



EUROPEAN CENTRAL BANK

EUROSYSTEM

## Institutions included in the comprehensive assessment

### Austria

BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft (with BAWAG Holding GmbH as superordinate holding)

Erste Group Bank AG

Raiffeisenlandesbank Niederösterreich-Wien AG (with Raiffeisen-Holding Niederösterreich-Wien registrierte Genossenschaft mit beschränkter Haftung as superordinate holding)

Raiffeisenlandesbank Oberösterreich AG (with Raiffeisenbankengruppe OÖ Verbund eingetragene Genossenschaft as superordinate holding)

Raiffeisen Zentralbank AG (with Raiffeisen-Landesbanken Holding GmbH as superordinate holding)

Österreichische Volksbanken-AG with credit institutions affiliated according to Art 10 CRR (with Volksbanken Holding eGen as superordinate holding)

### Belgium

AXA Bank Europe SA

Belfius Banque SA

Dexia NV

Investar (Holding of Argenta Bank- en Verzekeringsgroep)

KBC Group NV

The Bank of New York Mellon SA

### Cyprus

Bank of Cyprus Public Company Ltd

Co-operative Central Bank Ltd

Hellenic Bank Public Company Ltd

Russian Commercial Bank (Cyprus) Ltd

## Germany

Aareal Bank AG

Bayerische Landesbank

Commerzbank Aktiengesellschaft

DekaBank Deutsche Girozentrale

Deutsche Apotheker- und Ärztebank EG

Deutsche Bank Aktiengesellschaft

DZ Bank AG Deutsche Zentral-Genossenschaftsbank, Frankfurt am Main

HASPA Finanzholding

HSH Nordbank AG

Hypo Real Estate Holding AG

IKB Deutsche Industriebank Aktiengesellschaft

KfW IPEX-Bank GmbH

Landesbank Baden-Württemberg

Landesbank Berlin Holding AG

Landesbank Hessen-Thüringen Girozentrale

Landeskreditbank Baden-Württemberg - Förderbank -

Landwirtschaftliche Rentenbank

Münchener Hypothekenbank eG

Norddeutsche Landesbank -Girozentrale-

NRW.Bank

SEB AG

Volkswagen Financial Services Aktiengesellschaft

WGZ Bank AG Westdeutsche Genossenschafts-Zentralbank

Wüstenrot Bank AG Pfandbriefbank

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Wüstenrot Bausparkasse AG

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## **Estonia**

AS DNB Bank

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AS SEB Pank

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Swedbank AS

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## **Spain**

Banco Bilbao Vizcaya Argentaria, S.A.

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Banco de Sabadell, S.A.

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Banco Financiero y de Ahorros, S.A.

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Banco Mare Nostrum, S.A.

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Banco Popular Español, S.A.

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Banco Santander, S.A.

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Bankinter, S.A.

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Caja de Ahorros y M.P. de Zaragoza, Aragón y Rioja

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Caja de Ahorros y Pensiones de Barcelona

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Cajas Rurales Unidas, Sociedad Cooperativa de Crédito

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Catalunya Banc, S.A.

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Kutxabank, S.A.

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Liberbank, S.A.

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MPCA Ronda, Cádiz, Almería, Málaga, Antequera y Jaén

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NCG Banco, S.A.

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## **Finland**

Danske Bank Oyj

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Nordea Bank Finland Abp

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OP-Pohjola Group

## France

Banque Centrale de Compensation (LCH Clearnet)

Banque PSA Finance

BNP Paribas

C.R.H. - Caisse de Refinancement de l'Habitat

Groupe BPCE

Groupe Crédit Agricole

Groupe Crédit Mutuel

HSBC France

La Banque Postale

BPI France (Banque Publique d'Investissement)

RCI Banque

Société de Financement Local

Société Générale

## Greece

Alpha Bank, S.A.

Eurobank Ergasias, S.A.

National Bank of Greece, S.A.

Piraeus Bank, S.A.

## Ireland

Allied Irish Banks plc

Merrill Lynch International Bank Limited

Permanent tsb plc.

The Governor and Company of the Bank of Ireland

Ulster Bank Ireland Limited

## Italy

Banca Carige S.P.A. – Cassa di Risparmio di Genova e Imperia

Banca Monte dei Paschi di Siena S.p.A.

Banca Piccolo Credito Valtellinese, Società Cooperativa

Banca Popolare Dell'Emilia Romagna - Società Cooperativa

Banca Popolare Di Milano - Società Cooperativa A Responsabilità Limitata

Banca Popolare di Sondrio, Società Cooperativa per Azioni

Banca Popolare di Vicenza - Società Cooperativa per Azioni

Banco Popolare - Società Cooperativa

Credito Emiliano S.p.A.

Iccrea Holding S.p.A

Intesa Sanpaolo S.p.A.

Mediobanca - Banca di Credito Finanziario S.p.A.

UniCredit S.p.A.

Unione Di Banche Italiane Società Cooperativa Per Azioni

Veneto Banca S.C.P.A.

## Luxembourg

Banque et Caisse d'Epargne de l'Etat, Luxembourg

Clearstream Banking S.A.

Precision Capital S.A. (Holding of Banque Internationale à Luxembourg and KBL European Private Bankers S.A.)

RBC Investor Services Bank S.A.

State Street Bank Luxembourg S.A.

UBS (Luxembourg) S.A.

## Lithuania

AB SEB bankas

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Swedbank AB

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AB DNB bankas

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## Latvia

ABLV Bank, AS

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AS SEB banka

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Swedbank

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## Malta

Bank of Valletta plc

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HSBC Bank Malta plc

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## Netherlands

ABN AMRO Bank NV (with superordinate holding ABN AMRO Group N.V.)

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Bank Nederlandse Gemeenten N.V.

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Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A.

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ING Bank N.V. (with superordinate holding ING Groep N.V.)

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Nederlandse Waterschapsbank N.V.

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The Royal Bank of Scotland N.V. (with superordinate holding RFS Holdings B.V.)

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SNS Bank N.V.

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## Portugal

Banco BPI, SA

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Banco Comercial Português, SA

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Caixa Geral de Depósitos, SA

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## Slovenia

Nova Kreditna Banka Maribor d.d.

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Nova Ljubljanska banka d. d., Ljubljana

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SID - Slovenska izvozna in razvojna banka, d.d., Ljubljana

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**Cases in which one or several of the three most significant credit institutions in a participating Member State are subsidiaries of banking groups already included in the sample (list above):**

## **Slovakia**

Slovenská sporiteľňa, a.s.

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Všeobecná úverová banka, a.s.

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Tatra banka, a.s.

## **Malta**

Deutsche Bank (Malta) Ltd

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