Amsterdam	0	0
ABN AMRO CLEARING BANK / ABN AMRO CLEARING BANK	EEA Branch			NL	Amsterdam	0	0
ATTIJARIWafa EUROPE / ATTIJARIWafa EUROPE	EEA Branch			FR	Paris	0	0
BANCO BILBAO VIZCAYA ARGENTARIA / BANCO BILBAO VIZCAYA ARGENTARIA	EEA Branch			ES	Bilbao	0	0
BANCO SANTANDER SA / BANCO SANTANDER NV	EEA Branch			ES	Boadilla del Monte, Madrid	0	0



**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK OF CHINA / BANK OF CHINA	EEA Branch			LU	Luxembourg	0	0
BANQUE BCP / BANQUE BCP	EEA Branch			LU	Bertrange	0	0
BANQUE CHAABI DU MAROC / BANQUE CHAABI DU MAROC	EEA Branch			FR	Paris	0	0
BANQUE DE LUXEMBOURG / BANQUE DE LUXEMBOURG	EEA Branch			LU	Luxembourg	0	0
BANQUE DEGROOF LUXEMBOURG / BANQUE DEGROOF LUXEMBOURG	EEA Branch			LU	Luxembourg	0	0
BANQUE PRIVEE EDMOND DE ROTHSCHILD EUROPE / BANQUE PRIVEE EDMOND DE ROTHSCHILD EUROPE	EEA Branch			LU	Luxembourg	0	0
BINCKBANK SA / BINCKBANK NV	EEA Branch			NL	Amsterdam	0	0
BNP PARIBAS / BNP PARIBAS	EEA Branch			FR	Paris	0	0
BNP PARIBAS SECURITIES SERVICES / BNP PARIBAS SECURITIES SERVICES	EEA Branch			FR	Paris	0	0

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CITIBANK INTERNATIONAL PLC / CITIBANK INTERNATIONAL PLC	EEA Branch			GB	London	0	0
CNH CAPITAL EUROPE / CNH CAPITAL EUROPE	EEA Branch			FR	Puteaux	0	0
CNH FINANCIAL SERVICES SAS / CNH FINANCIAL SERVICES SAS	EEA Branch			FR	Puteaux	0	0
COMMERZBANK AG / COMMERZBANK AG	EEA Branch			DE	Frankfurt am Main	0	0
CP OR DEVICES / CP OR DEVICES	EEA Branch			FR	Paris	0	0
CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK / CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	EEA Branch			FR	Paris La défense Cedex	0	0
CREDIT AGRICOLE LUXEMBOURG, SUCCURSALE EN BELGIQUE / CREDIT AGRICOLE LUXEMBOURG, BIJBANK IN BELGIË	EEA Branch			LU	Luxembourg	0	0
CREDIT EUROPE BANK / CREDIT EUROPE BANK	EEA Branch			NL	Amsterdam	0	0

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CREDIT FONCIER DE FRANCE SA / CREDIT FONCIER DE FRANCE NV	EEA Branch			FR	Charenton-le-Pont	0	0
DEMIR-HALK BANK (NEDERLAND) / DEMIR-HALK BANK (NEDERLAND)	EEA Branch			NL	Rotterdam	0	0
DEUTSCHE BANK AKTIENGESELLSCHAFT / DEUTSCHE BANK AKTIENGESELLSCHAFT	EEA Branch			DE	Frankfurt am Main	0	0
ELAVON FINANCIAL SERVICES LTD / ELAVON FINANCIAL SERVICES LTD	EEA Branch			IE	Loughlinstown	0	0
F. VAN LANSCHOT BANKIERS NV / F. VAN LANSCHOT BANKIERS NV	EEA Branch			NL	's-Hertogenbosch	0	0
FCE BANK PLC / FCE BANK PLC	EEA Branch			GB	Essex	0	0
FORTUNEO / FORTUNEO	EEA Branch			FR	Paris	0	0
HOIST FINANCE / HOIST FINANCE	EEA Branch			SE	Stockholm	0	0
HSBC BANK, PLC / HSBC BANK, PLC	EEA Branch			GB	London	0	0

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ICICI BANK UK PLC / ICICI BANK UK PLC	EEA Branch			GB	London	0	0
INDUSTRIAL AND COMMERCIAL BANK OF CHINA (EUROPE) / INDUSTRIAL AND COMMERCIAL BANK OF CHINA (EUROPE)	EEA Branch			LU	Luxembourg	0	0
ING BANK NV / ING BANK NV	EEA Branch			NL	Amsterdam	0	0
INTERNATIONAL CARD SERVICES / INTERNATIONAL CARD SERVICES	EEA Branch			NL	Diemen	0	0
J.P. MORGAN INTERNATIONAL BANK LTD / J.P. MORGAN INTERNATIONAL BANK LTD	EEA Branch			GB	Londres	0	0
JP MORGAN EUROPE LIMITED / JP MORGAN EUROPE LIMITED	EEA Branch			GB	London	0	0
LCH.CLEARNET SA / LCH.CLEARNET NV	EEA Branch			FR	Paris	0	0
LOMBARD ODIER (EUROPE) / LOMBARD ODIER (EUROPE)	EEA Branch			LU	Luxembourg	0	0
MEDITERRANEAN BANK / MEDITERRANEAN BANK	EEA Branch			MT	Valletta	0	0

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
MIZUHO CORPORATE BANK NEDERLAND / MIZUHO CORPORATE BANK NEDERLAND	EEA Branch			NL	Amsterdam	0	0
MONABANQ. / MONABANQ.	EEA Branch			FR	Wasquehal	0	0
NIBC BANK SA / NIBC BANK NV	EEA Branch			NL	Den Haag	0	0
RABOBANK NEDERLAND CV / RABOBANK NEDERLAND CV	EEA Branch			NL	Utrecht	0	0
RBC INVESTOR SERVICES BANK SA / RBC INVESTOR SERVICES BANK SA	EEA Branch			LU	Esch-sur-Alzette	0	0
ROTHSCHILD & CIE BANQUE / ROTHSCCHILD & CIE BANQUE	EEA Branch			FR	Paris	0	0
SAXO BANQUE / SAXO BANQUE	EEA Branch			FR	Paris	0	0
SOCIETE GENERALE / SOCIETE GENERALE	EEA Branch			FR	Paris Cedex 09	0	0
THE ROYAL BANK OF SCOTLAND PLC / THE ROYAL BANK OF SCOTLAND PLC	EEA Branch			GB	London	0	0

**2. Belgium (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
TRIODOSBANK / TRIODOSBANK	EEA Branch			NL	Zeist	0	0
UBS (LUXEMBOURG) SA / UBS (LUXEMBOURG) NV	EEA Branch			LU	Luxembourg	0	0
UNION BANCAIRE PRIVEE (EUROPE) S.A., SUCCURSALE DE BRUXELLES / UNION BANCAIRE PRIVEE (EUROPE) S.A., SUCCURSALE DE BRUXELLES	EEA Branch			LU	Luxembourg	0	0

**3. Bulgaria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Allianz Bank Bulgaria AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Bulgarian Development Bank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Bulgarian-American Credit Bank AD	CRD Credit Institution	public limited company	Sofia			Y	Y
Central Cooperative Bank AD	CRD Credit Institution	public limited company	Sofia			Y	Y
CIBANK JSC	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Corporate Commercial Bank AD	CRD Credit Institution	public limited company	Sofia			Y	Y
Credit Agricole Bulgaria EAD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
D Commerce Bank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
DSK Bank EAD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Eurobank Bulgaria AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y

**3. Bulgaria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
First Investment Bank AD	CRD Credit Institution	public limited company	Sofia			Y	Y
International Asset Bank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Investbank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
MKB Unionbank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Municipal Bank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Piraeus Bank Bulgaria AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
ProCredit Bank (Bulgaria) AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Raiffeisenbank (Bulgaria) EAD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Societe Generale Expressbank AD	CRD Credit Institution	joint-stock company	Varna			Y	Y
TBI Bank EAD	CRD Credit Institution	joint-stock company	Sofia			Y	Y



**3. Bulgaria (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Texim Bank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
Tokuda Bank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
UniCredit Bulbank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
United Bulgarian Bank AD	CRD Credit Institution	joint-stock company	Sofia			Y	Y
ALPHA Bank S.A. – Bulgaria Branch	EEA Branch		Sofia	GR	Athens	0	0
BNP Paribas S.A. - Sofia Branch	EEA Branch		Sofia	FR	Paris	0	0
ING Bank N.V. - Sofia Branch	EEA Branch		Sofia	NL	Amsterdam	0	0
ISBANK AG - Sofia Branch	EEA Branch		Sofia	DE	Frankfurt am Main	0	0

**4. Cyprus (Last reporting date : 2012-12)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Alpha Bank Cyprus Ltd	CRD Credit Institution	Limited liability company	Nicosia			Y	Y
Arab Jordan Investment Bank S A	CRD Credit Institution		Limassol			0	Y
Bank of Beirut SAL	CRD Credit Institution		Limassol			0	Y
Bank of Cyprus Public Company Ltd / Τράπεζα Κύπρου Δημόσια Εταιρία Λτδ	CRD Credit Institution	Public company limited	Nicosia			Y	Y
Bankmed sal	CRD Credit Institution		Limassol			0	Y
BANQUE BEMO SAL	CRD Credit Institution		Limassol			0	Y
BBAC SAL	CRD Credit Institution		Limassol			0	Y
BLOM Bank SAL	CRD Credit Institution		Limassol			0	Y
Byblos Bank SAL	CRD Credit Institution		Limassol			0	Y
Co-operative Central Bank Ltd / Συνεργατική Κεντρική Τράπεζα	CRD Credit Institution	Limited liability company	Nicosia			Y	Y

**4. Cyprus (Last reporting date : 2012-12)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Λτδ							
Credit Libanais SAL	CRD Credit Institution		Limassol			0	Y
Cyprus Development Bank Public Company Ltd (The) / Κυπριακή Τράπεζα Αναπτύξεως Δημόσια Εταιρεία Λτδ	CRD Credit Institution	Public company limited	Nicosia			Y	Y
Cyprus Popular Bank Public Co Ltd	CRD Credit Institution	Public company limited	Nicosia			Y	Y
Emporiki Bank - Cyprus Ltd	CRD Credit Institution	Limited liability company	Nicosia			Y	Y
Eurobank Cyprus Ltd	CRD Credit Institution	Limited liability company	Nicosia			Y	Y
FBME Bank Ltd	CRD Credit Institution		Nicosia			0	Y
Hellenic Bank Public Company Ltd / Ελληνική Τράπεζα Δημόσια Εταιρεία Λτδ	CRD Credit Institution	Public company limited	Nicosia			Y	Y
Housing Finance Corporation / Οργανισμός Χρηματοδοτήσεως Στέγης	CRD Credit Institution	State owned organisation	Nicosia			Y	Y

**4. Cyprus (Last reporting date : 2012-12)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
IBL Bank SAL	CRD Credit Institution		Limassol			0	Y
Jordan Ahli Bank plc	CRD Credit Institution		Limassol			0	Y
Jordan Kuwait Bank PLC	CRD Credit Institution		Limassol			0	Y
Lebanon and Gulf Bank SAL	CRD Credit Institution		Larnaka			0	Y
National Bank of Greece (Cyprus) Ltd / Εθνική Τράπεζα της Ελλάδος (Κύπρου) Λτδ	CRD Credit Institution	Limited liability company	Nicosia			Y	Y
OJSC Promsvyazbank	CRD Credit Institution		Limassol			0	Y
Open joint-stock company AVT OVAZBANK	CRD Credit Institution		Limassol			0	Y
Piraeus Bank (Cyprus) Ltd / Τράπεζα Πειραιώς (Κύπρου) Λτδ	CRD Credit Institution	Limited liability company	Nicosia			Y	Y
Privatbank Commercial Bank	CRD Credit Institution		Nicosia			0	Y
Russian Commercial Bank (Cyprus) Ltd	CRD Credit Institution	Limited liability company	Limassol			Y	Y

**4. Cyprus (Last reporting date : 2012-12)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Société Générale Bank - Cyprus Ltd	CRD Credit Institution	Limited liability company	Nicosia			Y	Y
USB BANK PLC	CRD Credit Institution	Public company limited	Nicosia			Y	Y
AS Expobank	EEA Branch			LV	Riga	0	0
Baltikums Bank AS	EEA Branch			LV	Riga	0	0
Banca Transilvania SA	EEA Branch			RO	Cluj-Napoca	0	0
Banque SBA	EEA Branch			FR	Paris	0	0
Barclays Bank plc	EEA Branch			GB	London	0	0
Central Cooperative Bank PLC	EEA Branch			BG	Sofia	0	0
Εμπορική Bank of Greece S.A. / Εμπορική Τράπεζα της Ελλάδος Α.Ε.	EEA Branch			GR	Athens	0	0
First Investment Bank Ltd	EEA Branch			BG	Sofia	0	0
Joint Stock Company "Trasta Komercbanka"	EEA Branch			LV	Riga	0	0
National Bank of Greece S.A. / Εθνική Τράπεζα της Ελλάδος Α.Ε.	EEA Branch			GR	Athens	0	0

**4. Cyprus (Last reporting date : 2012-12)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Saxo Bank A/S	EEA Branch			DK	Hellerup	0	0

**5. Czech (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Air Bank a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
AKCENTA, spořitelní a úvěrní družstvo	CRD Credit Institution	Družstvo	Hradec Králové			N	Y
ANO spořitelní družstvo	CRD Credit Institution	Družstvo	Praha			N	Y
Artesa, spořitelní družstvo	CRD Credit Institution	Družstvo	Praha			N	Y
Česká exportní banka, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Česká spořitelna, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
České spořitelní družstvo	CRD Credit Institution	Družstvo	Říčany			N	Y
Českomoravská stavební spořitelna, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Českomoravská záruční a rozvojová banka, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Československá obchodní banka, a. s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y

**5. Czech (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Citfin, spořitelní družstvo	CRD Credit Institution	Družstvo	Praha			N	Y
Družstevní záložna Kredit	CRD Credit Institution	Družstvo	Praha			N	Y
Družstevní záložna PSD	CRD Credit Institution	Družstvo	Praha			N	Y
Equa bank a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Evropsko-ruská banka, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Fio banka, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
GE Money Bank, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Hypoteční banka, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
J & T BANKA, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Komerční banka, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y



**5. Czech (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
LBBW Bank CZ a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Metropolitní spořitelní družstvo	CRD Credit Institution	Družstvo	Praha			N	Y
Modrá pyramida stavební spořitelna, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Moravský Peněžní Ústav - spořitelní družstvo	CRD Credit Institution	Družstvo	Praha			N	Y
Peněžní dům, spořitelní družstvo	CRD Credit Institution	Družstvo	Uherské Hradiště			N	Y
Podnikatelská družstevní záložna	CRD Credit Institution	Družstvo	Praha			N	Y
PPF banka a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Raiffeisen stavební spořitelna a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Raiffeisenbank a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Sberbank CZ, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y

**5. Czech (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Stavební spořitelna České spořitelny, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
UniCredit Bank Czech Republic, a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
WPB Capital, spořitelní družstvo	CRD Credit Institution	Družstvo	Praha			N	Y
Wüstenrot - stavební spořitelna a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Wüstenrot hypoteční banka a.s.	CRD Credit Institution	Akciová společnost	Praha			Y	Y
Záložna CREDITAS, spořitelní družstvo	CRD Credit Institution	Družstvo	Olomouc			N	Y
AXA Bank Europe, organizační složka	EEA Branch			BE	Brussels	0	0
Bank Gutmann Aktiengesellschaft, pobočka Česká republika	EEA Branch			AT	Wien	0	0
Bank of Tokyo-Mitsubishi UFJ (Holland) N.V. Prague Branch, organizační složka	EEA Branch			NL	Amsterdam	0	0
BNP Paribas Fortis SA/NV, pobočka Česká republika	EEA Branch			BE	Brussels	0	0

**5. Czech (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BRE Bank S.A., organizační složka podniku	EEA Branch			PL	Warszawa	0	0
Citibank Europe plc, organizační složka	EEA Branch			IE	Dublin	0	0
COMMERZBANK Aktiengesellschaft, pobočka Praha	EEA Branch			DE	Frankfurt am Main	0	0
Deutsche Bank Aktiengesellschaft Filiale Prag, organizační složka	EEA Branch			DE	Frankfurt am Main	0	0
HSBC Bank plc - pobočka Praha	EEA Branch			GB	London	0	0
ING Bank N.V.	EEA Branch			NL	Amsterdam	0	0
MEINL BANK Aktiengesellschaft, pobočka Praha	EEA Branch			AT	Wien	0	0
Oberbank AG pobočka Česká republika	EEA Branch			AT	Linz	0	0
Poštová banka, a.s., pobočka Česká republika	EEA Branch			SK	Bratislava	0	0
PRIVAT BANK AG der Raiffeisenlandesbank Oberösterreich, pobočka Česká republika	EEA Branch			AT	Linz	0	0

**5. Czech (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank im Stiftland eG pobočka Cheb, odštěpný závod	EEA Branch			DE	Waldsassen	0	0
Saxo Bank A/S, organizační složka	EEA Branch			DK	Hellerup	0	0
The Royal Bank of Scotland plc, organizační složka	EEA Branch			GB	Edinburgh	0	0
Volksbank Löbau-Zittau eG, pobočka	EEA Branch			DE	Neugersdorf	0	0
Všeobecná úverová banka a.s., pobočka Praha; zkráceně: VUB, a.s., pobočka Praha	EEA Branch			SK	Bratislava	0	0
Waldviertler Sparkasse Bank AG	EEA Branch			AT	Waidhofen an der Thaya	0	0
Western Union International Bank GmbH, organizační složka	EEA Branch			AT	Wien	0	0
ZUNO BANK AG, organizační složka	EEA Branch			AT	Wien	0	0

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
"Spar- und Kreditbank Evangelisch-Freikirchlicher Gemeinden eG"	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Homburg v d Höhe			Y	Y
Aachener Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aachen			Y	Y
Aachener Bausparkasse AG	CRD Credit Institution	Aktiengesellschaft (AG)	Aachen			Y	Y
Aareal Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Wiesbaden			Y	Y
abcbank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Köln			Y	Y
Abtsgmünder Bank - Raiffeisen - eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Abtsgmünd			Y	Y
AKA Ausfuhrkredit-Gesellschaft mit beschränkter Haftung	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
AKBANK AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
akf bank GmbH & Co KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Wuppertal			Y	0
Aktivbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Pforzheim			Y	Y

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Allgäuer Volksbank eG Kempten-Sonthofen	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kempten (Allgäu)			Y	Y
Allgemeine Beamten Kasse Kreditbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Berlin			Y	Y
ALTE LEIPZIGER Bauspar AG	CRD Credit Institution	Aktiengesellschaft (AG)	Oberursel (Taunus)			Y	Y
Archon Capital Bank Deutschland GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Hof, Saale			Y	Y
Augsburger Aktienbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Augsburg, Bay			Y	Y
Augusta-Bank eG Raiffeisen-Volksbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Augsburg, Bay			Y	Y
AUMA KREDITBANK GMBH & CO. KG, Bank für Finanzierungen	CRD Credit Institution	GmbH & Co. KG	Annweiler am Trifels			N	Y
Australia and New Zealand Banking Group Ltd. Niederlassung Frankfurt am Main	CRD Credit Institution		Frankfurt am Main			Y	Y
AXA Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Köln			Y	Y
B. Metzler seel. Sohn & Co. Ko	CRD Credit	Kommanditgesellschaft auf	Frankfurt am Main			Y	Y

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
mmanditgesellschaft auf Aktien	Institution	Aktien (KGaA)					
Baader Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Unterschleißheim			Y	Y
Bad Waldseer Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Waldsee			Y	Y
BAG Bankaktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamm, Westf			Y	Y
Banco do Brasil S.A. Zweigniederlassung Frankfurt/Main	CRD Credit Institution		Frankfurt am Main			Y	Y
Bank 1 Saar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Saarbrücken			Y	Y
Bank für Kirche und Caritas eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Paderborn			Y	Y
Bank für Kirche und Diakonie eG - KD-Bank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dortmund			Y	Y
Bank für Sozialwirtschaft Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Köln			Y	Y
Bank im Bistum Essen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Essen, Ruhr			Y	Y
Bank J. Safra Sarasin (Deutschl	CRD Credit	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
and) AG	Institution						
Bank Julius Bär Europe AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
BANK MELLI IRAN	CRD Credit Institution		Hamburg			Y	Y
Bank of America, National Association Frankfurt Branch/Filiale Frankfurt am Main	CRD Credit Institution		Frankfurt am Main			N	Y
BANK OF CHINA LIMITED Zweigniederlassung Frankfurt am Main Frankfurt Branch	CRD Credit Institution		Frankfurt am Main			Y	Y
Bank of Communications Co., Ltd. Frankfurt branch	CRD Credit Institution		Frankfurt am Main			Y	Y
Bank Saderat Iran Zweigniederlassung Hamburg	CRD Credit Institution		Hamburg			Y	Y
Bank Schilling & Co Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hammelburg			Y	Y
Bank Sepah-Iran, Filiale Frankfurt	CRD Credit Institution		Frankfurt am Main			Y	Y
Bank Vontobel Europe AG	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y



**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bank11 für Privatkunden und Handel GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Neuss			Y	Y
Bankhaus Anton Hafner KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Augsburg, Bay			Y	Y
Bankhaus August Lenz & Co. Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y
Bankhaus Bauer Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Stuttgart			Y	Y
Bankhaus C.L. Seeliger	CRD Credit Institution	Kommanditgesellschaft (KG)	Wolfenbüttel, Niedersachsen			Y	Y
Bankhaus Carl F. Plump & CO AG	CRD Credit Institution	Aktiengesellschaft (AG)	Bremen			Y	Y
Bankhaus E. Mayer Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Freiburg im Breisgau			Y	Y
Bankhaus Ellwanger & Geiger KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Stuttgart			Y	Y
Bankhaus Gebr. Martin Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Göppingen			Y	Y
Bankhaus Hallbaum AG	CRD Credit Institution	Aktiengesellschaft (AG)	Hannover			Y	Y

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bankhaus Herzogpark AG	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y
Bankhaus J. Faißt oHG	CRD Credit Institution	Offene Handelsgesellschaft (OHG)	Wolfach			N	Y
Bankhaus Lampe KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Bielefeld			Y	Y
Bankhaus Löbbbecke AG	CRD Credit Institution	Aktiengesellschaft (AG)	Berlin			Y	Y
Bankhaus Ludwig Sperrer KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Freising, Oberbay			Y	Y
Bankhaus Max Flessa KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Schweinfurt			Y	Y
Bankhaus Neelmeyer Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Bremen			Y	Y
Bankhaus Rautenschlein GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Schöningen			Y	Y
Bankhaus von der Heydt GmbH & Co. KG	CRD Credit Institution	GmbH & Co. KG	München			Y	Y
Bankhaus Werhahn GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Neuss			Y	Y

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bankhaus Wölbern & Co. (AG & Co. KG)	CRD Credit Institution	Kommanditgesellschaft (KG)	Hamburg			Y	Y
Bankverein Bebra eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bebra			Y	Y
Bausparkasse Mainz Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Mainz a Rhein			Y	Y
Bausparkasse Schwäbisch Hall Aktiengesellschaft, Bausparkasse der Volksbanken und Raiffeisenbanken	CRD Credit Institution	Aktiengesellschaft (AG)	Schwäbisch Hall			Y	Y
Bayerische Bodenseebank -Raiffeisen- eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lindau (Bodensee)			Y	Y
Bayerische Landesbank	CRD Credit Institution	Anstalt des öffentlichen Rechts	München			Y	Y
BBBank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Karlsruhe, Baden			Y	Y
Bensberger Bank e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bergisch Gladbach			Y	Y
Berkheimer Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Esslingen am Neckar			Y	Y

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Berliner Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Berlin			Y	Y
Berlin-Hannoversche Hypothek enbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Berlin			Y	Y
Bernhauser Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Filderstadt			Y	Y
Bethmann Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Bezirkssparkasse Reichenau	CRD Credit Institution	Anstalt des öffentlichen Rechts	Reichenau, Baden			Y	Y
BfW - Bank für Wohnungswirtschaft AG	CRD Credit Institution	Aktiengesellschaft (AG)	Neubiberg			Y	Y
BHF-BANK Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
BHW Bausparkasse Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hameln			Y	Y
Bielefelder Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bielefeld			Y	Y
Birsteiner Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Birstein			Y	Y

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
biw Bank für Investments und Wertpapiere AG	CRD Credit Institution	Aktiengesellschaft (AG)	Willich			Y	Y
BMW Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	München			Y	Y
Bopfinger Bank Sechta-Ries eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bopfingen			Y	Y
Bordesholmer Sparkasse Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Bordesholm			Y	Y
Brandenburger Bank Volksbank-Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Brandenburg an der Havel			Y	Y
Bremer Aufbau-Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Bremen			Y	Y
Bremer Landesbank Kreditanstalt Oldenburg -Girozentrale-	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bremen			Y	Y
Bremische Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bremen			Y	Y
Brühler Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Brühl, Rheinl			Y	Y
BSQ Bauspar AG	CRD Credit Institution	Aktiengesellschaft (AG)	Nürnberg, Mittelfr			Y	Y

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Budenheimer Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Budenheim b Mainz			Y	Y
C & A Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Düsseldorf			Y	Y
CACEIS Bank Deutschland GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	München			Y	Y
Calenberger Kreditverein Calenberg-Göttingen- Grubenhagen-Hildesheim'scher ritterschaftlicher Kreditverein	CRD Credit Institution	Anstalt des öffentlichen Rechts	Hannover			Y	Y
CB Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Straubing			Y	Y
China Construction Bank Corporation Niederlassung Frankfurt	CRD Credit Institution		Frankfurt am Main			Y	Y
Citibank N.A. in New York Filiale Frankfurt/Main	CRD Credit Institution		Frankfurt am Main			Y	Y
Citigroup Global Markets Deutschland AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Clearstream Banking Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Close Brothers Seydler Bank A	CRD Credit	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
G	Institution						
comdirect bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Quickborn, Kr Pinneberg			Y	Y
Commerz Finanz GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	München			Y	Y
COMMERZBANK Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
COREALCREDIT BANK AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Credit Suisse (Deutschland) Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
CREDIT- und VOLKSBANK eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wuppertal			Y	Y
CreditPlus Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Stuttgart			Y	Y
CRONBANK Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Dreieich			Y	Y
CVW-Privatbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Wilhermsdorf			Y	Y
DAB Bank AG	CRD Credit	Aktiengesellschaft (AG)	München			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
Darmsheimer Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sindelfingen			Y	Y
Debeka Bausparkasse Aktiengesellschaft Sitz Koblenz am Rhein	CRD Credit Institution	Aktiengesellschaft (AG)	Koblenz am Rhein			Y	Y
Degussa Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
DekaBank Deutsche Girozentrale	CRD Credit Institution	Anstalt des öffentlichen Rechts	Frankfurt am Main			Y	Y
Dettinger Bank eG Volks- und Raiffeisenbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dettingen an der Erms			Y	Y
DEUTSCHE APOTHEKER- UND ÄRZTEBANK EG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Düsseldorf			Y	Y
DEUTSCHE BANK AKTIENGESSELLSCHAFT	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Deutsche Bank Bauspar-Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Deutsche Bank Europe GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Deutsche Bank Privat- und Geschäftskunden Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Deutsche Bausparkasse Badenia Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Karlsruhe, Baden			Y	Y
Deutsche Factoring Bank Deutsche Factoring GmbH & Co.	CRD Credit Institution	GmbH & Co. KG	Bremen			Y	Y
Deutsche Genossenschafts-Hypothekbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
Deutsche Hypothekbank (Actien-Gesellschaft)	CRD Credit Institution	Aktiengesellschaft (AG)	Hannover			Y	Y
Deutsche Kontor Privatbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Grünwald, Kr München			Y	Y
Deutsche Kreditbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Berlin			Y	Y
Deutsche Pfandbriefbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y
Deutsche Postbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Bonn			Y	Y
Deutsche WertpapierService Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
DEUTSCHER RING Bausparkasse AG	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
Dexia Kommunalbank Deutschland AG	CRD Credit Institution	Aktiengesellschaft (AG)	Berlin			Y	Y
Die Sparkasse Bremen AG	CRD Credit Institution	Aktiengesellschaft (AG)	Bremen			Y	Y
Dithmarscher Volks- und Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heide, Holst			Y	Y
DKM Darlehnskasse Münster eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Münster, Westf			Y	Y
Donner & Reuschel Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
Dortmunder Volksbank eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dortmund			Y	Y
Dresdner Volksbank Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dresden			Y	Y
Düsseldorfer Hypothekbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Düsseldorf			Y	Y
DVB Bank SE	CRD Credit Institution	Europäische Aktiengesellschaft (SE)	Frankfurt am Main			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
DZ BANK AG Deutsche Zentral-Genossenschaftsbank, Frankfurt am Main	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
DZB BANK GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Mainhausen			Y	Y
Echterdinger Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Leinfelden-Echterdingen			Y	Y
Eckernförder Bank eG Volksbank-Raiffeisenbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eckernförde			Y	Y
EDEKABANK Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
Ehinger Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ehingen (Donau)			Y	Y
Ehninger Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ehningen, Kr Böblingen			Y	Y
Emsländische Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Meppen			Y	Y
Enztalbank e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Vaihingen an der Enz			Y	Y
equinet Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Erfurter Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erfurt			Y	Y
Erzgebirgssparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Annaberg-Buchholz			Y	Y
ETRIS Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Wuppertal			Y	Y
Eurocity Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Europäisch-Iranische Handelsbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
European Bank for Fund Services Gesellschaft mit beschränkter Haftung (ebase)	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Aschheim			Y	Y
Evangelische Darlehns Genossenschaft eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kiel			Y	Y
Evangelische Kreditgenossenschaft eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kassel, Hess			Y	Y
EVENORD-BANK eG - KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Nürnberg, Mittelfr			Y	Y
FCB Firmen-Credit Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Federseebank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Buchau			Y	Y
Fellbacher Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fellbach, Württ			Y	Y
FFS Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Stuttgart			Y	Y
FIDOR Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y
FIL Fondsbank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Kronberg im Taunus			Y	Y
FIRST INTERNATIONAL BANK AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	0
Föhr-Amrumer Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wyk auf Föhr			Y	Y
Fondsdepot Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Hof, Saale			Y	Y
Förde Sparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Kiel			Y	Y
Frankenberger Bank, Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Frankenberg (Eder)			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Frankfurter Bankgesellschaft (D eutschland) AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Frankfurter Sparkasse	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Frankfurt am Main			Y	Y
FRANKFURTER VOLKSBANK EG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Frankfurt am Main			Y	Y
Freisinger Bank eG Volksbank- Raiffeisenbank	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Freising, Oberbay			Y	Y
Fürst Fugger Privatbank Komm anditgesellschaft	CRD Credit Institution	Kommanditgesellschaft (KG )	Augsburg, Bay			Y	Y
Fürstlich Castell'sche Bank, Cre dit-Casse Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Castell, Unterfr			Y	Y
Gabler-Saliter Bankgeschäft Ko mmanditgesellschaft	CRD Credit Institution	Kommanditgesellschaft (KG )	Obergünzburg			Y	Y
GALLINAT - BANK Aktiengesell schaft	CRD Credit Institution	Aktiengesellschaft (AG)	Essen, Ruhr			Y	Y
GE Capital Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Mainz a Rhein			Y	Y
GEFA Gesellschaft für Absatzfi nanzierung mit beschränkter Ha ftung	CRD Credit Institution	Gesellschaft mit beschränk ter Haftung (GmbH)	Wuppertal			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
GENO BANK ESSEN eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Essen, Ruhr			Y	Y
GenoBank DonauWald eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Viechtach			Y	Y
Genobank Mainz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mainz a Rhein			Y	Y
Genobank Rhön-Grabfeld eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mellrichstadt			Y	Y
Genossenschaftsbank eG München	CRD Credit Institution	Eingetragene Genossenschaft (eG)	München			Y	Y
Genossenschaftsbank Meckenbeuren eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Meckenbeuren			Y	Y
Genossenschaftsbank Unterallgäu eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mindelheim			Y	Y
Genossenschaftsbank Weil im Schönbuch eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weil im Schönbuch			Y	Y
Genossenschaftsbank Wolfschlugen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wolfschlugen			N	Y
Geraer Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gera			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
GLADBACHER BANK AG von 1922	CRD Credit Institution	Aktiengesellschaft (AG)	Mönchengladbach			Y	Y
GLS Gemeinschaftsbank e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bochum			Y	Y
GMAC Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Rüsselsheim			Y	Y
Goldman Sachs AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Goyer & Göppel KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Hamburg			0	Y
Grafschafter Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nordhorn			Y	Y
GRENKE BANK AG	CRD Credit Institution	Aktiengesellschaft (AG)	Baden-Baden			Y	Y
Hagnauer Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hagnau am Bodensee			Y	Y
Hallertauer Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pfaffenhofen a.d. Ilm			Y	Y
Hamburger Sparkasse AG	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Hamburger Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hamburg			Y	Y
Hamburgische Wohnungsbaukreditanstalt rechtsfähige Anstalt des öffentlichen Rechts	CRD Credit Institution	Anstalt des öffentlichen Rechts	Hamburg			Y	Y
Hannoversche Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hannover			Y	Y
Hanseatic Bank GmbH & Co KG	CRD Credit Institution	GmbH & Co. KG	Hamburg			Y	Y
Harzsparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wernigerode			Y	Y
Hauck & Aufhäuser Privatbankiers Kommanditgesellschaft auf Aktien	CRD Credit Institution	Kommanditgesellschaft auf Aktien (KGaA)	Frankfurt am Main			Y	Y
Hausbank München eG Bank für Haus- und Grundbesitz	CRD Credit Institution	Eingetragene Genossenschaft (eG)	München			Y	Y
Heidelberger Volksbank eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heidelberg, Neckar			Y	Y
Heidenheimer Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heidenheim an der Brenz			Y	Y
Heinsberger Volksbank AG	CRD Credit	Aktiengesellschaft (AG)	Heinsberg, Rheinl			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
Herner Sparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Herne, Westf			Y	Y
HKB Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
Hoerner-Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Heilbronn, Neckar			Y	Y
Hohenzollerische Landesbank Kreissparkasse Sigmaringen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Sigmaringen			Y	Y
Honda Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
HSBC Trinkaus & Burkhardt AG	CRD Credit Institution	Aktiengesellschaft (AG)	Düsseldorf			Y	Y
HSH Nordbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
Hümmlinger Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Werlte, Emsl			Y	Y
Husumer Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Husum, Nordsee			Y	Y
Hüttenberger Bank eG	CRD Credit	Eingetragene Genossenschaft	Hüttenberg, Hess			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	aft (eG)					
Hypothesenbank Frankfurt AG	CRD Credit Institution	Aktiengesellschaft (AG)	Eschborn, Taunus			Y	Y
IBM Deutschland Kreditbank Gesellschaft mit beschränkter Haftung	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Ehningen, Kr Böblingen			Y	Y
Ikano Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Wiesbaden			Y	Y
IKB Deutsche Industriebank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Düsseldorf			Y	Y
Industrial and Commercial Bank of China Limited Frankfurt Branch	CRD Credit Institution		Frankfurt am Main			Y	Y
ING-DiBa AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Internationales Bankhaus Bodensee Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Friedrichshafen			Y	Y
Investitions- und Strukturbank Rheinland-Pfalz (ISB)	CRD Credit Institution	Anstalt des öffentlichen Rechts	Mainz a Rhein			Y	Y
Investitionsbank Berlin	CRD Credit Institution	Anstalt des öffentlichen Rechts	Berlin			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
InvestitionsBank des Landes Brandenburg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Potsdam			Y	Y
Investitionsbank Schleswig-Holstein	CRD Credit Institution	Anstalt des öffentlichen Rechts	Kiel			Y	Y
Isbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
J.P.Morgan AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Joh. Berenberg, Gossler & Co. KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Hamburg			Y	Y
JPMorgan Chase Bank, N.A., Frankfurt Branch	CRD Credit Institution		Frankfurt am Main			Y	Y
Kaltenkirchener Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kaltenkirchen, Holst			Y	Y
Kasseler Bank eG Volksbank Raiffeisenbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kassel, Hess			Y	Y
Kasseler Sparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Kassel, Hess			Y	Y
KBC Bank Deutschland Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Bremen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kerner Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kernen im Remstal			Y	Y
KfW IPEX-Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
Kieler Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kiel			Y	Y
Kölner Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Köln			Y	Y
Korber Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Korb, Remstal			N	Y
Korea Exchange Bank (Deutschland) Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Kreis- und Stadtparkasse Dillingen a.d. Donau	CRD Credit Institution	Anstalt des öffentlichen Rechts	Dillingen a.d. Donau			Y	Y
Kreis- und Stadtparkasse Dinkelsbühl	CRD Credit Institution	Anstalt des öffentlichen Rechts	Dinkelsbühl			Y	Y
Kreis- und Stadtparkasse Erding-Dorfen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Erding			Y	Y
Kreis- und Stadtparkasse Kaufbeuren	CRD Credit Institution	Anstalt des öffentlichen Rechts	Kaufbeuren			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kreis- und Stadtparkasse Münden	CRD Credit Institution	Anstalt des öffentlichen Rechts	Hann. Münden			Y	Y
Kreis- und Stadtparkasse Unna-Kamen, Zweckverbandsparkasse des Kreises Unna, der Kreisstadt Unna, der Stadt Kamen und der Gemeinde Holzwickede	CRD Credit Institution	Anstalt des öffentlichen Rechts	Unna			Y	Y
Kreis- und Stadtparkasse Wasserburg am Inn	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wasserburg a. Inn			Y	Y
Kreissparkasse Ahrweiler	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bad Neuenahr-Ahrweiler			Y	Y
Kreissparkasse Altenkirchen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Altenkirchen (Westerwald)			Y	Y
Kreissparkasse Anhalt-Bitterfeld	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bitterfeld			Y	Y
Kreissparkasse Augsburg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Augsburg, Bay			Y	Y
Kreissparkasse Bautzen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bautzen, Sachs			Y	Y
Kreissparkasse Bersenbrück	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bersenbrück			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kreissparkasse Biberach	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Biberach an der Riß			Y	Y
Kreissparkasse Birkenfeld (Birk enfelder Landesbank)	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Idar-Oberstein			Y	Y
Kreissparkasse Bitburg-Prüm	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bitburg			Y	Y
Kreissparkasse Böblingen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Böblingen			Y	Y
Kreissparkasse Börde	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Oschersleben (Bod e)			Y	Y
Kreissparkasse Döbeln	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Döbeln			Y	Y
Kreissparkasse Düsseldorf	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Düsseldorf			Y	Y
Kreissparkasse Eichsfeld	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Worbis			Y	Y
Kreissparkasse Esslingen-Nürti ngen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Esslingen am Neck ar			Y	Y
Kreissparkasse Euskirchen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Euskirchen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kreissparkasse Fallingbostal in Walsrode	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Walsrode			Y	Y
Kreissparkasse Freudenstadt	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Freudenstadt			Y	Y
Kreissparkasse Garmisch-Parte nkirchen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Garmisch-Partenkir chen			Y	Y
Kreissparkasse Gelnhausen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Gelnhausen			Y	Y
Kreissparkasse Göppingen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Göppingen			Y	Y
Kreissparkasse Gotha	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Gotha, Thür			Y	Y
Kreissparkasse Grafschaft Bent heim zu Nordhorn	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Nordhorn			Y	Y
Kreissparkasse Grafschaft Diep holz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Diepholz			Y	Y
Kreissparkasse Groß-Gerau	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Groß-Gerau			Y	Y
Kreissparkasse Halle (Westf.)	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Halle (Westf.)			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kreissparkasse Heidenheim	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Heidenheim an der Brenz			Y	Y
Kreissparkasse Heilbronn	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Heilbronn, Neckar			Y	Y
Kreissparkasse Heinsberg - Zw eckverbandssparkasse des Krei ses Heinsberg und der Stadt Er kelenz -	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Erkelenz			Y	Y
Kreissparkasse Herzogtum Lau enburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Ratzeburg			Y	Y
Kreissparkasse Hildburghausen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hildburghausen			Y	Y
Kreissparkasse Höchststadt a.d. Aisch	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Höchststadt a.d.Aisch			Y	Y
Kreissparkasse Kaiserslautern	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Kaiserslautern			Y	Y
Kreissparkasse Kelheim	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Kelheim			Y	Y
Kreissparkasse Köln	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Köln			Y	Y
Kreissparkasse Kusel	CRD Credit	Anstalt des öffentlichen Rec	Kusel			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	hts					
Kreissparkasse Limburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Limburg a d Lahn			Y	Y
Kreissparkasse Ludwigsburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Ludwigsburg, Württ			Y	Y
Kreissparkasse Märkisch-Oderl and	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Strausberg			Y	Y
Kreissparkasse Mayen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Mayen			Y	Y
Kreissparkasse Melle	CRD Credit Institution	Körperschaft des öffentliche n Rechts	Melle, Wiehengeb			Y	Y
Kreissparkasse Miesbach-Tege rnsee	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Miesbach			Y	Y
Kreissparkasse München Starn berg Ebersberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	München			Y	Y
Kreissparkasse Nordhausen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Nordhausen, Thür			Y	Y
Kreis-Sparkasse Northeim	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Northeim			Y	Y
Kreissparkasse Ostalb	CRD Credit	Anstalt des öffentlichen Rec	Aalen, Württ			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	hts					
Kreissparkasse Osterholz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Osterholz-Scharmb eck			Y	Y
Kreissparkasse Peine	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Peine			Y	Y
Kreissparkasse Ravensburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Ravensburg, Württ			Y	Y
Kreissparkasse Reutlingen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Reutlingen			Y	Y
Kreissparkasse Rhein-Hunsrück	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Simmern, Hunsrück			Y	Y
Kreissparkasse Rottweil	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Rottweil			Y	Y
Kreissparkasse Saale-Orla	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Schleiz			Y	Y
Kreissparkasse Saalfeld-Rudols tadt	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Saalfeld/Saale			Y	Y
Kreissparkasse Saarlouis	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Saarlouis			Y	Y
Kreissparkasse Saarpfalz	CRD Credit	Anstalt des öffentlichen Rec	Homburg, Saar			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	hts					
Kreissparkasse Schlüchtern	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Schlüchtern			Y	Y
Kreissparkasse Schongau	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Schongau			Y	Y
Kreissparkasse Schwalm-Eder	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Melsungen			Y	Y
Kreissparkasse Soltau	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Soltau			Y	Y
Kreissparkasse St. Wendel	CRD Credit Institution	Anstalt des öffentlichen Rec hts	St. Wendel, Saar			Y	Y
Kreissparkasse Stade	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Stade, Niederelbe			Y	Y
Kreissparkasse Steinfurt - Zweckverbandssparkasse des Kreises Steinfurt und der Städte und Gemeinden Altenberge, Greven, Hörstel, Hopsten, Horstmar, Ibbenbüren, Ladbergen, Laer, Lienen, Lotte, Metelen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Ibbenbüren			Y	Y
Kreissparkasse Stendal	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Stendal			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kreissparkasse Syke	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Syke			Y	Y
Kreissparkasse Traunstein-Tros tberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Traunstein, Oberba y			Y	Y
Kreissparkasse Tübingen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Tübingen			Y	Y
Kreissparkasse Tuttlingen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Tuttlingen			Y	Y
Kreissparkasse Verden	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Verden (Aller)			Y	Y
Kreissparkasse Vulkaneifel	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Daun			Y	Y
Kreissparkasse Waiblingen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Waiblingen, Rems			Y	Y
Kreissparkasse Weilburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Weilburg			Y	Y
Kreissparkasse Wesermünde-H adeln	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bremerhaven			Y	Y
Kreissparkasse Westerwald	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bad Marienberg (W esterwald)			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kreissparkasse Wiedenbrück Zweckverbandssparkasse des Kreises Gütersloh und der Stadt Rheda-Wiedenbrück	CRD Credit Institution	Anstalt des öffentlichen Rechts	Rheda-Wiedenbrück			Y	Y
Kulmbacher Bank eG Raiffeisen-Volksbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kulmbach			Y	Y
Kurhessische Landbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kassel, Hess			Y	Y
Kyffhäusersparkasse Artern-Sondershausen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Sondershausen, Thür			Y	Y
Landbank Horlofftal eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Reichelsheim (Wetterau)			Y	Y
Landesbank Baden-Württemberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Stuttgart			Y	Y
Landesbank Berlin AG	CRD Credit Institution	Aktiengesellschaft (AG)	Berlin			Y	Y
Landesbank Hessen-Thüringen Girozentrale	CRD Credit Institution	Anstalt des öffentlichen Rechts	Frankfurt am Main			Y	Y
Landesbank Saar	CRD Credit Institution	Anstalt des öffentlichen Rechts	Saarbrücken			Y	Y
Landesbausparkasse Hessen-T	CRD Credit	öff.-rechtl. Bausparkasse (r	Offenbach am Main			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
hüringen Abteilung der Landesbank Hessen- Thüringen Girozentrale	Institution	echtli. unselbständig)					
Landeskreditbank Baden-Württemberg - Förderbank -	CRD Credit Institution	Anstalt des öffentlichen Rechts	Karlsruhe, Baden			Y	Y
Landessparkasse zu Oldenburg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Oldenburg (Oldb)			Y	Y
Landwirtschaftliche Rentenbank	CRD Credit Institution	Anstalt des öffentlichen Rechts	Frankfurt am Main			Y	Y
LBS Bausparkasse Schleswig-Holstein-Hamburg AG	CRD Credit Institution	Aktiengesellschaft (AG)	Kiel			Y	Y
LBS Bayerische Landesbausparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	München			Y	0
LBS Landesbausparkasse Baden-Württemberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Stuttgart			Y	Y
LBS Landesbausparkasse Bremen AG	CRD Credit Institution	Aktiengesellschaft (AG)	Bremen			Y	Y
LBS Landesbausparkasse Rheinland-Pfalz	CRD Credit Institution	Anstalt des öffentlichen Rechts	Mainz a Rhein			Y	Y
LBS Landesbausparkasse Saar	CRD Credit Institution	öff.-rechtl. Bausparkasse (rechtli. unselbständig)	Saarbrücken			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
LBS Norddeutsche Landesbausparkasse Berlin-Hannover	CRD Credit Institution	Anstalt des öffentlichen Rechts	Hannover			Y	Y
LBS Ostdeutsche Landesbausparkasse Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Potsdam			Y	Y
LBS Westdeutsche Landesbausparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Münster, Westf			Y	Y
Leutkircher Bank-Raiffeisen- und Volksbank- eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Leutkirch im Allgäu			Y	Y
levoBank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lebach			Y	Y
LfA Förderbank Bayern	CRD Credit Institution	Anstalt des öffentlichen Rechts	München			Y	Y
LIGA Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Regensburg			Y	Y
Liquiditäts-Konsortialbank Gesellschaft mit beschränkter Haftung	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	0
Löchgauer Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Löchgau			Y	Y
M.M. Warburg & CO Hypothekendarbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
M.M. Warburg & CO Kommanditgesellschaft auf Aktien	CRD Credit Institution	Kommanditgesellschaft auf Aktien (KGaA)	Hamburg			Y	Y
MainFirst Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Mainzer Volksbank e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mainz a Rhein			Y	Y
Maple Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
MARCARD, STEIN & CO AG	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
Märkische Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hagen, Westf			Y	Y
Max Heinr.Sutor OHG	CRD Credit Institution	Offene Handelsgesellschaft (OHG)	Hamburg			Y	Y
MCE Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Flörsheim am Main			Y	Y
MediSERV Abrechnung und Service für Heilberufe GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Saarbrücken			Y	0
Mendener Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Menden (Sauerland)			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Mercedes-Benz Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Stuttgart			Y	Y
Merck Finck & Co. oHG	CRD Credit Institution	Offene Handelsgesellschaft (OHG)	München			Y	Y
Merkur Bank KGaA	CRD Credit Institution	Kommanditgesellschaft auf Aktien (KGaA)	München			Y	Y
MHB-Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Misr Bank - Europe GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
Mittelbrandenburgische Sparkasse in Potsdam	CRD Credit Institution	Anstalt des öffentlichen Rechts	Potsdam			Y	Y
Mizuho Bank, Ltd., Filiale Düsseldorf	CRD Credit Institution		Düsseldorf			Y	Y
MKB Mittelrheinische Bank Gesellschaft mit beschränkter Haftung	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Koblenz am Rhein			Y	Y
MKB Mittelstandskreditbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
MLP Finanzdienstleistungen AG	CRD Credit Institution	Aktiengesellschaft (AG)	Wiesloch			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Morgan Stanley Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Münchener Hypothekenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	München			Y	Y
Münchner Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	München			Y	Y
Münsterländische Bank Thie & Co. KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Münster, Westf			Y	Y
Müritz-Sparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Waren (Müritz)			Y	Y
Nassauische Sparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wiesbaden			Y	Y
National - Bank, Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Essen, Ruhr			Y	Y
National Bank of Pakistan Filiale Frankfurt am Main	CRD Credit Institution		Frankfurt am Main			Y	Y
NATIXIS Pfandbriefbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	0
netbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
net-m privatbank 1891 AG	CRD Credit Institution	Aktiengesellschaft (AG)	Düsseldorf			Y	Y
Norddeutsche Landesbank -Gir ozentrale-	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hannover			Y	Y
Norderstedter Bank eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Norderstedt			Y	Y
NordFinanz Bank Aktiengesells chaft	CRD Credit Institution	Aktiengesellschaft (AG)	Bremen			Y	Y
Nord-Ostsee-Sparkasse	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Flensburg			Y	Y
Nordthüringer Volksbank eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Nordhausen, Thür			Y	Y
norisbank GmbH	CRD Credit Institution	Gesellschaft mit beschränkt er Haftung (GmbH)	Berlin			Y	Y
North Channel Bank GmbH & C o. KG	CRD Credit Institution	GmbH & Co. KG	Mainz a Rhein			Y	Y
NRW.BANK	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Düsseldorf			Y	Y
Nufringer Bank - Raiffeisen - eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Nufringen			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Oldenburgische Landesbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Oldenburg (Oldb)			Y	Y
Onstmettinger Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Albstadt, Württ			Y	Y
OnVista Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
Ostfriesische Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Leer (Ostfriesland)			Y	Y
Ostharzer Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Quedlinburg			Y	Y
Ostsächsische Sparkasse Dresden	CRD Credit Institution	Anstalt des öffentlichen Rechts	Dresden			Y	Y
OstseeSparkasse Rostock	CRD Credit Institution	Anstalt des öffentlichen Rechts	Rostock			Y	Y
Otto M. Schröder Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
OYAK ANKER Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
Pax-Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Köln			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Pommersche Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stralsund			Y	Y
Portigon AG	CRD Credit Institution	Aktiengesellschaft (AG)	Düsseldorf			Y	Y
ProCredit Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
PSD Bank Berlin-Brandenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Berlin			Y	Y
PSD Bank Braunschweig eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Braunschweig			Y	Y
PSD Bank Hannover eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hannover			Y	Y
PSD Bank Hessen-Thüringen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eschborn, Taunus			Y	Y
PSD Bank Karlsruhe-Neustadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Karlsruhe, Baden			Y	Y
PSD Bank Kiel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kiel			Y	Y
PSD Bank Koblenz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Koblenz am Rhein			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
PSD Bank Köln eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Köln			Y	Y
PSD Bank München eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Augsburg, Bay			Y	Y
PSD Bank Niederbayern-Oberpfalz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Regensburg			Y	Y
PSD Bank Nord eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hamburg			Y	Y
PSD Bank Nürnberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nürnberg, Mittelfr			Y	Y
PSD Bank RheinNeckarSaar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stuttgart			Y	Y
PSD Bank Rhein-Ruhr eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Düsseldorf			Y	Y
PSD Bank Westfalen-Lippe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Münster, Westf			Y	Y
quirin bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Berlin			Y	Y
Raiffeisen Privatbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wiesloch			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
RAIFFEISEN Spar + Kreditbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lauf a.d.Pegnitz			Y	Y
Raiffeisen- und Volksbank Dahn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dahn			Y	Y
Raiffeisenbank Adelzhausen-Sielenbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Adelzhausen			Y	Y
Raiffeisenbank Aichhalden-Hardt-Sulgen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hardt b Schramberg			Y	Y
Raiffeisenbank Aidlingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aidlingen, Württ			Y	Y
Raiffeisenbank Aiglsbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aiglsbach			N	Y
Raiffeisenbank Aindling eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aindling			Y	Y
Raiffeisenbank Aitrang-Ruderatshofen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aitrang			N	Y
Raiffeisenbank Altdorf-Ergolding eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ergolding			Y	Y
Raiffeisenbank Altdorf-Feucht eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Feucht			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Alteglofsheim-Hagelstadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hagelstadt			N	Y
Raiffeisenbank Altertheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Altertheim			N	Y
Raiffeisenbank Altschweier eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bühl, Baden			N	Y
Raiffeisenbank Alxing/Bruck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bruck, Oberbay			N	Y
Raiffeisenbank Alzey-Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bornheim, Rheinhe ss			N	Y
Raiffeisenbank am Dreisessel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neureichenau			Y	Y
Raiffeisenbank Am Goldenen Steig eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Röhrnbach			Y	Y
Raiffeisenbank am Kulm eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Speichersdorf			Y	Y
Raiffeisenbank am Rothsee eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Allersberg, Mittelfr			Y	Y
Raiffeisenbank Anger eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Anger b Bad Reiche nhall			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Aresing-Gerolsbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gerolsbach			Y	Y
Raiffeisenbank Arnstorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Arnstorf			Y	Y
Raiffeisenbank Aschaffenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aschaffenburg			Y	Y
Raiffeisenbank Aschau-Samberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aschau i. Chiemgau			Y	Y
Raiffeisenbank Aschberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Holzheim, Kr Dillingen a d Donau			Y	Y
Raiffeisenbank Auerbach-Freihung eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Auerbach i.d.OPf.			Y	Y
Raiffeisenbank Augsburgers Land West eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Zusmarshausen			Y	Y
Raiffeisenbank Aulendorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aulendorf, Württ			N	Y
Raiffeisenbank Bad Abbach-Saal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Abbach			Y	Y
Raiffeisenbank Bad Gögging eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neustadt a.d.Donau			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Bad Kötzing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Kötzing			Y	Y
Raiffeisenbank Bad Saulgau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Saulgau			Y	Y
Raiffeisenbank Bad Schussenried eG.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Schussenried			Y	Y
Raiffeisenbank Bad Windsheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Windsheim			Y	Y
Raiffeisenbank Baisweil-Eggenthal-Friesenried eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eggenthal, Schwab			Y	Y
Raiffeisenbank Bauschlott eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neulingen, Enzkr			N	Y
Raiffeisenbank Bechhofen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bechhofen a d Heide			N	Y
Raiffeisenbank Beilngries eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Beilngries			Y	Y
Raiffeisenbank Berching-Freystadt-Mühlhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Berching			Y	Y
Raiffeisenbank Berg - Bad Steben eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Berg, Oberfr			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Berghülen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Berghülen			N	Y
Raiffeisenbank Beuerberg-Eurasburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eurasburg b Wolfratshausen			Y	Y
Raiffeisenbank Bibertal-Kötz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bibertal, Schwab			Y	Y
Raiffeisenbank Bidingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bidingen, Schwab			N	Y
Raiffeisenbank Bieberggrund-Petersberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Petersberg, Kr Fulda			Y	Y
Raiffeisenbank Bissingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bissingen, Schwab			Y	Y
Raiffeisenbank Bobingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bobingen			Y	Y
Raiffeisenbank Böllingertal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heilbronn, Neckar			Y	Y
Raiffeisenbank Bretzfeld-Neuenstein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bretzfeld			Y	Y
Raiffeisenbank Bruck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bruck i.d.OPf.			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Buch-Eching eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eching, Niederbay			Y	Y
Raiffeisenbank Burgau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Burgau, Schwab			Y	Y
Raiffeisenbank Burgebrach - Stegaurach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Burgebrach			Y	Y
Raiffeisenbank Burghaun eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Burghaun			N	Y
Raiffeisenbank Butjadingen-Abbehausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Butjadingen			Y	Y
Raiffeisenbank Bütthard-Gaunighshofen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bütthard			Y	Y
Raiffeisenbank Cham-Roding-Furth im Wald eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Cham, Oberpf			Y	Y
Raiffeisenbank Chiemgau - Nord - Obing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Seeon, Chiemgau			Y	Y
Raiffeisenbank Deggendorf-Plattling eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Deggendorf			Y	Y
Raiffeisenbank Dellmensing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erbach, Donau			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Denzlingen-Sexau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Denzlingen			Y	Y
Raiffeisenbank Diethofen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Diethofen, Mittelfr			N	Y
Raiffeisenbank Dietersheim und Umgebung eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dietersheim, Mittelfr			N	Y
Raiffeisenbank Donau-Heuberg, eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fridingen an der Donau			Y	Y
Raiffeisenbank Donau-Iller eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erbach, Donau			Y	Y
Raiffeisenbank Donaumooser Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Karlshuld			Y	Y
Raiffeisenbank Eberhardzell-Ummendorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ummendorf, Kr Biberach an der Riß			Y	Y
Raiffeisenbank Ebrachgrund eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mühlhausen, Mittelfr			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Elztal			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gundelfingen, Breisgau			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Flieden			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Großenlüder			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Baunatal			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rodenbach b Hanau			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wolfhagen			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Moormerland			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heinsberg, Rheinl			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Simmerath			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Herxheim bei Landau, Pfalz			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heide, Holst			Y	Y

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Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lauenburg, Elbe			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Todenbüttel			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Leezen, Holst			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Malchin			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Calden, Hess			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ebsdorfergrund			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Niederwallmenach			N	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Büchen, Lauenb			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ratzeburg			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Struvenhütten			N	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bargteheide			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Handewitt			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Henstedt-Ulzburg			Y	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Owslag			N	Y
Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Seestermühe			N	Y
Raiffeisenbank eG Aldenhoven	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aldenhoven b Jülich			N	Y
Raiffeisenbank eG Asbach-Sorga	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Hersfeld			N	Y
Raiffeisenbank eG Bad Doberan	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Doberan			N	Y
Raiffeisenbank eG Borken	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Borken (Hessen)			Y	Y
Raiffeisenbank eG Offenbach/M.-Bieber	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Offenbach am Main			Y	Y

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Raiffeisenbank eG Scharrel	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Saterland			Y	Y
Raiffeisenbank eG Unterwesterwald	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Arzbach, Westerwald			N	Y
Raiffeisenbank Ehekirchen-Oberhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ehekirchen, Oberbayern			Y	Y
Raiffeisenbank Ehingen-Hochstätt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ehingen (Donau)			Y	Y
Raiffeisenbank Eichenbühl und Umgebung eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eichenbühl, Unterfranken			N	Y
Raiffeisenbank Elbmarsch eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heist			Y	Y
Raiffeisenbank Elsavatal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eschau, Unterfranken			Y	Y
Raiffeisenbank Emsland-Mitte eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Klein Berßen			Y	Y
Raiffeisenbank Emtmannsberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Emtmannsberg			N	Y
Raiffeisenbank Erding eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erding			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Erkelenz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erkelenz			Y	Y
Raiffeisenbank Erlenbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erlenbach, Kr Heilbronn, Neckar			Y	Y
Raiffeisenbank Erlenmoos eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erlenmoos			N	Y
Raiffeisenbank Ersingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kämpfelbach			N	Y
Raiffeisenbank Eschlkam-Lam-Lohberg-Neukirchen b. Hl. Blut eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eschlkam			Y	Y
Raiffeisen-Bank Eschweiler eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eschweiler, Rheinl			Y	Y
Raiffeisenbank Essenbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Essenbach, Niederbay			Y	Y
Raiffeisenbank Estenfeld-Bergtheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Estenfeld			Y	Y
Raiffeisenbank Falkenstein-Wörth eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Falkenstein, Oberpf			Y	Y
Raiffeisenbank Fischenich-Kendenich eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hürth, Rheinl			N	Y

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Raiffeisenbank Flachsmeer eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Westoverledingen			Y	Y
Raiffeisenbank Floß eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Floß			N	Y
Raiffeisenbank Frankenhardt-Stimpfach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stimpfach			Y	Y
Raiffeisenbank Frankenwinheim und Umgebung eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Frankenwinheim			N	Y
Raiffeisenbank Fränkisches Weingland eG Escherndorf-Sommerach-Nordheim	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nordheim a. Main			Y	Y
Raiffeisenbank Frechen-Hürth eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hürth, Rheinl			Y	Y
Raiffeisenbank Freinsheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Freinsheim			Y	Y
Raiffeisenbank Friedelsheim-Rödersheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Friedelsheim			N	Y
Raiffeisenbank Fuchstal- Denklingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fuchstal b Landsberg a Lech			Y	Y
Raiffeisenbank Gaimersheim-Buxheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gaimersheim			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Gammesfeld eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Blaufelden			N	Y
Raiffeisenbank Garrel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Garrel			Y	Y
Raiffeisenbank Gefrees e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gefrees			Y	Y
Raiffeisenbank Geiselhöring-Pfaffenberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Geiselhöring			Y	Y
Raiffeisenbank Geisenhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Geisenhausen, Niederbay			Y	Y
Raiffeisenbank Geislingen-Rosenfeld eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Geislingen b Balingen			Y	Y
Raiffeisenbank Gilching eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gilching			Y	Y
Raiffeisenbank Gmund am Tegernsee eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gmund a. Tegernsee			Y	Y
Raiffeisenbank Gotha e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gotha, Thür			Y	Y
Raiffeisenbank Grafenwöhr-Kirchenthumbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Grafenwöhr			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Grafschaft-Wachtberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Grafschaft b Bad Neuenahr-Ahrweiler			Y	Y
Raiffeisenbank Grainet eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Grainet			N	Y
Raiffeisenbank Grävenwiesbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Grävenwiesbach			N	Y
Raiffeisenbank Greding-Thalmassing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Greding			Y	Y
Raiffeisenbank Grevenbroich eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Grevenbroich			Y	Y
Raiffeisenbank Griesstätt - Halfing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Halfing			Y	Y
Raiffeisenbank Grimma eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Grimma			Y	Y
Raiffeisenbank Großhabersdorf-Roßtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Roßtal			Y	Y
Raiffeisenbank Großostheim-Obernburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Großostheim			Y	Y
Raiffeisenbank Gruibingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gruibingen			N	Y

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Raiffeisenbank Gymnich eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erfstadt			Y	Y
Raiffeisenbank Haag-Gars-Maitenbeth eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Haag i.OB			Y	Y
Raiffeisenbank Haibach-Obernau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Haibach, Unterfr			Y	Y
Raiffeisenbank Haldenwang eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Haldenwang, Allgäu			N	Y
Raiffeisenbank Hallbergmoos-Neufahrn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neufahrn b. Freising			Y	Y
Raiffeisenbank Hallertau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rudelzhausen			Y	Y
Raiffeisenbank Hammelburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hammelburg			Y	Y
RAIFFEISENBANK HARDT-BRUHRAIN eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dettenheim, Baden			Y	Y
Raiffeisenbank Haunetal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Haunetal			Y	Y
Raiffeisenbank Heidenheimer Alben eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gerstetten, Württ			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Heiligenstadt i. Ofr. eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heiligenstadt i.Ofr.			N	Y
Raiffeisenbank Heilsbronn-Windsbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Windsbach			Y	Y
Raiffeisenbank Hemau - Kallmünz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hemau			Y	Y
Raiffeisenbank Hengersberg-Sc höllnach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hengersberg b Degendorf			Y	Y
Raiffeisenbank Heroldsbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heroldsbach			N	Y
Raiffeisenbank Hersbruck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hersbruck			Y	Y
Raiffeisenbank Hiltenfingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hiltenfingen			Y	Y
Raiffeisenbank Hirschau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hirschau, Oberpf			Y	Y
Raiffeisenbank Höchberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Höchberg			Y	Y
Raiffeisenbank Hochfranken West eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stammbach			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Hofkirchen-Bayerbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Laberweinting			N	Y
Raiffeisenbank Hohenau-Mauth eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hohenau, Niederbay			Y	Y
Raiffeisenbank Höhenkirchen und Umgebung eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Höhenkirchen-Siegersbrunn			Y	Y
Raiffeisenbank Hollfeld-Waischenfeld-Aufseß eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hollfeld			Y	Y
Raiffeisenbank Holzheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Holzheim b Neu-Ulm			N	Y
Raiffeisenbank Holzkirchen-Otterfing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Holzkirchen, Oberbay			Y	Y
Raiffeisenbank Horb eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Horb am Neckar			Y	Y
Raiffeisenbank i. Lkrs. Passau-Nord eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Tiefenbach, Kr Passau			Y	Y
Raiffeisenbank i. Südl. Bayerischen Wald eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hauzenberg, Niederbay			Y	Y
Raiffeisenbank Ichenhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ichenhausen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Iller-Roth-Günz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bellenberg, Schwab			Y	Y
Raiffeisenbank Illertal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erolzheim, Kr Biberach an der Riß			Y	Y
Raiffeisenbank im Allgäuer Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dietmannsried			Y	Y
Raiffeisenbank im Kreis Calw eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neubulach			Y	Y
Raiffeisenbank im Naabtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nabburg			Y	Y
Raiffeisenbank im Oberland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Miesbach			Y	Y
Raiffeisenbank im Stiftland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Waldsassen			Y	Y
Raiffeisenbank Ingersheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ingersheim, Württ			Y	Y
Raiffeisenbank Ingoldingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ingoldingen			N	Y
Raiffeisenbank Irrel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Irrel			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Isar-Loisachtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wolfratshausen			Y	Y
Raiffeisenbank Jettingen-Schepbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Jettingen-Scheppach			Y	Y
Raiffeisenbank Junkersdorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Köln			Y	Y
Raiffeisenbank Kaarst eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kaarst			Y	Y
Raiffeisenbank Kaisersesch-Kaifenheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kaisersesch			Y	Y
Raiffeisenbank Kaiserstuhl eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Vogtsburg im Kaiserstuhl			Y	Y
Raiffeisenbank Kalbe-Bismark eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kalbe (Milde)			N	Y
Raiffeisenbank Kastellaun eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kastellaun			Y	Y
Raiffeisenbank Kehrig e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kehrig b Mayen			N	Y
Raiffeisenbank Kemnather Land-Steinwald eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kemnath			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Kempten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kempten (Allgäu)			Y	Y
Raiffeisenbank Kieselbronn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kieselbronn			Y	Y
Raiffeisenbank Kirchheim-Waltheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kirchheim am Neckar			Y	Y
Raiffeisenbank Kirchweihthal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pforzen			Y	Y
Raiffeisenbank Kirtorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kirtorf			N	Y
Raiffeisenbank Kissing-Mering eG.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mering, Schwab			Y	Y
Raiffeisenbank Kitzinger Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Obernreit			Y	Y
Raiffeisenbank Knoblauchsland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nürnberg, Mittelfr			Y	Y
Raiffeisenbank Kocher-Jagst eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ingelfingen			Y	Y
Raiffeisenbank Kraichgau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kirchartd			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Krumbach/Schwaben eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Krumbach (Schwaben)			Y	Y
Raiffeisenbank Küps-Mitwitz-Stockheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Küps			Y	Y
Raiffeisenbank Kürten-Odenthal e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kürten			Y	Y
Raiffeisenbank Langenschwarz eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Burghaun			N	Y
Raiffeisenbank Lech-Ammersee eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Vilgertshofen			Y	Y
Raiffeisenbank Lorup eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lorup			Y	Y
Raiffeisenbank Lutzerath Höhe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lutzerath			Y	Y
Raiffeisenbank Main-Spessart eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lohr a. Main			Y	Y
Raiffeisenbank Maitis eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Göppingen			N	Y
Raiffeisenbank Maßbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rannungen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Mecklenburger Seenplatte eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Waren (Müritz)			Y	Y
Raiffeisenbank Mehring-Leiwen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Leiwen			Y	Y
Raiffeisenbank Mehrstetten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mehrstetten b Münsingen, Württ			N	Y
Raiffeisenbank Mengkofen-Loiching eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mengkkofen			Y	Y
Raiffeisenbank Mittelrhein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weißenthurm, Rhein			Y	Y
Raiffeisenbank Mittenwald eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mittenwald			Y	Y
Raiffeisenbank Moselkrampen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ernst b Cochem			Y	Y
Raiffeisenbank Mötzingen eG Mötzingen - Iselshausen	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mötzingen			N	Y
Raiffeisenbank Much-Ruppichteroth eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ruppichteroth			Y	Y
Raiffeisenbank München-Nord eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Unterschleißheim			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank München-Süd eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	München			Y	Y
Raiffeisenbank Mutlangen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mutlangen			Y	Y
Raiffeisenbank 'Nahe' eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fischbach b Idar-Oberstein			Y	Y
Raiffeisenbank Neudenu-Stein-Herbolzheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neudenu			Y	Y
Raiffeisenbank Neumarkt i.d. OPf. eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neumarkt i.d.OPf.			Y	Y
Raiffeisenbank Neumarkt-St. Veit - Niederbergkirchen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neumarkt-Sankt Veit			Y	Y
Raiffeisenbank Neunkirchen am Brand eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neunkirchen a. Brand			Y	Y
Raiffeisenbank Neustadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neustadt (Wied)			Y	Y
Raiffeisenbank Neustadt-Vohenstrauß eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neustadt a.d.Waldnaab			Y	Y
Raiffeisenbank Niedere Alb eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Langenau, Württ			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Nordkreis Landsberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Egling a.d.Paar			Y	Y
Raiffeisenbank Nördliche Bergstraße eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bickenbach, Bergstr			Y	Y
Raiffeisenbank Nüdlingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nüdlingen			Y	Y
Raiffeisenbank Oberallgäu-Süd eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sonthofen, Oberallgäu			Y	Y
Raiffeisenbank Oberaudorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Oberaudorf			Y	Y
Raiffeisenbank Oberer Wald eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Simmersfeld			N	Y
Raiffeisenbank Oberes Bühlertal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bühlertann			Y	Y
Raiffeisenbank Oberes Gäu eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rottenburg am Neckar			Y	Y
Raiffeisenbank Oberessendorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eberhardzell			N	Y
Raiffeisenbank Obereßfeld-Römhild eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sulzdorf a.d.Lederhecke			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Oberferrieden-Burgthann eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Burgthann			Y	Y
Raiffeisenbank Oberland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Marktleugast			N	Y
Raiffeisenbank Obermain Nord eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Altenkunstadt			Y	Y
Raiffeisenbank Oberpfalz Süd eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Donaustauf			Y	Y
Raiffeisenbank Oberstenfeld eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Oberstenfeld			Y	Y
Raiffeisenbank Oberteuringen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Oberteuringen			Y	Y
Raiffeisenbank Oberursel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Oberursel (Taunus)			Y	Y
Raiffeisenbank Offingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Offingen, Donau			Y	Y
Raiffeisenbank Oldenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Oldenburg (Oldb)			Y	Y
Raiffeisenbank Ortenburg - Kirchberg v.W. eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ortenburg			Y	Y

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Raiffeisenbank Ostprignitz-Ruppin eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neuruppin			Y	Y
Raiffeisenbank Ottenbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ottenbach, Württ			N	Y
Raiffeisenbank Parkstetten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Parkstetten			Y	Y
Raiffeisenbank Parsberg-Velburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Parsberg, Oberpf			Y	Y
Raiffeisenbank Pfaffenhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pfaffenhausen, Schwab			Y	Y
Raiffeisenbank Pfaffenhofen a.d. Glonn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Odelzhausen			Y	Y
Raiffeisenbank Pfaffenwinkel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Peiting			Y	Y
Raiffeisenbank Pfeffenhausen-Rottenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rottenburg a.d.Laaber			Y	Y
Raiffeisenbank Plankstetten AG	CRD Credit Institution	Aktiengesellschaft (AG)	Berching			N	Y
Raiffeisenbank Rain am Lech eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rain, Lech			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Raisting eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Raisting, Oberbay			N	Y
Raiffeisenbank Rastede eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rastede			Y	Y
Raiffeisenbank Rattiszell-Konzell eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rattiszell			Y	Y
Raiffeisenbank Ravensburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ravensburg, Württ			Y	Y
Raiffeisenbank Regensburg-Weizenbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Regensburg			Y	Y
Raiffeisenbank Regenstauf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Regenstauf			Y	Y
Raiffeisenbank Rehling eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rehling			Y	Y
Raiffeisenbank Reischach-Wurmannsquick-Zeilarn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Reischach, Kr Altötting			Y	Y
Raiffeisenbank Reute-Gaisbeuren eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Waldsee			Y	Y
Raiffeisenbank Rheinbach Voreifel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rheinbach			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Rhein-Berg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Monheim am Rhein			Y	Y
Raiffeisenbank Ried eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bürstadt			Y	Y
Raiffeisenbank Riedenburg-Lobsing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Riedenburg, Altmühltal			Y	Y
Raiffeisenbank Risstal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Warthausen an der Riß			Y	Y
Raiffeisenbank Roggenburg-Breitenthal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Roggenburg, Schwab			N	Y
Raiffeisenbank Ronshausen-Marksuhl eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ronshausen			Y	Y
Raiffeisenbank Rosenstein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heubach, Württ			Y	Y
Raiffeisenbank Roth-Schwabach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Roth, Mittelfr			Y	Y
Raiffeisenbank Rottumtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ochsenhausen			Y	Y
Raiffeisenbank RSA eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rechtmeiring			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Rupertwinkel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Teisendorf			Y	Y
Raiffeisenbank Salzweg-Thyrnau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Salzweg			Y	Y
Raiffeisenbank Sankt Augustin eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sankt Augustin			Y	Y
Raiffeisenbank Schaafheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schaafheim			Y	Y
Raiffeisenbank Schleusingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schleusingen			N	Y
Raiffeisenbank Schrobenhausener Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Langenmosen			Y	Y
Raiffeisenbank Schrozberg-Rot am See eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schrozberg			Y	Y
Raiffeisenbank Schwabmünchen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schwabmünchen			Y	Y
Raiffeisenbank Schwandorf-Nittenau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schwandorf, Bayern			Y	Y
Raiffeisenbank Seebachgrund eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heßdorf, Mittelfranken			Y	Y

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Raiffeisenbank Singoldtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hurlach, Oberbay			Y	Y
Raiffeisenbank Sinzing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sinzing, Oberpf			Y	Y
Raiffeisenbank Sondelfingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Reutlingen			N	Y
Raiffeisenbank Sonnenwald eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Auerbach, Niederbay			Y	Y
Raiffeisenbank St. Wolfgang-Sc hwindkirchen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sankt Wolfgang			Y	Y
Raiffeisenbank Stauden eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fischach, Schwab			Y	Y
Raiffeisenbank Steingaden eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Steingaden, Oberbay			Y	Y
Raiffeisenbank Steinheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Steinheim am Albuch			Y	Y
Raiffeisenbank Straubing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Straubing			Y	Y
Raiffeisenbank Strücklingen-Ida fehn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ostrhauderfehn			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Südhardt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Durmersheim			Y	Y
Raiffeisenbank Südliches Ostallgäu eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Seeg			Y	Y
Raiffeisenbank südöstl. Starnberger See eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Seeshaupt			Y	Y
Raiffeisenbank Südstormarn Mölln eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mölln, Kr Hzgt Laubach			Y	Y
Raiffeisenbank Sulzbach-Rosenberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sulzbach-Rosenberg			Y	Y
Raiffeisenbank Tattenhausen-Großkarolinenfeld eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Großkarolinenfeld			N	Y
Raiffeisenbank Taufkirchen-Oberneukirchen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Oberneukirchen			Y	Y
Raiffeisenbank Teck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Owen, Teck			Y	Y
Raiffeisenbank Thannhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Thannhausen, Schwab			Y	Y
Raiffeisenbank Thüngersheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Thüngersheim			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Thurnauer Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Thurnau			N	Y
Raiffeisenbank Tölzer Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Tölz			Y	Y
Raiffeisenbank Torgau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Torgau			Y	Y
Raiffeisenbank Trendelburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Trendelburg			N	Y
Raiffeisenbank Trostberg-Traunreut eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Traunreut			Y	Y
Raiffeisenbank Tüngental eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schwäbisch Hall			N	Y
Raiffeisenbank Türkheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Türkheim, Wertach			Y	Y
Raiffeisenbank Uehlfeld-Dachsbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dachsbach			Y	Y
Raiffeisenbank Unteres Inntal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pocking			Y	Y
Raiffeisenbank Unteres Vilstal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schmidmühlen			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Unteres Zusamtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Buttenwiesen			Y	Y
Raiffeisenbank Urbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Urbach, Rems			N	Y
Raiffeisenbank Vellberg-Grossaltdorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Vellberg			Y	Y
Raiffeisenbank Vilshofener Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Vilshofen an der Donau			Y	Y
Raiffeisenbank Volkach-Wienstheid eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Volkach			Y	Y
Raiffeisenbank Volkmarshausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Volkmarshausen			Y	Y
Raiffeisenbank Vorderer Alb eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hülben			Y	Y
Raiffeisenbank Vordersteinenbergring eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Alfdorf			N	Y
Raiffeisenbank Waldaschaff-Heigenbrücken eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Waldaschaff			Y	Y
Raiffeisenbank Wald-Görisried eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wald, Ostallgäu			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Wallgau-Krün eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wallgau			N	Y
Raiffeisenbank Wangen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wangen, Kr Göppingen			Y	Y
Raiffeisenbank Wegscheid eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wegscheid, Niederbay			Y	Y
Raiffeisenbank Weiden eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weiden i.d.OPf.			Y	Y
Raiffeisenbank Weil und Umgebung eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weil, Kr Landsberga Lech			N	Y
Raiffeisenbank Weissach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weissach, Württ			Y	Y
Raiffeisenbank Weissacher TaleG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Allmersbach im Tal			Y	Y
Raiffeisenbank Weißenburg-Gunzenhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weißenburg i.Bay.			Y	Y
RAIFFEISENBANK WELLING eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Welling b Mayen			N	Y
Raiffeisenbank Werratal-Landeck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heringen (Werra)			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Wesermarsch-Süd eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Brake (Unterweser)			Y	Y
Raiffeisenbank Westallgäu eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gestratz			Y	Y
Raiffeisenbank Westeifel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schönecken			Y	Y
Raiffeisenbank Westhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Westhausen, Württ			Y	Y
Raiffeisenbank Westkreis Fürstentfeldbruck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Moorenweis			Y	Y
Raiffeisenbank Wiesedermeer-Wiesede-Marcardsmoor eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Friedeburg, Ostfriesland			N	Y
Raiffeisenbank Wildenberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wildenberg, Hallertau			N	Y
Raiffeisenbank Wimsheim-Mönshheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wimsheim			Y	Y
Raiffeisenbank Wittislingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wittislingen			Y	Y
Raiffeisenbank Wüstenselbitz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Helmbrechts, Oberfr			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisenbank Wyhl eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wyhl am Kaiserstuhl			N	Y
Raiffeisenbank Zeller Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Briedel			Y	Y
Raiffeisenbank Zirndorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Zirndorf, Mittelfr			Y	Y
Raiffeisenbank Zorneding eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Zorneding			Y	Y
Raiffeisenkasse Erbes-Büdesheim und Umgebung eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erbes-Büdesheim			N	Y
Raiffeisen-Volksbank Bad Staffelstein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Staffelstein			Y	Y
Raiffeisen-Volksbank Dillingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dillingen a.d.Donau			Y	Y
Raiffeisen-Volksbank Donauwörth eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Donauwörth			Y	Y
Raiffeisen-Volksbank Ebern eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ebern			Y	Y
Raiffeisen-Volksbank Ebersberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Grafing b. München			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisen-Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aurich, Ostfriesland			Y	Y
Raiffeisen-Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schwabenheim an der Selz			N	Y
RaiffeisenVolksbank eG Gewerbebank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ansbach, Mittelfr			Y	Y
Raiffeisen-Volksbank Fresena eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Norden, Ostfriesland			Y	Y
Raiffeisen-Volksbank Fürth eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fürth, Bay			Y	Y
Raiffeisen-Volksbank Haßberge eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Haßfurt			Y	Y
Raiffeisen-Volksbank Hermsdorfer Kreuz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hermsdorf, Thür			N	Y
Raiffeisen-Volksbank Isen-Sempt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Isen, Oberbay			Y	Y
Raiffeisen-Volksbank Kronach-Ludwigsstadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kronach, Oberfr			Y	Y
Raiffeisen-Volksbank Lichtenfels-Itzgrund eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lichtenfels, Bay			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Raiffeisen-Volksbank Miltenberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Miltenberg			Y	Y
Raiffeisen-Volksbank Neuburg/Donau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neuburg a.d.Donau			Y	Y
Raiffeisen-Volksbank Neustadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neustadt am Rübenberge			Y	Y
Raiffeisen-Volksbank Oder-Spree eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Beeskow			Y	Y
Raiffeisen-Volksbank Ries eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nördlingen			Y	Y
Raiffeisen-Volksbank Saale-Orla eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pößneck			Y	Y
Raiffeisen-Volksbank Tüßling-Unterneukirchen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Tüßling			Y	Y
Raiffeisen-Volksbank Varel-Nordenham eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Varel, Jadebusen			Y	Y
Raiffeisen-Volksbank Wemding eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wemding			Y	Y
RBank Raiffeisenbank Groß-Rohrheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Groß-Rohrheim			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
RBS (Deutschland) Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Rheingauer Volksbank eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Geisenheim, Rheingau			Y	Y
Ritterschaftliches Kreditinstitut Stade	CRD Credit Institution	Anstalt des öffentlichen Rechts	Stade, Niederelbe			Y	Y
Rosbacher Raiffeisenbank eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Windeck, Sieg			N	Y
Rostocker Volks- und Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rostock			Y	Y
Rottaler Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pocking			Y	Y
Rottaler Volksbank - Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eggenfelden			Y	Y
RSB Retail + Service Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Kornwestheim			Y	Y
Rüsselsheimer Volksbank e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rüsselsheim			Y	Y
RV Bank Rhein-Haardt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lambsheim			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
S Broker AG & Co. KG	CRD Credit Institution	AG & Co. KG	Wiesbaden			Y	Y
Saalesparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Halle (Saale)			Y	Y
Saarländische Investitionskreditbank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Saarbrücken			Y	Y
Sächsische Aufbaubank - Förderbank -	CRD Credit Institution	Anstalt des öffentlichen Rechts	Dresden			Y	Y
Sal. Oppenheim jr. & Cie. AG & Co. Kommanditgesellschaft auf Aktien	CRD Credit Institution	AG & Co. KGaA	Köln			Y	Y
Salzburg München Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y
Salzlandsparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Staßfurt			Y	Y
Santander Consumer Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Mönchengladbach			Y	Y
Scharnhäuser Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ostfildern			N	Y
Schleswiger Volksbank eG Volksbank Raiffeisenbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schleswig			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Schrobenhausener Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schrobenhausen			Y	Y
Schwäbische Bank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Stuttgart			Y	Y
SEB AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
SECB Swiss Euro Clearing Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
SHINHAN BANK EUROPE GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
Siemens Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	München			Y	Y
SIGNAL IDUNA Bauspar Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			Y	Y
SKG BANK AG	CRD Credit Institution	Aktiengesellschaft (AG)	Saarbrücken			Y	Y
Spar- und Darlehnskasse Aegidienberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Honnef			Y	Y
Spar- und Darlehnskasse Bockum-Hövel e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hamm, Westf			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Spar- und Darlehnskasse Börde Lamstedt-Hechthausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lamstedt			Y	Y
Spar- und Darlehnskasse Brachelen e. G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hückelhoven			Y	Y
Spar- und Darlehnskasse eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Friesoythe			Y	Y
Spar- und Darlehnskasse Hoen gen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Alsdorf, Rheinl			N	Y
Spar- und Darlehnskasse Oeventrop eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Arnsberg, Westf			Y	Y
Spar- und Darlehnskasse Reken e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Reken			Y	Y
Spar- und Darlehnskasse Schloß Holte-Stukenbrock eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schloß Holte-Stukenbrock			Y	Y
Spar- und Darlehnskasse Stockhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Herbstein			N	Y
Spar- und Kreditbank Bühlertal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bühlertal			N	Y
Spar- und Kreditbank Dauchingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dauchingen			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Spar- und Kreditbank des Bundes Freier evangelischer Gemeinden eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Witten			Y	Y
Spar- und Kreditbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Karlsruhe, Baden			Y	Y
Spar- und Kreditbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hammah, Niederelbe			Y	Y
Spar- und Kreditbank Hardt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eggenstein-Leopoldshafen			Y	Y
Spar- und Kreditbank Rheinstetten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rheinstetten, Baden			Y	Y
Sparda-Bank Augsburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Augsburg, Bay			Y	Y
Sparda-Bank Baden-Württemberg eG Karlsruhe.Stuttgart	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stuttgart			Y	Y
Sparda-Bank Berlin eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Berlin			Y	Y
SPARDA-BANK HAMBURG eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hamburg			Y	Y
Sparda-Bank Hannover eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hannover			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparda-Bank Hessen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Frankfurt am Main			Y	Y
Sparda-Bank München eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	München			Y	Y
Sparda-Bank Münster eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Münster, Westf			Y	Y
SPARDA-BANK NÜRNBERG eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nürnberg, Mittelfr			Y	Y
Sparda-Bank Ostbayern eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Regensburg			Y	Y
Sparda-Bank Südwest eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mainz a Rhein			Y	Y
Sparda-Bank West eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Düsseldorf			Y	Y
Sparkasse Aachen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Aachen			Y	Y
Sparkasse Aichach-Schrobenhausen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Aichach a d Paar			Y	Y
Sparkasse Allgäu	CRD Credit Institution	Anstalt des öffentlichen Rechts	Kempten (Allgäu)			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Altenburger Land	CRD Credit Institution	Anstalt des öffentlichen Rechts	Altenburg, Thür			Y	Y
Sparkasse Altmark West	CRD Credit Institution	Anstalt des öffentlichen Rechts	Salzwedel, Hansestadt			Y	Y
Sparkasse Altötting-Mühldorf	CRD Credit Institution	Anstalt des öffentlichen Rechts	Mühldorf a. Inn			Y	Y
Sparkasse am Niederrhein - Sparkasse des Kreises Wesel und der Städte Moers, Neukirchen-Vluyn und Rheinberg -	CRD Credit Institution	Anstalt des öffentlichen Rechts	Moers			Y	Y
Sparkasse Amberg-Sulzbach	CRD Credit Institution	Anstalt des öffentlichen Rechts	Amberg, Oberpf			Y	Y
Sparkasse Arnberg-Sundern	CRD Credit Institution	Anstalt des öffentlichen Rechts	Arnsberg, Westf			Y	Y
Sparkasse Arnstadt-Ilmenau	CRD Credit Institution	Anstalt des öffentlichen Rechts	Ilmenau, Thür			Y	Y
Sparkasse Aschaffenburg- Alzenau	CRD Credit Institution	Anstalt des öffentlichen Rechts	Aschaffenburg			Y	Y
Sparkasse Attendorn-Lennestadt-Kirchhundem Zweckverband Sparkasse der Städte Attendorn und Lennestadt sowie der Gemeinde Kirchhundem	CRD Credit Institution	Anstalt des öffentlichen Rechts	Attendorn			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Aurich-Norden in Ostfriesland - Ostfriesische Sparkasse -	CRD Credit Institution	Anstalt des öffentlichen Rechts	Norden, Ostfriesland			Y	Y
Sparkasse Bad Hersfeld-Rotenburg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bad Hersfeld			Y	Y
Sparkasse Bad Kissingen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bad Kissingen			Y	Y
Sparkasse Bad Neustadt a.d. Saale	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bad Neustadt a.d. Saale			Y	Y
Sparkasse Bad Tölz-Wolfratshausen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bad Tölz			Y	Y
Sparkasse Baden-Baden Gaggenau	CRD Credit Institution	Anstalt des öffentlichen Rechts	Baden-Baden			Y	Y
Sparkasse Bamberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bamberg			Y	Y
Sparkasse Barnim	CRD Credit Institution	Anstalt des öffentlichen Rechts	Eberswalde			Y	Y
Sparkasse Battenberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Battenberg (Eder)			Y	Y
Sparkasse Bayreuth	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bayreuth			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Beckum-Wadersloh -Zweckverbandsparkasse der Stadt Beckum und der Gemeinde Wadersloh-	CRD Credit Institution	Anstalt des öffentlichen Rechts	Beckum, Westf			Y	Y
Sparkasse Bensheim	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bensheim			Y	Y
Sparkasse Berchtesgadener Land	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bad Reichenhall			Y	Y
Sparkasse Bielefeld	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bielefeld			Y	Y
Sparkasse Bochum	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bochum			Y	Y
Sparkasse Bodensee	CRD Credit Institution	Anstalt des öffentlichen Rechts	Friedrichshafen			Y	Y
Sparkasse Bonndorf-Stühlingen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bonndorf im Schwarzwald			Y	Y
Sparkasse Bremerhaven	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bremerhaven			Y	Y
Sparkasse Bühl	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bühl, Baden			Y	Y
Sparkasse Burbach-Neunkirche	CRD Credit	Anstalt des öffentlichen Rechts	Burbach, Siegerl			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
n Zweckverbandssparkasse der Gemeinden Burbach und Neunkirchen	Institution	hts					
Sparkasse Burgenlandkreis	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Zeitz, Elster			Y	Y
Sparkasse Celle	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Celle			Y	Y
Sparkasse Chemnitz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Chemnitz, Sachs			Y	Y
Sparkasse Coburg - Lichtenfels	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Coburg			Y	Y
Sparkasse Dachau	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Dachau			Y	Y
Sparkasse Deggendorf	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Deggendorf			Y	Y
Sparkasse der Homburgischen Gemeinden in Wiehl	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Wiehl			Y	Y
Sparkasse der Stadt Iserlohn	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Iserlohn			Y	Y
Sparkasse der Stadt Straelen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Straelen			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse der Stadt Wilhelmshaven	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wilhelmshaven			Y	Y
Sparkasse Dieburg - Zweckverbandssparkasse -	CRD Credit Institution	Anstalt des öffentlichen Rechts	Groß-Umstadt			Y	Y
Sparkasse Dillenburg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Dillenburg			Y	Y
Sparkasse Dinslaken-Voerde-Hünxe	CRD Credit Institution	Anstalt des öffentlichen Rechts	Dinslaken			Y	Y
Sparkasse Donauwörth	CRD Credit Institution	Anstalt des öffentlichen Rechts	Donauwörth			Y	Y
Sparkasse Donnersberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Rockenhausen			Y	Y
Sparkasse Dortmund	CRD Credit Institution	Anstalt des öffentlichen Rechts	Dortmund			Y	Y
Sparkasse Duisburg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Duisburg			Y	Y
Sparkasse Düren	CRD Credit Institution	Anstalt des öffentlichen Rechts	Düren, Rheinl			Y	Y
Sparkasse Eichstätt	CRD Credit Institution	Anstalt des öffentlichen Rechts	Eichstätt, Bay			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Einbeck	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Einbeck			Y	Y
Sparkasse Elbe-Elster	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Finsterwalde			Y	Y
Sparkasse Elmshorn	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Elmshorn			Y	Y
Sparkasse Emsland	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Meppen			Y	Y
Sparkasse Engen-Gottmadinge n	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Engen, Hegau			Y	Y
Sparkasse Ennepetal-Breckerfe ld	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Ennepetal			Y	Y
Sparkasse Erwitte-Anröchte	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Erwitte			Y	Y
Sparkasse Finnentrop	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Finnentrop			Y	Y
Sparkasse Forchheim	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Forchheim, Oberfr			Y	Y
Sparkasse Freiburg - Nördlicher Breisgau	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Freiburg im Breisga u			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Freising	CRD Credit Institution	Anstalt des öffentlichen Rechts	Freising, Oberbay			Y	Y
Sparkasse Freyung-Grafenau	CRD Credit Institution	Anstalt des öffentlichen Rechts	Freyung, Niederbay			Y	Y
Sparkasse Fröndenberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Fröndenberg/Ruhr			Y	Y
Sparkasse Fulda	CRD Credit Institution	Anstalt des öffentlichen Rechts	Fulda			Y	Y
Sparkasse Fürstenfeldbruck	CRD Credit Institution	Anstalt des öffentlichen Rechts	Fürstenfeldbruck			Y	Y
Sparkasse Fürth	CRD Credit Institution	Anstalt des öffentlichen Rechts	Fürth, Bay			Y	Y
Sparkasse Gengenbach	CRD Credit Institution	Anstalt des öffentlichen Rechts	Gengenbach			Y	Y
Sparkasse Gera-Greiz	CRD Credit Institution	Anstalt des öffentlichen Rechts	Gera			Y	Y
Sparkasse Germersheim-Kandel	CRD Credit Institution	Anstalt des öffentlichen Rechts	Kandel, Pfalz			Y	Y
Sparkasse Geseke	CRD Credit Institution	Anstalt des öffentlichen Rechts	Geseke			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Gießen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Gießen, Lahn			Y	Y
Sparkasse Gifhorn-Wolfsburg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Gifhorn			Y	Y
Sparkasse Goslar/Harz	CRD Credit Institution	Anstalt des öffentlichen Rechts	Goslar			Y	Y
Sparkasse Göttingen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Göttingen, Niedersachs			Y	Y
Sparkasse Gronau	CRD Credit Institution	Anstalt des öffentlichen Rechts	Gronau (Westf.)			Y	Y
Sparkasse Grünberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Grünberg, Hess			Y	Y
Sparkasse Gummersbach-Bergneustadt	CRD Credit Institution	Anstalt des öffentlichen Rechts	Gummersbach			Y	Y
Sparkasse Günzburg-Krumbach	CRD Credit Institution	Anstalt des öffentlichen Rechts	Günzburg			Y	Y
Sparkasse Gütersloh Zweckverbandssparkasse der Stadt und des Kreises Gütersloh	CRD Credit Institution	Anstalt des öffentlichen Rechts	Gütersloh			Y	Y
Sparkasse Hagen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Hagen, Westf			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Hamm	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hamm, Westf			Y	Y
SPARKASSE HANAU	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hanau			Y	Y
Sparkasse Hanauerland	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Kehl, Rhein			Y	Y
Sparkasse Hannover	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hannover			Y	Y
Sparkasse Harburg-Buxtehude	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hamburg			Y	Y
Sparkasse Haslach-Zell	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Haslach im Kinzigtal			Y	Y
Sparkasse Hattingen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hattingen, Ruhr			Y	Y
Sparkasse Heidelberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Heidelberg, Neckar			Y	Y
Sparkasse Hennstedt-Wesselbu ren	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Wesselburen			Y	Y
Sparkasse Hilden Ratingen Vel bert	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Velbert			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Hildesheim	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hildesheim			Y	Y
Sparkasse Hochfranken	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Selb			Y	Y
Sparkasse Hochrhein	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Waldshut-Tiengen			Y	Y
Sparkasse Hochsauerland - Zw eckverbandssparkasse des Hoc hsauerlandkreises und der Städ te Brilon, Hallenberg, Medebach , Olsberg, Winterberg und der G emeinde Bestwig	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Brilon			Y	Y
Sparkasse Hochschwarzwald	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Kirchzarten, Breisga u			Y	Y
Sparkasse Hohenlohekreis	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Künzelsau			Y	Y
Sparkasse Hohenwestedt	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hohenwestedt			Y	Y
Sparkasse Holstein	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Eutin			Y	Y
Sparkasse im Kreis Herford -Zw eckverband Sparkasse des Krei ses Herford und der Städte Bün	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Herford			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
de, Herford, Löhne und Vlotho-							
Sparkasse im Landkreis Cham	CRD Credit Institution	Anstalt des öffentlichen Rechts	Cham, Oberpf			Y	Y
Sparkasse im Landkreis Neustadt a.d. Aisch-Bad Windsheim	CRD Credit Institution	Anstalt des öffentlichen Rechts	Neustadt a.d.Aisch			Y	Y
Sparkasse im Landkreis Schwandorf	CRD Credit Institution	Anstalt des öffentlichen Rechts	Schwandorf, Bay			Y	Y
Sparkasse Ingolstadt	CRD Credit Institution	Anstalt des öffentlichen Rechts	Ingolstadt, Donau			Y	Y
Sparkasse Jena-Saale-Holzland	CRD Credit Institution	Anstalt des öffentlichen Rechts	Jena			Y	Y
Sparkasse Jerichower Land	CRD Credit Institution	Anstalt des öffentlichen Rechts	Burg b Magdeburg			Y	Y
Sparkasse Karlsruhe Ettlingen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Karlsruhe, Baden			Y	Y
Sparkasse Kierspe-Meinerzhagen Zweckverbandssparkasse der Städte Kierspe und Meinerzhagen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Meinerzhagen			Y	Y
Sparkasse Kleve	CRD Credit Institution	Anstalt des öffentlichen Rechts	Kleve, Niederrhein			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Koblenz	CRD Credit Institution	Anstalt des öffentlichen Rechts	Koblenz am Rhein			Y	Y
Sparkasse KölnBonn	CRD Credit Institution	Anstalt des öffentlichen Rechts	Köln			Y	Y
Sparkasse Kraichgau-Bruchsal-Bretten-Sinsheim	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bruchsal			Y	Y
Sparkasse Krefeld - Zweckverbandssparkasse der Stadt Krefeld und des Kreises Viersen -	CRD Credit Institution	Anstalt des öffentlichen Rechts	Krefeld			Y	Y
Sparkasse Kulmbach-Kronach	CRD Credit Institution	Anstalt des öffentlichen Rechts	Kulmbach			Y	Y
Sparkasse Landsberg-Dießen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Landsberg am Lech			Y	Y
Sparkasse Landshut	CRD Credit Institution	Anstalt des öffentlichen Rechts	Landshut, Isar			Y	Y
Sparkasse Langen-Seligenstadt	CRD Credit Institution	Anstalt des öffentlichen Rechts	Seligenstadt, Hess			Y	Y
Sparkasse Laubach-Hungen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Laubach, Hess			Y	Y
Sparkasse LeerWittmund	CRD Credit Institution	Anstalt des öffentlichen Rechts	Leer (Ostfriesland)			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Lemgo	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Lemgo			Y	Y
Sparkasse Leverkusen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Leverkusen			Y	Y
Sparkasse Lippstadt	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Lippstadt			Y	Y
Sparkasse Lörrach-Rheinfelden	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Lörrach			Y	Y
Sparkasse Lüdenscheid - Zvec kverbandssparkasse im Märkisc hen Kreis -	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Lüdenscheid			Y	Y
Sparkasse Lüneburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Lüneburg			Y	Y
Sparkasse Lünen, Zweckverban dssparkasse der Städte Lünen und Selm	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Lünen			Y	Y
Sparkasse Mainfranken Würzbu rg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Würzburg			Y	Y
Sparkasse Mainz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Mainz a Rhein			Y	Y
Sparkasse Mansfeld-Südharz	CRD Credit	Anstalt des öffentlichen Rec	Lutherstadt Eislebe			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	hts	n				
Sparkasse Marburg-Biedenkopf	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Marburg			Y	Y
Sparkasse Markgräflerland	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Müllheim, Baden			Y	Y
Sparkasse Märkisches Sauerla nd, Hemer - Menden	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hemer			Y	Y
Sparkasse Mecklenburg-Nordw est	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Wismar, Meckl			Y	Y
Sparkasse Mecklenburg-Schwe rin	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Schwerin, Meckl			Y	Y
Sparkasse Mecklenburg-Strelitz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Neustrelitz			Y	Y
Sparkasse Meißen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Riesa			Y	Y
Sparkasse Memmingen-Lindau- Mindelheim	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Memmingen			Y	Y
Sparkasse Merzig-Wadern	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Merzig			Y	Y
Sparkasse Meschede, Zweckve	CRD Credit	Anstalt des öffentlichen Rec	Meschede			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Verbandssparkasse der Stadt Meschede und der Gemeinde Eslohe (Sauerland)	Institution	hts					
Sparkasse Miltenberg-Obernburg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Miltenberg			Y	Y
Sparkasse Minden-Lübbecke Zweckverbandssparkasse des Kreises Minden-Lübbecke und der Städte Minden und Petershagen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Minden, Westf			Y	Y
Sparkasse Mittelfranken-Süd	CRD Credit Institution	Anstalt des öffentlichen Rechts	Roth, Mittelfr			Y	Y
Sparkasse Mittelholstein Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Rendsburg			Y	Y
Sparkasse Mittelmosel - Eifel Mosel Hunsrück	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bernkastel-Kues			Y	Y
Sparkasse Mittelsachsen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Freiberg, Sachs			Y	Y
Sparkasse Mittelthüringen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Erfurt			Y	Y
Sparkasse Muldental	CRD Credit Institution	Anstalt des öffentlichen Rechts	Grimma			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Mülheim an der Ruhr	CRD Credit Institution	Anstalt des öffentlichen Rechts	Mülheim an der Ruhr			Y	Y
Sparkasse Münsterland Ost	CRD Credit Institution	Anstalt des öffentlichen Rechts	Münster, Westf			Y	Y
Sparkasse Neckartal-Odenwald	CRD Credit Institution	Anstalt des öffentlichen Rechts	Mosbach, Baden			Y	Y
Sparkasse Neubrandenburg-Demmin	CRD Credit Institution	Anstalt des öffentlichen Rechts	Neubrandenburg, Meckl			Y	Y
Sparkasse Neuburg-Rain	CRD Credit Institution	Anstalt des öffentlichen Rechts	Neuburg a.d.Donau			Y	Y
Sparkasse Neumarkt i.d. OPf.-Parsberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Neumarkt i.d.OPf.			Y	Y
Sparkasse Neunkirchen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Neunkirchen, Saar			Y	Y
Sparkasse Neuss - Zweckverbandssparkasse des Rhein-Kreises Neuss, der Stadt Neuss, der Stadt Korschenbroich und der Stadt Kaarst	CRD Credit Institution	Anstalt des öffentlichen Rechts	Neuss			Y	Y
Sparkasse Neu-Ulm-Illertissen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Neu-Ulm			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Neuwied	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Neuwied			Y	Y
Sparkasse Niederbayern-Mitte	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Straubing			Y	Y
Sparkasse Niederlausitz mit Sit z in Senftenberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Senftenberg, NL			Y	Y
Sparkasse Nienburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Nienburg (Weser)			Y	Y
Sparkasse Nördlingen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Nördlingen			Y	Y
Sparkasse Nürnberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Nürnberg, Mittelfr			Y	Y
Sparkasse Oberhessen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Friedberg (Hessen)			Y	Y
Sparkasse Oberlausitz-Nieders chlesien	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Zittau			Y	Y
Sparkasse Oberpfalz Nord	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Weiden i.d.OPf.			Y	Y
Sparkasse Odenwaldkreis in Er bach/Odenwald	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Erbach, Odenw			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Oder-Spree	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Frankfurt (Oder)			Y	Y
Sparkasse Offenburg/Ortenau	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Offenburg			Y	Y
Sparkasse Olpe-Drolshagen-W enden	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Olpe, Biggensee			Y	Y
Sparkasse Osnabrück	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Osnabrück			Y	Y
Sparkasse Osterode am Harz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Osterode am Harz			Y	Y
Sparkasse Ostprignitz-Ruppin	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Neuruppin			Y	Y
Sparkasse Ostunterfranken	CRD Credit Institution	Körperschaft des öffentliche n Rechts	Haßfurt			Y	Y
Sparkasse Paderborn-Detmold (Lippische Spar- und Leihkass e)	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Detmold			Y	Y
Sparkasse Parchim - Lübz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Parchim			Y	Y
Sparkasse Passau	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Passau			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Pfaffenhofen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Pfaffenhofen a.d.Ilm			Y	Y
Sparkasse Pforzheim Calw	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Pforzheim			Y	Y
Sparkasse Pfullendorf-Meißkirch	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Pfullendorf, Baden			Y	Y
Sparkasse Prignitz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Pritzwalk			Y	Y
Sparkasse Radevormwald-Hück eswagen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Radevormwald			Y	Y
Sparkasse Rastatt-Gernsbach	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Rastatt			Y	Y
Sparkasse Regensburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Regensburg			Y	Y
Sparkasse Regen-Viechtach	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Regen			Y	Y
Sparkasse Rhein Neckar Nord	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Mannheim			Y	Y
Sparkasse Rhein-Haardt	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bad Dürkheim			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Rhein-Nahe	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bad Kreuznach			Y	Y
Sparkasse Rietberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Rietberg			Y	Y
Sparkasse Rosenheim-Bad Aibl ing	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Rosenheim, Oberba y			Y	Y
Sparkasse Rotenburg-Bremerv örde	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Zeven			Y	Y
Sparkasse Rottal-Inn	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Eggenfelden			Y	Y
Sparkasse Rügen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bergen auf Rügen			Y	Y
Sparkasse Saarbrücken	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Saarbrücken			Y	Y
Sparkasse Salem-Heiligenberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Salem, Baden			Y	Y
Sparkasse Schaumburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Rinteln			Y	Y
Sparkasse Scheeßel - Zweckve rbandssparkasse -	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Scheeßel			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Schönau-Todtnau	CRD Credit Institution	Anstalt des öffentlichen Rechts	Todtnau			Y	Y
Sparkasse Schopfheim-Zell	CRD Credit Institution	Anstalt des öffentlichen Rechts	Schopfheim			Y	Y
Sparkasse Schwäbisch Hall-Crailsheim	CRD Credit Institution	Anstalt des öffentlichen Rechts	Schwäbisch Hall			Y	Y
Sparkasse Schwarzwald-Baar	CRD Credit Institution	Anstalt des öffentlichen Rechts	Villingen-Schwenningen			Y	Y
Sparkasse Schweinfurt	CRD Credit Institution	Anstalt des öffentlichen Rechts	Schweinfurt			Y	Y
Sparkasse Siegen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Siegen			Y	Y
Sparkasse Singen-Radolfzell	CRD Credit Institution	Anstalt des öffentlichen Rechts	Singen (Hohentwiel)			Y	Y
SPARKASSE SOEST - Zweckverbandssparkasse der Stadt Soest und der Gemeinden Bad Sassendorf, Lippetal, Möhneseesee und Welver -	CRD Credit Institution	Anstalt des öffentlichen Rechts	Soest, Westf			Y	Y
Sparkasse Sonneberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Sonneberg, Thür			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Spree-Neiße	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Cottbus			Y	Y
Sparkasse St. Blasien	CRD Credit Institution	Anstalt des öffentlichen Rec hts	St. Blasien			Y	Y
Sparkasse Stade-Altes Land	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Stade, Niederelbe			Y	Y
Sparkasse Starkenburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Heppenheim (Bergs traße)			Y	Y
Sparkasse Staufen - Breisach	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Staufen im Breisgau			Y	Y
Sparkasse Stockach	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Stockach, Baden			Y	Y
Sparkasse Südholstein	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Neumünster, Holst			Y	Y
Sparkasse Südliche Weinstraße in Landau i.d. Pfalz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Landau in der Pfalz			Y	Y
Sparkasse Südwestpfalz	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Pirmasens			Y	Y
Sparkasse Tauberfranken	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Tauberbischofsheim			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Trier	CRD Credit Institution	Anstalt des öffentlichen Rechts	Trier			Y	Y
Sparkasse Uckermark	CRD Credit Institution	Anstalt des öffentlichen Rechts	Prenzlau			Y	Y
Sparkasse Uecker-Randow	CRD Credit Institution	Anstalt des öffentlichen Rechts	Pasewalk			Y	Y
Sparkasse Uelzen/Lüchow-Danzenberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Uelzen, Lüneburger Heide			Y	Y
Sparkasse Ulm	CRD Credit Institution	Anstalt des öffentlichen Rechts	Ulm, Donau			Y	Y
Sparkasse Unstrut-Hainich	CRD Credit Institution	Anstalt des öffentlichen Rechts	Mühlhausen/Thüringen			Y	Y
Sparkasse Vest Recklinghausen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Recklinghausen, Westf			Y	Y
Sparkasse Vogtland	CRD Credit Institution	Anstalt des öffentlichen Rechts	Plauen, Vogtl			Y	Y
Sparkasse Vorderpfalz Ludwigshafen a. Rh. - Schifferstadt	CRD Credit Institution	Anstalt des öffentlichen Rechts	Ludwigshafen am Rhein			Y	Y
Sparkasse Vorpommern	CRD Credit Institution	Anstalt des öffentlichen Rechts	Greifswald, Hansestadt			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparkasse Waldeck-Frankenberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Korbach			Y	Y
Sparkasse Werl (Zweckverband Sparkasse der Stadt Werl und der Gemeinden Wickede (Ruhr) und Ense)	CRD Credit Institution	Anstalt des öffentlichen Rechts	Werl			Y	Y
Sparkasse Werra-Meißner	CRD Credit Institution	Anstalt des öffentlichen Rechts	Eschwege			Y	Y
Sparkasse Weserbergland	CRD Credit Institution	Anstalt des öffentlichen Rechts	Hamel			Y	Y
Sparkasse Westholstein	CRD Credit Institution	Anstalt des öffentlichen Rechts	Itzehoe			Y	Y
Sparkasse Westmünsterland	CRD Credit Institution	Anstalt des öffentlichen Rechts	Dülmen			Y	Y
Sparkasse Wetzlar	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wetzlar			Y	Y
Sparkasse Witten	CRD Credit Institution	Anstalt des öffentlichen Rechts	Witten			Y	Y
Sparkasse Wittenberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Lutherstadt Wittenberg			Y	Y
Sparkasse Wittgenstein	CRD Credit	Anstalt des öffentlichen Rechts	Bad Berleburg			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	hts					
Sparkasse Wolfach	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Wolfach			Y	Y
Sparkasse Worms-Alzey-Ried	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Worms			Y	Y
Sparkasse Zollernalb	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Balingen			Y	Y
Sparkasse zu Lübeck Aktienges ellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Lübeck			Y	Y
Sparkasse Zwickau	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Zwickau			Y	Y
Spar-u.Kredit-Bank eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Gemünden (Wohra)			Y	Y
Spreewaldbank eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Lübben (Spreewald)			Y	Y
St. Wendeler Volksbank eingetr agene Genossenschaft	CRD Credit Institution	Eingetragene Genossensch aft (eG)	St. Wendel, Saar			Y	Y
St.Galler Kantonalbank Deutsch land AG	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y
Stadt- und Kreis-Sparkasse Dar	CRD Credit	Anstalt des öffentlichen Rec	Darmstadt			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
mstadt	Institution	hts					
Stadt- und Kreissparkasse Erlangen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Erlangen			Y	Y
Stadt- und Kreissparkasse Leipzig	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Leipzig			Y	Y
Stadt- und Kreissparkasse Moosburg a.d.Isar	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Moosburg a.d.Isar			Y	Y
Stadt- und Kreissparkasse Rothenburg ob der Tauber	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Rothenburg ob der Tauber			Y	Y
Städtische Sparkasse Offenbach a.M.	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Offenbach am Main			Y	Y
Städtische Sparkasse zu Schwelm	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Schwelm			Y	Y
Stadtsparkasse Augsburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Augsburg, Bay			Y	Y
Stadtsparkasse Bad Honnef	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bad Honnef			Y	Y
StadtSparkasse Bad Oeynhaus en	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bad Oeynhausen			Y	Y
Stadtsparkasse Bad Pyrmont	CRD Credit	Anstalt des öffentlichen Rec	Bad Pyrmont			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	hts					
Stadtsparkasse Bad Sachsa	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bad Sachsa			Y	Y
Stadtsparkasse Barsinghausen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Barsinghausen			Y	Y
Stadtsparkasse Blomberg/Lippe	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Blomberg, Lippe			Y	Y
Stadtsparkasse Bocholt	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bocholt			Y	Y
Stadtsparkasse Borken (Hesse n)	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Borken (Hessen)			Y	Y
Stadtsparkasse Bottrop	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Bottrop			Y	Y
Stadtsparkasse Burgdorf	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Burgdorf, Kr Hanno ver			Y	Y
Stadtsparkasse Cuxhaven	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Cuxhaven			Y	Y
Stadtsparkasse Delbrück	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Delbrück			Y	Y
Stadtsparkasse Dessau	CRD Credit	Anstalt des öffentlichen Rec	Dessau-Roßlau			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	hts					
Stadtsparkasse Düsseldorf	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Düsseldorf			Y	Y
Stadtsparkasse Emden	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Emden, Ostfrieslan d			Y	Y
Stadtsparkasse Emmerich-Ree s - Verbandsparkasse der Städ te Emmerich und Rees-	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Emmerich am Rhei n			Y	Y
Stadtsparkasse Essen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Essen, Ruhr			Y	Y
Stadtsparkasse Felsberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Felsberg, Hess			Y	Y
Stadtsparkasse Freudenberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Freudenberg, Westf			Y	Y
Stadt-Sparkasse Gelsenkirchen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Gelsenkirchen			Y	Y
Stadtsparkasse Gevelsberg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Gevelsberg			Y	Y
Stadtsparkasse Gladbeck	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Gladbeck			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Stadtsparkasse Grebenstein	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Grebenstein			Y	Y
Stadt-Sparkasse Haan (Rheinl.)	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Haan, Rheinl			Y	Y
Stadtsparkasse Haltern am See	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Haltern am See			Y	Y
Stadtsparkasse Hameln	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hameln			Y	Y
Stadtsparkasse Herdecke	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Herdecke, Ruhr			Y	Y
Stadtsparkasse Hilchenbach	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Hilchenbach, Sieger land			Y	Y
Stadtsparkasse Kaiserslautern	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Kaiserslautern			Y	Y
Stadt-Sparkasse Langenfeld (R hld.)	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Langenfeld (Rheinla nd)			Y	Y
Stadtsparkasse Lengerich (Wes tfalen)	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Lengerich, Westf			Y	Y
Stadtsparkasse Magdeburg	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Magdeburg			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Stadtsparkasse Mönchengladbach	CRD Credit Institution	Anstalt des öffentlichen Rechts	Mönchengladbach			Y	Y
Stadtsparkasse München	CRD Credit Institution	Anstalt des öffentlichen Rechts	München			Y	Y
Stadtsparkasse Oberhausen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Oberhausen, Rheinl			Y	Y
Stadtsparkasse Porta Westfalica	CRD Credit Institution	Anstalt des öffentlichen Rechts	Porta Westfalica			Y	Y
Stadtsparkasse Rahden	CRD Credit Institution	Anstalt des öffentlichen Rechts	Rahden, Westf			Y	Y
Stadtsparkasse Remscheid	CRD Credit Institution	Anstalt des öffentlichen Rechts	Remscheid			Y	Y
Stadtsparkasse Rheine	CRD Credit Institution	Anstalt des öffentlichen Rechts	Rheine			Y	Y
Stadtsparkasse Schmallenberg	CRD Credit Institution	Anstalt des öffentlichen Rechts	Schmallenberg			Y	Y
Stadtsparkasse Schwalmstadt	CRD Credit Institution	Anstalt des öffentlichen Rechts	Schwalmstadt			Y	Y
Stadtsparkasse Schwedt	CRD Credit Institution	Anstalt des öffentlichen Rechts	Schwedt/Oder			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Stadtsparkasse Schwerte	CRD Credit Institution	Anstalt des öffentlichen Rechts	Schwerte			Y	Y
Stadt-Sparkasse Solingen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Solingen			Y	Y
Stadtsparkasse Sprockhövel	CRD Credit Institution	Anstalt des öffentlichen Rechts	Sprockhövel			Y	Y
Stadtsparkasse Versmold	CRD Credit Institution	Anstalt des öffentlichen Rechts	Versmold			Y	Y
Stadtsparkasse Völklingen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Völklingen			Y	Y
Stadtsparkasse Wedel	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wedel			Y	Y
Stadtsparkasse Wermelskirchen	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wermelskirchen			Y	Y
Stadtsparkasse Werne	CRD Credit Institution	Anstalt des öffentlichen Rechts	Werne			Y	Y
Stadtsparkasse Wetter (Ruhr)	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wetter (Ruhr)			Y	Y
Stadtsparkasse Wunstorf	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wunstorf			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Stadtsparkasse Wuppertal	CRD Credit Institution	Anstalt des öffentlichen Rechts	Wuppertal			Y	Y
State Bank of India (Indische Staatsbank) Zweigniederlassung Frankfurt am Main	CRD Credit Institution		Frankfurt am Main			Y	Y
State Street Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	München			Y	Y
Steyler Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Sankt Augustin			Y	Y
SÜDWESTBANK Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Stuttgart			Y	Y
Süd-West-Kreditbank Finanzierung GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Bingen am Rhein			Y	Y
Sumitomo Mitsui Banking Corporation Fil. Düsseldorf Zweigniederlassung der Sumitomo Mitsui Banking Corporation mit Sitz in Tokio	CRD Credit Institution		Düsseldorf			Y	Y
Sylter Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sylt			Y	Y
TARGOBANK AG & Co. KGaA	CRD Credit Institution	AG & Co. KGaA	Düsseldorf			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Taunus-Sparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bad Homburg v d Höhe			Y	Y
TeamBank AG Nürnberg	CRD Credit Institution	Aktiengesellschaft (AG)	Nürnberg, Mittelfr			Y	Y
TEBA Kreditbank GmbH & Co. KG	CRD Credit Institution	GmbH & Co. KG	Landau a.d.Isar			Y	Y
The Bank of New York Mellon Filiale Frankfurt am Main	CRD Credit Institution		Frankfurt am Main			Y	Y
The Bank of Tokyo-Mitsubishi U FJ, Ltd. Hamburg Branch	CRD Credit Institution		Hamburg			Y	Y
Thüringer Aufbaubank, Anstalt des öffentlichen Rechts	CRD Credit Institution	Anstalt des öffentlichen Rechts	Erfurt			Y	Y
TOYOTA Kreditbank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Köln			Y	Y
Tradegate AG Wertpapierhandelsbank	CRD Credit Institution	Aktiengesellschaft (AG)	Berlin			Y	Y
UBS Deutschland AG	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
UmweltBank Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Nürnberg, Mittelfr			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
UniCredit Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y
Union-Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Flensburg			Y	Y
Untertürkheimer Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stuttgart			Y	Y
VALOVIS BANK AG	CRD Credit Institution	Aktiengesellschaft (AG)	Essen, Ruhr			Y	Y
Varengold Wertpapierhandelsbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Hamburg			0	0
V-Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y
VBU Volksbank im Unterland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schwaigern, Württ			Y	Y
VEM Aktienbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	München			Y	Y
Verbandssparkasse Goch - Zweckverbandssparkasse der Städte Goch und Kevelaer und der Gemeinde Weeze	CRD Credit Institution	Anstalt des öffentlichen Rechts	Goch			Y	Y
Verbands-Sparkasse Wesel	CRD Credit	Anstalt des öffentlichen Rec	Wesel a Rhein			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	hts					
VerbundSparkasse Emsdetten Ochtrup	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Emsdetten			Y	Y
Vereinigte Genossenschafts- und Raiffeisenbank Westpfalz eG VR-Bank Westpfalz	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Landstuhl			Y	Y
Vereinigte Raiffeisenbank Burgs täd t eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Burgstädt, Sachs			Y	Y
Vereinigte Raiffeisenbanken Gr äfenberg-Forchheim-Eschenau-Heroldsberg eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Gräfenberg, Oberfr			Y	Y
Vereinigte Sparkasse im Märkis chen Kreis, Zweckverbandsspar kasse der Städte Altena, Balve, Neuenrade, Plettenberg und W erdohl sowie der Gemeinde Nac hrodt-Wiblingwerde	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Plettenberg			Y	Y
Vereinigte Sparkassen Eschenb ach i.d. OPf. Neustadt a.d.Wald naab Vohenstrauß	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Neustadt a.d.Waldn aab			Y	Y
Vereinigte Sparkassen Gunzen hausen	CRD Credit Institution	Anstalt des öffentlichen Rec hts	Gunzenhausen am Altmühlsee			Y	Y
Vereinigte Sparkassen im Land	CRD Credit	Anstalt des öffentlichen Rec	Weilheim i. OB			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
kreis Weilheim i. OB.	Institution	hts					
Vereinigte Sparkassen Stadt und Landkreis Ansbach	CRD Credit Institution	Anstalt des öffentlichen Rechts	Ansbach, Mittelfr			Y	Y
Vereinigte Volksbank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Sindelfingen			Y	Y
Vereinigte Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wernigerode			Y	Y
Vereinigte Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Telgte			Y	Y
Vereinigte Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Brakel, Westf			Y	Y
Vereinigte Volksbank eG im Regionalverband Saarbrücken	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sulzbach, Saar			Y	Y
Vereinigte Volksbank eG Limburg	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Limburg a d Lahn			Y	Y
Vereinigte Volksbank Maingau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Obertshausen			Y	Y
Vereinigte Volksbank Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wittlich			Y	Y
Vierländer Volksbank eG	CRD Credit	Eingetragene Genossenschaft	Hamburg			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	aft (eG)					
Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), Filiale Deutschland	CRD Credit Institution		Frankfurt am Main			Y	Y
Volks- und Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wismar, Meckl			Y	Y
Volks- und Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Güstrow			Y	Y
Volks- und Raiffeisenbank eG Lünebergland	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Delligsen			Y	Y
Volks- und Raiffeisenbank Eisleben eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lutherstadt Eisleben			Y	Y
Volks- und Raiffeisenbank Fürstental Seelow Wriezen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fürstental/Spree			Y	Y
Volks- und Raiffeisenbank Muldenental eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Grimma			Y	Y
Volks- und Raiffeisenbank Neuwied-Linz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neuwied			Y	Y
Volks- und Raiffeisenbank Prignitz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Perleberg			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volks- und Raiffeisenbank Saale-Unstrut eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Merseburg			Y	Y
Volks- und Raiffeisenbank Zeitzeitz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Zeitzeitz, Elster			N	Y
Volksbank Achern eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Achern, Baden			Y	Y
Volksbank Ahlen-Sassenberg-Warendorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Warendorf			Y	Y
Volksbank Aller-Weser eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hoya, Weser			Y	Y
Volksbank Allgäu-West eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Isny im Allgäu			Y	Y
Volksbank Altshausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Altshausen			Y	Y
Volksbank Alzey-Worms eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Worms			Y	Y
Volksbank Amelsbüren eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Münster, Westf			N	Y
Volksbank Ammerbuch eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ammerbuch			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank an der Niers eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kevelaer			Y	Y
Volksbank Anröchte e. G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Anröchte			Y	Y
Volksbank Aschaffenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aschaffenburg			Y	Y
Volksbank Ascheberg-Herbern eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ascheberg, Westf			Y	Y
Volksbank Backnang eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Backnang			Y	Y
Volksbank Bad Münster eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Münster am Deister			Y	Y
Volksbank Bad Oeynhausen-Herford eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Herford			Y	Y
Volksbank Bad Salzuflen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Salzuflen			Y	Y
Volksbank Bad Saulgau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Saulgau			Y	Y
Volksbank Baden-Baden * Rastatt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rastatt			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Baiersbronn Murgtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Baiersbronn			Y	Y
Volksbank Bakum e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bakum, Kr Vechta			Y	Y
Volksbank Balingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Balingen			Y	Y
Volksbank Baumberge eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Billerbeck, Westf			Y	Y
Volksbank Bautzen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bautzen, Sachs			Y	Y
Volksbank Beckum eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Beckum, Westf			Y	Y
Volksbank Beilstein-Ilsfeld-Abstatt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Beilstein, Württ			Y	Y
Volksbank Bigge-Lenne eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schmallenberg			Y	Y
Volksbank Bitburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bitburg			Y	Y
Volksbank Blaubeuren eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Blaubeuren			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Bocholt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bocholt			Y	Y
Volksbank Bochum Witten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bochum			Y	Y
Volksbank Bönen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bönen			Y	Y
Volksbank Bonn Rhein-Sieg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bonn			Y	Y
Volksbank Bookholzberg-Lemwerder eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ganderkesee			Y	Y
Volksbank Börde-Bernburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bernburg (Saale)			Y	Y
Volksbank Börßum-Hornburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Börßum			Y	Y
Volksbank Bösel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bösel, Oldenburg			Y	Y
Volksbank Brackenheim-Güglingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Brackenheim			Y	Y
Volksbank Bramgau-Wittlage eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bramsche, Hase			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Brandoberndorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Waldsolms			N	Y
Volksbank Braunlage e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Braunlage			Y	Y
Volksbank Breisgau Nord eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Emmendingen			Y	Y
Volksbank Breisgau-Süd eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Breisach am Rhein			Y	Y
Volksbank Bremen-Nord eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bremen			Y	Y
Volksbank Brenztal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Giengen an der Brenz			Y	Y
Volksbank Brilon-Büren-Salzkotten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Salzkotten			Y	Y
Volksbank Bruchsal-Bretten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bretten, Baden			Y	Y
Volksbank Bruhrain-Kraichhardt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Oberhausen-Rheinhausen			Y	Y
Volksbank Bühl eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bühl, Baden			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Butzbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Butzbach			Y	Y
Volksbank Chemnitz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Chemnitz, Sachs			Y	Y
Volksbank Clenze-Hitzacker eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Clenze			Y	Y
Volksbank Cloppenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Cloppenburg			Y	Y
Volksbank Daaden eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Daaden			Y	Y
Volksbank Dammer Berge eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Damme, Dümmer			Y	Y
VOLKSBANK DEISSLINGEN eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Deißlingen, Neckar			Y	Y
Volksbank Delbrück-Hövelhof eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Delbrück			Y	Y
Volksbank Delitzsch eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Delitzsch			Y	Y
Volksbank Demmin eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Demmin, Hansestadt			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Dessau-Anhalt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dessau-Roßlau			Y	Y
Volksbank Dettenhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dettenhausen, Württemberg			N	Y
Volksbank Diepholz-Barnstorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Diepholz			Y	Y
Volksbank Dill eG - Volksbank und Raiffeisenbank -	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dillenburg			Y	Y
Volksbank Dillingen e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Saarwellingen			Y	Y
Volksbank Dinslaken eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dinslaken			Y	Y
Volksbank Donau-Neckar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Tuttlingen			Y	Y
Volksbank Dornstetten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dornstetten, Württemberg			Y	Y
Volksbank Dorsten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dorsten			Y	Y
Volksbank Dortmund-Nordwest eG.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dortmund			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Dreieich eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Langen (Hessen)			Y	Y
Volksbank Dreiländereck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lörrach			Y	Y
Volksbank Dünnwald-Holweide eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Köln			Y	Y
Volksbank Düren eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Düren, Rheinl			Y	Y
Volksbank Düsseldorf Neuss eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Düsseldorf			Y	Y
Volksbank e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eppertshausen			Y	Y
Volksbank Ebingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Albstadt, Württ			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Villingen-Schwenningen			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nienburg (Weser)			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pattensen b Hannover			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Seesen, Harz			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sulingen			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Elmshorn			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Konstanz			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Überlingen, Bodensee			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Osterholz-Scharmbeck			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Grebenhain			N	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Löningen			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sottrum, Kr Rotenburg, Wümme			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Steyerberg			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Syke			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Adelebsen			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Waltröp			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gardelegen			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Köthen (Anhalt)			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sangerhausen			Y	Y
Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ahlerstedt			N	Y
Volksbank eG Bad Laer-Borghilte-Hilte-Melle	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hilte am Teutoburger Wald			Y	Y
Volksbank eG Braunschweig Wolfsburg	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wolfsburg			Y	Y
Volksbank eG Bremerhaven-Cuxland	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Beverstedt			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank eG Delmenhorst Schierbrok	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Delmenhorst			Y	Y
Volksbank eG Fredenbeck-Oldendorf	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fredenbeck			Y	Y
Volksbank eG Horb-Freudenstadt	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Freudenstadt			Y	Y
Volksbank eG Mosbach	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mosbach, Baden			Y	Y
Volksbank eG Westrauderfehn	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rhauderfehn			Y	Y
Volksbank Eifel Mitte eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Prüm			Y	Y
Volksbank Einbeck eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Einbeck			Y	Y
Volksbank eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dassel, Solling			N	Y
Volksbank Eisenberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eisenberg, Thür			Y	Y
Volksbank Elsen-Wewer-Borch en eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Paderborn			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Elsterland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Jessen (Elster)			Y	Y
Volksbank Emmerich-Rees eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Emmerich am Rhein			Y	Y
Volksbank Emstal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Haren (Ems)			Y	Y
Volksbank Emstek eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Emstek			Y	Y
Volksbank Enniger-Ostenfelde-Westkirchen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ennigerloh			Y	Y
Volksbank Erft eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Elsdorf, Rheinl			Y	Y
Volksbank Erkelenz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erkelenz			Y	Y
Volksbank Erle eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Raesfeld			Y	Y
Volksbank Esens eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Esens			Y	Y
Volksbank Essen-Cappeln eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Cappeln (Oldenburg)			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VOLKSBANK ESSLINGEN EG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Esslingen am Neckar			Y	Y
Volksbank Ettlingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ettlingen			Y	Y
Volksbank Euskirchen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Euskirchen			Y	Y
Volksbank Eutin Raiffeisenbank eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eutin			Y	Y
Volksbank Feldatal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Feldatal			N	Y
Volksbank Filder eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Filderstadt			Y	Y
Volksbank Flein-Talheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Flein b Heilbronn, Neckar			Y	Y
Volksbank Forchheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Forchheim, Oberfr			Y	Y
Volksbank Franken eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Buchen (Odenwald)			Y	Y
Volksbank Freiberg und Umgebung eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Freiberg am Neckar			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Freiburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Freiburg im Breisgau			Y	Y
Volksbank Friedrichshafen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Friedrichshafen			Y	Y
Volksbank Ganderkesee-Hude eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hude (Oldenburg)			Y	Y
Volksbank Gebhardshain e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gebhardshain			Y	Y
Volksbank Geest eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Apensen			Y	Y
Volksbank Geeste-Nord eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Langen b Bremerhaven			Y	Y
Volksbank Gemen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Borken, Westf			Y	Y
Volksbank Gescher eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gescher			Y	Y
Volksbank Glan-Münchweiler eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Glan-Münchweiler			Y	Y
Volksbank GMHütte-Hagen-Bisendorf eG (GHB)	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Georgsmarienhütte			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Göppingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Göppingen			Y	Y
Volksbank Göttingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Göttingen, Niedersachsen			Y	Y
Volksbank Greven eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Greven, Westf			Y	Y
Volksbank Grevenbrück eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	LenneStadt			Y	Y
Volksbank Griesheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Frankfurt am Main			Y	Y
Volksbank Gronau-Ahaus eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gronau (Westf.)			Y	Y
Volksbank Günzburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Günzburg			Y	Y
Volksbank Gütersloh eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gütersloh			Y	Y
Volksbank Haaren e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Waldfeucht			Y	Y
Volksbank Halle (Saale) eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Halle (Saale)			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Halle/Westf. eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Halle (Westf.)			Y	Y
Volksbank Haltern eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Haltern am See			Y	Y
Volksbank Hameln-Stadthagen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hameln			Y	Y
Volksbank Hamm/Sieg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hamm (Sieg)			Y	Y
Volksbank Hankensbüttel-Wahrenholz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hankensbüttel			Y	Y
Volksbank Haselünne eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Haselünne			Y	Y
Volksbank Heiden eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heiden, Kr Borken, Westf			Y	Y
Volksbank Heilbronn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heilbronn, Neckar			Y	Y
Volksbank Heiligenstadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heilbad Heiligenstadt			Y	Y
Volksbank Heimbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heimbach, Eifel			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Hellweg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Soest, Westf			Y	Y
Volksbank Helmstedt eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Helmstedt			Y	Y
Volksbank Herborn-Eschenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Herborn, Hess			Y	Y
Volksbank Herrenberg - Rottenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Herrenberg im Gäu			Y	Y
Volksbank Heuberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Meßstetten			Y	Y
Volksbank Heuchelheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heuchelheim, Kr Gißen			Y	Y
Volksbank Hildesheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hildesheim			Y	Y
Volksbank Hildesheimer Börde eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Söhlde			Y	Y
Volksbank Hochrhein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Waldshut-Tiengen			Y	Y
Volksbank Höchst a.M. eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Frankfurt am Main			Y	Y

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Volksbank Hochwald-Saarburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Saarburg, Saar			Y	Y
Volksbank Hohenlimburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hagen, Westf			Y	Y
Volksbank Hohenlohe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Öhringen			Y	Y
Volksbank Hohenneuffen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Frickenhausen, Württ			Y	Y
Volksbank Hohenzollern eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hechingen			Y	Y
Volksbank Hörste eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lippstadt			N	Y
Volksbank Hunsrück-Nahe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Simmern, Hunsrück			Y	Y
Volksbank im Harz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Osterode am Harz			Y	Y
Volksbank im Märkischen Kreis eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lüdenscheid			Y	Y
Volksbank im Ostmünsterland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Harsewinkel			Y	Y

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Volksbank im Wesertal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Coppenbrügge			Y	Y
VOLKSBANK IMMENSTADT eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Immenstadt i. Allgäu			N	Y
Volksbank in Schaumburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rinteln			Y	Y
Volksbank Jerichower Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Burg b Magdeburg			Y	Y
Volksbank Jestetten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Jestetten			Y	Y
Volksbank Jever eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Jever			Y	Y
Volksbank Kaiserslautern-Nord westpfalz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kaiserslautern			Y	Y
Volksbank Kamen-Werne eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Werne			Y	Y
Volksbank Karlsruhe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Karlsruhe, Baden			Y	Y
Volksbank Kaunitz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Verl			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Kehdingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Drochtersen			Y	Y
Volksbank Kempen-Grefrath eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kempen, Niederrhein			Y	Y
Volksbank Kierspe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kierspe			Y	Y
Volksbank Kinzigtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wolfach			Y	Y
Volksbank Kirchheim - Nürtingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nürtingen			Y	Y
Volksbank Kirchhellen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bottrop			Y	Y
Volksbank Kirnau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rosenberg, Baden			Y	Y
Volksbank Klettgau-Wutöschingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wutöschingen			Y	Y
Volksbank Kleverland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kleve, Niederrhein			Y	Y
Volksbank Koblenz Mittelrhein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Koblenz am Rhein			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Kraichgau Wiesloch-Sinsheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wiesloch			Y	Y
Volksbank Krautheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Krautheim, Jagst			Y	Y
Volksbank Krefeld eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Krefeld			Y	Y
Volksbank Kur- und Rheinpfalz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Speyer			Y	Y
Volksbank Kurpfalz H + G BANK eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Heidelberg, Neckar			Y	Y
Volksbank Laer-Horstmar-Leer eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Horstmar, Westf			Y	Y
Volksbank Lahr eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lahr, Schwarzwald			Y	Y
Volksbank Laichinger Alb eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Laichingen			Y	Y
Volksbank Langendernbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dornburg, Westerw			Y	Y
Volksbank Langen-Gersten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Langen, Emsl			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Lastrup e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lastrup, Kr Cloppenburg			Y	Y
Volksbank Laupheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Laupheim			Y	Y
Volksbank Lauterbach-Schlitz e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lauterbach (Hessen)			Y	Y
Volksbank Lauterecken eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lauterecken			Y	Y
Volksbank Leipzig eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Leipzig			Y	Y
Volksbank Lembeck - Rhade e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dorsten			Y	Y
Volksbank Lette-Darup-Rorup eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Coesfeld			Y	Y
Volksbank Limbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Limbach, Baden			N	Y
Volksbank Lindenberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lindenberg i. Allgäu			Y	Y
Volksbank Lingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lingen (Ems)			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Lippstadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lippstadt			Y	Y
Volksbank Löbau-Zittau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ebersbach-Neugersdorf			Y	Y
Volksbank Lohne-Mühlen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lohne (Oldenburg)			Y	Y
Volksbank Lübbecke Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lübbecke, Westf			Y	Y
Volksbank Lübeck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lübeck			Y	Y
Volksbank Lüdinghausen-Olfen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lüdinghausen			Y	Y
Volksbank Ludwigsburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ludwigsburg, Württ			Y	Y
Volksbank Lüneburger Heide eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Winsen (Luhe)			Y	Y
Volksbank Magdeburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Magdeburg			Y	Y
Volksbank Magstadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Magstadt			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Mainspitze eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ginsheim-Gustavsburg			Y	Y
Volksbank Main-Tauber eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wertheim a Main			Y	Y
Volksbank Marl-Recklinghausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Marl, Westf			Y	Y
Volksbank Marsberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Marsberg, Sauerland			Y	Y
Volksbank Meerbusch eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Meerbusch			Y	Y
Volksbank Meßkirch eG Raiffeisenbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Meßkirch			Y	Y
Volksbank Metzingen - Bad Urach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Metzingen, Württ			Y	Y
Volksbank Minden eG.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Minden, Westf			Y	Y
Volksbank Mindener Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Minden, Westf			Y	Y
Volksbank Mitte eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Duderstadt, Niedersachsen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Mittelhessen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gießen, Lahn			Y	Y
Volksbank Mittleres Erzgebirge eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Olbernhau			Y	Y
Volksbank Mittweida eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mittweida			Y	Y
Volksbank Möckmühl-Neuenstadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Möckmühl			Y	Y
Volksbank Modau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ober-Ramstadt			Y	Y
Volksbank Mönchengladbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mönchengladbach			Y	Y
Volksbank Montabaur - Höhr-Gr enzhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Montabaur			Y	Y
Volksbank Mössingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mössingen			Y	Y
Volksbank Mülheim-Kärlich eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mülheim-Kärlich			Y	Y
Volksbank Müllheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Müllheim, Baden			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Münsingen - Raiffeisen- und Volksbank eG -	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Münsingen, Württ			Y	Y
Volksbank Münster eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Münster, Westf			Y	Y
Volksbank Nagoldtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nagold			Y	Y
Volksbank Nahe-Schaumberg e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nohfelden			Y	Y
Volksbank Neckartal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eberbach, Baden			Y	Y
Volksbank Neuenkirchen-Vörden eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neuenkirchen-Vörden			Y	Y
Volksbank Neu-Ulm eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neu-Ulm			Y	Y
Volksbank Niedergrafschaft eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Uelsen			Y	Y
Volksbank Niederrhein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Alpen			Y	Y
Volksbank Nordharz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Goslar			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Nordhümmling eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Börger			Y	Y
Volksbank Nordmünsterland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rheine			Y	Y
Volksbank Nordoberpfalz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weiden i.d.OPf.			Y	Y
Volksbank Nordschwarzwald eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pfalzgrafenweiler			Y	Y
Volksbank Nottuln eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nottuln			Y	Y
Volksbank Oberberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wiehl			Y	Y
Volksbank Ober-Mörlen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ober-Mörlen			Y	Y
Volksbank Ochtrup eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ochtrup			Y	Y
Volksbank Odenwald eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Michelstadt			Y	Y
Volksbank Oelde - Ennigerloh - Neubeckum eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ennigerloh			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Offenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Offenburg			Y	Y
Volksbank Oldenburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Oldenburg (Oldb)			Y	Y
Volksbank Olpe-Wenden-Drolshagen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Olpe, Biggensee			Y	Y
Volksbank Osnabrück eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Osnabrück			Y	Y
Volksbank Osnabrücker Nordland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fürstenau b Bramsche, Hase			Y	Y
Volksbank Osterburg-Lüchow-Dannenberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dannenberg (Elbe)			Y	Y
Volksbank Ostlippe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Blomberg, Lippe			Y	Y
Volksbank Oyten e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Oyten			Y	Y
Volksbank Paderborn-Höxter-Detmold eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Paderborn			Y	Y
Volksbank Peine eingetragene Genossenschaft	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Peine			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Pforzheim eG.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pforzheim			Y	Y
Volksbank Pfullendorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pfullendorf, Baden			Y	Y
Volksbank Pirna eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pirna			Y	Y
Volksbank Plochingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Plochingen			Y	Y
Volksbank Raesfeld eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Raesfeld			Y	Y
Volksbank Raiffeisenbank Bad Kissingen-Bad Brückenau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Kissingen			Y	Y
Volksbank Raiffeisenbank Bayern Mitte eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ingolstadt, Donau			Y	Y
Volksbank Raiffeisenbank Dachau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dachau			Y	Y
Volksbank Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Itzehoe			Y	Y
Volksbank Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Greifswald, Hansestadt			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Raiffeisenbank Fürst enfeldbruck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fürstfeldbruck			Y	Y
Volksbank Raiffeisenbank Ismaning eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ismaning			Y	Y
Volksbank Raiffeisenbank Mangfalltal-Rosenheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rosenheim, Oberbayern			Y	Y
Volksbank Raiffeisenbank Meißen Großenhain eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Meißen, Sachsen			Y	Y
Volksbank Raiffeisenbank Niederschlesien eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Görlitz, Neiße			Y	Y
Volksbank Raiffeisenbank Nürnberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nürnberg, Mittelfranken			Y	Y
Volksbank Raiffeisenbank Oberbayern Südost eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Reichenhall			Y	Y
Volksbank Raiffeisenbank Starnberg-Herrsching-Landsberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Starnberg			Y	Y
Volksbank Raiffeisenbank Würzburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Würzburg			Y	Y
Volksbank Randerath-Immendorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Geilenkirchen			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Rathenow eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rathenow			Y	Y
Volksbank Regensburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Regensburg			Y	Y
Volksbank Region Leonberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Leonberg, Württ			Y	Y
Volksbank Reiste-Eslohe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eslohe (Sauerland)			Y	Y
Volksbank Remscheid-Solingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Remscheid			Y	Y
Volksbank Remseck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Remseck am Neckar			Y	Y
Volksbank Reutlingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Reutlingen			Y	Y
Volksbank Rhede eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rhede, Westf			Y	Y
Volksbank RheinAhrEifel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Neuenahr-Ahrweiler			Y	Y
Volksbank Rheinböllen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rheinböllen			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Rhein-Lahn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Diez			Y	Y
Volksbank Rhein-Lippe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wesel a Rhein			Y	Y
Volksbank Rhein-Nahe-Hunsrück eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Kreuznach			Y	Y
Volksbank Rhein-Ruhr eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Duisburg			Y	Y
Volksbank Rhein-Wehra eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Säckingen			Y	Y
Volksbank Rhein-Wupper eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Leverkusen			Y	Y
Volksbank Riesa eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Riesa			Y	Y
Volksbank Rietberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rietberg			Y	Y
Volksbank Rot eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	St. Leon-Rot			Y	Y
Volksbank Rottweil eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rottweil			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Ruhr Mitte eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gelsenkirchen			Y	Y
Volksbank Saaletal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rudolstadt			Y	Y
Volksbank Saarlouis e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Saarlouis			Y	Y
Volksbank Saarpfalz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Homburg, Saar			Y	Y
Volksbank Saar-West eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Saarlouis			Y	Y
Volksbank Saerbeck eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Saerbeck			N	Y
Volksbank Sandhofen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mannheim			Y	Y
Volksbank Sauerland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Arnsberg, Westf			Y	Y
Volksbank Schermbeck e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schermbeck, Niederrhein			Y	Y
Volksbank Schlangen e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schlangen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Schnathorst eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hüllhorst			Y	Y
Volksbank Schupbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Beselich			N	Y
Volksbank Schwäbisch Gmünd eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schwäbisch Gmünd			Y	Y
Volksbank Schwanewede eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schwanewede			N	Y
Volksbank Schwarzwald-Neckar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schramberg			Y	Y
Volksbank Seeheim-Jugenheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Seeheim-Jugenheim			Y	Y
VOLKSBANK SELIGENSTADT EG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Seligenstadt, Hess			Y	Y
Volksbank Selm-Bork eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Selm			Y	Y
Volksbank Senden eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Senden, Westf			Y	Y
Volksbank Seppenrade eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lüdinghausen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Siegerland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Siegen			Y	Y
Volksbank Solling eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hardegsen			Y	Y
Volksbank Spree-Neiße eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Spremberg, NL			Y	Y
Volksbank Sprockhövel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sprockhövel			Y	Y
Volksbank Stade-Cuxhaven eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stade, Niederelbe			Y	Y
Volksbank Staufen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Staufen im Breisgau			Y	Y
Volksbank Stein Eisingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Königsbach-Stein			Y	Y
Volksbank Stendal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stendal			Y	Y
Volksbank Stormarn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Oldesloe			Y	Y
Volksbank Störmede eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Geseke			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Straubing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Straubing			Y	Y
Volksbank Strohgäu eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Korntal-Münchingen			Y	Y
Volksbank Stutensee-Weingarten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stutensee			Y	Y
Volksbank Stuttgart eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stuttgart			Y	Y
Volksbank Süd-Emsland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Spelle			Y	Y
Volksbank Südheide eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bergen, Kr Celle			Y	Y
Volksbank Südhessen-Darmstadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Darmstadt			Y	Y
Volksbank Südkirchen - Capelle - Nordkirchen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Nordkirchen			Y	Y
Volksbank Sulmtal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Obersulm			Y	Y
Volksbank Tailfingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Albstadt, Württ			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Tecklenburger Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ibbenbüren			Y	Y
Volksbank Tettngang eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Tettngang			Y	Y
Volksbank Thülen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Brilon			Y	Y
Volksbank Triberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Triberg im Schwarzwald			Y	Y
Volksbank Trier eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Trier			Y	Y
Volksbank Trossingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Trossingen			Y	Y
Volksbank Tübingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Tübingen			Y	Y
Volksbank Überherrn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Überherrn			Y	Y
Volksbank Überwald-Gorxheimertal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Abtsteinach			Y	Y
Volksbank Uelzen-Salzwedel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Uelzen, Lüneburger Heide			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Ulm-Biberach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ulm, Donau			Y	Y
Volksbank Ulrichstein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ulrichstein			N	Y
Volksbank und Raiffeisenbank Eisenach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eisenach, Thür			Y	Y
Volksbank Untere Saar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Losheim am See			Y	Y
Volksbank Vallendar-Niederwerth eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Vallendar			N	Y
Volksbank Vechelde-Wendeburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wendeburg			Y	Y
Volksbank Vechta eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Vechta			Y	Y
Volksbank Versmold eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Versmold			Y	Y
Volksbank Viersen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Viersen			Y	Y
Volksbank Vilshofen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Vilshofen an der Donau			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Visbek eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Visbek, Kr Vechta			Y	Y
Volksbank Vogtland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Plauen, Vogtl			Y	Y
Volksbank Vorbach-Tauber eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weikersheim			Y	Y
Volksbank Wachtberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wachtberg			Y	Y
Volksbank Weingarten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weingarten, Württ			Y	Y
Volksbank Weinheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weinheim, Bergstr			Y	Y
Volksbank Welzheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Welzheim			Y	Y
Volksbank Weschnitztal eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rimbach, Odenw			Y	Y
Volksbank Weserbergland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Holzminden			Y	Y
Volksbank Westenholz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Delbrück			N	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Westerkappeln-Wersenen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Westerkappeln			Y	Y
Volksbank Westerloh - Westerwiehe eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Delbrück			Y	Y
Volksbank Westerstede eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Westerstede			Y	Y
Volksbank Wewelsburg-AhdeneG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Büren, Westf			N	Y
Volksbank Wickede (Ruhr) eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wickede (Ruhr)			Y	Y
Volksbank Wildeshauser Geest eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wildeshausen			Y	Y
Volksbank Wilferdingen-Keltern eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Remchingen			Y	Y
Volksbank Wilhelmshaven e.G.	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wilhelmshaven			Y	Y
Volksbank Winsener Marsch eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Marschacht			Y	Y
Volksbank Wipperfürth-Lindlar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wipperfürth			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank Wißmar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wettenberg, Hess			N	Y
Volksbank Wittenberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Lutherstadt Wittenberg			Y	Y
Volksbank Wittgenstein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Berleburg			Y	Y
Volksbank Wittingen-Klötze eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wittingen, Niedersachsen			Y	Y
Volksbank Wolfenbüttel-Salzgitter eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wolfenbüttel, Niedersachsen			Y	Y
Volksbank Wolgast eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wolgast			Y	Y
Volksbank Worpswede eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Worpswede			Y	Y
Volksbank Wulfsen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wulfsen			N	Y
Volksbank Zuffenhausen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Stuttgart			Y	Y
Volksbank Zwickau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Zwickau			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volksbank-Raiffeisenbank Amberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Amberg, Oberpf			Y	Y
Volksbank-Raiffeisenbank Bayreuth eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bayreuth			Y	Y
Volksbank-Raiffeisenbank Deggingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Deggingen			Y	Y
Volksbank-Raiffeisenbank Dingolfing eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dingolfing			Y	Y
Volksbank-Raiffeisenbank Glauchau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Glauchau			Y	Y
Volksbank-Raiffeisenbank im Kreis Rendsburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rendsburg			Y	Y
Volksbank-Raiffeisenbank Riedlingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Riedlingen, Württ			Y	Y
Volkswagen Bank Gesellschaft mit beschränkter Haftung	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Braunschweig			Y	Y
Volvo Auto Bank Deutschland GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Köln			Y	Y
VON ESSEN GmbH & Co. KG Bankgesellschaft	CRD Credit Institution	GmbH & Co. KG	Essen, Ruhr			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR - Bank Bad Salzung Sch malkalden eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Bad Salzung			Y	Y
VR Bank Bad Orb-Gelnhausen eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Gelnhausen			Y	Y
VR Bank Bamberg eG Raiffeise n-Volksbank	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Bamberg			Y	Y
VR Bank Biedenkopf-Gladenba ch eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Biedenkopf			Y	Y
VR Bank Burglengenfeld eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Burglengenfeld			Y	Y
VR Bank Dinkelsbühl eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Dinkelsbühl			Y	Y
VR Bank eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Dormagen			Y	Y
VR Bank eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Niebüll			Y	Y
VR Bank eG	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Alsheim, Rheinhess			Y	Y
VR Bank eG Bergisch Gladbach	CRD Credit Institution	Eingetragene Genossensch aft (eG)	Bergisch Gladbach			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR Bank Flensburg-Schleswig eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schleswig			Y	Y
VR Bank HessenLand eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Alsfeld			Y	Y
VR Bank Hof eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hof, Saale			Y	Y
VR Bank im Enzkreis eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Niefern-Öschelbronn			Y	Y
VR Bank Kaufbeuren-Ostallgäu eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Marktobersdorf			Y	Y
VR Bank Kitzingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Kitzingen			Y	Y
VR Bank Lausitz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Cottbus			Y	Y
VR Bank Leipziger Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Borna b Leipzig			Y	Y
VR Bank Main-Kinzig-Büdingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Büdingen, Hess			Y	Y
VR Bank Mittelhaardt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Dürkheim			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR Bank München Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Deisenhofen b München			Y	Y
VR Bank Neumünster eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neumünster, Holst			Y	Y
VR Bank Oldenburg Land West eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hatten, Oldb			Y	Y
VR Bank Ostholstein Nord - Plön eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neustadt in Holstein			Y	Y
VR Bank Pinneberg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pinneberg			Y	Y
VR Bank Rhein-Mosel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ochtendung			Y	Y
VR Bank Rhein-Neckar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mannheim			Y	Y
VR Bank Rosenheim-Chiemsee eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rosenheim, Oberbay			Y	Y
VR Bank Saarpfalz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Homburg, Saar			Y	Y
VR Bank Schlüchtern-Birstein eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schlüchtern			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR Bank Schwäbisch Hall-Craillheim eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schwäbisch Hall			Y	Y
VR Bank Steinlach-Wiesaz-Härten eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gomaringen			Y	Y
VR Bank Südliche Weinstraße eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Bergzabern			Y	Y
VR Bank Südpfalz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Landau in der Pfalz			Y	Y
vr bank Südthüringen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Suhl			Y	Y
vr bank Untertaunus eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Idstein			Y	Y
VR Bank Weimar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weimar, Thür			Y	Y
VR Bank Westthüringen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mühlhausen/Thüringen			Y	Y
VR DISKONTBANK GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Eschborn, Taunus			Y	Y
VR Genossenschaftsbank Fulda eG Volksbank Raiffeisenbank seit 1862	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Fulda			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR meine Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Altötting			Y	Y
VR-Bank Aalen eG Volksbank Raiffeisenbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Aalen, Württ			Y	Y
VR-Bank Alb eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Sonnenbühl			Y	Y
VR-Bank Altenburger Land eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schmölln, Thür			Y	Y
VR-Bank Asperg-Markgröningen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Möglingen, Kr Ludwigsburg, Württ			Y	Y
VR-Bank Bad Hersfeld-Rotenburger eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Hersfeld			Y	Y
VR-Bank Bonn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bonn			Y	Y
VR-Bank Burghausen-Mühlendorf eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mühlendorf a. Inn			Y	Y
VR-Bank Chattengau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gudensberg			Y	Y
VR-Bank Coburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Coburg			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR-BANK Dinklage-Steinfeld eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dinklage			Y	Y
VR-Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schopfheim			Y	Y
VR-Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Würselen			Y	Y
VR-Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schwerin, Meckl			Y	Y
VR-Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Regen			Y	Y
VR-Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Alzenau i.UFr.			Y	Y
VR-Bank eG im Altkreis Bersenbrück	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Neuenkirchen b Braamsche, Hase			Y	Y
VR-Bank Ellwangen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Ellwangen (Jagst)			Y	Y
VR-Bank Erding eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erding			Y	Y
VR-Bank Erlangen-Höchstadt-Herzogenaurach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Erlangen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR-Bank Feuchtwangen-Limes eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Feuchtwangen			Y	Y
VR-Bank Fichtelgebirge eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Marktredwitz			Y	Y
VR-Bank Fläming eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Luckenwalde			Y	Y
VR-Bank Freudenberg-Niederfischbach eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Freudenberg, Westf			Y	Y
VR-Bank Gerolzhofen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gerolzhofen			Y	Y
VR-Bank Handels- und Gewerbebank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Gersthofen			Y	Y
VR-Bank Hunsrück-Mosel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Morbach, Hunsrück			Y	Y
VR-Bank in Mittelbaden eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Iffezheim			Y	Y
VR-Bank in Südniedersachsen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Dransfeld			Y	Y
VR-Bank Landau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Landau a.d.Isar			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR-Bank Landsberg-Ammersee eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Landsberg am Lech			Y	Y
VR-Bank Landshut eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Landshut, Isar			Y	Y
VR-Bank Langenau-Ulmer Alb eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Langenau, Württ			Y	Y
VR-Bank Mainz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Mainz a Rhein			Y	Y
VR-Bank Memmingen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Memmingen			Y	Y
VR-Bank Mittelsachsen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Freiberg, Sachs			Y	Y
VR-Bank Neu-Ulm/Weißenhorn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weißenhorn			Y	Y
VR-Bank Nordeifel eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schleiden, Eifel			Y	Y
VR-Bank NordRhön eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hünfeld			Y	Y
VR-Bank Passau eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Passau			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR-Bank Pirmasens eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pirmasens			Y	Y
VR-Bank Rhein-Erft eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Brühl, Rheinl			Y	Y
VR-Bank Rhein-Sieg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Siegburg			Y	Y
VR-Bank Rhön-Grabfeld eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bad Neustadt a.d.Saale			Y	Y
VR-Bank Rothenburg o.d. Tauber eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Rothenburg ob der Tauber			Y	Y
VR-Bank Rottal-Inn eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Pfarrkirchen, Niederbay			Y	Y
VR-Bank Schwalm-Eder Volksbank Raiffeisenbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Homburg (Efze)			Y	Y
VR-Bank Schweinfurt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Schweinfurt			Y	Y
VR-Bank Spangenberg - Morschen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Spangenberg, Hess			Y	Y
VR-Bank Stromberg - Neckar eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Bönnigheim			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
VR-Bank Südwestpfalz eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Zweibrücken, Pfalz			Y	Y
VR-Bank Taufkirchen-Dorfen eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Taufkirchen (Vils)			Y	Y
VR-Bank Uckermark-Randow eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Prenzlau			Y	Y
VR-Bank Uffenheim-Neustadt eG Raiffeisen Volksbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Uffenheim			Y	Y
VR-Bank Vilsbiburg eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Vilsbiburg			Y	Y
VR-Bank Weinstadt eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Weinstadt			Y	Y
VR-Bank Werdenfels eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Garmisch-Partenkirchen			Y	Y
VR-Bank Werra-Meißner eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Eschwege			Y	Y
VR-Bank Westmünsterland eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Coesfeld			Y	Y
VTB Bank (Deutschland) Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
W. Fortmann & Söhne KG	CRD Credit Institution	Kommanditgesellschaft (KG)	Oldenburg (Oldb)			Y	Y
Waldecker Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Korbach			Y	Y
Wartburg-Sparkasse	CRD Credit Institution	Anstalt des öffentlichen Rechts	Eisenach, Thür			Y	Y
Weberbank Actiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Berlin			Y	Y
Westdeutsche ImmobilienBank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Mainz a Rhein			Y	Y
Westerwald Bank eG, Volks- und Raiffeisenbank	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Hachenburg			Y	Y
WGZ BANK AG Westdeutsche Genossenschafts-Zentralbank	CRD Credit Institution	Aktiengesellschaft (AG)	Düsseldorf			Y	Y
Wiesbadener Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Wiesbaden			Y	Y
Winterbacher Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Winterbach b Schorndorf, Württ			Y	Y
Winterlinger Bank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Winterlingen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Wirecard Bank AG	CRD Credit Institution	Aktiengesellschaft (AG)	Aschheim			Y	Y
WL BANK AG Westfälische Landschaft Bodenkreditbank	CRD Credit Institution	Aktiengesellschaft (AG)	Münster, Westf			Y	Y
Wüstenrot Bank Aktiengesellschaft Pfandbriefbank	CRD Credit Institution	Aktiengesellschaft (AG)	Ludwigsburg, Württ			Y	Y
Wüstenrot Bausparkasse Aktiengesellschaft	CRD Credit Institution	Aktiengesellschaft (AG)	Ludwigsburg, Württ			Y	Y
Xchanging Transaction Bank GmbH	CRD Credit Institution	Gesellschaft mit beschränkter Haftung (GmbH)	Frankfurt am Main			Y	Y
Zevener Volksbank eG	CRD Credit Institution	Eingetragene Genossenschaft (eG)	Zeven			Y	Y
ZIRAAT BANK INTERNATIONALE AKTIENGESELLSCHAFT	CRD Credit Institution	Aktiengesellschaft (AG)	Frankfurt am Main			Y	Y
Zweckverbandssparkasse der Stadt Bergkamen und der Gemeinde Bönen (Sparkasse Bergkamen-Bönen)	CRD Credit Institution	Anstalt des öffentlichen Rechts	Bergkamen			Y	Y
Zweckverbandssparkasse Duderstadt	CRD Credit Institution	Anstalt des öffentlichen Rechts	Duderstadt, Niedersachsen			Y	Y
Zweckverbandssparkasse Höxt	CRD Credit	Anstalt des öffentlichen Rechts	Brakel, Westf			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
er	Institution	hts					
Zweckverbandssparkasse Rhön-Rennsteig	CRD Credit Institution	Anstalt des öffentlichen Rechts	Meiningen			Y	Y
"Citadele banka" Aktiengesellschaft lettischen Rechts, Zweigniederlassung Deutschland	EEA Branch			LV	Riga	0	0
ABC International Bank plc, Zweigniederlassung Frankfurt am Main	EEA Branch			GB	London	0	0
ABN AMRO Bank N.V. Frankfurt Branch	EEA Branch			NL	Amsterdam	0	0
ABN AMRO Clearing Bank N.V. Frankfurt Branch	EEA Branch			NL	Amsterdam	0	0
ABN AMRO Hypotheken Groep B.V. Deutschland	EEA Branch			NL	Amersfoort	0	0
Alpenbank Aktiengesellschaft Zweigniederlassung München	EEA Branch			AT	Innsbruck	0	0
ATEbank, Frankfurt branch of Piraeus Bank S.A.	EEA Branch			GR	Athen	0	0
Attijariwafa Bank Europe	EEA Branch			FR	Paris	0	0



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
AutoBank AG, Zweigniederlassung Deutschland	EEA Branch			AT	Wien	0	0
Banco Bilbao Vizcaya Argentaria S.A. (BBVA) Niederlassung Deutschland	EEA Branch			ES	Bilbao	0	0
Banco do Brasil Aktiengesellschaft Zweigniederlassung Frankfurt	EEA Branch			AT	Wien	0	0
Banco Santander, S.A., Filiale Frankfurt	EEA Branch			ES	Santander	0	0
Bank für Tirol und Vorarlberg AG, Zweigniederlassung Deutschland	EEA Branch			AT	Innsbruck	0	Y
Bank of Beirut (UK) Ltd., Niederlassung Frankfurt	EEA Branch			GB	London	0	0
Bank of Ireland, Niederlassung Frankfurt	EEA Branch			IE	Dublin 2	0	0
Bank of Scotland - Niederlassung Berlin	EEA Branch			GB	Edinburgh	0	Y
BANQUE CHAABI DU MAROC Niederlassung Deutschland, Agentur Frankfurt	EEA Branch			FR	Paris	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banque Européenne du Crédit Mutuel SAS Niederlassung Deutschland	EEA Branch			FR	Straßburg	0	0
Banque Fédérative du Crédit Mutuel S.A. Niederlassung Deutschland	EEA Branch			FR	Strasbourg	0	0
Banque PSA Finance S.A. Niederlassung Deutschland	EEA Branch			FR	Paris	0	0
Barclays Bank PLC Frankfurt Branch	EEA Branch			GB	London	0	Y
BGL BNP Paribas, Niederlassung Deutschland	EEA Branch			LU	Luxemburg	0	0
BNP Paribas Fortis SA/NV Niederlassung Frankfurt	EEA Branch			BE	Brüssel	0	Y
BNP PARIBAS LEASE GROUP S.A. Zweigniederlassung Deutschland	EEA Branch			FR	Puteaux	0	0
BNP PARIBAS Niederlassung Frankfurt am Main	EEA Branch			FR	Paris	0	Y
BNP PARIBAS Securities Services S.C.A. Zweigniederlassung Frankfurt	EEA Branch			FR	Paris	0	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CACEIS Fastnet Deutschland Zweigniederlassung der CACEIS Bank Luxembourg SA	EEA Branch			LU	Luxemburg	0	0
CLAAS FINANCIAL SERVICES S.A.S. Zweigniederlassung Deutschland	EEA Branch			FR	Puteaux	0	0
CNH CAPITAL EUROPE S.A.S. Zweigniederlassung Deutschland	EEA Branch			FR	Puteaux	0	0
CNH Financial Services S.A.S.	EEA Branch			FR	Morigny Champigny	0	0
Commerzbank International S.A., Zweigniederlassung Deutschland	EEA Branch			LU	Luxemburg	0	0
Coöperatieve Centrale Raiffeisen-Boerenleenbank b.a., Zweigniederlassung Frankfurt a.M.	EEA Branch			NL	Utrecht	0	0
Cortal Consors S.A. Zweigniederlassung Deutschland	EEA Branch			FR	Paris	0	Y
Crédit Agricole Corporate and Investment Bank Deutschland, Niederlassung einer französischen Société Anonyme	EEA Branch			FR	Paris	0	0
Credit Europe Bank N.V. Nieder	EEA Branch			NL	Amsterdam	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Niederlassung Deutschland							
Danske Bank A/S, Zweigniederlassung Hamburg	EEA Branch			DK	Kopenhagen	0	Y
De Lage Landen International B.V. Deutsche Niederlassung	EEA Branch			NL	Eindhoven	0	0
Demir-Halk Bank (Nederland) N.V. Filiale Düsseldorf	EEA Branch			NL	Rotterdam	0	0
DenizBank (Wien) AG, Zweigstelle Frankfurt/Main	EEA Branch			AT	Wien	0	0
DNB Bank ASA Filiale Deutschland	EEA Branch			NO	Oslo	0	0
DZ PRIVATBANK S.A. Niederlassung Stuttgart	EEA Branch			LU	Strassen	0	Y
Elavon Financial Services Limited, Niederlassung Deutschland	EEA Branch			IE	Dublin 18	0	0
Erste Group Bank AG, Zweigniederlassung Stuttgart	EEA Branch			AT	Wien	0	0
Europe Arab Bank plc	EEA Branch			GB	London	0	Y
FGH Bank N.V., Niederlassung Deutschland	EEA Branch			NL	Utrecht	0	0

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
FHB Kereskedelmi Bank Zrt. Niederlassung Frankfurt	EEA Branch			HU	Budapest	0	0
Ford Bank Niederlassung der FCE Bank plc	EEA Branch			GB	Warley, Brentwood, Essex	0	0
GarantiBank International N.V. Niederlassung Düsseldorf	EEA Branch			NL	Amsterdam	0	0
GE Capital Bank Limited Commercial Distribution Finance Düsseldorf Branch	EEA Branch			GB	London	0	0
GE Corporate Finance Bank SAS, Zweigniederlassung Frankfurt am Main	EEA Branch			FR	Paris La Défense Cedex	0	0
ICICI Bank UK Plc, Niederlassung Frankfurt am Main	EEA Branch			GB	London	0	Y
International Card Services B.V., Niederlassung Deutschland	EEA Branch			NL	Diemen	0	0
Intesa Sanpaolo S.p.A. Filiale Frankfurt am Main	EEA Branch			IT	Turin	0	0
J.P. Morgan International Bank Limited Frankfurt Branch	EEA Branch			GB	London	0	0
J.P. Morgan Securities plc Frankfurt	EEA Branch			GB	London	0	0

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
kfurt Branch							
JCB FINANCE S.A.S. Zweigniederlassung Deutschland	EEA Branch			FR	Puteaux	0	0
Jyske Bank A/S, Filiale Hamburg	EEA Branch			DK	Silkeborg	0	0
KAS BANK N.V. - German Branch	EEA Branch			NL	Amsterdam	0	0
Kleinwort Benson Bank Limited, Zweigniederlassung Deutschland	EEA Branch			GB	London	0	0
Macquarie Bank International Limited, Niederlassung Deutschland	EEA Branch			GB	London	0	0
MAN Financial Services SAS Zweigniederlassung Deutschland	EEA Branch			FR	Evry	0	0
Mediobanca S.p.A. Niederlassung Deutschland	EEA Branch			IT	Mailand	0	0
Merrill Lynch International Bank Limited Zweigniederlassung Frankfurt am Main	EEA Branch			IE	Dublin 2	0	Y
Morgan Stanley Bank International	EEA Branch			GB	London	0	Y

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
nal Limited Niederlassung Deutschland							
NATIXIS Zweigniederlassung Deutschland	EEA Branch			FR	Paris	0	0
NIBC BANK N.V. Zweigniederlassung Frankfurt am Main	EEA Branch			NL	Den Haag	0	0
Nordea Bank Finland Plc Niederlassung Deutschland	EEA Branch			FI	Helsinki	0	Y
Oberbank AG, Niederlassung Deutschland	EEA Branch			AT	Linz	0	Y
OTP Bank Nyrt. Niederlassung Deutschland	EEA Branch			HU	Budapest	0	0
Partner Bank Aktiengesellschaft , Austria, Zweigniederlassung Feldkirchen bei München	EEA Branch			AT	Linz	0	0
Pictet & Cie (Europe) S.A., Niederlassung Frankfurt a.M.	EEA Branch			LU	Luxemburg	0	Y
Privat Bank AG der Raiffeisenlandesbank Oberösterreich Zweigniederlassung Süddeutschland	EEA Branch			AT	Linz	0	0
Raiffeisen Bank International A	EEA Branch			AT	Wien	0	0

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
G, Zweigniederlassung Frankfurt							
Raiffeisenlandesbank Oberösterreich Aktiengesellschaft Zweigniederlassung Süddeutschland	EEA Branch			AT	Linz	0	0
RCI Banque S.A. Niederlassung Deutschland	EEA Branch			FR	Noisy-Le-Grand Cedex	0	0
Schroder & Co. Limited, Frankfurt Branch	EEA Branch			GB	London	0	0
Skandinaviska Enskilda Banken AB (publ) Frankfurt Branch	EEA Branch			SE	Stockholm	0	0
Société Générale S.A.	EEA Branch			FR	Paris	0	Y
Standard Chartered Bank Germany Branch	EEA Branch			GB	London	0	0
Südtiroler Sparkasse AG Niederlassung München - Cassa di Risparmio di Bolzano S.p.A.	EEA Branch			IT	Bozen	0	0
Svenska Handelsbanken AB (publ) Zweigniederlassung Frankfurt am Main	EEA Branch			SE	Stockholm	0	Y
Sydbank A/S Filiale Flensburg	EEA Branch			DK	Aabenraa	0	Y



**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
The Bank of New York Mellon S A/NV, Asset Servicing, Niederlassung Frankfurt am Main	EEA Branch			BE	Brüssel	0	Y
The Royal Bank of Scotland plc. Niederlassung Frankfurt	EEA Branch			GB	Edinburgh	0	0
Triodos Bank N.V. Deutschland	EEA Branch			NL	Zeist	0	0
UBI Banca International S.A. Niederlassung München	EEA Branch			LU	Luxemburg	0	0
UBS Limited, Niederlassung Deutschland	EEA Branch			GB	London	0	0
UniCredit Family Financing Bank, Niederlassung der UniCredit S.p.A.	EEA Branch			IT	Rom	0	0
VakifBank International AG, Wien, Zweigniederlassung Frankfurt am Main	EEA Branch			AT	Wien	0	0
VTB Bank (Austria) AG	EEA Branch			AT	Wien	0	0
Walser Privatbank AG	EEA Branch			AT	Hirschegg	0	0
Wells Fargo Bank International Niederlassung Frankfurt	EEA Branch			IE	Dublin 1	0	0

**6. Germany (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Western Union International Bank GmbH Niederlassung Deutschland	EEA Branch			AT	Wien	0	0

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Alm. Brand Bank AS	CRD Credit Institution		København			Y	Y
Andelskassen Fælleskassen	CRD Credit Institution		Frederiksberg			N	Y
Andelskassen OIKOS	CRD Credit Institution		Århus			N	Y
Arbejdernes Landsbank, Aktieselskab	CRD Credit Institution		København			Y	Y
Banque Internationale à Luxembourg Bank Danmark AS	CRD Credit Institution		København			Y	Y
Basisbank AS	CRD Credit Institution		København			Y	Y
Borbjerg Sparekasse	CRD Credit Institution		Holstebro			N	Y
BRFkredit as	CRD Credit Institution		Kgs. Lyngby			Y	0
BRFkredit Bank as	CRD Credit Institution		Kgs. Lyngby			Y	Y
Broager Sparekasse	CRD Credit Institution		Broager			N	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Cantobank AS	CRD Credit Institution		København			Y	Y
Carnegie Bank AS	CRD Credit Institution		København			Y	Y
Coop Bank AS	CRD Credit Institution		Albertslund			Y	Y
Danske Andelskassers Bank A S	CRD Credit Institution		Tjele			Y	Y
Danske Bank AS	CRD Credit Institution		København			Y	Y
Den Jyske Sparekasse	CRD Credit Institution		Grindsted			Y	Y
DiBa Bank AS	CRD Credit Institution		Næstved			Y	Y
Djurslands Bank AS	CRD Credit Institution		Grenaa			Y	Y
DLR Kredit AS	CRD Credit Institution		København			Y	0
Dragsholm Sparekasse	CRD Credit Institution		Asnæs			N	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Dronninglund Sparekasse	CRD Credit Institution		Dronninglund			N	Y
Eik Banki PF	CRD Credit Institution		Tórshavn			Y	Y
Ekspres Bank AS	CRD Credit Institution		Taastrup			Y	Y
Fanø Sparekasse	CRD Credit Institution		Fanø			N	Y
Faster Andelskasse	CRD Credit Institution		Skjern			N	Y
FIH Erhvervsbank AS	CRD Credit Institution		København			Y	Y
FIH Kapital Bank AS	CRD Credit Institution		København			Y	Y
FIH Realkredit AS	CRD Credit Institution		København			Y	0
Fjaltring-Trans Sparekasse	CRD Credit Institution		Lemvig			N	Y
Flemløse Sparekasse	CRD Credit Institution		Glamsbjerg			N	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Folkesparekassen	CRD Credit Institution		Silkeborg			Y	Y
Frørup Andelskasse	CRD Credit Institution		Frørup			N	Y
Frøs Herreds Sparekasse	CRD Credit Institution		Rødding			N	Y
Frøslev-Møllerup Sparekasse	CRD Credit Institution		Nykøbing Mors			Y	Y
FS Bank AS	CRD Credit Institution		Odense			Y	Y
Funder Fælleskasse Andelskasse	CRD Credit Institution		Silkeborg			N	Y
Grønlandsbanken, Aktieselskab	CRD Credit Institution		Nuuk			Y	Y
Hals Sparekasse	CRD Credit Institution		Hals			N	Y
Himmerland AS, Sparekassen	CRD Credit Institution		Aars			Y	Y
Hobro, Sparekassen	CRD Credit Institution		Hobro			Y	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Hvidbjerg Bank Aktieselskab	CRD Credit Institution		Thyholm			N	Y
Jyske Bank AS	CRD Credit Institution		Silkeborg			Y	Y
Klim Sparekasse	CRD Credit Institution		Fjerritslev			N	Y
Københavns Andelskasse	CRD Credit Institution		København			N	Y
Kreditbanken AS	CRD Credit Institution		Aabenraa			Y	Y
Kronjylland, Sparekassen	CRD Credit Institution		Randers			Y	Y
Lægernes Pensionsbank AS	CRD Credit Institution		Frederiksberg			Y	Y
Lån og Spar Bank AS	CRD Credit Institution		København			Y	Y
Landbrugets Finansieringsbank (LFB)	CRD Credit Institution		København			Y	Y
Langå Sparekasse	CRD Credit Institution		Langå			N	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Leasing Fyn Bank AS	CRD Credit Institution		Faaborg			Y	Y
Lollands Bank, Aktieselskab	CRD Credit Institution		Nakskov			Y	Y
LR Realkredit AS	CRD Credit Institution		København			Y	0
Merkur, Den Almennyttige Ande Iskasse	CRD Credit Institution		København			N	Y
Middelfart Sparekasse	CRD Credit Institution		Middelfart			Y	Y
Møns Bank, AS	CRD Credit Institution		Stege			Y	Y
Nordea Bank Danmark AS	CRD Credit Institution		København			Y	Y
Nordea Kredit Realkreditaktiese Iskab	CRD Credit Institution		København			Y	0
Nordfyns Bank Aktieselskabet	CRD Credit Institution		Bogense			Y	Y
Nordjyske Bank AS	CRD Credit Institution		Frederikshavn			Y	Y



**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Norðoya Sparikassi	CRD Credit Institution		Klaksvik			Y	Y
Nørresundby Bank AS	CRD Credit Institution		Nørresundby			Y	Y
Nr. Nebel og Omegn, Sparekassen for	CRD Credit Institution		Nørre Nebel			N	Y
Nykredit Bank AS	CRD Credit Institution		København			Y	Y
Nykredit Realkredit AS	CRD Credit Institution		København			Y	0
Østervraa, J.A.K. Andelskassen	CRD Credit Institution		Østervraa			N	Y
Østjydsk Bank AS	CRD Credit Institution		Mariager			N	Y
PenSam Bank AS	CRD Credit Institution		Farum			Y	Y
PF BankNordik	CRD Credit Institution		Torshavn			Y	Y
PF Suduroyar Sparikassi	CRD Credit Institution		Vágur			Y	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Realkredit Danmark AS	CRD Credit Institution		København			Y	0
Refsnæs Sparekasse	CRD Credit Institution		Kalundborg			N	Y
Ringkjøbing Landbobank, Aktie selskab	CRD Credit Institution		Ringkjøbing			Y	Y
Rise Spare- og Lånekasse	CRD Credit Institution		Ærøskøbing			N	Y
Rønede og Omegns Sparekasse	CRD Credit Institution		Rønede			Y	Y
Salling Bank AS	CRD Credit Institution		Skive			Y	Y
Saxo Bank AS	CRD Credit Institution		Hellerup			Y	Y
Saxo Privatbank AS	CRD Credit Institution		Hellerup			N	Y
Sjælland, Sparekassen	CRD Credit Institution		Holbæk			Y	Y
Skjern Bank, Aktieselskabet	CRD Credit Institution		Skjern			Y	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Slagelse, Andelskassen J.A.K	CRD Credit Institution		Slagelse			N	Y
Søby-Skader-Halling Sparekasse	CRD Credit Institution		Hornslet			N	Y
Sønderhå-Hørsted Sparekasse	CRD Credit Institution		Snedsted			N	Y
Spar Nord Bank AS	CRD Credit Institution		Aalborg			Y	Y
Sparekassen Balling	CRD Credit Institution		Spøttrup			N	Y
Sparekassen Bredebro	CRD Credit Institution		Bredebro			N	Y
Sparekassen Den lille Bikube	CRD Credit Institution		Fuglebjerg			N	Y
Sparekassen Djursland	CRD Credit Institution		Allingåbro			Y	Y
Sparekassen Faaborg AS	CRD Credit Institution		Faaborg			Y	Y
Sparekassen Thy	CRD Credit Institution		Thisted			Y	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparekassen Vendsyssel	CRD Credit Institution		Vrå			Y	Y
Stadil Sparekasse	CRD Credit Institution		Tim			N	Y
Svendborg Sparekasse AS	CRD Credit Institution		Svendborg			Y	Y
Sydbank AS	CRD Credit Institution		Aabenraa			Y	Y
Totalbanken AS	CRD Credit Institution		Aarup			Y	Y
Totalkredit AS	CRD Credit Institution		Taastrup			Y	0
Ulfborg Sparekasse	CRD Credit Institution		Ulfborg			N	Y
Vestfyns Bank AS	CRD Credit Institution		Assens			Y	Y
Vestjysk Bank AS	CRD Credit Institution		Lemvig			Y	Y
Vistoft Sparekasse	CRD Credit Institution		Knebel			N	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Vorbasse-Hejnsvig Sparekasse	CRD Credit Institution		Vorbasse			N	Y
Vordingborg Bank AS	CRD Credit Institution		Vordingborg			Y	Y
BNP Paribas Fortis SANV, filial af BNP Paribas Fortis SANV Belgien	EEA Branch		København	BE	Brussels	0	0
Citibank International PLC, Denmark Branch, filial af Citibank International PLC, England	EEA Branch		København	GB	London	0	0
De Lage Landen Finans Danmark, filial af De Lage Landen Finans AB, Sverige	EEA Branch		Søborg	SE	Stockholm	0	0
Deutsche Bank AG, Copenhagen Branch, filial af Deutsche Bank AG, Tyskland	EEA Branch		København	DE	Frankfurt	0	0
Diners Club Danmark, filial af Diners Club Nordic AB, Sverige	EEA Branch		Brøndby	SE	Stockholm	0	0
DNB Bank ASA, filial af DNB Bank ASA, Norge	EEA Branch		København	NO	Oslo	0	0
FOREX Bank, filial af FOREX Bank AB, Sverige	EEA Branch		København	SE	Stockholm	0	0

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Forso Danmark, filial af Forso Nordic AB, Sverige	EEA Branch		Ballerup	SE	Gothenburg	0	0
GE Money Bank AB, filial af GE Money Bank AB Sverige	EEA Branch		Brøndby	SE	Stockholm	0	0
Handelsbanken filial af Svenska Handelsbanken AB, Sverige	EEA Branch		København	SE	Stockholm	0	Y
Handelsbanken Finans, filial af Handelsbanken Finans AB, Sverige	EEA Branch		Ikast	SE	Stockholm	0	0
Handelsbanken Kredit, filial af Stadhypotek AB, Sverige	EEA Branch		København	SE	Stockholm	0	0
Ikano Bank AB (publ), filial af Ikano Bank (publ), Sverige	EEA Branch		Glostrup	SE	Älmhult	0	0
J.P. Morgan Europe (UK), Copenhagen Branch, filial af J.P. Morgan Europe Limited, Storbritannien	EEA Branch		København	GB	London	0	0
Nordea, filial af Nordea Bank AB (Publ), Sverige	EEA Branch		København	SE	Stockholm	0	0
Nordnet Bank filial af Nordnet Bank AB, Sverige	EEA Branch		København	SE	Bromma	0	Y

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Santander Consumer Bank, filial af Santander Consumer Bank AS, Norge	EEA Branch		Hvidovre	NO	Lysaker	0	0
Scania Finans, filial af Scania Finans AB, Sverige	EEA Branch		Ishøj	SE	Södertälje	0	0
SEB Kort, Danmark, filial af SEB Kort AB, Sverige	EEA Branch		Brøndby	SE	Stockholm	0	0
SG Finans Danmark, filial af SG Finans As, Norge	EEA Branch		Tåstrup	NO	Oslo	0	0
Siemens Financial Services Danmark, filial af Siemens Financial Services AB, Sverige	EEA Branch		Ballerup	SE	Umeå	0	0
Skandinaviska Enskilda Banken Danmark, filial af Skandinaviska Enskilda Banken AB (PUBL.), Sverige	EEA Branch		København	SE	Stockholm	0	Y
Swedbank Card Services - Danmark, filial af Swedbank Card Services AB, Sverige	EEA Branch		København	SE	Stockholm	0	0
Swedbank, filial af Swedbank AB (publ), Sverige	EEA Branch		København	SE	Stockholm	0	Y
TeliaSonera Finans Danmark, filial af TeliaSonera Finans AB, S	EEA Branch		København	SE	Stockholm	0	0

**7. Denmark (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
verige							
The Royal Bank of Scotland plc, Danish filial, filial af the Royal Bank of Scotland plc, UK	EEA Branch		København	GB	London	0	0



**8. Estonia (Last reporting date : 2012-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BIGBANK	CRD Credit Institution	Aktsiaselts	Tartu			Y	Y
Eesti Krediidipank	CRD Credit Institution	Aktsiaselts	Tallinn			Y	Y
LHV Pank	CRD Credit Institution	Aktsiaselts	Tallinn			Y	Y
SEB Pank	CRD Credit Institution	Aktsiaselts	Tallinn			Y	Y
Swedbank	CRD Credit Institution	Aktsiaselts	Tallinn			Y	Y
Tallinna Äripanga	CRD Credit Institution	Aktsiaselts	Tallinn			Y	Y
Versobank	CRD Credit Institution	Aktsiaselts	Tallinn			Y	Y
Bank DNB A/S Eesti filiaal	EEA Branch		Tallinn	DK	Copenhagen	0	Y
Citadele banka Eesti filiaal	EEA Branch		Tallinn	LV	Riga	0	Y
Danske Bank A/S Eesti filiaal	EEA Branch		Tallinn	DK	Copenhagen	0	Y
Folkia AS Eesti filiaal	EEA Branch		Tallinn	NO	Oslo	0	Y
Nordea Bank Finland PLC Eesti	EEA Branch		Tallinn	FI	Helsinki	0	Y

**8. Estonia (Last reporting date : 2012-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
filiaal							
Pohjola Bank plc Eesti filiaal	EEA Branch		Tallinn	FI	Pohjola	0	Y
Scania Finans AB Eesti filiaal	EEA Branch		Tallinn	SE	Stockholm	0	Y
Svenska Handelsbanken AB Eesti filiaal	EEA Branch		Tallinn	SE	Stockholm	0	Y
UniCredit Bank Eesti filiaal	EEA Branch		Tallinn	LV	Riga	0	Y

**9. Spain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
A.I.G. FINANZAS S.A. E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
ADQUIERA SERVICIOS FINANCIEROS EFC,	CRD Credit Institution	SOCIEDAD ANONIMA	VALENCIA			Y	0
ALLFUNDS BANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	ALCOBENDAS			Y	Y
ARESBANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
AVANT TARJETA, E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	LAS ROZAS			Y	0
BANCA MARCH, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	PALMA DE MALLO RCA			Y	Y
BANCA PUEYO, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	VILLANUEVA DE LA SERENA			Y	Y
BANCANTABRIA INVERSIONES, SA, EFC.	CRD Credit Institution	SOCIEDAD ANONIMA	SANTANDER			Y	0
BANCO ALCALA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO BILBAO VIZCAYA ARGENTARIA, SA	CRD Credit Institution	SOCIEDAD ANONIMA	BILBAO			Y	Y

**9. Spain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANCO CAIXA GERAL, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	VIGO			Y	Y
BANCO CAMINOS, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO CETELEM, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO COOPERATIVO ESPAÑOL, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO DE ALBACETE, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BOADILLA DEL MONTE			Y	Y
BANCO DE CAJA ESPAÑA DE INVERSIONES	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO DE CASTILLA-LA MANCHA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	CUENCA			Y	Y
BANCO DE DEPOSITOS, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO DE LA NACION ARGENTINA, S.E.	CRD Credit Institution		MADRID			Y	Y
BANCO DE MADRID, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y

**9. Spain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANCO DE PROMOCION DE NEGOCIOS	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO DE SABADELL, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	SABADELL			Y	Y
BANCO DE VALENCIA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	VALENCIA			Y	Y
BANCO DEPOSITARIO BBVA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO DO BRASIL, S.A., S.E.	CRD Credit Institution		MADRID			Y	Y
BANCO ETCHEVERRIA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BETANZOS			Y	Y
BANCO EUROPEO DE FINANZAS, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	CAMPANILLAS			Y	Y
BANCO FINANCIERO Y DE AHORROS, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO FINANCIERA SOFINLOC, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO GALLEGO, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	SANTIAGO DE COMPOSTELA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANCO GRUPO CAJATRES, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	ZARAGOZA			Y	Y
BANCO INDUSTRIAL DE BILBAO, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BILBAO			Y	Y
BANCO INVERDIS, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO MARE NOSTRUM, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO MEDIOLANUM, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	Y
BANCO OCCIDENTAL, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO PICHINCHA ESPAÑA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO POPULAR ESPAÑOL, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCO POPULAR PASTOR, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	A CORUÑA			Y	Y
BANCO SANTANDER,SA	CRD Credit Institution	SOCIEDAD ANONIMA	SANTANDER			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANCOFAR, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANCOPOPULAR-E, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANESTO BANCO DE EMISIONES, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANK OF AMERICA, N.A., SE	CRD Credit Institution		MADRID			Y	Y
BANKIA BANCA PRIVADA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANKIA, S.A	CRD Credit Institution	SOCIEDAD ANONIMA	VALENCIA			Y	Y
BANKINTER CONSUMER FINANCE, EFC, SA	CRD Credit Institution	SOCIEDAD ANONIMA	ALCOBENDAS			Y	0
BANKINTER, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BANKOIA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	SAN SEBASTIAN			Y	Y
BANQUE MAROCAINE COMEXT.INTERNAT.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANSABADELL FINANCIACION EFC, SA	CRD Credit Institution	SOCIEDAD ANONIMA	SABADELL			Y	0
BANSABADELL FINCOM, E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	SANT CUGAT DEL VALLES			Y	0
BARCLAYS BANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
BARCLAYS FACTORING,SA, EFC	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
BBVA BANCO DE FINANCIACION, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BILBAO			Y	Y
BILBAO BIZKAIA KUTXA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	BILBAO			Y	Y
BILBAO HIPOTECARIA, S.A., E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	NEGURI - GETXO			Y	0
BNP PARIBAS ESPAÑA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
C. AHORROS Y PENSIONES DE BARCELONA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	BARCELONA			Y	Y
C.AHORROS DE SANTANDER Y CANTABRIA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	SANTANDER			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
C.R. ALBACETE, C. REAL Y CUENCA,SCC	CRD Credit Institution	SOCIEDAD COOPERATIVA	TOLEDO			N	Y
C.R. DE JAEN, BARNAY MARRID, SCC	CRD Credit Institution	SOCIEDAD COOPERATIVA	MENGIBAR			N	Y
C.R. LA VALL "S.ISIDRO, S.C. C.V	CRD Credit Institution	SOCIEDAD COOPERATIVA	VALL DE UXO			N	Y
C.R. LES COVES DE VINROMA, S.C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	LES COVES DE VINROMA			N	Y
C.R. NTRA.SRA. ESPERANZA DE ONDA,SC	CRD Credit Institution	SOCIEDAD COOPERATIVA	ONDA			N	Y
C.R.BURGOS,FUENTE.,SEGOVIA Y CASTEL.SC	CRD Credit Institution	SOCIEDAD COOPERATIVA	SEGOVIA			N	Y
C.R.CAÑETE TORRES N.SRA. CAMPO,SCA	CRD Credit Institution	SOCIEDAD COOPERATIVA	CAÑETE DE LAS TORRES			N	Y
C.R.CASAS IBAÑEZ,SCC CASTI-LAMANCHA	CRD Credit Institution	SOCIEDAD COOPERATIVA	CASAS IBAÑEZ			N	Y
C.R.R.S.AGUSTIN FUENTE ALAMO M.,SCC	CRD Credit Institution	SOCIEDAD COOPERATIVA	FUENTE ALAMO			N	Y
CAIXA C. DELS ENGINYERS, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	BARCELONA			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAIXA CARD 1, E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	0
CAIXA D'ESTALVIS DEL PENEDES	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	VILAFRANCA DEL PENEDES			Y	Y
CAIXA POPULAR-CAIXA RURAL, S.C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	PATERNA			N	Y
CAIXA R. ALBALAT DELS SORRELLS,CCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALBALAT DELS SORRELLS			N	Y
CAIXA R. ALTEA, C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALTEA			N	Y
CAIXA R. BENICARLO, S.C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	BENICARLO			N	Y
CAIXA R. D'ALGEMESI, S.C.V.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALGEMESI			N	Y
CAIXA R. DE CALLOSA D'EN SARRIA,CCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	CALLOSA D'EN SARRIA			N	Y
CAIXA R. DE L'ALCUDIA, SCVC	CRD Credit Institution	SOCIEDAD COOPERATIVA	L'ALCUDIA			N	Y
CAIXA R. DE TURIS, C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	TURIS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAIXA R. GALEGA, S.C.C.L.G.	CRD Credit Institution	SOCIEDAD COOPERATIVA	LUGO			N	Y
CAIXA R. S. VICENT FERRER	CRD Credit Institution	SOCIEDAD COOPERATIVA	VALL DE UXO			N	Y
CAIXA R. VINAROS, S.C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	VINAROS			N	Y
CAIXA R.S.JOSEP DE VILAVELLA,SCCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	VILLAVIEJA			N	Y
CAIXA RURAL TORRENT C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	TORRENT			N	Y
CAIXABANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	Y
CAJA AHORROS GIPUZKOA Y S.SEBASTIAN	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	SAN SEBASTIAN			Y	Y
CAJA AHORROS INMACULADA DE ARAGON	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	ZARAGOZA			Y	Y
CAJA AHORROS Y M.P. DE EXTREMADURA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	CACERES			Y	Y
CAJA DE AHORROS DE ASTURIAS	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	OVIEDO			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAJA DE AHORROS DE MURCIA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	MURCIA			Y	Y
CAJA DE AHORROS DE VITORIA Y ALAVA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	VITORIA			Y	Y
CAJA DE AHORROS Y M.P. DE BALEARES	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	PALMA DE MALLORCA			Y	Y
CAJA DE AHORROS Y M.P. ONTINYENT	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	ONTINYENT			Y	Y
CAJA DE ARQUITECTOS S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	BARCELONA			N	Y
CAJA DE CREDITO COOPERATIVO, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	MADRID			N	Y
CAJA DE CREDITO DE PETRE L,C.R.,CCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	PETRE			N	Y
CAJA ESPAÑA INV.,SALAMANCA Y SORIA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	LEON			Y	Y
CAJA GENERAL DE AHORROS DE GRANADA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	GRANADA			Y	Y
CAJA LABORAL POPULAR COOP. CREDITO	CRD Credit Institution	SOCIEDAD COOPERATIVA	MONDRAGON			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAJA R. BAENA NTRA, SRA, GUADALUPE	CRD Credit Institution	SOCIEDAD COOPERATIVA	BAENA			N	Y
CAJA R. CATOLICO AGRARIA, S.C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	VILLARREAL DE LOS INFANTES			N	Y
CAJA R. CENTRAL, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ORIHUELA			N	Y
CAJA R. COMARCAL MOTA DEL CUERVO, SC	CRD Credit Institution	SOCIEDAD COOPERATIVA	MOTA DEL CUERVO			N	Y
CAJA R. DE ALBAL, C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALBAL			N	Y
CAJA R. DE ALGINET, S.C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALGINET			N	Y
CAJA R. DE ALMENDRALEJO, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALMENDRALEJO			N	Y
CAJA R. DE ASTURIAS, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	OVIEDO			N	Y
CAJA R. DE BETXI, S.C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	BETXI			N	Y
CAJA R. DE CANARIAS, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	LAS PALMAS DE GRAN CANARIA			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAJA R. DE CASINOS S.C.C.V	CRD Credit Institution	SOCIEDAD COOPERATIVA	CASINOS			N	Y
CAJA R. DE CASTILLA-LA MANCHA, SCC	CRD Credit Institution	SOCIEDAD COOPERATIVA	TOLEDO			N	Y
CAJA R. DE CHESTE, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	CHESTE			N	Y
CAJA R. DE CORDOBA, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	CORDOBA			N	Y
CAJA R. DE EXTREMADURA, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	BADAJOS			N	Y
CAJA R. DE GIJON, C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	GIJON			N	Y
CAJA R. DE GRANADA, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	GRANADA			N	Y
CAJA R. DE GUISSONA, S.C.C	CRD Credit Institution	SOCIEDAD COOPERATIVA	GUISSONA			N	Y
CAJA R. DE NAVARRA, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	PAMPLONA			N	Y
CAJA R. DE SALAMANCA, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	SALAMANCA			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAJA R. DE SORIA, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	SORIA			N	Y
CAJA R. DE TERUEL, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	TERUEL			N	Y
CAJA R. DE UTRERA, S.C.A.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	UTRERA			N	Y
CAJA R. DE VILLAMALEA, S.C.C.A.	CRD Credit Institution	SOCIEDAD COOPERATIVA	VILLAMALEA			N	Y
CAJA R. DE VILLAR C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	VILLAR DEL ARZO BISPO			N	Y
CAJA R. DE ZAMORA, C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ZAMORA			N	Y
CAJA R. DEL SUR, S. COOP. CREDITO	CRD Credit Institution	SOCIEDAD COOPERATIVA	SEVILLA			N	Y
CAJA R. LA JUNQUERA CHILCHES, SCCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	CHILCHES			N	Y
CAJA R. NTRA. SRA. DEL ROSARIO, SCAC	CRD Credit Institution	SOCIEDAD COOPERATIVA	NUEVA CARTEYA			N	Y
CAJA R. S. ISIDRO VILAFAMES, SCCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	VILAFAMES			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAJA R. S. JAIME ALQUERIAS SCCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALQUERIAS NIÑO PERDIDO			N	Y
CAJA R. S. JOSE DE ALCORA S.C.C.V.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALCORA			N	Y
CAJA R. S. JOSE DE ALMASSORA, SCCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALMASSORA			N	Y
CAJA R. S. JOSE DE BURRIANA, SCCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	BURRIANA			N	Y
CAJA R. S. JOSE DE NULES SCCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	NULES			N	Y
CAJA R. S. ROQUE DE ALMENARA SCCV	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALMENARA			N	Y
CAJA R."NUESTRA MADRE DEL SOL",SCAC	CRD Credit Institution	SOCIEDAD COOPERATIVA	ADAMUZ			N	Y
CAJAS RURALES UNIDAS, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ALMERIA			N	Y
CAJASIETE, CAJA RURAL, S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	STA. CRUZ DE TENERIFE			N	Y
CAJASUR BANCO, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BILBAO			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CATALUNYA BANC, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	Y
CATERPILLAR FINANCIAL CO RP. FINAN.	CRD Credit Institution	SOCIEDAD ANONIMA	POZUELO DE ALARCON			Y	0
CECABANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
CELERIS SERVICIOS FINANCIEROS, SA,	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
CIRCULO CATOLICO OBREROS DE BURGOS	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	BURGOS			Y	Y
CITIBANK ESPAÑA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	ALCOBENDAS			Y	Y
CITIBANK, N.A., S.E.	CRD Credit Institution		MADRID			Y	Y
CITIFIN, S.A., E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	ALCOBENDAS			Y	0
COFIBER FINANCIERA, E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
COLONYA-CAIXA D'ESTALVIS POLLENSA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	POLLENSA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CONFED. ESPAÑOLA CAJAS DE AHORROS	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	MADRID			Y	Y
CORPORACION HIPOTECARIA MUTUAL	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	0
CREDIT SUISSE AG, S.E.	CRD Credit Institution		MADRID			Y	Y
CREDIT VALENCIA, C.R.C.C.V	CRD Credit Institution	SOCIEDAD COOPERATIVA	VALENCIA			N	Y
DEUTSCHE BANK TRUST COMPANY AMERICA	CRD Credit Institution		MADRID			Y	Y
DEUTSCHE BANK, S.A.E.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
DEUTSCHE LEASING IBERICA, E.F.C, SA	CRD Credit Institution	SOCIEDAD ANONIMA	L'HOSPITALET DE LLOBREGAT			Y	0
DEXIA SABADELL, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
EBN BANCO DE NEGOCIOS, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
ENTRE2 SERVI. FINANCI., E.F.C., S.A	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
EURO CREDITO E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
FGA CAPITAL SPAIN, E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	ALCALA DE HENARES			Y	0
FINANCIERA CARRION, S.A., E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
FINANCIERA EL CORTE INGLES E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
FINANCIERA ESPAÑOLA CREDITO DISTANC	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
FINANDIA E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	LAS ROZAS			Y	0
FINANMADRID, S.A., E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
FINCONSUM, E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	0
GENERAL ELECTRIC CAPITAL BANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	Y
IBERCAJA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	ZARAGOZA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
IBERCAJA BANCO, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	ZARAGOZA			Y	Y
IBERCAJA LEASING Y FINANCIACION	CRD Credit Institution	SOCIEDAD ANONIMA	ZARAGOZA			Y	0
ING REAL ESTATE FINANCE S.E., EFC	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
IOS FINANCE E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	0
JPMORGAN CHASE BANK NA T. ASSOC.S.E	CRD Credit Institution		MADRID			Y	Y
KOMATSU FINANCIAL SPAIN, EFC, SA	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
KUTXABANK, S.A	CRD Credit Institution	SOCIEDAD ANONIMA	BILBAO			Y	Y
LIBERBANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
LICO LEASING, S.A., E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
LLOYDS BANK INTERNATIONAL, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
LUZARO E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	SAN SEBASTIAN			Y	0
M.P. Y CAJA GRAL. BADAJOZ	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	BADAJOZ			Y	Y
MADRID LEASING CORPORATION, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
MERCEDES-BENZ FINA. SERV. ESP. EFC,	CRD Credit Institution	SOCIEDAD ANONIMA	ALCOBENDAS			Y	0
MONTJUICH EF E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	0
NCG BANCO, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	A CORUÑA			Y	Y
NUEVA CAJA RURAL DE ARAGON S.C.C.	CRD Credit Institution	SOCIEDAD COOPERATIVA	ZARAGOZA			N	Y
NUEVO MICRO BANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	Y
ONEY SERVICIOS FINANCIEROS EFC, S.A	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
OPEN BANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BOADILLA DEL MONTE			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
PASTOR SERVICIOS FINANCIEROS	CRD Credit Institution	SOCIEDAD ANONIMA	A CORUÑA			Y	0
POPULAR BANCA PRIVADA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
POPULAR DE FACTORING, S.A., E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
PRIVAT BANK DEGROOF, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BARCELONA			Y	Y
RBC INVESTOR SERVICES E ESPAÑA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
RENTA 4 BANCO, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
SA NOSTRA DE INVERSIONE S,E.F.C., SA	CRD Credit Institution	SOCIEDAD ANONIMA	PALMA DE MALLO RCA			Y	0
SANTANDER BRASIL, E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BOADILLA DEL MONTE			Y	0
SANTANDER CONSUMER FINANCE, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BOADILLA DEL MONTE			Y	Y
SANTANDER CONSUMER, E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BOADILLA DEL MONTE			Y	0

**9. Spain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
SANTANDER FACTORING Y CONFIRMING	CRD Credit Institution	SOCIEDAD ANONIMA	BOADILLA DEL MONTE			Y	0
SANTANDER INVESTMENT, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	BOADILLA DEL MONTE			Y	Y
SANTANDER LEASE, S.A. E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	BOADILLA DEL MONTE			Y	0
SCANIA FINANCE HISPANIA EFC, SA	CRD Credit Institution	SOCIEDAD ANONIMA	SAN FERNANDO DE HENARES			Y	0
SDAD.CONJUNTA EMISION G.M.P.,EFC,SA	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
SELF TRADE BANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	ALCOBENDAS			Y	Y
SERVICIOS FINANCIEROS CARRERFOUR,EFC	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
SG EQUIPMENT FINANCE IBERIA,EFC,SA	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
TARGOBANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
THE BANK OF TOKYO-MITSUBISHI UFJ	CRD Credit Institution		MADRID			Y	Y

**9. Spain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
TRANSOLVER FINANCE, E.F. C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
UBS BANK S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
UNICAJA	CRD Credit Institution	ENTIDAD DE INTERES PUBLICO	MALAGA			Y	Y
UNICAJA BANCO, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MALAGA			Y	Y
UNION CREDITOS INMOBILIARIOS	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
UNION CTO. FIN. MOB. INM. C REDIFIMO	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
UNION FINANCIERA ASTURIANA, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	OVIEDO			Y	0
UNOE BANK, S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	Y
VFS FINANCIAL SERV. E.F.C., S.A.	CRD Credit Institution	SOCIEDAD ANONIMA	MADRID			Y	0
VOLKSWAGEN FINANCE S.A., E.F.C.	CRD Credit Institution	SOCIEDAD ANONIMA	ALCOBENDAS			Y	0



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
AKF BANK GMBH & CO KG, S. E.	EEA Branch			DE	WUPPERTAL	0	0
ANDBANK LUXEMBOURG, S. A., S.E.	EEA Branch			LU	L-2557 LUXEMBOURG	0	0
ATTIJARIWafa BANK EUROPE, S.E.	EEA Branch			FR	PARIS	0	0
BANCO BPI, S.A., S.E.	EEA Branch			PT	4100-476 PORTO	0	0
BANCO ESPIRITO SANTO INVESTIMENTO	EEA Branch			PT	1269-161 LISBOA	0	0
BANCO ESPIRITO SANTO, S. A., S.E.	EEA Branch			PT	1250-142 LISBOA	0	0
BANCO MAIS, S.A. (ESPANHA), SE	EEA Branch			PT	1649-002 LISBOA	0	0
BANCO PORTUGUES INVESTIMENTO,S.A.SE	EEA Branch			PT	4100-000 PORTO	0	0
BANCO PRIMUS, S.A., S.E.	EEA Branch			PT	2770-192 PAÇO DOS ARCOS. CONCELHO	0	0
BANK OF SCOTLAND, S.E.	EEA Branch			GB	EDINBURGH EH1 1YZ	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANQUE CHAABI DU MAROC, S.E.	EEA Branch			FR	PARIS	0	0
BANQUE PRIVEE EDMOND ROTHSCHILD EUR	EEA Branch			LU	L-2535 LUXEMBOURG	0	0
BANQUE PSA FINANCE, S.E.	EEA Branch			FR	75116 PARIS	0	0
BARCLAYS BANK PLC, S.E.	EEA Branch			GB	LONDON E14 5HP	0	0
BIGBANK AS CONSUMER FINANCE, S.E.	EEA Branch			EE	51006 TARTU	0	0
BINCKBANK NV, S.E.	EEA Branch			NL	1017 HK AMSTERDAM	0	0
BMW BANK GMBH,S.E.	EEA Branch			DE	D-80939 MUNICH	0	0
BNP PARIBAS FACTOR, S.A. S.E.	EEA Branch			FR	92823 PUTEAUX CEDEX	0	0
BNP PARIBAS FORTIS, S.A., N.V., S.E	EEA Branch			BE	B-1000 BRUSSELS	0	0
BNP PARIBAS LEASE GROUP, S.A. S.E.	EEA Branch			FR	92800 PUTEAUX	0	0
BNP PARIBAS SECURITIES SERVICES, SE	EEA Branch			FR	75002 PARIS	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BNP PARIBAS, S.E.	EEA Branch			FR	75009 PARIS	0	0
CAISSE REG.CREDIT AGRICOLE MUTUEL	EEA Branch			FR	66000 PERPIGNAN	0	0
CAIXA BANCO DE INVESTIMENTOS, SA, SE	EEA Branch			PT	LISBOA	0	0
CAIXA GERAL DE DEPOSITOS, S.A. SE	EEA Branch			PT	1000-300 LISBOA	0	0
CITIBANK INTERNATIONAL PLC, S.E.	EEA Branch			GB	LONDON WC2R 1 HB	0	0
CLAAS FINANCIAL SERVICES, S.A.S., SE	EEA Branch			FR	92800 PUTEAUX (HAUTS-DE-SIENE)	0	0
CNH CAPITAL EUROPE, S.A.S., S.E.	EEA Branch			FR	92800 PUTEAUX	0	0
CNH FINANCIAL SERVICES, S.E.	EEA Branch			FR	29800 PUTEAUX	0	0
COFIDIS, S.A. SUCURSAL EN ESPAÑA	EEA Branch			FR	59866 VILLENEUVE D'ASCQ	0	0
COMMERZBANK A.G., S.E.	EEA Branch			DE	D-60261 FRANKFURT AM MAIN	0	0
COOP.C.RAIFFEISEN-B.(RAB	EEA Branch			NL	3521 CB UTRECHT	0	0

**9. Spain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
OBANK NED.)							
CORTAL CONSORS, S.E.	EEA Branch			FR	92571 NEUILLY-SUR-SEINE CEDEX	0	0
CREDIT AGRIC.CORP.INVEST BANK, S.E	EEA Branch			FR	92920 PARIS LA DEFENSE CEDEX	0	0
CREDIT AGRICOLE LEASING & FACTORING	EEA Branch			FR	92861 ISSY LES MOULINEAUX CEDEX 9	0	0
CREDIT AGRICOLE LUXEMBOURG, S.E.	EEA Branch			LU	L-2520 LUXEMBOURG	0	0
CREDIT SUISSE INTERNATIONAL,S.E.	EEA Branch			GB	LONDRES E144QJ	0	0
DE LAGE LANDEN INTERNATIONAL BV,SE	EEA Branch			NL	5611 CA EINDHOVEN	0	0
DEUTSCHE BANK A.G., S.E.	EEA Branch			DE	60325 FRANKFURT AM MAIN	0	0
DEUTSCHE PFANDBRIEFBANK AG, S.E.	EEA Branch			DE	D-80539 MÜNCHEN	0	0
EFG BANK (LUXEMBOURG) S.A., S.E.	EEA Branch			LU	L-2120 LUXEMBOURG	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ELAVON FINANCIAL SERVICES LIMITED	EEA Branch			IE	DUBLIN 2	0	0
EUROPE ARAB BANK PLC, S.E.	EEA Branch			GB	LONDON EC 24 6LP	0	0
FCE BANK PLC S.E.	EEA Branch			GB	ESSEX CM13 3AR	0	0
GENEFIM, S.E.	EEA Branch			FR	PARIS (75009)	0	0
HONDA BANK GMBH, S.E.	EEA Branch			DE	60314 FRANKFURT AM MAIN	0	0
HSBC BANK PLC, S.E.	EEA Branch			GB	LONDON E14 5HQ	0	0
HYPOTHEKENBANK FRANKFURT AG, S.E.	EEA Branch			DE	60065 FRANKFURT AM MAIN	0	0
IKB DEUTSCHE INDUSTRIEBANK AG, S.E.	EEA Branch			DE	40474 DUSSELDORF	0	0
INDUST.COMMERC. BANK CHINA (EUROPE)	EEA Branch			LU	L-2440 LUXEMBOURG	0	0
ING BELGIUM, S.A., S.E.	EEA Branch			BE	B 1000 BRUXELLES	0	0
ING DIRECT, N.V. S.E.	EEA Branch			NL	1077ZZ AMSTERDAM	0	0

**9. Spain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
INTESA SANPAOLO S.P.A., S. E.	EEA Branch			IT	TURIN	0	0
J.P. MORGAN INTERNATIONAL BANK LTD.	EEA Branch			GB	LONDRES EC2Y 5 AJ	0	0
J.P. MORGAN SECURITIES PLC, S.E.	EEA Branch			GB	LONDON E14 5JP	0	0
JCB FINANCE, S.A.S., S. E.	EEA Branch			FR	92800 PUTEAUX (HAUTS-DE SEINE)	0	0
JOHN DEERE BANK, S.A., S.E.	EEA Branch			LU	L-1016 LUXEMBOURG	0	0
KBL EUROPEAN PRIV. BANK., S.A,S.E.	EEA Branch			LU	L-2955 LUXEMBURGO	0	Y
LLOYDS TSB BANK PLC, S.E.	EEA Branch			GB	LONDON	0	0
MCE BANK GMBH, S.E.	EEA Branch			DE	65439 FLÖRSHEIM	0	0
MEDIOBANCA, S.E.	EEA Branch			IT	MILAN	0	0
MERCEDES-BENZ BANK AG, S.E.	EEA Branch			DE	70469 STUTTGART	0	0
MERRILL LYNCH INTERNATIONAL BANK LTD.,SE	EEA Branch			IE	DUBLIN 2	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
NATIXIS LEASE S.A., S.E.	EEA Branch			FR	75002 PARIS	0	0
NATIXIS, S.A., S.E.	EEA Branch			FR	75007 PARIS	0	0
OREY FINANCIAL- IFIC, S.E.	EEA Branch			PT	1070-313 LISBOA	0	0
PICTET & CIE (EUROPE), S.A., S.E.	EEA Branch			LU	L-1855 LUXEMBOURG	0	0
PORTIGON AG, S.E.	EEA Branch			DE	40217 DÜSSELDORF	0	0
RCI BANQUE, S.A., S.E.	EEA Branch			FR	93168 NOISY-LE-GRAND CEDEX	0	0
SAXO BANK A/S S.E.	EEA Branch			DK	DK-2900 HELLERUP	0	0
SOCIETE GENERALE, S.E.	EEA Branch			FR	75009 PARIS	0	0
SOFINLOC INSTITUIÇÃO FIN. CTO,SA,SE	EEA Branch			PT	1600-100 LISBOA	0	0
THE ROYAL BANK OF SCOTLAND PLC. S.E	EEA Branch			GB	EC1N 2TH LONDON	0	0
TOYOTA KREDITBANK GMBH, S.E.	EEA Branch			DE	50858 COLONIA	0	0
TRIODOS BANK, N.V., S.E.	EEA Branch			NL	UTRECHTSEWEG	0	0

**9. Spain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
					60		
UBI BANCA INTERNATIONAL, S.A., S.E.	EEA Branch			LU	L-1724 LUXEMBURGO	0	0
VOLKSWAGEN BANK GMBH, S.E.	EEA Branch			DE	D-38112 BRAUNSCHEWIG	0	0



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Ähtärin Osuuspankki	CRD Credit Institution	Osuuspankki	Ähtäri			N	Y
Aito Säästöpankki Oy	CRD Credit Institution	Säästöpankkiosakeyhtiö	Ikaalinen			Y	Y
Akaan Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Akaa			Y	Y
Aktia Bank Abp	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y
Aktia Hypoteekkipankki Oyj	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	N
Alajärven Osuuspankki	CRD Credit Institution	Osuuspankki	Alajärvi			Y	Y
Ålandsbanken Abp	CRD Credit Institution	Osakeyhtiö	Maarianhamina			Y	Y
Alastaron Osuuspankki	CRD Credit Institution	Osuuspankki	Alastaro			N	Y
Alavieskan Osuuspankki	CRD Credit Institution	Osuuspankki	Alavieska			N	Y
Alavuden Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Alavus			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Andelsbanken för Åland	CRD Credit Institution	Osuuspankki	Maarianhamina			Y	Y
Andelsbanken Raseborg	CRD Credit Institution	Osuuspankki	Karjaa			Y	Y
Artjärven Osuuspankki	CRD Credit Institution	Osuuspankki	Artjärvi			N	Y
Askolan Osuuspankki	CRD Credit Institution	Osuuspankki	Askola			N	Y
Auran Osuuspankki	CRD Credit Institution	Osuuspankki	Aura			N	Y
Avain Säästöpankki	CRD Credit Institution	Säästöpankki	Kortesjärvi			Y	Y
Danske Bank Oyj	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y
Ekenäs Sparbank	CRD Credit Institution	Säästöpankki	Tammisaari			Y	Y
Enon Osuuspankki	CRD Credit Institution	Osuuspankki	Eno			N	Y
Etelä-Karjalan Osuuspankki	CRD Credit Institution	Osuuspankki	Lappeenranta			Y	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Etelä-Karjalan Säästöpankki	CRD Credit Institution	Säästöpankki	Lappeenranta			Y	Y
Etelä-Päijänteen Osuuspankki	CRD Credit Institution	Osuuspankki	Asikkala			Y	Y
Etelä-Pohjanmaan Osuuspankki	CRD Credit Institution	Osuuspankki	Seinäjoki			Y	Y
Eufex Pankki Oyj	CRD Credit Institution	Osakeyhtiö	Espoo			Y	Y
Eurajoen Säästöpankki	CRD Credit Institution	Säästöpankki	Eurajoki			Y	Y
Euran Osuuspankki	CRD Credit Institution	Osuuspankki	Eura			N	Y
Evli Pankki Oyj	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y
FIM Pankki Oy	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y
Forssan Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Forssa			Y	Y
Haapamäen Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Keuruu			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Hailuodon Osuuspankki	CRD Credit Institution	Osuuspankki	Hailuoto			N	Y
Halsuan Osuuspankki	CRD Credit Institution	Osuuspankki	Halsua			N	Y
Hämeenlinnan Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Hämeenlinna			Y	Y
Handelsbanken Finans Abp	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	N
Hannulan Osuuspankki	CRD Credit Institution	Osuuspankki	Hankasalmi			N	Y
Hartolan Osuuspankki	CRD Credit Institution	Osuuspankki	Hartola			N	Y
Hauhon Osuuspankki	CRD Credit Institution	Osuuspankki	Hauho			N	Y
Haukivuoren Osuuspankki	CRD Credit Institution	Osuuspankki	Mikkeli			N	Y
Hellanmaan Osuuspankki	CRD Credit Institution	Osuuspankki	Lapua			N	Y
Helmi Säästöpankki Oy	CRD Credit Institution	Säästöpankkiosakeyhtiö	Lahti			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Helsingin OP Pankki Oyj	CRD Credit Institution	Osuuspankki	Helsinki			Y	Y
Himangan Osuuspankki	CRD Credit Institution	Osuuspankki	Himanka			N	Y
Hirvensalmen Osuuspankki	CRD Credit Institution	Osuuspankki	Hirvensalmi			N	Y
Honkajoen Osuuspankki	CRD Credit Institution	Osuuspankki	Honkajoki			Y	Y
Honkilahden Osuuspankki	CRD Credit Institution	Osuuspankki	Eura			N	Y
Huittisten Säästöpankki	CRD Credit Institution	Säästöpankki	Huittinen			Y	Y
Humppilan Osuuspankki	CRD Credit Institution	Osuuspankki	Humppila			N	Y
Ikaalisten Osuuspankki	CRD Credit Institution	Osuuspankki	Ikaalinen			N	Y
Ikaalisten Säästöpankkisäätiö	CRD Credit Institution	Säästöpankki	Ikaalinen			Y	Y
Ilomantsin Osuuspankki	CRD Credit Institution	Osuuspankki	Ilomantsi			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Isojoen Osuuspankki	CRD Credit Institution	Osuuspankki	Isojoki			Y	Y
Jämijärven Osuuspankki	CRD Credit Institution	Osuuspankki	Jämijärvi			Y	Y
Jämsän Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Jämsä			Y	Y
Janakkalan Osuuspankki	CRD Credit Institution	Osuuspankki	Janakkala			Y	Y
Joensuun Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Joensuu			Y	Y
Jokioisten Osuuspankki	CRD Credit Institution	Osuuspankki	Jokioinen			N	Y
Joroisten Osuuspankki	CRD Credit Institution	Osuuspankki	Joroinen			Y	Y
Juuan Osuuspankki	CRD Credit Institution	Osuuspankki	Juuka			N	Y
Kainuun Osuuspankki	CRD Credit Institution	Osuuspankki	Kajaani			Y	Y
Kalajoen Osuuspankki	CRD Credit Institution	Osuuspankki	Kalajoki			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kalannin Säästöpankki	CRD Credit Institution	Säästöpankki	Uusikaupunki			Y	Y
Kalkkisten Osuuspankki	CRD Credit Institution	Osuuspankki	Asikkala			N	Y
Kangasalan Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Kangasala			N	Y
Kangasniemen Osuuspankki	CRD Credit Institution	Osuuspankki	Kangasniemi			Y	Y
Kannonkosken Osuuspankki	CRD Credit Institution	Osuuspankki	Kannonkoski			Y	Y
Kannuksen Osuuspankki	CRD Credit Institution	Osuuspankki	Kannus			N	Y
Kantasäästöpankki Oy	CRD Credit Institution	Säästöpankkiosakeyhtiö	Hämeenlinna			Y	Y
Karjalan Osuuspankki	CRD Credit Institution	Osuuspankki	Mynämäki			N	Y
Kärkölan Osuuspankki	CRD Credit Institution	Osuuspankki	Kärkölä			N	Y
Karkun Osuuspankki	CRD Credit Institution	Osuuspankki	Vammala			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Karvian Osuuspankki	CRD Credit Institution	Osuuspankki	Karvia			N	Y
Kaustisen Osuuspankki	CRD Credit Institution	Osuuspankki	Kaustinen			N	Y
Käylän Osuuspankki	CRD Credit Institution	Osuuspankki	Kuusamo			N	Y
Keikyän Osuuspankki	CRD Credit Institution	Osuuspankki	Äetsä			N	Y
Keiteleen Osuuspankki	CRD Credit Institution	Osuuspankki	Keitele			Y	Y
Kemin Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Kemi			Y	Y
Kerimäen Osuuspankki	CRD Credit Institution	Osuuspankki	Kerimäki			N	Y
Kesälahden Osuuspankki	CRD Credit Institution	Osuuspankki	Kesälahti			N	Y
Keski-Suomen Osuuspankki	CRD Credit Institution	Osuuspankki	Jyväskylä			Y	Y
Keski-Uudenmaan Osuuspankki	CRD Credit Institution	Osuuspankki	Järvenpää			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Keuruun Osuuspankki	CRD Credit Institution	Osuuspankki	Keuruu			Y	Y
Kihniön Osuuspankki	CRD Credit Institution	Osuuspankki	Kihniö			N	Y
Kiihtelysvaaran Osuuspankki	CRD Credit Institution	Osuuspankki	Joensuu			N	Y
Kiikoisten Osuuspankki	CRD Credit Institution	Osuuspankki	Kiikoinen			N	Y
Kiikoisten Säästöpankki	CRD Credit Institution	Säästöpankki	Kiikoinen			N	Y
Kiteen Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Kitee			Y	Y
Koillis-Savon Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Juankoski			Y	Y
Koitin-Pertunmaan Osuuspankki	CRD Credit Institution	Osuuspankki	Hartola			N	Y
Kokkolan Osuuspankki	CRD Credit Institution	Osuuspankki	Kokkola			Y	Y
Konneveden Osuuspankki	CRD Credit Institution	Osuuspankki	Konnevesi			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Korpilahden Osuuspankki	CRD Credit Institution	Osuuspankki	Korpilahti			N	Y
Korsnäs Andelsbank	CRD Credit Institution	Osuuspankki	Korsnäs			N	Y
Kosken Osuuspankki	CRD Credit Institution	Osuuspankki	Koski TI			Y	Y
Köyliön Osuuspankki	CRD Credit Institution	Osuuspankki	Köyliö			N	Y
Kristinestads Sparbank	CRD Credit Institution	Säästöpankki	Kristiinankaupunki			Y	Y
Kronoby Andelsbank	CRD Credit Institution	Osuuspankki	Kruunupyy			N	Y
Kuhmoisten Osuuspankki	CRD Credit Institution	Osuuspankki	Kuhmoinen			N	Y
Kuhmon Osuuspankki	CRD Credit Institution	Osuuspankki	Kuhmo			Y	Y
Kuntarahoitus Oyj	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	N
Kuortaneen Osuuspankki	CRD Credit Institution	Osuuspankki	Kuortane			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Kuortaneen Säästöpankkisäätiö	CRD Credit Institution	Säästöpankki	Kuortane			Y	Y
Kurikan Osuuspankki	CRD Credit Institution	Osuuspankki	Kurikka			Y	Y
Kurun Osuuspankki	CRD Credit Institution	Osuuspankki	Kuru			N	Y
Kuusamon Osuuspankki	CRD Credit Institution	Osuuspankki	Kuusamo			Y	Y
Kvevlax Sparbank	CRD Credit Institution	Säästöpankki	Mustasaari			Y	Y
Kyrön Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Pöytyä			Y	Y
Kyrönmaan Osuuspankki	CRD Credit Institution	Osuuspankki	Isokyrö			Y	Y
Kyyjärven Osuuspankki	CRD Credit Institution	Osuuspankki	Kyyjärvi			Y	Y
LähiTapiola Pankki Oyj	CRD Credit Institution	Osakeyhtiö	Espoo			Y	Y
Laihian Osuuspankki	CRD Credit Institution	Osuuspankki	Laihia			Y	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Lammin Osuuspankki	CRD Credit Institution	Osuuspankki	Lammi			Y	Y
Lammin Säästöpankki	CRD Credit Institution	Säästöpankki	Lammi			Y	Y
Lanneveden Osuuspankki	CRD Credit Institution	Osuuspankki	Saarijärvi			N	Y
Länsi-Kymen Osuuspankki	CRD Credit Institution	Osuuspankki	Ruotsinpyhtää			Y	Y
Länsi-Suomen Osuuspankki	CRD Credit Institution	Osuuspankki	Rauma			Y	Y
Länsi-Uudenmaan Osuuspankki	CRD Credit Institution	Osuuspankki	Lohja			Y	Y
Länsi-Uudenmaan Säästöpankki	CRD Credit Institution	Säästöpankki	Lohja			Y	Y
Lapin Osuuspankki	CRD Credit Institution	Osuuspankki	Lappi			N	Y
Lappajärven Osuuspankki	CRD Credit Institution	Osuuspankki	Lappajärvi			Y	Y
Lapuan Osuuspankki	CRD Credit Institution	Osuuspankki	Lapua			Y	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Lavian Osuuspankki	CRD Credit Institution	Osuuspankki	Lavia			Y	Y
Lehtimäen Osuuspankki	CRD Credit Institution	Osuuspankki	Lehtimäki			N	Y
Lemin Osuuspankki	CRD Credit Institution	Osuuspankki	Lemi			N	Y
Leppävirran Osuuspankki	CRD Credit Institution	Osuuspankki	Leppävirta			N	Y
Liedon Osuuspankki	CRD Credit Institution	Osuuspankki	Lieto			Y	Y
Liedon Säästöpankki	CRD Credit Institution	Säästöpankki	Lieto			Y	Y
Limingan Osuuspankki	CRD Credit Institution	Osuuspankki	Liminka			N	Y
Liperin Osuuspankki	CRD Credit Institution	Osuuspankki	Liperi			Y	Y
Loimaan Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Loimaa			Y	Y
Lokalahden Osuuspankki	CRD Credit Institution	Osuuspankki	Uusikaupunki			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Lopen Osuuspankki	CRD Credit Institution	Osuuspankki	Loppi			N	Y
Lounaisrannikon Osuuspankki	CRD Credit Institution	Osuuspankki	Laitila			Y	Y
Lounais-Suomen Osuuspankki	CRD Credit Institution	Osuuspankki	Paimio			Y	Y
Luhangan Osuuspankki	CRD Credit Institution	Osuuspankki	Luhanka			N	Y
Luopioisten Osuuspankki	CRD Credit Institution	Osuuspankki	Pälkäne			N	Y
Luopioisten Säästöpankkisäätiö	CRD Credit Institution	Säästöpankki	Pälkäne			Y	Y
Luumäen Osuuspankki	CRD Credit Institution	Osuuspankki	Luumäki			N	Y
Maaningan Osuuspankki	CRD Credit Institution	Osuuspankki	Maaninka			N	Y
Mäntän Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Mänttä			Y	Y
Mäntsälän Osuuspankki	CRD Credit Institution	Osuuspankki	Mäntsälä			Y	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Marttilan Osuuspankki	CRD Credit Institution	Osuuspankki	Marttila			N	Y
Mellilän Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Mellilä			N	Y
Merimaskun Osuuspankki	CRD Credit Institution	Osuuspankki	Merimasku			N	Y
Metsämaan Osuuspankki	CRD Credit Institution	Osuuspankki	Loimaa			N	Y
Miehikkälän Osuuspankki	CRD Credit Institution	Osuuspankki	Miehikkälä			N	Y
Mietoisten Säästöpankki	CRD Credit Institution	Säästöpankki	Mynämäki			Y	Y
Mouhijärven Osuuspankki	CRD Credit Institution	Osuuspankki	Mouhijärvi			N	Y
Multian Osuuspankki	CRD Credit Institution	Osuuspankki	Multia			Y	Y
Mynämäen Osuuspankki	CRD Credit Institution	Osuuspankki	Mynämäki			Y	Y
Myrskylän Osuuspankki	CRD Credit Institution	Osuuspankki	Myrskylä			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Myrskylän Säästöpankki	CRD Credit Institution	Säästöpankki	Myrskylä			Y	Y
Nagu Andelsbank	CRD Credit Institution	Osuuspankki	Nauvo			N	Y
Nakkila-Luvian Osuuspankki	CRD Credit Institution	Osuuspankki	Nakkila			Y	Y
Närpes Sparbank	CRD Credit Institution	Säästöpankki	Närpiö			Y	Y
Nets Oy	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	N
Niinijoen Osuuspankki	CRD Credit Institution	Osuuspankki	Loimaa			N	Y
Nivalan Järvikylän Osuuspankki	CRD Credit Institution	Osuuspankki	Nivala			N	Y
Nivalan Osuuspankki	CRD Credit Institution	Osuuspankki	Nivala			N	Y
Nooa Säästöpankki Oy	CRD Credit Institution	Säästöpankkiosakeyhtiö	Helsinki			Y	Y
Nordea Bank Finland Abp	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y



**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Nordea Rahoitus Suomi Oy	CRD Credit Institution	Osakeyhtiö	Espoo			Y	N
Nousiaisten Osuuspankki	CRD Credit Institution	Osuuspankki	Nousiainen			Y	Y
Oma Säästöpankki Oy	CRD Credit Institution	Säästöpankkiosakeyhtiö	Seinäjoki			Y	Y
OP-Asuntoluottopankki Oyj	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	N
OP-Kotipankki Oyj	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y
Orimattilan Osuuspankki	CRD Credit Institution	Osuuspankki	Orimattila			Y	Y
Oripään Osuuspankki	CRD Credit Institution	Osuuspankki	Oripää			Y	Y
Oriveden Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Orivesi			N	Y
Östnylands Andelsbank	CRD Credit Institution	Osuuspankki	Porvoo			Y	Y
Östra Korsholms Andelsbank	CRD Credit Institution	Osuuspankki	Mustasaari			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Osuuspankki Kantrisalo	CRD Credit Institution	Osuuspankki	Pertteli			Y	Y
Osuuspankki Poppia	CRD Credit Institution	Osuuspankki	Kiuruvesi			Y	Y
Oulaisten Osuuspankki	CRD Credit Institution	Osuuspankki	Oulainen			Y	Y
Oulun Osuuspankki	CRD Credit Institution	Osuuspankki	Oulu			Y	Y
Outokummun Osuuspankki	CRD Credit Institution	Osuuspankki	Outokumpu			N	Y
Övermark Andelsbank	CRD Credit Institution	Osuuspankki	Närpiö			N	Y
Paattisten Osuuspankki	CRD Credit Institution	Osuuspankki	Turku			N	Y
Päijät-Hämeen Osuuspankki	CRD Credit Institution	Osuuspankki	Lahti			Y	Y
Paltamon Osuuspankki	CRD Credit Institution	Osuuspankki	Paltamo			N	Y
Parikkalan Osuuspankki	CRD Credit Institution	Osuuspankki	Parikkala			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Parkanon Osuuspankki	CRD Credit Institution	Osuuspankki	Parkano			N	Y
Pedersörenejdens Andelsbank	CRD Credit Institution	Osuuspankki	Pietarsaari			Y	Y
Peräseinäjoen Osuuspankki	CRD Credit Institution	Osuuspankki	Seinäjoki			Y	Y
Perhon Osuuspankki	CRD Credit Institution	Osuuspankki	Perho			N	Y
Petäjäveden Osuuspankki	CRD Credit Institution	Osuuspankki	Petäjavesi			Y	Y
Pielaveden Osuuspankki	CRD Credit Institution	Osuuspankki	Pielavesi			N	Y
Pielisen Osuuspankki	CRD Credit Institution	Osuuspankki	Nurmes			Y	Y
Pihtiputaan Osuuspankki	CRD Credit Institution	Osuuspankki	Pihtipudas			N	Y
Piikkiön Osuuspankki	CRD Credit Institution	Osuuspankki	Piikkiö			Y	Y
Pohjanmaan Osuuspankki	CRD Credit Institution	Osuuspankki	Kauhava			Y	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Pohjois-Savon Osuuspankki	CRD Credit Institution	Osuuspankki	Kuopio			Y	Y
Pohjola Pankki Oyj	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y
Pohjolan Osuuspankki	CRD Credit Institution	Osuuspankki	Rovaniemi			Y	Y
Polvijärven Osuuspankki	CRD Credit Institution	Osuuspankki	Polvijärvi			N	Y
Porvoon Osuuspankki	CRD Credit Institution	Osuuspankki	Porvoo			Y	Y
Posion Osuuspankki	CRD Credit Institution	Osuuspankki	Posio			N	Y
Pöytyän Osuuspankki	CRD Credit Institution	Osuuspankki	Pöytyä			N	Y
Pudasjärven Osuuspankki	CRD Credit Institution	Osuuspankki	Pudasjärvi			Y	Y
Pukkilan Osuuspankki	CRD Credit Institution	Osuuspankki	Pukkila			N	Y
Pulkkilan Osuuspankki	CRD Credit Institution	Osuuspankki	Pulkkila			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Punkalaitumen Osuuspankki	CRD Credit Institution	Osuuspankki	Punkalaidun			Y	Y
Puolangan Osuuspankki	CRD Credit Institution	Osuuspankki	Puolanka			N	Y
Purmo Andelsbank	CRD Credit Institution	Osuuspankki	Pedersören kunta			N	Y
Pyhålaakson Osuuspankki	CRD Credit Institution	Osuuspankki	Haapavesi			Y	Y
Pyhärannan Säästöpankki	CRD Credit Institution	Säästöpankki	Pyhäranta			N	Y
Pyhäselän Paikallisosuuspankki	CRD Credit Institution	Osuuspankki	Pyhäselkä			Y	Y
Raahen Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Raahe			Y	Y
Rääkkylän Osuuspankki	CRD Credit Institution	Osuuspankki	Rääkkylä			N	Y
Rantasalmen Osuuspankki	CRD Credit Institution	Osuuspankki	Rantasalmi			Y	Y
Rautalammin Osuuspankki	CRD Credit Institution	Osuuspankki	Rautalampi			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Reisjärven Osuuspankki	CRD Credit Institution	Osuuspankki	Reisjärvi			Y	Y
Riihimäen Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Riihimäki			Y	Y
Riistaveden Osuuspankki	CRD Credit Institution	Osuuspankki	Kuopio			N	Y
Ruoveden Osuuspankki	CRD Credit Institution	Osuuspankki	Ruovesi			N	Y
Ruukin Osuuspankki	CRD Credit Institution	Osuuspankki	Siikajoki			N	Y
Rymättylän Osuuspankki	CRD Credit Institution	Osuuspankki	Rymättylä			N	Y
Säästöpankki Optia	CRD Credit Institution	Säästöpankki	Iisalmi			Y	Y
Säästöpankki Sinetti	CRD Credit Institution	Säästöpankki	Orivesi			Y	Y
Säästöpankkien Keskuspankki Suomi Oy	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y
Säkylän Osuuspankki	CRD Credit Institution	Osuuspankki	Säkylä			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sallan Osuuspankki	CRD Credit Institution	Osuuspankki	Salla			N	Y
Salon Osuuspankki	CRD Credit Institution	Osuuspankki	Salo			Y	Y
Satakunnan Osuuspankki	CRD Credit Institution	Osuuspankki	Huittinen			Y	Y
Savitaipaleen Osuuspankki	CRD Credit Institution	Osuuspankki	Savitaipale			N	Y
Sideby Andelsbank	CRD Credit Institution	Osuuspankki	Kristiinankaupunki			N	Y
Sievin Osuuspankki	CRD Credit Institution	Osuuspankki	Sievi			Y	Y
Siikajoen Osuuspankki	CRD Credit Institution	Osuuspankki	Siikajoki			N	Y
Siikalatvan Osuuspankki	CRD Credit Institution	Osuuspankki	Rantsila			N	Y
Siilinjärven Osuuspankki	CRD Credit Institution	Osuuspankki	Siilinjärvi			Y	Y
Simpeleen Osuuspankki	CRD Credit Institution	Osuuspankki	Rautjärvi			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Skärgårdssparbanken Ab	CRD Credit Institution	Säästöpankkiosakeyhtiö	Nauvo			Y	Y
Somerniemien Osuuspankki	CRD Credit Institution	Osuuspankki	Somero			N	Y
Someron Osuuspankki	CRD Credit Institution	Osuuspankki	Somero			N	Y
Someron Säästöpankki	CRD Credit Institution	Säästöpankki	Somero			Y	Y
Sonkajärven Osuuspankki	CRD Credit Institution	Osuuspankki	Sonkajärvi			N	Y
Sotkamon Osuuspankki	CRD Credit Institution	Osuuspankki	Sotkamo			N	Y
S-Pankki Oy	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y
Sulkavan Osuuspankki	CRD Credit Institution	Osuuspankki	Sulkava			N	Y
Suodenniemen Säästöpankki	CRD Credit Institution	Säästöpankki	Vammala			Y	Y
Suomen Asuntopoppankki Oy	CRD Credit Institution	Osakeyhtiö	Helsinki			Y	Y



**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Suomen Hypoteekkiyhdistys	CRD Credit Institution	Rahoitusyhtiö	Helsinki			Y	N
Suomenniemen Säästöpankki	CRD Credit Institution	Säästöpankki	Suomenniemi			Y	Y
Suomenselän Osuuspankki	CRD Credit Institution	Osuuspankki	Pyhäjärvi			N	Y
Suomussalmen Osuuspankki	CRD Credit Institution	Osuuspankki	Suomussalmi			N	Y
Suonenjoen Osuuspankki	CRD Credit Institution	Osuuspankki	Suonenjoki			N	Y
Suupohjan Osuuspankki	CRD Credit Institution	Osuuspankki	Kauhajoki			Y	Y
Suur-Savon Osuuspankki	CRD Credit Institution	Osuuspankki	Mikkeli			Y	Y
Sysmän Osuuspankki	CRD Credit Institution	Osuuspankki	Sysmä			N	Y
Sysmän Säästöpankki	CRD Credit Institution	Säästöpankki	Sysmä			Y	Y
Taivalkosken Osuuspankki	CRD Credit Institution	Osuuspankki	Taivalkoski			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Taivassalon Osuuspankki	CRD Credit Institution	Osuuspankki	Taivassalo			N	Y
Tampereen Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Tampere			Y	Y
Tarvasjoen Osuuspankki	CRD Credit Institution	Osuuspankki	Tarvasjoki			N	Y
Tervolan Osuuspankki	CRD Credit Institution	Osuuspankki	Tervola			N	Y
Tervon Osuuspankki	CRD Credit Institution	Osuuspankki	Tervo			N	Y
Tiistenjoen Osuuspankki	CRD Credit Institution	Osuuspankki	Lapua			N	Y
Toholammin Osuuspankki	CRD Credit Institution	Osuuspankki	Toholampi			N	Y
Tornion Osuuspankki	CRD Credit Institution	Osuuspankki	Tornio			Y	Y
Turun Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Turku			Y	Y
Tuupovaaran Osuuspankki	CRD Credit Institution	Osuuspankki	Joensuu			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Tuusniemen Osuuspankki	CRD Credit Institution	Osuuspankki	Tuusniemi			Y	Y
Tyrnävän Osuuspankki	CRD Credit Institution	Osuuspankki	Tyrnävä			N	Y
Ullavan Osuuspankki	CRD Credit Institution	Osuuspankki	Ullava			N	Y
Urjalan Osuuspankki	CRD Credit Institution	Osuuspankki	Urjala			N	Y
Utajärven Osuuspankki	CRD Credit Institution	Osuuspankki	Utajärvi			Y	Y
Uukuniemen Osuuspankki	CRD Credit Institution	Osuuspankki	Parikkala			N	Y
Valkeakosken Osuuspankki	CRD Credit Institution	Osuuspankki	Valkeakoski			N	Y
Vammalan Seudun Osuuspankki	CRD Credit Institution	Osuuspankki	Vammala			Y	Y
Vampulan Osuuspankki	CRD Credit Institution	Osuuspankki	Vampula			N	Y
Vasa Andelsbank	CRD Credit Institution	Osuuspankki	Vaasa			Y	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Vaskion Osuuspankki	CRD Credit Institution	Osuuspankki	Halikko			Y	Y
Vehmersalmen Osuuspankki	CRD Credit Institution	Osuuspankki	Kuopio			N	Y
Vesannon Osuuspankki	CRD Credit Institution	Osuuspankki	Vesanto			N	Y
Vetelin Osuuspankki	CRD Credit Institution	Osuuspankki	Veteli			N	Y
Vetelin Ylipään Osuuspankki	CRD Credit Institution	Osuuspankki	Veteli			N	Y
Vihannin Osuuspankki	CRD Credit Institution	Osuuspankki	Vihanti			Y	Y
Vimpelin Osuuspankki	CRD Credit Institution	Osuuspankki	Vimpeli			N	Y
Virtain Osuuspankki	CRD Credit Institution	Osuuspankki	Virrat			Y	Y
Vörä Sparbank	CRD Credit Institution	Säästöpankki	Vöyri-Maksamaa			Y	Y
Yläneen Osuuspankki	CRD Credit Institution	Osuuspankki	Yläne			N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Ylihärjän Säästöpankki	CRD Credit Institution	Säästöpankki	Ylihärjä			Y	Y
Ylitornion Osuuspankki	CRD Credit Institution	Osuuspankki	Ylitornio			N	Y
Ylivieskan Osuuspankki	CRD Credit Institution	Osuuspankki	Ylivieska			N	Y
Ypäjän Osuuspankki	CRD Credit Institution	Osuuspankki	Ypäjä			N	Y
Yttermark Sparbank	CRD Credit Institution	Säästöpankki	Närpiö			N	Y
AS LHV Pank, sivuliike Suomessa	EEA Branch			EE	Tallinna	N	Y
BIGBANK AS Suomen sivuliike	EEA Branch			EE	Tarto	N	Y
Carnegie Investment Bank AB, Finland filiaal	EEA Branch			SE	Tukholma	N	Y
Citibank International plc, sivuliike Suomessa	EEA Branch			GB	Lontoo	N	Y
Crédit Agricole Corporate and Investment Bank Helsingin sivukonttori	EEA Branch			FR	Pariisi	N	Y

**10.Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Danske Bank A/S, Helsinki Branch	EEA Branch			DK	Kööpenhamina	N	Y
De Lage Landen Finans AB, sivuliike Suomessa	EEA Branch			SE	Tukholma	N	Y
Deutsche Bank Aktiengesellschaft, Helsinki Branch	EEA Branch			DE	Frankfurt	N	Y
Diners Club Finland, filiaal Diners Club Nordic AB	EEA Branch			SE	Tukholma	N	Y
DNB Bank ASA, filiaal Finland	EEA Branch			NO	Oslo	N	Y
Folkia AS, Suomen sivuliike	EEA Branch			NO	Oslo	N	Y
Forex Bank Aktiebolag filiaal i Finland	EEA Branch			SE	Tukholma	N	Y
Handelsbanken Finans Aktiebolag (publ), filiaalverksamheten i Finland	EEA Branch			SE	Tukholma	N	Y
Ikano Bank AB (publ), Finland filiaal	EEA Branch			SE	Lund	N	Y
J.P. Morgan Europe Limited, Helsinki sivuliike	EEA Branch			GB	Lontoo	N	Y
Nordea Bank AB (publ), Suome	EEA Branch			SE	Tukholma	N	Y

**10. Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
n siviliiike							
Nordnet Bank AB finsk filial	EEA Branch			SE	Bromma	N	Y
Resurs Bank AB Suomen siviliiike	EEA Branch			SE	Helsingborg	N	Y
Scania Finans Aktiebolag, filial i Finland	EEA Branch			SE	Södertälje	N	Y
SEB Kort AB, Helsingin siviliiike	EEA Branch			SE	Tukholma	N	Y
Siemens Financial Services AB, Finnish filial	EEA Branch			SE	Solna	N	Y
Skandinaviska Enskilda Banken AB (publ) Helsingforsfilialen	EEA Branch			SE	Tukholma	N	Y
Stadshypotek AB(publ), filialverksamheten i Finland	EEA Branch			SE	Tukholma	N	Y
Svenska Handelsbanken AB (publ), filialverksamheten i Finland	EEA Branch			SE	Tukholma	N	Y
Swedbank AB (publ), Filial i Finland	EEA Branch			SE	Tukholma	N	Y
TeliaSonera Finans Finland, filial till TeliaSonera Finans AB	EEA Branch			SE	Tukholma	N	Y

**10. Finland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
The Royal Bank of Scotland public limited company, filial i Finland	EEA Branch			GB	Edinburgh	N	Y



**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABN AMRO commercial finance	CRD Credit Institution	Société anonyme (S.A.)	LEVALLOIS PERR ET			N	Y
AGCO finance SNC	CRD Credit Institution	Société en nom collectif	BEAUVAIS			N	Y
Agence française de développement	CRD Credit Institution	Etablissement public industriel et commercial	PARIS			Y	Y
Agrifigest-Alma - Société financière et agricole de gestion	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Al Khaliiji France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Allianz banque	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			Y	Y
Alsabail - Alsacienne de crédit bail immobilier	CRD Credit Institution	Société anonyme d'économie mixte	STRASBOURG			N	Y
Alsolia	CRD Credit Institution	Société anonyme (S.A.)	VILLENEUVE D AS CQ			N	Y
American Express carte France	CRD Credit Institution	Société anonyme (S.A.)	RUEIL MALMAISON			N	Y
Amundi finance	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Amundi group	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Amundi tenue de comptes	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Arkéa banking services	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			Y	Y
Arkéa banque entreprises et institutionnels	CRD Credit Institution	Société anonyme (S.A.)	LE RELECQ KERH UON			Y	Y
Arkéa crédit bail	CRD Credit Institution	Société par actions simplifiée	RENNES			N	Y
Attijariwafa bank europe	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Auxifip	CRD Credit Institution	Société anonyme (S.A.)	MONTROUGE			N	Y
Axa bank Europe SCF	CRD Credit Institution	Société anonyme (S.A.)	FONTENAY SOUS BOIS			N	Y
Axa banque	CRD Credit Institution	Société anonyme (S.A.)	FONTENAY SOUS BOIS			Y	Y
Axa banque financement	CRD Credit Institution	Société anonyme (S.A.)	FONTENAY SOUS BOIS			Y	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bail immo Nord	CRD Credit Institution	Société anonyme (S.A.)	LILLE			N	Y
Bail-Actea	CRD Credit Institution	Société anonyme (S.A.)	ARRAS			N	Y
Banco do Brasil	CRD Credit Institution		PARIS			Y	Y
Bank Audi Saradar France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Bank Melli Iran	CRD Credit Institution		PARIS			Y	Y
Bank of America national association	CRD Credit Institution		PARIS			Y	Y
Bank of China limited	CRD Credit Institution		PARIS			Y	Y
Bank of India	CRD Credit Institution		PARIS			Y	Y
Bank Saderat Iran	CRD Credit Institution		PARIS			Y	Y
Bank Sepah	CRD Credit Institution		PARIS			Y	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bank Tejarat	CRD Credit Institution		PARIS			Y	Y
Banque Accord	CRD Credit Institution	Société anonyme (S.A.)	CROIX			Y	Y
Banque BCP	CRD Credit Institution	Société par actions simplifiée	PARIS			Y	Y
Banque BIA	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque calédonienne d'investissement - B.C.I.	CRD Credit Institution	Société anonyme d'économie mixte	NOUMEA			Y	Y
Banque cantonale de Genève (France) S.A.	CRD Credit Institution	Société anonyme (S.A.)	LYON			Y	Y
Banque centrale de compensation	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Chaabi du Maroc	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Chabrières	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Chaix	CRD Credit Institution	Société anonyme (S.A.)	AVIGNON			Y	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banque Chalus	CRD Credit Institution	Société anonyme (S.A.)	CLERMONT FERRAND			Y	Y
Banque CIC Est	CRD Credit Institution	Société anonyme (S.A.)	STRASBOURG			Y	Y
Banque CIC Nord Ouest	CRD Credit Institution	Société anonyme (S.A.)	LILLE			Y	Y
Banque CIC Ouest	CRD Credit Institution	Société anonyme (S.A.)	NANTES			Y	Y
Banque CIC Sud Ouest	CRD Credit Institution	Société anonyme (S.A.)	BORDEAUX			Y	Y
Banque commerciale du marché nord Europe-BCMNE	CRD Credit Institution	Société anonyme (S.A.)	LILLE			Y	Y
Banque Courtois - successeurs de l'ancienne maison Courtois et Cie depuis 1760	CRD Credit Institution	Société anonyme (S.A.)	TOULOUSE			Y	Y
Banque de la Réunion	CRD Credit Institution	Société anonyme (S.A.)	ST DENIS			Y	Y
Banque de l'Europe méridionale - Bemo	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque de Nouvelle Calédonie	CRD Credit Institution	Société anonyme (S.A.)	NOUMEA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banque de Polynésie	CRD Credit Institution	Société anonyme (S.A.)	PAPEETE			Y	Y
Banque de réalisations de gestion et de financement - Régéfi	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque de Saint-Pierre et Miquelon	CRD Credit Institution	Société anonyme (S.A.)	ST PIERRE ET MIQUELON			Y	Y
Banque de Savoie	CRD Credit Institution	Société anonyme (S.A.)	CHAMBERY			Y	Y
Banque de Tahiti "B.D.T."	CRD Credit Institution	Société anonyme (S.A.)	PAPEETE			Y	Y
Banque de Wallis et Futuna	CRD Credit Institution	Société anonyme (S.A.)	UVEA			Y	Y
Banque Degroof France S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Delubac et Cie	CRD Credit Institution	Société en commandite simple	LE CHEYLARD			Y	Y
Banque des Antilles françaises "B.D.A.F."	CRD Credit Institution	Société anonyme (S.A.)	BAIE MAHAULT			Y	Y
Banque d'escompte	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banque du bâtiment et des travaux publics - BTP banque	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque du crédit mutuel Ile-de-France - BCMI	CRD Credit Institution	Société anonyme (S.A.)	STRASBOURG			Y	Y
Banque du groupe Casino	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Dupuy de Parseval	CRD Credit Institution	Société anonyme (S.A.)	SETE			Y	Y
Banque Edel SNC	CRD Credit Institution	Société en nom collectif	TOULOUSE			Y	Y
Banque Espirito Santo et de la Vénétie	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Européenne du Crédit Mutuel	CRD Credit Institution	Société par actions simplifiée	STRASBOURG			Y	Y
Banque fédérale mutualiste -B.F.M.	CRD Credit Institution	Société anonyme coopérative de banque à conseil d'administration	CHARENTON LE PONT			Y	Y
Banque fédérative du crédit mutuel	CRD Credit Institution	Société anonyme (S.A.)	STRASBOURG			Y	Y
Banque Fiducial	CRD Credit Institution	Société anonyme (S.A.)	LYON			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banque française	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque française commerciale Antilles-Guyane - B.F.C. Antilles -Guyane	CRD Credit Institution	Société anonyme (S.A.)	VILLEJUIF			Y	Y
Banque française commerciale Océan Indien - B.F.C. Océan Indien	CRD Credit Institution	Société anonyme (S.A.)	ST DENIS			Y	Y
Banque Hottinguer	CRD Credit Institution	Société en commandite par actions	PARIS			Y	Y
Banque internationale de commerce - BRED	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Kolb	CRD Credit Institution	Société anonyme (S.A.)	MIRECOURT			Y	Y
Banque Laydernier	CRD Credit Institution	Société anonyme (S.A.)	ANNECY			Y	Y
Banque Leonardo	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Martin - Maurel	CRD Credit Institution	Société anonyme (S.A.)	MARSEILLE			Y	Y
Banque Marze	CRD Credit	Société anonyme (S.A.)	AUBENAS			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
Banque Michel Inchauspé - BAM I	CRD Credit Institution	Société anonyme (S.A.)	ST JEAN PIED DE PORT			Y	Y
Banque Misr	CRD Credit Institution		PARIS			Y	Y
Banque monétaire et financière - B.M.F.	CRD Credit Institution	Société anonyme (S.A.)	NOISIEL			Y	Y
Banque nationale de Paris Inter continentale	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Neufilze OBC	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Nomura France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Nuger	CRD Credit Institution	Société anonyme (S.A.)	CLERMONT FERRAND			Y	Y
Banque Palatine	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque patrimoine et immobilier (B.P.I.)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque populaire Aquitaine Ce	CRD Credit	Société anonyme coopérati	BORDEAUX			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ntre Atlantique	Institution	ve de banque populaire à capital variable - Art. L512-2 et suivants					
Banque populaire Atlantique	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	NANTES			Y	Y
Banque populaire Bourgogne Franche-Comté	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	DIJON			Y	Y
Banque populaire Côte d'Azur	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	NICE			Y	Y
Banque populaire d'Alsace	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	STRASBOURG			Y	Y
Banque populaire de l'Ouest	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	RENNES			Y	Y
Banque populaire des Alpes	CRD Credit Institution	Société anonyme coopérative de banque populaire à c	CORENC			Y	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
		apital variable - Art. L512-2 et suivants					
Banque populaire du Massif central	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	CLERMONT FERRAND			Y	Y
Banque populaire du Nord	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	MARCQ EN BAROEUL			Y	Y
Banque populaire du Sud	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	PERPIGNAN			Y	Y
Banque populaire Loire et Lyonnais	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	LYON			Y	Y
Banque populaire Lorraine Champagne	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	METZ			Y	Y
Banque populaire Occitane	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2	BALMA			Y	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
		et suivants					
Banque populaire provençale et Corse	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	MARSEILLE			Y	Y
Banque populaire Rives de Paris	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	PARIS			Y	Y
Banque populaire Val de France (2ème du nom)	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	MONTIGNY LE BRETONNEUX			Y	Y
Banque Pouyanne	CRD Credit Institution	Société anonyme (S.A.)	ORTHEZ			Y	Y
Banque privée 1818	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque PSA finance	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Revillon	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Rhône-Alpes - Groupe Crédit du Nord	CRD Credit Institution	Société anonyme (S.A.)	GRENOBLE			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banque Saint-Olive	CRD Credit Institution	Société anonyme (S.A.)	LYON			Y	Y
Banque SBA	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Socrédo	CRD Credit Institution	Société anonyme d'économie mixte	PAPEETE			Y	Y
Banque Solfea	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Tarneaud	CRD Credit Institution	Société anonyme (S.A.)	LIMOGES			Y	Y
Banque Thémis	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Transatlantique S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Banque Travelex S.A.	CRD Credit Institution	Société anonyme (S.A.)	BOULOGNE BILLANCOURT			Y	Y
Banques Populaires covered bonds	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Barclays France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bati Lease	CRD Credit Institution	Société anonyme (S.A.)	ST ANDRE LEZ LILLE			N	Y
Batifranc	CRD Credit Institution	Société anonyme d'économie mixte	BESANCON			N	Y
Batimap	CRD Credit Institution	Société anonyme (S.A.)	MERIGNAC			N	Y
Batiroc Bretagne - Pays de Loire	CRD Credit Institution	Société anonyme (S.A.)	NANTES			N	Y
Bforbank	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			Y	Y
BGFI International	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Bibby factor France	CRD Credit Institution	Société anonyme (S.A.)	LYON			N	Y
Blom bank France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BMW Finance	CRD Credit Institution	Société en nom collectif	GUYANCOURT			N	Y
BNP Paribas	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BNP Paribas dealing services	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BNP Paribas Factor	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
BNP Paribas Guadeloupe	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BNP Paribas Guyane	CRD Credit Institution	Société anonyme (S.A.)	CAYENNE			Y	Y
BNP Paribas home loan SFH	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
BNP Paribas Lease Group	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			Y	Y
BNP Paribas Martinique	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BNP Paribas Nouvelle-Calédonie	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BNP Paribas Personal Finance	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BNP Paribas Public Sector SCF	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BNP Paribas Réunion	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BNP Paribas securities services	CRD Credit Institution	Société en commandite par actions	PARIS			Y	Y
BNP Paribas wealth management	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BOA France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Bourgogne garantie	CRD Credit Institution	Société anonyme (S.A.)	DIJON			N	Y
Boursorama	CRD Credit Institution	Société anonyme (S.A.)	BOULOGNE BILLANCOURT			Y	Y
BPCE	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BPCE International et Outremer (BPCE IOM)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
BPCE SFH	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
BPE	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BRED - Banque populaire	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital fixe - Art. L512-2,3 et 4	PARIS			Y	Y
BRED Cofilease	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
BRED Gestion	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
C.R.H. - Caisse de refinancement de l'habitat	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
C2C - Cartes et crédits à la consommation	CRD Credit Institution	Société anonyme (S.A.)	CHAURAY			N	Y
CA Consumer finance	CRD Credit Institution	Société anonyme (S.A.)	EVRY			Y	Y
CA Indosuez private banking	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
CACEIS Bank France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Cafineo	CRD Credit Institution	Société anonyme (S.A.)	BAIE MAHAULT			N	Y
Caisse agricole Crédit Mutuel	CRD Credit	Société coopérative à capital	DIJON			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	al variable - Art. L512-20 à L512-54					
Caisse centrale du crédit immobilier de France-3CIF	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Caisse centrale du crédit mutuel	CRD Credit Institution	Société anonyme coopérative à capital variable à conseil d'administration	PARIS			Y	Y
Caisse de Bretagne de crédit mutuel agricole	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	LE RELECQ KERH UON			Y	Y
Caisse de crédit agricole mutuel de la Nouvelle-Calédonie et dépendances	CRD Credit Institution	Société coopérative à capital variable	NOUMEA			N	Y
Caisse de crédit municipal d'Avignon	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	AVIGNON			Y	Y
Caisse de crédit municipal de Bordeaux	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	BORDEAUX			Y	Y
Caisse de crédit municipal de Boulogne-sur-Mer	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	BOULOGNE SUR MER			Y	Y
Caisse de crédit municipal de Dijon	CRD Credit	Etablissement public communal	DIJON			Y	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
jon	Institution	unal de crédit et d'aide sociale					
Caisse de crédit municipal de Lille	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	LILLE			Y	Y
Caisse de crédit municipal de Lyon	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	LYON			Y	Y
Caisse de crédit municipal de Marseille	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	MARSEILLE			Y	Y
Caisse de crédit municipal de Nancy	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	NANCY			N	Y
Caisse de crédit municipal de Nantes	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	NANTES			Y	Y
Caisse de crédit municipal de Nice	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	NICE			N	Y
Caisse de crédit municipal de Nîmes	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	NIMES			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Caisse de crédit municipal de Reims	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	REIMS			N	Y
Caisse de crédit municipal de Roubaix	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	ROUBAIX			Y	Y
Caisse de crédit municipal de Rouen	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	ROUEN			N	Y
Caisse de crédit municipal de Strasbourg	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	STRASBOURG			Y	Y
Caisse de crédit municipal de Toulon	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	TOULON			Y	Y
Caisse de crédit municipal de Toulouse	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	TOULOUSE			Y	Y
Caisse de développement de la Corse	CRD Credit Institution	Société anonyme (S.A.)	AJACCIO			N	Y
Caisse de garantie de l'immobilier	CRD Credit Institution	Société coopérative de caution mutuelle à capital variable -Art. L515-4 à L515-12	PARIS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Caisse de garantie du logement locatif social	CRD Credit Institution	Etablissement public national administratif	PARIS			Y	Y
Caisse d'épargne et de prévoyance Aquitaine Poitou-Charentes	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	BORDEAUX			Y	Y
Caisse d'épargne et de prévoyance Bretagne-Pays de Loire	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	NANTES			Y	Y
Caisse d'épargne et de prévoyance Côte d'Azur	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	NICE			Y	Y
Caisse d'épargne et de prévoyance d'Alsace	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	STRASBOURG			Y	Y
Caisse d'épargne et de prévoyance d'Auvergne et du Limousin	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	CLERMONT FERRAND			Y	Y
Caisse d'épargne et de prévoyance de Bourgogne Franche-Comté	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-	DIJON			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
		85 à 104 (à capital fixe)					
Caisse d'épargne et de prévoyance de Lorraine Champagne-Ardenne	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	METZ			Y	Y
Caisse d'épargne et de prévoyance de Midi-Pyrénées	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	TOULOUSE			Y	Y
Caisse d'épargne et de prévoyance de Picardie	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	AMIENS			Y	Y
Caisse d'épargne et de prévoyance de Rhône Alpes	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	LYON			Y	Y
Caisse d'épargne et de prévoyance du Languedoc Roussillon	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	MONTPELLIER			Y	Y
Caisse d'épargne et de prévoyance Ile-de-France	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	PARIS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Caisse d'épargne et de prévoyance Loire Drôme Ardèche	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	ST ETIENNE			Y	Y
Caisse d'épargne et de prévoyance Loire-Centre	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	ORLEANS			Y	Y
Caisse d'épargne et de prévoyance Nord France Europe	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	LILLE			Y	Y
Caisse d'épargne et de prévoyance Normandie	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	BOIS GUILLAUME BIHOREL			Y	Y
Caisse d'épargne et de prévoyance Provence-Alpes-Corse	CRD Credit Institution	Société coopérative, conseil d'orientation et de surveillance et directoire - Art. L512-85 à 104 (à capital fixe)	MARSEILLE			Y	Y
Caisse fédérale de crédit mutuel	CRD Credit Institution	Société anonyme coopérative à capital fixe	STRASBOURG			Y	Y
Caisse fédérale du crédit mutuel Antilles-Guyane	CRD Credit Institution	Union de sociétés coopératives à capital variable	FORT DE FRANCE			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Caisse fédérale du crédit mutuel de Maine-Anjou et Basse-Normandie	CRD Credit Institution	Société anonyme coopérative à capital variable à conseil d'administration	LAVAL			Y	Y
Caisse fédérale du crédit mutuel Nord Europe	CRD Credit Institution	Société anonyme coopérative à capital variable à conseil d'administration	LILLE			Y	Y
Caisse fédérale du crédit mutuel Océan	CRD Credit Institution	Union de sociétés coopératives société anonyme à conseil d'administration	LA ROCHE SUR YON			Y	Y
Caisse française de développement industriel - C.F.D.I.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Caisse Française de Financement Local	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			N	Y
Caisse mutuelle de garantie des industries mécaniques et transformatrices des métaux "CMGM"	CRD Credit Institution	Société coopérative de caution mutuelle à capital variable - Art. L515-4 à L515-12	COURBEVOIE			N	Y
Caisse régionale de crédit agricole mutuel Alsace Vosges	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	STRASBOURG			Y	Y
Caisse régionale de crédit agricole mutuel Atlantique Vendée	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	NANTES			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Caisse régionale de crédit agricole mutuel Brie Picardie	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	AMIENS			Y	Y
Caisse régionale de crédit agricole mutuel Centre Loire	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	BOURGES			Y	Y
Caisse régionale de crédit agricole mutuel Centre-Est	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	CHAMPAGNE AU MONT D OR			Y	Y
Caisse régionale de crédit agricole mutuel Charente-Maritime Deux-Sèvres	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	SAINTES			Y	Y
Caisse régionale de crédit agricole mutuel Charente-Périgord (Crédit agricole Charente-Périgord)	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	SOYAUX			Y	Y
Caisse régionale de crédit agricole mutuel d'Alpes-Provence	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	AIX EN PROVENCE			Y	Y
Caisse régionale de crédit agricole mutuel d'Aquitaine	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	BORDEAUX			Y	Y
Caisse régionale de crédit agricole mutuel de Centre France - C	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à	CLERMONT FERRAND			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
rédit agricole Centre France (3 <sup>ème</sup> du nom)		L512-54					
Caisse régionale de crédit agricole mutuel de Champagne-Bourgogne	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	TROYES			Y	Y
Caisse régionale de crédit agricole mutuel de Franche-Comté	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	BESANCON			Y	Y
Caisse régionale de crédit agricole mutuel de la Corse	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	AJACCIO			Y	Y
Caisse régionale de crédit agricole mutuel de la Guadeloupe	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	LES ABYMES			Y	Y
Caisse régionale de crédit agricole mutuel de la Martinique et de la Guyane	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	LE LAMENTIN			Y	Y
Caisse régionale de crédit agricole mutuel de la Réunion	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	ST DENIS			Y	Y
Caisse régionale de crédit agricole mutuel de la Touraine et du Poitou	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	POITIERS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Caisse régionale de crédit agricole mutuel de l'Anjou et du Maine	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	LE MANS			Y	Y
Caisse régionale de crédit agricole mutuel de Lorraine	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	METZ			Y	Y
Caisse régionale de crédit agricole mutuel de Normandie	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	CAEN			Y	Y
Caisse régionale de crédit agricole mutuel de Paris et d'Ile-de-France	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	PARIS			Y	Y
Caisse régionale de crédit agricole mutuel des Côtes-d'Armor	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	PLOUFRAGAN			Y	Y
Caisse régionale de crédit agricole mutuel des Savoie - Crédit agricole des Savoie	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	ANNECY LE VIEUX			Y	Y
Caisse régionale de crédit agricole mutuel d'Ille-et-Vilaine	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	ST JACQUES DE LA LANDE			Y	Y
Caisse régionale de crédit agricole mutuel du Centre Ouest	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	LIMOGES			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Caisse régionale de crédit agricole mutuel du Finistère	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	QUIMPER			Y	Y
Caisse régionale de crédit agricole mutuel du Languedoc	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	LATTES			Y	Y
Caisse régionale de crédit agricole mutuel du Morbihan	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	VANNES			Y	Y
Caisse régionale de crédit agricole mutuel du Nord Est	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	REIMS			Y	Y
Caisse régionale de crédit agricole mutuel Loire - Haute-Loire	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	ST ETIENNE			Y	Y
Caisse régionale de crédit agricole mutuel Nord de France	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	LILLE			Y	Y
Caisse régionale de crédit agricole mutuel Nord Midi-Pyrénées	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	ALBI			Y	Y
Caisse régionale de crédit agricole mutuel Normandie-Seine	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	BOIS GUILLAUME BIHOREL			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Caisse régionale de crédit agricole mutuel Provence-Côte d'Azur (Alpes de Haute-Provence-Alpes-maritimes-Var)	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	DRAGUIGNAN			Y	Y
Caisse régionale de crédit agricole mutuel Pyrénées-Gascogne	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	TARBES			Y	Y
Caisse régionale de crédit agricole mutuel Sud Rhône-Alpes	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	GRENOBLE			Y	Y
Caisse régionale de crédit agricole mutuel Sud-Méditerranée (Ariège et Pyrénées-Orientales)	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	PERPIGNAN			Y	Y
Caisse régionale de crédit agricole mutuel Toulouse 31	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	TOULOUSE			Y	Y
Caisse régionale de crédit agricole mutuel Val de France	CRD Credit Institution	Société coopérative à capital variable - Art. L512-20 à L512-54	CHARTRES			Y	Y
Caisse régionale de crédit maritime mutuel Atlantique	CRD Credit Institution	Société coopérative à capital variable - Art. L512-68 à L512-84	ST HERBLAIN			Y	Y
Caisse régionale de crédit maritime mutuel de Bretagne-Norman	CRD Credit Institution	Société coopérative à capital variable - Art. L512-68 à	RENNES			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
die		L512-84					
Caisse régionale de crédit maritime mutuel de la Méditerranée	CRD Credit Institution	Société coopérative à capital variable - Art. L512-68 à L512-84	SETE			Y	Y
Caisse régionale de crédit maritime mutuel de la région Nord	CRD Credit Institution	Société coopérative à capital variable - Art. L512-68 à L512-84	BOULOGNE SUR MER			Y	Y
Caisse régionale de crédit maritime mutuel d'outre mer	CRD Credit Institution	Société coopérative à capital variable - Art. L512-68 à L512-84	POINTE A PITRE			Y	Y
Caisse régionale de crédit maritime mutuel du littoral du sud ouest	CRD Credit Institution	Société coopérative à capital variable - Art. L512-68 à L512-84	LA ROCHELLE			Y	Y
Caisse solidaire	CRD Credit Institution	Société anonyme coopérative à capital variable à conseil d'administration	ROUBAIX			N	Y
Capitole Finance - Tofinso	CRD Credit Institution	Société anonyme (S.A.)	LABEGE			N	Y
Carrefour banque	CRD Credit Institution	Société anonyme (S.A.)	COURCOURONNES			Y	Y
CASDEN Banque Populaire	CRD Credit Institution	Société coopérative de banque populaire à capital variable -Art. L512-2,3 et 4	NOISIEL			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Caterpillar finance France S.A.	CRD Credit Institution	Société anonyme (S.A.)	ST DENIS			N	Y
Caution mutuelle du crédit immobilier de France - CM-CIF	CRD Credit Institution	Société coopérative de caution mutuelle à capital variable -Art. L515-4 à L515-12	PARIS			N	Y
Cavabanque	CRD Credit Institution	Société anonyme (S.A.)	ROUBAIX			Y	Y
Central expansion	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Cholet Dupont	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
CIC Iberbanco	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Cicobail	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
CIF EUROMORTGAGE	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
CIT (France) S.A.S.	CRD Credit Institution	Société par actions simplifiée	RUEIL MALMAISON			N	Y
Claas financial services	CRD Credit Institution	Société par actions simplifiée	PUTEAUX			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CM-CIC Bail	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
CM-CIC Factor	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
CMCIC Lease	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
CMP-Banque	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
CMV Médiforce	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
CNH Capital Europe	CRD Credit Institution	Société par actions simplifiée	PUTEAUX			N	Y
CNH Financial services	CRD Credit Institution	Société par actions simplifiée	MORIGNY CHAMPIGNY			N	Y
Cofacredit	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
Cofica bail	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Cofidis	CRD Credit Institution	Société anonyme (S.A.)	VILLENEUVE D ASCQ			N	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Cofiloisirs - Compagnie pour le financement des loisirs	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Cofiplan S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Commerzbank holdings France	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
Compagnie de banques internationales de Paris	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Compagnie de financement foncier	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Compagnie de gestion et de prêts - C.D.G.P.	CRD Credit Institution	Société anonyme (S.A.)	BOIGNY SUR BIONNE			N	Y
Compagnie financière de Bourbon	CRD Credit Institution	Société anonyme (S.A.)	LE PORT			N	Y
Compagnie financière du littoral - Cofilit	CRD Credit Institution	Société anonyme (S.A.)	MARSEILLE			N	Y
Compagnie générale d'affacturage - C.G.A.	CRD Credit Institution	Société anonyme (S.A.)	ST DENIS			N	Y
Compagnie générale de crédit aux particuliers - Crédi-par	CRD Credit Institution	Société anonyme (S.A.)	LEVALLOIS PERRET			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Compagnie générale de location d'équipements "C.G.L."	CRD Credit Institution	Société anonyme (S.A.)	MARCQ EN BAROEUL			N	Y
Compagnie pour la location de véhicules - CLV	CRD Credit Institution	Société anonyme (S.A.)	LEVALLOIS PERRET			N	Y
Comptoir financier de garantie - CFG	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Conservateur finance	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Coopérative immobilière des îles Saint-Pierre-et-Miquelon (C.I.S.P.M.)	CRD Credit Institution	Société anonyme coopérative à capital variable à conseil d'administration	ST PIERRE ET MIQUELON			N	Y
Corsabail	CRD Credit Institution	Société anonyme (S.A.)	AJACCIO			N	Y
Cortal Consors	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
CP Or devises	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Créalfi	CRD Credit Institution	Société par actions simplifiée	EVRY			N	Y
Créatis	CRD Credit Institution	Société anonyme (S.A.)	VILLENEUVE D'ASCQ			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Credical	CRD Credit Institution	Société anonyme (S.A.)	NOUMEA			N	Y
Crédit agricole corporate and investment bank	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			Y	Y
Crédit Agricole home loan SFH	CRD Credit Institution	Société anonyme (S.A.)	MONTROUGE			N	Y
Crédit agricole leasing & factoring	CRD Credit Institution	Société anonyme (S.A.)	MONTROUGE			N	Y
Crédit Agricole Public Sector SCF	CRD Credit Institution	Société anonyme (S.A.)	MONTROUGE			N	Y
Crédit Agricole S.A.	CRD Credit Institution	Société anonyme (S.A.)	MONTROUGE			Y	Y
Crédit commercial du Sud-Ouest	CRD Credit Institution	Société anonyme (S.A.)	MERIGNAC			Y	Y
Crédit coopératif	CRD Credit Institution	Société anonyme coopérative de banque populaire à capital variable - Art. L512-2 et suivants	NANTERRE			Y	Y
Crédit du Maroc	CRD Credit Institution		PARIS			Y	Y
Crédit du Nord	CRD Credit	Société anonyme (S.A.)	LILLE			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
Crédit et services financiers - Ceresfi	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Crédit financier lillois	CRD Credit Institution	Société anonyme (S.A.)	ROUBAIX			N	Y
Crédit Foncier de France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Crédit foncier et communal d'Alsace et de Lorraine-Banque	CRD Credit Institution	Société anonyme (S.A.)	STRASBOURG			Y	Y
Crédit foncier et communal d'Alsace et de Lorraine-Société de crédit foncier "CFCAL-SCF"	CRD Credit Institution	Société anonyme (S.A.)	STRASBOURG			N	Y
Crédit immobilier de France - Ouest	CRD Credit Institution	Société anonyme (S.A.)	NANTES			N	Y
Crédit immobilier de France Bretagne	CRD Credit Institution	Société anonyme (S.A.)	RENNES			N	Y
Crédit Immobilier de France Centre Est	CRD Credit Institution	Société anonyme (S.A.)	DIJON			N	Y
Crédit immobilier de France Centre Ouest	CRD Credit Institution	Société anonyme (S.A.)	POITIERS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Crédit immobilier de France Ile de France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Crédit immobilier de France Méditerranée (2ème du nom)	CRD Credit Institution	Société anonyme (S.A.)	MARSEILLE			N	Y
Crédit immobilier de France Nord	CRD Credit Institution	Société anonyme (S.A.)	LILLE			N	Y
Crédit immobilier de France Rhône Alpes Auvergne	CRD Credit Institution	Société anonyme (S.A.)	LYON			N	Y
Crédit immobilier de France Sud Ouest	CRD Credit Institution	Société anonyme (S.A.)	BORDEAUX			N	Y
Crédit industriel et commercial - CIC	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Crédit lift	CRD Credit Institution	Société par actions simplifiée	EVRY			N	Y
Crédit logement	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Crédit lyonnais	CRD Credit Institution	Société anonyme (S.A.)	LYON			Y	Y
Crédit moderne Antilles Guyane	CRD Credit Institution	Société anonyme (S.A.)	BAIE MAHAULT			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Crédit moderne Océan Indien	CRD Credit Institution	Société anonyme (S.A.)	ST DENIS			N	Y
Crédit municipal de Paris	CRD Credit Institution	Etablissement public communal de crédit et d'aide sociale	PARIS			Y	Y
Crédit Mutuel - CIC Home Loan SFH	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Crédit mutuel Arkéa	CRD Credit Institution	Société anonyme coopérative à capital variable à conseil d'administration	LE RELECQ KERH UON			Y	Y
Crédit Mutuel Arkéa Home Loans SFH	CRD Credit Institution	Société anonyme (S.A.)	BREST			N	Y
Crédit mutuel Arkéa public sector SCF	CRD Credit Institution	Société anonyme (S.A.)	LE RELECQ KERH UON			N	Y
Crédit suisse (France)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Crédit suisse AG	CRD Credit Institution		PARIS			Y	Y
De Lage Landen leasing S.A.S.	CRD Credit Institution	Société par actions simplifiée	COURBEVOIE			N	Y
Deutsche leasing France	CRD Credit	Société par actions simplifiée	RUEIL MALMAISO			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	e	N				
Dexia C.L.F. régions bail	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			N	Y
Dexia CLF Banque	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			Y	Y
Dexia crédit local	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			Y	Y
Dexia Flobail	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			N	Y
Diac	CRD Credit Institution	Société anonyme (S.A.)	NOISY LE GRAND			N	Y
Diffuco	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Disponis	CRD Credit Institution	Société par actions simplifiée	MARCQ EN BAROEUL			N	Y
Domofinance	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Ebi SA	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
EFG banque privée	CRD Credit	Société anonyme (S.A.)	PARIS			Y	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
Electro banque	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Epargne crédit des militaires (E. C.M.)	CRD Credit Institution	Union d'économie sociale à capital fixe	PARIS			N	Y
Ester finance titrisation	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			N	Y
Euler Hermès crédit France	CRD Credit Institution	Société par actions simplifiée	COURBEVOIE			N	Y
Eurofactor	CRD Credit Institution	Société anonyme (S.A.)	MONTRouGE			N	Y
Euronext Paris S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Européenne de cautionnement S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Exane derivatives	CRD Credit Institution	Société en nom collectif	PARIS			N	Y
Exane finance	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
EXPANSO - La Société pour le	CRD Credit	Société anonyme (S.A.)	BORDEAUX			N	Y



**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
développement régional	Institution						
Expay	CRD Credit Institution	Société par actions simplifiée	LE LAMENTIN			N	Y
Facet	CRD Credit Institution	Société anonyme (S.A.)	LEVALLOIS PERRET			N	Y
FC France	CRD Credit Institution	Société anonyme (S.A.)	TRAPPES			N	Y
Fédéral finance	CRD Credit Institution	Société anonyme (S.A.)	LE RELECQ KERH UON			Y	Y
Fidem	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Fimipar	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
Finamur	CRD Credit Institution	Société anonyme (S.A.)	MONTROUGE			N	Y
Financière du Marché Saint-Honoré	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Financo	CRD Credit Institution	Société anonyme (S.A.)	LE RELECQ KERH UON			N	Y
Finifac	CRD Credit	Société par actions simplifiée	MASSY			N	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	e					
FL Auto	CRD Credit Institution	Société en nom collectif	TRAPPES			N	Y
Foncaris	CRD Credit Institution	Société anonyme (S.A.)	MONTRouGE			N	Y
Fonds régional de garantie du Nord-Pas-de-Calais - F.R.G.- Nord-Pas-de-Calais	CRD Credit Institution	Société anonyme (S.A.)	LILLE			N	Y
Fortis lease	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
Fortuneo	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			Y	Y
France active garantie FAG S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Francetel - Société française de financement des télécommunications	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Franfinance	CRD Credit Institution	Société anonyme (S.A.)	RUEIL MALMAISON			N	Y
Fransabank France S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Fructibail	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
GCE COVERED BONDS	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
GE Capital équipement finance	CRD Credit Institution	Société par actions simplifiée	PUTEAUX			N	Y
GE Capital financements immobiliers d'entreprise	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
GE Commercial distribution finance S.A.	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
GE Corporate finance bank S.A.S.	CRD Credit Institution	Société par actions simplifiée	PARIS			Y	Y
GE Factofrance	CRD Credit Institution	Société par actions simplifiée	PUTEAUX			Y	Y
GE Money bank	CRD Credit Institution	Société en commandite par actions	COURBEVOIE			Y	Y
GE SCF	CRD Credit Institution	Société en commandite par actions	COURBEVOIE			N	Y
Gedex distribution	CRD Credit Institution	Société anonyme (S.A.)	LEVALLOIS PERRET			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Génébanque	CRD Credit Institution	Société par actions simplifiée	PUTEAUX			Y	Y
Genecom	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
Généfim	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Généfimmo	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
General electric financement pacifique S.A.S.	CRD Credit Institution	Société par actions simplifiée	NOUMEA			N	Y
GMAC Banque	CRD Credit Institution	Société anonyme (S.A.)	ARGENTEUIL			Y	Y
Goldman Sachs Paris Inc et Cie	CRD Credit Institution	Société en commandite simple	PARIS			Y	Y
Groupama banque (2ème du nom)	CRD Credit Institution	Société anonyme (S.A.)	MONTREUIL			Y	Y
Groupe Sofemo	CRD Credit Institution	Société anonyme (S.A.)	STRASBOURG			Y	Y
Habib bank limited	CRD Credit Institution		PARIS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
HSBC Epargne entreprise (France)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
HSBC Factoring (France)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
HSBC France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
HSBC Leasing (France)	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
HSBC Real Estate Leasing (France)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
HSBC SFH (FRANCE)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
IBM France financement	CRD Credit Institution	Société anonyme (S.A.)	BOIS COLOMBES			N	Y
Institut pour le financement du cinéma et des industries culturelles - I.F.C.I.C.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Inter Europe conseil	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
Inter-Coop ( 2ème du nom)	CRD Credit Institution	Société par actions simplifiée	NANTERRE			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Interfimo	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
JCB Finance	CRD Credit Institution	Société par actions simplifiée	PUTEAUX			N	Y
John Deere financial	CRD Credit Institution	Société par actions simplifiée	ORMES			N	Y
JPMorgan Chase bank, National Association	CRD Credit Institution		PARIS			Y	Y
KBC bail immobilier France SAS	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
KBL Richelieu banque privée	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Komatsu financial France	CRD Credit Institution	Société par actions simplifiée	COURBEVOIE			N	Y
Korea exchange bank	CRD Credit Institution		PARIS			Y	Y
La Banque Postale	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
La Banque Postale crédit entreprises	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
La Banque Postale Financement	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
La Compagnie financière Edmond de Rothschild banque	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Laser cofinoga	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Lazard frères banque	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Legal & general bank (France)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
LixxBail	CRD Credit Institution	Société anonyme (S.A.)	MONTROUGE			N	Y
LixxCrédit	CRD Credit Institution	Société anonyme (S.A.)	MONTROUGE			Y	Y
Locam - Location automobiles matériels	CRD Credit Institution	Société par actions simplifiée	ST ETIENNE			N	Y
Locindus S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Loisirs finance	CRD Credit Institution	Société anonyme (S.A.)	LEVALLOIS PERRET			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Lyonnaise de banque "L.B."	CRD Credit Institution	Société anonyme (S.A.)	LYON			Y	Y
MACSF Financement	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
MAN financial services SAS	CRD Credit Institution	Société par actions simplifiée	EVRY			N	Y
Mega international commercial bank Co, Ltd	CRD Credit Institution		PARIS			Y	Y
Ménafinance	CRD Credit Institution	Société anonyme (S.A.)	EVRY			N	Y
Mercedes-Benz financial services France S.A.	CRD Credit Institution	Société anonyme (S.A.)	BAILLY			N	Y
Merrill Lynch capital markets (France) SAS	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
MFF	CRD Credit Institution	Société par actions simplifiée	PUTEAUX			N	Y
Mizuho corporate bank limited Paris branch	CRD Credit Institution		PARIS			Y	Y
Monabanq.	CRD Credit Institution	Société anonyme (S.A.)	VILLENEUVE D ASCQ			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
MoneyGram France	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Monte Paschi banque S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Natiocrédibail	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
Natiocredimurs, société en nom collectif	CRD Credit Institution	Société en nom collectif	PUTEAUX			N	Y
National bank of Abu Dhabi	CRD Credit Institution		PARIS			Y	Y
National bank of Pakistan	CRD Credit Institution		PARIS			Y	Y
Natixis	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Natixis Asset Management Finance	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Natixis bail	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Natixis coficiné	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Natixis Energéco	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Natixis factor	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Natixis financement	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Natixis funding	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Natixis interépargne	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Natixis lease	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Natixis lease immo	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Natixis paiements	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Newedge group	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Norbail Sofergie	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Norbail-Immobilier	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Nord Financement	CRD Credit Institution	Société anonyme coopérative à capital variable à directoire et à conseil de surveillance	LILLE			N	Y
Norrskan finance	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Nouméa crédit	CRD Credit Institution	Société anonyme (S.A.)	NOUMEA			N	Y
Océanienne de financement (O FINA)	CRD Credit Institution	Société anonyme (S.A.)	PAPEETE			N	Y
Océor lease Nouméa	CRD Credit Institution	Société anonyme (S.A.)	NOUMEA			N	Y
Oceor lease Réunion	CRD Credit Institution	Société anonyme (S.A.)	ST DENIS			N	Y
Océor lease Tahiti	CRD Credit Institution	Société anonyme (S.A.)	PAPEETE			N	Y
Oddo corporate finance	CRD Credit Institution	Société en commandite par actions	PARIS			N	Y
Oddo et cie	CRD Credit	Société en commandite par	PARIS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	actions					
Oseo industrie	CRD Credit Institution	Société anonyme (S.A.)	MAISONS ALFORT			Y	Y
OSEO regions	CRD Credit Institution	Société anonyme (S.A.)	MAISONS ALFORT			N	Y
Oseo S.A.	CRD Credit Institution	Société anonyme (S.A.)	MAISONS ALFORT			Y	Y
Oudart S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Parifergie	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Parilease	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
Prêt d'union	CRD Credit Institution	Société anonyme (S.A.)	ISSY LES MOULIN EAUX			N	Y
Prêts et services	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
Prioris	CRD Credit Institution	Société par actions simplifiée	MARCQ EN BAROEUL			N	Y
Projeo	CRD Credit	Société anonyme (S.A.)	LEVALLOIS PERR			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution		ET				
Qatar national bank	CRD Credit Institution		PARIS			Y	Y
Quilvest banque privée	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
RBC Investor services bank France SA	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
RCI Banque	CRD Credit Institution	Société anonyme (S.A.)	NOISY LE GRAND			Y	Y
Réunibail	CRD Credit Institution	Société par actions simplifiée	STE MARIE			N	Y
Ria France	CRD Credit Institution	Société par actions simplifiée	CLICHY			N	Y
Rothschild et compagnie banque	CRD Credit Institution	Société en commandite simple	PARIS			Y	Y
S.I.R.C.A.M.	CRD Credit Institution	Société par actions simplifiée	ST ETIENNE			N	Y
Same Deutz-Fahr finance	CRD Credit Institution	Société par actions simplifiée	PUTEAUX			N	Y
Saxo banque (France)	CRD Credit	Société par actions simplifiée	PARIS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution	e					
Scania finance France	CRD Credit Institution	Société par actions simplifiée	ANGERS			N	Y
SEDEF (société européenne de développement du financement)	CRD Credit Institution	Société en nom collectif	RIS ORANGIS			N	Y
Sefia	CRD Credit Institution	Société par actions simplifiée	MARCQ EN BAROEUL			N	Y
SGB Finance	CRD Credit Institution	Société anonyme (S.A.)	MARCQ EN BAROEUL			N	Y
Siemens financial services	CRD Credit Institution	Société par actions simplifiée	ST DENIS			N	Y
Sigue global services	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
S-Money	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
Société alsacienne de développement et d'expansion "SADE"	CRD Credit Institution	Société anonyme (S.A.)	STRASBOURG			N	Y
Société anonyme de crédit à l'industrie française (C.A.L.I.F.)	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			Y	Y
Société anonyme de gestion et	CRD Credit	Société anonyme (S.A.)	LES ABYMES			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
de financement - Sagefi	Institution						
Société auxiliaire d'études et d'investissements mobiliers - Investimo	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Société centrale pour le financement de l'immobilier - Socfim	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Société coopérative et mutuelle de la région P.A.C.A. - "S.O.M. U.P.A.C.A."	CRD Credit Institution	Société anonyme coopérative à capital variable à direction et à conseil de surveillance	TOULON			N	Y
Société coopérative pour la rénovation et l'équipement du commerce - Socorec	CRD Credit Institution	Société anonyme coopérative à capital variable à conseil d'administration	PARIS			N	Y
Société de banque et d'expansion - S.B.E. (2ème du nom)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Société de caution mutuelle des entreprises de travail temporaire "Socamett"	CRD Credit Institution	Société coopérative de caution mutuelle à capital variable -Art. L515-4 à L515-12	PARIS			N	Y
Société de caution mutuelle des négociants en céréales/oléagineux et protéagineux - Caution Grainol	CRD Credit Institution	Société coopérative de caution mutuelle à capital variable -Art. L515-4 à L515-12	MARCQ EN BAROEUL			N	Y
Société de caution mutuelle des	CRD Credit	Société coopérative de caut	PARIS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
professions immobilières et foncières "Socaf"	Institution	ion mutuelle à capital variable -Art. L515-4 à L515-12					
Société de financement de la meunerie	CRD Credit Institution	Société anonyme (S.A.)	NOGENT SUR SEINE			N	Y
Société de financement local	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			Y	Y
Société de garantie coopérative et mutuelle des industries métallurgiques, électriques et connexes de la région Rhône-Alpes - Sodimec	CRD Credit Institution	Société anonyme coopérative à capital variable à directoire et à conseil de surveillance	GRENOBLE			N	Y
Société de gestion des fonds de garantie d'outre-mer (Sogefom)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Société de promotion et de participation pour la coopération économique-Proparco	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Société financière Antilles Guyane - SOFIAG	CRD Credit Institution	Société par actions simplifiée	FORT DE FRANCE			N	Y
Société financière de banque - Sofib	CRD Credit Institution	Société anonyme (S.A.)	LEVALLOIS PERRET			Y	Y
Société financière de la N.E.F.	CRD Credit Institution	Société anonyme coopérative à capital variable à directoire et à conseil de surveillance	VAULX EN VELIN			N	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
		nce					
Société financière de paiements	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
Société financière des entreprises du Gard - Sofigard	CRD Credit Institution	Société anonyme coopérative à capital variable à directoire et à conseil de surveillance	NIMES			N	Y
Société financière du porte-monnaie électronique interbancaire	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
Société financière et mobilière	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Société financière pour le développement de la Réunion (S.O.F.I.D.E.R.)	CRD Credit Institution	Société anonyme (S.A.)	ST DENIS			N	Y
Société générale	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Société générale calédonienne de banque SGCB	CRD Credit Institution	Société anonyme (S.A.)	NOUMEA			Y	Y
Société générale de banque aux Antilles	CRD Credit Institution	Société anonyme (S.A.)	POINTE A PITRE			Y	Y
Société générale pour le dével	CRD Credit	Société anonyme (S.A.)	PARIS			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ppement des opérations de crédit-bail immobilier- Sogebail	Institution						
Société Générale SCF	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
Société générale SFH	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
Société guadeloupéenne de financement - Soguafi	CRD Credit Institution	Société en commandite par actions	BAIE MAHAULT			N	Y
Société interprofessionnelle artisanale de garantie d'investissements - S.I.A.G.I.	CRD Credit Institution	Société professionnelle - Loi du 17 novembre 1943	PARIS			N	Y
Société marseillaise de crédit	CRD Credit Institution	Société anonyme (S.A.)	MARSEILLE			Y	Y
Société martiniquaise de financement - Somafi	CRD Credit Institution	Société en commandite par actions	LE LAMENTIN			N	Y
Société pour le financement du développement industriel en Poitou-Charentes "Sofindi"	CRD Credit Institution	Société anonyme coopérative à capital variable à directeur et à conseil de surveillance	ANGOULEME			N	Y
Société réunionnaise de financement - Sorefi	CRD Credit Institution	Société en commandite par actions	STE MARIE			N	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Socram banque	CRD Credit Institution	Société anonyme (S.A.)	NIORT			Y	Y
Sofax banque	CRD Credit Institution	Société anonyme (S.A.)	COURBEVOIE			Y	Y
SOFIAP (Société financière pour l'accèsion à la propriété)	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Sofiprotéol	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
SOFIRIF - Coopérative financière de la région Ile de France	CRD Credit Institution	Société anonyme coopérative à capital variable à directoire et à conseil de surveillance	ST OUEN L AUMONE			N	Y
SOFISCOP	CRD Credit Institution	Société anonyme coopérative à capital variable à directoire et à conseil de surveillance	PARIS			N	Y
Sofiscop Sud-Est	CRD Credit Institution	Société anonyme coopérative à capital variable à directoire et à conseil de surveillance	MARSEILLE			N	Y
Sogal-Société de garantie des entreprises laitières agricoles et alimentaires - Sogal-Socamuel	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sogama - crédit associatif	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Sogefimur	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Sogefinancement	CRD Credit Institution	Société par actions simplifiée	RUEIL MALMAISON			N	Y
Sogefinerg-Société générale pour le financement des investissements économisant l'énergie	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			N	Y
Sogelease BDP	CRD Credit Institution	Société par actions simplifiée	PAPEETE			N	Y
Sogelease France	CRD Credit Institution	Société par actions simplifiée	RUEIL MALMAISON			N	Y
Sophia-Bail	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Star Lease	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
State bank of India	CRD Credit Institution		PARIS			Y	Y
State street banque S.A.	CRD Credit Institution	Société anonyme (S.A.)	PUTEAUX			Y	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sud-ouest bail	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
SwissLife banque privée	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Sygma banque	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
The bank of Tokyo - Mitsubishi UFJ Ltd	CRD Credit Institution		PARIS			Y	Y
Ticket surf international	CRD Credit Institution	Société anonyme (S.A.)	BOULOGNE BILLA NCOURT			N	Y
Transolver finance S.A.	CRD Credit Institution	Société anonyme (S.A.)	TRAPPES			N	Y
Tunisian foreign bank	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
UBS (France) S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
UCB-Entreprises	CRD Credit Institution	Société par actions simplifiée	PARIS			N	Y
Unifergie - Union pour le financement des économies d'énergie	CRD Credit Institution	Société anonyme (S.A.)	MONTROUGE			N	Y

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Union de banques arabes et françaises - U.B.A.F.	CRD Credit Institution	Société anonyme (S.A.)	NEUILLY SUR SEINE			Y	Y
Union financière de France banque	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
Union financière pour le développement de l'économie céréalière - Unigrains	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
Union notariale financière de crédit - Unofi crédit	CRD Credit Institution	Société anonyme (S.A.)	PARIS			N	Y
VFS Finance France	CRD Credit Institution	Société par actions simplifiée	NANTERRE			N	Y
VTB Bank (France) S.A.	CRD Credit Institution	Société anonyme (S.A.)	PARIS			Y	Y
w-HA S.A.	CRD Credit Institution	Société anonyme (S.A.)	BOULOGNE BILLANCOURT			N	Y
Aareal bank AG	EEA Branch			DE	WIESBADEN	0	0
ABC international bank plc	EEA Branch			GB	LONDRES	0	0
Banca Carige S.p.A - Cassa di risparmio di Genova e Imperia	EEA Branch			IT	GENES	0	0
Banca regionale Europea S.p.A.	EEA Branch			IT	CUNEO	0	0

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banco Bilbao Vizcaya Argentaria (BBVA)	EEA Branch			ES	BILBAO	0	0
Banco BPI	EEA Branch			PT	PORTO	0	0
Banco de Sabadell	EEA Branch			ES	SABADELL	0	0
Banco Santander SA	EEA Branch			ES	SANTANDER	0	0
Bank of Scotland plc	EEA Branch			GB	EDIMBOURG	0	0
Bank Polska Kasa Opieki Spolka Akcyjna	EEA Branch			PL	VARSOVIE	0	0
Barclays bank plc	EEA Branch			GB	LONDRES	0	0
Bayerische landesbank	EEA Branch			DE	MUNICH	0	0
Binckbank NV	EEA Branch			NL	AMSTERDAM	0	0
BMCE Bank international plc	EEA Branch			GB	LONDRES	0	0
Byblos bank Europe	EEA Branch			BE	BRUXELLES	0	0
Caixa geral de depositos S.A.	EEA Branch			PT	LISBONNE	0	0
CheBanca! SpA - Micos	EEA Branch			IT	MILAN	0	0
Citibank international plc - Citigr	EEA Branch			GB	LONDRES	0	0

**11 France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
oup							
Commerzbank AG	EEA Branch			DE	FRANCFORT	0	0
DePfa bank plc	EEA Branch			IE	DUBLIN	0	0
Deutsche bank AG	EEA Branch			DE	FRANCFORT	0	0
Deutsche pfandbriefbank AG	EEA Branch			DE	UNTERSCHLEISS HEIM	0	0
Europe arab bank PLC	EEA Branch			GB	LONDRES	0	0
FBN bank (UK) Ltd	EEA Branch			GB	LONDRES	0	0
FCE bank plc-Ford credit Europe Ford credit-Jaguar financial services-Volvo car finance-PRIMUS-Land Rover financial services -Ford financial-Mazda bank	EEA Branch			GB	BRENTWOOD	0	0
HSBC bank plc	EEA Branch			GB	LONDRES	0	0
Hypothesenbank Frankfurt AG	EEA Branch			DE	ESCHBORN	0	0
IKB deutsche industriebank AG	EEA Branch			DE	DUSSELDORF	0	0
Industrial and commercial bank of China (Europe) SA - ICBC (Europe) SA	EEA Branch			LU	LUXEMBOURG	0	0



**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ING Bank NV	EEA Branch			NL	AMSTERDAM	0	0
Intesa Sanpaolo SpA	EEA Branch			IT	TURIN	0	0
Isbank AG	EEA Branch			DE	FRANCFORT	0	0
J.P. Morgan securities Plc	EEA Branch			GB	LONDRES	0	0
Joh. Berenberg, Gossler & Co. KG	EEA Branch			DE	HAMBOURG	0	0
Jyske bank A/S	EEA Branch			DK	SILKEBORG	0	0
KBC bank	EEA Branch			BE	BRUXELLES	0	0
Key equipment finance nordic A B	EEA Branch			SE	STOCKHOLM	0	0
Kutxabank SA	EEA Branch			ES	SAN SEBASTIAN	0	0
La Française Bank	EEA Branch			LU	LUXEMBOURG	0	0
Landesbank Hessen-Thüringen Girozentrale (Helaba)	EEA Branch			DE	FRANCFORT	0	0
Landesbank Saar (SAARLB)	EEA Branch			DE	SARREBRUCK	0	0
Lloyds TSB bank plc	EEA Branch			GB	LONDRES	0	0

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Mainfirst bank AG	EEA Branch			DE	FRANCFORT	0	0
Mediobanca - Banca di credito finanziario S.p.A.	EEA Branch			IT	MILAN	0	0
Merrill Lynch international bank limited	EEA Branch			IE	DUBLIN	0	0
National bank of Kuwait (International) plc	EEA Branch			GB	LONDRES	0	0
Pictet & Cie (Europe) SA	EEA Branch			LU	LUXEMBOURG	0	0
PNB (Europe) Plc	EEA Branch			GB	LONDRES	0	0
Rabobank Nederland - Rabobank international	EEA Branch			NL	UTRECHT	0	0
RBC Europe limited	EEA Branch			GB	LONDRES	0	0
Scotiabank Europe plc	EEA Branch			GB	LONDRES	0	0
Standard chartered bank	EEA Branch			GB	LONDRES	0	0
Sumitomo Mitsui banking corporation Europe limited	EEA Branch			GB	LONDRES	0	0
Svenska handelsbanken AB (publ)	EEA Branch			SE	STOCKHOLM	0	0

**11.France (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
The bank of New York Mellon S A/NV	EEA Branch			BE	BRUXELLES	0	0
The Governor and company of the bank of Ireland (Bank of Ireland)	EEA Branch			IE	DUBLIN	0	0
The royal bank of Scotland plc	EEA Branch			GB	EDIMBOURG	0	0
Toyota kreditbank GmbH - Toyota France financement	EEA Branch			DE	COLOGNE	0	0
UBS limited	EEA Branch			GB	LONDRES	0	0
Unicredit SpA	EEA Branch			IT	ROME	0	0
Volkswagen bank GmbH	EEA Branch			DE	BRAUNSCHWEIG	0	0
Western union international bank GmbH	EEA Branch			AT	VIENNE	0	0

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Abbey National Treasury Services Plc	CRD Credit Institution	PLC	London			Y	Y
ABC International Bank Plc	CRD Credit Institution	PLC	London			Y	Y
ABSA Bank Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Adam & Company Plc	CRD Credit Institution	PLC	Edinburgh			Y	Y
ADIB (UK) Ltd	CRD Credit Institution	Limited	London			Y	Y
Agricultural Bank of China (UK) Limited	CRD Credit Institution	Limited	London			Y	Y
Ahli United Bank (UK) PLC	CRD Credit Institution	PLC	London			Y	Y
AIB Group (UK) Plc	CRD Credit Institution	PLC	London			Y	Y
Airdrie Savings Bank	CRD Credit Institution	Unincorporated Body	Airdrie			Y	Y
Aldermore Bank Plc	CRD Credit Institution	PLC	Peterborough			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Alliance Trust Savings Limited	CRD Credit Institution	Limited	Dundee			Y	Y
Allied Bank Philippines (UK) Plc	CRD Credit Institution	PLC	London			Y	Y
Alpha Bank London Limited	CRD Credit Institution	Limited	London			Y	Y
ANZ Bank (Europe) Limited	CRD Credit Institution	Limited	London			Y	Y
Arab Banking Corporation (B.S.C)	CRD Credit Institution	Overseas firm incorporated	London			Y	Y
Arab National Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Arbuthnot Latham & Co Limited	CRD Credit Institution	Limited	London			Y	Y
Australia and New Zealand Banking Group Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Axis Bank UK Limited	CRD Credit Institution	Limited	London			Y	Y
Banc of America Securities Limited	CRD Credit	Limited	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ted	Institution						
Banco do Brasil SA	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Bangkok Bank Public Company Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Bank Hapoalim B.M.	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Bank J Safra (Gibraltar) Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	Gibraltar			Y	Y
Bank Leumi (UK) plc	CRD Credit Institution	PLC	London			Y	Y
Bank Mandiri (Europe) Limited	CRD Credit Institution	Limited	London			Y	Y
Bank of America N.A.	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Bank of Baroda	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bank of Beirut (UK) Ltd	CRD Credit Institution	Limited	London			Y	Y
Bank of Ceylon (UK) Ltd	CRD Credit Institution	Limited	London			Y	Y
Bank of China (UK) Ltd	CRD Credit Institution	Limited	London			Y	Y
Bank of China Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Bank of Communications (UK) Limited	CRD Credit Institution	Limited	London			Y	Y
Bank of Cyprus UK Limited	CRD Credit Institution	Limited	London			Y	Y
Bank of East Asia Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Bank of India	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Bank of Ireland (UK) Plc	CRD Credit Institution	Limited	Bristol			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bank of London and The Middle East plc	CRD Credit Institution	PLC	London			Y	Y
Bank of Montreal	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Bank of Scotland plc	CRD Credit Institution	PLC	Edinburgh			Y	Y
Bank of Taiwan	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Bank of the Philippine Islands (Europe) PLC	CRD Credit Institution	PLC	London			Y	Y
Bank Saderat Plc	CRD Credit Institution	PLC	London			Y	Y
Bank Sepah International Plc	CRD Credit Institution	PLC	London			Y	Y
Barclays Bank Plc	CRD Credit Institution	PLC	London			Y	Y
Barclays Bank Trust Company Limited	CRD Credit Institution	Limited	London			Y	Y
Bath Investment & Building Soci	CRD Credit	Incorporated under Building	Bath			Y	Y



**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ety	Institution	Societies Act 1986					
Beverley Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Beverley			Y	Y
BIRA BANK LIMITED	CRD Credit Institution	Limited	Birmingham			N	Y
BMCE Bank International plc	CRD Credit Institution	PLC	London			Y	Y
British Arab Commercial Bank Plc	CRD Credit Institution	PLC	London			Y	Y
Brown Shipley & Co Limited	CRD Credit Institution	Limited	London			Y	Y
Buckinghamshire Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Chalfont St. Giles			Y	Y
Butterfield Bank (UK) Limited	CRD Credit Institution	Limited	London			Y	Y
C Hoare & Co	CRD Credit Institution	Private Unlimited Company	London			Y	Y
CAF Bank Ltd	CRD Credit Institution	Limited	West Malling			Y	Y
Cambridge & Counties Bank Li	CRD Credit	Limited	Leicester			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
imited	Institution						
Cambridge Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Cambridge			Y	Y
Canadian Imperial Bank of Commerce	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Canara Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Cater Allen Limited	CRD Credit Institution	Limited	London			Y	Y
Chang Hwa Commercial Bank Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			N	Y
Chiba Bank Ltd The	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
China Construction Bank (London) Limited	CRD Credit Institution	Limited	London			Y	Y
Church House Trust Limited	CRD Credit Institution	Limited	Yeovil			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CIBC World Markets Plc	CRD Credit Institution	PLC	London			Y	Y
CIMB Bank Berhad	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
CIT Bank Limited	CRD Credit Institution	Limited	London			Y	Y
Citibank International plc	CRD Credit Institution	PLC	London			Y	Y
Citibank N.A.	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
City of Derry Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Londonderry			N	Y
Close Brothers Limited	CRD Credit Institution	Limited	London			Y	Y
Clydesdale Bank Plc	CRD Credit Institution	PLC	Glasgow			Y	Y
Commonwealth Bank of Australia	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Consolidated Credits Bank Ltd	CRD Credit Institution	Limited	London			Y	Y
Coutts & Company	CRD Credit Institution	Private Unlimited Company	London			Y	Y
Coventry Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Coventry			Y	Y
Credit Suisse (Gibraltar) Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	Gibraltar			Y	Y
Credit Suisse (UK) Limited	CRD Credit Institution	Limited	London			Y	Y
Credit Suisse AG	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Credit Suisse International	CRD Credit Institution	Private Unlimited Company	London			Y	Y
Crown Agents Bank Limited	CRD Credit Institution	Limited	Sutton			Y	Y
Cumberland Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Carlisle			Y	Y
Darlington Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Darlington			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
DB UK Bank Limited	CRD Credit Institution	Limited	London			Y	Y
DBS Bank Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Diamond Bank (UK) Plc	CRD Credit Institution	PLC	London			Y	Y
Dudley Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Dudley			Y	Y
Duncan Lawrie Limited	CRD Credit Institution	Limited	London			Y	Y
Dunfermline Building Society (in building society special administration)	CRD Credit Institution	Incorporated under Building Societies Act 1986	Glasgow			Y	Y
Earl Shilton Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Earl Shilton			Y	Y
Ecology Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Keighley			N	Y
EFG Bank (Gibraltar) Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	Gibraltar			Y	Y
EFG Private Bank Limited	CRD Credit	Limited	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
Emirates NBD PJSC	CRD Credit Institution	Overseas firm incorporated	London			Y	Y
Europe Arab Bank plc	CRD Credit Institution	PLC	London			Y	Y
European Islamic Investment Bank Plc	CRD Credit Institution	PLC	London			Y	Y
Export-Import Bank of India	CRD Credit Institution	Overseas firm incorporated	London			Y	Y
FBN Bank (UK) Ltd	CRD Credit Institution	Limited	London			Y	Y
FCE Bank Plc	CRD Credit Institution	PLC	Brentwood			Y	Y
FIBI Bank (UK) Plc	CRD Credit Institution	PLC	London			Y	Y
First Commercial Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
FirstRand Bank Limited	CRD Credit Institution	Limited	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Furness Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Barrow-In-Furness			Y	Y
Gatehouse Bank Plc	CRD Credit Institution	PLC	London			Y	Y
GE Capital Bank Limited	CRD Credit Institution	Limited	London			Y	Y
Ghana International Bank Plc	CRD Credit Institution	PLC	London			Y	Y
Goldman Sachs Bank USA	CRD Credit Institution	Overseas firm incorporated	London			Y	Y
Goldman Sachs International Bank	CRD Credit Institution	Private Unlimited Company	London			Y	Y
Guaranty Trust Bank (UK) Limited	CRD Credit Institution	Limited	London			Y	Y
Gulf International Bank (UK) Limited	CRD Credit Institution	Limited	London			Y	Y
Gulf International Bank Bsc	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Habib Allied International Bank plc	CRD Credit Institution	PLC	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Habib Bank AG Zurich	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Habib Bank Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Habibsons Bank Limited	CRD Credit Institution	Limited	London			Y	Y
Hampshire Trust Plc	CRD Credit Institution	PLC	Fareham			Y	Y
Hanley Economic Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Stoke-On-Trent			Y	Y
Harpenden Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Harpenden			Y	Y
Harrods Bank Ltd	CRD Credit Institution	Limited	London			Y	Y
Havin Bank Ltd	CRD Credit Institution	Limited	London			Y	Y
HFC Bank Limited	CRD Credit Institution	Limited	Birmingham			Y	Y
Hinckley and Rugby Building So	CRD Credit	Incorporated under Building	Hinckley			Y	Y



**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ciety	Institution	Societies Act 1986					
Holmesdale Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Reigate			Y	Y
HSBC Bank Plc	CRD Credit Institution	PLC	London			Y	Y
HSBC Bank USA NA London Branch	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
HSBC Private Bank (UK) Limited	CRD Credit Institution	Limited	London			Y	Y
HSBC Trust Company (UK) Ltd	CRD Credit Institution	Limited	Southampton			Y	Y
Hua Nan Commercial Bank Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
ICBC (London) plc	CRD Credit Institution	PLC	London			Y	Y
ICICI Bank UK Plc	CRD Credit Institution	PLC	London			Y	Y
IDT Financial Services Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	Gibraltar			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Industrial Bank of Korea	CRD Credit Institution	Overseas firm incorporated	London			Y	Y
Investec Bank PLC	CRD Credit Institution	Limited	London			Y	Y
Ipswich Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Ipswich			Y	Y
Islamic Bank of Britain Plc	CRD Credit Institution	PLC	Birmingham			Y	Y
Israel Discount Bank Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Itau BBA International PLC	CRD Credit Institution	PLC	London			Y	Y
J.P. Morgan International Bank Limited	CRD Credit Institution	Limited	London			Y	Y
J.P. Morgan Securities plc	CRD Credit Institution	PLC	London			Y	Y
Jordan International Bank Plc	CRD Credit Institution	PLC	London			Y	Y
JPMorgan Chase Bank N.A.	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
		e					
Julian Hodge Bank Limited	CRD Credit Institution	Limited	Cardiff			Y	Y
Jyske Bank (Gibraltar) Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	Gibraltar			Y	Y
Kaupthing Singer & Friedlander Limited	CRD Credit Institution	Limited	London			Y	Y
Kexim Bank (UK) Ltd	CRD Credit Institution	Limited	London			Y	Y
Kingdom Bank Ltd	CRD Credit Institution	Limited	Nottingham			Y	Y
Kleinwort Benson Bank Ltd	CRD Credit Institution	Limited	London			Y	Y
Kookmin Bank International Limited	CRD Credit Institution	Limited	London			Y	Y
Korea Exchange Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Leeds Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Leeds			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Leek United Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Leek			Y	Y
Lloyds TSB Bank (Gibraltar) Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	Gibraltar			Y	Y
Lloyds TSB Bank Plc	CRD Credit Institution	PLC	London			Y	Y
Lloyds TSB Private Banking Ltd	CRD Credit Institution	Limited	Haywards Heath			Y	Y
Lloyds TSB Scotland Plc	CRD Credit Institution	PLC	Edinburgh			Y	Y
Lombard Odier & Cie (Gibraltar) Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	Gibraltar			Y	Y
Loughborough Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Loughborough			Y	Y
Macquarie Bank International Ltd	CRD Credit Institution	Limited	London			Y	Y
Macquarie Bank Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Malayan Banking Berhad	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
		e					
Manchester Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Manchester			Y	Y
Market Harborough Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Market Harborough			Y	Y
Marks & Spencer Financial Services Plc	CRD Credit Institution	PLC	Chester			Y	Y
Marsden Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Nelson			Y	Y
Mashreqbank psc	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Mega International Commercial Bank Co. Ltd	CRD Credit Institution	Limited	London			Y	Y
Melli Bank plc	CRD Credit Institution	PLC	London			Y	Y
Melton Mowbray Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Melton Mowbray			Y	Y
Methodist Chapel Aid Limited	CRD Credit Institution	Limited	York			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Metro Bank PLC	CRD Credit Institution	Limited	London			Y	Y
Mitsubishi UFJ Trust and Banking Corporation	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Mizrahi Tefahot Bank Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Mizuho Bank Ltd.	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Mizuho International Plc	CRD Credit Institution	PLC	London			Y	Y
Monmouthshire Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Newport			Y	Y
Morgan Stanley Bank International Limited	CRD Credit Institution	Limited	London			Y	Y
N M Rothschild & Sons Ltd	CRD Credit Institution	Limited	London			Y	Y
Nacional Financiera SNC	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
National Australia Bank Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
National Bank of Abu Dhabi	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
National Bank of Canada	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
National Bank of Egypt (UK) Limited	CRD Credit Institution	Limited	London			Y	Y
National Bank of Kuwait (International) Plc	CRD Credit Institution	PLC	London			Y	Y
National Counties Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Epsom			Y	Y
National Westminster Bank Plc	CRD Credit Institution	PLC	London			Y	Y
Nationwide Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Swindon			Y	Y
Nedbank Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Nedbank Private Wealth Limited	CRD Credit Institution	Limited	London			Y	Y
Newbury Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Newbury			Y	Y
Newcastle Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Newcastle Upon Tyne			Y	Y
Nomura Bank International Plc	CRD Credit Institution	PLC	London			Y	Y
Northern Bank Limited	CRD Credit Institution	Limited	Belfast			Y	Y
Northern Trust Global Services Ltd	CRD Credit Institution	Limited	London			Y	Y
Nottingham Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Nottingham			Y	Y
OneSavings Bank Plc	CRD Credit Institution	Limited	Chatham			Y	Y
Oversea-Chinese Banking Corporation Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Penrith Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Penrith			Y	Y



**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Persia International Bank Plc	CRD Credit Institution	PLC	London			Y	Y
PNB (EUROPE) PLC	CRD Credit Institution	PLC	London			Y	Y
Principality Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Cardiff			Y	Y
Progressive Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Belfast			Y	Y
PT Bank Negara Indonesia (Persero) Tbk	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Punjab National Bank (International) Limited	CRD Credit Institution	Limited	London			Y	Y
Qatar National Bank SAQ	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
QIB (UK) Plc	CRD Credit Institution	Limited	London			Y	Y
R. Raphael & Sons Plc	CRD Credit Institution	PLC	London			Y	Y
Rathbone Investment Management	CRD Credit	Limited	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ent Limited	Institution						
RBC Europe Limited	CRD Credit Institution	Limited	London			Y	Y
RBC Investor Services Trust	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Reliance Bank Ltd	CRD Credit Institution	Limited	London			Y	Y
Riyad Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Royal Bank of Canada	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Saffron Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Saffron Walden			Y	Y
Sainsburys Bank Plc	CRD Credit Institution	PLC	Edinburgh			Y	Y
Samba Financial Group	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Santander UK Plc	CRD Credit Institution	PLC	London			Y	Y
Schroder & Co Ltd	CRD Credit Institution	Limited	London			Y	Y
Scotiabank Europe Plc	CRD Credit Institution	PLC	London			Y	Y
Scottish Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Edinburgh			Y	Y
Scottish Widows Bank Plc	CRD Credit Institution	PLC	Edinburgh			Y	Y
Secure Trust Bank Plc	CRD Credit Institution	PLC	Solihull			Y	Y
SG Hambros Bank (Gibraltar) Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	Gibraltar			Y	Y
SG Hambros Bank Limited	CRD Credit Institution	Limited	London			Y	Y
Shanghai Commercial Bank Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Shawbrook Bank Limited	CRD Credit Institution	Limited	Brentwood			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Shephed Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Loughborough			Y	Y
Shinhan Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Silicon Valley Bank	CRD Credit Institution	Overseas firm incorporated	London			Y	Y
Skipton Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Skipton			Y	Y
Smith & Williamson Investment Services Limited	CRD Credit Institution	Limited	London			Y	Y
Sonali Bank (UK) Limited	CRD Credit Institution	Limited	London			Y	Y
Southsea Mortgage and Investment Company Ltd	CRD Credit Institution	Limited	Havant			N	Y
Standard Bank Plc	CRD Credit Institution	PLC	London			Y	Y
Standard Chartered Bank	CRD Credit Institution	UK Co incorporated by Special Act/Royal Charter	London			Y	Y
State Bank of India	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
		e					
State Street Bank and Trust Company	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
State Street Bank Europe Limited	CRD Credit Institution	Limited	London			Y	Y
Sumitomo Mitsui Banking Corporation Europe Limited	CRD Credit Institution	Limited	London			Y	Y
Sumitomo Mitsui Trust Bank Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Swansea Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Swansea			Y	Y
Syndicate Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
T C Ziraat Bankasi AS	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Talos Securities Limited	CRD Credit Institution	Limited	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
TD Bank Europe Limited	CRD Credit Institution	Limited	London			Y	Y
Teachers Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Wimborne			Y	Y
Tesco Personal Finance PLC	CRD Credit Institution	PLC	Edinburgh			Y	Y
The Access Bank UK Limited	CRD Credit Institution	Limited	Northwich			Y	Y
The Bank of New York Mellon	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
The Bank of New York Mellon (International) Limited	CRD Credit Institution	Limited	London			Y	Y
The Bank of Nova Scotia	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
The Bank of Tokyo Mitsubishi U FJ Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
The Charity Bank Limited	CRD Credit Institution	Limited	Tonbridge			N	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
The Chorley and District Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Chorley			Y	Y
The Co-operative Bank Plc	CRD Credit Institution	PLC	Manchester			Y	Y
The Hongkong and Shanghai Banking Corporation Limited	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
The Korea Development Bank - London Branch	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
The Mansfield Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Mansfield			Y	Y
The Norinchukin Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
The Northern Trust Company	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
The Royal Bank of Scotland International Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	St Hellier			0	Y
The Royal Bank of Scotland Plc	CRD Credit Institution	PLC	Edinburgh			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
The Stafford Railway Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Stafford			Y	Y
The Toronto-Dominion Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Tipton and Coseley Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Tipton			Y	Y
Turicum Private Bank Limited	CRD Credit Institution	Limited company regulated by the Gibraltar FSC	Gibraltar			Y	Y
Turkish Bank (UK) Ltd	CRD Credit Institution	Limited	London			Y	Y
Turkiye Is Bankasi As	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
UBS AG	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
UBS Limited	CRD Credit Institution	Limited	London			Y	Y
Ulster Bank Ltd	CRD Credit Institution	Limited	Belfast			Y	Y



**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Union Bancaire Privee UBP SA	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Union Bank UK Plc	CRD Credit Institution	PLC	London			Y	Y
United National Bank Limited	CRD Credit Institution	Limited	London			Y	Y
United Overseas Bank Ltd	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
United Trust Bank Limited	CRD Credit Institution	Limited	London			Y	Y
Unity Trust Bank Plc	CRD Credit Institution	PLC	Birmingham			Y	Y
Vanquis Bank Limited	CRD Credit Institution	Limited	London			Y	Y
Vernon Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Stockport			Y	Y
Virgin Money plc	CRD Credit Institution	PLC	Edinburgh			Y	Y
VTB Capital plc	CRD Credit	PLC	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
Weatherbys Bank Limited	CRD Credit Institution	Limited	Wellingborough			Y	Y
Wells Fargo Bank National Association	CRD Credit Institution	Overseas firm incorporated	London			Y	Y
Wesleyan Bank Limited	CRD Credit Institution	Limited	Birmingham			Y	Y
West Bromwich Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	West Bromwich			Y	Y
Westpac Banking Corporation	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Westpac Europe Ltd	CRD Credit Institution	Limited	London			Y	Y
Woori Bank	CRD Credit Institution	Registered as overseas company by Companies House	London			Y	Y
Yorkshire Building Society	CRD Credit Institution	Incorporated under Building Societies Act 1986	Bradford			Y	Y
Zenith Bank (UK) Limited	CRD Credit Institution	Limited	London			Y	Y

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABN AMRO Bank NV	EEA Branch		N/A	NL	Amsterdam	0	0
Allfunds Bank SA	EEA Branch		N/A	ES	Madrid	0	0
Allied Irish Banks Plc	EEA Branch		N/A	IE	Dublin 4	0	0
Alpha Bank A.E.	EEA Branch		N/A	GR	Athens	0	0
Banca IMI SpA	EEA Branch		N/A	IT	Milano	0	0
Banca March S.A.	EEA Branch		N/A	ES	Palma De Mallorca	0	0
Banca Monte Dei Paschi di Siena Spa	EEA Branch		N/A	IT	Siena	0	0
Banco Bilbao Vizcaya Argentaria SA	EEA Branch		N/A	ES	Vizcaya	0	0
Banco de Sabadell	EEA Branch		N/A	ES	Barcelona	0	0
Banco Espirito Santo SA	EEA Branch		N/A	PT	Lisboa	0	0
Banco Popolare S.c.	EEA Branch		N/A	IT	Verona	0	0
Banco Santander S.A.	EEA Branch		N/A	ES	Santander	0	0
Banco Santander Totta SA	EEA Branch		N/A	PT	1100-063 Lisbon	0	0
Banif - Banco Internacional do F	EEA Branch		N/A	PT	Lisbon	0	0

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
unchal SA							
Bank Insinger de Beaufort NV	EEA Branch		N/A	NL	Amsterdam	0	0
Banque Chaabi du Maroc	EEA Branch		N/A	FR	Paris	0	0
Banque Havilland S.A.	EEA Branch		N/A	LU	L-1885	0	0
Banque Transatlantique SA	EEA Branch		N/A	FR	Paris	0	0
Bayerische Landesbank	EEA Branch		N/A	DE	N/A	0	0
BLOM Bank France	EEA Branch		N/A	FR	Paris	0	0
BNP Paribas	EEA Branch		N/A	FR	Paris	0	0
BNP Paribas Fortis S.A./N.V.	EEA Branch		N/A	BE	1000 Brussels	0	0
BNP Paribas Securities Services	EEA Branch		N/A	FR	Paris	0	0
Byblos Bank Europe SA	EEA Branch		N/A	BE	Brussels	0	0
Caixa Geral de Depositos SA	EEA Branch		N/A	PT	Lisbon Codex	0	0
Cecabank SA	EEA Branch		N/A	ES	Madrid	0	0
Commerzbank AG	EEA Branch		N/A	DE	60261 Frankfurt Am Main	0	0

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Cooperatieve Centrale Raiffeisen - Boerenleenbank B.A	EEA Branch		N/A	NL	Utrecht	0	0
Credit Agricole Corporate and Investment Bank	EEA Branch		N/A	FR	N/A	0	0
Credit Agricole S.A.	EEA Branch		N/A	FR	Montrouge; Paris	0	0
Credit Industriel et Commercial	EEA Branch		N/A	FR	N/A	0	0
Cyprus Popular Bank Company Ltd	EEA Branch		N/A	CY	Nicosia	0	0
Danske Bank A/S	EEA Branch		N/A	DK	København K	0	0
Deutsche Bank AG	EEA Branch		N/A	DE	N/A	0	0
Deutsche Hypothekenbank AG	EEA Branch		N/A	DE	Hanover	0	0
Deutsche Pfandbriefbank AG	EEA Branch		N/A	DE	Munich 2	0	0
Deutsche Postbank AG	EEA Branch		N/A	DE	Bonn	0	0
DNB Bank ASA	EEA Branch		N/A	NO	N-0250 Oslo	0	0
DZ Bank AG Deutsche Zentral-Genossenschaftsbank	EEA Branch		N/A	DE	D-60325 Frankfurt Am Main	0	0
Elavon Financial Services Limited	EEA Branch		N/A	IE	Dublin 18	0	0

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Erste Group Bank AG	EEA Branch		N/A	AT	Vienna	0	0
Eurobank Ergasias SA	EEA Branch		N/A	GR	Athens	0	0
GE Corporate Finance Bank SA S	EEA Branch		N/A	FR	Puteaux	0	0
Hypo Public Finance Bank	EEA Branch		N/A	IE	Dublin 1	0	0
Hypotheekenbank Frankfurt AG	EEA Branch		N/A	DE	65760	0	0
ING Bank NV	EEA Branch		N/A	NL	Amsterdam	0	0
Intesa Sanpaolo SpA	EEA Branch		N/A	IT	Turin	0	0
KAS Bank N.V.	EEA Branch		N/A	NL	1012 Vt Amsterdam	0	0
KBC Bank NV	EEA Branch		N/A	BE	Brussels	0	0
Landesbank Baden-Wuerttemberg	EEA Branch		N/A	DE	701783 Stuggart	0	0
Landesbank Berlin AG	EEA Branch		N/A	DE	Berling	0	0
Landesbank Hessen - Thuringen Girozentrale	EEA Branch		N/A	DE	Frankfurt Am Main	0	0
Merrill Lynch International Bank Limited	EEA Branch		N/A	IE	Dublin 2	0	0

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
National Bank of Greece SA	EEA Branch		N/A	GR	N/A	0	0
Natixis	EEA Branch		N/A	FR	75007 Paris	0	0
Norddeutsche Landesbank Giro zentrale	EEA Branch		N/A	DE	Hannover	0	0
Nordea Bank Finland plc	EEA Branch		N/A	FI	Helsinki	0	0
Piraeus Bank S.A.	EEA Branch		N/A	GR	Athens	0	0
Portigon AG	EEA Branch		N/A	DE	N/A	0	0
Skandinaviska Enskilda Banken AB (Publ)	EEA Branch		N/A	SE	Stockholm	0	0
Societe Generale	EEA Branch		N/A	FR	Paris 75009	0	0
State Street Bank GmbH	EEA Branch		N/A	DE	Munich	0	0
Svenska Handelsbanken AB (Publ)	EEA Branch		N/A	SE	Stockholm	0	0
TD Bank N.V.	EEA Branch		N/A	NL	1077 Zx Amsterdam	0	0
The Bank of New York Mellon SA/NV	EEA Branch		N/A	BE	Brussels	0	0
The Governor and Company of the Bank of Ireland	EEA Branch		N/A	IE	Dublin 2	0	0

**12.Great Britain (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
The Royal Bank of Scotland N. V.	EEA Branch		N/A	NL	Amsterdam	0	0
Triodos Bank NV	EEA Branch		N/A	NL	Ab Zeist	0	0
Ulster Bank Ireland Limited	EEA Branch		N/A	IE	Belfast	0	0
UniCredit Bank AG	EEA Branch		N/A	DE	8035 Munich	0	0
UniCredit S.p.A	EEA Branch		N/A	IT	20123 Milan Mi	0	0
Volkswagen Bank GmbH	EEA Branch		N/A	DE	D-38112 Braunschweig	0	0
Westdeutsche ImmobilienBank AG	EEA Branch		N/A	DE	N/A	0	0
Western Union International Bank GmbH	EEA Branch		N/A	AT	Vienna	0	0



**13.Greece (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
AEGEAN BALTIC BANK S.A. / AEGEAN BALTIC BANK A.E.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
ALPHA BANK S.A. / ALPHA TP APEZA A.E.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
ATTICA BANK S.A. / ATTICA BANK A.E.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
BANK OF AMERICA N.A.	CRD Credit Institution		CHARLOTTE NC			Y	Y
BANK SADERAT IRAN	CRD Credit Institution		TEHRAN			Y	Y
COOPERATIVE BANK OF CHANIA COOP. L.L/ ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΧΑΝΙΩΝ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	CHANIA			Y	Y
COOPERATIVE BANK OF DODECANESE / ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΔΩΔΕΚΑΝΗΣΟΥ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	RHODES			Y	Y
COOPERATIVE BANK OF DRAMA / ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΔΡΑΜΑΣ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	DRAMA			Y	Y
COOPERATIVE BANK OF EPIRUS LTD. / ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ	CRD Credit Institution	Coop. LL	IOANNINA			Y	Y

**13.Greece (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ΤΡΑΠΕΖΑ ΗΠΕΙΡΟΥ ΣΥΝ.Π.Ε.							
COOPERATIVE BANK OF EVROS / ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ Ν. ΕΒΡΟΥ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	ALEXANDROUPOLI			Y	Y
COOPERATIVE BANK OF KARDITSA / ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΚΑΡΔΙΤΣΑΣ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	KARDITSA			Y	Y
COOPERATIVE BANK OF PELLOPONNESE COOP LTD./ ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΠΕΛΟΠΟΝΝΗΣΟΥ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	CORINTHOS			Y	Y
COOPERATIVE BANK OF PIERIA-OLIMPIC CREDIT LTD/ ΣΥΝΕΤΑΙΡ. ΤΡΑΠΕΖΑ ΠΙΕΡΙΑΣ-ΟΛΥΜΠΙΑΚΗ ΠΙΣΤΗ	CRD Credit Institution	Coop. LL	KATERINI			Y	Y
COOPERATIVE BANK OF SERRES / ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΣΕΡΡΩΝ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	SERRES			Y	Y
COOPERATIVE BANK OF THESSALY / ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΘΕΣΣΑΛΙΑΣ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	TRIKALA			Y	Y
COOPERATIVE BANK OF WESTERN MACEDONIA / ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΔΥΤΙΚΗΣ	CRD Credit Institution	Coop. LL	KOZANI			Y	Y

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ΜΑΚΕΔΟΝΙΑΣ ΣΥΝ.Π.Ε.							
COOPERATIVE EVIA BANK / ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΕΥΒΟΙΑΣ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	XALKIDA			Y	Y
CREDICOM CONSUMER FINANCE BANK S.A. / CREDICOM CONSUMER FINANCE ΤΡΑΠΕΖΑ Α.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
EUROBANK ERGASIAS S.A. / ΤΡΑΠΕΖΑ EUROBANK ERGASIAS Α.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
GENERAL BANK OF GREECE S.A. / ΓΕΝΙΚΗ ΤΡΑΠΕΖΑ ΤΗΣ ΕΛΛΑΔΟΣ Α.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
INVESTMENT BANK OF GREECE S.A. / ΕΠΕΝΔΥΤΙΚΗ ΤΡΑΠΕΖΑ ΕΛΛΑΔΟΣ Α.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
KEDR CLOSE JOINT STOCK COMP. COMMERCIAL BANK	CRD Credit Institution		MOSCOW			Y	Y
MILLENNIUM BANK S.A. / ΤΡΑΠΕΖΑ MILLENNIUM BANK Α.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
NATIONAL BANK OF GREECE S.A. / ΕΘΝΙΚΗ ΤΡΑΠΕΖΑ ΤΗΣ	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y

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ΕΛΛΑΔΟΣ Α.Ε.							
NEW HELLENIC POSTBANK / ΝΕΟ ΤΑΧΥΔΡΟΜΙΚΟ ΤΑΜΙΕΥΤΗΡΙΟ ΕΛΛΑΔΟΣ Α.Τ.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
NEW PROTON BANK S.A. / ΝΕΑ ΠΡΟΤΟΝ ΤΡΑΠΕΖΑ Α.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
PANCRETAN COOPERATIVE BANK LTD. / ΠΑΓΚΡΗΤΙΑ ΣΥΝΕΤΑΙΡΙΣΤΙΚΗ ΤΡΑΠΕΖΑ ΣΥΝ.Π.Ε.	CRD Credit Institution	Coop. LL	IRAKLEIO			Y	Y
PANELLINIA BANK S.A. / ΠΑΝΕΛΛΗΝΙΑ ΤΡΑΠΕΖΑ Α.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
PIRAEUS BANK S.A. / ΤΡΑΠΕΖΑ ΠΕΙΡΑΙΩΣ Α.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
PROBANK S.A. / ΤΡΑΠΕΖΑ ΠΡΟΒΑΝΚ Α.Ε.	CRD Credit Institution	SOCIETE ANONYME	ATHENS			Y	Y
ZIRAAT BANKASI A.S.	CRD Credit Institution		ANKARA			Y	Y
BMW AUSTRIA BANK GMBH	EEA Branch			AT	SALZBOURG	0	0
BNP PARIBAS SECURITIES SERVICES	EEA Branch			FR	PARIS	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CITIBANK INTERNATIONAL PLC	EEA Branch			GB	LONDON	0	0
DEUTSCHE BANK AG	EEA Branch			DE	FRANKFURT	0	0
FCE BANK PLC	EEA Branch			GB	ESSEX	0	0
FGA BANK GMBH	EEA Branch			AT	WIEN	0	0
GMAC BANK GMBH	EEA Branch			DE	RÜSSELSHEIM	0	0
HSBC BANK PLC	EEA Branch			GB	LONDON	0	0
MERCEDES-BENZ BANK POLSKA	EEA Branch			PL	WARSAW	0	0
SAXO BANK AS HELLAS / SAXO BANK AS ΕΛΛΑΣ	EEA Branch			DK	COPENHAGEN	0	0
THE ROYAL BANK OF SCOTLAND PLC	EEA Branch			GB	EDINBURGH	0	0
UniCredit Bank AG	EEA Branch			DE	MUNCHEN	0	0
UNION DE CREDITOS INMOBILIARIOS S.A.	EEA Branch			ES	MADRID	0	0
VOLKSWAGEN BANK GMBH	EEA Branch			DE	BRAUNSCHWEIG	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABAÚJ Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Forró			N	Y
AGRIA Bélapátfalva Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Bélapátfalva			N	Y
ALBA Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Székesfehérvár			N	Y
Alsónémedi és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Alsónémedi			N	Y
Apátfalvi Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Apátfalva			N	Y
BÁCSKA Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Bácsalmás			N	Y
Bak és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Bak			N	Y
Bakonyvidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Kisbér			N	Y
Balaton-felvidéki Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Badacsonytomaj			N	Y
Balmazújváros és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Balmazújváros			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banco Popolare Hungary Bank Zrt.	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Banif Plus Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Bank of China (Hungária) Hitelinstitut Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Bátaszék és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Bátaszék			N	Y
Boldva és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Boldva			N	Y
Bóly és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Bóly			N	Y
Borotai Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Borota			N	Y
BORSOD TAKARÉK Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Mezőkeresztes			N	Y
BUDA Takarékszövetkezeti Hitelinstitut	CRD Credit Institution	Szövetkezet	Herceghalom			N	Y
BUDAPEST Hitel- és Fejlesztési Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
vénnytársaság							
Bükkalja Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Bogács			N	Y
CIB Bank Zrt.	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Commerzbank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Credigen Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Cserhátvidéke Körzeti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Balassagyarmat			N	Y
Dél-Dunántúli Takarékszövetkezeti Hitelintézet	CRD Credit Institution	Szövetkezet	Kaposvár			N	Y
Dél-Zalai Egyesült Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Nagykanizsa			N	Y
DRB Dél-Dunántúli Regionális Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Siklós			Y	Y
Drégelypalánk és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Drégelypalánk			N	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
DUNA Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Győr			N	Y
Dunaföldvár és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Dunaföldvár			N	Y
Dunakanyar Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Dunabogdány			N	Y
Dunapataj és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Dunapataj			N	Y
Eger és Környéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Eger			N	Y
Endrőd és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Gyomaendrőd			N	Y
Ercsi és Vidéke Körzeti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Ercsi			N	Y
Érd és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Érd			N	Y
Érsekvadkert és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Érsekvadkert			N	Y
ERSTE BANK HUNGARY Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ERSTE Lakás-takarékpénztár Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Észak Tolna Megyei Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Iregszemcse			N	Y
Fegyvernek és Vidéke Körzeti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Fegyvernek			N	Y
Felsőzsolca és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Felsőzsolca			N	Y
FHB Jelzálogbank Nyilvánosan Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	0
FHB Kereskedelmi Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Fókusz Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Jászszenzlászló			N	Y
Főnix Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Debrecen			N	Y
FONTANA Credit Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szeged			N	Y
Forrás Takarékszövetkezet	CRD Credit	Szövetkezet	Balatonfőkajár			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
Fundamenta-Lakáskassza Lakás-takarékpénztár Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Füzes Takarékszövetkezeti Hitelintézet	CRD Credit Institution	Szövetkezet	Füzesabony			N	Y
Gádoros és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Gádoros			N	Y
GRÁNIT Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Gyöngyös-Mátra Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Gyöngyös			N	Y
Gyulai Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Gyula			N	Y
HAJDÚ TAKARÉK Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Debrecen			N	Y
Hajdúdorog és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Hajdúdorog			N	Y
Hajós és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Hajós			N	Y

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Hanwha Bank Magyarország Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Hartai Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Harta			N	Y
Hatvan és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Hatvan			N	Y
Hévíz és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Hévíz			N	Y
Hodász-Porcsalma Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Hodász			N	Y
Hungária Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Bonyhád			N	Y
Jászárokszállás és Vidéke Körzeti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Jászárokszállás			N	Y
Jász-Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Jászberény			N	Y
Kápolnásnyék és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Kápolnásnyék			N	Y
Kaposmenti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Döbrököz			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
KDB Bank Európa Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Kereskedelmi és Hitelbank Zárt körűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Kéthely és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Marcali			N	Y
Kevermes és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Kevermes			N	Y
Kinizsi Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Veszprém			Y	Y
KISKUN Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Kiskunfélegyháza			N	Y
Kis-Rába menti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Beled			N	Y
Kiszombor és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Kiszombor			N	Y
Kondorosi Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Kondoros			N	Y
Körmend és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Körmend			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Környe-Bokod Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Környe			N	Y
Kunszentmárton és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Kunszentmárton			N	Y
Lakiteleki Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Lakitelek			N	Y
Lébény-Kunsziget Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Lébény			N	Y
Lövő és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Lövő			N	Y
MagNet Magyar Közösségi Bank zártkörűen működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Magyar Cetelem Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Magyar Takarékszövetkezeti Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Magyar Vidék Hitelszövetkezet	CRD Credit Institution	Szövetkezet	Pécs			N	Y
Magyarországi Volksbank Zártk	CRD Credit	Részvénytársaság	Budapest			Y	Y

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örüen Működő Részvénytársaság	Institution						
MECSEK TAKARÉK Szövetkezet	CRD Credit Institution	Szövetkezet	Mecseknádasd			N	Y
Merkantil Váltó és Vagyonbefejtő Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
MKB Bank Zrt.	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Mohácsi Takarékbank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Mohács			Y	Y
Nagyecsed és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Nagyecsed			N	Y
Nagykátai és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Nagykátai			N	Y
Nagyrédei és Vidéke Körzeti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Nagyréde			N	Y
Nemesnádudvari és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Nemesnádudvar			N	Y
Nyírbélteki Körzeti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Nyírbétek			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Nyúl és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Győr			N	Y
Orgovány és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Orgovány			N	Y
Örkényi Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Örkény			N	Y
OTP Bank Nyrt.	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
OTP Jelzálogbank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	0
OTP Lakástakarékpénztár Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Pannon Takarékszövetkezet Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Komárom			Y	Y
Pannonhalma és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Pannonhalma			N	Y
Partiscum XI Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szeged			N	Y
Pátria Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Gyömrő			N	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Pilisvörösvár és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Pilisvörösvár			N	Y
PILLÉR Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Mórahalom			N	Y
Polgári Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Polgár			N	Y
Porsche Bank Hungaria Zártkörűen Működő Rt.	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Rábaközi Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Csorna			N	Y
Raiffeisen Bank Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Rajka és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Rajka			N	Y
Rakamaz és Vidéke Körzeti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Rakamaz			N	Y
Répcelak és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Répcelak			N	Y
Rétköz Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Kisvárd			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Ricse és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Ricse			N	Y
Rónasági Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Fülöpszállás			N	Y
Rum és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Ikervár			N	Y
Sajóvölgye Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Kazincbarcika			N	Y
Sárbogárd és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Sárbogárd			N	Y
SAVARIA Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szombathely			N	Y
Solt és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Solt			N	Y
Somogy Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Nagyatád			N	Y
SOPRON BANK BURGENLAND Zártkörűen Működő Részvénytársaság	CRD Credit Institution	Részvénytársaság	Sopron			Y	Y
Szabadszállás és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szabadszállás			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Szabolcs Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Nyíregyháza			N	Y
Szarvas és Vidéke Körzeti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szarvas			N	Y
Szatmár-Beregi Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Fehérgyarmat			N	Y
Szatymaz és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szatymaz			N	Y
Széchenyi István Hitelszövetkezet	CRD Credit Institution	Szövetkezet	Zalaegerszeg			N	Y
Széchenyi Kereskedelmi Bank Zrt.	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
Szécsény és Környéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szécsény			N	Y
Szeghalom és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szeghalom			N	Y
Szegvár és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szegvár			N	Y
Szendrő és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szendrő			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Szentesi Hitelszövetkezet	CRD Credit Institution	Szövetkezet	Szentes			N	Y
Szentgál és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szentgál			N	Y
Szentlőrinc-Ormánság Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szentlőrinc			N	Y
Szerencs és Környéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Tarcal			N	Y
Szigetvári Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Szigetvár			N	Y
TAKARÉK Szövetkezeti Hitelintézet	CRD Credit Institution	Szövetkezet	Kazincbarcika			N	Y
Téti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Tét			N	Y
Tisza Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Tiszaöldvár			N	Y
Tiszafüred és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Tiszafüred			N	Y
Tiszántúli Első Hitelszövetkezet	CRD Credit Institution	Szövetkezet	Debrecen			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Tiszavasvári Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Tiszavasvári			N	Y
Tompa és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Tompa			N	Y
Turai Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Tura			N	Y
Újszász és Vidéke Körzeti Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Újszász			N	Y
UniCredit Bank Hungary Zrt.	CRD Credit Institution	Részvénytársaság	Budapest			Y	Y
UniCredit Jelzálogbank Zrt.	CRD Credit Institution	Részvénytársaság	Budapest			Y	0
Vámosgyörk és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Vámosgyörk			N	Y
Veresegyház és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Veresegyház			N	Y
Zalavölgye Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Zalaegerszeg			N	Y
Zemplén Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Sátoraljaújhely			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Zirci Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Zirc			N	Y
Zomba és Vidéke Takarékszövetkezet	CRD Credit Institution	Szövetkezet	Zomba			N	Y
AXA Bank Europe SA Magyarországi Fióktelepe	EEA Branch		Budapest	BE	Watermael-Boitsfort	0	0
Banco Primus Fióktelep Magyarország	EEA Branch		Budapest	PT	Oeiras	0	0
BNP PARIBAS Magyarországi Fióktelepe	EEA Branch		Budapest	FR	Paris	0	0
BNP Paribas Securities Services Magyarországi Fióktelepe	EEA Branch		Budapest	FR	Paris	0	0
Citibank Europe plc. Magyarországi Fióktelepe	EEA Branch		Budapest	IE	Dublin	0	0
Cofidis Magyarországi Fióktelepe	EEA Branch		Budapest	FR	Wasquehal	0	0
Deutsche Bank AG Magyarországi Fióktelepe	EEA Branch		Budapest	DE	Frankfurt am Main	0	0
ING Bank N.V. Magyarországi Fióktelepe	EEA Branch		Budapest	NL	Amsterdam	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Oberbank AG Magyarországi Fióktelep	EEA Branch		Budapest	AT	Linz	0	0
ZUNO Bank AG Magyarországi Fióktelepe	EEA Branch		Budapest	AT	Vienna	0	0

**15 Ireland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ACC Bank plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
AIB Mortgage Bank	CRD Credit Institution	Public Unlimited Company	Dublin			Y	Y
Allied Irish Banks plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
Bank of America National Association	CRD Credit Institution		Dublin			0	Y
Bank of Ireland Mortgage Bank	CRD Credit Institution	Public Unlimited Company	Dublin			Y	Y
Bank of Montreal Ireland plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
Barclays Bank Ireland plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
Citibank Europe plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
Dell Bank International Limited	CRD Credit Institution	Limited Company	Dublin			Y	Y
DePfa ACS Bank	CRD Credit Institution	Unlimited Company	Dublin			Y	Y



**15 Ireland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
DePfa Bank plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
DZ-Bank Ireland plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
EAA Covered Bond Bank plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
EBS Limited	CRD Credit Institution	Limited Company	Dublin			Y	Y
EBS Mortgage Finance	CRD Credit Institution	Unlimited Company	Dublin			Y	Y
Elavon Financial Services Limited	CRD Credit Institution	Limited Company	Loughlinstown			Y	Y
Helaba Dublin Landesbank Hessen-Thüringen International	CRD Credit Institution	Unlimited Company	Dublin			Y	Y
Hewlett-Packard International Bank plc	CRD Credit Institution	Public Limited Company	Leixlip			Y	Y
Hypo Public Finance Bank	CRD Credit Institution	Public Unlimited Company	Dublin			Y	Y
ICS Building Society	CRD Credit Institution	Mutual Body	Dublin			N	Y

**15 Ireland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Intesa Sanpaolo Bank Ireland plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
JP Morgan Bank (Ireland) plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
JP Morgan Bank Dublin plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
KBC Bank Ireland plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
LGT Bank (Ireland) Limited	CRD Credit Institution	Limited Company	Dublin			Y	Y
Merrill Lynch International Bank Limited	CRD Credit Institution	Limited Company	Dublin			Y	Y
Naspa Dublin	CRD Credit Institution	Unlimited Company	Dublin			Y	Y
permanent tsb plc.	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
Rabobank Ireland plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
Scotiabank (Ireland) Limited	CRD Credit Institution	Limited Company	Dublin			Y	Y

**15 Ireland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
The Governor and Company of the Bank of Ireland	CRD Credit Institution	Incorporated under Royal Charter	Dublin			Y	Y
Ulster Bank Ireland Limited	CRD Credit Institution	Limited Company	Dublin			Y	Y
UniCredit Bank Ireland plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
Wells Fargo Bank International	CRD Credit Institution	Public Unlimited Company	Dublin			Y	Y
WGZ-Bank Ireland plc	CRD Credit Institution	Public Limited Company	Dublin			Y	Y
Aareal Bank AG	EEA Branch			DE	Frankfurt am Main	0	0
Avant Tarjeta, EFC, S.A.	EEA Branch			ES	Madrid	0	0
Bankia S.A.	EEA Branch			ES	Valencia	0	0
Barclays Bank plc	EEA Branch			GB	London	0	0
Belfius Bank, Dublin Branch	EEA Branch			BE	Brussels	0	0
BNP Paribas SA	EEA Branch			FR	Paris	0	0
BNP Paribas Securities Services Dublin Branch	EEA Branch			FR	Paris	0	0

**15 Ireland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CACEIS Bank Luxembourg	EEA Branch			LU	Luxembourg	0	0
Caisse Francaise de Financement Local (CFFL) Dublin Branch	EEA Branch			FR	Paris	0	0
Citco Bank Nederland NV	EEA Branch			NL	Amsterdam	0	0
Citibank International plc	EEA Branch			GB	London	0	0
Clearstream Banking SA (Dublin branch)	EEA Branch			LU	Luxembourg	0	0
Credit Suisse International	EEA Branch			GB	London	0	0
Danske Bank A/S	EEA Branch			DK	Copenhagen	0	0
Deutsche Bank AG	EEA Branch			DE	Frankfurt am Main	0	0
Dexia Crédit Local	EEA Branch			FR	Paris	0	0
FCE Bank plc	EEA Branch			GB	Brentwood	0	0
HFC Bank Limited	EEA Branch			GB	London	0	0
HSBC Bank plc	EEA Branch			GB	London	0	0
ING Bank NV	EEA Branch			NL	Amsterdam	0	0
Investec Bank Plc	EEA Branch			GB	London	0	0

**15 Ireland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
KBC Bank NV Dublin Branch	EEA Branch			BE	Brussels	0	0
Landesbank Hessen-Thüringen Girozentrale	EEA Branch			DE	Frankfurt am Main	0	0
Leeds Building Society	EEA Branch			GB	Leeds	0	0
Marks & Spencer Financial Services Plc	EEA Branch			GB	Chester	0	0
Nationwide Building Society	EEA Branch			GB	Swindon	0	0
Rabobank Nederland	EEA Branch			NL	Utrecht	0	0
RBC Investor Services Bank S. A.	EEA Branch			LU	Luxembourg	0	0
RCI Banque	EEA Branch			FR	Noisy le Grand	0	0
Smith & Williamson Investment Management Ltd	EEA Branch			GB	London	0	0
Société Générale SA	EEA Branch			FR	Paris	0	0
The Bank of New York Mellon S A/NV	EEA Branch			BE	Brussels	0	0
The Royal Bank of Scotland plc	EEA Branch			GB	Edinburgh	0	0
UBS (Luxembourg) S.A.	EEA Branch			LU	Luxembourg	0	0

**15 Ireland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volkswagen Bank GmbH	EEA Branch			DE	Braunschweig	0	0

**16 Iceland (Last reporting date : n/a)**

**DATA NOT AVAILABLE**

**17 Italy (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
"BANCA CENTRO EMILIA - CREDITO COOPERATIVO" SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CENTO (FERRARA)			N	Y
"BANCA DI CREDITO POPOLARE", SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TORRE DEL GRECO (NAPOLI)			Y	Y
"CASSA RURALE ED ARTIGIANA DI BINASCO - CREDITO COOPERATIVO" SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BINASCO (MILANO)			N	Y
ALETTI & C. BANCA DI INVESTIMENTO MOBILIARE S.P.A. (IN FORMA ABBREVIATA BANCA ALETTI & C. S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
ALLIANZ BANK FINANCIAL ADVISORS S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
ALTO ADIGE BANCA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BOLZANO			Y	Y
ARTIGIANCASSA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
B.C.C. DEL GARDA - BANCA DI CREDITO COOPERATIVO COLLI MORENICI DEL GARDA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTICHIARI (BRESCIA)			N	Y



**17 Italy (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANCA A.G.C.I. S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BOLOGNA			Y	Y
BANCA ADRIA - CREDITO COOPERATIVO DEL DELTA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ADRIA (ROVIGO)			N	Y
BANCA AGRICOLA POPOLARE DI RAGUSA SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RAGUSA			Y	Y
BANCA AKROS S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA ALBERTINI SYZ & C. S.P.A. (IN FORMA ABBREVIATA BANCA ALBERTINI SYZ S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA ALPI MARITTIME CREDITO COOPERATIVO CARRU' - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CARRU' (CUNEO)			N	Y
BANCA ALTO VICENTINO CREDITO COOPERATIVO SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SCHIO (VICENZA)			N	Y
BANCA APUANA CREDITO COOPERATIVO DI MASSA CAR	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIM	MASSA			N	Y

**17 Italy (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
RARA SOCIETA' COOPERATIVA		TATA					
BANCA APULIA SOCIETA' PER AZIONI	CRD Credit Institution	SOCIETA' PER AZIONI	SAN SEVERO (FOGGIA)			Y	Y
BANCA AREA PRATESE CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CARMIGNANO (PRATO)			N	Y
BANCA ARNER (ITALIA) SOCIETA' PER AZIONI	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA ATESTINA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ESTE (PADOVA)			N	Y
BANCA CAPASSO ANTONIO - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ALIFE (CASERTA)			Y	Y
BANCA CARIGE ITALIA SPA	CRD Credit Institution	SOCIETA' PER AZIONI	GENOVA			Y	Y
BANCA CARIGE S.P.A. - CASSA DI RISPARMIO DI GENOVA E IMPERIA(IN FORMA ABBREVIATA CARIGE S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	GENOVA			Y	Y
BANCA CARIM - CASSA DI RISPARMIO DI RIMINI S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	RIMINI			Y	Y

**17 Italy (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANCA CARIME S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	COSENZA			Y	Y
BANCA CARIPE S.P.A. (IN BR EVE BANCA CARIPE)	CRD Credit Institution	SOCIETA' PER AZIONI	PESCARA			Y	Y
BANCA CASSA DI RISPARMIO DI SAVIGLIANO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SAVIGLIANO (CUN EO)			Y	Y
BANCA CENTROPADANA CR EDITO COOPERATIVO - SOCI ETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIM TATA	GUARDAMIGLIO (L ODI)			N	Y
BANCA CESARE PONTI S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA CRAS - CREDITO CO OPERATIVO - CHIANCIANO T ERME - COSTA ETRUSCA - S OVICILLE	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIM TATA	SOVICILLE (SIENA )			N	Y
BANCA CREMASCA - CREDIT O COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIM TATA	CREMA (CREMON A)			N	Y
BANCA CREMONESE CREDIT O COOPERATIVO SOCIETA' C OOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIM TATA	CASALMORANO ( CREMONA)			N	Y
BANCA DEI COLLI EUGANEI - CREDITO COOPERATIVO - LO	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIM	LOZZO ATESTINO (PADOVA)			N	Y

**17 Italy (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ZZO ATESTINO - SOCIETA' COOPERATIVA		TATA					
BANCA DEI DUE MARI DI CALABRIA - CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TERRANOVA D'ALIBARI (COSENZA)			N	Y
BANCA DEI SIBILLINI-CREDITO COOPERATIVO DI CASAVECCHIA - (COMUNE DI PIEVE TORINA - PROVINCIA DI MACERATA) - SOC. COOP.	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PIEVE TORINA (MACERATA)			N	Y
BANCA DEL CENTROVENETO - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA - LONGARE (VI)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LONGARE (VICENZA)			N	Y
BANCA DEL CILENTO E LUCANIA SUD - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VALLO DELLA LUCANIA (SALERNO)			N	Y
BANCA DEL CROTONESE CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ISOLA DI CAPO RIZZUTO (CROTONE)			N	Y
BANCA DEL FERMANO - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA (IN SIGLA BDF)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FERMO (FERMO)			N	Y

**17 Italy (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANCA DEL FUCINO - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
BANCA DEL LAVORO E DEL PICCOLO RISPARMIO - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BENEVENTO			Y	Y
BANCA DEL MEZZOGIORNO - MEDIOCREDITO CENTRALE SPA (IN FORMA ABBREVIATA BDM - MCC S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
BANCA DEL MONTE DI LUCCA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	LUCCA			Y	Y
BANCA DEL MUGELLO - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FIRENZUOLA (FIRENZE)			N	Y
BANCA DEL NISSENO CREDITO COOPERATIVO DI SOMMATINO E SERRADIFALCO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CALTANISSETTA			N	Y
BANCA DEL PIEMONTE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	TORINO			Y	Y
BANCA DEL SUD S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	NAPOLI			Y	Y
BANCA DEL VALDARNO - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN GIOVANNI VALDARNO (AREZZO)			N	Y

**17 Italy (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ETA' COOPERATIVA		TATA	)				
BANCA DELLA BERGAMASCA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ZANICA (BERGAMO)			N	Y
BANCA DELLA CAMPANIA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	NAPOLI			Y	Y
BANCA DELLA MARCA CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ORSAGO (TREVISO)			N	Y
BANCA DELLA MAREMMA - CREDITO COOPERATIVO DI GROSSETO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GROSSETO			N	Y
BANCA DELLA NUOVA TERRA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA DELLA PROVINCIA DI MACERATA S.P.A. (IN FORMA ABBREVIATA BPRM S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MACERATA			Y	Y
BANCA DELLA TUSCIA CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTALTO DI CASTRO (VITERBO)			N	Y
BANCA DELLA VALSASSINA CREDITO COOPERATIVO - S	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CREMENO (LECCO)			N	Y

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OCIETA' COOPERATIVA		TATA					
BANCA DELL'ADRIATICO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ASCOLI PICENO			Y	Y
BANCA DELL'ALTA MURCIA CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ALTAMURA (BARI)			N	Y
BANCA DELLE MARCHE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ANCONA			Y	Y
BANCA DELL'ELBA CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PORTOFERRAIO (LIVORNO)			N	Y
BANCA DELLO JONIO - CREDITO COOPERATIVO - ALBIDONA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	AMENDOLARA (COSENZA)			N	Y
BANCA DI ANCONA, CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ANCONA			N	Y
BANCA DI ANDRIA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA PER AZIONI A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ANDRIA (BARLETTA-ANDRIA-TRANI)			N	Y
BANCA DI ANGGHIARI E STIA -	CRD Credit	SOCIETA' COOPERATIVA	ANGHIARI (AREZZO)			N	Y

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CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	O)				
BANCA DI BEDIZZOLE TURANO VALVESTINO CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BEDIZZOLE (BRES CIA)			N	Y
BANCA DI BOLOGNA CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BOLOGNA			N	Y
BANCA DI CAPRANICA CREDITO COOPERATIVO SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAPRANICA (VITERBO)			N	Y
BANCA DI CARAGLIO, DEL CUNEESE E DELLA RIVIERA DEI FIORI - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CARAGLIO (CUNEO)			N	Y
BANCA DI CARNIA E GEMONESE - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TOLMEZZO (UDINE)			N	Y
BANCA DI CASCINA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASCINA (PISA)			N	Y
BANCA DI CAVOLA E SASSU	CRD Credit	SOCIETA' COOPERATIVA	TOANO (REGGIO)			N	Y



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OLO CREDITO COOPERATIVO SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	EMILIA)				
BANCA DI CESENA - CREDITO COOPERATIVO DI CESENA E RONTA - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CESENA (FORLI'-CESENA)			N	Y
BANCA DI CIVIDALE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CIVIDALE DEL FRIULI (UDINE)			Y	Y
BANCA DI CREDITO COOPERATIVO - BANCA DI SIRACUSA IN SIGLA BCC BANCA DI SIRACUSA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SIRACUSA			N	Y
BANCA DI CREDITO COOPERATIVO "G. TONIOLO" DI SAN CATALDO (CALTANISSETTA) SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN CATALDO (CALTANISSETTA)			N	Y
BANCA DI CREDITO COOPERATIVO "GIUSEPPE TONIOLO" DI GENZANO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GENZANO DI ROMA (ROMA)			N	Y
BANCA DI CREDITO COOPERATIVO "S. BARNABA" DI MARINO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MARINO (ROMA)			N	Y

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BANCA DI CREDITO COOPERATIVO "S. GIUSEPPE" DI PETRALIA SOTTANA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PETRALIA SOTTANA (PALERMO)			N	Y
BANCA DI CREDITO COOPERATIVO "SAN VINCENZO DE' PAOLI" DI CASAGIOVE SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASAGIOVE (CASERTA)			N	Y
BANCA DI CREDITO COOPERATIVO "SEN. PIETRO GRAMMATICO" DI PACECO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PACECO (TRAPANI)			N	Y
BANCA DI CREDITO COOPERATIVO "VALLE SERIANA" - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VILLA D'OGNA (BERGAMO)			N	Y
BANCA DI CREDITO COOPERATIVO ABRUZZESE - CAPPELLE SUL TAVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAPPELLE SUL TAVO (PESCARA)			N	Y
BANCA DI CREDITO COOPERATIVO AGRIGENTINO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	AGRIGENTO			N	Y
BANCA DI CREDITO COOPERATIVO AGROBRESCIANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GHEDI (BRESCIA)			N	Y

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BANCA DI CREDITO COOPERATIVO ALTO CASERTANO E BASSO FRUSINATE SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MIGNANO MONTE LUNGO (CASERTA)			N	Y
BANCA DI CREDITO COOPERATIVO ANTONELLO DA MESSINA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MESSINA			N	Y
BANCA DI CREDITO COOPERATIVO BANCA BRUTIA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	COSENZA			N	Y
BANCA DI CREDITO COOPERATIVO DEGLI ULIVI - TERRA DI BARI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PALO DEL COLLE (BARI)			N	Y
BANCA DI CREDITO COOPERATIVO DEI CASTELLI E DEGLI IBLEI SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MAZZARINO (CALTANISSETTA)			N	Y
BANCA DI CREDITO COOPERATIVO DEI CASTELLI ROMANI SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTEL GANDOLFO (ROMA)			N	Y
BANCA DI CREDITO COOPERATIVO DEI COMUNI CILENTANI SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MOIO DELLA CIVITELLA (SALERNO)			N	Y

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BANCA DI CREDITO COOPERATIVO DEL BASSO SEBINO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAPRIOLO (BRES CIA)			N	Y
BANCA DI CREDITO COOPERATIVO DEL CARSO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TRIESTE			N	Y
BANCA DI CREDITO COOPERATIVO DEL CIRCEO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TERRACINA (LATINA)			N	Y
BANCA DI CREDITO COOPERATIVO DEL FRIULI CENTRALE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MARTIGNACCO (UDINE)			N	Y
BANCA DI CREDITO COOPERATIVO DEL GARIGLIANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SANTI COSMA E DAMIANO (LATINA)			N	Y
BANCA DI CREDITO COOPERATIVO DEL LAMETINO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CARLOPOLI (CATANZARO)			N	Y
BANCA DI CREDITO COOPERATIVO DEL METAURO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ORCIANO DI PESARO (PESARO E URBINO)			N	Y
BANCA DI CREDITO COOPERATIVO DEL POLESINE - ROVIGO (RO) SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROVIGO			N	Y

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TIVA							
BANCA DI CREDITO COOPERATIVO DEL TUSCOLO - ROCCA PRIORA - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROCCA PRIORA (ROMA)			N	Y
BANCA DI CREDITO COOPERATIVO DEL VELINO - COMUNE DI POSTA PROVINCIA DI RIETI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	POSTA (RIETI)			N	Y
BANCA DI CREDITO COOPERATIVO DEL VENEZIANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAMPOLONGO MAGGIORE (VENEZIA)			N	Y
BANCA DI CREDITO COOPERATIVO DELLA BASSA FRIULANA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTIONS DI STRADA (UDINE)			N	Y
BANCA DI CREDITO COOPERATIVO DELLA CONTEA DI MODICA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MODICA (RAGUSA)			N	Y
BANCA DI CREDITO COOPERATIVO DELLA ROMAGNA OCCIDENTALE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTEL BOLOGNESE (RAVENNA)			N	Y

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BANCA DI CREDITO COOPERATIVO DELLA SILA PICCOLA - TAVERNA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TAVERNA (CATANZARO)			N	Y
BANCA DI CREDITO COOPERATIVO DELLA VALLE DEL FITALIA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LONGI (MESSINA)			N	Y
BANCA DI CREDITO COOPERATIVO DELLA VALLE DEL TRIGNO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN SALVO (CHIETI)			N	Y
BANCA DI CREDITO COOPERATIVO DELL'ADRIATICO TERAMANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ATRI (TERAMO)			N	Y
BANCA DI CREDITO COOPERATIVO DELL'ALTA BRIANZA - ALZATE BRIANZA (COMO) - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ALZATE BRIANZA (COMO)			N	Y
BANCA DI CREDITO COOPERATIVO DELL'ALTO RENO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LIZZANO IN BELVERE (BOLOGNA)			N	Y
BANCA DI CREDITO COOPERATIVO DELLA VALLE DEL TRIGNO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VERBICARO (COS)			N	Y

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ATIVO DELL'ALTO TIRRENO DELLA CALABRIA VERBICARO (PROVINCIA DI COSENZA) - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	ENZA)				
BANCA DI CREDITO COOPERATIVO DELLE PREALPI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TARZO (TREVISO)			N	Y
BANCA DI CREDITO COOPERATIVO DI ALBEROBELLO E S. AMMICHELE DI BARI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ALBEROBELLO (BARI)			N	Y
BANCA DI CREDITO COOPERATIVO DI ALTOFONTE E CACAMO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ALTOFONTE (PALERMO)			N	Y
BANCA DI CREDITO COOPERATIVO DI ANAGNI SOCIETA' COOPERATIVA (IN BREVE BANCANAGNI CREDITO COOPERATIVO)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ANAGNI (FROSINONE)			N	Y
BANCA DI CREDITO COOPERATIVO DI AQUARA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	AQUARA (SALERNO)			N	Y
BANCA DI CREDITO COOPERATIVO DI ARBOREA - SOCIETA'	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ARBOREA (ORISTANO)			N	Y

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A' COOPERATIVA		TATA					
BANCA DI CREDITO COOPERATIVO DI AVETRANA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	AVETRANA (TARRANTO)			N	Y
BANCA DI CREDITO COOPERATIVO DI BARBARANO ROMANO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BARBARANO ROMANO (VITERBO)			N	Y
BANCA DI CREDITO COOPERATIVO DI BARI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BARI			N	Y
BANCA DI CREDITO COOPERATIVO DI BARLASSINA (MILANO) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BARLASSINA (MONZA E BRIANZA)			N	Y
BANCA DI CREDITO COOPERATIVO DI BASCIANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BASCIANO (TERRAMO)			N	Y
BANCA DI CREDITO COOPERATIVO DI BASILIANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BASILIANO (UDINE)			N	Y
BANCA DI CREDITO COOPERATIVO DI BELLEGRA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BELLEGRA (ROMA)			N	Y



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BANCA DI CREDITO COOPERATIVO DI BORGHETTO LODIGIANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BORGHETTO LODIGIANO (LODI)			N	Y
BANCA DI CREDITO COOPERATIVO DI BRESCIA - SOCIETA' COOPERATIVA (ABBR. CREDITO COOPERATIVO DI BRESCIA - SOCIETA' COOP.)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BRESCIA			N	Y
BANCA DI CREDITO COOPERATIVO DI BUCCINO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BUCCINO (SALERNO)			N	Y
BANCA DI CREDITO COOPERATIVO DI BUONABITACOLO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BUONABITACOLO (SALERNO)			N	Y
BANCA DI CREDITO COOPERATIVO DI BUSTO GAROLFO E BUGUGGIATE -SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BUSTO GAROLFO (MILANO)			N	Y
BANCA DI CREDITO COOPERATIVO DI CAGLIARI SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAGLIARI			N	Y
BANCA DI CREDITO COOPERATIVO DI CALCIO E COVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CALCIO (BERGAMO)			N	Y

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BANCA DI CREDITO COOPERATIVO DI CAMBIANO - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTELFIORENTINO (FIRENZE)			N	Y
BANCA DI CREDITO COOPERATIVO DI CAMPIGLIA DEI BERICI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAMPIGLIA DEI BERICI (VICENZA)			N	Y
BANCA DI CREDITO COOPERATIVO DI CANOSA - LOCONIA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CANOSA DI PUGLIA (BARLETTA-ANDRIA-TRANI)			N	Y
BANCA DI CREDITO COOPERATIVO DI CAPACCIO PAESTUM - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAPACCIO (SALERNINO)			N	Y
BANCA DI CREDITO COOPERATIVO DI CARATE BRIANZA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CARATE BRIANZA (MONZA E BRIANZA)			N	Y
BANCA DI CREDITO COOPERATIVO DI CARAVAGGIO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CARAVAGGIO (BERGAMO)			N	Y
BANCA DI CREDITO COOPERATIVO DI CARTURA (PADOVA) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CARTURA (PADOVA)			N	Y
BANCA DI CREDITO COOPERATIVO DI CARUGATE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CARUGATE (MILANO)			N	Y

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TA' COOPERATIVA		TATA					
BANCA DI CREDITO COOPERATIVO DI CASALGRASSO E SANT'ALBANO STURA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SANT'ALBANO STURA (CUNEO)			N	Y
BANCA DI CREDITO COOPERATIVO DI CASSANO DELLE MURGE E TOLVE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASSANO DELLE MURGE (BARI)			N	Y
BANCA DI CREDITO COOPERATIVO DI CASTAGNETO CARDUCCI SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTAGNETO CARDUCCI (LIVORNO)			N	Y
BANCA DI CREDITO COOPERATIVO DI CASTEL GOFFREDO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTEL GOFFREDO (MANTOVA)			N	Y
BANCA DI CREDITO COOPERATIVO DI CASTENASO (BOLOGNA) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTENASO (BOLOGNA)			N	Y
BANCA DI CREDITO COOPERATIVO DI CASTIGLIONE MESSER RAIMONDO E PIANELLA - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTIGLIONE MESSER RAIMONDO (TERAMO)			N	Y

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BANCA DI CREDITO COOPERATIVO DI CERNUSCO SUL NAVIGLIO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CERNUSCO SUL NAVIGLIO (MILANO)			N	Y
BANCA DI CREDITO COOPERATIVO DI CHERASCO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CHERASCO (CUNEO)			N	Y
BANCA DI CREDITO COOPERATIVO DI CITTANOVA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CITTANOVA (REGGIO CALABRIA)			N	Y
BANCA DI CREDITO COOPERATIVO DI CIVITANOVA MARCHE E MONTECOSARO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CIVITANOVA MARCHE (MACERATA)			N	Y
BANCA DI CREDITO COOPERATIVO DI CONVERSANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CONVERSANO (BARI)			N	Y
BANCA DI CREDITO COOPERATIVO DI CORINALDO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CORINALDO (ANCONA)			N	Y
BANCA DI CREDITO COOPERATIVO DI DOBERDO' E SAVIGNA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	DOBERDO' DEL LAGO (GORIZIA)			N	Y

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BANCA DI CREDITO COOPERATIVO DI DOVERA E POSTINO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	DOVERA (CREMONA)			N	Y
BANCA DI CREDITO COOPERATIVO DI FALCONARA MARITTIMA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FALCONARA MARITTIMA (ANCONA)			N	Y
BANCA DI CREDITO COOPERATIVO DI FANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FANO (PESARO E URBINO)			N	Y
BANCA DI CREDITO COOPERATIVO DI FILOTTRANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FILOTTRANO (ANCONA)			N	Y
BANCA DI CREDITO COOPERATIVO DI FIUGGI SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FIUGGI (FROSINONE)			N	Y
BANCA DI CREDITO COOPERATIVO DI FIUMICELLO ED AIELLO DEL FRIULI (UD) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FIUMICELLO (UDIENE)			N	Y
BANCA DI CREDITO COOPERATIVO DI FLUMERI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FLUMERI (AVELLINO)			N	Y
BANCA DI CREDITO COOPERATIVO DI CALCINAIA (PISA)	CRD Credit	SOCIETA' COOPERATIVA	CALCINAIA (PISA)			N	Y

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ATIVO DI FORNACETTE - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	Institution	A RESPONSABILITA' LIMITATA					
BANCA DI CREDITO COOPERATIVO DI GAMBATESA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GAMBATESA (CAMPOBASSO)			N	Y
BANCA DI CREDITO COOPERATIVO DI GATTEO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GATTEO (FORLI'-CESENA)			N	Y
BANCA DI CREDITO COOPERATIVO DI GAUDIANO DI LAVELLO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LAVELLO (POTENZA)			N	Y
BANCA DI CREDITO COOPERATIVO DI GHISALBA (BERGAMO) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GHISALBA (BERGAMO)			N	Y
BANCA DI CREDITO COOPERATIVO DI GRADARA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GRADARA (PESARO E URBINO)			N	Y
BANCA DI CREDITO COOPERATIVO DI IMPRUNETA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	IMPRUNETA (FIRENZE)			N	Y
BANCA DI CREDITO COOPER	CRD Credit	SOCIETA' COOPERATIVA	INZAGO (MILANO)			N	Y

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ATIVO DI INZAGO - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA					
BANCA DI CREDITO COOPERATIVO DI LAURENZANA E NOVATI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LAURENZANA (POTENZA)			N	Y
BANCA DI CREDITO COOPERATIVO DI LESMO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LESMO (MONZA E BRIANZA)			N	Y
BANCA DI CREDITO COOPERATIVO DI LEVERANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LEVERANO (LECCE)			N	Y
BANCA DI CREDITO COOPERATIVO DI LEZZENO (COMO) - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LEZZENO (COMO)			N	Y
BANCA DI CREDITO COOPERATIVO DI LOCOROTONDO CASSA RURALE E ARTIGIANA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LOCOROTONDO (BARI)			N	Y
BANCA DI CREDITO COOPERATIVO DI MAIERATO (PROVINCIA DI VIBO VALENTIA) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MAIERATO (VIBO VALENTIA)			N	Y

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BANCA DI CREDITO COOPERATIVO DI MANZANO (UDINE) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MANZANO (UDINE)			N	Y
BANCA DI CREDITO COOPERATIVO DI MARCON - VENEZIA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MARCON (VENEZIA)			N	Y
BANCA DI CREDITO COOPERATIVO DI MARINA DI GINOSA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GINOSA (TARANTO)			N	Y
BANCA DI CREDITO COOPERATIVO DI MASIANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PISTOIA			N	Y
BANCA DI CREDITO COOPERATIVO DI MASSAFRA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MASSAFRA (TARANTO)			N	Y
BANCA DI CREDITO COOPERATIVO DI MONOPOLI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONOPOLI (BARI)			N	Y
BANCA DI CREDITO COOPERATIVO DI MONTEPAONE SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTEPAONE (CATANZARO)			N	Y
BANCA DI CREDITO COOPERATIVO DI MONTEPULCIANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTEPULCIANO (SIENA)			N	Y



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BANCA DI CREDITO COOPERATIVO DI MONTERENZIO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTERENZIO (BOLOGNA)			N	Y
BANCA DI CREDITO COOPERATIVO DI MOZZANICA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MOZZANICA (BERGAMO)			N	Y
BANCA DI CREDITO COOPERATIVO DI NAPOLI SOCIETA' COOPERATIVA PER AZIONI (IN SIGLA B.C.C. DI NAPOLI)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	NAPOLI			N	Y
BANCA DI CREDITO COOPERATIVO DI NETTUNO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	NETTUNO (ROMA)			N	Y
BANCA DI CREDITO COOPERATIVO DI OPPIDO LUCANO E RIPACANDIDA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	OPPIDO LUCANO (POTENZA)			N	Y
BANCA DI CREDITO COOPERATIVO DI OSTRA E MORRO D'ALBA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	OSTRA (ANCONA)			N	Y
BANCA DI CREDITO COOPERATIVO DI OSTRA VETERE SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	OSTRA VETERE (ANCONA)			N	Y

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BANCA DI CREDITO COOPERATIVO DI OSTUNI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	OSTUNI (BRINDISI)			N	Y
BANCA DI CREDITO COOPERATIVO DI PACHINO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PACHINO (SIRACUSA)			N	Y
BANCA DI CREDITO COOPERATIVO DI PALESTRINA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PALESTRINA (ROMA)			N	Y
BANCA DI CREDITO COOPERATIVO DI PEDEMONTE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PEDEMONTE (VICENZA)			N	Y
BANCA DI CREDITO COOPERATIVO DI PERGOLA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PERGOLA (PESARO E URBINO)			N	Y
BANCA DI CREDITO COOPERATIVO DI PIANFEI E ROCCA D'E' BALDI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PIANFEI (CUNEO)			N	Y
BANCA DI CREDITO COOPERATIVO DI PIOVE DI SACCO (PADOVA) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PIOVE DI SACCO (PADOVA)			N	Y
BANCA DI CREDITO COOPERATIVO DI PITIGLIANO (GROSSETO)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PITIGLIANO (GROSSETO)			N	Y

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ATIVO DI PITIGLIANO SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	SSETO)				
BANCA DI CREDITO COOPERATIVO DI POMPIANO E DELLA FRANCIACORTA - POMPIANO (BS) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	POMPIANO (Brescia)			N	Y
BANCA DI CREDITO COOPERATIVO DI PONTASSIEVE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PONTASSIEVE (Firenze)			N	Y
BANCA DI CREDITO COOPERATIVO DI PRATOLA PELIGNA (L'AQUILA) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PRATOLA PELIGNA (L'AQUILA)			N	Y
BANCA DI CREDITO COOPERATIVO DI PUTIGNANO - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PUTIGNANO (Bari)			N	Y
BANCA DI CREDITO COOPERATIVO DI RECANATI E COLMURANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RECANATI (Macerata)			N	Y
BANCA DI CREDITO COOPERATIVO DI RIANO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RIANO (ROMA)			N	Y

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BANCA DI CREDITO COOPERATIVO DI ROMA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROMA			N	Y
BANCA DI CREDITO COOPERATIVO DI RONCIGLIONE SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RONCIGLIONE (VITERBO)			N	Y
BANCA DI CREDITO COOPERATIVO DI SALA DI CESENATICO SOCIETA' COOPERATIVA, ABBREVIATO BCC SALA DI CESENATICO	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CESENATICO (FORLI'-CESENA)			N	Y
BANCA DI CREDITO COOPERATIVO DI SAMBUCA DI SICILIA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAMBUCA DI SICILIA (AGRIGENTO)			N	Y
BANCA DI CREDITO COOPERATIVO DI SAN BIAGIO PLATANI, SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN BIAGIO PLATANI (AGRIGENTO)			N	Y
BANCA DI CREDITO COOPERATIVO DI SAN CALOGERO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN CALOGERO (VIBO VALENTIA)			N	Y
BANCA DI CREDITO COOPERATIVO DI SAN GIOVANNI ROTONDO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN GIOVANNI ROTONDO (FOGGIA)			N	Y

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BANCA DI CREDITO COOPERATIVO DI SAN MARCO DEI CAVOTI E DEL SANNIO-CALVI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN MARCO DEI CAVOTI (BENEVENTO)			N	Y
BANCA DI CREDITO COOPERATIVO DI SAN MARZANO DI SAN GIUSEPPE - TARANTO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN MARZANO DI SAN GIUSEPPE (TARANTO)			N	Y
BANCA DI CREDITO COOPERATIVO DI SANT'ELENA (PADOVA) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SANT'ELENA (PADOVA)			N	Y
BANCA DI CREDITO COOPERATIVO DI SAN TERAMO IN COLLE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN TERAMO IN COLLE (BARI)			N	Y
BANCA DI CREDITO COOPERATIVO DI SASSANO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SASSANO (SALERNO)			N	Y
BANCA DI CREDITO COOPERATIVO DI SARSINA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SARSINA (FORLI'-CESENA)			N	Y
BANCA DI CREDITO COOPERATIVO DI SCAFATI E CETARA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SCAFATI (SALERNO)			N	Y

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BANCA DI CREDITO COOPERATIVO DI SCANDALE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SCANDALE (CROTONE)			N	Y
BANCA DI CREDITO COOPERATIVO DI SERINO (AVELLINO) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SERINO (AVELLINO)			N	Y
BANCA DI CREDITO COOPERATIVO DI SESTO SAN GIOVANNI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SESTO SAN GIOVANNI (MILANO)			N	Y
BANCA DI CREDITO COOPERATIVO DI SIGNA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SIGNA (FIRENZE)			N	Y
BANCA DI CREDITO COOPERATIVO DI SORISOLE E DI LEPRENO (BERGAMO) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SORISOLE (BERGAMO)			N	Y
BANCA DI CREDITO COOPERATIVO DI SPELLO E BETTONA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SPELLO (PERUGIA)			N	Y
BANCA DI CREDITO COOPERATIVO DI SPINAZZOLA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SPINAZZOLA (BARLETTA-ANDRIA-TRANI)			N	Y
BANCA DI CREDITO COOPERATIVO DI STARANZANO (GO)	CRD Credit	SOCIETA' COOPERATIVA	STARANZANO (GO)			N	Y

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ATIVO DI STARANZANO E VILLESSE - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	RIZIA)				
BANCA DI CREDITO COOPERATIVO DI TERRA D'OTRANTO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CARMIANO (LECCHE)			N	Y
BANCA DI CREDITO COOPERATIVO DI TRIUGGIO E DELLA VALLE DEL LAMBRO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TRIUGGIO (MONZA E BRIANZA)			N	Y
BANCA DI CREDITO COOPERATIVO DI TURRIACO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TURRIACO (GORIZIA)			N	Y
BANCA DI CREDITO COOPERATIVO DI VALLEDOLMO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VALLEDOLMO (PALERMO)			N	Y
BANCA DI CREDITO COOPERATIVO DI VERGATO (BOLOGNA) SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VERGATO (BOLOGNA)			N	Y
BANCA DI CREDITO COOPERATIVO DI VEROLAVECCHIA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VEROLAVECCHIA (BRESCIA)			N	Y
BANCA DI CREDITO COOPERATIVO DI VIGEVANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VIGEVANO (PAVIA)			N	Y

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TA' COOPERATIVA		TATA					
BANCA DI CREDITO COOPERATIVO DI VIGNOLE E DELLA MONTAGNA PISTOIESE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	QUARRATA (PISTOIA)			N	Y
BANCA DI CREDITO COOPERATIVO DON STELLA DI RESUTTANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RESUTTANO (CALTANISSETTA)			N	Y
BANCA DI CREDITO COOPERATIVO EUGANEA DI OSPEDALETTO EUGANEO (PD) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	OSPEDALETTO EUGANEO (PADOVA)			N	Y
BANCA DI CREDITO COOPERATIVO IRPINA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTEMILETTO (AVELLINO)			N	Y
BANCA DI CREDITO COOPERATIVO LA RISCOSSA DI REGALBUTO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	REGALBUTO (ENNA)			N	Y
BANCA DI CREDITO COOPERATIVO LAUDENSE - LODI SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LODI			N	Y
BANCA DI CREDITO COOPER	CRD Credit	SOCIETA' COOPERATIVA	ROSCIGNO (SALE			N	Y



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ATIVO MONTE PRUNO DI RO SCIGNO E DI LAURINO - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	RNO)				
BANCA DI CREDITO COOPERATIVO MUTUO SOCCORSO DI GANGI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GANGI (PALERMO)			N	Y
BANCA DI CREDITO COOPERATIVO OROBICA DI BARIANO E COLOGNO ALSERIO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	COLOGNO AL SERIO (BERGAMO)			N	Y
BANCA DI CREDITO COOPERATIVO PICENA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTIGNANO (ASCOLI PICENO)			N	Y
BANCA DI CREDITO COOPERATIVO PORDENONESE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	AZZANO DECIMO (PORDENONE)			N	Y
BANCA DI CREDITO COOPERATIVO PRIVERNATE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PRIVERNO (LATINA)			N	Y
BANCA DI CREDITO COOPERATIVO SAN GIUSEPPE DI MUSSOMELI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MUSSOMELI (CALTANISSETTA)			N	Y

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BANCA DI CREDITO COOPERATIVO SAN MARCO DI CALATABIANO - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CALATABIANO (CATANIA)			N	Y
BANCA DI CREDITO COOPERATIVO SAN MICHELE DI CALTANISSETTA E PIETRAPERZIA - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CALTANISSETTA			N	Y
BANCA DI CREDITO COOPERATIVO SANGRO TEATINA DI ATESSA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ATESSA (CHIETI)			N	Y
BANCA DI CREDITO COOPERATIVO VALDOSTANA - COOPERATIVE DE CREDIT VALDOTAINE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GRESSAN (AOSTA)			N	Y
BANCA DI CREDITO COOPERATIVO VALLE DEL TORTO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LERCARA FRIDDI (PALERMO)			N	Y
BANCA DI CREDITO COOPERATIVO VALMARECCHIA NEI COMUNI DI RIMINI E VERUCCHIO (RIMINI) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RIMINI			N	Y

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BANCA DI CREDITO COOPERATIVO VICENTINO - POJANA MAGGIORE (VICENZA) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	POIANA MAGGIORE (VICENZA)			N	Y
BANCA DI CREDITO PELORITANO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MESSINA			Y	Y
BANCA DI CREDITO SARDO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CAGLIARI			Y	Y
BANCA DI FORLI' - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FORLI'			N	Y
BANCA DI FORMELLO E TRE VIGNANO ROMANO DI CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FORMELLO (ROMA)			N	Y
BANCA DI FRASCATI - DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FRASCATI (ROMA)			N	Y
BANCA DI IMOLA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	IMOLA (BOLOGNA)			Y	Y
BANCA DI LEGNANO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	LEGNANO (MILANO)			Y	Y

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BANCA DI MANTIGNANA E DI PERUGIA CREDITO COOPERATIVO UMBRO -SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CORCIANO (PERUGIA)			N	Y
BANCA DI MONASTIER E DEL SILE - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONASTIER DI TREVISO (TREVISO)			N	Y
BANCA DI PESARO CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PESARO			N	Y
BANCA DI PESCIA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PESCIA (PISTOIA)			N	Y
BANCA DI PIACENZA - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PIACENZA			Y	Y
BANCA DI PISTOIA CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PISTOIA			N	Y
BANCA DI RIMINI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RIMINI			N	Y
BANCA DI RIPATRANSONE -	CRD Credit	SOCIETA' COOPERATIVA	RIPATRANSONE (			N	Y

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CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	ASCOLI PICENO)				
BANCA DI ROMAGNA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	FAENZA (RAVENNA)			Y	Y
BANCA DI ROMANO E S. CATERINA - CREDITO COOPERATIVO (VI) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROMANO D'EZZELINO (VICENZA)			N	Y
BANCA DI SALERNO CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SALERNO			N	Y
BANCA DI SASSARI S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SASSARI			Y	Y
BANCA DI SATURNIA E COSTA D'ARGENTO CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MANCIANO (GROSSETO)			N	Y
BANCA DI SCONTO E CONTI CORRENTI DI SANTA MARIA CAPUA VETERE - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SANTA MARIA CAPUA VETERE (CASERTA)			Y	Y
BANCA DI TARANTO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TARANTO			N	Y

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BANCA DI TERAMO DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TERAMO			N	Y
BANCA DI TRENTO E BOLZANO SOCIETA' PER AZIONI - BANK FUR TRIENT UND BOZEN AG (IN FORMA ABBREVIATA BTB S.P.A. - BTB AG)	CRD Credit Institution	SOCIETA' PER AZIONI	TRENTO			Y	Y
BANCA DI TREVISO - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	TREVISO			Y	Y
BANCA DI UDINE CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	UDINE			N	Y
BANCA DI VALLE CAMONICA - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BRENO (BRESCIA)			Y	Y
BANCA DI VERONA CREDITO COOPERATIVO CADIDAVID SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VERONA			N	Y
BANCA DI VITERBO CREDITO COOPERATIVO (PROV. DI VITERBO) - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VITERBO			N	Y

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BANCA DON RIZZO - CREDITO COOPERATIVO DELLA SICILIA OCCIDENTALE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ALCAMO (TRAPANI)			N	Y
BANCA EMILVENETA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MODENA			Y	Y
BANCA ESPERIA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA EUROMOBILIARE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA FARNESE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	PIACENZA			Y	Y
BANCA FEDERICO DEL VECCIO - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	FIRENZE			Y	Y
BANCA FIDEURAM S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
BANCA FINNAT EURAMERICA S.P.A. (IN FORMA ABBREVIATA BANCA FINNAT S.P.A. OVVERO BANCA EURAMERICA S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
BANCA GALILEO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y

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BANCA GENERALI - SOCIETA' PER AZIONI (IN FORMA ABBREVIATA GENERBANCA)	CRD Credit Institution	SOCIETA' PER AZIONI	TRIESTE			Y	Y
BANCA IFIGEST - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	FIRENZE			Y	Y
BANCA IFIS S.P.A. (OVVERO I FIS BANCA S.P.A. O IN FORMA ABBREVIATA IFIS S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	VENEZIA			Y	Y
BANCA IMI S.P.A. (IN FORMA ABBREVIATA IMI S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA IMPRESA LAZIO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI SOCIETA' PER AZIONI	CRD Credit Institution	SOCIETA' PER AZIONI	TORINO			Y	Y
BANCA INTERPROVINCIALE SOCIETA' PER AZIONI (IN SIGLA B.I.P. S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MODENA			Y	Y
BANCA INTERREGIONALE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	PISTOIA			Y	Y
BANCA IPIBI FINANCIAL ADVISORY S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y



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BANCA ITALEASE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA ITALO ROMENA SOCIETA' PER AZIONI	CRD Credit Institution	SOCIETA' PER AZIONI	VOLPAGO DEL MONTELLO (TREVISO)			Y	Y
BANCA ITB S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA MALATESTIANA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RIMINI			N	Y
BANCA MEDIOCREDITO DEL FRIULI VENEZIA GIULIA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	UDINE			Y	Y
BANCA MEDIOLANUM S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BASIGLIO (MILANO)			Y	Y
BANCA MOLISANA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	COLLETORTO (CAMPOBASSO)			N	Y
BANCA MONTE DEI PASCHI DI SIENA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SIENA			Y	Y
BANCA MONTE PARMA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	PARMA			Y	Y

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BANCA NAZIONALE DEL LAVORO S.P.A. (IN FORMA CONTRASTATA BNL S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
BANCA NUOVA SPA	CRD Credit Institution	SOCIETA' PER AZIONI	PALERMO			Y	Y
BANCA PADOVANA CREDITO COOPERATIVO S. C.	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAMPODARSEGO (PADOVA)			N	Y
BANCA PASSADORE & C. S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	GENOVA			Y	Y
BANCA PATRIMONI SELLA & C. S.P.A. (IN SIGLA B.P.A. S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	TORINO			Y	Y
BANCA PER LO SVILUPPO DELLA COOPERAZIONE DI CREDITO S.P.A. (OPPURE BANCA SVILUPPO S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
BANCA PICCOLO CREDITO VALTELLINESE, SOCIETA' COOPERATIVA (OVVERO CREDITO VALTELLINESE S.C. O SOLO CREDITO VALTELLINESE)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SONDRIO			Y	Y
BANCA PICENA TRUENTINA CREDITO COOPERATIVO - S	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ACQUAVIVA PICENA (ASCOLI PICENO)			N	Y

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OCIETA' COOPERATIVA		TATA	O)				
BANCA POPOLARE COMMERCIO E INDUSTRIA S.P.A. (IN FORMA ABBREVIATA BANCA POPOLARE COMMERCIO INDUSTRIA OVVERO BPCIO BPC&I)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA POPOLARE DEL CASSINATE SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASSINO (FROSINONE)			Y	Y
BANCA POPOLARE DEL FRUSINATE SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FROSINONE			Y	Y
BANCA POPOLARE DEL LAZIO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VELLETRI (ROMA)			Y	Y
BANCA POPOLARE DEL MEDITERRANEO SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASERTA			Y	Y
BANCA POPOLARE DEL MEZZOGIORNO - SOCIETA' PER AZIONI	CRD Credit Institution	SOCIETA' PER AZIONI	CROTONE			Y	Y
BANCA POPOLARE DELL'ALTO ADIGE SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BOLZANO			Y	Y

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TIVA PER AZIONI (IN TEDESCO SUDTIROLER VOLKSBANK GEN. AUF AKTIEN)		TATA					
BANCA POPOLARE DELLE PROVINCIE CALABRE SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	REGGIO CALABRIA			Y	Y
BANCA POPOLARE DELLE PROVINCIE MOLISANE - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAMPOBASSO			Y	Y
BANCA POPOLARE DELL'EMILIA ROMAGNA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MODENA			Y	Y
BANCA POPOLARE DELL'ETNA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BRONTE (CATANIA)			Y	Y
BANCA POPOLARE DELL'ETRURIA E DEL LAZIO - SOCIETA' COOPERATIVA (IN BREVE BANCA ETRURIA SOCIETA' COOPERATIVA)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	AREZZO			Y	Y
BANCA POPOLARE DI ANCONA SOCIETA' PER AZIONI	CRD Credit Institution	SOCIETA' PER AZIONI	JESI (ANCONA)			Y	Y
BANCA POPOLARE DI BARI -	CRD Credit	SOCIETA' COOPERATIVA	BARI			Y	Y

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SOCIETA' COOPERATIVA PER AZIONI	Institution	A RESPONSABILITA' LIMITATA					
BANCA POPOLARE DI BERGAMO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BERGAMO			Y	Y
BANCA POPOLARE DI CIVIDALE - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CIVIDALE DEL FRIULI (UDINE)			Y	Y
BANCA POPOLARE DI CORTONA - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CORTONA (AREZZO)			Y	Y
BANCA POPOLARE DI FONDI - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FONDI (LATINA)			Y	Y
BANCA POPOLARE DI LAJATICO SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LAJATICO (PISA)			Y	Y
BANCA POPOLARE DI MANTOVA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MANTOVA			Y	Y
BANCA POPOLARE DI MAROSTICA - SOCIETA' COOPERATIVA PER AZIONI A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MAROSTICA (VICENZA)			Y	Y
BANCA POPOLARE DI MILAN	CRD Credit	SOCIETA' COOPERATIVA	MILANO			Y	Y

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O - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	Institution	A RESPONSABILITA' LIMITATA					
BANCA POPOLARE DI PUGLIA E BASILICATA - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MATERA			Y	Y
BANCA POPOLARE DI RAVENNA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	RAVENNA			Y	Y
BANCA POPOLARE DI SONDRIO, SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SONDRIO			Y	Y
BANCA POPOLARE DI SPOLETO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SPOLETO (PERUGIA)			Y	Y
BANCA POPOLARE DI SVILUPPO SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	NAPOLI			Y	Y
BANCA POPOLARE DI VICENZA - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VICENZA			Y	Y
BANCA POPOLARE ETICA - SOCIETA' COOPERATIVA PER AZIONI (IN FORMA ABBREVIATA BANCA ETICA O BPE)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PADOVA			Y	Y

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BANCA POPOLARE FRIULADRIA - SOCIETA' PER AZIONI	CRD Credit Institution	SOCIETA' PER AZIONI	PORDENONE			Y	Y
BANCA POPOLARE LECCHES E S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	LECCO			Y	Y
BANCA POPOLARE PUGLIESE - SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PARABITA (LECCE)			Y	Y
BANCA POPOLARE SANT'ANGELO, SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LICATA (AGRIGENTO)			Y	Y
BANCA POPOLARE VALCONCA - SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MORCIANO DI ROMAGNA (RIMINI)			Y	Y
BANCA POPOLARE VESUVIANA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN GIUSEPPE VESUVIANO (NAPOLI)			Y	Y
BANCA PRIVATA LEASING S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	REGGIO EMILIA			Y	Y
BANCA PROFILO S.P.A. (OVVERO PROFILOBANK S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA PROMOS S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	NAPOLI			Y	Y

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BANCA PROSSIMA S.P.A. (IN FORMA ABBREVIATA PROSSIMA S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA REALE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	TORINO			Y	Y
BANCA REGGIANA CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	REGGIO EMILIA			N	Y
BANCA REGIONALE EUROPEA S.P.A. (IN FORMA ABBREVIATA B.R.E. BANCA S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	CUNEO			Y	Y
BANCA ROMAGNA COOPERATIVA - CREDITO COOPERATIVO ROMAGNA CENTRO E MACERONE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CESENA (FORLI'-CESENA)			N	Y
BANCA S. BIAGIO DEL VENETO ORIENTALE DI CESAROLO, FOSSALTA DI PORTOGRUARO E PERTEGADA - B.C.C. - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FOSSALTA DI PORTOGRUARO (VENEZIA)			N	Y
BANCA SAI S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	TORINO			Y	Y
BANCA SAN FRANCESCO CR	CRD Credit	SOCIETA' COOPERATIVA	CANICATTI' (AGRI)			N	Y



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EDITO COOPERATIVO - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	GENTO)				
BANCA SAN GIORGIO QUINTO VALLE AGNO - CREDITO COOPERATIVO - SOC. COOP.	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FARA VICENTINO (VICENZA)			N	Y
BANCA SANTA GIULIA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CHIARI (BRESCIA)			Y	Y
BANCA SANTO STEFANO - CREDITO COOPERATIVO - MARTELLAGO-VENEZIA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MARTELLAGO (VENEZIA)			N	Y
BANCA SELLA - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BIELLA			Y	Y
BANCA SELLA HOLDING S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BIELLA			Y	Y
BANCA SIMETICA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BIELLA			Y	Y
BANCA SISTEMA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
BANCA STABIESE - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CASTELLAMMARE DI STABIA (NAPOLI)			Y	Y

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BANCA SUASA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONDAVIO (PESARO E URBINO)			N	Y
BANCA SVILUPPO ECONOMICO S.P.A. IN FORMA ABBREVIATA BASE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CATANIA			Y	Y
BANCA UBAE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
BANCA VALDICHIANA CREDITO COOPERATIVO TOSCO-UMBRO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CHIUSI (SIENA)			N	Y
BANCA VALSABBINA SOCIETA' COOPERATIVA PER AZIONI (IN BREVE LA VALSABBINA)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VESTONE (BRESCIA)			Y	Y
BANCA VERONESE CREDITO COOPERATIVO DI CONCARRISE SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BOVOLONE (VERONA)			N	Y
BANCA VERSILIA LUNIGIANA E GARFAGNANA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PIETRASANTA (LUCCA)			N	Y

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BANCASCIANO CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ASCIANO (SIENA)			N	Y
BANCO DELLE TRE VENEZIE S.P.A. (CON ACRONIMO B.T.V. SPA)	CRD Credit Institution	SOCIETA' PER AZIONI	PADOVA			Y	Y
BANCO DESIO LAZIO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
BANCO DI BRESCIA SAN PAOLO CAB SOCIETA' PER AZIONI (ABBR. BANCO DI BRESCIA S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	BRESCIA			Y	Y
BANCO DI CREDITO P.AZZOGLIO - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CEVA (CUNEO)			Y	Y
BANCO DI DESIO E DELLA BRIANZA - SOCIETA' PER AZIONI	CRD Credit Institution	SOCIETA' PER AZIONI	DESIO (MONZA E BRIANZA)			Y	Y
BANCO DI LUCCA E DEL TIRRENO S.P.A. (IN FORMA ABBRUVIATA BANCO DI LUCCA S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	LUCCA			Y	Y
BANCO DI NAPOLI S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	NAPOLI			Y	Y

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BANCO DI SARDEGNA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CAGLIARI			Y	Y
BANCO DO BRASIL S.A. - BRASILIA	CRD Credit Institution		MILANO			Y	Y
BANCO POPOLARE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VERONA			Y	Y
BANK OF AMERICA NATIONAL ASSOCIATION	CRD Credit Institution		MILANO			Y	Y
BANK OF CHINA LIMITED - FILIALE DI MILANO O IN FORMA ABBREVIATA BANK OF CHINA - FILIALE DI MILANO	CRD Credit Institution		MILANO			Y	Y
BANK SEPAH	CRD Credit Institution		ROMA			Y	Y
BCC DI ALBA, LANGHE, ROERO E DEL CANAVESE S.C.	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ALBA (CUNEO)			N	Y
BENE BANCA CREDITO COOPERATIVO DI BENE VAGIENNA (CUNEO) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BENE VAGIENNA (CUNEO)			N	Y
CARILO - CASSA DI RISPARMIO	CRD Credit	SOCIETA' PER AZIONI	LORETO (ANCONA)			Y	Y

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IO DI LORETO S.P.A.	Institution		)				
CASSA CENTRALE BANCA - CREDITO COOPERATIVO DE L NORD EST SOCIETA' PER AZIONI (IN SIGLA CASSA CENTRALE BANCA)	CRD Credit Institution	SOCIETA' PER AZIONI	TRENTO			Y	Y
CASSA CENTRALE RAIFFEIS EN DELL'ALTO ADIGE - RAIFFEISEN-LANDESBANK SUEDTIROL A.G.	CRD Credit Institution	SOCIETA' PER AZIONI	BOLZANO			Y	Y
CASSA DEI RISPARMI DI FORLI' E DELLA ROMAGNA S.P.A. (IN FORMA ABBREVIATA "CARIROMAGNA S.P.A.")	CRD Credit Institution	SOCIETA' PER AZIONI	FORLI'			Y	Y
CASSA DI RISPARMIO DEL FRIULI VENEZIA GIULIA S.P.A. (IN FORMA ABBREVIATA CARIFVG S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	GORIZIA			Y	Y
CASSA DI RISPARMIO DEL VENETO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	PADOVA			Y	Y
CASSA DI RISPARMIO DELLA PROVINCIA DI CHIETI S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CHIETI			Y	Y
CASSA DI RISPARMIO DELLA PROVINCIA DI VITERBO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	VITERBO			Y	Y

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CASSA DI RISPARMIO DELLA SPEZIA S.P.A. (IN FORMA AB BREVIATA BANCA CARISPE S .P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	LA SPEZIA			Y	Y
CASSA DI RISPARMIO DI ASTI S.P.A. (IN FORMA ABBREVIATA BANCAC.R. ASTI S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	ASTI			Y	Y
CASSA DI RISPARMIO DI BIELLA E VERCELLI - BIVERBANCA SPA	CRD Credit Institution	SOCIETA' PER AZIONI	BIELLA			Y	Y
CASSA DI RISPARMIO DI BOLZANO S.P.A. - SUDTIROLER SPARKASSE AG	CRD Credit Institution	SOCIETA' PER AZIONI	BOLZANO			Y	Y
CASSA DI RISPARMIO DI BRA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BRA (CUNEO)			Y	Y
CASSA DI RISPARMIO DI CARRARA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CARRARA (MASSA )			Y	Y
CASSA DI RISPARMIO DI CENTO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CENTO (FERRARA )			Y	Y
CASSA DI RISPARMIO DI CESENA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CESENA (FORLI'-CESENA)			Y	Y

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CASSA DI RISPARMIO DI CIVITAVECCHIA S.P.A. (IN BREVE CARICIVSPA)	CRD Credit Institution	SOCIETA' PER AZIONI	CIVITAVECCHIA (ROMA)			Y	Y
CASSA DI RISPARMIO DI FANO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	FANO (PESARO E URBINO)			Y	Y
CASSA DI RISPARMIO DI FERMO S.P.A. (IN FORMA ABBREVIATA CARIFERMO S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	FERMO (FERMO)			Y	Y
CASSA DI RISPARMIO DI FERRARA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	FERRARA			Y	Y
CASSA DI RISPARMIO DI FIRENZE SOCIETA' PER AZIONI (OVVERO BANCA CR FIRENZE SPA)	CRD Credit Institution	SOCIETA' PER AZIONI	FIRENZE			Y	Y
CASSA DI RISPARMIO DI FOSSANO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	FOSSANO (CUNEO)			Y	Y
CASSA DI RISPARMIO DI ORVIETO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ORVIETO (TERNI)			Y	Y
CASSA DI RISPARMIO DI PARMA E PIACENZA S.P.A. (IN FORMA ABBREVIATA CARIPAR MAEPIACENZA S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	PARMA			Y	Y
CASSA DI RISPARMIO DI PISTOIA	CRD Credit	SOCIETA' PER AZIONI	PISTOIA			Y	Y

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OIA E DELLA LUCCHESIA	Institution						
CASSA DI RISPARMIO DI RAVENNA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	RAVENNA			Y	Y
CASSA DI RISPARMIO DI RIETI S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	RIETI			Y	Y
CASSA DI RISPARMIO DI SALUZZO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SALUZZO (CUNEO)			Y	Y
CASSA DI RISPARMIO DI SAN MINIATO S.P.A. OPPURE CARISMI S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SAN MINIATO (PISA)			Y	Y
CASSA DI RISPARMIO DI SAVONA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SAVONA			Y	Y
CASSA DI RISPARMIO DI VENEZIA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	VENEZIA			Y	Y
CASSA DI RISPARMIO DI VOLTERRA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	VOLTERRA (PISA)			Y	Y
CASSA DI RISPARMIO IN BOLOGNA S.P.A. (IN FORMA ABREVIATA CARISBO S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	BOLOGNA			Y	Y
CASSA DI SOVVENZIONI E RISPARMIO FRA IL PERSONAL	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROMA			Y	Y



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E DELLA BANCA D'ITALIA - SOCIETA' COOPERATIVA PER AZIONI		TATA					
CASSA LOMBARDA - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
CASSA PADANA BANCA DI CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LENO (BRESCIA)			N	Y
CASSA RAIFFEISEN ALTA PUSTERIA SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE HOCHPUTERTAL GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN CANDIDO (BOLZANO)			N	Y
CASSA RAIFFEISEN ALTA VENOSTA SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE OBERVINSCHGAU GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CURON VENOSTA (BOLZANO)			N	Y
CASSA RAIFFEISEN BASSA A TESINA (IN LINGUA TEDESCA RAIFFEISENKASSE UNTERLAND)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LAIVES (BOLZANO)			N	Y
CASSA RAIFFEISEN BASSA VALL'ISARCO SOCIETA' COOPERATIVA (IN TEDESCO RAIFF)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LAION (BOLZANO)			N	Y

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EISENKASSE UNTEREISACKT AL GENOSSENSCHAFT)							
CASSA RAIFFEISEN CAMPO DI TRENZ SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE FREIENFELD GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAMPO DI TRENZ (BOLZANO)			N	Y
CASSA RAIFFEISEN CASTELROTTO - ORTISEI SOC. COOPERATIVA - RAIFFEISENKASSE KASTELRUTH - ST. ULRICH GENOSSENSCHAFT	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTELROTTO (BOLZANO)			N	Y
CASSA RAIFFEISEN DELLA VAL PASSIRIA SOCIETA' COOPERATIVA ( IN LINGUA TEDESCA RAIFFEISENKASSE PASSIERER GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN LEONARDO IN PASSIRIA (BOLZANO)			N	Y
CASSA RAIFFEISEN DELLA VALLE ISARCO SOCIETA' COOPERATIVA ( IN LINGUA TEDESCA RAIFFEISENKASSE EISACKTAL GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BRESSANONE (BOLZANO)			N	Y
CASSA RAIFFEISEN DI ANDRIANO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE ANDRIANER)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ANDRIANO (BOLZANO)			N	Y

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OSSENSHAFT)							
CASSA RAIFFEISEN DI BRUNICO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE BRUNECK GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BRUNICO (BOLZANO)			N	Y
CASSA RAIFFEISEN DI CIARDES SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE TSCHARS GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTELBELLO-CIARDES (BOLZANO)			N	Y
CASSA RAIFFEISEN DI DOBBIACO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE TOBLACH GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	DOBBIACO (BOLZANO)			N	Y
CASSA RAIFFEISEN DI FUNES SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE VILLNOESS GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FUNES (BOLZANO)			N	Y
CASSA RAIFFEISEN DI LAGUNDO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE ALGUND GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LAGUNDO (BOLZANO)			N	Y

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CASSA RAIFFEISEN DI LASA SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE LAAS GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LASA (BOLZANO)			N	Y
CASSA RAIFFEISEN DI MARLENGO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE MARLING GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MARLENGO (BOLZANO)			N	Y
CASSA RAIFFEISEN DI MELTINA SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE MOLTEN GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MELTINA (BOLZANO)			N	Y
CASSA RAIFFEISEN DI MONGUELFO-CASIES-TESTIDO SOCIETA' COOPERATIVA (RAIFFEISENKASSE WELSBERG-GSIESS-TAISTEN GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONGUELFO (BOLZANO)			N	Y
CASSA RAIFFEISEN DI NALLES SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE NALLS GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	NALLES (BOLZANO)			N	Y

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CASSA RAIFFEISEN DI NATURNO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE NATURNS GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	NATURNO (BOLZANO)			N	Y
CASSA RAIFFEISEN DI NOVA PONENTE-ALDINO SOCIETA' COOPERATIVA(IN TEDESCO RAIFFEISENKASSE DEUTSCHNOFEN-ALDEIN GEN.)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	NOVA PONENTE (BOLZANO)			N	Y
CASSA RAIFFEISEN DI PARCINES SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE PARTSCHINS GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PARCINES (BOLZANO)			N	Y
CASSA RAIFFEISEN DI SAN MARTINO IN PASSIRIA SOCIETA' COOPERATIVA (RAIFFEISENKASSE ST. MARTIN IN PASSIER GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN MARTINO IN PASSIRIA (BOLZANO)			N	Y
CASSA RAIFFEISEN DI SCENA SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE SCHENNA GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SCENA (BOLZANO)			N	Y
CASSA RAIFFEISEN DI SENA	CRD Credit	SOCIETA' COOPERATIVA	SENALES (BOLZANO)			N	Y

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LES SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE SCHNALS GENOSSENSCHAFT)	Institution	A RESPONSABILITA' LIMITATA	NO)				
CASSA RAIFFEISEN DI TERLANO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE TERLAN GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TERLANO (BOLZANO)			N	Y
CASSA RAIFFEISEN DI TESIMO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE TISENS GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TESIMO (BOLZANO)			N	Y
CASSA RAIFFEISEN DI VANDOIES SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE VINTL GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VANDOIES (BOLZANO)			N	Y
CASSA RAIFFEISEN DI VILLABASSA SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE NIEDERDORF GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VILLABASSA (BOLZANO)			N	Y
CASSA RAIFFEISEN LACES SOCIETA' COOPERATIVA (IN LI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIM	LACES (BOLZANO)			N	Y

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NGUA TEDESCA RAIFFEISEN KASSE LATSCH GENOSSENSCHAFT)		TATA					
CASSA RAIFFEISEN LANA SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE LANA GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LANA (BOLZANO)			N	Y
CASSA RAIFFEISEN MERANO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE MERAN GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MERANO (BOLZANO)			N	Y
CASSA RAIFFEISEN NOVA LEVANTE SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE WELSCHNOFEN GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	NOVA LEVANTE (BOLZANO)			N	Y
CASSA RAIFFEISEN OLTRADIGE SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE UBERETSCHGENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	APPIANO SULLA STRADA DEL VINO (BOLZANO)			N	Y
CASSA RAIFFEISEN PRATO-TUBRE SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE PRATO-TUBRE GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PRATO ALLO STELVIO (BOLZANO)			N	Y

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FFEISENKASSE PRAD-TAUFRS GENOSSENSCHAFT)							
CASSA RAIFFEISEN SCHLERN - ROSENGARTEN SOCIETA' COOPERATIVA (IN TED. RAIFFEISENKASSE SCHLERN-ROSENGARTEN GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CORNEDO ALL'ISARCO (BOLZANO)			N	Y
CASSA RAIFFEISEN SILANDRO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE SCHLANDERS GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SILANDRO (BOLZANO)			N	Y
CASSA RAIFFEISEN TIROLO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE TIROL GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TIROLO (BOLZANO)			N	Y
CASSA RAIFFEISEN TURES-AURINA SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE TAUFERER-AM HRNTAL GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAMPO TURES (BOLZANO)			N	Y
CASSA RAIFFEISEN ULTIMO - S. PANCRIZIO - LAUREGNO SOCIETA' COOPERATIVA (RA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ULTIMO (BOLZANO)			N	Y



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IFFEISENKASSE ULTEN-ST.P ANKRAZ-LAUREIN GEN.)							
CASSA RAIFFEISEN VAL BADI A SOCIETA' COOPERATIVA - GENOSSENSCHAFT	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CORVARA IN BADI A (BOLZANO)			N	Y
CASSA RAIFFEISEN VAL GARDENA SOCIETA' COOPERATIVA (RAIFFEISENKASSE GRODEN GENOSSENSCHAFT - CASSA RAIFFEISEN GHERDEINA)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SELVA DI VALGARDENA (BOLZANO)			N	Y
CASSA RAIFFEISEN VAL SARENTINO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE SARNTAL GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SARENTINO (BOLZANO)			N	Y
CASSA RAIFFEISEN WIPPTAL SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE WIPPTAL GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VIPITENO (BOLZANO)			N	Y
CASSA RURALE - BANCA DI CREDITO COOPERATIVO DI TREVIGLIO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TREVIGLIO (BERGAMO)			N	Y

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CASSA RURALE ADAMELLO - BRENTA BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TIONE DI TRENTO (TRENTO)			N	Y
CASSA RURALE ALTA VALDI SOLE E PEJO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MEZZANA (TRENTO)			N	Y
CASSA RURALE ALTA VALLA GARINA DI BESENELLO, CALLIANO, NOMI, VOLANO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VOLANO (TRENTO)			N	Y
CASSA RURALE ALTO GARD A - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ARCO (TRENTO)			N	Y
CASSA RURALE BASSA ANA UNIA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	DENNO (TRENTO)			N	Y
CASSA RURALE BASSA VALLAGARINA BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ALA (TRENTO)			N	Y

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CASSA RURALE CENTROFIE MME - CAVALESE - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAVALESE (TRENTO)			N	Y
CASSA RURALE D'ANAUNIA - BANCA DI CREDITO COOPERATIVO - TAIO- SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TAIO (TRENTO)			N	Y
CASSA RURALE DELLA VALLE DEI LAGHI - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PADERGNONE (TRENTO)			N	Y
CASSA RURALE DI ALDENOE CADINE - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ALDENOE (TRENTO)			N	Y
CASSA RURALE DI BOLZANO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE BOZEN GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BOLZANO			N	Y
CASSA RURALE DI BRENTONICO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BRENTONICO (TRENTO)			N	Y

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CASSA RURALE DI CALDONAZZO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CALDONAZZO (TRENTO)			N	Y
CASSA RURALE DI FIEMME - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TESERO (TRENTO)			N	Y
CASSA RURALE DI FOLGARIA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FOLGARIA (TRENTO)			N	Y
CASSA RURALE DI GIOVO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GIOVO (TRENTO)			N	Y
CASSA RURALE DI ISERA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ISERA (TRENTO)			N	Y
CASSA RURALE DI LEDRO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LEDRO (TRENTO)			N	Y
CASSA RURALE DI LEVICO T	CRD Credit	SOCIETA' COOPERATIVA	LEVICO TERME (T			N	Y

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ERME - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	RENTO)				
CASSA RURALE DI LIZZANA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROVERETO (TRENTO)			N	Y
CASSA RURALE DI MEZZOCORONA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MEZZOCORONA (TRENTO)			N	Y
CASSA RURALE DI MEZZOLOMBARDO E SAN MICHELE ALL'ADIGE - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MEZZOLOMBARDO (TRENTO)			N	Y
CASSA RURALE DI PERGINE - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PERGINE VALSUGANA (TRENTO)			N	Y
CASSA RURALE DI RABBI E CALDES - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MALE' (TRENTO)			N	Y
CASSA RURALE DI RONCEG	CRD Credit	SOCIETA' COOPERATIVA	RONCEGNO (TRE			N	Y

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NO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	NTO)				
CASSA RURALE DI ROVERE' DELLA LUNA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROVERE' DELLA LUNA (TRENTO)			N	Y
CASSA RURALE DI ROVERETO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROVERETO (TRENTO)			N	Y
CASSA RURALE DI SALORNO SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKASSE SALURN GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SALORNO (BOLZANO)			N	Y
CASSA RURALE DI SAONE - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TIONE DI TRENTO (TRENTO)			N	Y
CASSA RURALE DI SPIAZZO E JAVRE' - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SPIAZZO (TRENTO)			N	Y
CASSA RURALE DI STREMBO	CRD Credit	SOCIETA' COOPERATIVA	STREMBO (TRENTO)			N	Y

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, BOCENAGO E CADERZONE - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	O)				
CASSA RURALE DI TASSULLO E NANNO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TASSULLO (TRENTO)			N	Y
CASSA RURALE DI TRENTO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TRENTO			N	Y
CASSA RURALE DI TUENNO - VAL DI NON - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TUENNO (TRENTO)			N	Y
CASSA RURALE DON LORENZO GUETTI DI QUADRA - FIAVE' - LOMASO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BLEGGIO SUPERIORE (TRENTO)			N	Y
CASSA RURALE E ARTIGIANA DI BRENDOLA CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BRENDOLA (VICENZA)			N	Y

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CASSA RURALE ED ARTIGIANA - BANCA DI CREDITO COOPERATIVO DI BATTIPAGLIA E MONTECORVINO ROVELLA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BATTIPAGLIA (SALERNO)			N	Y
CASSA RURALE ED ARTIGIANA BANCA DI CREDITO COOPERATIVO DI FISCIANO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FISCIANO (SALERNO)			N	Y
CASSA RURALE ED ARTIGIANA DELL'AGRO PONTINO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PONTINIA (LATINA)			N	Y
CASSA RURALE ED ARTIGIANA DI BORG SAN GIACOMO (BRESCIA) - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BORG SAN GIACOMO (BRESCIA)			N	Y
CASSA RURALE ED ARTIGIANA DI BOVES - BANCA DI CREDITO COOPERATIVO (BOVES-CUNEO) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BOVES (CUNEO)			N	Y
CASSA RURALE ED ARTIGIANA DI CANTU' BANCA DI CRE	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIM	CANTU' (COMO)			N	Y



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DITO COOPERATIVO - SOCIETA' COOPERATIVA		TATA					
CASSA RURALE ED ARTIGIANA DI CASTELLANA GROTTA CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CASTELLANA GROTTA (BARI)			N	Y
CASSA RURALE ED ARTIGIANA DI CORTINA D'AMPEZZO E DELLE DOLOMITI - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CORTINA D'AMPEZZO (BELLUNO)			N	Y
CASSA RURALE ED ARTIGIANA DI RIVAROLO MANTOVANO (MANTOVA) CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RIVAROLO MANTOVANO (MANTOVA)			N	Y
CASSA RURALE ED ARTIGIANA DI ROANA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROANA (VICENZA)			N	Y
CASSA RURALE ED ARTIGIANA DI TREVISO CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ISTRANA (TREVISO)			N	Y
CASSA RURALE ED ARTIGIANA	CRD Credit	SOCIETA' COOPERATIVA	VESTENANOVA (V)			N	Y

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NA DI VESTENANOVA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	ERONA)				
CASSA RURALE ED ARTIGIANA S. GIUSEPPE CREDITO COOPERATIVO CAMERANO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CAMERANO (ANCONA)			N	Y
CASSA RURALE GIUDICARIE VALSABBIA PAGANELLA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	STORO (TRENTO)			N	Y
CASSA RURALE LAVIS - VALLE DI CEMBRA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	LAVIS (TRENTO)			N	Y
CASSA RURALE MORI - VALDI GRESTA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MORI (TRENTO)			N	Y
CASSA RURALE NOVELLA E ALTA ANAUNIA - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	REVO' (TRENTO)			N	Y
CASSA RURALE OLLE - SAM	CRD Credit	SOCIETA' COOPERATIVA	BORGO VALSUGA			N	Y

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ONE - SCURELLE BANCA DI CREDITO COOPERATIVO SOCIETA' COOPERATIVA	Institution	A RESPONSABILITA' LIMITATA	NA (TRENTO)				
CASSA RURALE PINETANA FORNACE E SEREGNANO - BANCA DI CREDITOCOOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BASELGA DI PINE' (TRENTO)			N	Y
CASSA RURALE PINZOLO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PINZOLO (TRENTO)			N	Y
CASSA RURALE RENON SOCIETA' COOPERATIVA (IN LINGUA TEDESCA RAIFFEISENKA SSE RITTEN GENOSSENSCHAFT)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RENON (BOLZANO)			N	Y
CASSA RURALE VAL DI FASSA E AGORDINO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MOENA (TRENTO)			N	Y
CASSA RURALE VALLI DI PRIMIERO E VANOI - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	TRANSACQUA (TRENTO)			N	Y

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CASSA RURALE VALSUGANA E TESINO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	STRIGNO (TRENTO)			N	Y
CASSE DI RISPARMIO DELL'UMBRIA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	TERNI			Y	Y
CENTROMARCA BANCA - CREDITO COOPERATIVO, SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PREGANZIOL (TREVISO)			N	Y
CEREABANCA 1897 CREDITO COOPERATIVO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CEREA (VERONA)			N	Y
CHEBANCA! S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
CHIANTIBANCA - CREDITO COOPERATIVO S.C.	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTERIGGIONI (SIENA)			N	Y
CITIBANK N.A.	CRD Credit Institution		MILANO			Y	Y
CREDIT SUISSE (ITALY) S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
CREDIT SUISSE AG	CRD Credit Institution		MILANO			Y	Y

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CREDITO BERGAMASCO - S. P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BERGAMO			Y	Y
CREDITO COOPERATIVO - CASSA RURALE ED ARTIGIANA DI LUCINICO, FARRA E CAPRIVA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	GORIZIA			N	Y
CREDITO COOPERATIVO CASSA RURALE ED ARTIGIANA DI ERCHIE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ERCHIE (BRINDISI)			N	Y
CREDITO COOPERATIVO CASSA RURALE ED ARTIGIANA DI PALIANO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PALIANO (FROSINONE)			N	Y
CREDITO COOPERATIVO CENTRO CALABRIA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CROPANI (CATANZARO)			N	Y
CREDITO COOPERATIVO DELL'ADDA E DEL CREMASCO - CASSA RURALE - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RIVOLTA D'ADDA (CREMONA)			N	Y
CREDITO COOPERATIVO FRIULI (ABBREVIATO CREDIFRIULI) - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	UDINE			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CREDITO COOPERATIVO INTERPROVINCIALE VENETO - SOCIETA' COOPERATIVA (IN BREVE CREDIVENETO CREDITO COOPERATIVO)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTAGNANA (PADOVA)			N	Y
CREDITO COOPERATIVO MENDICRATI S.C. A R.L.	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	RENDE (COSENZA)			N	Y
CREDITO COOPERATIVO RAVENNATE ED IMOLESE SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	FAENZA (RAVENNA)			N	Y
CREDITO COOPERATIVO REGGIANO SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VIANO (REGGIO EMILIA)			N	Y
CREDITO COOPERATIVO VALDARNO FIORENTINO BANCA DI CASCIA - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	REGGELLO (FIRENZE)			N	Y
CREDITO DI ROMAGNA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	FORLI'			Y	Y
CREDITO EMILIANO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	REGGIO EMILIA			Y	Y
CREDITO ETNEO - BANCA DI CREDITO COOPERATIVO, SO	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIM	CATANIA			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CIETA' COOPERATIVA A RESPONSABILITA' LIMITATA		TATA					
CREDITO FONDIARIO S.P.A. (IN FORMA ABBREVIATA FONSPA BANK)	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
CREDITO LOMBARDO VENETO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BRESCIA			Y	Y
CREDITO SALERNITANO - BANCA POPOLARE DELLA PROVINCIA DI SALERNO - SOCIETA' COOPERATIVA PER AZIONI (CREDISAL S.C.P.A.)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SALERNO			Y	Y
CREDITO SICILIANO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	PALERMO			Y	Y
CREDITO TREVIGIANO - BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	VEDELAGO (TREVISO)			N	Y
CREDITO VALDINIEVOLE BANCA DI CREDITO COOPERATIVO DI MONTECATINI TERME E BIENTINA SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTECATINI-TERME (PISTOIA)			N	Y
CREDIUMBRIA BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	CITTA' DELLA PIEVE (PERUGIA)			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ETA' COOPERATIVA		TATA					
DEUTSCHE BANK MUTUI S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
DEUTSCHE BANK S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
DEXIA CREDIOP S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
EMIL BANCA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BOLOGNA			N	Y
ETICREDITO - BANCA ETICA ADRIATICA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	RIMINI			Y	Y
EXTRABANCA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
FARBANCA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BOLOGNA			Y	Y
FINANZA E FUTURO BANCA SOCIETA' PER AZIONI (IN FORMA ABBREVIATA F&F BANCA S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
FINDOMESTIC BANCA SPA	CRD Credit	SOCIETA' PER AZIONI	FIRENZE			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
FINECOBANK BANCA FINECO S.P.A. (IN BREVE FINECOBANK S.P.A. OVVERO BANCA FINECO S.P.A. OVVERO FINECO BANCA S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
FRIULOVEST BANCA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN GIORGIO DELLA RICHINVELDA (PORDENONE)			N	Y
GBM BANCA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BARI			Y	Y
GE CAPITAL INTERBANCA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
GRUPPO BANCA LEONARDO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
HYPOTIROL ADRIA-BANK S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	UDINE			Y	Y
HYPOTIROL BANK ITALIA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BOLZANO			Y	Y
IBL ISTITUTO BANCARIO DEL LAVORO S.P.A. (IN FORMA ABBREVIATA IBL BANCA)	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ICCREA BANCA S.P.A. - ISTITUTO CENTRALE DEL CREDITO COOPERATIVO (IN FORMA ABBREVIATA ICCREA BANCA S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
ICCREA BANCAIMPRESA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
IMPREBANCA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
INTESA SANPAOLO PRIVATE BANKING S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
INTESA SANPAOLO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	TORINO			Y	Y
INVEST BANCA SOCIETA' PER AZIONI	CRD Credit Institution	SOCIETA' PER AZIONI	ROMA			Y	Y
ISTITUTO CENTRALE DELLE BANCHE POPOLARI ITALIANE - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
ISTITUTO PER IL CREDITO SPORTIVO - ENTE DI DIRITTO PUBBLICO	CRD Credit Institution	ENTE DI DIRITTO PUBBLICO	ROMA			Y	Y
IW BANK S.P.A. (IN FORMA ABBREVIATA IWB S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	CRD Credit Institution		MILANO			Y	Y
MANTOVABANCA 1896 CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ASOLA (MANTOVA)			N	Y
MEDIOBANCA - BANCA DI CREDITO FINANZIARIO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
MEDIOCREDITO ITALIANO S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
MEDIOCREDITO TRENTO-ADIGE - S.P.A. (IN LINGUA TEDESCA INVESTITIONS BANK TRENTO-SUDTIROL - A.G.)	CRD Credit Institution	SOCIETA' PER AZIONI	TRENTO			Y	Y
MEDIOCREVAL S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SONDRIO			Y	Y
MIZUHO CORPORATE BANK LIMITED	CRD Credit Institution		MILANO			Y	Y
MONTE DEI PASCHI DI SIENA LEASING & FACTORING, BANCA PER I SERVIZI FINANZIARI ALLE IMPRESE S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	SIENA			Y	Y
MPS CAPITAL SERVICES BANK	CRD Credit	SOCIETA' PER AZIONI	FIRENZE			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CA PER LE IMPRESE SPA (IN FORMA ABBREVIATA MPS BANCA PER LE IMPRESE SPA)	Institution						
NORDEST BANCA S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	UDINE			Y	Y
PRADER BANK S.P.A. (IN LINEA TEDESCA PRADER BANK AG)	CRD Credit Institution	SOCIETA' PER AZIONI	BOLZANO			Y	Y
ROMAGNA EST BANCA DI CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAVIGNANO SUL RUBICONE (FORLÌ - CESENA)			N	Y
ROVIGOBANCA CREDITO COOPERATIVO - SOC. COOP	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	ROVIGO			N	Y
SANFELICE 1893 BANCA POPOLARE SOCIETA' COOPERATIVA PER AZIONI	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	SAN FELICE SUL PANARO (MODENA)			Y	Y
SANTANDER CONSUMER BANK S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	TORINO			Y	Y
SANTANDER PRIVATE BANKING S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
SERFINA BANCA - S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	CHIETI			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
SOCIETE GENERALE MUTUI ITALIA S.P.A. (IN FORMA ABBREVIATA S G MUTUI ITALIA SPA)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
SOCIETE' GENERALE SECURITIES SERVICES S.P.A. (IN FORMA ABBREVIATA SGSS S.P.A.)	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
STATE STREET BANK S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
TERCAS-CASSA DI RISPARMIO DELLA PROVINCIA DI TERAMO S.P.A. (IN FORMA ABBREVIATA TERCAS SPA)	CRD Credit Institution	SOCIETA' PER AZIONI	TERAMO			Y	Y
THE BANK OF TOKYO - MITSUBISHI UFJ, LTD.	CRD Credit Institution		MILANO			Y	Y
UBI BANCA PRIVATE INVESTMENT S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	BRESCIA			Y	Y
UBS (ITALIA) S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
UNICREDIT CREDIT MANAGEMENT BANK S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	VERONA			Y	Y
UNICREDIT, SOCIETA' PER A	CRD Credit	SOCIETA' PER AZIONI	ROMA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ZIONI	Institution						
UNIONE DI BANCHE ITALIANE E SOCIETA' COOPERATIVA PER AZIONI (IN FORMA ABBREVIATA UBI BANCA)	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	BERGAMO			Y	Y
UNIPOL BANCA SPA	CRD Credit Institution	SOCIETA' PER AZIONI	BOLOGNA			Y	Y
UNIPOL MERCHANT BANCA PER LE IMPRESE SPA	CRD Credit Institution	SOCIETA' PER AZIONI	BOLOGNA			Y	Y
VALPOLICELLA BENACOBANCA CREDITO COOPERATIVO (VERONA) SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	COSTERMANO (VERONA)			N	Y
VENETO BANCA S.C.P.A.	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	MONTEBELLUNA (TREVISO)			Y	Y
VIBANCA - BANCA DI CREDITO COOPERATIVO DI SAN PIETRO IN VINCIO - SOCIETA' COOPERATIVA	CRD Credit Institution	SOCIETA' COOPERATIVA A RESPONSABILITA' LIMITATA	PISTOIA			N	Y
WEBANK S.P.A.	CRD Credit Institution	SOCIETA' PER AZIONI	MILANO			Y	Y
AAREAL BANK AG	EEA Branch		ROMA	DE	WIESBADEN	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABC INTERNATIONAL BANK PLC	EEA Branch		MILANO	GB	LONDON	0	0
AKF BANK GMBH & CO KG	EEA Branch		MILANO	DE	WUPPERTAL	0	0
ALLFUNDS BANK S.A.	EEA Branch		MILANO	ES	MADRID	0	0
ALPENBANK A.G.	EEA Branch		BOLZANO	AT	INNSBRUCK	0	0
AS "PRIVATBANK" - FILIALE IN ITALIA	EEA Branch		ROMA	LV	RIGA	0	0
ATTIJARIWafa BANK EUROPE SEDE SECONDARIA ITALIANA	EEA Branch		MILANO	FR	PARIS	0	0
BANCO BILBAO VIZCAYA ARGENTARIA S.A. (BBVA)	EEA Branch		MILANO	ES	BILBAO	0	0
BANCO SANTANDER S.A.	EEA Branch		MILANO	ES	SANTANDER	0	0
BANK OF THE PHILIPPINE ISLANDS (EUROPE) PLC	EEA Branch		ROMA	GB	LONDON	0	0
BANQUE CHAABI DU MAROC - IN ABBREVIATO, B.C.D.M.	EEA Branch		MILANO	FR	PARIS	0	0
BANQUE POPULAIRE COTE D'AZUR - SOCIETA' ANONIMA COOPERATIVA DI BANCA POP	EEA Branch		LAVAGNA (GENOVA)	FR	NICE	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
OLARE A CAPITALE VARIABILE							
BANQUE PRIVEE EDMOND DE ROTHSCHILD EUROPE	EEA Branch		MILANO	LU	LUXEMBOURG	0	0
BANQUE PSA FINANCE	EEA Branch		MILANO	FR	PARIS	0	0
BARCLAYS BANK PLC	EEA Branch		MILANO	GB	LONDON	0	0
BAYERISCHE LANDESBANK	EEA Branch		MILANO	DE	MUNCHEN	0	0
BHW BAUSPARKASSE AG	EEA Branch		VERONA	DE	HAMELN	0	0
BINCKBANK N.V.	EEA Branch		MILANO	NL	AMSTERDAM	0	0
BMW BANK GMBH	EEA Branch		SAN DONATO MILANESE (MILANO)	DE	MUNCHEN	0	0
BNP PARIBAS	EEA Branch		MILANO	FR	PARIS	0	0
BNP PARIBAS LEASE GROUP	EEA Branch		MILANO	FR	PUTEAUX	0	0
BNP PARIBAS SECURITIES SERVICES	EEA Branch		MILANO	FR	PARIS	0	0
BSI EUROPE S.A.	EEA Branch		MILANO	LU	LUXEMBOURG	0	0
CARREFOUR BANQUE	EEA Branch		MILANO	FR	COURCOURONNES	0	0



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CATERPILLAR FINANCIAL CORPORATION FINANCIERA SOCIEDAD ANONIMA ESTABLECIMIENTO FINANCIERO DE CREDITO	EEA Branch		MILANO	ES	MADRID	0	0
CITIBANK INTERNATIONAL PLC.	EEA Branch		MILANO	GB	LONDON	0	0
CLAAS FINANCIAL SERVICES	EEA Branch		MILANO	FR	PUTEAUX	0	0
CNH CAPITAL EUROPE	EEA Branch		MILANO	FR	PUTEAUX	0	0
CNH FINANCIAL SERVICES SAS	EEA Branch		MODENA	FR	ETAMPES-MORIGNY-CHAMPIGNY	0	0
COMMERZBANK AG	EEA Branch		MILANO	DE	FRANKFURT	0	0
CREDIT AGRICOLE CORPORATE & INVESTMENT BANK	EEA Branch		MILANO	FR	PARIS	0	0
DE LAGE LANDEN INTERNATIONAL B.V. (DLL)	EEA Branch		MILANO	NL	EINDHOVEN	0	0
DEPFA BANK PUBLIC LIMITED COMPANY	EEA Branch		ROMA	IE	DUBLIN	0	0
DEUTSCHE BANK AG	EEA Branch		MILANO	DE	FRANKFURT	0	0
DEUTSCHE PFANDBRIEFBAN	EEA Branch		ROMA	DE	MUNCHEN	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
K AG							
EUROPE ARAB BANK PLC - MILAN BRANCH	EEA Branch		MILANO	GB	LONDON	0	0
FCE BANK PLC	EEA Branch		ROMA	GB	BRENTWOOD	0	0
HSBC BANK PLC	EEA Branch		MILANO	GB	LONDON	0	0
HYPOTHEKENBANK FRANKFURT AG	EEA Branch		MILANO	DE	FRANKFURT	0	0
IKB DEUTSCHE INDUSTRIEBANK AKTIENGESELLSCHAFT	EEA Branch		MILANO	DE	DUESSELDORF	0	0
INDUSTRIAL AND COMMERCIAL BANK OF CHINA (EUROPE) S.A. IN FORMA ABBREVIATA ICBC (EUROPE) S.A.	EEA Branch		MILANO	LU	LUXEMBOURG	0	0
ING BANK N.V.	EEA Branch		MILANO	NL	AMSTERDAM	0	0
ING DIRECT N.V.	EEA Branch		MILANO	NL	AMSTERDAM	0	0
ING REAL ESTATE FINANCE S.E.,E.F.C.,S.A.	EEA Branch		MILANO	ES	MADRID	0	0
J.P. MORGAN INTERNATIONAL BANK LIMITED	EEA Branch		MILANO	GB	LONDON	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
J.P. MORGAN SECURITIES PLC	EEA Branch		MILANO	GB	LONDON	0	0
JCB FINANCE	EEA Branch		MILANO	FR	PUTEAUX	0	0
LA COMPAGNIE FINANCIERE EDMOND DE ROTHSCHILD BANQUE	EEA Branch		MILANO	FR	PARIS	0	0
MAINFIRST BANK AKTIENGESELLSCHAFT	EEA Branch		MILANO	DE	FRANKFURT	0	0
MERRILL LYNCH INTERNATIONAL BANK LIMITED - MILAN BRANCH	EEA Branch		MILANO	IE	DUBLIN	0	0
MORGAN STANLEY BANK INTERNATIONAL LIMITED - MILAN BRANCH	EEA Branch		MILANO	GB	LONDON	0	0
NATIXIS LEASE S.A. - SUCCURSALE ITALIA	EEA Branch		MILANO	FR	PARIS	0	0
NATIXIS S.A.	EEA Branch		MILANO	FR	PARIS	0	0
NOMURA BANK INTERNATIONAL PLC ITALIAN BRANCH	EEA Branch		MILANO	GB	LONDON	0	0
NOVA LJUBLJANSKA BANKA D.D., LJUBLJANA (IN FORMA	EEA Branch		TRIESTE	SI	LJUBLJANA	0	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABBREVIATA NLB D.D.)							
PICTET & CIE (EUROPE) S.A.	EEA Branch		TORINO	LU	LUXEMBOURG	0	0
PORTIGON AG	EEA Branch		MILANO	DE	DUESSELDORF	0	0
RABOBANK NEDERLAND - COOPERATIEVE CENTRALE RAIFFEISEN - BOERENLEEBANK	EEA Branch		MILANO	NL	UTRECHT	0	0
RBC INVESTOR SERVICES BANK S.A.	EEA Branch		MILANO	LU	LUXEMBOURG	0	0
RCI BANQUE S.A.	EEA Branch		ROMA	FR	NOISY-LE-GRAND	0	0
SAXO BANK A/S	EEA Branch		MILANO	DK	HELLERUP	0	0
SOCIETE' GENERALE	EEA Branch		MILANO	FR	PARIS	0	0
STANDARD CHARTERED BANK	EEA Branch		MILANO	GB	LONDON	0	0
SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED	EEA Branch		MILANO	GB	LONDON	0	0
THE BANK OF NEW YORK MELLON (LUXEMBOURG) S.A.	EEA Branch		MILANO	LU	LUXEMBOURG	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
THE ROYAL BANK OF SCOTLAND PLC	EEA Branch		MILANO	GB	EDINBURGH	0	0
TOYOTA KREDITBANK GMBH	EEA Branch		ROMA	DE	KOLN	0	0
UNICREDIT BANK AG	EEA Branch		MILANO	DE	MUNCHEN	0	0
UNION BANCAIRE PRIVEE (EUROPE) S.A.	EEA Branch		MILANO	LU	LUXEMBOURG	0	0
VOLKSWAGEN BANK GMBH.	EEA Branch		MILANO	DE	BRAUNSCHWEIG	0	0

**18 Liechtenstein (Last reporting date : 2012-12)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bank Alpinum AG	CRD Credit Institution	AG	Vaduz			Y	Y
Bank Frick & Co. AG	CRD Credit Institution	AG	Balzers			Y	Y
Bank Vontobel (Liechtenstein) AG	CRD Credit Institution	AG	Vaduz			Y	Y
Banque Pasche (Liechtenstein) SA	CRD Credit Institution	AG	Vaduz			Y	Y
Centrum Bank AG	CRD Credit Institution	AG	Vaduz			Y	Y
EFG Bank von Ernst AG	CRD Credit Institution	AG	Vaduz			Y	Y
Kaiser Partner Privatbank AG	CRD Credit Institution	AG	Vaduz			Y	Y
Lamda Privatbank AG	CRD Credit Institution	AG	Vaduz			Y	Y
LGT Bank in Liechtenstein AG	CRD Credit Institution	AG	Vaduz			Y	Y
Liechtensteinische Landesbank AG	CRD Credit Institution	AG	Vaduz			Y	Y

**18 Liechtenstein (Last reporting date : 2012-12)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Neue Bank AG	CRD Credit Institution	AG	Vaduz			Y	Y
Raiffeisen Privatbank Liechtenstein AG	CRD Credit Institution	AG	Vaduz			Y	Y
SIGMA KREDITBANK AG	CRD Credit Institution	AG	Triesen			Y	N
Valartis Bank (Liechtenstein) AG	CRD Credit Institution	AG	Gamprin-Bendern			Y	Y
Verwaltungs- und Privat-Bank AG	CRD Credit Institution	AG	Vaduz			Y	Y
Volksbank AG	CRD Credit Institution	AG	Schaan			Y	Y

**19 Lithuania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
„Swedbank“, AB	CRD Credit Institution	Akcinė bendrovė	Vilnius			Y	Y
AB „Citadele“ bankas	CRD Credit Institution	Akcinė bendrovė	Vilnius			Y	Y
AB bankas „FINASTA“	CRD Credit Institution	Akcinė bendrovė	Vilnius			Y	Y
AB DNB bankas	CRD Credit Institution	Akcinė bendrovė	Vilnius			Y	Y
AB SEB bankas	CRD Credit Institution	Akcinė bendrovė	Vilnius			Y	Y
Akcinė bendrovė Šiaulių bankas	CRD Credit Institution	Akcinė bendrovė	Šiauliai			Y	Y
Lietuvos centrinė kredito unija	CRD Credit Institution	Kooperatinė bendrovė	Kaunas			N	Y
Uždaroji akcinė bendrovė Medicinos bankas	CRD Credit Institution	Uždaroji akcinė bendrovė	Vilnius			Y	Y
AS „SMP BANK“ Lietuvos filialas	EEA Branch			LV	Riga	0	0
AS „UniCredit Bank“ Lietuvos skyrius	EEA Branch			LV	Riga	0	0



**19 Lithuania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BIGBANK AS filialas	EEA Branch			EE	Tartu	0	0
Danske Bank A/S Lietuvos filialas	EEA Branch			DK	Copenhagen	0	0
Nordea Bank Finland Plc Lietuvos skyrius	EEA Branch			FI	Helsinki	0	0
Pohjola Bank plc Lietuvos filialas	EEA Branch			FI	Helsinki	0	0
Scania Finans Aktiebolag Lietuvos filialas	EEA Branch			SE	Sodertalje	0	0
Skandinaviska Enskilda Banken AB, Vilniaus filialas	EEA Branch			SE	Stockholm	0	0
Svenska Handelsbanken AB Lietuvos filialas	EEA Branch			SE	Stockholm	0	0

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABLV Bank Luxembourg S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
ABN Amro Bank (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Avanzia Bank S.A.	CRD Credit Institution	Société anonyme	Munsbach			Y	Y
Andbank Luxembourg	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Argentabank Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banca Popolare dell'Emilia Romagna (Europe) International S.A	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banco Bradesco Europa S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banco Itaú Europa Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banco Popolare Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Bank Leumi (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	SENNINGERBERG			Y	Y

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bank of China (Luxembourg) S. A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Bankinter Luxembourg S.A.	CRD Credit Institution	Société anonyme	MAMER			Y	Y
Banque BCP S.A.	CRD Credit Institution	Société anonyme	BERTRANGE			Y	Y
Banque Carnegie Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque de Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque de Patrimoines Privés	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
Banque Degroof Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque et Caisse d'Epargne de l'Etat, Luxembourg	CRD Credit Institution	Etablissement de droit public	LUXEMBOURG			Y	Y
Banque Hapoalim (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque Havilland S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banque Internationale à Luxembourg	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque J. Safra Sarasin (Luxembourg) SA	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque LBLux S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque Öhman S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque Privée Edmond de Rothschild Europe	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque Puilaetco Dewaay Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banque Raiffeisen	CRD Credit Institution	Société coopérative	LUXEMBOURG			Y	Y
Banque Transatlantique Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
BEMO EUROPE - BANQUE PRIVÉE	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
BGL BNP Paribas	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BHF-BANK International	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Brown Brothers Harriman (Luxembourg) S.C.A.	CRD Credit Institution	Société en commandite par actions	LUXEMBOURG			Y	Y
BSI Europe S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
CACEIS Bank Luxembourg	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
CATELLA BANK S.A.	CRD Credit Institution	Société anonyme	Capellen			Y	Y
Clearstream Banking S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Commerzbank International S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
Cornèr Banque (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Credem International (Lux)	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Crédit Agricole Luxembourg	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Crédit Suisse (Luxembourg) S. A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Danske Bank International S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
DekaBank Deutsche Girozentrale Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Delen Private Bank Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Deutsche Bank Luxembourg S. A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Deutsche Postbank International S.A.	CRD Credit Institution	Société anonyme	Munsbach			Y	Y
Dexia LdG Banque S.A.	CRD Credit Institution	Banque d'émission de lettres de gage	Luxembourg			Y	Y
DNB Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
DZ PRIVATBANK S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
East West United Bank S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
EFG Bank (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
Erste Europäische Pfandbrief- und Kommunalkreditbank Aktiengesellschaft in Luxemburg	CRD Credit Institution	Banque d'émission de lettres de gage	LUXEMBOURG			Y	Y
Eurobank Private Bank Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Europäische Genossenschaftsbank S.A. - European Cooperative Bank S.A. - Banque Coopérative Européenne S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Fideuram Bank (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Fortuna Banque s.c.	CRD Credit Institution	Société coopérative	LUXEMBOURG			Y	Y
Frankfurter Volksbank International S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Freie Internationale Sparkasse S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Hauck & Aufhäuser Banquiers Luxembourg S.A	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
HSBC Private Bank (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
HSBC Securities Services (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
HSBC Trinkaus & Burkhardt (International) S.A.	CRD Credit Institution	Société anonyme	FINDEL			Y	Y
HSH Nordbank Securities S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Hypo Pfandbrief Bank International S.A.	CRD Credit Institution	Banque d'émission de lettres de gage	LUXEMBOURG			Y	Y
Hypothesenbank Frankfurt International S.A.	CRD Credit Institution	Banque d'émission de lettres de gage	SENNINGERBERG			Y	Y
Industrial and Commercial Bank of China (Europe) S.A., en abrégé ICBC (Europe) S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
ING LUXEMBOURG S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
J.P. Morgan Bank Luxembourg S.A.	CRD Credit Institution	Société anonyme	SENNINGERBERG			Y	Y



**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
John Deere Bank S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
KBL European Private Bankers S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Keytrade Bank Luxembourg S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
La Française Bank	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
Landesbank Berlin International S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
LBBW Luxemburg S.A.	CRD Credit Institution	Société anonyme	Munsbach			Y	Y
Lombard Odier (Europe) S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
M.M. Warburg & CO Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
MEDIOBANCA INTERNATIONAL (LUXEMBOURG)S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
Mitsubishi UFJ Global Custody S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Mizuho Trust & Banking (Luxembourg) SA	CRD Credit Institution	Société anonyme	MUNSBACH			Y	Y
Natixis Bank	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Nomura Bank (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	HESPERANGE			Y	Y
NORD/LB COVERED FINANCE BANK S.A.	CRD Credit Institution	Banque d'émission de lettres de gage	FINDEL			Y	Y
Norddeutsche Landesbank Luxembourg S.A.	CRD Credit Institution	Société anonyme	FINDEL			Y	Y
Nordea Bank S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
PayPal (Europe) S.à r.l. et Cie, S.C.A.	CRD Credit Institution	Société en commandite par actions	Luxembourg			Y	Y
Pictet & Cie (Europe) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
RBC Investor Services Bank S.A.	CRD Credit Institution	Société anonyme	Esch-sur-Alzette			Y	Y
RBS Global Banking (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sal. Oppenheim jr. & Cie Luxembourg S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
Skandinaviska Enskilda Banken S.A.	CRD Credit Institution	Société anonyme	Howald			Y	Y
SMBC Nikko Bank (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Société Européenne de Banque S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Société Générale Bank & Trust	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Société Générale LDG	CRD Credit Institution	Banque d'émission de lettres de gage	Luxembourg			Y	Y
Société Nationale de Crédit et d'Investissement	CRD Credit Institution	Etablissement de droit public	LUXEMBOURG			Y	Y
State Street Bank Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Sumitomo Mitsui Trust Bank (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	Howald			Y	Y
Svenska Handelsbanken S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
TD Bank International S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
The Bank of New York Mellon (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
UBI Banca International S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
UBS (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
UniCredit International Bank (Luxembourg) SA	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
UniCredit Luxembourg S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Union Bancaire Privée (Europe) S.A.	CRD Credit Institution	Société anonyme	Luxembourg			Y	Y
VP Bank (Luxembourg) S.A.	CRD Credit Institution	Société anonyme	LUXEMBOURG			Y	Y
Banca March, S.A., Luxembourg Branch	EEA Branch			ES	N/A	0	0
Banco Espírito Santo, S.A., sucursal de Luxembourg	EEA Branch			PT	N/A	0	0

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bausparkasse Schwäbisch Hall A.G., Schwäbisch Hall (Allemagne), succursale de Luxembourg	EEA Branch			DE	N/A	0	0
Bayerische Landesbank, München (Allemagne), succursale de Luxembourg	EEA Branch			DE	N/A	0	0
BHF-BANK Aktiengesellschaft, Frankfurt (Allemagne), succursale de Luxembourg	EEA Branch			DE	N/A	0	0
BHW Bausparkasse Aktiengesellschaft, Hameln (Allemagne), succursale de Luxembourg	EEA Branch			DE	N/A	0	0
BNP Paribas Securities Services, Paris (France), succursale de Luxembourg	EEA Branch			FR	N/A	0	0
BNP Paribas, Paris (France), succursale de Luxembourg	EEA Branch			FR	N/A	0	0
Caixa Geral de Depósitos SA, Lisboa (Portugal), succursale de Luxembourg	EEA Branch			PT	N/A	0	0
Citco Bank Nederland N.V., Amsterdam (Pays-Bas), Luxembourg branch	EEA Branch			NL	N/A	0	0

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Citibank International Plc, London (Royaume-Uni), succursale de Luxembourg	EEA Branch			GB	N/A	0	0
Commerzbank AG, Filiale Luxembourg	EEA Branch			DE	N/A	0	0
Crédit Agricole Corporate and Investment Bank Luxembourg Branch	EEA Branch			FR	N/A	0	0
DekaBank Deutsche Girozentrale, succursale de Luxembourg	EEA Branch			DE	N/A	0	0
Deutsche Bank A.G., Frankfurt (Allemagne), succursale de Luxembourg	EEA Branch			DE	N/A	0	0
HSH Nordbank A.G., Kiel (Allemagne), succursale de Luxembourg	EEA Branch			DE	N/A	0	0
IKB Deutsche Industriebank A.G., Düsseldorf und Berlin (Allemagne), Filiale Luxembourg	EEA Branch			DE	N/A	0	0
Joh. Berenberg, Gossler & Co - Berenberg Bank -, Hamburg (Allemagne), succursale de Luxembourg	EEA Branch			DE	N/A	0	0

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Landesbank Baden-Württemberg Luxembourg Branch	EEA Branch			DE	N/A	0	0
Landesbank Berlin AG, Berlin (Allemagne), Niederlassung Luxembourg	EEA Branch			DE	N/A	0	0
Northern Trust Global Services Ltd, London (Royaume-Uni), Luxembourg Branch	EEA Branch			GB	N/A	0	0
Standard Chartered Bank Luxembourg Branch	EEA Branch			GB	N/A	0	0
State Street Bank GmbH, Zweigniederlassung Luxembourg	EEA Branch			DE	N/A	0	0
Svenska Handelsbanken AB (Publ), Stockholm (Suède), succursale de Luxembourg	EEA Branch			SE	N/A	0	0
Swedbank AB (publ) Luxembourg Branch	EEA Branch			SE	N/A	0	0
The Bank of New York Mellon (International) Ltd., Luxembourg Branch	EEA Branch			GB	N/A	0	0
The Bank of New York Mellon SA / NV, Luxembourg Branch	EEA Branch			BE	N/A	0	0

**20 Luxembourg (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Wüstenrot Bausparkasse AG, Ludwigsburg (Allemagne), succursale de Luxembourg	EEA Branch			DE	N/A	0	0



**21 Latvia (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABLV Bank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Baltic International Bank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Baltikums Bank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Citadele banka	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
DNB banka	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Expobank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
GE Money Bank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Latvijas Biznesa banka	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Latvijas Hipotēku un zemes banka	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Latvijas pasta banka	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y

**21 Latvia (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
NORVIK BANKA	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
PrivatBank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Reģionālā investīciju banka	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Rietumu Banka	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Rigensis Bank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
SEB banka	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
SMP Bank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
Swedbank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
TRASTA KOMERCBANKA	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y
UniCredit Bank	CRD Credit Institution	Akciju sabiedrība	Rīga			Y	Y

**21 Latvia (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Aktsiaselts Eesti Krediidipank	EEA Branch			EE	Tallinn	0	0
BIGBANK AS	EEA Branch			EE	Tartu	0	0
Danske Bank AS	EEA Branch			DK	Copenhagen	0	0
DNB Bank ASA	EEA Branch			NO	Oslo	0	0
Nordea Bank Finland Plc	EEA Branch			FI	Helsinki	0	0
Pohjola Bank Plc	EEA Branch			FI	Helsinki	0	0
Scania Finans Aktiebolang	EEA Branch			SE	Södertälje	0	0
Skandinaviska Enskilda Banken AB	EEA Branch			SE	Stockholm	0	0
Svenska Handelsbanken AB	EEA Branch			SE	Stockholm	0	0

**22\_Malta (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
AgriBank plc	CRD Credit Institution	Limited Liability Company	Luqa			Y	Y
Akbank T.A.S	CRD Credit Institution	Malta Branch	St Julians			Y	Y
APS Bank Ltd	CRD Credit Institution	Limited Liability Company	Birkirkara			Y	Y
BanifBank (Malta) plc	CRD Credit Institution	Limited Liability Company	Gzira			Y	Y
Bank of Valletta plc	CRD Credit Institution	Limited Liability Company	St. Venera			Y	Y
BAWAG Malta Bank Ltd	CRD Credit Institution	Limited Liability Company	Sliema			Y	Y
CommBank Europe Ltd	CRD Credit Institution	Limited Liability Company	Sliema			Y	Y
Deutsche Bank (Malta) Ltd	CRD Credit Institution	Limited Liability Company	St. Julians			Y	Y
Erste Bank (Malta) Ltd	CRD Credit Institution	Limited Liability Company	Pieta'			Y	Y
FCM Bank Ltd	CRD Credit Institution	Limited Liability Company	Valletta			Y	Y

**22\_Malta (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Ferratum Bank (Malta) Ltd	CRD Credit Institution	Limited Liability Company	Valletta			Y	Y
FIMBank plc	CRD Credit Institution	Limited Liability Company	Sliema			Y	Y
HSBC Bank Malta plc	CRD Credit Institution	Limited Liability Company	Valletta			Y	Y
IIG Bank (Malta) Ltd	CRD Credit Institution	Limited Liability Company	St. Julians			Y	Y
Investkredit International Bank plc	CRD Credit Institution	Limited Liability Company	Sliema			Y	Y
Izola Bank plc	CRD Credit Institution	Limited Liability Company	Valletta			Y	Y
Lombard Bank Malta plc	CRD Credit Institution	Limited Liability Company	Valletta			Y	Y
Mediterranean Bank plc	CRD Credit Institution	Limited Liability Company	Valletta			Y	Y
NBG Bank Malta Ltd	CRD Credit Institution	Limited Liability Company	Sliema			Y	Y
Nemea Bank Ltd	CRD Credit Institution	Limited Liability Company	St. Julians			Y	Y

**22\_Malta (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Novum Bank Ltd	CRD Credit Institution	Limited Liability Company	Gzira			Y	Y
Raiffeisen Malta Bank plc	CRD Credit Institution	Limited Liability Company	Sliema			Y	Y
Saadgroup Bank Europe Ltd	CRD Credit Institution	Limited Liability Company	St. Julians			Y	Y
Sparkasse Bank Malta plc	CRD Credit Institution	Limited Liability Company	Sliema			Y	Y
Turkiye Garanti Bankasi A.S	CRD Credit Institution	Malta Branch	Sliema			Y	Y
Volksbank Malta Ltd	CRD Credit Institution	Limited Liability Company	Sliema			Y	Y
Credit Europe Bank NV Malta Branch	EEA Branch		Sliema	NL	Amsterdam	N	N

**23\_Netherlands (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABN AMRO Bank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
ABN AMRO Clearing Bank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
ABN AMRO Groenbank B.V.	CRD Credit Institution	NV	Amsterdam Zuidoost			Y	Y
ABN AMRO Hypotheken Groep B.V.	CRD Credit Institution	NV	Amersfoort			Y	Y
Achmea Bank Holding N.V.	CRD Credit Institution	NV	Tilburg			Y	Y
Achmea Hypotheekbank N.V.	CRD Credit Institution	NV	Tilburg			Y	Y
Achmea Retail Bank N.V.	CRD Credit Institution	NV	Tilburg			Y	Y
AEGON Bank N.V.	CRD Credit Institution	NV	's-Gravenhage			Y	Y
Amsterdam Trade Bank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Anadolubank Nederland N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y

**23\_Netherlands (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Anthos Bank B.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
ASN Bank N.V.	CRD Credit Institution	NV	's-Gravenhage			Y	Y
ASN Groenbank N.V.	CRD Credit Institution	NV	's-Gravenhage			Y	Y
ASR Bank N.V.	CRD Credit Institution	NV	Utrecht			Y	Y
Bank Insinger de Beaufort N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Bank Mendes Gans nv	CRD Credit Institution	NV	Amsterdam			Y	Y
Bank of Tokyo-Mitsubishi UFJ (Holland) N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Bank Ten Cate & Cie. N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Bank voor de Bouwnijverheid, N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Banque Artesia Nederland N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y



**23\_Netherlands (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BinckBank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
BNP Paribas Bank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Citco Bank Nederland N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Coöp. Rabobank Achterhoek-Oost U.A.	CRD Credit Institution	UA	Groenlo			Y	Y
Coöp. Rabobank Alblasterwaard Noord en Oost U.A.	CRD Credit Institution	UA	Gorinchem			Y	Y
Coöp. Rabobank Alkmaar en omstreken U.A.	CRD Credit Institution	UA	Alkmaar			Y	Y
Coöp. Rabobank Almere U.A.	CRD Credit Institution	UA	Almere			Y	Y
Coöp. Rabobank Altena U.A.	CRD Credit Institution	UA	Almkerk			Y	Y
Coöp. Rabobank Amersfoort en omstreken U.A.	CRD Credit Institution	UA	Amersfoort			Y	Y
Coöp. Rabobank Amerstreek U.A.	CRD Credit Institution	UA	Oosterhout nb			Y	Y

**23\_Netherlands (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Amstel en Vecht U.A.	CRD Credit Institution	UA	Amstelveen			Y	Y
Coöp. Rabobank Amsterdam U.A.	CRD Credit Institution	UA	Amsterdam			Y	Y
Coöp. Rabobank Apeldoorn en Omgeving U.A.	CRD Credit Institution	UA	Apeldoorn			Y	Y
Coöp. Rabobank Arnhem en Omlstrecken U.A.	CRD Credit Institution	UA	Arnhem			Y	Y
Coöp. Rabobank Assen-Beilen U.A.	CRD Credit Institution	UA	Assen			Y	Y
Coöp. Rabobank Barneveld-Voorthuizen U.A.	CRD Credit Institution	UA	Barneveld			Y	Y
Coöp. Rabobank Bergeijk U.A.	CRD Credit Institution	UA	Bergeijk			Y	N
Coöp. Rabobank Bernheze Maastrand U.A.	CRD Credit Institution	UA	Heesch			Y	Y
Coöp. Rabobank Bollenstreek U.A.	CRD Credit Institution	UA	Hillegom			Y	Y
Coöp. Rabobank Bommelerwaard U.A.	CRD Credit Institution	UA	Zaltbommel			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Borger-Klenckeland U.A.	CRD Credit Institution	UA	Borger, gemeente Borger-Odoorn			Y	Y
Coöp. Rabobank Breda U.A.	CRD Credit Institution	UA	Breda			Y	Y
Coöp. Rabobank Burgum-De Lauwers e.o. U.A.	CRD Credit Institution	UA	Burgum			Y	Y
Coöp. Rabobank Centraal Twente U.A.	CRD Credit Institution	UA	Hengelo (Overijssel)			Y	Y
Coöp. Rabobank Centraal Zuid-Limburg U.A.	CRD Credit Institution	UA	Nuth			Y	Y
Coöp. Rabobank De Kempen-West U.A.	CRD Credit Institution	UA	Bladel			Y	Y
Coöp. Rabobank De Langstraat U.A.	CRD Credit Institution	UA	Waalwijk			Y	Y
Coöp. Rabobank De Liemers U.A.	CRD Credit Institution	UA	Zevenaar			Y	Y
Coöp. Rabobank De Zuidelijke Baronie U.A.	CRD Credit Institution	UA	Baarle Nassau			Y	Y
Coöp. Rabobank Den Haag en omgeving U.A.	CRD Credit Institution	UA	's-Gravenhage			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Dommel en A a U.A.	CRD Credit Institution	UA	Sint-Michielsgestel			Y	Y
Coöp. Rabobank Dommelstreek U.A.	CRD Credit Institution	UA	Geldrop			Y	Y
Coöp. Rabobank Drachten-Ureterp U.A.	CRD Credit Institution	UA	Drachten			Y	Y
Coöp. Rabobank Drechtsteden U.A.	CRD Credit Institution	UA	Dordrecht			Y	Y
Coöp. Rabobank Eindhoven-Veldhoven U.A.	CRD Credit Institution	UA	Eindhoven			Y	Y
Coöp. Rabobank Emmen-Coevorden U.A.	CRD Credit Institution	UA	Emmen			Y	Y
Coöp. Rabobank Enschede-Haaksbergen U.A.	CRD Credit Institution	UA	Enschede			Y	Y
Coöp. Rabobank Flevoland U.A.	CRD Credit Institution	UA	Lelystad			Y	Y
Coöp. Rabobank Gemeente Voorst U.A.	CRD Credit Institution	UA	Twello			Y	Y
Coöp. Rabobank Genemuiden U.A.	CRD Credit Institution	UA	Genemuiden			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Goeree-Overflakkee U.A.	CRD Credit Institution	UA	Middelhamis			Y	Y
Coöp. Rabobank Gouwestreek U.A.	CRD Credit Institution	UA	Gouda			Y	Y
Coöp. Rabobank Graafschap-Midden U.A.	CRD Credit Institution	UA	Doetinchem			Y	Y
Coöp. Rabobank Graafschap-Noord U.A.	CRD Credit Institution	UA	Zutphen			Y	Y
Coöp. Rabobank Graafschap-Zuid U.A.	CRD Credit Institution	UA	's-Heerenberg			Y	N
Coöp. Rabobank Groene Hart Noord U.A.	CRD Credit Institution	UA	Roelofarendsveen			Y	Y
Coöp. Rabobank Groesbeek-Millingen aan de Rijn U.A.	CRD Credit Institution	UA	Groesbeek			Y	Y
Coöp. Rabobank Haarlem en Omstreken U.A.	CRD Credit Institution	UA	Haarlem			Y	Y
Coöp. Rabobank Hart van Brabant U.A.	CRD Credit Institution	UA	Oisterwijk			Y	Y
Coöp. Rabobank Heerenveen-Zuidoost Friesland U.A.	CRD Credit Institution	UA	Heerenveen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Helmond U.A.	CRD Credit Institution	UA	Helmond			Y	Y
Coöp. Rabobank Het Groene Woud Zuid U.A.	CRD Credit Institution	UA	Oirschot			Y	Y
Coöp. Rabobank Het Markiezaat U.A.	CRD Credit Institution	UA	Bergen op Zoom			Y	Y
Coöp. Rabobank Hilversum-Vecht en Plassen U.A.	CRD Credit Institution	UA	Hilversum			Y	Y
Coöp. Rabobank Hoeksche Ward U.A.	CRD Credit Institution	UA	Binnenmaas			Y	Y
Coöp. Rabobank Hoorn - Midden Westfriesland U.A.	CRD Credit Institution	UA	Hoorn Nh			Y	Y
Coöp. Rabobank Horst Venray U.A.	CRD Credit Institution	UA	Venray			Y	Y
Coöp. Rabobank Hulst U.A.	CRD Credit Institution	UA	Hulst			Y	Y
Coöp. Rabobank IJmond Noord U.A.	CRD Credit Institution	UA	Beverwijk			Y	Y
Coöp. Rabobank IJsseldelta U.A.	CRD Credit Institution	UA	Zwolle			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Katwijk U.A.	CRD Credit Institution	UA	Katwijk zh			Y	Y
Coöp. Rabobank Krimpenerwaard U.A.	CRD Credit Institution	UA	Krimpen aan den IJssel			Y	Y
Coöp. Rabobank Kromme Rijnsdreef U.A.	CRD Credit Institution	UA	Houten			Y	Y
Coöp. Rabobank Leeuwarden-Noordwest Friesland U.A.	CRD Credit Institution	UA	Franeker			Y	Y
Coöp. Rabobank Leiden, Leiderdorp en Oegstgeest U.A.	CRD Credit Institution	UA	Leiden			Y	Y
Coöp. Rabobank Maas en Leudal U.A.	CRD Credit Institution	UA	Heythuysen			Y	Y
Coöp. Rabobank Maas en Waal U.A.	CRD Credit Institution	UA	Druten			Y	Y
Coöp. Rabobank Maastricht e.o. U.A.	CRD Credit Institution	UA	Maastricht			Y	Y
Coöp. Rabobank Meppel-Steenwijkerland U.A.	CRD Credit Institution	UA	Meppel			Y	Y
Coöp. Rabobank Merwestroom U.A.	CRD Credit Institution	UA	Hardinxveld Giessendam			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Noord Gooiland U.A.	CRD Credit Institution	UA	Bussum			Y	Y
Coöp. Rabobank Noord Twente U.A.	CRD Credit Institution	UA	Almelo			Y	Y
Coöp. Rabobank Noord Veluwe U.A.	CRD Credit Institution	UA	Nunspeet			Y	Y
Coöp. Rabobank Noord-Drenthe U.A.	CRD Credit Institution	UA	Zuidlaren			Y	Y
Coöp. Rabobank Noordenveld West Groningen U.A.	CRD Credit Institution	UA	Leek			Y	Y
Coöp. Rabobank Noord-Groningen U.A.	CRD Credit Institution	UA	Delfzijl			Y	Y
Coöp. Rabobank Noord-Holland Noord U.A.	CRD Credit Institution	UA	Den Helder			Y	Y
Coöp. Rabobank Noord-Kennemerland U.A.	CRD Credit Institution	UA	Castricum			Y	Y
Coöp. Rabobank Noordoost Friesland U.A.	CRD Credit Institution	UA	Damwold			Y	Y
Coöp. Rabobank Noordoostpolder - Urk U.A.	CRD Credit Institution	UA	Emmeloord			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Oerle-Wintelre U.A.	CRD Credit Institution	UA	Veldhoven			Y	Y
Coöp. Rabobank Oost Betuwe U.A.	CRD Credit Institution	UA	Elst gld			Y	Y
Coöp. Rabobank Oosterschelde U.A.	CRD Credit Institution	UA	Goes			Y	Y
Coöp. Rabobank Oss e.o. U.A.	CRD Credit Institution	UA	Oss			Y	Y
Coöp. Rabobank Parkstad Limburg U.A.	CRD Credit Institution	UA	Heerlen			Y	Y
Coöp. Rabobank Peel en Maas U.A.	CRD Credit Institution	UA	Panningen			Y	Y
Coöp. Rabobank Peel Noord U.A.	CRD Credit Institution	UA	Gemert			Y	Y
Coöp. Rabobank Peelland Zuid U.A.	CRD Credit Institution	UA	Deurne			Y	Y
Coöp. Rabobank Randmeren U.A.	CRD Credit Institution	UA	Nijkerk Gld			Y	Y
Coöp. Rabobank Regio Schiphol U.A.	CRD Credit Institution	UA	Hoofddorp			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Ridderkerk Midden-IJsselmonde U.A.	CRD Credit Institution	UA	Barendrecht			Y	Y
Coöp. Rabobank Rijk van Nijmegen U.A.	CRD Credit Institution	UA	Nijmegen			Y	Y
Coöp. Rabobank Rijn en Veenstroom U.A.	CRD Credit Institution	UA	Woerden			Y	Y
Coöp. Rabobank Rijnstreek U.A.	CRD Credit Institution	UA	Alphen aan den Rijn			Y	Y
Coöp. Rabobank Rijssen-Enter U.A.	CRD Credit Institution	UA	Rijssen			Y	Y
Coöp. Rabobank Roermond-Echt U.A.	CRD Credit Institution	UA	Herten			Y	Y
Coöp. Rabobank Roosendaal-Woensdrecht U.A.	CRD Credit Institution	UA	Roosendaal			Y	Y
Coöp. Rabobank Rotterdam U.A.	CRD Credit Institution	UA	Rotterdam			Y	Y
Coöp. Rabobank Salland U.A.	CRD Credit Institution	UA	Deventer			Y	Y
Coöp. Rabobank Schagen-Wieringerland U.A.	CRD Credit Institution	UA	Schagen			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Schiedam-Vlaardingen U.A.	CRD Credit Institution	UA	Schiedam			Y	Y
Coöp. Rabobank 's-Hertogenbosch en Omstreken BA	CRD Credit Institution	UA	's-Hertogenbosch			Y	Y
Coöp. Rabobank Sint-Oedenrode Schijndel U.A.	CRD Credit Institution	UA	Schijndel			Y	N
Coöp. Rabobank Sneek-ZuidwestFriesland U.A.	CRD Credit Institution	UA	Sneek			Y	Y
Coöp. Rabobank Soest Baarn Eemnes U.A.	CRD Credit Institution	UA	Soest			Y	Y
Coöp. Rabobank Stad en Midde n Groningen U.A.	CRD Credit Institution	UA	Groningen			Y	Y
Coöp. Rabobank Staphorst-Rouveen U.A.	CRD Credit Institution	UA	Staphorst			Y	Y
Coöp. Rabobank Terneuzen-Sas van Gent U.A.	CRD Credit Institution	UA	Terneuzen			Y	Y
Coöp. Rabobank Tilburg en Omstreken U.A.	CRD Credit Institution	UA	Tilburg			Y	Y
Coöp. Rabobank Twente Oost U.A.	CRD Credit Institution	UA	Oldenzaal			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank U.A.	CRD Credit Institution	UA	Boxmeer			Y	N
Coöp. Rabobank Uden Veghel U.A.	CRD Credit Institution	UA	Uden			Y	Y
Coöp. Rabobank Utrecht en omstreken U.A.	CRD Credit Institution	UA	Utrecht			Y	Y
Coöp. Rabobank Utrechtse Heuvelrug U.A.	CRD Credit Institution	UA	Zeist			Y	Y
Coöp. Rabobank Utrechtse Warden e.o. U.A.	CRD Credit Institution	UA	Lopik			Y	Y
Coöp. Rabobank Valkenswaard en Waalre U.A.	CRD Credit Institution	UA	Valkenswaard			Y	Y
Coöp. Rabobank Vallei en Rijn U.A.	CRD Credit Institution	UA	Ede Gld			Y	Y
Coöp. Rabobank Velsen en Omstreken U.A.	CRD Credit Institution	UA	Santpoort-Noord			Y	Y
Coöp. Rabobank Venlo e.o. U.A.	CRD Credit Institution	UA	Venlo			Y	Y
Coöp. Rabobank Vijfheerenland en U.A.	CRD Credit Institution	UA	Vianen Ut			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank Vlietstreek-Zoetermeer U.A.	CRD Credit Institution	UA	Zoetermeer			Y	Y
Coöp. Rabobank Voorne-Putten Rozenburg U.A.	CRD Credit Institution	UA	Hellevoetsluis			Y	Y
Coöp. Rabobank Walcheren / Noord-Beveland U.A.	CRD Credit Institution	UA	Vlissingen			Y	Y
Coöp. Rabobank Waterland en Omstreken U.A.	CRD Credit Institution	UA	Purmerend			Y	Y
Coöp. Rabobank Weerterland en Cranendonck U.A.	CRD Credit Institution	UA	Weert			Y	Y
Coöp. Rabobank West Betuwe U.A.	CRD Credit Institution	UA	Tiel			Y	Y
Coöp. Rabobank West Twente U.A.	CRD Credit Institution	UA	Nijverdal			Y	Y
Coöp. Rabobank West-Brabant Noord U.A.	CRD Credit Institution	UA	Zevenbergen			Y	Y
Coöp. Rabobank Westelijke Mijnstreek U.A.	CRD Credit Institution	UA	Geleen			Y	Y
Coöp. Rabobank Westland U.A.	CRD Credit Institution	UA	De Lier			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Coöp. Rabobank West-Zeeuws-Vlaanderen U.A.	CRD Credit Institution	UA	Sluis			Y	Y
Coöp. Rabobank Woudenberg-Lunteren U.A.	CRD Credit Institution	UA	Lunteren			Y	Y
Coöp. Rabobank Zaanstreek U.A.	CRD Credit Institution	UA	Zaandam			Y	Y
Coöp. Rabobank Zuid en Oost Groningen U.A.	CRD Credit Institution	UA	Ter Apel			Y	Y
Coöp. Rabobank Zuid-Holland Midden U.A.	CRD Credit Institution	UA	Delft			Y	Y
Coöp. Rabobank Zuidwest-Drenthe U.A.	CRD Credit Institution	UA	Hoogeveen			Y	Y
Coöp. Raiffeisen-Boerenleenbank Westerbork U.A.	CRD Credit Institution	UA	Westerbork			Y	Y
Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A.	CRD Credit Institution	NV	Utrecht			Y	Y
Credit Europe Bank N.V.	CRD Credit Institution	NV	Amsterdam Zuidoo st			Y	Y
Delta Lloyd Bank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Demir-Halk Bank (Nederland) N.V.	CRD Credit Institution	NV	Rotterdam			Y	Y
Deutsche Bank Nederland N.V.	CRD Credit Institution	NV	Amsterdam Zuidoo st			Y	N
Dexia Nederland B.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Direktbank N.V.	CRD Credit Institution	NV	Amersfoort			Y	Y
Economy Bank N.V., The	CRD Credit Institution	NV	Amstelveen			Y	Y
F. van Lanschot Bankiers N.V.	CRD Credit Institution	NV	's-Hertogenbosch			Y	Y
FGH Bank N.V.	CRD Credit Institution	NV	Utrecht			Y	Y
Finata Bank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Friesland Bank N.V.	CRD Credit Institution	NV	Leeuwarden			Y	Y
GarantiBank International N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Hof Hoorneman Bankiers N.V.	CRD Credit Institution	NV	Gouda			Y	Y
ING Bank N.V.	CRD Credit Institution	NV	Amsterdam Zuidoost			Y	Y
ING Direct N.V.	CRD Credit Institution	NV	Amsterdam Zuidoost			Y	Y
ING Groenbank N.V.	CRD Credit Institution	NV	Amsterdam Zuidoost			Y	Y
InterBank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
International Card Services B.V.	CRD Credit Institution	BV	Diemen			Y	Y
KAS BANK N.V.	CRD Credit Institution	BV	Amsterdam			Y	Y
Kempen & Co N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Lage Landen International B.V., De	CRD Credit Institution	NV	Eindhoven			Y	Y
LeasePlan Corporation N.V.	CRD Credit Institution	NV	Almere			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Mizuho Corporate Bank Nederland N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
N.V. Bank Nederlandse Gemeenten	CRD Credit Institution	NV	's-Gravenhage			Y	Y
Nationale-Nederlanden Bank N.V.	CRD Credit Institution	NV	's-Gravenhage			Y	Y
Nationale-Nederlanden Financiële Diensten B.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Nederlandse Waterschapsbank N.V.	CRD Credit Institution	NV	's-Gravenhage			Y	Y
NIBC Bank N.V.	CRD Credit Institution	NV	's-Gravenhage			Y	Y
Oyens & Van Eeghen N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Rabo Cultuur Bank B.V.	CRD Credit Institution	BV	Utrecht			Y	Y
Rabo Groen Bank B.V.	CRD Credit Institution	NV	Utrecht			Y	Y
Rabohypotheekbank N.V.	CRD Credit Institution	NV	Eindhoven			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
RBS Hollandsche N.V.	CRD Credit Institution	NV	Amsterdam			Y	N
RegioBank N.V.	CRD Credit Institution	NV	Utrecht			Y	Y
Schretlen & Co. N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Settlement Bank of the Netherlands, N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
SNS Bank N.V.	CRD Credit Institution	NV	Utrecht			Y	Y
SNS Property Finance B.V.	CRD Credit Institution	NV	Leusden			Y	Y
SNS Securities N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Société Générale Bank Nederland N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Staalbankiers N.V.	CRD Credit Institution	NV	's-Gravenhage			Y	Y
TD Bank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
The Royal Bank of Scotland N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Theodoor Gilissen Bankiers N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Triodos Bank N.V.	CRD Credit Institution	NV	Zeist			Y	Y
Triodos Cultuurbank B.V.	CRD Credit Institution	BV	Zeist			Y	Y
UBS Bank (Netherlands) B.V.	CRD Credit Institution	BV	Amsterdam			Y	Y
UBS Investment Bank Nederland B.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
WestlandUtrecht Bank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
WestlandUtrecht Effectenbank N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Yapi Kredi Bank Nederland N.V.	CRD Credit Institution	NV	Amsterdam			Y	Y
Argenta Spaarbank N.V.	EEA Branch		Breda	BE	Antwerpen	Y	N
Attijariwafa Bank Europe SA	EEA Branch		Amsterdam	FR	Parijs	Y	N

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bank of Scotland plc	EEA Branch		Amsterdam Zuidoost	GB	Londen	Y	N
Banque Centrale de Compensation S.A.	EEA Branch		Amsterdam	FR	Parijs	Y	N
Banque Chaabi du Maroc S.A.	EEA Branch		Amsterdam	FR	Parijs	Y	N
Barclays Bank Plc	EEA Branch		Amsterdam	GB	Londen	Y	N
BNP Paribas Fortis NV/SA	EEA Branch		Amsterdam	BE	Brussel	Y	N
BNP Paribas Securities Services S.C.A.	EEA Branch		Amsterdam	FR	Parijs	Y	N
CACEIS Bank Luxembourg	EEA Branch		Amsterdam	LU	Luxemburg	Y	N
Citibank International plc	EEA Branch		Luchthaven Schiphol	GB	Londen	Y	N
Commerzbank A.G.	EEA Branch		Amsterdam	DE	Frankfurt am Main	Y	N
Deutsche Bank A.G.	EEA Branch		Amsterdam Zuidoost	DE	Frankfurt am Main	Y	N
Deutsche Hypothekenbank (Aktien-Gesellschaft)	EEA Branch		Amsterdam	DE	Amsterdam	Y	N
DVB Bank SE	EEA Branch		Rotterdam	DE	Frankfurt am Main	Y	N

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
FCE Bank plc	EEA Branch		Amsterdam	GB	Brentwood	Y	N
Hoist Kredit AB	EEA Branch		's-Hertogenbosch	SE	Stockholm	Y	N
HSBC Bank plc	EEA Branch		Amsterdam Zuidoost	GB	Londen	Y	N
Ikano Bank SE	EEA Branch		Amsterdam Zuidoost	SE	Lund	Y	N
Industrial and Commercial Bank of China (Europe) S.A.	EEA Branch		Amsterdam	LU	Luxembourg	Y	N
ING Belgium NV/SA	EEA Branch		Breda	BE	Brussel	Y	N
Işbank GmbH	EEA Branch		Amsterdam	DE	Frankfurt am Main	Y	N
KBC Bank N.V.	EEA Branch		Rotterdam	BE	Brussel	Y	N
Keytrade Bank NV	EEA Branch		Rotterdam	BE	Brussel	Y	N
LBI hf.	EEA Branch		Amsterdam	IS	Reykjavik	Y	N
Lloyds TSB Bank Plc	EEA Branch		Amsterdam Zuidoost	GB	Londen	Y	N
Lombard Odier (Europe) S.A.	EEA Branch		Amsterdam	LU	Luxembourg	Y	N
Merrill Lynch International Bank Limited	EEA Branch		Amsterdam	IE	Dublin	Y	N

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Northern Trust Global Services Limited	EEA Branch		Amsterdam	GB	Londen	Y	N
Saxo Bank A/S	EEA Branch		Amsterdam	DK	Hellerup	Y	N
Société Générale	EEA Branch		Amsterdam	FR	Parijs	Y	N
State Street Bank Europe Limited	EEA Branch		Amsterdam	GB	Londen	Y	N
Sumitomo Mitsui Banking Corporation Europe Limited	EEA Branch		Amsterdam	GB	Londen	Y	N
Svenska Handelsbanken AB (publ)	EEA Branch		Schiphol	SE	Stockholm	Y	N
Syigma Banque	EEA Branch		's-Hertogenbosch	FR	Parijs	Y	N
The Bank of New York Mellon S A/NV	EEA Branch		Amsterdam	BE	Brussel	Y	N
The Royal Bank of Scotland Plc	EEA Branch		Amsterdam	GB	Londen	Y	N
Volkswagen Bank GmbH	EEA Branch		Amersfoort	DE	Braunschweig	Y	N

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
AASEN SPAREBANK	CRD Credit Institution	SPA	ÅSEN			Y	Y
ÅFJORD SPAREBANK	CRD Credit Institution	SPA	ÅFJORD			Y	Y
ANDEBU SPAREBANK	CRD Credit Institution	SPA	ANDEBU			Y	Y
ARENDAL OG OMEGNS SPAR EKASSE	CRD Credit Institution	SPA	ARENDAL			Y	Y
AS FINANCIERING	CRD Credit Institution	AS	OSLO			Y	N
ASKIM SPAREBANK	CRD Credit Institution	SPA	ASKIM			Y	Y
AURLAND SPAREBANK	CRD Credit Institution	SPA	AURLAND			Y	Y
AURSKOG SPAREBANK	CRD Credit Institution	SPA	AURSKOG			Y	Y
BAMBLE SPAREBANK	CRD Credit Institution	SPA	STATHELLE			Y	Y
BANK 1 OSLO AKERSHUS AS	CRD Credit Institution	AS	OSLO			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK NORWEGIAN AS	CRD Credit Institution	AS	LYSAKER			Y	Y
BANK2 ASA	CRD Credit Institution	ASA	OSLO			Y	Y
BERG SPAREBANK	CRD Credit Institution	SPA	HALDEN			Y	Y
BIEN SPAREBANK AS	CRD Credit Institution	AS	OSLO			Y	Y
BIRKENES SPAREBANK	CRD Credit Institution	SPA	BIRKELAND			Y	Y
BJUGN SPAREBANK	CRD Credit Institution	SPA	BJUGN			Y	Y
BLAKER SPAREBANK	CRD Credit Institution	SPA	SØRUMSAND			Y	Y
BN BANK ASA	CRD Credit Institution	ASA	TRONDHEIM			Y	Y
BN BOLIGKREDITT AS	CRD Credit Institution	AS	TRONDHEIM			Y	N
BØ SPAREBANK	CRD Credit Institution	SPA	BØ I TELEMARK			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BOLIG - OG NÆRINGSKREDITT AS	CRD Credit Institution	AS	TRONDHEIM			Y	N
BUD FRÆNA OG HUSTAD SPAREBANK	CRD Credit Institution	SPA	ELNESVÅGEN			Y	Y
BUSTADKREDITT SOGN OG FJORDANE AS	CRD Credit Institution	AS	FØRDE			Y	N
CULTURA SPAREBANK	CRD Credit Institution	SPA	OSLO			N	Y
DNB BANK ASA	CRD Credit Institution	ASA	OSLO			Y	Y
DNB BOLIGKREDITT AS	CRD Credit Institution	AS	OSLO			Y	N
DNB NÆRINGSKREDITT AS	CRD Credit Institution	AS	OSLO			Y	N
DRANGEDAL OG TØRDAL SPAREBANK	CRD Credit Institution	SPA	DRANGEDAL			Y	Y
EIDSBERG SPAREBANK	CRD Credit Institution	SPA	MYSEN			Y	Y
EIENDOMSKREDITT AS	CRD Credit Institution	AS	EIDSVÅG I ÅSANE			Y	N

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
EIKA BOLIGKREDITT AS	CRD Credit Institution	AS	OSLO			Y	N
EIKA KREDITTBANK AS	CRD Credit Institution	AS	OSLO			Y	Y
EKSPORTFINANS ASA	CRD Credit Institution	ASA	OSLO			Y	N
ETNE SPAREBANK	CRD Credit Institution	SPA	ETNE			Y	Y
ETNEDAL SPAREBANK	CRD Credit Institution	SPA	ETNEDAL			Y	Y
EVJE OG HORNNES SPAREBANK	CRD Credit Institution	SPA	EVJE			Y	Y
FANA SPAREBANK	CRD Credit Institution	SPA	NESTTUN			Y	Y
FANA SPAREBANK BOLIGKREDITT AS	CRD Credit Institution	AS	NESTTUN			Y	N
FLEKKEFJORD SPAREBANK	CRD Credit Institution	SPA	FLEKKEFJORD			Y	Y
FOLKIA AS	CRD Credit Institution	AS	OSLO			Y	N

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
FORNEBU SPAREBANK	CRD Credit Institution	SPA	FORNEBU			Y	Y
GILDESKÅL SPAREBANK	CRD Credit Institution	SPA	INNDYR			Y	Y
GJENSIDIGE BANK ASA	CRD Credit Institution	ASA	OSLO			Y	Y
GJENSIDIGE BANK BOLIGKR EDITT AS	CRD Credit Institution	AS	OSLO			Y	N
Gjerstad Sparebank	CRD Credit Institution	SPA	SUNDEBRU			Y	Y
GRONG SPAREBANK	CRD Credit Institution	SPA	GRONG			Y	Y
GRUE SPAREBANK	CRD Credit Institution	SPA	KIRKENÆR			Y	Y
HALTDALEN SPAREBANK	CRD Credit Institution	SPA	HALTDALEN			Y	Y
HARSTAD SPAREBANK	CRD Credit Institution	SPA	HARSTAD			Y	Y
HAUGESUND SPAREBANK	CRD Credit Institution	SPA	HAUGESUND			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
HEGRA SPAREBANK	CRD Credit Institution	SPA	HEGRA			Y	Y
HELGELAND BOLIGKREDITT AS	CRD Credit Institution	AS	MO I RANA			Y	N
HELGELAND SPAREBANK	CRD Credit Institution	SPA	MO I RANA			Y	Y
HJARTDAL OG GRANSHERA D SPAREBANK	CRD Credit Institution	SPA	SAULAND			Y	Y
HJELMELAND SPAREBANK	CRD Credit Institution	SPA	HJELMELAND			Y	Y
HOL SPAREBANK	CRD Credit Institution	SPA	GEILO			Y	Y
HØLAND OG SETSKOG SPAREBANK	CRD Credit Institution	SPA	BJØRKELANGEN			Y	Y
HØNEFOSS SPAREBANK	CRD Credit Institution	SPA	HØNEFOSS			Y	Y
INDRE SOGN SPAREBANK	CRD Credit Institution	SPA	ÅRDALSTANGEN			Y	Y
JERNBANEPERSONALETS SPAREBANK	CRD Credit Institution	SPA	OSLO			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
KLÆBU SPAREBANK	CRD Credit Institution	SPA	KLÆBU			Y	Y
KLEPP SPAREBANK	CRD Credit Institution	SPA	KLEPPE			Y	Y
KLP BANKEN AS	CRD Credit Institution	AS	TRONDHEIM			Y	Y
KLP KOMMUNEKREDITT AS	CRD Credit Institution	AS	TRONDHEIM			Y	N
KLP KREDITT AS	CRD Credit Institution	AS	TRONDHEIM			Y	N
KOMMUNALBANKEN AS	CRD Credit Institution	AS	OSLO			Y	N
KRAGERØ SPAREBANK	CRD Credit Institution	SPA	KRAGERØ			Y	Y
KREDINOR FINANS AS	CRD Credit Institution	AS	OSLO			Y	N
KREDITTFORENINGEN FOR SPAREBANKER	CRD Credit Institution	FLI	EIDSVÅG I ÅSANE			Y	N
KVINESDAL SPAREBANK	CRD Credit Institution	SPA	KVINESDAL			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
LANDKREDITT BANK AS	CRD Credit Institution	AS	OSLO			Y	Y
LANDKREDITT BOLIGKREDIT T AS	CRD Credit Institution	AS	OSLO			Y	N
LANDKREDITT FINANS AS	CRD Credit Institution	AS	ÅLESUND			Y	N
LARVIKBANKEN BRUNLANES SPAREBANK	CRD Credit Institution	SPA	LARVIK			Y	Y
LILLESANDS SPAREBANK	CRD Credit Institution	SPA	LILLESAND			Y	Y
LILLESTRØM SPAREBANK	CRD Credit Institution	SPA	LILLESTRØM			Y	Y
LOFOTEN SPAREBANK	CRD Credit Institution	SPA	BØSTAD			Y	Y
LOM OG SKJÅK SPAREBANK	CRD Credit Institution	SPA	LOM			Y	Y
LUSTER SPAREBANK	CRD Credit Institution	SPA	GAUPNE			Y	Y
MARKER SPAREBANK	CRD Credit Institution	SPA	ØRJE			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
MELDAL SPAREBANK	CRD Credit Institution	SPA	MELDAL			Y	Y
MELHUS SPAREBANK	CRD Credit Institution	SPA	MELHUS			Y	Y
MODUM SPAREBANK	CRD Credit Institution	SPA	VIKERSUND			Y	Y
MØRE BOLIGKREDITT AS	CRD Credit Institution	AS	ÅLESUND			Y	N
NES PRESTEGJELDS SPARE BANK	CRD Credit Institution	SPA	NESBYEN			Y	Y
NESSET SPAREBANK	CRD Credit Institution	SPA	EIDSVÅG I ROMSDAL			Y	Y
NETFONDS BANK AS	CRD Credit Institution	ASA	OSLO			Y	Y
NORDEA BANK NORGE ASA	CRD Credit Institution	ASA	OSLO			Y	Y
NORDEA EIENDOMSKREDITT AS	CRD Credit Institution	AS	OSLO			Y	N
OBOSBANKEN AS	CRD Credit Institution	AS	OSLO			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Odal Sparebank	CRD Credit Institution	SPA	SAGSTUA			Y	Y
OFOTEN SPAREBANK	CRD Credit Institution	SPA	BOGEN I OFOTEN			Y	Y
OPDALS SPAREBANK	CRD Credit Institution	SPA	OPPDAL			Y	Y
Orkdal Sparebank	CRD Credit Institution	SPA	ORKANGER			Y	Y
ØRLAND SPAREBANK	CRD Credit Institution	SPA	BREKSTAD			Y	Y
ØRSKOG SPAREBANK	CRD Credit Institution	SPA	ØRSKOG			Y	Y
OSLO BOLIG OG SPARELAG	CRD Credit Institution	BBL	OSLO			Y	Y
PARETO BANK ASA	CRD Credit Institution	ASA	OSLO			Y	Y
PLUSS BOLIGKREDITT AS	CRD Credit Institution	AS	KRISTIANSAND S			Y	N
RINDAL SPAREBANK	CRD Credit Institution	SPA	RINDAL			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
RØROSBANKEN RØROS SPA REBANK	CRD Credit Institution	SPA	RØROS			Y	Y
SANDNES SPAREBANK	CRD Credit Institution	SPA	SANDNES			Y	Y
SANTANDER CONSUMER BANK AS	CRD Credit Institution	AS	LYSAKER			Y	Y
SELBU SPAREBANK	CRD Credit Institution	SPA	SELBU			Y	Y
SELJORD SPAREBANK	CRD Credit Institution	SPA	SELJORD			Y	Y
SKUDENES & AAKRA SPAREBANK	CRD Credit Institution	SPA	ÅKREHAMN			Y	Y
SØGNE OG GREIPSTAD SPA REBANK	CRD Credit Institution	SPA	SØGNE			Y	Y
SOKNEDAL SPAREBANK	CRD Credit Institution	SPA	SOKNEDAL			Y	Y
SØR BOLIGKREDITT AS	CRD Credit Institution	AS	ARENDAL			Y	N
SPAREBANK 1 BOLIGKREDITT AS	CRD Credit Institution	AS	STAVANGER			Y	N

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
SPAREBANK 1 GUDBRANDS DAL	CRD Credit Institution	SPA	VINSTRÅ			Y	Y
SPAREBANK 1 HALLINGDAL VALDRES	CRD Credit Institution	SPA	ÅL			Y	Y
SPAREBANK 1 NÆRINGSKRE DITT AS	CRD Credit Institution	AS	STAVANGER			Y	N
SPAREBANK 1 NORD-NORGE	CRD Credit Institution	SPA	TROMSØ			Y	Y
SPAREBANK 1 NORDVEST	CRD Credit Institution	SPA	KRISTIANSUND N			Y	Y
SPAREBANK 1 NØTTERØY - T ØNSBERG	CRD Credit Institution	SPA	NØTTERØY			Y	Y
SPAREBANK 1 ØSTFOLD AKE RSHUS	CRD Credit Institution	SPA	MOSS			Y	Y
SPAREBANK 1 RINGERIKE H ADELAND	CRD Credit Institution	SPA	HØNEFOSS			Y	Y
SPAREBANK 1 SMN	CRD Credit Institution	SPA	TRONDHEIM			Y	Y
SPAREBANK 1 SØRE SUNNM ØRE	CRD Credit Institution	SPA	VOLDA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
SPAREBANK 1 SR-BANK ASA	CRD Credit Institution	ASA	STAVANGER			Y	Y
SPAREBANK 1 SR-FINANS AS	CRD Credit Institution	AS	STAVANGER			Y	N
SPAREBANK1 BUSKERUD-VE STFOLD	CRD Credit Institution	SPA	KONGSBERG			Y	Y
SPAREBANKEN HEDMARK	CRD Credit Institution	SPA	HAMAR			Y	Y
SPAREBANKEN HEMNE	CRD Credit Institution	SPA	KYRKSÆTERØRA			Y	Y
SPAREBANKEN MØRE	CRD Credit Institution	SPA	ÅLESUND			Y	Y
SPAREBANKEN NARVIK	CRD Credit Institution	SPA	NARVIK			Y	Y
SPAREBANKEN ØST	CRD Credit Institution	SPA	HOKKSUND			Y	Y
SPAREBANKEN ØST BOLIGK REDITT AS	CRD Credit Institution	AS	DRAMMEN			Y	N
SPAREBANKEN PLUSS	CRD Credit Institution	SPA	KRISTIANSAND S			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
SPAREBANKEN SOGN OG FJ ORDANE	CRD Credit Institution	SPA	FØRDE			Y	Y
Sparebanken Sør	CRD Credit Institution	SPA	ARENDAL			Y	Y
SPAREBANKEN TELEMARK	CRD Credit Institution	SPA	PORSGRUNN			Y	Y
SPAREBANKEN VEST	CRD Credit Institution	SPA	BERGEN			Y	Y
SPAREBANKEN VEST BOLIG KREDITT AS	CRD Credit Institution	AS	BERGEN			Y	N
SPARESKILLINGSBANKEN	CRD Credit Institution	SPA	KRISTIANSAND S			Y	Y
SPYDEBERG SPAREBANK	CRD Credit Institution	SPA	SPYDEBERG			Y	Y
SSB BOLIGKREDITT AS	CRD Credit Institution	AS	SANDNES			Y	N
STADSBYGD SPAREBANK	CRD Credit Institution	SPA	STADSBYGD			Y	Y
STOREBRAND BANK ASA	CRD Credit Institution	ASA	LYSAKER			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
STOREBRAND BOLIGKREDIT AS	CRD Credit Institution	AS	LYSAKER			Y	N
STRØMMEN SPAREBANK	CRD Credit Institution	SPA	STRØMMEN			Y	Y
SUNNDAL SPAREBANK	CRD Credit Institution	SPA	SUNNDALSØRA			Y	Y
SURNADAL SPAREBANK	CRD Credit Institution	SPA	SURNADAL			Y	Y
TIME SPAREBANK	CRD Credit Institution	SPA	BRYNE			Y	Y
TINN SPAREBANK	CRD Credit Institution	SPA	RJUKAN			Y	Y
TOLGA-OS SPAREBANK	CRD Credit Institution	SPA	TOLGA			Y	Y
TOTENS SPAREBANK	CRD Credit Institution	SPA	LENA			Y	Y
TOTENS SPAREBANK BOLIG KREDITT AS	CRD Credit Institution	AS	LENA			Y	N
TRØGSTAD SPAREBANK	CRD Credit Institution	SPA	TRØGSTAD			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
TYSNES SPAREBANK	CRD Credit Institution	SPA	TYSNES			Y	Y
Valle Sparebank	CRD Credit Institution	SPA	VALLE			Y	Y
VANG SPAREBANK	CRD Credit Institution	SPA	VANG I VALDRES			Y	Y
VEGÅRSHEI SPAREBANK	CRD Credit Institution	SPA	VEGÅRSHEI			Y	Y
VERD BOLIGKREDITT AS	CRD Credit Institution	AS	BERGEN			Y	N
VERDIBANKEN ASA	CRD Credit Institution	ASA	OSLO			Y	Y
VESTRE SLIDRE SPAREBANK	CRD Credit Institution	SPA	SLIDRE			Y	Y
Vik Sparebank	CRD Credit Institution	SPA	VIK I SOGN			Y	Y
VOSS SPAREBANK	CRD Credit Institution	SPA	VOSS			Y	Y
Voss Veksel- og Landmandsbank ASA	CRD Credit Institution	ASA	VOSS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
YA BANK AS	CRD Credit Institution	AS	OSLO			Y	Y
ABN AMRO BANK N.V., OSLO BRANCH	EEA Branch		Oslo	NL	Amsterdam	0	0
AKTIV KAPITAL NORDIC	EEA Branch		Oslo	SE	Uppsala	0	0
AMFA FINANS AB NUF	EEA Branch		Oslo	SE	Stockholm	0	0
AVIDA FINANS AB NUF	EEA Branch		Oslo	SE	Stockholm	0	0
Bluestep Finans AB	EEA Branch		Oslo	SE	Stockholm	0	Y
BMW FINANCIAL SERVICES NORGE	EEA Branch		Fornebu, Oslo	SE	Sollentuna	0	0
BNP PARIBAS FORTIS SA/NV, NORWAY BRANCH	EEA Branch		Oslo	BE	Brussels	0	0
CARNEGIE INVESTMENT BANK AB NORWAY BRANCH	EEA Branch		Oslo	SE	Stockholm	0	0
CITIBANK INTERNATIONAL PLC NORWAY BRANCH Filial av utenlandsk foretak	EEA Branch		Oslo	GB	London	0	0
Collector Credit AB	EEA Branch		Oslo	SE	Gøteborg	0	0
DANSKE BANK	EEA Branch		Trondheim	DK	Copenhagen	0	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
DE LAGE LANDEN FINANS NORGE (NUF)	EEA Branch		Lysaker, Oslo	SE	Stockholm	0	0
DEUTSCHE BANK AG OSLO BRANCH	EEA Branch		Oslo	DE	Frankfurt am Main	0	0
DINERS CLUB NORGE, FILIAL AV DINERS CLUB NORDIC AB	EEA Branch		Oslo	SE	Stockholm	0	0
DVB Bank SE, Nordic Branch	EEA Branch		Bergen	DE	Frankfurt av Main	0	0
EKSPRESS BANK	EEA Branch		Oslo	DK	Taastrup	0	0
ELAVON FINANCIAL SERVICES LTD. NORWAY BRANCH	EEA Branch		Oslo	IE	Dublin	0	0
EUROCARD, FILIAL AV EUROCARD AB	EEA Branch		Oslo	SE	Stockholm	0	0
Exchange Finans Europe AB (Exchange Center)	EEA Branch			SE	Stockholm	0	0
FCE BANK NORSK AVDELING AV UTENLANDSK FORETAK	EEA Branch		Kolbotn	GB	Brentwood, Essex	0	0
FOREX BANK NORGE	EEA Branch		Oslo	SE	Stockholm	0	0
FORSO NORGE NUF	EEA Branch		Kolbotn	SE	Gøteborg	0	0
GE MONEY BANK	EEA Branch		Stavanger	SE	Stockholm	0	0



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Handelsbanken	EEA Branch		Oslo	SE	Stockholm	0	0
HANDELSBANKEN EIENDOM SKREDITT FILIAL AV STADSHYPOTEK AB	EEA Branch		Oslo	SE	Stockholm	0	0
HANDELSBANKEN FINANS NORSK AVDELING AV UTENLANDSK FORETAK	EEA Branch		Oslo	SE	Stockholm	0	Y
IKANO BANK AB (PUBL), NORWAY BRANCH	EEA Branch		Asker	SE	Lund	0	0
J. P. MORGAN EUROPE LIMITED, OSLO BRANCH	EEA Branch		Oslo	GB	London	0	0
KEY EQUIPMENT FINANCE NORDIC AB NORSK AVDELING AV UTENLANDSK FORETAK	EEA Branch		Oslo	SE	Stockholm	0	0
NORDEA BANK AB (PUBL)	EEA Branch		Oslo	SE	Stockholm	0	0
NORDNET BANK AB	EEA Branch		Oslo	SE	Bromma	0	Y
RESURS BANK AB	EEA Branch		Oslo	SE	Helsingborg	0	0
SCANIA FINANS AB norsk avdeling av utenlandsk foretak	EEA Branch		Oslo	SE	Södertälje	0	0
SEB KORT AB OSLOFILIALEN	EEA Branch		Oslo	SE	Stockholm	0	0

**24.Norway (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
NORSK AVDELING AV UTENLANDSK FORETAK							
SIEMENS FINANCIAL SERVICES	EEA Branch		Oslo	SE	Solna	0	0
SKANDIABANKEN AB Norsk a vdeling av utenlandsk foretak	EEA Branch		Bergen	SE	Stockholm	0	Y
SKANDINAVISKA ENSKILDA BANKEN AB (PUBL) OSLOFILIALEN norsk avdeling av utenlandsk foretak	EEA Branch		Oslo	SE	Stockholm	0	Y
SVEA FINANS NUF	EEA Branch		Trondheim/Oslo/Hamar	SE	Solna	0	0
Swedbank Card Services Norge	EEA Branch		Oslo	SE	Stockholm	0	0
SWEDBANK NORGE	EEA Branch		Oslo	SE	Stockholm	0	Y
TELIASONERA FINANS NORGE FILIAL TIL TELIASONERA FINANS AB	EEA Branch		Oslo	SE	Farsta	0	0
THE ROYAL BANK OF SCOTLAND PLC NORWEGIAN BRANCH	EEA Branch		Oslo	GB	London	0	0
TOYOTA KREDITBANK GMBH	EEA Branch		Drammen	DE	Köln	0	0

**24. Norway (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
norsk avdeling av utenlandsk fo retak							

**25 Poland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ABS BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Andrychów			N	Y
ALIOR BANK SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
BAŁTYCKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	DARLOWO			N	Y
BANK BPH SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	KRAKÓW			Y	Y
BANK DNB NORD POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
BANK GOSPODARKI ŻYWNOŚCIOWEJ SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
BANK HANDLOWY W WARSZAWIE SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
BANK MILLENNIUM SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
BANK OCHRONY ŚRODOWISKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
BANK OF TOKYO - MITSUBISHI UFJ (POLSKA) SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y

**25.Poland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK POCZTOWY SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	BYDGOSZCZ			Y	Y
BANK POLSKA KASA OPIEKI SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
BANK POLSKIEJ SPÓŁDZIELCZOŚCI SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
BANK RUMIA SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	RUMIA			N	Y
BANK SPÓŁDZIELCZY "BANK ROLNIKÓW" W OPOLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	OPOLE			N	Y
BANK SPÓŁDZIELCZY "MAZO WSZE" W PŁOCKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Plock 10			N	Y
BANK SPÓŁDZIELCZY "PAŁUKI" W ŻNINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Żnin			N	Y
BANK SPÓŁDZIELCZY "WSPÓLNA PRACA" W KUTNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kutno			N	Y
BANK SPÓŁDZIELCZY BYTOM	CRD Credit Institution	BANK SPÓŁDZIELCZY	BYTOM			N	Y
BANK SPÓŁDZIELCZY CZECHOWICE - DZIEDZICE - BESTWI NA	CRD Credit Institution	BANK SPÓŁDZIELCZY	Czechowice-Dziedzice			N	Y

**25.Poland (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK SPÓŁDZIELCZY DALESZYCE-GÓRNO	CRD Credit Institution	BANK SPÓŁDZIELCZY	Daleszyce			N	Y
BANK SPÓŁDZIELCZY DUSZNIKI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Szamotuły			N	Y
BANK SPÓŁDZIELCZY GRODKÓW-ŁOSIÓW Z SIEDZIBĄ W GRODKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Grodków			N	Y
BANK SPÓŁDZIELCZY IM.STEFICYKA W BELSKU DUŻYM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Belsk Duży			N	Y
BANK SPÓŁDZIELCZY LWÓWEK ŚLĄSKI W LWÓWKU ŚLĄSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lwówek Śląski			N	Y
BANK SPÓŁDZIELCZY MUSZYNA-KRYNICA ZDRÓJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Muszyna			N	Y
BANK SPÓŁDZIELCZY POJEZIERZA MIĘDZYCHODZKO - SIERAKOWSKIEGO W SIERAKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sieraków			N	Y
BANK SPÓŁDZIELCZY RZEMIOSŁA W KRAKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kraków			N	Y
BANK SPÓŁDZIELCZY RZEMIOSŁA W ŁODZI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łódź			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK SPÓŁDZIELCZY RZEMI OSŁA W RADOMIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Radom			N	Y
BANK SPÓŁDZIELCZY RZEMI OSŁA W SZCZECINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Szczecin			N	Y
BANK SPÓŁDZIELCZY TOWA RZYSTWO OSZCZĘDNOŚCIO WO-POŻYCZKOWE "PA-CO-BANK" W PABIANICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Pabianice			N	Y
BANK SPÓŁDZIELCZY W ADAMOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Adamów			N	Y
BANK SPÓŁDZIELCZY W ALEKSANDROWIE ŁÓDZKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Aleksandrów Łódzki			N	Y
BANK SPÓŁDZIELCZY W ANDRESPOLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	ANDRESPOL			N	Y
BANK SPÓŁDZIELCZY W AUGUSTOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Augustów			N	Y
BANK SPÓŁDZIELCZY W BABOROWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Baborów			N	Y
BANK SPÓŁDZIELCZY W BARCINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Barcin			N	Y
BANK SPÓŁDZIELCZY W BARGŁÓWIE KOŚCIELNY	CRD Credit	BANK SPÓŁDZIELCZY	Bargłów Kościelny			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
GŁOWIE KOŚCIELNYM	Institution						
BANK SPÓŁDZIELCZY W BARTOSZYCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	BARTOSZYCE			N	Y
BANK SPÓŁDZIELCZY W BĘDZINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Będzin			N	Y
BANK SPÓŁDZIELCZY W BELCHATOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	BELCHATOW			N	Y
BANK SPÓŁDZIELCZY W BIAŁEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Biała			N	Y
BANK SPÓŁDZIELCZY W BIAŁEJ PODLASKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Biała Podlaska			N	Y
BANK SPÓŁDZIELCZY W BIAŁEJ RAWSKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Biała Rawska			N	Y
BANK SPÓŁDZIELCZY W BIAŁOBRZEGACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	BIALOBRZEGI			N	Y
BANK SPÓŁDZIELCZY W BIAŁOOGARDZIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	BIAŁOGARD			N	Y
BANK SPÓŁDZIELCZY W BIAŁOPOLE	CRD Credit Institution	BANK SPÓŁDZIELCZY	BIAŁOPOLE			N	Y
BANK SPÓŁDZIELCZY W BIAŁYSTOK	CRD Credit	BANK SPÓŁDZIELCZY	BIAŁYSTOK			N	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
YMSTOKU	Institution						
BANK SPÓŁDZIELCZY W BIECZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Biecz			N	Y
BANK SPÓŁDZIELCZY W BIELSKU PODLASKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Bielsk Podlaski			N	Y
BANK SPÓŁDZIELCZY W BIEŻUNIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	biezun			N	Y
BANK SPÓŁDZIELCZY W BIŁGORAJU	CRD Credit Institution	BANK SPÓŁDZIELCZY	BIŁGORAJ			N	Y
BANK SPÓŁDZIELCZY W BISZCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Biszcz			N	Y
BANK SPÓŁDZIELCZY W BŁASZKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Błaszki			N	Y
BANK SPÓŁDZIELCZY W BŁAŻOWEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Błażowa			N	Y
BANK SPÓŁDZIELCZY W BRAŃSKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Brańsk			N	Y
BANK SPÓŁDZIELCZY W BRODNICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Brodnica			N	Y
BANK SPÓŁDZIELCZY W BRZEGU	CRD Credit	BANK SPÓŁDZIELCZY	Brzeg			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
EGU	Institution						
BANK SPÓŁDZIELCZY W BRZESKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Brzesko			N	Y
BANK SPÓŁDZIELCZY W BRZEŹNICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Brzeźnica			N	Y
BANK SPÓŁDZIELCZY W BUSKU-ZDROJU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Busko-Zdrój			N	Y
BANK SPÓŁDZIELCZY W BYDGOSZCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Bydgoszcz			N	Y
BANK SPÓŁDZIELCZY W BYSTRZEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Bystra			N	Y
BANK SPÓŁDZIELCZY W BYTOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	BYTÓW			N	Y
BANK SPÓŁDZIELCZY W CHEŁMNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Chełmno			N	Y
BANK SPÓŁDZIELCZY W CHŁOPICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Chłopice			N	Y
BANK SPÓŁDZIELCZY W CHMIELNIKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Chmielnik			N	Y
BANK SPÓŁDZIELCZY W CHODZIEŻ	CRD Credit	BANK SPÓŁDZIELCZY	Chodzież			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
DZIEŻY	Institution						
BANK SPÓŁDZIELCZY W CHOJNICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Chojnice			N	Y
BANK SPÓŁDZIELCZY W CHOJNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	CHOJNA			N	Y
BANK SPÓŁDZIELCZY W CHOJNOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Chojnow			N	Y
BANK SPÓŁDZIELCZY W CHORZELACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Chorzele			N	Y
BANK SPÓŁDZIELCZY W CHRZANOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Chrzanów			N	Y
BANK SPÓŁDZIELCZY W CHYNOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Chynów			N	Y
BANK SPÓŁDZIELCZY W CIECHANOWCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ciechanowiec			N	Y
BANK SPÓŁDZIELCZY W CIESZYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Cieszyn			N	Y
BANK SPÓŁDZIELCZY W CYCOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	CYCÓW			N	Y
BANK SPÓŁDZIELCZY W CZARNKÓW	CRD Credit	BANK SPÓŁDZIELCZY	Czarnków			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
RNKOWIE	Institution						
BANK SPÓŁDZIELCZY W CZARNYM DUNAJCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	CZARNY DUNAJEC			N	Y
BANK SPÓŁDZIELCZY W CZERESKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	CZERSK			N	Y
BANK SPÓŁDZIELCZY W CZŁUCHOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	CZŁUCHÓW			N	Y
BANK SPÓŁDZIELCZY W CZYZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	CYZEW			N	Y
BANK SPÓŁDZIELCZY W DĄBRÓWIE TARNOWSKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Dąbrowa Tarnowska			N	Y
BANK SPÓŁDZIELCZY W DĘBICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	DĘBICA			N	Y
BANK SPÓŁDZIELCZY W DOBCZYCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Dobczyce			N	Y
BANK SPÓŁDZIELCZY W DOBRZENIU WIELKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Dobrzeń Wielki			N	Y
BANK SPÓŁDZIELCZY W DOBRZYCY	CRD Credit Institution	BANK SPÓŁDZIELCZY	DOBRZYCA			N	Y
BANK SPÓŁDZIELCZY W DOŁY	CRD Credit	BANK SPÓŁDZIELCZY	Dołhobyczów			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
HOBYCZOWIE	Institution						
BANK SPÓŁDZIELCZY W DYNOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Dynów			N	Y
BANK SPÓŁDZIELCZY W DZIAŁDOWIE Z SIEDZIBĄ W LIDZBARKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lidzbark			N	Y
BANK SPÓŁDZIELCZY W DZIERZGONIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	DZIERZGOŃ			N	Y
BANK SPÓŁDZIELCZY W DZIERŻONIOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Dzierżonów			N	Y
BANK SPÓŁDZIELCZY W EŁKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ełk			N	Y
BANK SPÓŁDZIELCZY W GĄBINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	GĄBIN			N	Y
BANK SPÓŁDZIELCZY W GARWOLINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Garwolin			N	Y
BANK SPÓŁDZIELCZY W GAŚCOCINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	GAŚCOCIN			N	Y
BANK SPÓŁDZIELCZY W GILOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gilowice			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK SPÓŁDZIELCZY W GLI NOJECKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	GLINOJECK			N	Y
BANK SPÓŁDZIELCZY W GLI WICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gliwice			N	Y
BANK SPÓŁDZIELCZY W GŁO GOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Głogów			N	Y
BANK SPÓŁDZIELCZY W GŁO GOWIE MAŁOPOLSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Głogów Małopolski			N	Y
BANK SPÓŁDZIELCZY W GŁO GÓWKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Głogówek			N	Y
BANK SPÓŁDZIELCZY W GŁO WACZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	GŁOWACZÓW			N	Y
BANK SPÓŁDZIELCZY W GŁO WNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	GLOWNO			N	Y
BANK SPÓŁDZIELCZY W GŁU BCZYCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Głubczyce			N	Y
BANK SPÓŁDZIELCZY W GŁU CHOŁAZACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	GŁUCHOŁAZY			N	Y
BANK SPÓŁDZIELCZY W GNI EWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gniew			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK SPÓŁDZIELCZY W GNI EŻNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	GNIEZNO			N	Y
BANK SPÓŁDZIELCZY W GOG OLINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gogolin			N	Y
BANK SPÓŁDZIELCZY W GOL ENIOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	GOLENIÓW			N	Y
BANK SPÓŁDZIELCZY W GOL UBIU - DOBRZYNIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	GOLUB-DOBRZYN			N	Y
BANK SPÓŁDZIELCZY W GOR LICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gorlice			N	Y
BANK SPÓŁDZIELCZY W GÓR ZE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Góra			N	Y
BANK SPÓŁDZIELCZY W GOR ZYCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gorzyce			N	Y
BANK SPÓŁDZIELCZY W GOS TYNINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gostynin			N	Y
BANK SPÓŁDZIELCZY W GO WOROWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Goworowo			N	Y
BANK SPÓŁDZIELCZY W GRA BOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Grabów			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK SPÓŁDZIELCZY W GRĘ BOCINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Grębocin			N	Y
BANK SPÓŁDZIELCZY W GRĘ BOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Grębów			N	Y
BANK SPÓŁDZIELCZY W GRODZISKU MAZOWIECKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Grodzisk Mazowiecki			N	Y
BANK SPÓŁDZIELCZY W GRODZISKU WIELKOPOLSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	GRODZISK WIELKOPOLSKI			N	Y
BANK SPÓŁDZIELCZY W GRÓJCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	GRÓJEC			N	Y
BANK SPÓŁDZIELCZY W GRUDUSKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	GRUDUSK			N	Y
BANK SPÓŁDZIELCZY W GRYBOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Grybów			N	Y
BANK SPÓŁDZIELCZY W GRYFICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gryfice			N	Y
BANK SPÓŁDZIELCZY W GRYFINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gryfino			N	Y
BANK SPÓŁDZIELCZY W HAJNÓWCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	HAJNÓWKA			N	Y



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BANK SPÓŁDZIELCZY W HALI NOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Halinów			N	Y
BANK SPÓŁDZIELCZY W IŁAWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Iława			N	Y
BANK SPÓŁDZIELCZY W IŁOWEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Iłowa			N	Y
BANK SPÓŁDZIELCZY W IŁOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Iłow			N	Y
BANK SPÓŁDZIELCZY W IŁŻY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Iłża			N	Y
BANK SPÓŁDZIELCZY W INOWROCŁAWIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Inowrocław			N	Y
BANK SPÓŁDZIELCZY W IZBI CY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Izbica			N	Y
BANK SPÓŁDZIELCZY W JABŁONCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	JABŁONKA			N	Y
BANK SPÓŁDZIELCZY W JAROCINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jarocin			N	Y
BANK SPÓŁDZIELCZY W JAROSŁAWIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jarosław			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANK SPÓŁDZIELCZY W JASIEŃCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jasieniec			N	Y
BANK SPÓŁDZIELCZY W JASIEŃCY	CRD Credit Institution	BANK SPÓŁDZIELCZY	JASIENICA			N	Y
BANK SPÓŁDZIELCZY W JASIONCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	JASIONKA			N	Y
BANK SPÓŁDZIELCZY W JASTROWIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jastrowie			N	Y
BANK SPÓŁDZIELCZY W JASTRZĘBIU ZDROJU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jastrzębie- Zdrój			N	Y
BANK SPÓŁDZIELCZY W JAWORZE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jawor			N	Y
BANK SPÓŁDZIELCZY W JAWORZNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	JAWORZNO			N	Y
BANK SPÓŁDZIELCZY W JĘDRZEJOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jędrzejów			N	Y
BANK SPÓŁDZIELCZY W JEDWABNEM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jedwabne			N	Y
BANK SPÓŁDZIELCZY W JELEŚNIA	CRD Credit Institution	BANK SPÓŁDZIELCZY	JELEŚNIA			N	Y

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BANK SPÓŁDZIELCZY W JORDANOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jordanów			N	Y
BANK SPÓŁDZIELCZY W JÓZEFOWIE NAD WISŁĄ	CRD Credit Institution	BANK SPÓŁDZIELCZY	JÓZEFÓW NAD WISŁĄ			N	Y
BANK SPÓŁDZIELCZY W JUCHNOWCU GÓRNYM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Juchnowiec Górny			N	Y
BANK SPÓŁDZIELCZY W JUTROSINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	JUTROSIN			N	Y
BANK SPÓŁDZIELCZY W KADZIDŁO	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kadzidło			N	Y
BANK SPÓŁDZIELCZY W KALISZU POMORSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	KALISZ POMORSKI			N	Y
BANK SPÓŁDZIELCZY W KAŁUSZYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	KAŁUSZYN			N	Y
BANK SPÓŁDZIELCZY W KALWARII ZEBRZYDOWSKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	KALWARIA ZEBRZYDOWSKA			N	Y
BANK SPÓŁDZIELCZY W KAMIENIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kamień			N	Y
BANK SPÓŁDZIELCZY W KAMIENNEJ GÓRZE	CRD Credit Institution	BANK SPÓŁDZIELCZY	KAMIENNA GÓRA			N	Y

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BANK SPÓŁDZIELCZY W KAR CZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Karczew			N	Y
BANK SPÓŁDZIELCZY W KA TACH WROCŁAWSKICH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kąty Wrocławskie			N	Y
BANK SPÓŁDZIELCZY W KAZI MIERZU DOLNYM	CRD Credit Institution	BANK SPÓŁDZIELCZY	KAZIMIERZ DOLN Y			N	Y
BANK SPÓŁDZIELCZY W KCY NI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kcynia			N	Y
BANK SPÓŁDZIELCZY W KĘT ACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kęty			N	Y
BANK SPÓŁDZIELCZY W KIEL CACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kielce			N	Y
BANK SPÓŁDZIELCZY W KLE SZCZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kleszczow			N	Y
BANK SPÓŁDZIELCZY W KŁO BUCKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	KŁOBUCK			N	Y
BANK SPÓŁDZIELCZY W KŁO DAWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	KŁODAWA			N	Y
BANK SPÓŁDZIELCZY W KŁO DZKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kłodzko			N	Y

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BANK SPÓŁDZIELCZY W KŁO MNICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kłomnice			N	Y
BANK SPÓŁDZIELCZY W KOB IERZYCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	KOBIERZYCE			N	Y
BANK SPÓŁDZIELCZY W KOC KU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kock			N	Y
BANK SPÓŁDZIELCZY W KOŁ ACZYCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kołaczyce			N	Y
BANK SPÓŁDZIELCZY W KOL BUSZOWEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kolbuszowa			N	Y
BANK SPÓŁDZIELCZY W KOL NIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kolno			N	Y
BANK SPÓŁDZIELCZY W KON IECPOLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Konieczpol			N	Y
BANK SPÓŁDZIELCZY W KON INIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Konin			N	Y
BANK SPÓŁDZIELCZY W KON OPISKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Konopiska			N	Y
BANK SPÓŁDZIELCZY W KOŃ SKICH	CRD Credit Institution	BANK SPÓŁDZIELCZY	KOŃSKIE			N	Y

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BANK SPÓŁDZIELCZY W KOŃSKOWOLI	CRD Credit Institution	BANK SPÓŁDZIELCZY	KOŃSKOWOLA			N	Y
BANK SPÓŁDZIELCZY W KONSTANTYNOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Konstantynów			N	Y
BANK SPÓŁDZIELCZY W KORNICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kornica			N	Y
BANK SPÓŁDZIELCZY W KÓRNIKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	KÓRNIK			N	Y
BANK SPÓŁDZIELCZY W KORONOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Koronowo			N	Y
BANK SPÓŁDZIELCZY W KORYCINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Korycin			N	Y
BANK SPÓŁDZIELCZY W KOŚCIANIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	KOSCIAN			N	Y
BANK SPÓŁDZIELCZY W KOŚCIERZYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kościerzyna			N	Y
BANK SPÓŁDZIELCZY W KOSTRZYNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kostrzyn			N	Y
BANK SPÓŁDZIELCZY W KOSZĘCINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Koszecin			N	Y

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BANK SPÓŁDZIELCZY W KO WALEWIE POMORSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kowalewo Pomorskie			N	Y
BANK SPÓŁDZIELCZY W KO WALU	CRD Credit Institution	BANK SPÓŁDZIELCZY	KOWAL			N	Y
BANK SPÓŁDZIELCZY W KOŻUCHOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kożuchów			N	Y
BANK SPÓŁDZIELCZY W KRA PKOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Krapkowice			N	Y
BANK SPÓŁDZIELCZY W KRA SNOSIELCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Krasnosielc			N	Y
BANK SPÓŁDZIELCZY W KRA SNYMSTAWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Krasnystaw			N	Y
BANK SPÓŁDZIELCZY W KROKOWEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	KROKOWA			N	Y
BANK SPÓŁDZIELCZY W KROŚCIENKU N/D	CRD Credit Institution	BANK SPÓŁDZIELCZY	KROŚCIENKO n/D			N	Y
BANK SPÓŁDZIELCZY W KROŚNIE ODRZAŃSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Krosno Odrzańskie			N	Y
BANK SPÓŁDZIELCZY W KROŚNIEWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Krośniewice			N	Y

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BANK SPÓŁDZIELCZY W KROTOSZYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	KROTOSZYN			N	Y
BANK SPÓŁDZIELCZY W KRUSZWICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	KRUSZWICA			N	Y
BANK SPÓŁDZIELCZY W KRZEPICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	KRZEPICE			N	Y
BANK SPÓŁDZIELCZY W KRZESZOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	KRZESZOWICE			N	Y
BANK SPÓŁDZIELCZY W KRZYWDZIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	KRZYWDA			N	Y
BANK SPÓŁDZIELCZY W KRZYŻANOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Krzyżanowice			N	Y
BANK SPÓŁDZIELCZY W KSIĘŻPOLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Księżpol			N	Y
BANK SPÓŁDZIELCZY W KUROWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kurów			N	Y
BANK SPÓŁDZIELCZY W ŁAŃCUCIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łańcut			N	Y
BANK SPÓŁDZIELCZY W ŁAPACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łapy			N	Y



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BANK SPÓŁDZIELCZY W ŁASINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lasin			N	Y
BANK SPÓŁDZIELCZY W ŁASKARZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łaskarzew			N	Y
BANK SPÓŁDZIELCZY W ŁASZCZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łaszczów			N	Y
BANK SPÓŁDZIELCZY W ŁEBIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŁEBA			N	Y
BANK SPÓŁDZIELCZY W ŁĘCZNEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŁĘCZNA			N	Y
BANK SPÓŁDZIELCZY W LEGIONOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Legionowo			N	Y
BANK SPÓŁDZIELCZY W LEGNICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Legnica			N	Y
BANK SPÓŁDZIELCZY W LEŚNICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Strzelce Opolskie			N	Y
BANK SPÓŁDZIELCZY W LEŚNIOVICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Leśnowice			N	Y
BANK SPÓŁDZIELCZY W LESZNOWOLI	CRD Credit Institution	BANK SPÓŁDZIELCZY	LESZNOWOLA			N	Y

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BANK SPÓŁDZIELCZY W LEŻAJSKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Leżajsk			N	Y
BANK SPÓŁDZIELCZY W LIMANOWEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Limanowa			N	Y
BANK SPÓŁDZIELCZY W LIPCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lipka			N	Y
BANK SPÓŁDZIELCZY W LIPINKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lipinki			N	Y
BANK SPÓŁDZIELCZY W LIPNIEMIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lipno			N	Y
BANK SPÓŁDZIELCZY W LIPSKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lipsko			N	Y
BANK SPÓŁDZIELCZY W ŁOBZENICY	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Łobżenica			N	Y
BANK SPÓŁDZIELCZY W ŁOCHOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łochów			N	Y
BANK SPÓŁDZIELCZY W ŁOMAZACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łomazy			N	Y
BANK SPÓŁDZIELCZY W ŁOMŻY	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŁOMŻA			N	Y

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BANK SPÓŁDZIELCZY W ŁOPUSZNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łopuszno			N	Y
BANK SPÓŁDZIELCZY W ŁOSICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łosice			N	Y
BANK SPÓŁDZIELCZY W ŁOSOSINIE DOLNEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łososina Dolna			N	Y
BANK SPÓŁDZIELCZY W LUBARTOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lubartów			N	Y
BANK SPÓŁDZIELCZY W LUBAWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lubawa			N	Y
BANK SPÓŁDZIELCZY W LUBENI	CRD Credit Institution	BANK SPÓŁDZIELCZY	LUBENIA			N	Y
BANK SPÓŁDZIELCZY W LUBICHOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lubichowo			N	Y
BANK SPÓŁDZIELCZY W ŁUBNIANACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łubniany			N	Y
BANK SPÓŁDZIELCZY W LUBRANIECU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lubraniec			N	Y
BANK SPÓŁDZIELCZY W LUBYCZY KRÓLEWSKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lubycza Królewska			N	Y

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BANK SPÓŁDZIELCZY W ŁUKOWEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łukowa IV			N	Y
BANK SPÓŁDZIELCZY W ŁUKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łuków			N	Y
BANK SPÓŁDZIELCZY W MALBORKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Malbork			N	Y
BANK SPÓŁDZIELCZY W MAŁEJ WSI	CRD Credit Institution	BANK SPÓŁDZIELCZY	MAŁA WIES			N	Y
BANK SPÓŁDZIELCZY W MIEDŹNEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mieźna			N	Y
BANK SPÓŁDZIELCZY W MIĘDZYRZECU PODLASKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mieźrzec Podlaski			N	Y
BANK SPÓŁDZIELCZY W MIELECU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mielec			N	Y
BANK SPÓŁDZIELCZY W MIERZĘCICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mieźęcice			N	Y
BANK SPÓŁDZIELCZY W MIKOŁAJKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mikołajki			N	Y
BANK SPÓŁDZIELCZY W MILICZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Milicz			N	Y

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BANK SPÓŁDZIELCZY W MIŃSKU MAZOWIECKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	MIŃSK MAZOWIECKI			N	Y
BANK SPÓŁDZIELCZY W MŁAWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	MŁAWA			N	Y
BANK SPÓŁDZIELCZY W MOKOBODACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mokobody			N	Y
BANK SPÓŁDZIELCZY W MOŃKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	MOŃKI			N	Y
BANK SPÓŁDZIELCZY W MRAŁOGOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mrałowo			N	Y
BANK SPÓŁDZIELCZY W MROZACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mrozy			N	Y
BANK SPÓŁDZIELCZY W MSZANIE DOLNEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mszana Dolna			N	Y
BANK SPÓŁDZIELCZY W MSZCZONOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	MSZCZONÓW			N	Y
BANK SPÓŁDZIELCZY W MYKANOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	MYKANÓW			N	Y
BANK SPÓŁDZIELCZY W NADARZYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	NADARZYN			N	Y

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BANK SPÓŁDZIELCZY W NAKŁE N/NOTECIA	CRD Credit Institution	BANK SPÓŁDZIELCZY	NAKŁO NAD NOTECIA			N	Y
BANK SPÓŁDZIELCZY W NAŁĘCZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Nałęczów			N	Y
BANK SPÓŁDZIELCZY W NAMYSŁOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Namysłów			N	Y
BANK SPÓŁDZIELCZY W NAROLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Narol			N	Y
BANK SPÓŁDZIELCZY W NARWI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Narew			N	Y
BANK SPÓŁDZIELCZY W NASIELSKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	NASIELSK			N	Y
BANK SPÓŁDZIELCZY W NAWOJOWEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Nawojowa			N	Y
BANK SPÓŁDZIELCZY W NIDZICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Nidzica			N	Y
BANK SPÓŁDZIELCZY W NIECHOBZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Niechobrz			N	Y
BANK SPÓŁDZIELCZY W NIEDRZWICY DUŻEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Niedrzwica Duża			N	Y

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BANK SPÓŁDZIELCZY W NIELISZU Z/S W STAWIE NOAKOWSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Staw Noakowski			N	Y
BANK SPÓŁDZIELCZY W NIE MCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Niemce			N	Y
BANK SPÓŁDZIELCZY W NOWEJ SOLI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Nowa Sól			N	Y
BANK SPÓŁDZIELCZY W NOWEM N/WISŁA	CRD Credit Institution	BANK SPÓŁDZIELCZY	Nowe			N	Y
BANK SPÓŁDZIELCZY W NOWYM DWORZE MAZOWIECKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Nowy Dwór Mazowiecki			N	Y
BANK SPÓŁDZIELCZY W NOWYM SĄCZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	NOWY SĄCZ			N	Y
BANK SPÓŁDZIELCZY W NOWYM STAWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Nowy Staw			N	Y
BANK SPÓŁDZIELCZY W NOWYM TARGU	CRD Credit Institution	BANK SPÓŁDZIELCZY	NOWY TARG			N	Y
BANK SPÓŁDZIELCZY W NOWYM TOMYŚLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Nowy Tomyśl			N	Y
BANK SPÓŁDZIELCZY W OBO	CRD Credit	BANK SPÓŁDZIELCZY	Oborniki Śląskie			N	Y

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RNIKACH ŚLĄSKICH	Institution						
BANK SPÓŁDZIELCZY W OBSZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Obsza			N	Y
BANK SPÓŁDZIELCZY W OŁAWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Oława			N	Y
BANK SPÓŁDZIELCZY W OLECKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Olecko			N	Y
BANK SPÓŁDZIELCZY W OLEŚNICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Oleśnica			N	Y
BANK SPÓŁDZIELCZY W OLSZTYNKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Olsztynek			N	Y
BANK SPÓŁDZIELCZY W OPOCZNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	OPOCZNO			N	Y
BANK SPÓŁDZIELCZY W OSIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	OSIE			N	Y
BANK SPÓŁDZIELCZY W OŚNIE LUBUSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	OŚNO LUBUSKIE			N	Y
BANK SPÓŁDZIELCZY W OSTROŁĘCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ostrołęka			N	Y
BANK SPÓŁDZIELCZY W OSTROWIEC ŚWIĘTOKR	CRD Credit	BANK SPÓŁDZIELCZY	Ostrowiec Świętokr			N	Y



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ROWCU ŚWIĘTOKRZYSKIM	Institution		zyski				
BANK SPÓŁDZIELCZY W OSTROWI MAZOWIECKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ostrów Mazowiecka			N	Y
BANK SPÓŁDZIELCZY W OTMUCHOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	OTMUCHOW			N	Y
BANK SPÓŁDZIELCZY W OTWOCKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Otwock			N	Y
BANK SPÓŁDZIELCZY W OŻAROWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ożarów			N	Y
BANK SPÓŁDZIELCZY W OZORKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ozorków			N	Y
BANK SPÓŁDZIELCZY W PAJĘCZNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	PAJĘCZNO			N	Y
BANK SPÓŁDZIELCZY W PARCZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Parczew			N	Y
BANK SPÓŁDZIELCZY W PAWŁOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Pawłowice			N	Y
BANK SPÓŁDZIELCZY W PIASECZNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Piaseczno			N	Y
BANK SPÓŁDZIELCZY W PIEŃ	CRD Credit	BANK SPÓŁDZIELCZY	Pieńsk			N	Y

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SKU	Institution						
BANK SPÓŁDZIELCZY W PILŹNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Pilzno			N	Y
BANK SPÓŁDZIELCZY W PIŃCZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Pińczów			N	Y
BANK SPÓŁDZIELCZY W PIONKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	PIONKI			N	Y
BANK SPÓŁDZIELCZY W PIOTRKOWIE KUJAWSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Piotrków Kujawski			N	Y
BANK SPÓŁDZIELCZY W PIWNICZNEJ - ZDROJU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Piwniczna-Zdrój			N	Y
BANK SPÓŁDZIELCZY W PLATEROWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Platerów			N	Y
BANK SPÓŁDZIELCZY W PLESZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	PLESZEW			N	Y
BANK SPÓŁDZIELCZY W PŁOŃSKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Płońsk			N	Y
BANK SPÓŁDZIELCZY W POCZESNEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Poczesna			N	Y
BANK SPÓŁDZIELCZY W PODDĘBICE	CRD Credit	BANK SPÓŁDZIELCZY	Poddębice			N	Y

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DĘBICACH	Institution						
BANK SPÓŁDZIELCZY W PODEGRODZIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Podegrodzie			N	Y
BANK SPÓŁDZIELCZY W POŁAŃCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	POŁANIEC			N	Y
BANK SPÓŁDZIELCZY W POŁCZYNIE ZDRÓJU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Połczyn-Zdrój			N	Y
BANK SPÓŁDZIELCZY W PONIATOWEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Poniatowa			N	Y
BANK SPÓŁDZIELCZY W PONIĘCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	PONIEC			N	Y
BANK SPÓŁDZIELCZY W POPOWIE Z/S W ZAWADACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Popów			N	Y
BANK SPÓŁDZIELCZY W PORĄBKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Porąbka			N	Y
BANK SPÓŁDZIELCZY W PRABUTACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Prabuty			N	Y
BANK SPÓŁDZIELCZY W PRASZCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Praszka			N	Y
BANK SPÓŁDZIELCZY W PROSZOWICACH	CRD Credit	BANK SPÓŁDZIELCZY	PROSZOWICE			N	Y

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SZOWICACH	Institution						
BANK SPÓŁDZIELCZY W PRU DNIKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Prudnik			N	Y
BANK SPÓŁDZIELCZY W PRU SZCZU GDAŃSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Pruszcz Gdański			N	Y
BANK SPÓŁDZIELCZY W PRU SZCZU POMORSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	PRUSZCZ			N	Y
BANK SPÓŁDZIELCZY W PRU SZKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Pruszków			N	Y
BANK SPÓŁDZIELCZY W PRZ ASNYSZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Przasnysz			N	Y
BANK SPÓŁDZIELCZY W PRZ EŁAWIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Przeclaw			N	Y
BANK SPÓŁDZIELCZY W PRZ EDBORZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Przedbórz			N	Y
BANK SPÓŁDZIELCZY W PRZ EMKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Przemków			N	Y
BANK SPÓŁDZIELCZY W PRZ EWORSKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Przeworsk			N	Y
BANK SPÓŁDZIELCZY W PRZ	CRD Credit	BANK SPÓŁDZIELCZY	Przysucha			N	Y

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YSUSZE	Institution						
BANK SPÓŁDZIELCZY W PSZCZÓLKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	PSZCZÓŁKI			N	Y
BANK SPÓŁDZIELCZY W PSZCZYNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	PSZCZYNA			N	Y
BANK SPÓŁDZIELCZY W PUCKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Puck			N	Y
BANK SPÓŁDZIELCZY W PUŁTUSKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	PUŁTUSK			N	Y
BANK SPÓŁDZIELCZY W RABIE WYŻNEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Raba Wyżna			N	Y
BANK SPÓŁDZIELCZY W RACIAŻU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Raciaż			N	Y
BANK SPÓŁDZIELCZY W RACIBÓRZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Racibórz			N	Y
BANK SPÓŁDZIELCZY W RADOMIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Radom			N	Y
BANK SPÓŁDZIELCZY W RADOMYŚLU WIELKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Radomyśl Wielki			N	Y
BANK SPÓŁDZIELCZY W RADYMNO	CRD Credit	BANK SPÓŁDZIELCZY	Radymno			N	Y

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YMNIE	Institution						
BANK SPÓŁDZIELCZY W RADZIECHOWACH - WIEPRZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	RADZIECHOWY			N	Y
BANK SPÓŁDZIELCZY W RADZIEJOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Radziejów			N	Y
BANK SPÓŁDZIELCZY W RADZYNIU PODLASKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Radzyń Podlaski			N	Y
BANK SPÓŁDZIELCZY W RAJCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Rajcza			N	Y
BANK SPÓŁDZIELCZY W RASZKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	RASZKÓW			N	Y
BANK SPÓŁDZIELCZY W RASZYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	RASZYN			N	Y
BANK SPÓŁDZIELCZY W RESZLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	RESZEL			N	Y
BANK SPÓŁDZIELCZY W ROPCZYCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ropczyce			N	Y
BANK SPÓŁDZIELCZY W RÓŻANIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	RÓŻAN			N	Y
BANK SPÓŁDZIELCZY W ROŻNIENICACH	CRD Credit	BANK SPÓŁDZIELCZY	Roźwienica			N	Y

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WIENICY	Institution						
BANK SPÓŁDZIELCZY W RUŚCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Rusiec			N	Y
BANK SPÓŁDZIELCZY W RUTCE-TARTAK	CRD Credit Institution	BANK SPÓŁDZIELCZY	SUWAŁKI			N	Y
BANK SPÓŁDZIELCZY W RYBNIKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Rybnik			N	Y
BANK SPÓŁDZIELCZY W RYKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ryki			N	Y
BANK SPÓŁDZIELCZY W RYMANÓWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	RYMANÓW			N	Y
BANK SPÓŁDZIELCZY W RZEPINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	RZEPIN			N	Y
BANK SPÓŁDZIELCZY W RZESZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Rzeszów			N	Y
BANK SPÓŁDZIELCZY W SAMSONOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Samsonów			N	Y
BANK SPÓŁDZIELCZY W SANDOMIERZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sandomierz			N	Y
BANK SPÓŁDZIELCZY W SANTOKU	CRD Credit	BANK SPÓŁDZIELCZY	SANTOK			N	Y

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TOKU	Institution						
BANK SPÓŁDZIELCZY W SARNAKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sarnaki			N	Y
BANK SPÓŁDZIELCZY W SAWINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sawin			N	Y
BANK SPÓŁDZIELCZY W SĘDZISZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sędziszów			N	Y
BANK SPÓŁDZIELCZY W SĘDZISZOWIE MŁP.	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sędziszów Młp.			N	Y
BANK SPÓŁDZIELCZY W SEJNACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sejny			N	Y
BANK SPÓŁDZIELCZY W SIEDLCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	SIEDLCE			N	Y
BANK SPÓŁDZIELCZY W SIEDLCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Siedlec			N	Y
BANK SPÓŁDZIELCZY W SIEMIATYCZACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Siemiatycze			N	Y
BANK SPÓŁDZIELCZY W SIERADZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	SIERADZ			N	Y
BANK SPÓŁDZIELCZY W SIERAKOWICACH	CRD Credit	BANK SPÓŁDZIELCZY	SIERAKOWICE			N	Y



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AKOWICACH	Institution						
BANK SPÓŁDZIELCZY W SIERPCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sierpc			N	Y
BANK SPÓŁDZIELCZY W SIEWIERZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Siewierz			N	Y
BANK SPÓŁDZIELCZY W SKARYSZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Skaryszew			N	Y
BANK SPÓŁDZIELCZY W SKAWINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Skawina			N	Y
BANK SPÓŁDZIELCZY W SKĘPEM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Skępe			N	Y
BANK SPÓŁDZIELCZY W SKIERNIEWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	SKIERNIEWICE			N	Y
BANK SPÓŁDZIELCZY W SKOJCZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Skoczów			N	Y
BANK SPÓŁDZIELCZY W SKÓRCZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Skórcz			N	Y
BANK SPÓŁDZIELCZY W SŁAWNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	SŁAWNO			N	Y
BANK SPÓŁDZIELCZY W ŚLESINIE	CRD Credit	BANK SPÓŁDZIELCZY	ŚLESIN			N	Y

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SINIE	Institution						
BANK SPÓŁDZIELCZY W SŁOMNIKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	SŁOMNIKI			N	Y
BANK SPÓŁDZIELCZY W SŁUPCY	CRD Credit Institution	BANK SPÓŁDZIELCZY	SLUPCA			N	Y
BANK SPÓŁDZIELCZY W SMĘTOWIE GRANICZNYM	CRD Credit Institution	BANK SPÓŁDZIELCZY	SMETOWO GRANICZNE			N	Y
BANK SPÓŁDZIELCZY W ŚMIGLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŚMIGIEL			N	Y
BANK SPÓŁDZIELCZY W SOBIEŃNIACH JEZIORACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sobienie Jeziory			N	Y
BANK SPÓŁDZIELCZY W SOCHACZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	SOCHACZEW			N	Y
BANK SPÓŁDZIELCZY W SOKOŁACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sokoły			N	Y
BANK SPÓŁDZIELCZY W SOKÓŁCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sokółka			N	Y
BANK SPÓŁDZIELCZY W SOKOŁOWIE MAŁOPOLSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sokołów Małopolski			N	Y
BANK SPÓŁDZIELCZY W SOŚNICOWICACH	CRD Credit	BANK SPÓŁDZIELCZY	Sośnicowice			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
NICOWICACH	Institution						
BANK SPÓŁDZIELCZY W ŚRODZIE ŚLĄSKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŚRODA ŚLĄSKA			N	Y
BANK SPÓŁDZIELCZY W ŚRODZIE WIELKOPOLSKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŚRODA WLKP.			N	Y
BANK SPÓŁDZIELCZY W STARACHOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	STARACHOWICE			N	Y
BANK SPÓŁDZIELCZY W STAREJ BIAŁEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Biała			N	Y
BANK SPÓŁDZIELCZY W STAROGARDZIE GDAŃSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Starogard Gdański			N	Y
BANK SPÓŁDZIELCZY W STAROŻREBACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Starożreby			N	Y
BANK SPÓŁDZIELCZY W STARYM DZIKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Stary Dzików			N	Y
BANK SPÓŁDZIELCZY W STARYM SĄCZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Stary Sącz			N	Y
BANK SPÓŁDZIELCZY W STASZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Staszów			N	Y
BANK SPÓŁDZIELCZY W STEGNA	CRD Credit	BANK SPÓŁDZIELCZY	STEGNA			N	Y

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GNIE	Institution						
BANK SPÓŁDZIELCZY W STO PNICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Stopnica			N	Y
BANK SPÓŁDZIELCZY W STR YKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	STRYKÓW			N	Y
BANK SPÓŁDZIELCZY W STR ZEGOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Strzegowo			N	Y
BANK SPÓŁDZIELCZY W STR ZELCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Strzelce			N	Y
BANK SPÓŁDZIELCZY W STR ZELNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Strzelno			N	Y
BANK SPÓŁDZIELCZY W STR ZYŻOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	STRYZOW			N	Y
BANK SPÓŁDZIELCZY W SUC HEDNIOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	SUCHEDNIÓW			N	Y
BANK SPÓŁDZIELCZY W SUC HEJ BESKIDZKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	SUCHA BESKIDZKA			N	Y
BANK SPÓŁDZIELCZY W SUC HOWOLI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Suchowola			N	Y
BANK SPÓŁDZIELCZY W SUS	CRD Credit	BANK SPÓŁDZIELCZY	SUSZ			N	Y

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ZU	Institution						
BANK SPÓŁDZIELCZY W SUWAŁKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Suwałki			N	Y
BANK SPÓŁDZIELCZY W ŚWIDNICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Świdnica			N	Y
BANK SPÓŁDZIELCZY W ŚWIECIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŚWIECIE			N	Y
BANK SPÓŁDZIELCZY W ŚWIERKLANIECU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Świerklaniec			N	Y
BANK SPÓŁDZIELCZY W SZADKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	SZADEK			N	Y
BANK SPÓŁDZIELCZY W SZCZEBRZESZYNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Szczebzeszyn			N	Y
BANK SPÓŁDZIELCZY W SZCZKOCINACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Szczekociny			N	Y
BANK SPÓŁDZIELCZY W SZCZUCINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Szczucin			N	Y
BANK SPÓŁDZIELCZY W SZCZUCZYNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Szczuczyn			N	Y
BANK SPÓŁDZIELCZY W SZCZCZYTNO	CRD Credit	BANK SPÓŁDZIELCZY	Szczytno			N	Y

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ZYTNIĘ	Institution						
BANK SPÓŁDZIELCZY W SZTUMIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sztum			N	Y
BANK SPÓŁDZIELCZY W SZUBINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	SZUBIN			N	Y
BANK SPÓŁDZIELCZY W SZUMOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Szumowo			N	Y
BANK SPÓŁDZIELCZY W SZYDLÓWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Szydłów			N	Y
BANK SPÓŁDZIELCZY W TARCZYNE	CRD Credit Institution	BANK SPÓŁDZIELCZY	TARCZYN			N	Y
BANK SPÓŁDZIELCZY W TARNOBZEGU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Tarnobrzeg			N	Y
BANK SPÓŁDZIELCZY W TARNOGRODZIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	TARNOGRÓD			N	Y
BANK SPÓŁDZIELCZY W TARNOWSKICH GÓRACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Tarnowskie Góry			N	Y
BANK SPÓŁDZIELCZY W TCZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	TCZEW			N	Y
BANK SPÓŁDZIELCZY W TERESINIE	CRD Credit	BANK SPÓŁDZIELCZY	Teresin			N	Y

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ESINIE	Institution						
BANK SPÓŁDZIELCZY W TOM ASZOWIE LUBELSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Tomaszów Lubelski			N	Y
BANK SPÓŁDZIELCZY W TORUNIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Toruń			N	Y
BANK SPÓŁDZIELCZY W TRZEBIELU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Żary			N	Y
BANK SPÓŁDZIELCZY W TRZEBIESZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Trzebieszów			N	Y
BANK SPÓŁDZIELCZY W TRZEBNICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Trzebnica			N	Y
BANK SPÓŁDZIELCZY W TUCHOLI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Tuchola			N	Y
BANK SPÓŁDZIELCZY W TWORÓGU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Tworóg			N	Y
BANK SPÓŁDZIELCZY W TYCHACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Tychy			N	Y
BANK SPÓŁDZIELCZY W TYCZYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Tyczyn			N	Y
BANK SPÓŁDZIELCZY W USTKA	CRD Credit	BANK SPÓŁDZIELCZY	USTKA			N	Y

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CE	Institution						
BANK SPÓŁDZIELCZY W USTRONIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ustroń			N	Y
BANK SPÓŁDZIELCZY W WĄCHOCKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wąchock			N	Y
BANK SPÓŁDZIELCZY W WARCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Warka			N	Y
BANK SPÓŁDZIELCZY W WARTARCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Warta			N	Y
BANK SPÓŁDZIELCZY W WARTKOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wartkowice			N	Y
BANK SPÓŁDZIELCZY W WĄSEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wąsewo			N	Y
BANK SPÓŁDZIELCZY W WĘGIERSKIEJ GÓRCIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Węgierska Górk			N	Y
BANK SPÓŁDZIELCZY W WĘGORZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Węgorzewo			N	Y
BANK SPÓŁDZIELCZY W WERBKOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Werbkowice			N	Y
BANK SPÓŁDZIELCZY W WIĘSIE	CRD Credit	BANK SPÓŁDZIELCZY	SĘPÓLNO KRAJE			N	Y



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CBORKU	Institution		ŃSKIE				
BANK SPÓŁDZIELCZY W WIELENIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	WIELEŃ			N	Y
BANK SPÓŁDZIELCZY W WIELOPOLU SKRZYŃSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wielopole Skrzyńskie			N	Y
BANK SPÓŁDZIELCZY W WIERZBINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	WIERZBINEK			N	Y
BANK SPÓŁDZIELCZY W WILAMOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wilamowice			N	Y
BANK SPÓŁDZIELCZY W WISKITKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wiskitki			N	Y
BANK SPÓŁDZIELCZY W WISZNICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	WISZNICE			N	Y
BANK SPÓŁDZIELCZY W WITKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	WITKOWO			N	Y
BANK SPÓŁDZIELCZY W WODZISŁAWIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	WODZISŁAW			N	Y
BANK SPÓŁDZIELCZY W WODZISŁAWIU ŚLĄSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wodzisław Śląski			N	Y
BANK SPÓŁDZIELCZY W WOJŚLAWICACH	CRD Credit	BANK SPÓŁDZIELCZY	Wojślawice			N	Y

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SŁAWICACH	Institution						
BANK SPÓŁDZIELCZY W WOLBROMIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wolbrom			N	Y
BANK SPÓŁDZIELCZY W WOŁCZYNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	WOŁCZYŃ			N	Y
BANK SPÓŁDZIELCZY W WOLINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wolin			N	Y
BANK SPÓŁDZIELCZY W WYSOKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wysoka			N	Y
BANK SPÓŁDZIELCZY W WYSOKIM MAZOWIECKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wysokie Mazowieckie			N	Y
BANK SPÓŁDZIELCZY W ZĄBKOWICACH ŚLĄSKICH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ząbkowice Śląskie			N	Y
BANK SPÓŁDZIELCZY W ŻAGANIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŻAGAŃ			N	Y
BANK SPÓŁDZIELCZY W ZAGÓROWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zagórow			N	Y
BANK SPÓŁDZIELCZY W ZALESZANYCH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zaleszany			N	Y
BANK SPÓŁDZIELCZY W ZAŁUSKACH	CRD Credit	BANK SPÓŁDZIELCZY	Załuski			N	Y

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USKACH	Institution						
BANK SPÓŁDZIELCZY W ZAMBROWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zambrów			N	Y
BANK SPÓŁDZIELCZY W ZATORZE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zator			N	Y
BANK SPÓŁDZIELCZY W ZAWADZKIEM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zawadzkie			N	Y
BANK SPÓŁDZIELCZY W ZAWIERCIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	ZAWIERCIE			N	Y
BANK SPÓŁDZIELCZY W ZGIERZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zgierz			N	Y
BANK SPÓŁDZIELCZY W ŻMIERZYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Żmigród			N	Y
BANK SPÓŁDZIELCZY W ŻOŁYNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Żołyń			N	Y
BANK SPÓŁDZIELCZY W ŻORACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŻORY			N	Y
BANK SPÓŁDZIELCZY W ŻURAWICY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Żurawica			N	Y
BANK SPÓŁDZIELCZY W ŻURKOWIE	CRD Credit	BANK SPÓŁDZIELCZY	ŻUROMIN			N	Y

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OMINIE	Institution						
BANK SPÓŁDZIELCZY W ZWOLENIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zwoleń			N	Y
BANK SPÓŁDZIELCZY W ŻYCHLINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŻYCHLIN			N	Y
BANK SPÓŁDZIELCZY W ŻYRAKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŻYRAKÓW			N	Y
BANK SPÓŁDZIELCZY W ŻYTNIEM	CRD Credit Institution	BANK SPÓŁDZIELCZY	ZYTNO			N	Y
BANK SPÓŁDZIELCZY W ŻYWCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Żywiec			N	Y
BANK SPÓŁDZIELCZY WE FRAMPOLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Frampol			N	Y
BANK SPÓŁDZIELCZY WE MŚTOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mstów			N	Y
BANK SPÓŁDZIELCZY WE WŁOSZAKOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	WŁOSZAKOWICE			N	Y
BANK SPÓŁDZIELCZY WE WŁOSZCZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Włoszczowa			N	Y
BANK SPÓŁDZIELCZY WE WRĘCZYCA WIELKA	CRD Credit	BANK SPÓŁDZIELCZY	Wręczyca Wielka			N	Y

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ĘCZYCY WIELKIEJ	Institution						
BANK SPÓŁDZIELCZY WE WRONKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	wronki			N	Y
BANK SPÓŁDZIELCZY WE WSCHOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wschowa			N	Y
BANK SPÓŁDZIELCZY ZIEMI KALISKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kozminek			N	Y
BANK SPÓŁDZIELCZY ZIEMI KRAŚNICKIEJ W KRAŚNIKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kraśnik			N	Y
BANK SPÓŁDZIELCZY ZIEMI ŁĘCZYCKIEJ W ŁĘCZYCY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łęczycza			N	Y
BANK SPÓŁDZIELCZY ZIEMI ŁÓWICKIEJ W ŁÓWICZU	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŁOWICZ			N	Y
BANK SPÓŁDZIELCZY ZIEMI PIOTRKOWSKIEJ W PIOTRKOWIE TRYBUNALSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	PIOTRKOW TRYBUNALSKI			N	Y
BANK SPÓŁDZIELCZY ZIEMI WIELUŃSKIEJ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Biała Rządowa			N	Y
BANK ZACHODNI WBK SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WROCLAW			Y	Y

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BESKIDZKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	BIELSKO-BIAŁA			N	Y
BIESZCZADZKI BANK SPÓŁDZIELCZY W USTRZYKACH DO LNYCH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ustrzyki Dolne			N	Y
BNP PARIBAS BANK POLSKA S.A.	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
BPI BANK POLSKICH INWESTYCJI SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
BRANIEWSKO - PASŁĘCKI BANK SPÓŁDZIELCZY Z SIEDZIBĄ W PASŁĘKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Pasłęk			N	Y
BRE BANK HIPOTECZNY SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
BRE BANK S.A.	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
CREDIT AGRICOLE BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WROCLAW			Y	Y
DEUTSCHE BANK PBC SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
DEUTSCHE BANK POLSKA S	CRD Credit	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y

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A	Institution						
DZ BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
ESBANK BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	RADOMSKO			N	Y
EURO BANK SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Wrocław			Y	Y
EXPRESS BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	RZESZÓW			N	Y
FCE BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
FIAT BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
FM BANK SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
GETIN NOBLE BANK SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
GOSPODARCZY BANK SPÓŁDZIELCZY MIĘDZYRZECZ	CRD Credit Institution	BANK SPÓŁDZIELCZY	Międzyrzecz			N	Y
GOSPODARCZY BANK SPÓŁ	CRD Credit	BANK SPÓŁDZIELCZY	Nowa Ruda			N	Y

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DZIELCZY RADKÓW z/s W NO WEJ RUDZIE	Institution						
GOSPODARCZY BANK SPÓŁ DZIELCZY W BARLINKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Barlinek			N	Y
GOSPODARCZY BANK SPÓŁ DZIELCZY W CHOSZCZNE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Choszczno			N	Y
GOSPODARCZY BANK SPÓŁ DZIELCZY W GORZOWIE WIE LKOPOLSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Gorzów Wlkp.			N	Y
GOSPODARCZY BANK SPÓŁ DZIELCZY W MOSINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Mosina			N	Y
GOSPODARCZY BANK SPÓŁ DZIELCZY W STRZELINIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	STRZELIN			N	Y
HEXA BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Piątnica			N	Y
HSBC BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
IDEA BANK SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
ING BANK ŚLĄSKI SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	KATOWICE			Y	Y



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INVEST BANK SPÓŁKA AKCYJNA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
KASZUBSKI BANK SPÓŁDZIELCZY W WEJHEROWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	WEJHEROWO			N	Y
KRAKOWSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kraków			N	Y
KUJAWSKI BANK SPÓŁDZIELCZY W ALEKSANDROWIE KUJAWSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	ALEKSANDRÓW KUJAWSKI			N	Y
KUJAWSKO-DOBRZYŃSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Włocławek			N	Y
Kurpiowski Bank Spółdzielczy w Myszyńcu	CRD Credit Institution	BANK SPÓŁDZIELCZY	MYSZYŃCIEC			N	Y
ŁĄCKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łącko			N	Y
LUBUSKO-WIELKOPOLSKI BANK SPÓŁDZIELCZY Z SIEDZIBĄ W DREZDENKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Drezdenko			N	Y
LUADOWY BANK SPÓŁDZIELCZY W OBORNIKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Oborniki			N	Y
LUADOWY BANK SPÓŁDZIELCZY	CRD Credit	BANK SPÓŁDZIELCZY	Strzałkowo			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ZY W STRZAŁKOWIE	Institution						
LUADOWY BANK SPÓŁDZIELCZY W ZDUŃSKIEJ WOLI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zduńska Wola			N	Y
ŁUŻYCKI BANK SPÓŁDZIELCZY W LUBANIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Lubań			N	Y
MAŁOPOLSKI BANK SPÓŁDZIELCZY W WIELICZCE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wieliczka			N	Y
MAZOVIA BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Góra Kalwaria			N	Y
MAZOWIECKI BANK SPÓŁDZIELCZY W ŁOMIANKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Łomianki			N	Y
MAZURSKI BANK SPÓŁDZIELCZY W GIŻYCKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Giżycko			N	Y
MERCEDES-BENZ BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
MERITUM BANK ICB SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Gdańsk			Y	Y
MIĘDZYGMINNY BANK SPÓŁDZIELCZY W ZBUCZYNIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zbuczyn			N	Y
MIĘDZYPOWIATOWY BANK S	CRD Credit	BANK SPÓŁDZIELCZY	Myszków			N	Y

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PÓLDZIELCZY W MYSZKOWIE	Institution						
MIKOŁOWSKI BANK SPÓLDZIELCZY W MIKOŁOWIE	CRD Credit Institution	BANK SPÓLDZIELCZY	Mikołów			N	Y
MORAŚKO-ZALEWSKI BANK SPÓLDZIELCZY W ZALEWIE	CRD Credit Institution	BANK SPÓLDZIELCZY	Morağ			N	Y
NADNOTECKI BANK SPÓLDZIELCZY	CRD Credit Institution	BANK SPÓLDZIELCZY	Białośliwie			N	Y
NADOBRZAŃSKI BANK SPÓLDZIELCZY W RAKONIEWICACH	CRD Credit Institution	BANK SPÓLDZIELCZY	Rakoniewice			N	Y
NADSAŃSKI BANK SPÓLDZIELCZY	CRD Credit Institution	BANK SPÓLDZIELCZY	Stalowa Wola			N	Y
NADWARCIAŃSKI BANK SPÓLDZIELCZY W DZIAŁOSZYNI	CRD Credit Institution	BANK SPÓLDZIELCZY	Działoszyn			N	Y
NADWIŚLAŃSKI BANK SPÓLDZIELCZY W PUŁAWACH	CRD Credit Institution	BANK SPÓLDZIELCZY	Puławy			N	Y
NADWIŚLAŃSKI BANK SPÓLDZIELCZY W SOLCU-ZDRÓJU	CRD Credit Institution	BANK SPÓLDZIELCZY	Solec-Zdrój			N	Y
NORDEA BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Gdynia			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ORZESKO-KNUROWSKI BANK SPÓŁDZIELCZY Z SIEDZIBĄ W KNUROWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Knurów			N	Y
PAŁUCKI BANK SPÓŁDZIELCZY W WĄGROWCU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wągrowiec			N	Y
PEKAO BANK HIPOTECZNY SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
PIASTOWSKI BANK SPÓŁDZIELCZY W JANIKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Janikowo			N	Y
POBIEDZISKO - GOŚLIŃSKI BANK SPÓŁDZIELCZY W POBIEDZISKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Pobiedziska			N	Y
PODHALAŃSKI BANK SPÓŁDZIELCZY W ZAKOPANEM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zakopane			N	Y
PODKARPACKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Sanok			N	Y
PODLASKI BANK SPÓŁDZIELCZY W KNYSZYŃNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	KNYSZYŃ			N	Y
PODLASKO-MAZURSKI BANK SPÓŁDZIELCZY W ZABŁUDOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zabłudów			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
POLSKI BANK PRZEDSIĘBIORCZOŚCI SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
POLSKI BANK SPÓŁDZIELCZY W CIECHANOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Ciechanów			N	Y
POLSKI BANK SPÓŁDZIELCZY W WYSZKOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wyszków			N	Y
POŁUDNIOWO-MAZOWIECKI BANK SPÓŁDZIELCZY W JEDLIŃSKU	CRD Credit Institution	BANK SPÓŁDZIELCZY	JEDLIŃSK			N	Y
POMORSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	ŚWIDWIN			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W GOSTYNIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	GOSTYŃ			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W JANOWIE LUBELSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Janów Lubelski			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W KĘDZIERZYNIE-KOŹLU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kędzierzyn-Koźle			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W LUBACZOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	LUBACZÓW			N	Y

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POWIATOWY BANK SPÓŁDZIELCZY W OPOLU LUBELSKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	Opole Lubelskie			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W POLICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	POLICE			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W SOKOŁOWIE PODLASKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	SOKOŁÓW PODLASKI			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W TOMASZOWIE MAZOWIECKIM	CRD Credit Institution	BANK SPÓŁDZIELCZY	TOMASZÓW MAZOWIECKI			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W WĘGRÓWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	WĘGRÓW			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W ZAMOŚCIU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zamość			N	Y
POWIATOWY BANK SPÓŁDZIELCZY W ZŁOTORYI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Złotoryja			N	Y
POWIATOWY BANK SPÓŁDZIELCZY WE WRZEŚNI	CRD Credit Institution	BANK SPÓŁDZIELCZY	Września			N	Y
POWIŚLAŃSKI BANK SPÓŁDZIELCZY W KWIDZYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Kwidzyn			N	Y
POWSZECHNA KASA OSZCZĘDNOŚCI	CRD Credit	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ĘDNOŚCI BANK POLSKI SA	Institution						
POZNAŃSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Poznań			N	Y
PYRZYCKO-STARGARDZKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	PYRZYCE			N	Y
RABOBANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
RAIFFEISEN BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
RBS BANK (Polska) SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
REJONOWY BANK SPÓŁDZIELCZY W BYCHAWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Bychawa			N	Y
REJONOWY BANK SPÓŁDZIELCZY W LUTUTOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	LUTUTÓW			N	Y
REJONOWY BANK SPÓŁDZIELCZY W MALANOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Malanów			N	Y
SANTANDER CONSUMER BANK SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Wrocław			Y	Y
SGB-BANK SA	CRD Credit	BANK SPÓŁKA AKCYJNA	Poznań			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
	Institution						
ŚLĄSKI BANK SPÓŁDZIELCZY "SILESIA" W KATOWICACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Katowice			N	Y
SPÓŁDZIELCZY BANK LUDO WY IM.KS.P.WAWRZYNIAKA	CRD Credit Institution	BANK SPÓŁDZIELCZY	Śrem			N	Y
SPÓŁDZIELCZY BANK LUDO WY W ELBLĄGU	CRD Credit Institution	BANK SPÓŁDZIELCZY	Elbląg			N	Y
SPÓŁDZIELCZY BANK LUDO WY W KĘPNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	KĘPNO			N	Y
SPÓŁDZIELCZY BANK LUDO WY W OLSZTYNIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Olsztyn			N	Y
SPÓŁDZIELCZY BANK LUDO WY W SKALMIERZYCACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Skalmierzyce			N	Y
SPÓŁDZIELCZY BANK LUDO WY W ZAKRZEWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Zakrzewo			N	Y
SPÓŁDZIELCZY BANK LUDO WY W ŻŁOTOWIE	CRD Credit Institution	BANK SPÓŁDZIELCZY	Złotow			N	Y
SPÓŁDZIELCZY BANK POWIATOWY W PIASKACH	CRD Credit Institution	BANK SPÓŁDZIELCZY	Piaski			N	Y
SPÓŁDZIELCZY BANK ROZW	CRD Credit	BANK SPÓŁDZIELCZY	Szepietowo			N	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
OJU	Institution						
SPÓŁDZIELCZY BANK RZEMI OSŁA I ROLNICTWA	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wołomin			N	Y
TATRZAŃSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Bukowina Tatrzańska			N	Y
TOYOTA BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	Warszawa			Y	Y
Vistula Bank Spółdzielczy	CRD Credit Institution	BANK SPÓŁDZIELCZY	Wyszogród			N	Y
VOLKSWAGEN BANK POLSKA SA	CRD Credit Institution	BANK SPÓŁKA AKCYJNA	WARSZAWA			Y	Y
WARMIŃSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Jonkowo			N	Y
WARMIŃSKO - MAZURSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Pisz			N	Y
WARSZAWSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	Warszawa			N	Y
WIELKOPOLSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	POZNAŃ			N	Y
Wschodni Bank Spółdzielczy w	CRD Credit	BANK SPÓŁDZIELCZY	Chełm			N	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Chelmie	Institution						
ŻUŁAWSKI BANK SPÓŁDZIELCZY	CRD Credit Institution	BANK SPÓŁDZIELCZY	NOWY DWÓR GD			N	Y
AAREAL BANK AKTIENGESELLSCHAFT (Spółka Akcyjna) ODDZIAŁ W POLSCE	EEA Branch		Warszawa	DE	Wiesbaden	0	0
BANCO ESPIRITO SANTO DE INVESTIMENTO, S.A. SPÓŁKA AKCYJNA ODDZIAŁ W POLSCE	EEA Branch		WARSZAWA	PT	Lisbon	0	0
BANCO MAIS S.A. (SA) ODDZIAŁ W POLSCE	EEA Branch		Warszawa	PT	Lisbon	0	0
BANK of CHINA (Luxembourg) S.A. Spółka Akcyjna Oddział w Polsce	EEA Branch		Warszawa	LU	Luxembourg	0	0
BANQUE PSA FINANCE SA ODDZIAŁ W POLSCE	EEA Branch		WARSZAWA	FR	Paris	0	0
BNP PARIBAS SA ODDZIAŁ W POLSCE	EEA Branch		WARSZAWA	FR	Paris	0	0
BNP PARIBAS SECURITIES SERVICES SKA ODDZIAŁ W POLSCE	EEA Branch		WARSZAWA	FR	Paris	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAIXABANK, S.A. (SPÓŁKA AKCYJNA) ODDZIAŁ W POLSCE	EEA Branch		Warszawa	ES	Barcelona	0	0
CITIBANK EUROPE plc (Publiczna Spółka Akcyjna) ODDZIAŁ W POLSCE	EEA Branch		Warszawa	IE	Dublin	0	0
CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK SA ODDZIAŁ W POLSCE	EEA Branch		Warszawa	FR	Paris	0	0
CREDIT SUISSE (LUXEMBOURG) S.A. Spółka Akcyjna, ODDZIAŁ W POLSCE	EEA Branch		Warszawa	LU	Luksembourg	0	0
DANSKE BANK A/S SA ODDZIAŁ W POLSCE	EEA Branch		WARSZAWA	DK	Copenhagen	0	0
Elavon Financial Services Limited (Spółka z ograniczoną odpowiedzialnością) Oddział w Polsce	EEA Branch		Warszawa	IE	Dublin	0	0
EUROCLEAR Bank SA/NV (Spółka Akcyjna) Oddział w Polsce	EEA Branch		Kraków	BE	Brussels	0	0
IKANO BANK GMBH (Sp. z o.o.) ODDZIAŁ W POLSCE	EEA Branch		Warszawa	DE	Wiesbaden	0	0
INDUSTRIAL and COMMERCIAL	EEA Branch		Warszawa	LU	Luxembourg	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
AL BANK of CHINA (Europe) S A (Spółka Akcyjna) ODDZIAŁ W POLSCE							
Intesa Sanpaolo S.p.A. Spółka Akcyjna Oddział w Polsce	EEA Branch		Warszawa	IT	Torino	0	0
J.P. MORGAN EUROPE LIMITED Sp. z o.o. ODDZIAŁ W POLSCE	EEA Branch		Warszawa	GB	London	0	0
NORDEA BANK AB SA ODDZIAŁ W POLSCE	EEA Branch		ŁÓDŹ	SE	Stockholm	0	0
NYKREDIT REALKREDIT A/S SA - ODDZIAŁ W POLSCE	EEA Branch		WARSZAWA	DK	Copenhagen	0	0
RCI Banque Spółka Akcyjna Oddział w Polsce	EEA Branch		WARSZAWA	FR	Noisy le Grand	0	0
SAXO BANK A/S SPÓŁKA AKCYJNA ODDZIAŁ W POLSCE	EEA Branch		Warszawa	DK	Copenhagen	0	0
SKANDINAVISKA ENSKILDA BANKEN AB (SA) - ODDZIAŁ W POLSCE	EEA Branch		Warszawa	SE	Stockholm	0	0
SOCIETE GENERALE SA ODDZIAŁ W POLSCE	EEA Branch		WARSZAWA	FR	Paris	0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
SVENSKA HANDELSBANKEN AB SA ODDZIAŁ W POLSCE	EEA Branch		WARSZAWA	SE	Stockholm	0	0
SYGMA BANQUE SOCIETE A NONYME (SA) ODDZIAŁ W POLSCE	EEA Branch		Warszawa	FR	Paris	0	0
UBS LIMITED (Spółka z ograniczoną odpowiedzialnością) ODDZIAŁ W POLSCE	EEA Branch		Warszawa	GB	London	0	0
VANQUIS BANK LIMITED (spółka z ograniczoną odpowiedzialnością) ODDZIAŁ W POLSCE	EEA Branch		Warszawa	GB	London	0	0

**26.Portugal (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
AGROGARANTE - SOCIEDAD E DE GARANTIA MÚTUA, SA	CRD Credit Institution		COIMBRA			0	0
ANTAVECAPITAL - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		LISBOA			0	0
BANCO ACTIVOBANK, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO BAI EUROPA, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO BANIF MAIS, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO BIC PORTUGUÊS, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO BILBAO VIZCAYA ARGENTARIA (PORTUGAL), SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO BNP PARIBAS PERSONAL FINANCE, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO BPI, SA	CRD Credit Institution	Sociedade Anónima	PORTO			Y	Y
BANCO COMERCIAL PORTUGUÊS, SA	CRD Credit Institution	Sociedade Anónima	PORTO			Y	Y

**26.Portugal (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANCO CREDIBOM, SA	CRD Credit Institution	Sociedade Anónima	MIRAFLORES			Y	Y
BANCO DE INVESTIMENTO GLOBAL, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO DE INVESTIMENTO IMOBILIÁRIO, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO EFISA, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO ESPÍRITO SANTO DE INVESTIMENTO, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO ESPÍRITO SANTO DOS AÇORES, SA	CRD Credit Institution	Sociedade Anónima	PONTA DELGADA			Y	Y
BANCO ESPÍRITO SANTO, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO FINANTIA, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO INVEST, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO L.J. CARREGOSA, SA	CRD Credit Institution	Sociedade Anónima	PORTO			Y	Y

**26. Portugal (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANCO MADESANT - SOCIEDADE UNIPessoal, SA	CRD Credit Institution	Sociedade Anónima	FUNCHAL			Y	Y
BANCO POPULAR PORTUGAL, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO PORTUGUÊS DE GESTÃO, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO PORTUGUÊS DE INVESTIMENTO, SA	CRD Credit Institution	Sociedade Anónima	PORTO			Y	Y
BANCO PRIMUS, SA	CRD Credit Institution	Sociedade Anónima	PAÇO DE ARCOS			Y	Y
BANCO PRIVADO ATLÂNTICO - EUROPA, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO RURAL EUROPA, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO SANTANDER CONSUMER PORTUGAL, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANCO SANTANDER TOTTA, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BANIF - BANCO DE INVESTIMENTO, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BANIF - BANCO INTERNACIONAL DO FUNCHAL, SA	CRD Credit Institution	Sociedade Anónima	FUNCHAL			Y	Y
BBVA LEASIMO - SOCIEDADE DE LOCAÇÃO FINANCEIRA, SA	CRD Credit Institution		LISBOA			0	0
BBVA, INSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		LISBOA			0	0
BEST - BANCO ELECTRÓNICO DE SERVIÇO TOTAL, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
BNP PARIBAS FACTOR - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		PORTO			0	0
BPN CRÉDITO - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		LISBOA			0	0
CAIXA - BANCO DE INVESTIMENTO, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
CAIXA CENTRAL - CAIXA CENTRAL DE CRÉDITO AGRÍCOLA MÚTUO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	LISBOA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO BEIRA CENTRO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ARGANIL			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO BEIRA DOURO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	LAMEGO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA ÁREA METROPOLITANA DO PORTO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	MAIA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA BARRADA E AGUIEIRA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	MEALHADA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA BATALHA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	BATALHA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA BEIRA BAIXA (SUL), CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	IDANHA-A-NOVA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA CHAMUSCA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	CHAMUSCA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA COSTA AZUL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	SANTIAGO DO CAJÉM			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA COSTA VERDE, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	VILA NOVA DE GAIA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA REGIÃO DE BRAGANÇA E ALTO DOURO, CRL.	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ALIJO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA REGIÃO DO FUNDÃO E SABUGAL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	FUNDÃO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA SERRA DA ESTRELA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	SEIA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA TERRA QUENTE, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	CARRAZEDA DE ANSIÃES			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DA ZONA DO PINHAL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	SERTÃ			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DAS SERRAS DE ANSIÃO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ANSIÃO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ALBERGARIA E SEVER, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ALBERGARIA-A-VELHA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ALBUFEIRA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PADERNE			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
L							
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ALCÁCER DO SAL E MONTEMOR-O-NOVO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ALCÁCER DO SAL			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ALCANHÕES, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ALCANHÕES			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ALCOBAÇA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ALCOBAÇA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ALENQUER, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ALENQUER			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ALJUSTREL E A LMODÓVAR, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ALJUSTREL			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ANADIA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ANADIA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE AROUCA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	AROUCA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ARRUDA DOS VINHOS	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ARRUDA DOS VINHOS			Y	Y

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INHOS, CRL							
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE AZAMBUJA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	AZAMBUJA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE BEJA E MÉRTO LA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	BEJA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE BOMBARRAL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	BOMBARRAL			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE BORBA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	BORBA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE CADAVAL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	CADAVAL			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE CALDAS DA RAINHA, ÓBIDOS E PENICHE, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	CALDAS DA RAINHA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE CANTANHEDE E MIRA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	CANTANHEDE			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE COIMBRA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	COIMBRA			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE CORUCHE, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	CORUCHE			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ELVAS E CAMPO MAIOR, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ELVAS			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ENTRE TEJO E SADO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	MONTIJO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ESTARREJA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ESTARREJA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE ESTREMOZ, MONFORTE E ARRONCHES, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ESTREMOZ			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE FERREIRA DO ALENTEJO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	FERREIRA DO ALENTEJO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE LAFÕES, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	SÃO PEDRO DO SUL			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE LEIRIA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	LEIRIA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE LOURES, SINTR	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	LOURES			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
A E LITORAL, CRL							
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE LOURINHÃ, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	LOURINHÃ			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE MAFRA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	MAFRA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE MOGADOURO E VIMIOSO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	MOGADOURO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE MORAVIS, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	MORA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE OLIVEIRA DE AZEMÉIS, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	OLIVEIRA DE AZEMÉIS			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE OLIVEIRA DO BAIRRO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	OLIVEIRA DO BAIRRO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE OLIVEIRA DO HOSPITAL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	OLIVEIRA DO HOSPITAL			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE PAREDES, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PAREDES			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE PERNES, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PERNES			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE POMBAL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	POMBAL			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE PORTO DE MÓS, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PORTO DE MÓS			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE PÓVOA DE VARZIM,VILA DO CONDE E ESPOSENDE, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PÓVOA DE VARZIM			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE S. JOÃO DA PESQUEIRA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	S. JOÃO DA PESQUEIRA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE SALVATERRA DE MAGOS, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	SALVATERRA DE MAGOS			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE SÃO BARTOLOMEU DE MESSINES E SÃO MARCOS DA SERRA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	S. BARTOLOMEU DE MESSINES			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE SÃO TEOTÓNIO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	S. TEOTÓNIO			Y	Y



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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE SILVES, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	SILVES			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE SOBRAL DE MONTE AGRAÇO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	SOBRAL DE MONTE AGRAÇO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE SOUSEL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	SOUSEL			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE TERRAS DE MIRANDA DO DOURO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PALAÇOULO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE TERRAS DE VIRIATO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	NELAS			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE TERRAS DO SOUSA, AVE, BASTO E TÂMEGA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	FELGUEIRAS			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE TORRES VEDRAS, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	TORRES VEDRAS			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE TRAMAGAL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	TRAMAGAL			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE VAGOS, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	VAGOS			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE VALE DE CAMBRA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	VALE DE CAMBRA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE VILA FRANCA DE XIRA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	VILA FRANCA DE XIRA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DE VILA VERDE E DE TERRAS DO BOURO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	VILA VERDE			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO ALENTEJO CENTRAL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ÉVORA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO ALGARVE, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	FARO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO ALTO CÁVADO E BASTO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	Ferreiros			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO BAIXO MONDEGO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	ABRUNHEIRA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA	CRD Credit	Cooperativa de Responsabilidade Limitada	AVEIRO			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
A MÚTUO DO BAIXO VOUGA, CRL	Institution	lidade Limitada					
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO CARTAXO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	CARTAXO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO DOURO, CORGO E TÂMEGA , CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PESO DA RÉGUA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO GUADIANA INTERIOR, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	MOURA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO MÉDIO AVE, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	SANTO TIRSO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO NORDESTE ALENTEJANO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PORTALEGRE			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO NOROESTE, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	BARCELOS			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO NORTE ALENTEJANO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	FRONTEIRA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA	CRD Credit	Cooperativa de Responsabilidade Limitada	TORRES NOVAS			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
A MÚTUO DO RIBATEJO NORTE, CRL	Institution	iedade Limitada					
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO RIBATEJO SUL, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	BENFICA DO RIBATEJO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO SOTAVENTO ALGARVIO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	TAVIRA			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO VALE DO DÃO E ALTO VOUGA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	MANGUALDE			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO VALE DO SOUSA E BAIXO TÂMEGA, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PENAFIEL			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DO VALE DO TÁVORA E DOURO, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	TABUAÇO			Y	Y
CAIXA DE CRÉDITO AGRÍCOLA MÚTUO DOS AÇORES, CRL	CRD Credit Institution	Cooperativa de Responsabilidade Limitada	PONTA DELGADA			Y	Y
CAIXA ECONÓMICA DA MISERICÓRDIA DE ANGRA DO HEROÍSMO	CRD Credit Institution	Caixa Económica	ANGRA DO HEROÍSMO			Y	Y
CAIXA ECONÓMICA DO PORTO	CRD Credit	Caixa Económica	PORTO			Y	Y

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O	Institution						
CAIXA ECONÓMICA MONTEPI O GERAL	CRD Credit Institution	Caixa Económica	LISBOA			Y	Y
CAIXA ECONÓMICA SOCIAL	CRD Credit Institution	Caixa Económica	PORTO			Y	Y
CAIXA GERAL DE DEPÓSITO S, SA	CRD Credit Institution	Sociedade Anónima	LISBOA			Y	Y
CAIXA LEASING E FACTORIN G - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		LISBOA			0	0
CREDIAGORA, INSTITUIÇÃO FINANCEIRA DE CRÉDITO, S A	CRD Credit Institution		ABRUNHEIRA			0	0
EUROFACTOR PORTUGAL - SOCIEDADE DE FACTORING, SA	CRD Credit Institution		LISBOA			0	0
FGA CAPITAL - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, S A	CRD Credit Institution		MIRAFLORES			0	0
FINANFARMA - SOCIEDADE D E FACTORING, S A	CRD Credit Institution		LISBOA			0	0

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FINIBANCO, SA	CRD Credit Institution	Sociedade Anónima	PORTO			Y	Y
FORTIS LEASE PORTUGAL, I NSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		LISBOA			0	0
GARVAL - SOCIEDADE DE GA RANTIA MÚTUA, SA	CRD Credit Institution		SANTARÉM			0	0
GE CONSUMER FINANCE, I.F. I.C., INSTITUIÇÃO FINANCEIR A DE CRÉDITO, SA	CRD Credit Institution		PAÇO DE ARCOS			0	0
GMAC - INSTITUIÇÃO FINANC EIRA DE CRÉDITO, SA	CRD Credit Institution		MIRAFLORES			0	0
LISGARANTE - SOCIEDADE D E GARANTIA MÚTUA, SA	CRD Credit Institution		LISBOA			0	0
MERCEDES-BENZ FINANCIAL SERVICES PORTUGAL - INSTI TUIÇÃO FINANCEIRA DE CRÉ DITO, SA	CRD Credit Institution		S. PEDRO DE PEN AFERRIM			0	0
MONTEPIO CRÉDITO - INSTIT UIÇÃO FINANCEIRA DE CRÉD ITO, SA	CRD Credit Institution		PORTO			0	0
NORGARANTE - SOCIEDADE DE GARANTIA MÚTUA, SA	CRD Credit Institution		PORTO			0	0

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ONEY - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, S.A.	CRD Credit Institution		ALGÉS			0	0
OREY FINANCIAL - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, S.A.	CRD Credit Institution		LISBOA			0	0
PME INVESTIMENTOS-SOCIEDADE DE INVESTIMENTO, SA	CRD Credit Institution		PORTO			0	0
POPULAR FACTORING, SA	CRD Credit Institution		LISBOA			0	0
RCI GEST - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		LISBOA			0	0
S. P. G. M. - SOCIEDADE DE INVESTIMENTO, SA	CRD Credit Institution		PORTO			0	0
SOFID - SOCIEDADE PARA O FINANCIAMENTO DO DESENVOLVIMENTO, INSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		LISBOA			0	0
SOFINLOC - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		LISBOA			0	0
UNICRE - INSTITUIÇÃO FINANCEIRA DE CRÉDITO, SA	CRD Credit Institution		LISBOA			0	0

**26.Portugal (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
AS "PRIVATBANK" SUCURSAL EM PORTUGAL	EEA Branch			LV	RIGA	0	0
BANCO DE CAJA DE ESPAÑA DE INVERSIONES, SALAMANCA Y SORIA, SA- SUCURSAL EM PORTUGAL	EEA Branch			ES	SALAMANCA	0	0
BANCO DO BRASIL AG - SUCURSAL EM PORTUGAL	EEA Branch			AT	WIEN	0	0
BANCO GRUPO CAJATRES, SA - SUCURSAL EM PORTUGAL	EEA Branch			ES	BADAJOS	0	0
BANK OF CHINA (LUXEMBOURG), SA LISBON BRANCH - SUCURSAL EM PORTUGAL	EEA Branch			LU	LUXEMBOURG	0	0
BANKIA, SA - SUCURSAL EM PORTUGAL	EEA Branch			ES	VALENCIA	0	0
BANQUE PRIVÉE EDMOND DE ROTHSCHILD EUROPE - SUCURSAL PORTUGUESA	EEA Branch			LU	LUXEMBOURG	0	0
BANQUE PSA FINANCE (SUCURSAL EM PORTUGAL)	EEA Branch			FR	PARIS	0	0
BARCLAYS BANK, PLC	EEA Branch			GB	LONDON	0	0



**26.Portugal (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BMW BANK GMBH, SUCURSAL PORTUGUESA	EEA Branch			DE	MUNCHEN	0	0
BNP PARIBAS	EEA Branch			FR	PARIS	0	0
BNP PARIBAS FORTIS - SUCURSAL EM PORTUGAL	EEA Branch			BE	BRUXELLES	0	0
BNP PARIBAS LEASE GROUP, SA	EEA Branch			FR	PUTEAUX	0	0
BNP PARIBAS SECURITIES SERVICES - SUCURSAL EM PORTUGAL	EEA Branch			FR	PARIS	0	0
CATERPILLAR FINANCIAL CORPORACION FINANCIERA SOCIEDAD ANONIMA ESTABLECIMIENTO FINANCIERO DE CREDITO-SUCURSAL EM PORTUGAL	EEA Branch			ES	MADRID	0	0
CITIBANK INTERNATIONAL PLC - SUCURSAL EM PORTUGAL	EEA Branch			GB	LONDON	0	0
COFIDIS	EEA Branch			FR	WASQUEHAL	0	0
CREDIT SUISSE (LUXEMBOURG), SA - SUCURSAL EM PORTUGAL	EEA Branch			LU	LUXEMBOURG	0	0

**26. Portugal (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
DE LAGE LANDEN INTERNATIONALE, B.V. - SUCURSAL EM PORTUGAL	EEA Branch			NL	EINDHOVEN	0	0
DEUTSCHE BANK AKTIENGESELLSCHAFT - SUCURSAL EM PORTUGAL	EEA Branch			DE	FRANKFURT	0	0
DEUTSCHE LEASING IBÉRICA, E.F.C., S.A.U. - SUCURSAL EM PORTUGAL	EEA Branch			ES	BARCELONA	0	0
DEXIA SABADELL, SA - SUCURSAL EM PORTUGAL	EEA Branch			ES	MADRID	0	0
FCEBANK PLC	EEA Branch			GB	ESSEX	0	0
FINANCIERA EL CORTE INGLÉS, E.F.C., SA (SUCURSAL EM PORTUGAL)	EEA Branch			ES	MADRID	0	0
HYPOTHEKENBANK FRANKFURT AG - SUCURSAL EM PORTUGAL	EEA Branch			DE	FRANKFURT	0	0
ING BELGIUM SA/NV - SUCURSAL EM PORTUGAL	EEA Branch			BE	BRUXELLES	0	0
ITAÚ BBA INTERNATIONAL LIMITED - SUCURSAL EM PORTUGAL	EEA Branch			GB	LONDON	0	0

**26. Portugal (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
LICO LEASING SA, ESTABLECIMIENTO FINANCIERO DE CREDITO - SUCURSAL	EEA Branch			ES	MADRID	0	0
NCG BANCO, SA, SUCURSAL EM PORTUGAL	EEA Branch			ES	LA CORUÑA	0	0
PASTOR SERVICIOS FINANCIEROS, ESTABLECIMIENTO FINANCIERO DE CREDITO S.A. - SUCURSAL EM PORTUGAL	EEA Branch			ES	LA CORUÑA	0	0
RCI BANQUE SUCURSAL PORTUGAL	EEA Branch			FR	NOISY-LE-GRAND	0	0
UNION DE CRÉDITOS INMOBILIARIOS, S.A., ESTABLECIMIENTO FINANCIERO DE CRÉDITO (SOCIEDAD UNIPERSONAL) - SUCURSAL EM PORTUGAL	EEA Branch			ES	MADRID	0	0
VOLKSWAGEN BANK GMBH - SUCURSAL EM PORTUGAL	EEA Branch			DE	BRAUNSCHWEIG	0	0

**27 Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
ALPHA BANK ROMÂNIA S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
ATE BANK ROMANIA S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
BANCA CENTRALA COOPERATISTA CREDITCOOP	CRD Credit Institution	Casă centrală a cooperative lor de credit	București			Y	Y
BANCA COMERCIALA CARPATICA S.A.	CRD Credit Institution	Societate pe acțiuni	Sibiu			Y	Y
BANCA COMERCIALA FEROVIAARA S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
BANCA COMERCIALĂ INTESA SANPAOLO ROMÂNIA S.A.	CRD Credit Institution	Societate pe acțiuni	Arad			Y	Y
BANCA COMERCIALA ROMANA S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
Banca Cooperatista 8 Martie Codlea	CRD Credit Institution	Cooperativă de credit	Codlea			0	Y
Banca Cooperatista Ajutorul Râmnicu Valcea	CRD Credit Institution	Cooperativă de credit	Râmnicu Vâlcea			0	Y
Banca Cooperatista Albina Slatina	CRD Credit Institution	Cooperativă de credit	Slatina			0	Y

**27\_Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banca Cooperatista Alfa Tarnaveni	CRD Credit Institution	Cooperativă de credit	Târnăveni			0	Y
Banca Cooperatista Alianta Cluj Napoca	CRD Credit Institution	Cooperativă de credit	Cluj-Napoca			0	Y
Banca Cooperatista Antic Bistrita	CRD Credit Institution	Cooperativă de credit	Bistrița			0	Y
Banca Cooperatista Baimareana Baia Mare	CRD Credit Institution	Cooperativă de credit	Baia Mare			0	Y
Banca Cooperatista Begacoop Timisoara	CRD Credit Institution	Cooperativă de credit	Timișoara			0	Y
Banca Cooperatista Belsugul Galati	CRD Credit Institution	Cooperativă de credit	Galați			0	Y
Banca Cooperatista Capital Suceava	CRD Credit Institution	Cooperativă de credit	Suceava			0	Y
Banca Cooperatista Creditec Tecuci	CRD Credit Institution	Cooperativă de credit	Tecuci			0	Y
Banca Cooperatista Creditul Onestean Onesti	CRD Credit Institution	Cooperativă de credit	Onești			0	Y
Banca Cooperatista Dacia Oradea	CRD Credit Institution	Cooperativă de credit	Oradea			0	Y

**27 Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banca Cooperatista Danubius Braila	CRD Credit Institution	Cooperativă de credit	Brăila			0	Y
Banca Cooperatista Decebal Deva	CRD Credit Institution	Cooperativă de credit	Deva			0	Y
Banca Cooperatista Deltacoop Tulcea	CRD Credit Institution	Cooperativă de credit	Tulcea			0	Y
Banca Cooperatista Dumbrava Scrioastea	CRD Credit Institution	Cooperativă de credit	Scrioastea			0	Y
Banca Cooperatista Economcoop Bacau	CRD Credit Institution	Cooperativă de credit	Bacău			0	Y
Banca Cooperatista Eurocoop Sf. Gheorghe	CRD Credit Institution	Cooperativă de credit	Sfântu Gheorghe			0	Y
Banca Cooperatista Flamura Ploiesti	CRD Credit Institution	Cooperativă de credit	Ploiești			0	Y
Banca Cooperatista Furnica Branesti	CRD Credit Institution	Cooperativă de credit	Brănești			0	Y
Banca Cooperatista Istrita Buzau	CRD Credit Institution	Cooperativă de credit	Buzău			0	Y
Banca Cooperatista Izvoru Stei	CRD Credit Institution	Cooperativă de credit	Stei			0	Y

**27\_Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banca Cooperatista Jijia Dorohoi	CRD Credit Institution	Cooperativă de credit	Dorohoi			0	Y
Banca Cooperatista Jiul Tg. Jiu	CRD Credit Institution	Cooperativă de credit	Târgu Jiu			0	Y
Banca Cooperatista Magura Buteni	CRD Credit Institution	Cooperativă de credit	Buteni			0	Y
Banca Cooperatista Mihai Viteazu Craiova	CRD Credit Institution	Cooperativă de credit	Craiova			0	Y
Banca Cooperatista Mihai Viteazul Targoviste	CRD Credit Institution	Cooperativă de credit	Târgoviște			0	Y
Banca Cooperatista Miko Miercurea Ciuc	CRD Credit Institution	Cooperativă de credit	Miercurea Ciuc			0	Y
Banca Cooperatista Muresul Arad	CRD Credit Institution	Cooperativă de credit	Arad			0	Y
Banca Cooperatista Muresul Targu Mures	CRD Credit Institution	Cooperativă de credit	Târgu Mureș			0	Y
Banca Cooperatista Muscelul Campina	CRD Credit Institution	Cooperativă de credit	Câmpina			0	Y
Banca Cooperatista Ovidius Ovidiu	CRD Credit Institution	Cooperativă de credit	Ovidiu			0	Y

**27 Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banca Cooperatista Penes Curc anu Vaslui	CRD Credit Institution	Cooperativă de credit	Vaslui			0	Y
Banca Cooperatista Piatra Crai ului Campulung	CRD Credit Institution	Cooperativă de credit	Câmpulung			0	Y
Banca Cooperatista Progresul S ibiu	CRD Credit Institution	Cooperativă de credit	Sibiu			0	Y
Banca Cooperatista Putna Focs ani	CRD Credit Institution	Cooperativă de credit	Focșani			0	Y
Banca Cooperatista Rascoala B otosani	CRD Credit Institution	Cooperativă de credit	Botoșani			0	Y
Banca Cooperatista Record Cal arasi	CRD Credit Institution	Cooperativă de credit	Călărași			0	Y
Banca Cooperatista Sporul Sulit a	CRD Credit Institution	Cooperativă de credit	Sulița			0	Y
Banca Cooperatista Stejarul Ma rghita	CRD Credit Institution	Cooperativă de credit	Marghita			0	Y
Banca Cooperatista Tisa Sighet u Marmatiei	CRD Credit Institution	Cooperativă de credit	Sighetu Marmăției			0	Y
Banca Cooperatista Unirea Alex andria	CRD Credit Institution	Cooperativă de credit	Alexandria			0	Y



**27 Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Banca Cooperatista Unirea Braşov	CRD Credit Institution	Cooperativă de credit	Braşov			0	Y
Banca Cooperatista Victoria Bucuresti	CRD Credit Institution	Cooperativă de credit	Bucureşti			0	Y
Banca Cooperatista Viitorul Iasi	CRD Credit Institution	Cooperativă de credit	Iaşi			0	Y
Banca Cooperatista Zorile Tg. Frumos	CRD Credit Institution	Cooperativă de credit	Târgu Frumos			0	Y
Banca de Export Import a României EXIMBANK S.A.	CRD Credit Institution	Societate pe acţiuni	Bucureşti			Y	Y
BANCA MILLENNIUM S.A.	CRD Credit Institution	Societate pe acţiuni	Bucureşti			Y	Y
BANCA ROMANEASCA S.A. Membra a Grupului National Bank of Greece	CRD Credit Institution	Societate pe acţiuni	Bucureşti			Y	Y
BANCA TRANSILVANIA S.A.	CRD Credit Institution	Societate pe acţiuni	Cluj-Napoca			Y	Y
Bancpost S.A.	CRD Credit Institution	Societate pe acţiuni	Bucureşti			Y	Y
BANK LEUMI ROMANIA S.A.	CRD Credit Institution	Societate pe acţiuni	Bucureşti			Y	Y

**27 Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
BCR BANCA PENTRU LOCUINȚE S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
BRD - Groupe Societe Generale S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
CEC BANK S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
CREDIT AGRICOLE BANK ROMANIA S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
CREDIT EUROPE BANK (ROMANIA) S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
GARANTI BANK S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
LIBRA INTERNET BANK S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
MARFIN BANK (ROMÂNIA) S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
Nextebank S.A.	CRD Credit Institution	Societate pe acțiuni	Târgu-Mureș			Y	Y
OTP BANK ROMANIA S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y

**27.Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
PIRAEUS BANK ROMANIA S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
PORSCHE BANK ROMÂNIA S.A.	CRD Credit Institution	Societate pe acțiuni	Voluntari			Y	Y
ProCredit Bank S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
Raiffeisen Banca pentru Locuitorii S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
RAIFFEISEN BANK S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
RBS BANK (ROMÂNIA) S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
ROMANIAN INTERNATIONAL BANK S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
UNICREDIT TIRIAC BANK S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
VOLKSBANK ROMÂNIA S.A.	CRD Credit Institution	Societate pe acțiuni	București			Y	Y
BANCA ITALO ROMENA SpA I TALIA VOLTAPAGO DEL MONTE LLO SUCURSALA BUCUREST	EEA Branch			IT	Volpago del Montello	0	0

**27 Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
I							
BANK OF CYPRUS PUBLIC COMPANY LIMITED NICOSIA SUCURSALA ROMANIA	EEA Branch			CY	Nicosia	0	0
BLOM BANK FRANCE S.A. PARIS SUCURSALA ROMÂNIA	EEA Branch			FR	Paris	0	0
BNP Paribas Fortis SA/NV Bruxelles Sucursala Bucuresti	EEA Branch			BE	Bruxelles	0	0
CAIXABANK S.A. (BARCELONA) - SUCURSALA ROMÂNIA	EEA Branch			ES	Barcelona	0	0
CITIBANK EUROPE PLC, DUBLIN SUCURSALA ROMANIA	EEA Branch			IE	Dublin	0	0
ING BANK N.V., AMSTERDAM - SUCURSALA BUCURESTI	EEA Branch			NL	Amsterdam	0	0
Montepio Credito - Instituicao Financeira de Credito, SA - Sucursala Romania	EEA Branch			PT	Porto	0	0
TBI Bank EAD Sofia - Sucursala Bucuresti	EEA Branch			BG	Sofia	0	0
THE ROYAL BANK OF SCOTLAND PLC, EDINBURGH, - SUC	EEA Branch			GB	Edinburgh	0	0

**27.Romania (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
URSALA ROMANIA							

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
AB Sveriges S�akerst�allda Obligationer (publ)	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
AK Nordic AB	CRD Credit Institution	Aktiebolag	Gothenburg			Y	Y
Aktiebolaget Svensk Exportkredit	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
�lems Sparbank	CRD Credit Institution	Sparbank	�lem			N	Y
Amfa Bank AB	CRD Credit Institution	Aktiebolag	Stockholm			N	Y
�se och Viste h�rads Sparbank	CRD Credit Institution	Sparbank	Gr�storp			N	Y
�tvidabergs Sparbank	CRD Credit Institution	Sparbank	�tvidaberg			N	Y
Avanza Bank AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Avida Finans AB	CRD Credit Institution	Aktiebolag	Stockholm			N	Y
Bergslagens Sparbank AB	CRD Credit Institution	Bankaktiebolag	Lindesberg			Y	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Bjursås Sparbank	CRD Credit Institution	Sparbank	Bjursås			N	Y
BlueStep Finans AB	CRD Credit Institution	Aktiebolag	Stockholm			N	Y
BMW Financial Services Scandinavia AB	CRD Credit Institution	Aktiebolag	Solna			N	Y
Carnegie Investment Bank AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
CIT Group (Nordic) AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Collector Credit AB	CRD Credit Institution	Aktiebolag	Gothenburg			N	Y
Dalslands Sparbank	CRD Credit Institution	Sparbank	Mellerud			N	Y
De Lage Landen Finans AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Diners Club Nordic AB	CRD Credit Institution	Aktiebolag	Stockholm			N	Y
Ekeby Sparbank	CRD Credit Institution	Sparbank	Ekeby			N	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Ekobanken medlemsbank	CRD Credit Institution	Medlemsbank	Södertälje			Y	Y
EnterCard Sverige AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Eurocard AB	CRD Credit Institution	Aktiebolag	Stockholm			N	Y
Exchange Finans Europe AB	CRD Credit Institution	Aktiebolag	Stockholm			N	Y
Falkenbergs Sparbank	CRD Credit Institution	Sparbank	Falkenberg			N	Y
Färs & Frosta Sparbank AB	CRD Credit Institution	Bankaktiebolag	Hörby			Y	Y
Finaref AB	CRD Credit Institution	Aktiebolag	Borås			Y	Y
Forex Bank Aktiebolag	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Forso Nordic AB	CRD Credit Institution	Aktiebolag	Gothenburg			Y	Y
Frenninge Sparbank	CRD Credit Institution	Sparbank	Frenninge			N	Y



**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
FriSpar Bolån AB	CRD Credit Institution	Aktiebolag	STOCKHOLM			Y	Y
Fryksdalens Sparbank	CRD Credit Institution	Sparbank	Sunne			N	Y
GCC Capital AB	CRD Credit Institution	Aktiebolag	Stockholm			N	Y
GE Money Bank AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Hälsinglands Sparbank	CRD Credit Institution	Sparbank	Hudiksvall			N	Y
Handelsbanken Finans Aktiebolag	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Häradssparbanken Mönsterås	CRD Credit Institution	Sparbank	Mönsterås			N	Y
Högsby Sparbank	CRD Credit Institution	Sparbank	Högsby			N	Y
Hoist Kredit Aktiebolag	CRD Credit Institution	Aktiebolag	STOCKHOLM			Y	Y
ICA Banken AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Ikano Bank AB (publ)	CRD Credit Institution	Bankaktiebolag	Älmhult			Y	Y
Ivetofta Sparbank i Bromölla	CRD Credit Institution	Sparbank	Bromölla			N	Y
JAK Medlemsbank	CRD Credit Institution	Medlemsbank	SKÖVDE			Y	Y
Key Equipment Finance Nordic AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Kinda-Ydre Sparbank	CRD Credit Institution	Sparbank	Kinda			N	Y
Klarna AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Kommuninvest i Sverige AB	CRD Credit Institution	Aktiebolag	Örebro			Y	Y
L Finans Aktiebolag	CRD Credit Institution	Aktiebolag	Vänersborg			N	Y
Laholms Sparbank	CRD Credit Institution	Sparbank	Laholm			N	Y
Landshypotek Bank Aktiebolag	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Landshypotek Jordbrukskredit A B (publ)	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Länsförsäkringar Bank Aktiebolag (publ)	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Länsförsäkringar Hypotek AB (publ)	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Lantmännen Finans AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
LEKEBERGS SPARBANK	CRD Credit Institution	Sparbank	Fjugesta			N	Y
Leksands Sparbank	CRD Credit Institution	Sparbank	Leksand			N	Y
Lönneberga-Tuna-Vena Sparbank	CRD Credit Institution	Sparbank	Vena			N	Y
Marginalen Bank Bankaktiebolag	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Markaryds sparbank	CRD Credit Institution	Sparbank	Markaryd			N	Y
MedMera Bank Aktiebolag	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Mjöbäcks Sparbank	CRD Credit Institution	Sparbank	Överlida			N	Y
ML Rental AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Närs sparbank	CRD Credit Institution	Sparbank	När			N	Y
Nordax Finans AB (publ)	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Nordea Bank AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Nordea Finans Sverige AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Nordea Hypotek Aktiebolag (publ)	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Nordnet Bank AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Norrbärke Sparbank	CRD Credit Institution	Sparbank	Smedjebacken			N	Y
OK-Q8 Bank AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y

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Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Ölands Bank AB	CRD Credit Institution	Bankaktiebolag	Borgholm			Y	Y
Orusts Sparbank	CRD Credit Institution	Sparbank	Henån			N	Y
PayEx Credit AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Remium Nordic AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Resurs Bank Aktiebolag	CRD Credit Institution	Bankaktiebolag	Helsingborg			Y	Y
Roslagens Sparbank	CRD Credit Institution	Sparbank	Norrtälje			N	Y
Sala Sparbank	CRD Credit Institution	Sparbank	Sala			N	Y
SBAB Bank AB (publ)	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Scania Finans Aktiebolag	CRD Credit Institution	Aktiebolag	Södertälje			N	Y
SEB Kort Bank AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sevenday Finans AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Sidensjö sparbank	CRD Credit Institution	Sparbank	Sidensjö			N	Y
Siemens Financial Services AB	CRD Credit Institution	Aktiebolag	Solna			Y	Y
Skandiabanken Aktiebolag (publ)	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Skandinaviska Enskilda Banken AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Skurups Sparbank	CRD Credit Institution	Sparbank	Skurup			N	Y
Snapphanebygdens Sparbank	CRD Credit Institution	Sparbank	Bjärnum			N	Y
Södra Dalarnas Sparbank	CRD Credit Institution	Sparbank	Hedemora			N	Y
Södra Hestra Sparbank	CRD Credit Institution	Sparbank	Hyltebruk			N	Y
Solidum AB (publ)	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sölvesborg-Mjällby Sparbank	CRD Credit Institution	Sparbank	Sölvesborg			N	Y
Sörmlands Sparbank	CRD Credit Institution	Sparbank	Katrineholm			N	Y
Sparbanken 1826	CRD Credit Institution	Sparbank	Kristianstad			N	Y
Sparbanken Alingsås AB	CRD Credit Institution	Bankaktiebolag	Alingsås			Y	Y
Sparbanken Boken	CRD Credit Institution	Sparbank	Laholm			N	Y
Sparbanken Eken AB	CRD Credit Institution	Bankaktiebolag	Tingsryd			Y	Y
Sparbanken Göinge AB	CRD Credit Institution	Bankaktiebolag	Hässleholm			Y	Y
Sparbanken Gotland	CRD Credit Institution	Sparbank	Gotland			N	Y
Sparbanken i Enköping	CRD Credit Institution	Sparbank	Enköping			N	Y
Sparbanken i Karlshamn	CRD Credit Institution	Sparbank	Karlshamn			N	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Sparbanken Lidköping AB	CRD Credit Institution	Bankaktiebolag	Lidköping			Y	Y
Sparbanken Nord	CRD Credit Institution	Sparbank	Piteå			N	Y
Sparbanken Öresund AB	CRD Credit Institution	Bankaktiebolag	Malmö			Y	Y
Sparbanken Rekarne AB	CRD Credit Institution	Bankaktiebolag	Eskilstuna			Y	Y
Sparbanken Skaraborg AB	CRD Credit Institution	Bankaktiebolag	Skara			Y	Y
Sparbanken Syd	CRD Credit Institution	Sparbank	Ystad			N	Y
Sparbanken Tanum	CRD Credit Institution	Sparbank	Tanumshede			N	Y
Sparbanken Tranemo	CRD Credit Institution	Sparbank	Tranemo			N	Y
Sparbanken Västra Mälardalen	CRD Credit Institution	Sparbank	Köping			N	Y
Stadshypotek AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y



**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Svea Ekonomi AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Svenska Handelsbanken AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Swedbank AB	CRD Credit Institution	Bankaktiebolag	Stockholm			Y	Y
Swedbank Card Services AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Swedbank Finans Aktiebolag	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Swedbank Hypotek AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Swedbank Sjuhärad AB	CRD Credit Institution	Bankaktiebolag	Borås			Y	Y
TeliaSonera Finans Aktiebolag	CRD Credit Institution	Aktiebolag	Stockholm			N	Y
TF Bank AB	CRD Credit Institution	Bankaktiebolag	Borås			Y	Y
TIDAHOLMS SPARBANK	CRD Credit Institution	Sparbank	Tidaholm			N	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Tjörns Sparbank	CRD Credit Institution	Sparbank	Tjörn			N	Y
Tjustbygdens Sparbank Bankaktiebolag	CRD Credit Institution	Bankaktiebolag	VÄSTERVIK			Y	Y
Toyota Material Handling Europe Rental AB	CRD Credit Institution	Aktiebolag	Mjölby			Y	Y
UBS AG Switzerland Stockholm Bankfilial	CRD Credit Institution	Utländsk banks filial	Stockholm			0	Y
Ulricehamns Sparbank	CRD Credit Institution	Sparbank	Ulricehamn			N	Y
Vadstena Sparbank	CRD Credit Institution	Sparbank	Vadstena			N	Y
VALDEMARSVIKS SPARBANK	CRD Credit Institution	Sparbank	Valdemarsvik			N	Y
Varbergs Sparbank AB	CRD Credit Institution	Bankaktiebolag	Varberg			Y	Y
Vimmerby Sparbank AB	CRD Credit Institution	Bankaktiebolag	Vimmerby			Y	Y
Virserums Sparbank	CRD Credit Institution	Sparbank	Virserum			N	Y

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Volkswagen Finans Sverige AB	CRD Credit Institution	Aktiebolag	Södertälje			Y	Y
Volvofinans Bank AB	CRD Credit Institution	Bankaktiebolag	Göteborg			Y	Y
Wasa Kredit AB	CRD Credit Institution	Aktiebolag	Stockholm			Y	Y
Westra Wermlands Sparbank	CRD Credit Institution	Sparbank	Arvika			N	Y
Aareal Bank AG Tyskland, filial Stockholm	EEA Branch		Stockholm	DE	Wiesbaden	0	0
Ålandsbanken Abp(Finland),svensk filial	EEA Branch		Stockholm	FI	Åland	0	0
Bank of China (Luxembourg) S.A. Stockholm filial	EEA Branch		Stockholm	LU	Luxembourg	0	0
BIGBANK AS Sverige Filial	EEA Branch		Stockholm	EE	Tartu	0	0
BNP Paribas Fortis SA/NV, Bankfilial Sverige	EEA Branch		Stockholm	BE	B-Bryssel	0	0
Catella Bank Filial	EEA Branch		Stockholm	LU	Luxembourg	0	Y
Citibank International plc (England), Sverige filial	EEA Branch		Stockholm	GB	London	0	0

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Crédit Agricole Corporate and Investment Bank(Frankrike) Sverige Filial	EEA Branch		Stockholm	FR	Paris	0	0
Credit Suisse International,(UK) Bank Sweden Branch (filial)	EEA Branch		Stockholm	GB	London	0	0
Danske Bank A/S, Danmark, Sverige Filial	EEA Branch		Stockholm	DK	Copenhagen	0	Y
Deutsche Bank AG bankfilial Stockholm	EEA Branch		Stockholm	DE	Frankfurt	0	0
DNB Bank ASA, filial Sverige	EEA Branch		Stockholm	NO	Oslo	0	0
Evli Bank ABP, Stockholmsfilial/ Evli Bank Plc, Stockholmsfilial	EEA Branch		Stockholm	FI	Helsinki	0	0
Folkia AS Norge, Filial Sverige	EEA Branch		Stockholm	NO	Oslo	0	0
J.P. Morgan Europe Limited (UK), Stockholm Bankfilial	EEA Branch		Stockholm	GB	London	0	0
J.P. Morgan Securities plc - Stockholm Bankfilial	EEA Branch		Stockholm	GB	E14 5jp	0	0
Northern Trust Global Services Ltd (UK) Sweden Filial	EEA Branch		Stockholm	GB	London	0	0
Nykredit Bank A/S Danmark,Sv	EEA Branch		Stockholm	DK	Copenhagen	0	0

**28. Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
erige Filial							
PBB Deutsche Pfandbriefbank AG Stockholm Filial (branch)	EEA Branch		Stockholm	DE	Tyskland	0	0
Renault Finance Nordic bankfilial till RCI Banque SA Frankrike	EEA Branch		Stockholm	FR	Noisy Le Grand	0	0
Santander Consumer Bank AS Norge, Sverige Filial	EEA Branch		Solna	NO	Lysaker	0	0
Saxo Privatbank A/S, Danmark, Sverige Filial	EEA Branch		Stockholm	DK	Brörup	0	0
SG Finans AS Norge, filial Sverige	EEA Branch		Solna	NO	Lysaker	0	0
Standard Chartered Bank (United Kingdom), filial Sverige	EEA Branch		Stockholm	GB	London	0	0
Terra Kortbank AS, Norge, Filial Sweden	EEA Branch		Stockholm	NO	Oslo	0	0
The Royal Bank of Scotland plc UK Nordic filial	EEA Branch		Stockholm	GB	Edinburgh	0	0
Toyota Kreditbank GmbH Tyskland, Sverige Filial	EEA Branch		Danderyd	DE	Cologne	0	0
UBS Limited UK Stockholm Ban	EEA Branch		Stockholm	GB	London	0	0

**28.Sweden (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
kfilial							

**29.Slovenia (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Abanka Vipa d.d.	CRD Credit Institution	Delniška družba	LJUBLJANA			Y	Y
Banka Celje d.d.	CRD Credit Institution	Delniška družba	CELJE			Y	Y
Banka Koper d.d.	CRD Credit Institution	Delniška družba	KOPER			Y	Y
Banka Sparkasse d.d.	CRD Credit Institution	Delniška družba	LJUBLJANA			Y	Y
DBS d.d. Ljubljana	CRD Credit Institution	Delniška družba	LJUBLJANA			Y	Y
Delavska hranilnica d.d.	CRD Credit Institution	Delniška družba	LJUBLJANA			N	Y
Factor banka d.d.	CRD Credit Institution	Delniška družba	LJUBLJANA			Y	Y
Gorenjska banka d.d., Kranj	CRD Credit Institution	Delniška družba	KRANJ			Y	Y
Hranilnica LON, d.d., Kranj	CRD Credit Institution	Delniška družba	KRANJ			N	Y
Hranilnica Vipava d.d.	CRD Credit Institution	Delniška družba	VIPAVA			N	Y

**29.Slovenia (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Hypo Alpe-Adria-bank d.d.	CRD Credit Institution	Delniška družba	LJUBLJANA			Y	Y
Nova Kreditna banka Maribor d. d.	CRD Credit Institution	Delniška družba	MARIBOR			Y	Y
Nova LB d.d. Ljubljana	CRD Credit Institution	Delniška družba	LJUBLJANA			Y	Y
Poštna banka Slovenije, d.d.	CRD Credit Institution	Delniška družba	MARIBOR			Y	Y
Probanka, d.d.	CRD Credit Institution	Delniška družba	MARIBOR			Y	Y
Raiffeisen Banka d.d.	CRD Credit Institution	Delniška družba	MARIBOR			Y	Y
SBERBANK BANKA D.D.	CRD Credit Institution	Delniška družba	LJUBLJANA			Y	Y
SKB banka d.d.	CRD Credit Institution	Delniška družba	LJUBLJANA			Y	Y
UniCredit Banka Slovenija d.d.	CRD Credit Institution	Delniška družba	LJUBLJANA			Y	Y
BKS BANK AG, Bančna podružnica	EEA Branch			AT	KLAGENFURT	0	N



**29.Slovenia (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
RCI BANQUE SOCIETE ANONYME, podr	EEA Branch			FR	PARIS	0	N
ZVEZA BANK, Podružnica Ljubljana	EEA Branch			AT	KLAGENFURT	0	N

**30.Slovakia (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Československá obchodná banka, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
ČSOB stavebná sporiteľňa, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
OTP Banka Slovensko, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
Poštová banka, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
Prima banka Slovensko a. s.	CRD Credit Institution	Akciová spoločnosť	Žilina			Y	Y
Privatbanka, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
Prvá stavebná sporiteľňa, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
Sberbank Slovensko, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
Slovenská sporiteľňa, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
Slovenská záručná a rozvojová banka, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y

**30.Slovakia (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
Tatra banka, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
UniCredit Bank Slovakia, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
Všeobecná úverová banka, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
Wüstenrot stavebná sporiteľňa, a. s.	CRD Credit Institution	Akciová spoločnosť	Bratislava			Y	Y
AKCENTA, spožitelní a úvěrní družstvo, pobočka Košice	EEA Branch			CZ	Hradec Králové	0	Y
AXA Bank Europe, pobočka zahraničnej banky	EEA Branch			BE	Bruxelles	0	Y
Banco Banif Mais S.A., pobočka zahraničnej banky	EEA Branch			PT	Lisbon	0	Y
BKS Bank AG, pobočka zahraničnej banky v SR	EEA Branch			AT	Klagenfurt	0	Y
BRE Bank SA, pobočka zahraničnej banky mBank v Slovenskej republike	EEA Branch			PL	Warszawa	0	Y
Citibank Europe plc, pobočka zahraničnej banky	EEA Branch			IE	Dublin	0	Y

**30.Slovakia (Last reporting date : 2013-06)**

Name	Type	Legal form	Town of the firm	Country of the firm's head office	Town of the firm's head office	Minimum capital requirement	Deposit guarantee status
COMMERZBANK Aktiengesellschaft, pobočka zahraničnej banky, Bratislava	EEA Branch			DE	Frankfurt am Main	0	Y
Fio banka, a. s., pobočka zahraničnej banky	EEA Branch			CZ	Praha	0	Y
ING Bank N.V., pobočka zahraničnej banky	EEA Branch			NL	Amsterdam	0	Y
J & T BANKA, a.s., pobočka zahraničnej banky	EEA Branch			CZ	Praha	0	Y
KDB Bank (Magyarország) Zrt., pobočka zahraničnej banky	EEA Branch			HU	Budapest	0	Y
Komerční banka, a.s., pobočka zahraničnej banky	EEA Branch			CZ	Praha	0	Y
Oberbank AG, pobočka zahraničnej banky	EEA Branch			AT	Linz	0	Y
The Royal Bank of Scotland N.V., pobočka zahraničnej banky	EEA Branch			NL	Amsterdam	0	Y
ZUNO BANK AG, pobočka zahraničnej banky	EEA Branch			AT	Wien	0	Y

Annex I: List of reporting competent authorities

<b>Country</b>	<b>Reporting authority</b>	<b>Link to webpage</b>
Austria	Finanzmarktaufsicht	<a href="http://www.fma.gv.at">www.fma.gv.at</a>
Belgium	National Bank of Belgium	<a href="http://www.nbb.be">www.nbb.be</a>
Bulgaria	Bulgarian National Bank	<a href="http://www.bnb.bg">www.bnb.bg</a>
Cyprus	Central Bank of Cyprus	<a href="http://www.centralbank.gov.cy">www.centralbank.gov.cy</a>
Czech Republic	Czech National Bank	<a href="http://www.cnb.cz">www.cnb.cz</a>
Denmark	Finanstilsynet	<a href="http://www.ftnet.dk">www.ftnet.dk</a>
Estonia	Finantsinspektsioon	<a href="http://www.fi.ee">www.fi.ee</a>
Finland	Finanssivalvonta	<a href="http://www.fiva.fi">www.fiva.fi</a>
France	Autorité de Contrôle Prudentiel	<a href="http://www.acp.banque-france.fr">www.acp.banque-france.fr</a>
Germany	Deutsche Bundesbank	<a href="http://www.bundesbank.de">www.bundesbank.de</a>
Greece	Bank of Greece	<a href="http://www.bankofgreece.gr">www.bankofgreece.gr</a>
Hungary	Pénzügyi Szervezetek Állami Felügyelete	<a href="http://www.pszaf.hu">www.pszaf.hu</a>
Iceland	Fjármálaeftirlitið	<a href="http://www.fme.is">www.fme.is</a>
Ireland	Central Bank of Ireland	<a href="http://www.centralbank.ie">www.centralbank.ie</a>
Italy	Banca d'Italia	<a href="http://www.bancaditalia.it">www.bancaditalia.it</a>

EBA Register of Credit Institutions  
(as of 30.06.2013)

Latvia	Finanšu un kapitāla tirgus komisija	<a href="http://www.fktk.lv">www.fktk.lv</a>
Liechtenstein	Finanzmarktaufsicht	<a href="http://www.fma-li.li">www.fma-li.li</a>
Lithuania	Lietuvos Bankas	<a href="http://www.lb.lt">www.lb.lt</a>
Luxembourg	Commission de Surveillance du Secteur Financier	<a href="http://www.cssf.lu">www.cssf.lu</a>
Malta	Malta Financial Services Authority	<a href="http://www.mfsa.com.mt">www.mfsa.com.mt</a>
Netherlands	De Nederlandsche Bank	<a href="http://www.dnb.nl">www.dnb.nl</a>
Norway	Finanstilsynet	<a href="http://www.finanstilsynet.no">www.finanstilsynet.no</a>
Poland	Komisja Nadzoru Finansowego	<a href="http://www.knf.gov.pl">www.knf.gov.pl</a>
Portugal	Banco de Portugal	<a href="http://www.bportugal.pt">www.bportugal.pt</a>
Romania	National Bank of Romania	<a href="http://www.bnro.ro">www.bnro.ro</a>
Slovakia	Národná banka Slovenska	<a href="http://www.nbs.sk">www.nbs.sk</a>
Slovenia	Banka Slovenije	<a href="http://www.bsi.si">www.bsi.si</a>
Spain	Banco de España	<a href="http://www.bde.es">www.bde.es</a>
Sweden	Finansinspektionen	<a href="http://www.fi.se">www.fi.se</a>
United Kingdom	Financial Services Authority	<a href="http://www.fsa.gov.uk">www.fsa.gov.uk</a>