

CENTRAL BANK OF CYPRUS

EUROSYSTEM

NATIONAL IDENTIFICATION CODES OF AUTHORISED CREDIT INSTITUTIONS OPERATING IN/FROM WITHIN CYPRUS

The European Banking Authority's Database identifies the Cypriot Credit Institutions with the Company Registration Number (provided by the Department of the Registrar of Companies and Official Receiver) according to released information on the type of identification number used in the registers. The reason such a Unique Identifier is required, pursuant to Article 34 of Commission Delegated Regulation (EU) 2018/389 of 27 November 2017, is for the issue of a Qualified Website Authentication Certificate (QWAC); hence, the company registration number shall be used on eIDAS certificates and to allow the crosschecking of information in multiple platforms.

I. LOCAL AUTHORISED CREDIT INSTITUTIONS

	National Identification Code
1. Ancoria Bank Ltd	HE324539
2. Astrobank Public Company Limited	HE189515
3. Bank of Cyprus Public Company Ltd	HE165
4. Cyprus Development Bank Public Company Ltd (The)	HE1148
5. Hellenic Bank Public Company Ltd	HE6771
6. Housing Finance Corporation	19108999P

II. FOREIGN AUTHORISED CREDIT INSTITUTIONS AND BRANCHES OF FOREIGN CREDIT INSTITUTIONS FROM EU MEMBER STATES OPERATING UNDER THE "EUROPEAN PASSPORT"

A. SUBSIDIARIES OF FOREIGN CREDIT INSTITUTIONS

(i) SUBSIDIARIES OF FOREIGN CREDIT INSTITUTIONS FROM E.U. MEMBER STATES

	National Identification Code
1. Alpha Bank Cyprus Ltd	HE923
2. Eurobank Cyprus Ltd	HE217050
3. National Bank of Greece (Cyprus) Ltd	HE58070

(ii) SUBSIDIARIES OF FOREIGN CREDIT INSTITUTIONS FROM NON E.U. MEMBER STATES

	National Identification Code
1. Societe Generale Bank-Cyprus Limited	HE31003

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B. BRANCHES OF FOREIGN CREDIT INSTITUTIONS

(i) BRANCHES OF FOREIGN CREDIT INSTITUTIONS FROM E.U. MEMBER STATES

	National Identification Code
1. Banque SBA	AE465
2. Central Cooperative Bank AD	AE2115
3. First Investment Bank Ltd	AE914
4. National Bank of Greece S.A.	AE144

(ii) BRANCHES OF FOREIGN CREDIT INSTITUTIONS FROM NON E.U. MEMBER STATES

	National Identification Code
1. Arab Jordan Investment Bank SA	AE556
2. BBAC SAL**	AE449
3. IBL Bank Sal**	AE2331
4. Joint Stock Company Commercial Bank "Privatbank" *	AE1072
5. Jordan Ahli Bank plc	AE437
6. Jordan Kuwait Bank PLC	AE1484
7. LGB Bank S.A.L.**	AE505

* Following the amendment by the Central Bank of Cyprus on 20/12/2016 of the licence of Public Joint-Stock Company Commercial Bank "Privatbank" to operate a branch in Cyprus, the said branch is not permitted to engage in any banking business, other than: (i) the repayment or renewal of existing deposits and the acceptance of payments towards existing credit facilities, and (ii) the payment of administrative expenses relating to the operations of the branch.

** The bank decided to terminate the operations of its Cyprus branch. As a result, the Central Bank of Cyprus is in the process of withdrawing the licence of the Cyprus branch.

3. REPRESENTATIVE OFFICES

	National Identification Code
1. EFG Private Bank Limited	AE3485