

INDEX OF EU CREDIT INSTITUTIONS, BY COUNTRY OF ORIGIN,
WHICH HAVE NOTIFIED THE CENTRAL BANK OF CYPRUS ("CBC")
OF THEIR INTEREST TO OPERATE ON A CROSS-BORDER BASIS IN CYPRUS

UPDATED: 10/07/2026

COUNTRY: AUSTRIA

Link: <https://www.fma.gv.at/en/banks/>

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	Raiffeisen Zentralbank Oesterreich Aktiengesellschaft	23/04/2004	(i) Activities: 1,2,3,4,6,7 (7a,7b,7e), 9,11,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	BAWAG P.S.K. (formerly Bank für Arbeit und Wirtschaft Aktiengesellschaft)	04/08/2004	(i) Activities: 1-13 (ii) MIFID Services: ☐ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Bank Winter & Co Aktiengesellschaft	20/08/2004	(i) Activities: 1,2,4,5,6,7(7a-7e),8, 9,10,11,12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Oesterreichische Volksbanken AG	16/08/2004	(i) Activities: 1-12 (except 7b) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	Kommunalkredit Austria A.G.	28/09/2004	(i) Activities: 1 (excl. deposits), 2,3,6,7(7a-7e), 8,9 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	Volksbank Linz Muhlviertel reg.Gen.m.b.H	28/09/2004	(i) Activities: 1,2,3,4,5,6,7(7a,c,d,e), 9,10,11,12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	Raiffeisenlandesbank Oberösterreich AG	15/10/2004	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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8.	Erste Group Bank	02/12/2004	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
9.	Brüll Kallmus Bank AG (formerly Capital Bank International – Grawe Group AG)	19/01/2005	(i) Activities: 7(7a to 7e),8,9,10,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
10.	Mezzanin Finanzierungs AG	04/02/2005	(i) Activities: 2,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
11.	Lienzer Sparkasse AG	17/02/2005	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
12.	Western Union International Bank GmbH	21/07/2005 04/06/2012	(i) Activities: 1,2,4,7b, 7c, 11 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
13.	Brokerjet Bank AG (formerly ecetra Central European e-Finance AG)	20/04/2007	(i) Activities: 1,2,4,7(7a-7e), 11,12 Activity 2 is limited to: Lending (including inter alia consumer credit and mortgage credit) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
14.	Kathrein & Co Privatgeschaefsbank AG	21/01/2008	(i) Activities: 2, 7(7a-7e),11 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
15.	direktanlage.at AG	19/03/2008	(i) Activities: 1,2,4,5,7,8,11,12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
16.	Immorent Bank GmbH	21/03/2008	(i) Activities: 1,2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
17.	Valartis Bank (Austria) AG (formerly Anglo Irish Bank (Austria) AG)	06/08/2008	(i) Activities: 1,2,4,5,6,7(7a-7e)11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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18.	Erste Bank der Oesterreichischen Sparkassen AG	16/09/2008	(i) Activities: 1,2,3,4,5,6,7(7a-7e),9,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
19.	Raiffeisen Centrobank AG	10/02/2009	(i) Activities: 1,2,3,4,5,6,7,8,9,11,12,13,14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
20.	HYPO NOE Landesbank fur Niederosterreich und Wien AG (formerly HYPO NOE Gruppe Bank AG and formerly Hypo Investmentbank AG)	08/04/2009 17/10/2017	(i) Activities: 1,2,3,4,5,6,7,8,9,10,12,13,14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
21.	UniCredit Bank Austria AG	27/04/2009	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
22.	Raiffeisen Bank International AG	11/10/2010 22/06/2021	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
23.	KA Finanz AG	19/01/2011	1,2,6,7d,7e (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
24.	Semper Constantia Privatbank Aktiengesellschaft	05/12/2016	(i) Activities: 1,2,4(b,c,d,f),6,7(a,b,c,d,e),8,9,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
25.	Liechtensteinische Landesbank (Osterreich) AG	28/12/2016	(i) Activities: 1,4(a,b,f),6,7(a,b,c,d,e)11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
26.	Easybank AG	14/07/2017	(i) Activities: 1,2,3,4(a,b,c,d,e,f,g),5,6,7(a,b,c,d,e),8,9,10,11,12,13,14,15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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27.	Intermarket Bank AG (financial institution which is a subsidiary of Erste Group Bank AG, providing cross border services in accordance with section 10Bbis of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36 EU on Financial Institutions into National Law)	23/07/2018	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
28.	FactorBank Aktiengesellschaft (financial institution which is a subsidiary of UniCredit Bank Austria AG, providing cross border services in accordance with section 10Bbis of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36 EU on Financial Institutions into National Law)	18/07/2018	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
29.	Raiffeisenlandesbank Niederösterreich-Wien AG	24/06/2019	(i) Activities: 1,2,3,4,5,6, 7(a,b,c,d,e),8,9,10,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
30.	Sparkasse Mittersill Bank AG	09/09/2019	(i) Activities: 1,2,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
31.	Schoellerbank AG	07/10/2020	(i) Activities: 1,2,3,4,5,6,7,8,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
32.	Schelhammer Capital Bank AG	17/11/2021	(i) Activities: 1,2,4,5,6,7,8,9,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
33.	HYPO-BANK BURGENLAND Aktiengesellschaft	28/02/2025	(i) Activities: 1,2,7,8,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
34.	Card complete Service Bank AG	18/02/2026 09/07/2026	(i) Activities: 4(e),(g),(f) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: BELGIUM

Link: <https://www.nbb.be/en/financial-oversight/prudential-supervision/areas-responsibility/credit-institutions/lists>

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1.	BNP Paribas Fortis SA/NV (formerly Fortis Bank)	17/05/2006 14/05/2013 10/06/2014 26/08/2024	(i) Activities: 1-15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	The Bank of New York Mellon SA/NV	28/05/2009 17/08/2018	(i) Activities: 1,2,4,7(a,b,c,d,e),8,10,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	ING Commercial Finance Belux NV (Financial institution which is a subsidiary of ING Belgium NV, providing cross border services in accordance with section 10Bbis of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36 EU on Financial Institutions into National Law.	22/05/2018 28/05/2018 24/06/2026	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Belfius Banque SA	18/08/2022	(i) Activities: 7,8 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	UniCredit SA/NV (formerly Aion Bank SA/NV)	01/09/2023 09/10/2025	(i) Activities: 7(b),11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	KBC Securities NV	06/10/2023 25/09/2025	(i) Activities: 7(a,b,c,e),8,9 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: CZECH REPUBLIC

Link: https://apl.cnb.cz/apljerrsdad/JERRS.WEB45.LOGIN_A?p_lang=en&p_err=8

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1.	Československá obchodní banka, a.s.	03/08/2021	(i) Activities: 1,2,3,4(a-e),5,6,7,12,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	PPF banka a.s.	06/03/2023	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	J&T BANKA, a.s.	03/11/2023	(i) Activities: 2,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: DENMARK

Link: <https://virksomhedsregister.finanstilsynet.dk/index-en.html>

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1.	Saxo Bank A/S	19/05/2004	(i) Activities: 1,7,8,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Danske Bank A/S	10/02/2005 04/10/2006 11/10/2006	(i) Activities: 1-13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No The above services are offered through the Danish Head office and the Bank's branches in Oslo, Hambourg, Sweden, Helsinki, Poland and Ireland.
3.	Kompasbank a/s	19/05/2025	(i) Activities: 1,4(c,d,e,f,g),7(b) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: ESTONIA

Link: <https://www.fi.ee/en/banking-and-credit/credit-institutions>

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1.	Bigbank AS (formerly Balti Investeeringute Grupi Pank AS)	03/04/2008	(i) Activities: 1,2,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Versobank AS	22/04/2015	(i) Activities: 1,2,4,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: FINLAND

Link: <https://www.finanssivalvonta.fi/en/registers/supervised-entities/>

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1.	Danske Bank PLC (formerly Sampo Bank Plc)	11/05/2006 04/02/2013	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	OKO Bank plc	29/09/2006	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Glitnir Bank Ltd	19/02/2008	(i) Activities: 1,2,7(7a-7e),8,9,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	OP Mortgage Bank	21/02/2011	(i) Activities: 1 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	OP Corporate Bank Plc (formerly Pohjola Bank plc)	18/12/2013	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	Nordea Bank Finland Plc	07/01/2014	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	S-Bank Ltd	19/01/2017	(ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
8.	Nordea Bank Abp	20/07/2018	(i) Activities: 1,2,3,4(a,b,c,d,e,f,g),5,6,7(a,b,c,d,e),8,9,10,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: FRANCE

Link: https://www.regafi.fr/spip.php?page=advancedsearch&id_secteur=3

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1.	Societe Generale	06/08/2004 23/05/2012 23/10/2018	(i) Activities: 1-13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No The above services are offered through the head office in France and through its branches in Belgium, Germany, Spain, Italy and Poland.
2.	BNP Paribas	12/11/2004 26/12/2017 27/02/2019	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No Services are also provided by the bank's branches in: Germany, Belgium, Bulgaria, Spain, Greece, Hungary, Ireland, Italy, Luxembourg, Norway, Netherlands, Poland, Portugal, Sweden and Denmark.
3.	Natixis S.A. (formerly Natexis Banques Populaires)	23/04/2005 31/07/2023	(i) Activities: 1,2,3,4,5,6,7(7a-7e),8,9, 10, 11,12,13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	GE Corporate Finance Bank SAS (formerly GE Originations Bank SAS)	25/07/2005	(i) Activities: 1,2,3,4,6, 7(7a-7e),8,9 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	GE Factofrance	01/02/2006	(i) Activities: 1,2,4,5,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	BNP Paribas Securities Services *	10/07/2006	(i) Activities: 1,2,3,4,5,6, 7(7a-7e),8,9,10,12 (services are offered through the Athens branch of "BNP Paribas Securities Services" of France) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	Societe Generale Factoring (formerly Compagnie Generale d'Affacturage (C.G.A.))	12/01/2007 06/12/2018 27/03/2023	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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8.	Exane Derivatives	15/03/2007 27/06/2012	(i) Activities: 2,6,7(7a-7e),8,11 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
9.	Credit Agricole Corporate and Investment Bank (formerly Calyon)	11/05/2007 26/04/2024	(i) Activities: 1 to 13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No The above activities can also be offered through the bank's branches in: Belgium, The Czech Republic, Denmark, Germany, Spain, Finland, Italy, Luxembourg, Poland, Sweden and Slovakia
10.	Compagnie De Financement Foncier	28/11/2007	(i) Activities: 1,2,4,7(7a-7e),12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
11.	BNP Paribas Factor (Change of status from Credit Institution to Financial institution which is a subsidiary of BNP Paribas, providing cross border services in accordance with section 10B bis. of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36/EU into national law)	09/07/2008 18/01/2019	(i) Activities: 2,6,13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
12.	Institut pour le Financement du Cinema et des Industries Culturelles	28/01/2011	(i) Activities: 6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
13.	Exane Finance	26/06/2012	(i) Activities: 2,6,7(7a-7e),8,11 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
14.	Ticket Surf International	21/09/2012	(i) Activities: 15 (electronic money) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
15.	La Banque Privée Saint Germain (formerly Quilvest Banque Privée)	19/11/2012 15/11/2022	(i) Activities: 1,2,4,6,7,9,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
16.	Compagnie Generale De Location D' Equipements	25/01/2013	(i) Activities: 2, 3 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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17.	SGB Finance	25/01/2013	(i) Activities: 2, 3 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
18.	Caceis Bank (formerly Caceis Bank France)	15/05/2014 09/03/2017 09/07/2020	(i) Activities: 1,2,4,5,6,7(7a-7e),8,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
19.	Credit Mutuel Arkea	03/03/2017	(i) Activities: 4(c,e,f,g) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
20.	Milleis Banque (formerly Barclays France)	11/05/2017 06/12/2018	(i) Activities: 1,2,4(a,b,c,d,e,f,g),6,7(a,b,c,d,e),8,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
21.	HSBC Continental Europe (formerly HSBC France)	10/08/2017 18/12/2018 25/11/2020 12/10/2022 18/08/2023	(i) Activities: 1,2,3,4,(a,b,c,d,e,f,g),5,6,7(a,b,c,d,e),8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No The above services can be also offered through the bank's branches in: Belgium, Czech Republic, Germany, Greece, Ireland, Italy, Luxembourg, Netherlands, Poland, Sweden and Spain.
22.	La Banque Postale Credit Enterprises (financial institution which is a subsidiary of La Banque Postale, providing cross border services in accordance with section 10B bis of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36 EU on Financial Institutions into national law)	05/03/2018	(i) Activities: 2,3 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
23.	Banque Nomura France	31/10/2018	(i) Activities: 1,2,9 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
24.	CA Indosuez Wealth (France) (Operating also under the trading names – “Indosuez Management Wealth” and “Indosuez”)	23/04/2019 07/02/2024 09/07/2024	(i) Activities: 1,2,4(a,b,c,d,e,f,g,h),6,7(a,b,c,d,e),8,9,10,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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25.	HSBC FACTORING (France) CIB (Financial institution which is a subsidiary of HSBC FRANCE, providing cross border services in accordance with section 10B bis. of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36/EU on Financial institutions, into national law)	18/07/2019	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
26.	Europe Arab Bank SA	15/07/2020	(i) Activities: 1,2,3,4(c,d,e,g),5,6,13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
27.	ABC SA (Arab Banking Corporation SA)	23/10/2020	(i) Activities: 1,2,4(a,b,c,g),6,9,13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
28.	Banque Delubac & Cie	16/09/2021 23/09/2022	(i) Activities: 1,2,3,4(a,b,c,d,e),6,7,8,9,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
29.	Caisse régionale de crédit agricole mutuel d'Alpes-Provence	18/11/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
30.	Caisse régionale de crédit agricole mutuel de Champagne-Bourgogne (CIB 11006)	10/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
31.	Caisse régionale de crédit agricole mutuel Brie Picardie (CIB 18706)	13/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
32.	Caisse régionale de crédit agricole mutuel Atlantique Vendée (CIB 14706)	13/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
33.	Caisse régionale de crédit agricole mutuel Aquitaine (CIB 13306)	13/12/2021 29/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
34.	Caisse régionale de crédit agricole mutuel de l'Anjou et du Maine (CIB 17906)	13/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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35.	Caisse régionale de crédit agricole mutuel Alsace Vosges (CIB 17206)	13/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
36.	Caisse régionale de Crédit agricole mutuel CENTRE OUEST (CIB 19506)	14/12/2021 03/09/2024 29/10/2024	(i) Activities: 1,2,3,4(a,b,c,d,e,h),5,6,7,8,9,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
37.	Caisse régionale de Crédit agricole mutuel CENTRE EST(CIB 17806)	15/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
38.	Caisse régionale de crédit agricole mutuel du Finistère (CIB 12906)	16/12/2021	(i) Activities: 1,2,3,4(a,b,c,d,e,h),5,6,7,8,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
39.	Caisse régionale de crédit agricole mutuel des Côtes-d'Armor (CIB 12206)	20/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
40.	Caisse régionale de crédit agricole mutuel de la Corse (CIB12006)	20/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,10,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
41.	Caisse régionale de crédit agricole mutuel Charente-Périgord (CIB 12406)	22/12/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
42.	Caisse régionale de crédit agricole mutuel Charente-Maritime Deux-Sèvres (CIB 11706)	22/12/2021	(i) Activities: 1,2,3,4(a,b,c,d,e,g,h),6,7(a-d),8,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
43.	Caisse régionale de Crédit agricole mutuel Centre Loire (CIB 14806)	28/12/2021 10/07/2025	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
44.	Caisse régionale de crédit agricole mutuel Franche-Comté (CIB 12506)	05/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
45.	Caisse régionale de crédit agricole mutuel de la Guadeloupe (CIB 14006)	06/01/2022	(i) Activities: 1,2,3,4,6,7,8,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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46.	Caisse régionale de crédit agricole mutuel d'Ille-et-Vilaine (CIB 13606)	07/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
47.	Caisse régionale de crédit agricole mutuel de Lorraine (CIB 16106)	10/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
48.	Caisse régionale de crédit agricole mutuel Loire Haute-Loire (CIB 14506)	11/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
49.	Rothschild & Co Martin Maurel (formerly Rothschild Martin Maurel)	12/01/2022 16/07/2024 04/09/2025	(i) Activities: 1,2,4,5,6,7,8,9,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
50.	Caisse régionale de crédit agricole mutuel de la Martinique et de la Guyane (CIB 19806)	12/01/2022	(i) Activities: 1,2,3,4,5,6,7,10,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
51.	Caisse régionale de crédit agricole mutuel du Morbihan (CIB 16006)	13/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
52.	Caisse régionale de crédit agricole mutuel Nord Midi-Pyrénées (CIB 11206)	14/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
53.	Caisse régionale de crédit agricole mutuel Pyrénées-Gascogne (CIB 16906)	17/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
54.	Caisse régionale de crédit agricole mutuel Provence-Côte d'Azur (Alpes de Haute- Provence-Alpes-maritimes-Var) (CIB 19106)	18/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
55.	Caisse régionale de crédit agricole mutuel de Paris et d'Ile-de-France (CIB 18206)	19/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
56.	Caisse régionale de crédit agricole mutuel du Languedoc (CIB 13506)	20/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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57.	Caisse régionale de crédit agricole mutuel Normandie-Seine (CIB 18306)	21/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
58.	Caisse régionale de crédit agricole mutuel de Normandie (CIB 16606)	25/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
59.	Caisse régionale de crédit agricole mutuel du Nord Est (CIB 10206)	26/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
60.	Caisse régionale de crédit agricole mutuel de la Réunion (CIB 19906)	27/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
61.	Caisse régionale de crédit agricole mutuel Val de France (CIB 14406)	27/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
62.	Caisse régionale de crédit agricole mutuel de la Touraine et du Poitou (CIB 19406)	28/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
63.	Caisse régionale de crédit agricole mutuel Toulouse 31 (CIB 13106)	28/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
64.	Caisse régionale de crédit agricole mutuel Sud Rhône Alpes (CIB 13906)	31/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
65.	Caisse régionale de crédit agricole mutuel Sud-Méditerranée (CIB 17106)	31/01/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
66.	Caisse régionale de crédit agricole mutuel des Savoie (CIB 18106)	11/03/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
67.	Banque Chalus	05/09/2022	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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68.	La Banque Postale	30/09/2022	(i) Activities: 1,2,4,6,7,8 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
69.	BofA Securities Europe SA	08/12/2022	(i) Activities: 7,8,9,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
70.	Banque des Caraïbes	09/12/2022 20/12/2023 12/01/2024	(i) Activities: 1,2,4,5,6,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
71.	BNP PARIBAS Financial Markets (formerly BNP Paribas Arbitrage)	11/12/2023 23/01/2024	(i) Activities: 7 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
72.	MEMO BANK	09/07/2024 07/07/2025	(i) Activities: 1,2,4(a,b,c,d,e) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
73.	Parilease (Financial institution which is a subsidiary of BNP Paribas, providing cross border services in accordance with section 10B bis. of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36/EU on Financial institutions, into national law)	23/01/2025	(i) Activities: 2,3,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: GERMANY

Link: https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Unternehmenssuche/unternehmenssuche_node_en.html

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1.	NRW.Bank	17/06/2004	(i) Activities: 1,7(7a-7e), 8 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Norddeutsche Landesbank Girozentrale	08/07/2004 22/02/2021	(i) Activities: 1-15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Deutsche Bank AG	16/07/2004 14/11/2011- (MiFID) 22/12/2015	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Wurttembergische Hypothekenbank AG	11/08/2004	(i) Activities: 1,2,7 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	DekaBank Deutsche Girozentrale	23/08/2004 18/12/2018 14/03/2019 29/10/2024 12/11/2024	(i) Activities: 1,2,7(a-e),8,10,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	ODDO BHF SE (formerly ODDO BHF AG and formerly BHF-Bank AG)	11/01/2005 02/07/2019 06/12/2022 22/05/2024 24/11/2025	(i) Activities: 1,2,4,5,6,7(7a-7e),8,9,10,11,12,13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	UBS Europe SE (formerly UBS Deutschland AG and UBS Wealth Management AG)	27/05/2005 18/10/2016	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No UBS Europe SE may offer its services in Cyprus via all its branches in the European Union
8.	Hamburg Commercial Bank AG (Formerly HSH Nordbank AG)	07/06/2005 27/02/2019	(i) Activities: 1-13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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9.	DNB Bank ASA (ex-DnB NOR Bank ASA) (GERMAN BRANCH)	24/08/2005	Norway Head Office: (i) Activities: 1,2,4,5,6,7,8,9,10,11,12 Sweden branch: (i) Activities: 1,2,4,5,6,7(7a-7e),8,9,10,11,12 Denmark branch: (i) Activities: 1,2,4,12 Germany branch: (i) Activities: 1,2,4,12 Finland branch: (i) Activities: 1,2,3,4,5,6,7(7a-7e),9,10,11,12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
10.	Landesbank Saar	08/09/2005	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
11.	Landesbank Hessen-Thüringen AG	03/11/2005	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
12.	State Street Bank International GmbH (formerly State Street Bank GmbH)	30/03/2006 20/07/2016 28/10/2025	(i) Activities: 1,2,4(a,b,c,d,f),6,7,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
13.	DVB Bank SE (formerly DVB Bank AG)	27/06/2006 30/12/2019	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
14.	Unicredit Bank GmbH (formerly Unicredit Bank AG)	6/10/2006 15/11/2009 18/10/2016 10/01/2017 26/04/2023 17/01/2024	(i) Activities: 1,2,3,4(a,b,c,d,e,f,g),5,6, 7(7a -7e), 8, 9, 10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No (services are offered through all bank's branches in the E.U.)
15.	LRP Landesbank Rheinland-Pfalz	15/01/2007	(i) Activities: 2,6,7(7a-7e),8 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
16.	Landesbank Baden-Württemberg	04/04/2007	(i) Activities: 5,9,11,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
17.	KfW IPEX-Bank GmbH	20/12/2007 25/10/2023 30/09/2024	(i) Activities: 1,2,3,6,7(a,b,c,d,e),8,9 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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18.	Deutsche Hypothekenbank AG	02/06/2008	(i) Activities: 1,2,6, 7d, 7e, 10 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
19.	Deutsche Pfandbriefbank (formerly Hypo Real Estate Bank AG)	03/09/2008	(i) Activities: 1,2,3,4,6,7,8,9 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
20.	Commerzbank AG (merged with Dresdner Bank AG)	11/05/2009 05/08/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
21.	Goldman Sachs Bank Europe SE (formerly Goldman Sachs AG)	28/04/2010 06/02/2019	(i) Activities: 1,2,3,4,6,7(7a to 7e), 8,9,10,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
22.	Joh. Berenberg, Gossler & Co. KG	16/03/2011 14/12/2023	(i) Activities: 1,2,4,6,7(a,c,d,e), 8,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
23.	ING-DiBa AG	22/12/2011 26/04/2023 10/12/2024	(i) Activities: 1,2,4,5,6,7,9,10,11,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
24.	Bank Julius Bär Deutschland AG (Formerly Bank Julius Bär Europe AG)	06/11/2012 22/02/2019	(i) Activities: 1,2,4,5,6,7,8,9,10,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
25.	Baader Bank AG	28/09/2015 18/06/2025	(i) Activities: 1,7(b,c,d,e),8 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☒ Yes ☐ No
26.	J.P. Morgan SE (Formerly J.P. Morgan AG)	25/01/2016 14/02/2022 27/06/2025	(i) Activities: 1,2,4(4a-4h),5,6,7(7a-7e),8,9,10,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
27.	DZ Bank AG Deutsche Zentral- Genossenschaftsbank	13/09/2017	(i) Activities: 1,2,6,7(a,b,c,d,e),8 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
28.	Morgan Stanley Bank Aktiengesellschaft	22/10/2018 26/04/2023	(i) Activities: 1,2,4(a,b,c,d,e,f),6,7(a,b,c,d,e),8,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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29.	Targobank AG	23/11/2018	(i) Activities: 1,2,3,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
30.	SMBC Bank EU AG	15/11/2018 13/04/2022 27/02/2026	(i) Activities: 1,2,3,4(a,b,c,d,e,f,g),5,6, 7(a,b,c,d,e),8,9 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
31.	Standard Chartered Bank AG	27/02/2019	(i) Activities: 1,2,3,4(a,b,c,d,e,f),5,6,7(a,b,c,d,e),8,9,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
32.	Münchener Hypothekenbank eG	08/04/2019	(i) Activities: 7(a,b,c,d,e) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
33.	Norisbank GmbH	15/04/2019 24/11/2025	(i) Activities: 1,2,4(a,b,c,d,e,g,h) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
34.	VR-Bank in Nordhessen Westthüringen eG (Formerly VR-Bank Bad Salzungen Schmalkalden eG)	27/11/2019 25/03/2026	(i) Activities: 1,2,4(a,b,c,d,f) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
35.	Oldenburgische Landesbank AG	29/05/2020	(i) Activities: 1,2,6,7 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
36.	Volksbank eG – Die Gestalterbank	05/11/2020 08/01/2025	(i) Activities: 4(c,d,e,g,h),15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
37.	Raisin Bank AG	25/02/2021	(i) Activities: 1,2,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
38.	PEAC (Germany) GmbH	22/04/2021 04/04/2023	(i) Activities: 2,3 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
39.	Volkswagenbank GmbH	14/05/2009	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No Through its branch in Greece.

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
40.	NatWest Bank Europe GmbH	26/08/2022	(i) Activities: 1,2,3,4,6,7(a),(b),(d),(e),8,9 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
41.	Morgan Stanley Europe SE	01/09/2022 02/08/2024 19/01/2026	(i) Activities: 1,2,6,7,8,9,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
42.	SüdFactoring GmbH (Financial institution which is a subsidiary of Landesbank Baden-Württemberg, providing cross border services in accordance with section 10B bis. of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36/EU on Financial institutions, into national law)	13/09/2022	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
43.	Citigroup Global Markets Europe AG	17/10/2022 17/12/2024	(i) Activities: 7,8,9,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
44.	VR Factoring GmbH (Financial institution, which is a subsidiary of DZ Bank AG, providing cross border services in accordance with section 10B bis. of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36/EU on Financial institutions, into national law)	15/11/2022	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
45.	Bank Pictet & Cie (Europe) AG	26/05/2023 24/11/2025	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
46.	Trade Republic Bank GmbH	05/12/2023 25/04/2025	(i) Activities: 1,2,4(a,b,c,e,f,h),7,8,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☒ Yes ☐ No
47.	Internationales Bankhaus Bodensee AG	09/09/2024	(i) Activities: 2,4(c,d,f) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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48.	DZ Privatbank AG	02/01/2026	(i) Activities: 1,2,4(a,b,c,d,h),5,6,7,8,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: GREECE

Link: . <https://www.bankofgreece.gr/en/main-tasks/supervision/supervised-institutions>

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	ABC Factors (Financial institution which is a subsidiary of Alpha Bank S.A., providing cross border services in accordance with section 10B bis. of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36/EU on Financial institutions, into national law)	02/12/2005	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Optima bank S.A. (formerly Investment Bank of Greece SA *)	13/03/2006 29/06/2017 08/01/2020	(i) Activities: 7(b,c,d,e),11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	National Bank of Greece SA	20/06/2006 22/10/2025 18/05/2026	(i) Activities: 1,2,4,5,6,7(b,c,d,e),8,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Piraeus Bank SA	08/09/2006 10/04/2023 03/10/2023 18/01/2024	(i) Activities: 1,2,4,6,7(a,b,d),8,9,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	New Proton Bank S.A. (ex-Proton Bank SA)*	18/09/2006	(i) Activities: 7,8 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	Alpha Bank SA	26/10/2006 15/09/2023 11/04/2024 18/06/2025	(i) Activities: 1,2,6,7(a,b,c,d,e),12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	Attica Bank S.A.	11/01/2007	(i) Activities: 12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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8.	Eurobank Factors (Financial institution which is a subsidiary of Eurobank S.A., providing cross border services in accordance with section 10B bis. of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36/EU on Financial institutions, into national law)	17/03/2010	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
9.	Eurobank S.A. (formerly Eurobank Ergasias SA and formerly EFG Eurobank Ergasias S.A.)	15/04/2011 17/05/2017 22/10/2021	(i) Activities: 2,4e,6,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
10.	Ethniki Factors S.A. (Financial institution which is a subsidiary of National Bank of Greece S.A., providing cross border services in accordance with section 10B bis. of the Business of Credit Institutions Laws of 1997, as subsequently amended, transposing article 34 of the Directive 2013/36/EU on Financial institutions, into national law)	02/05/2019	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
11.	Vivabank Single Member Banking S.A.	27/02/2021 28/11/2024	(i) Activities: 1,2,4,6,15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: HUNGARY

Link: <https://www.mnb.hu/en/supervision/licensing-and-institution-oversight/market-participants/search-of-market-participants>

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	Magyar Kulkereskedelmi Bank Reszvenytarsasag	15/10/2004	(i) Activities: 1,2,3,6,13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	CIB Factor Zrt.	14/04/2008	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	KDB Bank (Magyarország) Zrt.	05/11/2008	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	OTP Bank Nyrt.	09/07/2010 25/11/2020	(i) Activities: 4(g,h) (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	Bank of China (Central and Eastern Europe) Limited, Bank of China (CEE) Ltd (Registered Hungarian name: Bank of China (Közép- Kelet-Európa) Zártkörűen Működő Részvénytársaság)	15/07/2013 17/10/2024 13/11/2024	(i) Activities: 1,2,4,6,7(a,b) (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (K&H Bank Zrt.)	27/11/2020	(i) Activities: 1,2,3,4,5,6,7,8,9,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	ERSTE BANK HUNGARY Zártkörűen Működő Részvénytársaság	24/02/2023 24/05/2023	(i) Activities: 7(e),8 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
8.	MBH Bank Nyilvánosan Működő Részvénytársaság	10/11/2023	(i) Activities: 1,2,4,7 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: ICELAND

Link: <https://en.fme.is/supervision/supervised-entities/>

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	Landsbanki Íslands hf	22/11/2005	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Teya Iceland hf. (formerly Salt Pay IIB hf. and formerly Borgun hf.)	22/06/2012 13/10/2022 26/04/2023	(i) Activities: 2,4(a,b,c,d,e),15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Arion Banki hf	24/06/2014	(i) Activities: 2,6,7(a-e),9 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: IRELAND

Link: <http://registers.centralbank.ie/DownloadsPage.aspx>

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	Bank of America Europe Designated Activity Company (formerly Bank of America Merrill Lynch International Designated Activity Company)	23/06/2004 27/06/2016 19/10/2017 20/06/2023 08/01/2024	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Scotiabank (Ireland) Designated Activity Company (formerly Scotiabank (Ireland) Ltd)	16/12/2004 22/07/2016	(i) Activities: 1,2,3,4,6,7(a-e), 8,11,12,14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	U.S. Bank Europe Designated Activity Company (formerly Elavon Financial Services Designated Activity Company)	20/12/2006 08/08/2016 04/11/2024	(i) Activities: 1,2,3,4,5,6,7(a-e) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Irish Bank Resolution Corporation Ltd (ex-Anglo Irish Bank Corporation Ltd)	06/07/2007	(i) Activities: 1,2,3,4,5,6,7(a-e), 8,9, 11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	Ulster Bank Ireland Designated Activity Company (formerly Ulster Bank Ireland Ltd)	25/10/2007 30/05/2015	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	Allied Irish Banks PLC	01/11/2007	(i) Activities: 1,2,3,4,5,6,7(a-e),8 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	KBC Bank Ireland plc (formerly IIB Bank Plc)	23/11/2007	(i) Activities: 1,2,3,4,6,7(a-e), 8,11, 12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
8.	Barclays Bank Ireland PLC	6/2/2008 02/07/2018	(i) Activities: 1,2,3,4,(a,b,c,d,e,f,g),5,6,7(a,b,c,d,e),8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
9.	Wells Fargo International Bank Unlimited Company (formerly Wells Fargo Bank International and Wachovia Bank International)	8/7/2008 21/12/2016	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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10.	Citibank Europe Plc	10/6/2009 21/03/2016	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
11.	Bank of Montreal Europe plc (Bank of Montreal Ireland Plc)	08/07/2010 05/09/2019	(i) Activities: 2,3,6,7(7a-7e),8,11 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
12.	Macquarie Bank Europe Designated Activity Company (MBE)	27/04/2022	(i) Activities: 1,2,3,6,7(b,c,d,e),8 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: ITALY

Link: <https://infostat.bancaditalia.it/GIAVAInquiry-public/ng/banche>

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	Banca Caboto Spa	03/09/2004	(i) Activities: 1,7(a-e),8,10,12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Intesa Mediofactoring S.p.A.	14/06/2005	(i) Activities: 2,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Micos Banca s.p.a.	13/08/2007	(i) Activities: 2,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Banca Infrastrutture Innovazione e Sviluppo	19/02/2009	(i) Activities: 2,6,7(b,c,d,e), 8,9 13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	GE Capital Spa	02/11/2009	(i) Activities: 1 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	Intesa Sanpaolo S.p.A	30/03/2012 25/11/2015	(i) Activities: 1,2,4(a,b,c,d,e,f,g),6, 7,8, 9,10, 12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	Mediobanca Banca di Credito Finanziario S.p.A.	28/05/2014	(i) Activities: 2,6,7(a-e),8,9 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
8.	Mediocredito Italiano S.p.A	19/01/2016	(i) Activities: 2,6 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
9.	UniCredit S.p.A.	13/05/2016 18/06/2024	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
10.	Banco BPM	15/05/2020	(i) Activities: 2,6,7(c,d,e),13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: LATVIA

Link: <https://uzraudziba.bank.lv/en/market/>

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	JSC Akciju komercbanka Baltikums	11/03/2009	(i) Activities: 7(a-e),8,9,10,11,12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	AS Magnetiq Bank (formerly JSC LPB Bank and formerly JSC Latvijas Pasta banka)	13/06/2012 12/01/2018 22/04/2024	(i) Activities: 4,5 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	JSC Regionāla Investīciju banka	20/12/2013	(i) Activities: 4,5 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	BluOr Bank AS (formerly JSC BlueOrange Bank and formerly JSC Baltikums Bank)	05/03/2014 30/09/2015 18/10/2017 24/03/2022	(i) Activities: 1,2,4(a,b,c,d,g),6,13 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	JSC SEB Banca	25/03/2014	(i) Activities: 4,5 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: LIECHTENSTEIN

Link: <http://register.fma-li.li/index.php?id=140>

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	EFG Bank von Ernst AG (formerly Bank von Ernst (Liechtenstein) AG)	30/01/2006	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	LGT Bank AG (formerly LGT Bank in Liechtenstein AG)	06/03/2007	(i) Activities: All activities except for 3 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Kaiser Partner Privatbank AG (formerly Kaiser Ritter Partner Privatbank AG)	29/1/2010 22/01/2014	(i) Activities: 1,2, 4,5,6,7(7a-7e),8,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Neue Bank AG	01/12/2011	(i) Activities: 1-15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	Bendura Bank AG (formerly Valartis Bank (Liechtenstein) AG)	26/09/2012 03/03/2017 26/07/2017	(i) Activities: 1,2,4(a,b,c,d,e,f,g),5,6,7(a,b,c,d,e),8,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	Bank Frick AG (formerly Bank Frick & Co. AG)	12/06/2013 26/09/2013 08/07/2015 18/10/2016 25/04/2024	(i) Activities: 2,4,7(a,b,c,d,e)11 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	Banque Havilland (Liechtenstein) AG	28/09/2016	(i) Activities: 1,2,3,4(a,b,c,d,e,f,g)5,6,7(a,b,c,d,e),8,9,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
8.	VP Bank AG	12/09/2018	(i) Activities: 1,2,3,4(a,b,c,d,e),5,6,7(a,b,c,d,e),8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
9.	Banking Circle (Liechtenstein) AG	12/11/2024	(i) Activities: 1,4(c) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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10.	SIGMA Bank AG	01/06/2026	(i) Activities: 1,2,4(c,d,e,f,g,h),5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: LITHUANIA

Link: https://www.lb.lt/en/sfi-financial-market-participants?ff=1&market=1&type%255%5D=7&business_form%5B%5D=32&business_form%5B%5D=33

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1.	Revolut Bank UAB (as from 1st November 2020)	04/03/2020 17/01/2022	(i) Activities: 1,4(b,c,d,e,g,h),15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	European Merchant Bank UAB	02/02/2021	(i) Activities: 1,2,3,4,6,13,15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	AB Mano bankas	30/09/2023	(i) Activities: 1,4(a,b,c,d,e,g,h) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: LUXEMBOURG

Link: <https://supervisedentities.apps.cssf.lu/index.html?language=en#Home>

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1.	Edmond de Rothschild (Europe) S.A. (formerly Banque Privée Edmond de Rothschild (Europe))	22/10/2004 14/05/2013 02/06/2014	(i) Activities: 1,2,4,5,6,7,8,9,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Deutsche Bank Luxembourg S.A.	07/1/2005 09/10/2015	(i) Activities: 1,2,3,4,(a,b,c,d,e),5,6,7(a,b,c,d,e),8,9,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Natixis Corporate and Investment Banking Luxembourg (formerly Natixis Wealth Management Luxembourg)	17/10/2006 04/10/2018 04/04/2023	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	PayPal (Europe) S.a.r.l. et Cie, S.C.A.	25/06/2007 19/07/2011 31/01/2018 24/03/2023	(i) Activities: 1,2,4,7,15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	Intesa Sanpaolo Wealth Management (formerly Compagnie de Banque Privée Quilvest / (CBP Quilvest))	11/10/2007 09/01/2023	(i) Activities: 1,2,3,4(a,b,c,d,e,f),5,6,7,8,9,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	Bank Julius Baer Europe S.A. (formerly Bank Julius Baer Luxembourg S.A. and formerly Commerzbank International SA)	14/01/2008 15/07/2016 07/07/2017 02/07/2018	(i) Activities: 1,2,3,4,(a,b,c,d,e,f,g),5,6,7(a,b,c,d,e), 11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	Banque et Caisse d'Épargne de l'État	25/01/2008	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
8.	CA Indosuez Wealth (Europe) (formerly Credit Agricole Luxembourg)	16/06/2008 18/01/2016 11/12/2020 04/02/2022 18/10/2024	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No The above services are offered via its head office in Luxembourg and its branches in Belgium, Italy, Portugal and Spain.

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9.	Banque Internationale à Luxembourg (formerly Dexia Banque Internationale à Luxembourg)	16/06/2008 14/08/2024	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
10.	NORD/LB Luxembourg S.A. Covered Bond Bank (formerly Norddeutsche Landesbank Luxembourg SA)	08/01/2009 11/06/2015	(i) Activities: 1,2,4,6,7,8,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
11.	HSBC Private Bank (Luxembourg) S.A.	06/07/2010 17/04/2013	(i) Activities: 1,2,3,4,5,6,7b,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
12.	Union Bancaire Privée (Europe) SA (formerly Union Bancaire Privée (Luxembourg) S.A.)	08/07/2011 10/03/2025	(i) Activities: 1,2,4,5,6,7 (7a to 7e),11, 12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
13.	Industrial and Commercial Bank of China (Europe) S.A. (ICBC)	25/11/2011 08/02/2022	(i) Activities: 1-15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No The above services are offered via its head office in Luxembourg and its branch in Italy.
14.	Bank of China (Europe) S.A. (formerly Bank of China (Luxembourg) S.A.)	12/01/2012 12/01/2022	(i) Activities: 1,2,4,5,6,7,8,10,11(b),12,14,15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
15.	DNB Luxembourg S.A.	20/03/2012 19/08/2024	(i) Activities: 1,2,4(c,d),6,7,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
16.	EFG Bank (Luxembourg) SA)	16/07/2012	(i) Activities: 1,2,4,5,6,7,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
17.	Lombard Odier (Europe) S.A.	03/12/2012	(i) Activities: 1,2,4,6,7,8,10,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
18.	Mirabaud & Cie (Europe) S.A.	25/04/2014	(i) Activities: 1,2,4,6,7,8,9,10,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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19.	Swissquote Bank Europe S.A	24/07/2014 16/06/2017 04/06/2020 05/12/2023	(i) Activities: 1,2,4,7,8,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
20.	Bank of Communications (Luxembourg) S.A.	15/05/2015	(i) Activities: 1,2,4(a,c,d,e,f),6,7(a,b,d,e) (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
21.	Banque Transatlantique Luxembourg	24/06/2015	(i) Activities: 1,2,3,4(a,b,c,d,e,g),6,7(a-e),11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
22.	Agricultural Bank of China (Luxembourg) S.A.	08/07/2015	(i) Activities: 1,2,3,4(c,d,g),6,7(a-e),8,9,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
23.	Credit Agricole Luxembourg	22/07/2015	(i) Activities: 1,2,4(a,b,c,d,e),6,7(a,b,c,d,e),9,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No (The above services are offered through the bank's branch in Milan)
24.	Rakuten Europe Bank S.A.	25/01/2016	(i) Activities: 1,2,4(c,d,e,f,g),7b,15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
25.	Societe Generale Bank & Trust	26/09/2016	(i) Activities: 1,2,4(a,b,c,d,g),6,9,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
26.	UniCredit International Bank (Luxembourg) S.A.	19/12/2016	(i) Activities: 1,2,3,4(a,b,c,d,e,f,g),5,6,7(a,b,c,d,e),8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
27.	China Construction Bank (Europe) S.A	08/05/2017	(i) Activities: 1,2,3,4(a,b,c,d,e),6,7(a,b,c,d,e),8,9,10,11,12,13,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
28.	Northern Trust Global Services SE ("NTGS SE")	25/02/2019	(i) Activities: 1,2,4(c,d),6,7(a,b,c,d,e),11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
29.	Quintent Private Bank (Europe) S.A. (formerly KBL European Private Bankers S.A.)	17/04/2019 20/01/2020	(i) Activities: 1,2,4(a,b,c,d,e,f,g),5,6,7(a,b,c,d,e),8,9,10,11,12,13,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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30.	Banking Circle S.A.	04/11/2019 08/05/2023 27/11/2025	(i) Activities: 1,2,4(c,d,f),7(b,c,e),12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
31.	CIBC Capital Markets (Europe) S.A.	28/05/2020 22/05/2023	(i) Activities: 1,2,4,6,7,8,9 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
32.	Bank GPB International S.A.	14/10/2020 28/05/2021	(i) Activities: 2,3,6,7,8,11 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
33.	Mitsubishi UFJ Investor Services & Banking (Luxembourg) S.A.	30/10/2020	(i) Activities: 7(a,d,e),12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
34.	Eurobank Private Bank Luxembourg S.A.	02/07/2021 07/05/2024	(i) Activities: 1,2,4,5,6,7,8,11 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
35.	China Merchants Bank (Europe) S.A.	18/01/2023	(i) Activities: 1,2,4(c),6,7(b) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
36.	Clearstream Fund Centre S.A.	28/02/2023 02/12/2024	(i) Activities: 1,2,4(a,b,d),12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
37.	Banque J. Safra Sarasin	07/03/2023 18/06/2025	(i) Activities: 1,2,3,4(a,b,c,d,e,f),5,6,7(a,b,c,d,e),11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
38.	VP Bank (Luxembourg) S.A.	01/08/2024	(i) Activities: 1,2,4(a,b,c,d,h),7,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
39.	European Depositary Bank S.A.	20/08/2025	(i) Activities: 1 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
40.	Intesa Sanpaolo Bank Luxembourg S.A.	25/08/2025	(i) Activities: 1,2,4(a,c,d,f),6,7,9,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

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41.	Itaú Europe S.A.	29/04/2026	(i) Activities: 1,2,6,7,8,9,10,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: MALTA

Link: <https://www.mfsa.mt/financial-services-register/>

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1.	CommBank Europe Ltd	19/12/2005	(i) Activities: 1,2,3,6,7(a-e) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Mediterranean Bank plc	15/10/2007	(i) Activities: 1,2,4,5,6,7(a-e),10,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Novum Bank Limited (formerly VoiceCash Bank Ltd)	15/06/2010 07/08/2012 14/03/2013	(i) Activities: 1,2,4,5,7(a,b),15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	FIMBank Plc	20/08/2014	(i) Activities: 1,2,4,5,6,7(a,b),12,13,14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	IIG Bank (Malta) Ltd	24/07/2014	(i) Activities: 1,2,6,7(7a-7e) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	ECCM Bank plc	09/12/2014	(i) Activities: 1,2,4,6,7(a) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	Sparkasse Bank Malta plc	15/03/2023	(i) Activities: 1,2,4(c,d),6,7(a,b,d,e),8,10,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
8.	Bank of Valletta plc	26/04/2023	(i) Activities: 1,2,4(a,b,c,d,e,g),5,6,7,8,9,11,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
9.	HSBC Bank Malta plc	27/04/2023	(i) Activities: 1,2,4,5,6,7,8,9,12,13,14 (ii) MIFID Services: ☐ Yes ☒ No
10.	Lidion Bank plc (formerly AgriBank plc)	09/07/2024	(i) Activities: 1,2,3,4(c,d,e,f),6,7 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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11.	FCM Bank Limited	07/01/2025	(i) Activities: 1 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
12.	The Access Bank Malta Limited	04/09/2025 05/02/2026	(i) Activities: 1,2,4(a,b,c,d,e,f),6,7(a,b,d) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: NETHERLANDS

Link: <https://www.dnb.nl/en/supervision/public-register/index.jsp>

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1.	NatWest Market N.V. (formerly Royal Bank of Scotland N.V. and formerly ABN AMRO Bank N.V.)	2/9/2004 3/12/2019	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Coöperatieve Centrale Raiffeissen – Boerenleenbank	30/09/2004	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	ING Bank N.V.	11/11/2005 23/02/2018 & 24/04/2018	(i) Activities: 1,2,3,4(a,b,c,d,e,f,g),5,6,7,8,9,10,11,12,13,14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Fortis Bank (Nederland) N.V.	23/03/2006	(i) Activities: 1-14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	DVB Bank N.V.	07/11/2006	(i) Activities: 1,2,3,4,5,6,8,9 and 14 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
6.	Van Lanschot Kempen N.V. (formerly Van Lanschot Kempen Wealth Management N.V. and formerly Van Lanschot N.V. and F. van Lanschot Bankiers N.V.)	17/12/2007 22/10/2019 02/01/2020 18/08/2021	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
7.	Aegon Bank NV	06/02/2009	(i) Activities: 1,7(a-e),11,12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
8.	ABN Amro Bank N.V.	2010	(i) Activities: 1-14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
9.	NIBC Bank N.V.	11/04/2011	(i) Activities: 1,2,6,7,8,9,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
10.	DHB Bank N.V. (formerly Demir Halk Bank N.V.)	14/11/2013 09/11/2022	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

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11.	SISOW B.V	07/05/2014	(i) Activities: 3, 5 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
12.	Bank Insinger de Beaufort N.V.	28/05/2015	(i) Activities: 1,2,4(a-e),6,7(a-e),8,11,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
13.	Adyen N.V. (formerly Adyen B.V.)	24/05/2017 08/08/2018	(i) Activities: 1,2,4(a,b,c,d,e,f,g)7(b),15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
14.	MUFG Bank (Europe) N.V	07/09/2017 16/09/2021	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
15.	Mizuho Bank Europe N.V.	05/10/2017 13/03/2025	(i) Activities: 1,2,3,4(a,b,c,d,e,f,g),5,6,7(a,b,c,d,e),8,9,10,11,12,13 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
16.	ABN AMRO Clearing Bank N.V.	04/12/2017 26/02/2019	(i) Activities: 1,2,4(a,b,c,d,e,f,g),6,7(b,c,d,e),8,12,14 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
17.	Bunq B.V.	09/09/2019	(i) Activities: 1,4(b,c,e),15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
18.	International Card Services B.V.	03/03/2022	(i) Activities: 1,2,4 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
19.	ClearBank Europe N.V.	07/04/2025 10/06/2026	(i) Activities: 1,2,4 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: NORWAY

Link: <https://www.finanstilsynet.no/en/finanstilsynets-registry/>

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1.	DNB Bank ASA (DnB NOR Bank ASA)	24/08/2005	From Norway: (i) Activities: 1,2,4,5,6,7,8,9,10,11,12 From the Sweden branch: (i) Activities: 1,2,4,5,6,7(a-e),8,9,10,11,12 From the Denmark branch: (i) Activities: 1,2,4,12 From the German branch: (i) Activities: 1,2,4,12 From the Finland branch: (i) Activities: 1,2,3,4,5,6,7(a-e),9,10, 11,12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Eksportfinans ASA	20/09/2011	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Safe Deposit Bank of Norway AS	27/11/2015	(i) Activities: 1 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Sparebank 1 SR-Bank ASA	13/09/2022	(ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: POLAND

Link: <https://www.knf.gov.pl/en/ENTITIES>

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1.	ING Bank Śląski S.A	28/06/2005 17/03/2025	(i) Activities: 1,2,4,5,6,7(a) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Bank Polska Kasa Opieki S.A.	20/10/2023	(i) Activities: 2,3,4,6,7,9,11 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Deutsche Bank Polska S.A.	13/12/2024	(i) Activities: 1,2,6,7,12 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Powszechna Kasa Oszczędności Bank Polski S.A.	09/04/2026	(i) Activities: 1,2,4(c,d),6,7(b,c,d,e) (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: PORTUGAL

Link: <https://www.bportugal.pt/en/entidades-autorizadas>

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1.	Banco Espírito Santo de Investimento S.A.	18/07/2012	(ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Itaú BBA Europe, S.A.	12/03/2020	(i) Activities: 1,2,6,7,8,9,11 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: SLOVAKIA

Link: https://subjekty.nbs.sk/?aa=select_sector&bb=2&cc=&qq=

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	Tatra banka, a.s.	16/07/2019	(i) Activities: 2,7(a,b,c,d,e) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Československá obchodná banka, a. s.	08/12/2020	(i) Activities: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: SLOVENIA

Link: <https://www.bsi.si/en/financial-stability/institutions-under-supervision>

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	Nova Ljubljanska banka d.d., Ljubljana	02/06/2017	(i) Activities: 4(c,d) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	OTP banka d. d.	11/04/2025	(i) Activities: 2,6 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: SPAIN

Link: https://www.bde.es/bde/en/secciones/servicios/Particulares_y_e/Registros_de_Ent/

	Name of credit institution	Date of notif. to the CBC	Activities and Services to be carried out in Cyprus: (i) Activities in accordance with Annex I of the Directive 2013/36/EU (ii) Services which are provided for in Sections A, B and C of Annex I to Directive 2014/65/EU (iii) Services in accordance with Regulation (EU) 2023/1114 on markets in crypto assets (Article 60)
1.	Banco Bilbao Vizcaya Argentaria SA	11/08/2005 23/05/2023 07/07/2023	(i) Activities: 1-15 (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Banco Sabadell, S.A.	05/12/2013 05/12/2025	(i) Activities: 5 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	CAIXABANK, S.A.	22/08/2018	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	Abanca Corporacion Bancaria, S.A.	28/08/2019 17/04/2020	(i) Activities: 4(e) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	Caixa Popular-Caixa Rural, S.C.C.V.	22/04/2025	(i) Activities: 4(e) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No

COUNTRY: SWEDEN

Link: <https://www.fi.se/en/our-registers/company-register/>

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1.	Skandinaviska Enskilda Banken AB	19/08/2009	(i) Activities: 2,4,7(a-e),12 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
2.	Klarna AB	19/10/2010 24/03/2016 18/09/2019	(i) Activities: 1,2,4,(b,d),15 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
3.	Swedbank AB (publ)	20/01/2017 22/06/2023	(i) Activities: 2,4(b,c,d,e,g) (ii) MIFID Services: ☒ Yes ☐ No (iii) Crypto-asset services: ☐ Yes ☒ No
4.	PayEx Sverige AB	04/07/2019	(i) Activities: 2,4(b,c,d,e,g) (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No
5.	Hoist Finance AB	18/02/2021	(i) Activities: 2 (ii) MIFID Services: ☐ Yes ☒ No (iii) Crypto-asset services: ☐ Yes ☒ No