

## European Central Bank

## Total number of MFIs per end December 2020 and changes during the same month

	MFIs						Joiners						Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
AT	495	1	492	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
BE	99	1	83	7	8		<b>1</b>	0	1	0	0		<b>1</b>	0	1	0	0
BG	25	1	24	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CY	42	1	29	0	12		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CZ	58	1	57	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DE	1,521	1	1,508	9	3		<b>2</b>	0	2	0	0		<b>1</b>	0	1	0	0
DK	103	1	100	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
EE	41	1	39	0	1		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
ES	246	1	192	2	51		<b>2</b>	0	1	0	1		<b>3</b>	0	1	0	2
FI	230	1	228	1	0		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
FR	647	2 **	408	123	114		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
GR	48	1	35	8	4		<b>1</b>	0	1	0	0		<b>2</b>	0	2	0	0
HR	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HU	48	1	42	5	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IE	437	1	301	118	17		<b>1</b>	0	0	0	1		<b>0</b>	0	0	0	0
IT	488	1	475	3	9		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
LT	82	1	81	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LU	277	1	129	138	9		<b>0</b>	0	0	0	0		<b>1</b>	0	0	1	0
LV	53	1	50	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
MT	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
NL	97	1	87	6	3		<b>1</b>	0	1	0	0		<b>1</b>	0	1	0	0
PL	622	1	621	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PT	148	1	144	3	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
RO	74	1	71	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SE	160	1	154	0	5		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SI	19	1	16	2	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SK	28	1	27	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
<b>EU Total</b>	<b>6,142</b>	<b>29</b>	<b>5,442</b>	<b>427</b>	<b>244</b>		<b>10</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>2</b>		<b>10</b>	<b>0</b>	<b>7</b>	<b>1</b>	<b>2</b>
<b>Euro area total ***</b>	<b>5,026</b>	<b>21</b>	<b>4,349</b>	<b>421</b>	<b>235</b>		<b>10</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>2</b>		<b>10</b>	<b>0</b>	<b>7</b>	<b>1</b>	<b>2</b>

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* including the Institut d'Emission des Départements d'Outre-Mer (IEDOM).

\*\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

Belgium	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	BE0755503702	QUINTET PRIVATE BANK (EUROPE)	26/08/2020	

Total number of CREDIT INSTITUTIONS, joining the MFI sector in Belgium: 1

Finland	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FI31664571	Northmill Bank AB, filial i Finland	28/10/2020	HELSINKI

Total number of CREDIT INSTITUTIONS, joining the MFI sector in Finland: 1

France	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FR27533	SMBC Bank EU AG	18/12/2020	

Total number of CREDIT INSTITUTIONS, joining the MFI sector in France: 1

Germany	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	DE05921	BAWAG AG Niederlassung Deutschland (BAWAG Branch)	02/12/2020	Stuttgart
	DE05921	SÜDWESTBANK - BAWAG AG Niederlassung Deutschland	02/12/2020	Stuttgart
	DE05922	PEAC (Germany) GmbH	10/04/2014	Hamburg

Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 2

Greece	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	GR017N	PIRAEUS BANK SA	30/12/2020	Athens

Total number of CREDIT INSTITUTIONS, joining the MFI sector in Greece: 1

Netherlands	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	NL6649922	Commonwealth Bank of Australia (Europe) N.V.	02/12/2020	Amsterdam

Total number of CREDIT INSTITUTIONS, joining the MFI sector in Netherlands: 1

Spain	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	ES1573	The Bank of New York Mellon SA/SV, S.E	28/12/2020	Madrid

Total number of CREDIT INSTITUTIONS, joining the MFI sector in Spain: 1

Ireland	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	IECBI00190174	OFX Payments Ireland LTD	16/12/2020	Dublin

Total number of OTHER INSTITUTIONS, joining the MFI sector in Ireland: 1

Spain	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	ESW0029839H	PFS Card Services Ireland Limited, S.E	17/12/2020	Madrid
	ESW0029839H	PFS Card Services Ireland Limited, S.E	17/12/2020	Madrid

Total number of OTHER INSTITUTIONS, joining the MFI sector in Spain: 1

# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0

# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 8

# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0

# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 2

\* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 10

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR				
December 2020				
<b>Belgium</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	BE0822008979	J.P. MORGAN EUROPE LIMITED, BRUSSELS BRANCH	31/12/9999	Sint-Joost-ten-Node
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Belgium: 1				
<b>Germany</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE00152	Merck Finck Privatbankiers AG	31/12/9999	München
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 1				
<b>Greece</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	GR017	Piraeus Bank, S.A.	31/12/9999	Athens
	GR117	DVB Bank SE, Athens Branch	30/12/2020	Athens
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Greece: 2				
<b>Italy</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IT0004596272385	BANQUE POPULAIRE MEDITERRANEE	15/12/2020	LAVAGNA
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Italy: 1				
<b>Netherlands</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	NL420	JPMorgan Chase Bank N.A.	09/12/2020	Amsterdam
	NL420	JPMorgan Chase Bank N.A.	09/12/2020	AMSTERDAM
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Netherlands: 1				
<b>Spain</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	ES1542	J.P. Morgan Securities Plc, S.E.	15/12/2020	Madrid
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Spain: 1				
<b>Luxembourg</b>	<b><u>MONEY MARKET FUNDS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUO000920C00001	GAM MULTICASH - MONEY MARKET STERLING	10/12/2020	Luxembourg
	LUO000920C00001	GAM MULTICASH - MONEY MARKET STERLING	10/12/2020	Luxembourg
Total number of MONEY MARKET FUNDS, leaving the MFI sector in Luxembourg: 1				
<b>Spain</b>	<b><u>OTHER INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	ES6713	Prepaid Financial Services Limited, S.E	16/12/2020	Madrid
	ES6714	Foreign Currency Direct PLC, S.E	22/12/2020	Denia (Alicante)
Total number of OTHER INSTITUTIONS, leaving the MFI sector in Spain: 2				
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 7				
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 1				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 2				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 10				

## European Central Bank

## Total number of MFIs per end November 2020 and changes during the same month

	MFIs						Joiners						Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
AT	496	1	493	0	2		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
BE	101	1	85	7	8		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
BG	25	1	24	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CY	42	1	29	0	12		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CZ	58	1	57	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DE	1,519	1	1,505	9	4		<b>0</b>	0	0	0	0		<b>5</b>	0	5	0	0
DK	103	1	100	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
EE	41	1	39	0	1		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
ES	248	1	193	2	52		<b>2</b>	0	1	0	1		<b>0</b>	0	0	0	0
FI	231	1	229	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
FR	646	2 **	407	123	114		<b>0</b>	0	0	0	0		<b>2</b>	0	0	2	0
GR	49	1	36	8	4		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HR	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HU	48	1	42	5	0		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
IE	436	1	302	117	16		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IT	488	1	475	3	9		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LT	81	1	80	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LU	278	1	129	139	9		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
LV	53	1	50	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
MT	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
NL	98	1	88	6	3		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PL	621	1	620	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PT	150	1	146	3	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
RO	74	1	71	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SE	160	1	154	0	5		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SI	19	1	16	2	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SK	28	1	27	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
<b>EU Total</b>	<b>6,147</b>	<b>29</b>	<b>5,446</b>	<b>427</b>	<b>245</b>		<b>5</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>1</b>		<b>8</b>	<b>0</b>	<b>6</b>	<b>2</b>	<b>0</b>
<b>Euro area total ***</b>	<b>5,032</b>	<b>21</b>	<b>4,354</b>	<b>421</b>	<b>236</b>		<b>5</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>1</b>		<b>7</b>	<b>0</b>	<b>5</b>	<b>2</b>	<b>0</b>

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* including the Institut d'Emission des Départements d'Outre-Mer (IEDOM).

\*\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR November 2020				
<b>Austria</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	AT0000258998564	Opel Bank S.A. Niederlassung Österreich	26/08/2020	Wien
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Austria: 1				
<b>Estonia</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	EE16091826	BALTI HOIU-LAENUÜHISTU	05/11/2020	Tallinn
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Estonia: 1				
<b>Luxembourg</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LUB00415	Goldman Sachs Bank Europe SE, Luxembourg Branch	01/11/2020	Luxembourg
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Luxembourg: 1				
<b>Spain</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ES1572	Mainfirst Bank AG,S.E	03/11/2020	Madrid
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Spain: 1				
<b>Spain</b>	<b><u>OTHER INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ES6720	Moneycorp Technologies Limited, S.E	03/11/2020	Madrid
Total number of OTHER INSTITUTIONS, joining the MFI sector in Spain: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 4				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 1				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 5				

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
		LEAVERS OF THE MFI SECTOR		November 2020
<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	ID	NAME	CLOSE DATE	CITY
	DE01242	Volksbank in der Ortenau eG	02/11/2020	Offenburg
	DE01242	Volksbank in der Ortenau eG	02/11/2020	Offenburg
	DE01251	Volksbank Reutlingen eG	08/11/2020	Reutlingen
	DE04983	Raiffeisenbank Asbach-Burghaun eG	09/11/2020	Burghaun
	DE04983	Raiffeisenbank Burghaun eG	09/11/2020	Burghaun
	DE05279	Volksbank Wewelsburg-Ahden eG	17/11/2020	Büren, Westf.
	DE05279	Volksbank Wewelsburg-Ahden eG	17/11/2020	Büren, Westf.
	DE05631	comdirect bank Aktiengesellschaft	01/11/2020	Quickborn, Kr. Pinneberg
	DE05631	comdirect bank Aktiengesellschaft	01/11/2020	Quickborn, Kr. Pinneberg
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 5				
<u>Hungary</u>	<u>CREDIT INSTITUTIONS</u>			
	ID	NAME	CLOSE DATE	CITY
	HU24330796	AEGON Magyarország Lakástakarékpénztár Zártkörűen Működő Részvénytársaság	26/11/2020	Budapest 09. ker.
	HU24330796	AEGON Magyarország Lakástakarékpénztár Zártkörűen Működő Részvénytársaság "végelszámolás alatt"	26/11/2020	Budapest 09. ker.
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Hungary: 1				
<u>France</u>	<u>MONEY MARKET FUNDS</u>			
	ID	NAME	CLOSE DATE	CITY
	FR0007056627	CM-CIC MONE PREMIERE	25/11/2020	PARIS
	FR0007056627	CM-CIC MONE PREMIERE	25/11/2020	PARIS
	FR0007056627	UNION MONE PREMIERE	25/11/2020	PARIS
	FR0012719540	OSTRUM NATINVEST	19/11/2020	Paris
	FR0012719540	NATIXIS DEPOSIT	19/11/2020	Paris
	FR0012719540	OSTRUM DEPOSIT	19/11/2020	Paris
	FR0012719540	OSTRUM NATINVEST	19/11/2020	Paris
Total number of MONEY MARKET FUNDS, leaving the MFI sector in France: 2				
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 6				
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 2				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 0				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 8				

## European Central Bank

## Total number of MFIs per end October 2020 and changes during the same month

	MFIs						Joiners						Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
AT	495	1	492	0	2		<b>0</b>	0	0	0	0		<b>14</b>	0	14	0	0
BE	102	1	86	7	8		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
BG	25	1	24	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CY	42	1	29	0	12		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CZ	59	1	57	0	1		<b>1</b>	0	0	0	1		<b>0</b>	0	0	0	0
DE	1,525	1	1,511	9	4		<b>2</b>	0	2	0	0		<b>8</b>	0	8	0	0
DK	103	1	100	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
EE	40	1	38	0	1		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
ES	247	1	192	2	52		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
FI	232	1	230	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
FR	651	2 **	408	125	116		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
GR	49	1	36	8	4		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HR	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HU	49	1	43	5	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IE	436	1	302	117	16		<b>2</b>	0	0	0	2		<b>1</b>	0	0	1	0
IT	489	1	476	3	9		<b>1</b>	0	1	0	0		<b>1</b>	0	1	0	0
LT	80	1	79	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LU	278	1	128	140	9		<b>0</b>	0	0	0	0		<b>2</b>	0	0	1	1
LV	53	1	50	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
MT	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
NL	99	1	90	5	3		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PL	621	1	620	0	0		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
PT	149	1	146	2	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
RO	74	1	71	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SE	161	1	155	0	5		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SI	19	1	16	2	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SK	28	1	27	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
<b>EU Total</b>	<b>6,160</b>	<b>29</b>	<b>5,455</b>	<b>428</b>	<b>248</b>		<b>8</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>3</b>		<b>26</b>	<b>0</b>	<b>23</b>	<b>2</b>	<b>1</b>
<b>Euro area total ***</b>	<b>5,042</b>	<b>21</b>	<b>4,361</b>	<b>422</b>	<b>238</b>		<b>6</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>2</b>		<b>26</b>	<b>0</b>	<b>23</b>	<b>2</b>	<b>1</b>

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* including the Institut d'Emission des Départements d'Outre-Mer (IEDOM).

\*\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
		JOINERS OF THE MFI SECTOR    October 2020		
<u>Estonia</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	EE16067223	Refinance Hoiu-Laenuühistu	02/10/2020	Tallinn
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Estonia: 1				
<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	DE05916	bunq BV Niederlassung Deutschland	02/10/2020	Köln
	DE05916	bunq BV Niederlassung Deutschland	02/10/2020	Köln
	DE05918	Arab Banking Corporation SA Zweigniederlassung Frankfurt	06/10/2020	Frankfurt am Main
	DE05918	Arab Banking Corporation SA Zweigniederlassung Frankfurt	06/10/2020	Frankfurt am Main
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 2				
<u>Italy</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IT0004916351812	ARAB BANKING CORPORATION SA	09/10/2020	MILANO
	IT0004916351812	ARAB BANKING CORPORATION SA	09/10/2020	MILANO
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Italy: 1				
<u>Poland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	PL00288	Allfunds Bank S.A.U. (Spółka Akcyjna) Oddział w Polsce	01/10/2020	Warszawa
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Poland: 1				
<u>Czech Republic</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	CZ09609393	PROCREDIT finance a.s.	16/10/2020	Praha 3
	CZ09609393	PROCREDIT finance a.s.	16/10/2020	Praha 3
Total number of OTHER INSTITUTIONS, joining the MFI sector in Czech Republic: 1				
<u>Ireland</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IECBI00191242	Modulr FS Europe Limited	14/10/2020	Dublin
	IECBI00195030	SumUp Limited	10/11/2011	DUBLIN 2
Total number of OTHER INSTITUTIONS, joining the MFI sector in Ireland: 2				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 5				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 3				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 8				



<u>Austria</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	AT0000002602827	Raiffeisenkasse Großweikersdorf-Wiesendorf-Ruppersthal eGen	12/10/2020	Großweikersdorf
	AT0000002605929	Raiffeisenkasse Günselsdorf eGen	12/10/2020	Günselsdorf
	AT0000002630281	Raiffeisenbank Michelhausen eGen	12/10/2020	Michelhausen
	AT0000002656757	Raiffeisenbank Oberes Triestingtal eGen	12/10/2020	Weissenbach an der Triesting
	AT0000002684536	Raiffeisenbank Maltatal, registrierte Genossenschaft mit beschränkter Haftung	14/10/2020	Malta (Ktn.)
	AT0000002684619	Raiffeisenbank Maria Saal registrierte Genossenschaft mit beschränkter Haftung	14/10/2020	Maria Saal
	AT0000002686150	Raiffeisenbank Oberdrauburg, registrierte Genossenschaft mit beschränkter Haftung	14/10/2020	Oberdrauburg
	AT0000002731634	Raiffeisenbank Leogang eGen	16/10/2020	Leogang
	AT0000002802831	Raiffeisenbank Maishofen eGen	16/10/2020	Maishofen
	AT0000002803565	Raiffeisenbank St. Johann im Pongau registrierte Genossenschaft mit beschränkter Haftung	16/10/2020	St. Johann im Pongau
	AT0000002817003	Raiffeisenbank Oberalm-Puch registrierte Genossenschaft mit beschränkter Haftung	16/10/2020	Oberalm
	AT0000002858700	Raiffeisenbank Hochkönig eGen	16/10/2020	Maria Alm am Steinernen Meer
	AT0000003695192	Raiffeisenbank Niedernsill eGen	16/10/2020	Niedernsill
	AT0000003707385	Raiffeisenbank Piesendorf registrierte Genossenschaft mit beschränkter Haftung	20/10/2020	Piesendorf

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Austria: 14

<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE01172	VOLKSBANK ESSLINGEN EG	13/10/2020	Esslingen
	DE01172	VOLKSBANK ESSLINGEN EG	13/10/2020	Esslingen
	DE01628	Volksbank Bad Oeynhausen-Herford eG	05/10/2020	Herford
	DE01628	Volksbank Bad Oeynhausen-Herford eG	05/10/2020	Herford
	DE01818	Volksbank Baiersbronn Murgtal eG	07/10/2020	Baiersbronn
	DE01820	Berkheimer Bank eG	13/10/2020	Esslingen
	DE01820	Berkheimer Bank eG	13/10/2020	Esslingen
	DE02137	Raiffeisenbank Jettingen-Scheppach eG	06/10/2020	Jettingen-Scheppach
	DE02137	Raiffeisenbank Jettingen-Scheppach eG	06/10/2020	Jettingen-Scheppach
	DE03069	Volksbank Meerbusch eG	18/10/2020	Meerbusch
	DE04459	Raiffeisenbank Aiglsbach eG	25/10/2020	Aiglsbach
	DE05754	ABC International Bank plc, Zweigniederlassung Frankfurt am Main	31/12/9999	Frankfurt am Main

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 8

<u>Italy</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IT0002210192841	ABC INTERNATIONAL BANK PLC	08/10/2020	MILANO

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Italy: 1

<u>Ireland</u>	<u>MONEY MARKET FUNDS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IEFSTUST	Federated International Funds Short Term US Treasury Securities Fund	20/10/2020	Dublin

Total number of MONEY MARKET FUNDS, leaving the MFI sector in Ireland: 1

<u>Luxembourg</u>	<u>MONEY MARKET FUNDS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUO002297C00004	NOMURA GLOBAL SELECT TRUST - NEW ZEALAND DOLLAR MONEY MARKET FUND	21/10/2020	Howald-Hesperange

Total number of MONEY MARKET FUNDS, leaving the MFI sector in Luxembourg: 1

Luxembourg	OTHER INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	LUW00003	Mercedes pay S.A.	04/10/2020	Luxembourg

Total number of OTHER INSTITUTIONS, leaving the MFI sector in Luxembourg: 1

# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0

# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 23

# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 2

# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 1

\* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 26

## European Central Bank

## Total number of MFIs per end September 2020 and changes during the same month

	MFIs						Joiners						Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
AT	509	1	506	0	2		<b>0</b>	0	0	0	0		<b>13</b>	0	13	0	0
BE	100	1	86	7	6		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
BG	25	1	24	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CY	42	1	29	0	12		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CZ	59	1	58	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DE	1,531	1	1,518	8	4		<b>1</b>	0	1	0	0		<b>7</b>	0	7	0	0
DK	103	1	100	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
EE	39	1	37	0	1		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
ES	248	1	193	2	52		<b>0</b>	0	0	0	0		<b>1</b>	0	0	0	1
FI	235	1	233	1	0		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
FR	651	2 **	408	125	116		<b>1</b>	0	0	1	0		<b>0</b>	0	0	0	0
GR	49	1	36	8	4		<b>2</b>	0	1	0	1		<b>0</b>	0	0	0	0
HR	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HU	50	1	44	5	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IE	441	1	308	118	14		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IT	493	1	480	3	9		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LT	80	1	79	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LU	281	1	128	142	10		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LV	53	1	50	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
MT	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
NL	99	1	90	5	3		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PL	624	1	623	0	0		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
PT	150	1	147	2	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
RO	74	1	71	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SE	161	1	155	0	5		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SI	19	1	16	2	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SK	28	1	27	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
<b>EU Total</b>	<b>6,198</b>	<b>29</b>	<b>5,495</b>	<b>430</b>	<b>244</b>		<b>4</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>1</b>		<b>23</b>	<b>0</b>	<b>22</b>	<b>0</b>	<b>1</b>
<b>Euro area total ***</b>	<b>5,076</b>	<b>21</b>	<b>4,396</b>	<b>424</b>	<b>235</b>		<b>4</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>1</b>		<b>22</b>	<b>0</b>	<b>21</b>	<b>0</b>	<b>1</b>

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* including the Institut d'Emission des Départements d'Outre-Mer (IEDOM).

\*\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR				
September 2020				
<b>Germany</b>	<b>CREDIT INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	DE05914	Macquarie Bank Europe Designated Activity Company, Niederlassung Deutschland	07/09/2020	Frankfurt am Main
	DE05914	Macquarie Bank Europe Designated Activity Company, Niederlassung Deutschland	07/09/2020	Frankfurt am Main
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 1				
<b>Greece</b>	<b>CREDIT INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	GR122	Banca Farmafactoring S.p.A.	01/09/2020	Athens
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Greece: 1				
<b>France</b>	<b>MONEY MARKET FUNDS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR884925587	FINANCIERE CAPENERGIE 4	30/06/2020	PARIS 08 EME
Total number of MONEY MARKET FUNDS, joining the MFI sector in France: 1				
<b>Greece</b>	<b>OTHER INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	GR201	Santander Consumer E.F.C., S.A.	01/09/2020	Athens
	GR201	Santander Consumer E.F.C., S.A.	01/09/2020	Athens
Total number of OTHER INSTITUTIONS, joining the MFI sector in Greece: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 2				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 1				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 1				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 4				

<u>Austria</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	AT0000002567731	Raiffeisenbank Wechselland eGen	08/09/2020	Dechantskirchen
	AT0000002571337	Raiffeisenbank Nördliche Oststeiermark eGen	08/09/2020	Grafendorf bei Hartberg
	AT0000002571683	Raiffeisenbank Gratwein eGen	07/09/2020	Gratwein
	AT0000002571683	Raiffeisenbank Gratwein eGen	07/09/2020	Gratwein-Straßengel
	AT0000002573895	Raiffeisenbank Großwilfersdorf eGen	04/09/2020	Großwilfersdorf
	AT0000002574190	Raiffeisenbank Horitschon und Umgebung eGen	17/09/2020	Horitschon
	AT0000002577615	Raiffeisenbank Graz-Mariatrost eGen	03/09/2020	Graz
	AT0000002577615	Raiffeisenbank Graz-Mariatrost eGen	03/09/2020	Graz-Mariatrost
	AT0000002581641	Raiffeisenbank Königsdorf eGen	17/09/2020	Königsdorf (Bgld.)
	AT0000002582961	Raiffeisenbank Neckenmarkt eGen	17/09/2020	Neckenmarkt
	AT0000002595435	Raiffeisenbank Defereggental eGen	10/09/2020	St. Jakob i.D.
	AT0000002597803	Raiffeisenbank Ried in Tirol Fendels-Tösens und Umgebung registrierte Genossenschaft mit beschränkter Haftung	10/09/2020	Ried in Tirol
	AT0000002675039	Raiffeisenbank amKumma eGen	25/09/2020	Götzis
	AT0000002679619	Raiffeisenbank Rankweil registrierte Genossenschaft mit beschränkter Haftung	25/09/2020	Rankweil
	AT0000020223549	IMMO-BANK Aktiengesellschaft	28/09/2020	Wien
	AT0000020223549	IMMO-BANK Aktiengesellschaft	28/09/2020	Wien

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Austria: 13

<u>Finland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FI01740203	Hannulan Osuuspankki	30/09/2020	HANNULA

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Finland: 1

<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE01298	Volksbank Weinheim eG	09/09/2020	Weinheim
	DE01322	Volksbank-Raiffeisenbank Dingolfing eG	17/09/2020	Dingolfing
	DE01322	Volksbank-Raiffeisenbank Dingolfing eG	17/09/2020	Dingolfing
	DE02065	VR meine Raiffeisenbank eG	22/09/2020	Altötting
	DE02065	VR meine Raiffeisenbank eG	22/09/2020	Altötting
	DE02534	VR Bank Oldenburg Land West eG	08/09/2020	Hatten, Oldb
	DE02534	VR Bank Oldenburg Land West eG	08/09/2020	Hatten, Oldb
	DE04204	Raiffeisenbank Erlenmoos eG	03/09/2020	Erlenmoos
	DE05553	Kaltenkirchener Bank eG	13/09/2020	Kaltenkirchen, Holstein
	DE05553	Kaltenkirchener Bank eG	13/09/2020	Kaltenkirchen, Holstein
	DE06672	Raiffeisen-Volksbank Saale-Orla eG	09/09/2020	Pößneck

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 7

<u>Poland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	PL10056	Spółdzielcza Kasa Oszczędnościowo-Kredytowa "Beskidy" w Bielsku Białej	29/09/2020	Bielsko-Biała

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Poland: 1

<u>Spain</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	ES6704	E. Kuantia EDE, S.L.	21/09/2020	Las Palmas de Gran Canaria

Total number of OTHER INSTITUTIONS, leaving the MFI sector in Spain: 1

# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0

# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 22

# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 0

# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 1



## European Central Bank

## Total number of MFIs per end August 2020 and changes during the same month

	MFIs						Joiners						Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
AT	524	1	519	0	4		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
BE	101	1	86	8	6		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
BG	25	1	24	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CY	42	1	29	0	12		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CZ	59	1	58	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DE	1,539	1	1,526	8	4		<b>0</b>	0	0	0	0		<b>4</b>	0	4	0	0
DK	103	1	100	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
EE	39	1	37	0	1		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
ES	249	1	193	2	53		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
FI	237	1	235	1	0		<b>0</b>	0	0	0	0		<b>2</b>	0	2	0	0
FR	650	2 **	408	124	116		<b>1</b>	0	1	0	0		<b>1</b>	0	1	0	0
GR	47	1	35	8	3		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HR	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HU	50	1	44	5	0		<b>0</b>	0	0	0	0		<b>1</b>	0	0	1	0
IE	441	1	308	118	14		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IT	493	1	480	3	9		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LT	80	1	79	0	0		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
LU	281	1	128	142	10		<b>0</b>	0	0	0	0		<b>2</b>	0	0	2	0
LV	53	1	50	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
MT	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
NL	99	1	90	5	3		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PL	625	1	624	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PT	150	1	147	2	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
RO	74	1	71	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SE	162	1	156	0	5		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SI	20	1	17	2	0		<b>0</b>	0	0	0	0		<b>2</b>	0	1	1	0
SK	28	1	27	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
<b>EU Total</b>	<b>6,225</b>	<b>29</b>	<b>5,520</b>	<b>430</b>	<b>246</b>		<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>		<b>13</b>	<b>0</b>	<b>9</b>	<b>4</b>	<b>0</b>
<b>Euro area total ***</b>	<b>5,101</b>	<b>21</b>	<b>4,419</b>	<b>424</b>	<b>237</b>		<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>		<b>12</b>	<b>0</b>	<b>9</b>	<b>3</b>	<b>0</b>

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* including the Institut d'Emission des Départements d'Outre-Mer (IEDOM).

\*\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

France	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FR27133	ABN Amro Bank NV	04/08/2020	
	FR27133	ABN Amro Bank NV	04/08/2020	
Total number of CREDIT INSTITUTIONS, joining the MFI sector in France: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 1				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 0				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 1				



Finland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FI01627358	Parikkalan Osuuspankki	31/08/2020	PARIKKALA
	FI01627358	Parikkalan Osuuspankki	31/08/2020	PARIKKALA
	FI01629054	Simpeleen Osuuspankki	31/08/2020	SIMPELE
	FI01629054	Simpeleen Osuuspankki	31/08/2020	SIMPELE

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Finland: 2

France	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FR42649	Banque Travelex S.A.	04/08/2020	BOULOGNE BILLANCOURT
	FR42649	Banque Travelex S.A.	04/08/2020	Neuilly sur Seine
	FR42649	Banque Travelex S.A.	04/08/2020	PARIS

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in France: 1

Germany	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	DE01643	Vereinigte Volksbank Münster eG	31/08/2020	Münster, Westf
	DE01643	Vereinigte Volksbank Münster eG	31/08/2020	Münster, Westf
	DE02801	Volksbank Greven eG	31/08/2020	Greven, Westf.
	DE02801	Volksbank Greven eG	31/08/2020	Greven, Westf.
	DE03143	VR Bank Rhein-Mosel eG	11/08/2020	Plaidt
	DE04556	Raiffeisenbank Emtmannsberg eG	12/08/2020	Emtmannsberg
	DE04556	Raiffeisenbank Emtmannsberg eG	12/08/2020	Emtmannsberg OT Troschenreuth

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 4

Lithuania	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	LT302250781	Svenska Handelsbanken AB Lietuvos filialas	13/08/2020	Vilniaus m. sav. Vilniaus m.

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Lithuania: 1

Slovenia	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	SI5026024	ABANKA d.d.	31/08/2020	Ljubljana
	SI5026024	ABANKA d.d.	31/08/2020	Ljubljana

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Slovenia: 1

Hungary	MONEY MARKET FUNDS			
	ID	NAME	CLOSE DATE	CITY
	HUFB713102	Magyar Posta Takarékpénzpiaci Befektetési Alap	11/08/2020	Budapest

Total number of MONEY MARKET FUNDS, leaving the MFI sector in Hungary: 1

Luxembourg	MONEY MARKET FUNDS			
	ID	NAME	CLOSE DATE	CITY
	LUO000804C00001	UBS (LUX) MONEY MARKET INVEST - EUR	19/08/2020	Luxembourg
	LUO002281C00013	BNP PARIBAS INSTICASH - BNP PARIBAS INSTICASH GBP 1D SHORT TERM VNAV	09/08/2020	Luxembourg

Total number of MONEY MARKET FUNDS, leaving the MFI sector in Luxembourg: 2

Slovenia	MONEY MARKET FUNDS			
	ID	NAME	CLOSE DATE	CITY
	SI5853915049	PODSKLAD DENARNEGA TRGA ALTA MONEY MARKET EUR	30/08/2020	Ljubljana

Total number of MONEY MARKET FUNDS, leaving the MFI sector in Slovenia: 1

# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0

# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 9

# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 4

ECB	UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS
	LEAVERS OF THE MFI SECTOR    August 2020
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 0	
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 13	

## European Central Bank

## Total number of MFIs per end July 2020 and changes during the same month

	MFIs						Joiners						Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
AT	522	1	519	0	2		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
BE	101	1	86	8	6		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
BG	25	1	24	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CY	42	1	29	0	12		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CZ	60	1	58	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DE	1,541	1	1,528	8	4		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
DK	103	1	100	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
EE	39	1	37	0	1		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
ES	249	1	193	2	53		<b>0</b>	0	0	0	0		<b>1</b>	0	0	0	1
FI	237	1	235	1	0		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
FR	648	1	407	124	116		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
GR	47	1	35	8	3		<b>1</b>	0	0	0	1		<b>0</b>	0	0	0	0
HR	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HU	52	1	45	6	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IE	441	1	308	118	14		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IT	493	1	480	3	9		<b>0</b>	0	0	0	0		<b>3</b>	0	3	0	0
LT	81	1	80	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LU	283	1	128	144	10		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
LV	53	1	50	0	2		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
MT	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
NL	99	1	90	5	3		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
PL	625	1	624	0	0		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
PT	152	1	148	2	1		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
RO	74	1	71	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SE	162	1	156	0	5		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SI	21	1	17	3	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SK	28	1	27	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
<b>EU Total</b>	<b>6,232</b>	<b>28</b>	<b>5,524</b>	<b>435</b>	<b>245</b>		<b>5</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>1</b>		<b>8</b>	<b>0</b>	<b>7</b>	<b>0</b>	<b>1</b>
<b>Euro area total **</b>	<b>5,105</b>	<b>20</b>	<b>4,422</b>	<b>427</b>	<b>236</b>		<b>4</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>1</b>		<b>8</b>	<b>0</b>	<b>7</b>	<b>0</b>	<b>1</b>

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR July 2020				
<b>Finland</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FI31409685	Ekenäs Sparbank Ab	01/07/2020	EKENÄS
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Finland: 1				
<b>France</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR27033	Riverbank S.A.	21/07/2020	
Total number of CREDIT INSTITUTIONS, joining the MFI sector in France: 1				
<b>Luxembourg</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LUB00414	Elavon Financial Services DAC Luxembourg Branch	01/07/2020	Luxembourg
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Luxembourg: 1				
<b>Poland</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	PL00281	Goldman Sachs Bank Europe SE Spółka Europejska Oddział w Polsce	01/07/2020	Warszawa
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Poland: 1				
<b>Greece</b>	<b><u>OTHER INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	GR703	COSMOTE PAYMENTS	24/07/2020	Athens
	GR703	COSMOTE PAYMENTS	24/07/2020	Athens
Total number of OTHER INSTITUTIONS, joining the MFI sector in Greece: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 4				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 1				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 5				

ECB	UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS
	LEAVERS OF THE MFI SECTOR July 2020

<b>Austria</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	AT0000009181809	Bankhaus Krentschker & Co. Aktiengesellschaft	02/07/2020	Graz

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Austria: 1

<b>Germany</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE06444	Volks- und Raiffeisenbank Eisleben eG	07/07/2020	Lutherstadt Eisleben
	DE06444	Volks- und Raiffeisenbank Eisleben eG	07/07/2020	Lutherstadt Eisleben

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 1

<b>Italy</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IT0000462796912	BANCA IMI S.P.A. (IN FORMA ABBREVIATA IMI S.P.A.)	19/07/2020	MILANO
	IT0000836194868	CASSA DI RISPARMIO DI BRA S.P.A.	26/07/2020	BRA
	IT0000836194868	CASSA DI RISPARMIO DI BRA S.P.A.	26/07/2020	BRA
	IT0000836194868	CASSA DI RISPARMIO DI BRA S.P.A.	26/07/2020	
	IT0000849904238	CASSA DI RISPARMIO DI SALUZZO S.P.A.	26/07/2020	SALUZZO
	IT0000849904238	CASSA DI RISPARMIO DI SALUZZO S.P.A.	26/07/2020	SALUZZO
	IT0000849904238	CASSA DI RISPARMIO DI SALUZZO S.P.A.	26/07/2020	

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Italy: 3

<b>Latvia</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LV40003775465	LABA Kooperatīvā Krājaizdevu sabiedrība	31/12/9999	Rīga

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Latvia: 1

<b>Netherlands</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	NL500	Lloyds Bank Plc	30/07/2020	Amsterdam
	NL500	Lloyds Bank Plc	30/07/2020	AMSTERDAM

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Netherlands: 1

<b>Spain</b>	<b><u>OTHER INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	ES8834	Evofinance, EFC, S.A.U	29/07/2020	Las Rozas (Madrid)
	ES8834	Servicios Prescriptor y Medios de Pagos, E.F.C., S.A.	29/07/2020	Las Rozas (Madrid)

Total number of OTHER INSTITUTIONS, leaving the MFI sector in Spain: 1

# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 7
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 0
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 1
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 8

## European Central Bank

## Total number of MFIs per end June 2020 and changes during the same month

	MFIs				
	Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0
AT	523	1	520	0	2
BE	101	1	86	8	6
BG	25	1	24	0	0
CY	42	1	29	0	12
CZ	60	1	58	1	0
DE	1,545	1	1,532	8	4
DK	103	1	100	0	2
EE	39	1	37	0	1
ES	250	1	193	2	54
FI	238	1	236	1	0
FR	647	1	406	124	116
GR	46	1	35	8	2
HR	26	1	24	1	0
HU	55	1	45	9	0
IE	442	1	309	118	14
IT	497	1	484	3	9
LT	81	1	80	0	0
LU	287	1	127	149	10
LV	54	1	51	0	2
MT	27	1	25	1	0
NL	106	1	91	11	3
PL	624	1	623	0	0
PT	151	1	148	2	0
RO	74	1	71	0	2
SE	161	1	155	0	5
SI	21	1	17	3	0
SK	28	1	27	0	0
<b>EU Total</b>	<b>6,255</b>	<b>28</b>	<b>5,534</b>	<b>449</b>	<b>244</b>
<b>Euro area total **</b>	<b>5,127</b>	<b>20</b>	<b>4,434</b>	<b>438</b>	<b>235</b>

	Joiners				
	Total	Central bank	Credit institution	Money market fund	Other institution
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	1	0	0	1	0
	1	0	1	0	0
	0	0	0	0	0
	0	0	0	0	0
	1	0	0	0	1
	1	0	1	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	2	0	0	0	2
	0	0	0	0	0
	0	0	0	0	0
	1	0	1	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	8	0	3	1	4
	7	0	3	0	4

	Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	1	0	1	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	1	0	1	0	0
	1	0	1	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	0	0	0	0	0
	3	0	3	0	0
	3	0	3	0	0

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR June 2020				
<b>Finland</b>	<b>CREDIT INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FI31084446	Bluestep Bank AB (publ), filial i Finland	16/01/2020	HELSINKI
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Finland: 1				
<b>Germany</b>	<b>CREDIT INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	DE05913	Klarna Bank AB, German Branch	01/06/2020	Berlin
	DE05913	Klarna Bank AB, German Branch	01/06/2020	Berlin
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 1				
<b>Luxembourg</b>	<b>CREDIT INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LUB00413	Alpha Bank A.E , Luxembourg Branch	19/06/2020	Luxembourg
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Luxembourg: 1				
<b>Czech Republic</b>	<b>MONEY MARKET FUNDS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	CZ09285920	Digital Assets Capital s.r.o.	26/06/2020	Praha 3
	CZ09285920	Digital Assets Capital s.r.o.	26/06/2020	Praha 3
Total number of MONEY MARKET FUNDS, joining the MFI sector in Czech Republic: 1				
<b>France</b>	<b>OTHER INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR17328	SWAN	09/09/2019	MONTREUIL
Total number of OTHER INSTITUTIONS, joining the MFI sector in France: 1				
<b>Ireland</b>	<b>OTHER INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IECBI00184117	Squareup International Limited	18/06/2020	Dublin
	IECBI00184118	Moneycorp Technologies Limited	24/06/2020	Dublin
Total number of OTHER INSTITUTIONS, joining the MFI sector in Ireland: 2				
<b>Spain</b>	<b>OTHER INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ES6719	UNNAX REGULATORY SERVICES, EDE, SL	11/06/2020	Hospitalet de Llobregat - Barcelona
	ES6719	UNNAX REGULATORY SERVICES, EDE, SL	11/06/2020	Hospitalet de Llobregat - Barcelona
Total number of OTHER INSTITUTIONS, joining the MFI sector in Spain: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 3				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 1				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 4				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 8				

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR June 2020				
<b>Finland</b>	<b>CREDIT INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FI22047862	J.P. Morgan Europe Limited, Helsingin sivuliike	30/06/2020	HELSINKI
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Finland: 1				
<b>France</b>	<b>CREDIT INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FR13539	Banque Solfea	08/06/2020	COURBEVOIE
	FR13539	Banque Solfea	08/06/2020	COURBEVOIE
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in France: 1				
<b>Germany</b>	<b>CREDIT INSTITUTIONS</b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE07808	Aachener Bausparkasse AG	25/06/2020	Aachen
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 1				
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 3				
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 0				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 3				



### Total number of MFIs per end May 2020 and changes during the same month

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.  
 \* EU institutions include the European Central Bank and the European Investment Bank.  
 \*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR    May 2020				
<b>Finland</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FI29950632	Ecster AB, filialverksamheten i Finland	02/05/2019	HELSINKI
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Finland: 1				
<b>Germany</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	DE05912	C24 Bank GmbH	13/05/2020	Frankfurt am Main
	DE05912	C24 Bank GmbH	13/05/2020	Frankfurt am Main
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 1				
<b>Luxembourg</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LUB00412	CIBC Capital Markets (Europe) S.A.	15/05/2020	Luxembourg
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Luxembourg: 1				
<b>Latvia</b>	<b><u>OTHER INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LV40003654405	Sabiedrība ar ierobežotu atbildību "Mobilly"	24/11/2003	Rīga
Total number of OTHER INSTITUTIONS, joining the MFI sector in Latvia: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 3				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 1				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 4				

Germany	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	DE05636	DB Privat- und Firmenkundenbank AG	14/05/2020	Frankfurt am Main
	DE05636	DB Privat- und Firmenkundenbank AG	14/05/2020	Frankfurt am Main
	DE05636	Deutsche Bank Privat- und Geschäftskunden Aktiengesellschaft	14/05/2020	Frankfurt am Main

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 1

Luxembourg	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	LUB00387	Deutsche Bank Privat- und Geschäftskunden AG Zweigniederlassung Luxemburg	14/05/2020	MUNSBACH
	LUB00387	Deutsche Postbank AG Zweigniederlassung Luxemburg	14/05/2020	Munsbach
	LUB00387	Postbank Luxemburg - eine Niederlassung der DB Privat- und Firmenkundenbank AG	14/05/2020	MUNSBACH

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Luxembourg: 1

Poland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	PL08653	Bank Spółdzielczy w Przemkowie	31/12/9999	Przemków

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Poland: 1

France	OTHER INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FR12110	CMV Médiforce	07/05/2020	PARIS 09

Total number of OTHER INSTITUTIONS, leaving the MFI sector in France: 1

# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 3				
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 1				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 4				

### Total number of MFIs per end April 2020 and changes during the same month

	MFIs				
	Total	Central bank	Credit institution	Money market fund	Other institution
EU institutions *	2	1	1	0	0
AT	523	1	520	0	2
BE	101	1	86	8	6
BG	26	1	25	0	0
CY	42	1	29	0	12
CZ	59	1	58	0	0
DE	1,545	1	1,532	8	4
DK	105	1	100	2	2
EE	39	1	37	0	1
ES	249	1	194	2	52
FI	239	1	237	1	0
FR	650	1	407	124	118
GR	46	1	35	8	2
HR	26	1	24	1	0
HU	56	1	46	9	0
IE	440	1	309	118	12
IT	497	1	484	3	9
LT	81	1	80	0	0
LU	293	1	128	154	10
LV	53	1	51	0	1
MT	27	1	25	1	0
NL	105	1	91	10	3
PL	625	1	624	0	0
PT	151	1	148	2	0
RO	78	1	75	0	2
SE	160	1	154	0	5
SI	21	1	17	3	0
SK	28	1	27	0	0
EU Total	6,267	28	5,544	454	241
Euro area total **	5,132	20	4,438	442	232

Joiners				
Total	Central bank	Credit institution	Money market fund	Other institution
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
1	0	1	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
1	0	1	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
2	0	2	0	0
2	0	2	0	0

Leavers				
Total	Central bank	Credit institution	Money market fund	Other institution
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
1	0	1	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
1	0	1	0	0
0	0	0	0	0
3	0	3	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
5	0	5	0	0
5	0	5	0	0

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR    April 2020				
<b>France</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR26633	Allfunds Bank, S.A.U.	17/04/2020	
Total number of CREDIT INSTITUTIONS, joining the MFI sector in France: 1				
<b>Italy</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IT0004895496672	EUROPE ARAB BANK SA	01/04/2020	MILANO
	IT0004895496672	EUROPE ARAB BANK SA	01/04/2020	MILANO
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Italy: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 2				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 0				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 2				

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
LEAVERS OF THE MFI SECTOR    April 2020				
Finland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FI01687297	Kesälahden Osuuspankki	30/04/2020	KESÄLAHTI
	FI01687297	Kesälahden Osuuspankki	30/04/2020	KESÄLAHTI
	Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Finland: 1			
Ireland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	IEC30500	Piltown Credit Union Limited	13/04/2020	Co Kilkenny
	IEC30500	Piltown Credit Union Limited	13/04/2020	Co Kilkenny
	Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 1			
Lithuania	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	LT110087321	Sedos kredito unija	16/04/2020	Mažeikių r. sav. Sedos m.
	LT110090260	Naftininkų kredito unija	16/04/2020	Mažeikių r. sav. Juodeikių k.
	LT112044183	Kredito unija Skuodo bankelis	16/04/2020	Skuodo r. sav. Skuodo m.
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Lithuania: 3				
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 5				
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 0				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 5				

European Central Bank

Total number of MFIs per end March 2020 and changes during the same month

	MFIs						Joiners						Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
AT	523	1	520	0	2		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
BE	101	1	86	8	6		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
BG	26	1	25	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CY	42	1	29	0	12		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CZ	59	1	58	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DE	1,546	1	1,533	8	4		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DK	105	1	100	2	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
EE	40	1	38	0	1		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
ES	249	1	195	2	51		<b>0</b>	0	0	0	0		<b>2</b>	0	1	0	1
FI	240	1	238	1	0		<b>1</b>	0	1	0	0		<b>1</b>	0	1	0	0
FR	650	1	406	124	119		<b>0</b>	0	0	0	0		<b>2</b>	0	0	2	0
GR	46	1	35	8	2		<b>1</b>	0	1	0	0		<b>1</b>	0	1	0	0
HR	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HU	56	1	46	9	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IE	441	1	310	118	12		<b>1</b>	0	0	1	0		<b>2</b>	0	2	0	0
IT	497	1	484	3	9		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LT	84	1	83	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LU	294	1	128	155	10		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LV	53	1	51	0	1		<b>0</b>	0	0	0	0		<b>2</b>	0	2	0	0
MT	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
NL	105	1	91	10	3		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PL	625	1	624	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PT	151	1	148	2	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
RO	79	1	76	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SE	160	1	154	0	5		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SI	21	1	17	3	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SK	28	1	27	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
<b>EU Total</b>	<b>6,275</b>	<b>28</b>	<b>5,551</b>	<b>455</b>	<b>241</b>		<b>3</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>0</b>		<b>13</b>	<b>0</b>	<b>10</b>	<b>2</b>	<b>1</b>
<b>Euro area total **</b>	<b>5,139</b>	<b>20</b>	<b>4,444</b>	<b>443</b>	<b>232</b>		<b>3</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>0</b>		<b>13</b>	<b>0</b>	<b>10</b>	<b>2</b>	<b>1</b>

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR    March 2020				
<b>Finland</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FI30113356	PayEx Sverige AB Filial i Finland	04/03/2020	HELSINGFORS
	FI30113356	PayEx Sverige AB Filial i Finland	04/03/2020	HELSINGFORS
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Finland: 1				
<b>Greece</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	GR026N	EUROBANK S.A.	23/03/2020	Athens
	GR026N	EUROBANK S.A.	23/03/2020	Athens
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Greece: 1				
<b>Ireland</b>	<b><u>MONEY MARKET FUNDS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IECBI00423012	Aviva Investors US Dollar Liquidity Fund	06/02/2020	
Total number of MONEY MARKET FUNDS, joining the MFI sector in Ireland: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 2				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 1				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 0				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 3				



<b>Austria</b> <b><u>CREDIT INSTITUTIONS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	AT0000034549244	easybank AG	27/03/2020	Wien
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Austria: 1				
<b>Estonia</b> <b><u>CREDIT INSTITUTIONS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	EE11199418	Svenska Handelsbanken AB Eesti filiaal	31/12/9999	Tallinn
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Estonia: 1				
<b>Finland</b> <b><u>CREDIT INSTITUTIONS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FI01784492	Kannuksen Osuuspankki	31/03/2020	KANNUS
	FI01784492	Kannuksen Osuuspankki	31/03/2020	KANNUS
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Finland: 1				
<b>Greece</b> <b><u>CREDIT INSTITUTIONS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	GR026	Eurobank Ergasias, S.A.	31/12/9999	Athens
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Greece: 1				
<b>Ireland</b> <b><u>CREDIT INSTITUTIONS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IEC13781	Buncloody Credit Union Limited	03/03/2020	Co Wexford
	IEC14038	Tramore Credit Union Limited	03/03/2020	Co Waterford
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 2				
<b>Latvia</b> <b><u>CREDIT INSTITUTIONS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LV40003960512	Svenska Handelsbanken AB Latvijas filiāle	31/12/9999	Rīga
	LV40103163202	Danske Bank A/S filiāle Latvijā	22/03/2020	Rīga
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Latvia: 2				
<b>Malta</b> <b><u>CREDIT INSTITUTIONS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	MTCIYAPI	Yapi Kredi Bank Malta Ltd	31/12/9999	SAN GILJAN
	MTCIYAPI	Yapi Kredi Bank Malta Ltd	31/12/9999	St Julians
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Malta: 1				
<b>Spain</b> <b><u>CREDIT INSTITUTIONS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	ES0130	Banco Caixa Geral, S.A.	12/03/2020	Betanzos
	ES0130	Banco Caixa Geral, S.A.	12/03/2020	Vigo (Pontevedra)
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Spain: 1				
<b>France</b> <b><u>MONEY MARKET FUNDS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FR0000299711	ABN AMRO EURO SUSTAINABLE MONEY MARKET	22/03/2020	PARIS
	FR0013370525	FCP RUSSEIL INVESTISSEMENT	31/12/9999	Paris
Total number of MONEY MARKET FUNDS, leaving the MFI sector in France: 2				
<b>Spain</b> <b><u>OTHER INSTITUTIONS</u></b>				
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	ES6706	IPAGOO LLP S.E.	11/03/2020	Madrid
Total number of OTHER INSTITUTIONS, leaving the MFI sector in Spain: 1				
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 10				
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 2				

ECB	UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS	
	LEAVERS OF THE MFI SECTOR	March 2020
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 1		
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 13		

## European Central Bank

## Total number of MFIs per end February 2020 and changes during the same month

	MFIs						Joiners						Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
AT	524	1	521	0	2		<b>1</b>	0	1	0	0		<b>1</b>	0	1	0	0
BE	101	1	86	8	6		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
BG	26	1	25	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CY	43	1	29	0	13		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CZ	59	1	58	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DE	1,545	1	1,532	8	4		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
DK	105	1	100	2	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
EE	40	1	38	0	1		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
ES	251	1	196	2	52		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
FI	243	1	241	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
FR	650	1	406	124	119		<b>1</b>	0	1	0	0		<b>2</b>	0	1	0	1
GR	46	1	35	8	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HR	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HU	56	1	46	9	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IE	442	1	312	117	12		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IT	498	1	485	3	9		<b>1</b>	0	0	0	1		<b>0</b>	0	0	0	0
LT	84	1	83	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LU	292	1	127	154	10		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LV	55	1	53	0	1		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
MT	27	1	25	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
NL	106	1	92	10	3		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
PL	625	1	624	0	0		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
PT	151	1	148	2	0		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
RO	79	1	76	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SE	160	1	154	0	5		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SI	21	1	17	3	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SK	28	1	27	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
<b>EU Total</b>	<b>6,285</b>	<b>28</b>	<b>5,561</b>	<b>453</b>	<b>243</b>		<b>6</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>1</b>		<b>5</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>1</b>
<b>Euro area total **</b>	<b>5,149</b>	<b>20</b>	<b>4,454</b>	<b>441</b>	<b>234</b>		<b>6</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>1</b>		<b>4</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>1</b>

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR February 2020				
<b>Austria</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	AT0000250663828	Toyota Kreditbank GmbH Zweigniederlassung Österreich	28/01/2020	Wien
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Austria: 1				
<b>Belgium</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	BE0727958472	BARCLAYS BANK IRELAND PUBLIC LIMITED COMPANY	15/05/2019	Ixelles
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Belgium: 1				
<b>France</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR12098	SOCIETE DE BANQUE MONACO	03/02/2020	MONACO
	FR12098	SOCIETE DE BANQUE MONACO	03/02/2020	MONACO
Total number of CREDIT INSTITUTIONS, joining the MFI sector in France: 1				
<b>Germany</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	DE05910	Younited S.A. Niederlassung Deutschland	03/02/2020	München
	DE05910	Younited S.A. Niederlassung Deutschland	03/02/2020	München
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 1				
<b>Portugal</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	PT515570486	ITAÚ BBA EUROPE, S.A.	08/10/2019	Lisboa
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Portugal: 1				
<b>Italy</b>	<b><u>OTHER INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IT0004907476725	HYPE S.P.A.	21/03/2019	BIELLA
Total number of OTHER INSTITUTIONS, joining the MFI sector in Italy: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 5				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 1				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 6				

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR February 2020				
<b><u>Austria</u></b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	AT0000003881495	Anglo Austrian AAB Bank AG	31/12/9999	Wien
	AT0000003881495	MEINL BANK Aktiengesellschaft	31/12/9999	Wien
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Austria: 1				
<b><u>France</u></b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FR50140	CMP-Banque	11/02/2020	PARIS 04
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in France: 1				
<b><u>Latvia</u></b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LV40003072918	AS "NORVIK BANKA"	31/12/9999	Rīga
	LV40003072918	AS "PNB Banka"	31/12/9999	Rīga
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Latvia: 1				
<b><u>Poland</u></b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	PL09022	Bank Spółdzielczy w Żychlinie	02/02/2020	Żychlin
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Poland: 1				
<b><u>France</u></b>	<b><u>OTHER INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FR16933	Ipagoo LLP	11/02/2020	PARIS
Total number of OTHER INSTITUTIONS, leaving the MFI sector in France: 1				
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 4				
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 1				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 5				

## European Central Bank

## Total number of MFIs per end January 2020 and changes during the same month

	MFIs						Joiners						Leavers				
	Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution		Total	Central bank	Credit institution	Money market fund	Other institution
<b>EU institutions *</b>	<b>2</b>	1	1	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
AT	525	1	522	0	2		<b>1</b>	0	1	0	0		<b>0</b>	0	0	0	0
BE	99	1	84	8	6		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
BG	26	1	25	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CY	44	1	29	0	14		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
CZ	59	1	58	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DE	1,544	1	1,531	8	4		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
DK	105	1	100	2	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
EE	40	1	38	0	1		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
ES	251	1	196	2	52		<b>1</b>	0	0	0	1		<b>0</b>	0	0	0	0
FI	243	1	241	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
FR	650	1	406	124	119		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
GB	454	1	401	43	9		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
GR	46	1	35	8	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HR	26	1	24	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
HU	56	1	46	9	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
IE	442	1	312	117	12		<b>0</b>	0	0	0	0		<b>4</b>	0	2	2	0
IT	497	1	485	3	8		<b>0</b>	0	0	0	0		<b>2</b>	0	2	0	0
LT	84	1	83	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
LU	291	1	127	153	10		<b>1</b>	0	1	0	0		<b>1</b>	0	1	0	0
LV	56	1	54	0	1		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
MT	27	1	25	1	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
NL	107	1	93	10	3		<b>0</b>	0	0	0	0		<b>1</b>	0	1	0	0
PL	628	1	627	0	0		<b>1</b>	0	1	0	0		<b>1</b>	0	1	0	0
PT	150	1	147	2	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
RO	78	1	75	0	2		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SE	160	1	154	0	5		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SI	21	1	17	3	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
SK	28	1	27	0	0		<b>0</b>	0	0	0	0		<b>0</b>	0	0	0	0
<b>EU Total</b>	<b>6,739</b>	<b>29</b>	<b>5,963</b>	<b>495</b>	<b>252</b>		<b>4</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>1</b>		<b>10</b>	<b>0</b>	<b>8</b>	<b>2</b>	<b>0</b>
<b>Euro area total **</b>	<b>5,147</b>	<b>20</b>	<b>4,453</b>	<b>440</b>	<b>234</b>		<b>3</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>		<b>9</b>	<b>0</b>	<b>7</b>	<b>2</b>	<b>0</b>

Joiners / Leavers: Represent the establishment of a new MFI / the liquidation of an MFI (also as a result of a merger or a split) or the change of the institutional sector of an existing entity.

\* EU institutions include the European Central Bank and the European Investment Bank.

\*\* Euro area total covers the EU Member States that had adopted the euro at the reference date plus the ECB and the EIB.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR January 2020				
<b>Austria</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	AT0000250705256	TOYOTA Kreditbank GmbH Österreich	28/01/2020	Wien
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Austria: 1				
<b>Luxembourg</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LUB00410	SKANDINAVISKA ENSKILDA BANKEN AB Luxembourg Branch	02/01/2020	HOWALD
	LUB00410	SKANDINAVISKA ENSKILDA BANKEN AB Luxembourg Branch	02/01/2020	HOWALD
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Luxembourg: 1				
<b>Poland</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	PL00287	Bank Nowy BFG Spółka Akcyjna	20/01/2020	Warszawa
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Poland: 1				
<b>Spain</b>	<b><u>OTHER INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ES6717	Bnext Electronic Issuer, E.D.E. S.L.	17/01/2020	Madrid
	ES6717	Bnext Electronic Issuer, E.D.E. S.L.	17/01/2020	Madrid
Total number of OTHER INSTITUTIONS, joining the MFI sector in Spain: 1				
# Total numbers of CENTRAL BANKS, joining the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, joining the EU MFI sector: 3				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 1				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 4				

ECB	UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS LEAVERS OF THE MFI SECTOR January 2020			
<b>Estonia</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	EE10040288	Lääne Hoiu- Laenuühistu	07/01/2020	Märjamaa alev
	EE10040288	Lääne Hoiu-Laenuühistu	07/01/2020	Märjamaa alev
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Estonia: 1				
<b>Ireland</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IEC13807	Citybus Employees' Credit Union Limited	06/01/2020	Dublin 1
	IEC13847	Dunleer Parish Credit Union Limited	06/01/2020	Co Louth
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 2				
<b>Italy</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IT0000112651967	BANCA CRAS CREDITO COOPERATIVO TOSCANO - SIENA - SOCIETA' COOPERATIVA	09/01/2020	SOVICILLE
	IT0001543451779	BANCA DI MONASTIER E DEL SILE - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	21/01/2020	MONASTIER DI TREVISO
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Italy: 2				
<b>Luxembourg</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUB00064	Skandinaviska Enskilda Banken S.A.	01/01/2020	HOWALD
	LUB00064	Skandinaviska Enskilda Banken S.A.	01/01/2020	Howald
	LUB00064	Skandinaviska Enskilda Banken S.A.	01/01/2020	HOWALD
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Luxembourg: 1				
<b>Netherlands</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	NL318	Habibsons Bank Limited	02/01/2020	Rotterdam
	NL318	HBL Bank UK Limited	02/01/2020	Rotterdam
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Netherlands: 1				
<b>Poland</b>	<b><u>CREDIT INSTITUTIONS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	PL08642	Podkarpacki Bank Spółdzielczy	31/12/9999	Sanok
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Poland: 1				
<b>Ireland</b>	<b><u>MONEY MARKET FUNDS</u></b>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IEC154728	Goldman Sachs US\$ Treasury Instruments Liquid Reserves Fund	21/01/2020	Dublin
	IEC49136	Goldman Sachs Euro Government Liquid Reserves Fund	21/01/2020	Dublin
Total number of MONEY MARKET FUNDS, leaving the MFI sector in Ireland: 2				
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 8				
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 2				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 0				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 10				