

**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: 23/06/2026

**COUNTRY: AUSTRIA**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	BAWAG P.S.K. (formerly Bank für Arbeit und Wirtschaft Aktiengesellschaft)	04/08/2004	(i) Activities: 1-13 (ii) MIFID Services: <input type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	Oesterreichische Volksbanken AG	16/08/2004	(i) Activities: 1-12 (except 7b) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7.	Raiffeisenlandesbank Oberösterreich AG	15/10/2004	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

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8.	Erste Group Bank	02/12/2004	(i) Activities: 1-14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10.	Mezzanin Finanzierungs AG	04/02/2005	(i) Activities: 2,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
11.	Lienzer Sparkasse AG	17/02/2005	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
12.	Western Union International Bank GmbH	21/07/2005 04/06/2012	(i) Activities: 1,2,4,7b, 7c, 11 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
14.	Kathrein & Co Privatgeschaefsbank AG	21/01/2008	(i) Activities: 2, 7(7a-7e),11 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15.	direktanlage.at AG	19/03/2008	(i) Activities: 1,2,4,5,7,8,11,12 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16.	Immorent Bank GmbH	21/03/2008	(i) Activities: 1,2 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

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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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
21.	UniCredit Bank Austria AG	27/04/2009	(i) Activities: 1-14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
22.	Raiffeisen Bank International AG	11/10/2010 22/06/2021	(i) Activities: 1-14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
23.	KA Finanz AG	19/01/2011	1,2,6,7d,7e (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

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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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
30.	Sparkasse Mittersill Bank AG	09/09/2019	(i) Activities: 1,2,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
31.	Schoellerbank AG	07/10/2020	(i) Activities: 1,2,3,4,5,6,7,8,11,12,14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
33.	HYPO-BANK BURGENLAND Aktiengesellschaft	28/02/2025	(i) Activities: 1,2,7,8,12,13 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
34.	Card complete Service Bank AG	18/02/2026	(i) Activities: 4(e,g) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	(i) Activities: 2 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	Belfius Banque SA	18/08/2022	(i) Activities: 7,8 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6.	KBC Securities NV	06/10/2023 25/09/2025	(i) Activities: 7(a,b,c,e),8,9 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: CZECH REPUBLIC**

Link: [https://apl.cnb.cz/apljerrsdad/JERRS.WEB45.LOGIN\\_A?p\\_lang=en&p\\_err=8](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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	PPF banka a.s.	06/03/2023	(i) Activities: 2 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	J&T BANKA, a.s.	03/11/2023	(i) Activities: 2,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Danske Bank A/S	10/02/2005 04/10/2006 11/10/2006	(i) Activities:1-13 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Versobank AS	22/04/2015	(i) Activities: 1,2,4,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	OKO Bank plc	29/09/2006	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Glitnir Bank Ltd	19/02/2008	(i) Activities: 1,2,7(7a-7e),8,9,11,12 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	OP Mortgage Bank	21/02/2011	(i) Activities: 1 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	OP Corporate Bank Plc (formerly Pohjola Bank plc)	18/12/2013	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6.	Nordea Bank Finland Plc	07/01/2014	(i) Activities: 1-14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7.	S-Bank Ltd	19/01/2017	(ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: FRANCE**

Link: [https://www.regafi.fr/spip.php?page=advancedsearch&id\\_secteur=3](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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	GE Factofrance	01/02/2006	(i) Activities: 1,2,4,5,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9.	Credit Agricole Corporate and Investment Bank (formerly Calyon )	11/05/2007 26/04/2024	(i) Activities: 1 to 13 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
12.	Institut pour le Financement du Cinema et des Industries Culturelles	28/01/2011	(i) Activities: 6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
13.	Exane Finance	26/06/2012	(i) Activities: 2,6,7(7a-7e),8,11 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
14.	Ticket Surf International	21/09/2012	(i) Activities: 15 (electronic money) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15.	La Banque Privée Saint Germain (formerly Quilvest Banque Privee)	19/11/2012 15/11/2022	(i) Activities: 1,2,4,6,7,9,11,12 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16.	Compagnie Generale De Location D' Equipements	25/01/2013	(i) Activities: 2, 3 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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17.	SGB Finance	25/01/2013	(i) Activities: 2, 3 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
19.	Credit Mutuel Arkea	03/03/2017	(i) Activities: 4(c,e,f,g) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
23.	Banque Nomura France	31/10/2018	(i) Activities: 1,2,9 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
55.	Caisse régionale de crédit agricole mutuel de Paris et d'Île-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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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68.	La Banque Postale	30/09/2022	(i) Activities: 1,2,4,6,7,8 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
69.	BofA Securities Europe SA	08/12/2022	(i) Activities: 7,8,9,12 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
71.	BNP PARIBAS Financial Markets (formerly BNP Paribas Arbitrage)	11/12/2023 23/01/2024	(i) Activities: 7 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
72.	MEMO BANK	09/07/2024 07/07/2025	(i) Activities: 1,2,4(a,b,c,d,e) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: GERMANY**

Link: [https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Unternehmenssuche/unternehmenssuche\\_node\\_en.html](https://www.bafin.de/EN/PublikationenDaten/Datenbanken/Unternehmenssuche/unternehmenssuche_node_en.html)

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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.	NRW.Bank	17/06/2004	(i) Activities: 1,7(7a-7e), 8 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Norddeutsche Landesbank Girozentrale	08/07/2004 22/02/2021	(i) Activities: 1-15 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Deutsche Bank AG	16/07/2004 14/11/2011- (MiFID) 22/12/2015	(i) Activities: 1-14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	Württembergische Hypothekenbank AG	11/08/2004	(i) Activities: 1,2,7 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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)
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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10.	Landesbank Saar	08/09/2005	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
11.	Landesbank Hessen-Thüringen AG	03/11/2005	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
13.	DVB Bank SE (formerly DVB Bank AG)	27/06/2006 30/12/2019	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16.	Landesbank Baden-Württemberg	04/04/2007	(i) Activities: 5,9,11,14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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)
18.	Deutsche Hypothekenbank AG	02/06/2008	(i) Activities: 1,2,6, 7d, 7e, 10 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
25.	Baader Bank AG	28/09/2015 18/06/2025	(i) Activities: 1,7(b,c,d,e),8 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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29.	Targobank AG	23/11/2018	(i) Activities: 1,2,3,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
32.	Münchener Hypothekenbank eG	08/04/2019	(i) Activities: 7(a,b,c,d,e) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
35.	Oldenburgische Landesbank AG	29/05/2020	(i) Activities: 1,2,6,7 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
36.	Volksbank eG – Die Gestalterbank	05/11/2020 08/01/2025	(i) Activities: 4(c,d,e,g,h),15 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
37.	Raisin Bank AG	25/02/2021	(i) Activities: 1,2,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
38.	PEAC (Germany) GmbH	22/04/2021 04/04/2023	(i) Activities: 2,3 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
39.	Volkswagenbank GmbH	14/05/2009	(i) Activities: 2 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Through its branch in Greece.

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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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
43.	Citigroup Global Markets Europe AG	17/10/2022 17/12/2024	(i) Activities: 7,8,9,11,12 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
47.	Internationales Bankhaus Bodensee AG	09/09/2024	(i) Activities: 2,4(c,d,f) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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)
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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: GREECE**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	New Proton Bank S.A. (ex-Proton Bank SA)*	18/09/2006	(i) Activities: 7,8 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7.	Attica Bank S.A.	11/01/2007	(i) Activities: 12 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

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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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
11.	Vivabank Single Member Banking S.A.	27/02/2021 28/11/2024	(i) Activities: 1,2,4,6,15 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: HUNGARY**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	CIB Factor Zrt.	14/04/2008	(i) Activities: 2 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	KDB Bank (Magyarország) Zrt.	05/11/2008	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	OTP Bank Nyrt.	09/07/2010 25/11/2020	(i) Activities: 4(g,h) (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7.	ERSTE BANK HUNGARY Zártkörűen Működő Részvénytársaság	24/02/2023 24/05/2023	(i) Activities: 7(e),8 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.	MBH Bank Nyilvánosan Működő Részvénytársaság	10/11/2023	(i) Activities: 1,2,4,7 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: ICELAND**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Arion Banki hf	24/06/2014	(i) Activities: 2,6,7(a-e),9 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: IRELAND**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6.	Allied Irish Banks PLC	01/11/2007	(i) Activities: 1,2,3,4,5,6,7(a-e),8 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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)
10.	Citibank Europe Plc	10/6/2009 21/03/2016	(i) Activities: 1-14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: ITALY**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Intesa Mediofactoring S.p.A.	14/06/2005	(i) Activities: 2,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Micos Banca s.p.a.	13/08/2007	(i) Activities: 2,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	GE Capital Spa	02/11/2009	(i) Activities: 1 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.	Mediocredito Italiano S.p.A	19/01/2016	(i) Activities: 2,6 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10.	Banco BPM	15/05/2020	(i) Activities: 2,6,7(c,d,e),13 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: LATVIA**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	JSC Regionala Investiciju banka	20/12/2013	(i) Activities: 4,5 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	JSC Citadele banka	20/02/2014	(i) Activities: 4, 5 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6.	JSC SEB Banca	25/03/2014	(i) Activities: 4,5 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: LIECHTENSTEIN**

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

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1.	EFG Bank von Ernst AG (formerly Bank von Ernst (Liechtenstein) AG)	30/01/2006	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	LGT Bank AG (formerly LGT Bank in Liechtenstein AG)	06/03/2007	(i) Activities: All activities except for 3 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	Neue Bank AG	01/12/2011	(i) Activities: 1-15 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9.	Banking Circle (Liechtenstein) AG	12/11/2024	(i) Activities: 1,4(c) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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)
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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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](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)

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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.	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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	European Merchant Bank UAB	02/02/2021	(i) Activities: 1,2,3,4,6,13,15 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	AB Mano bankas	30/09/2023	(i) Activities: 1,4(a,b,c,d,e,g,h) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: LUXEMBOURG**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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.	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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7.	Banque et Caisse d'Épargne de l'État	25/01/2008	(i) Activities: 1-14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No The above services are offered via its head office in Luxembourg and its branches in Belgium, Italy, Portugal and Spain.

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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)
9.	Banque Internationale à Luxembourg (formerly Dexia Banque Internationale à Luxembourg)	16/06/2008 14/08/2024	(i) Activities: 1-14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16.	EFG Bank (Luxembourg) SA)	16/07/2012	(i) Activities: 1,2,4,5,6,7,11,12,14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17.	Lombard Odier (Europe) S.A.	03/12/2012	(i) Activities: 1,2,4,6,7,8,10,11,12 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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)
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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
32.	Bank GPB International S.A.	14/10/2020 28/05/2021	(i) Activities: 2,3,6,7,8,11 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
33.	Mitsubishi UFJ Investor Services & Banking (Luxembourg) S.A.	30/10/2020	(i) Activities: 7(a,d,e),12 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
35.	China Merchants Bank (Europe) S.A.	18/01/2023	(i) Activities: 1,2,4(c),6,7(b) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
39.	European Depositary Bank S.A.	20/08/2025	(i) Activities: 1 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

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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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Mediterranean Bank plc	15/10/2007	(i) Activities: 1,2,4,5,6,7(a-e),10,14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	FIMBank Plc	20/08/2014	(i) Activities: 1,2,4,5,6,7(a,b),12,13,14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	IIG Bank (Malta) Ltd	24/07/2014	(i) Activities: 1,2,6,7(7a-7e) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6.	ECCM Bank plc	09/12/2014	(i) Activities: 1,2,4,6,7(a) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

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11.	FCM Bank Limited	07/01/2025	(i) Activities: 1 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: NETHERLANDS**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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.	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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Coöperatieve Centrale Raiffeissen – Boerenleenbank	30/09/2004	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	Fortis Bank (Nederland) N.V.	23/03/2006	(i) Activities: 1-14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	DVB Bank N.V.	07/11/2006	(i) Activities: 1,2,3,4,5,6,8,9 and 14 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7.	Aegon Bank NV	06/02/2009	(i) Activities: 1,7(a-e),11,12 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.	ABN Amro Bank N.V.	2010	(i) Activities: 1-14 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9.	NIBC Bank N.V.	11/04/2011	(i) Activities: 1,2,6,7,8,9,11,12 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10.	DHB Bank N.V. (formerly Demir Halk Bank N.V.)	14/11/2013 09/11/2022	(i) Activities: 2 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**CENTRAL BANK OF CYPRUS**  
EUROSYSTEM

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11.	SISOW B.V	07/05/2014	(i) Activities: 3, 5 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17.	Bunq B.V.	09/09/2019	(i) Activities: 1,4(b,c,e),15 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
18.	International Card Services B.V.	03/03/2022	(i) Activities: 1,2,4 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
19.	ClearBank Europe N.V.	07/04/2025 10/06/2026	(i) Activities: 1,2,4 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Eksportfinans ASA	20/09/2011	(i) Activities: 2 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Safe Deposit Bank of Norway AS	27/11/2015	(i) Activities: 1 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	Sparebank 1 SR-Bank ASA	13/09/2022	(ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: POLAND**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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.	ING Bank Śląski S.A	28/06/2005 17/03/2025	(i) Activities: 1,2,4,5,6,7(a) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Bank Polska Kasa Opieki S.A.	20/10/2023	(i) Activities: 2,3,4,6,7,9,11 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Deutsche Bank Polska S.A.	13/12/2024	(i) Activities: 1,2,6,7,12 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: PORTUGAL**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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 Espírito Santo de Investimento S.A.	18/07/2012	(ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Itaú BBA Europe, S.A.	12/03/2020	(i) Activities: 1,2,6,7,8,9,11 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: SLOVAKIA**

**Link:** [https://subjekty.nbs.sk/?aa=select\\_sector&bb=2&cc=&qq=](https://subjekty.nbs.sk/?aa=select_sector&bb=2&cc=&qq=)

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: SLOVENIA**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	OTP banka d. d.	11/04/2025	(i) Activities: 2,6 (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: SPAIN**

Link: [https://www.bde.es/bde/en/secciones/servicios/Particulares\\_y\\_e/Registros\\_de\\_Ent/](https://www.bde.es/bde/en/secciones/servicios/Particulares_y_e/Registros_de_Ent/)

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Banco Sabadell, S.A.	05/12/2013 05/12/2025	(i) Activities: 5 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	CAIXABANK, S.A.	22/08/2018	(i) Activities: 2 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	Abanca Corporacion Bancaria, S.A.	28/08/2019 17/04/2020	(i) Activities: 4(e) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	Caixa Popular-Caixa Rural, S.C.C.V.	22/04/2025	(i) Activities: 4(e) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**COUNTRY: SWEDEN**

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

	<b>Name of credit institution</b>	<b>Date of notif. to the CBC</b>	<b>Activities and Services to be carried out in Cyprus:</b> (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.	Skandinaviska Enskilda Banken AB	19/08/2009	(i) Activities: 2,4,7(a-e),12 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Klarna AB	19/10/2010 24/03/2016 18/09/2019	(i) Activities: 1,2,4,(b,d),15 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Swedbank AB (publ)	20/01/2017 22/06/2023	(i) Activities: 2,4(b,c,d,e,g) (ii) MIFID Services: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4.	PayEx Sverige AB	04/07/2019	(i) Activities: 2,4(b,c,d,e,g) (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	Hoist Finance AB	18/02/2021	(i) Activities: 2 (ii) MIFID Services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (iii) Crypto-asset services: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No