

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
		JOINERS OF THE MFI SECTOR	December 2023	
<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	ID	NAME	BIRTH DATE	CITY
	DEA55FG	Trade Republic Bank GmbH	30/01/2018	Berlin
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 1				
<u>Ireland</u>	<u>MONEY MARKET FUNDS</u>			
	ID	NAME	BIRTH DATE	CITY
	IECBI00528497	Schroder Sterling Cash Fund	19/12/2023	
Total number of MONEY MARKET FUNDS, joining the MFI sector in Ireland: 1				
<u>France</u>	<u>OTHER INSTITUTIONS</u>			
	ID	NAME	BIRTH DATE	CITY
	FR30833	Finom Payments B.V.	07/12/2023	
Total number of OTHER 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: 1				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 1				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 3				

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR December 2023				
Belgium	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	BE0416144648	Bank of Baroda	31/12/9999	Brussel
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Belgium: 1				
Bulgaria	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	BGBPEE9290	BNP Paribas Personal Finance S.A., Bulgaria Branch	03/12/2023	Sofia
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Bulgaria: 1				
Germany	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE00296	Bankhaus von der Heydt GmbH & Co. KG	31/12/9999	München
	DE05887	EIS Einlagensicherungsbank GmbH	31/12/9999	Berlin
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 2				
Italy	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IT0003734208506	BANCA POPOLARE DEL MEDITERRANEO SOCIETA' COOPERATIVA PER AZIONI	06/12/2023	NAPOLI
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Italy: 1				
# 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 December 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	426	1	423	0	2		0	0	0	0	0		0	0	0	0	0
BE	91	1	78	7	5		0	0	0	0	0		1	0	1	0	0
BG	24	1	23	0	0		0	0	0	0	0		1	0	1	0	0
CY	45	1	24	0	20		0	0	0	0	0		0	0	0	0	0
CZ	53	1	52	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,341	1	1,333	5	2		1	0	1	0	0		2	0	2	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	33	1	31	0	1		0	0	0	0	0		0	0	0	0	0
ES	242	1	187	3	51		0	0	0	0	0		0	0	0	0	0
FI	187	1	185	1	0		0	0	0	0	0		0	0	0	0	0
FR	618	2 **	388	119	109		1	0	0	0	1		0	0	0	0	0
GR	47	1	35	8	3		0	0	0	0	0		0	0	0	0	0
HR	24	1	21	2	0		0	0	0	0	0		0	0	0	0	0
HU	43	1	38	4	0		0	0	0	0	0		0	0	0	0	0
IE	416	1	268	122	25		1	0	0	1	0		0	0	0	0	0
IT	447	1	431	3	12		0	0	0	0	0		1	0	1	0	0
LT	87	1	79	0	7		0	0	0	0	0		0	0	0	0	0
LU	252	1	119	121	11		0	0	0	0	0		0	0	0	0	0
LV	46	1	42	0	3		0	0	0	0	0		0	0	0	0	0
MT	22	1	21	0	0		0	0	0	0	0		0	0	0	0	0
NL	88	1	84	3	0		0	0	0	0	0		0	0	0	0	0
PL	573	1	572	0	0		0	0	0	0	0		0	0	0	0	0
PT	142	1	137	3	1		0	0	0	0	0		0	0	0	0	0
RO	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	164	1	158	0	5		0	0	0	0	0		0	0	0	0	0
SI	18	1	15	2	0		0	0	0	0	0		0	0	0	0	0
SK	25	1	24	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,621	29	4,928	403	261		3	0	1	1	1		5	0	5	0	0
Euro area total ***	4,599	22	3,926	399	252		3	0	1	1	1		4	0	4	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.

** 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.

European Central Bank

Total number of MFIs per end November 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	429	1	426	0	2		0	0	0	0	0		0	0	0	0	0
BE	92	1	79	7	5		0	0	0	0	0		1	0	1	0	0
BG	25	1	24	0	0		0	0	0	0	0		0	0	0	0	0
CY	45	1	24	0	20		0	0	0	0	0		1	0	1	0	0
CZ	53	1	52	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,342	1	1,334	5	2		0	0	0	0	0		6	0	6	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	33	1	31	0	1		0	0	0	0	0		0	0	0	0	0
ES	243	1	188	3	51		0	0	0	0	0		0	0	0	0	0
FI	187	1	185	1	0		0	0	0	0	0		0	0	0	0	0
FR	617	2 **	388	119	108		1	0	0	0	1		0	0	0	0	0
GR	47	1	35	8	3		0	0	0	0	0		0	0	0	0	0
HR	23	1	21	1	0		0	0	0	0	0		0	0	0	0	0
HU	43	1	38	4	0		0	0	0	0	0		0	0	0	0	0
IE	415	1	268	121	25		5	0	0	3	2		0	0	0	0	0
IT	448	1	432	3	12		0	0	0	0	0		1	0	1	0	0
LT	87	1	79	0	7		0	0	0	0	0		0	0	0	0	0
LU	252	1	119	121	11		1	0	1	0	0		0	0	0	0	0
LV	46	1	42	0	3		0	0	0	0	0		0	0	0	0	0
MT	23	1	21	1	0		0	0	0	0	0		0	0	0	0	0
NL	90	1	84	3	2		0	0	0	0	0		0	0	0	0	0
PL	573	1	572	0	0		0	0	0	0	0		0	0	0	0	0
PT	142	1	137	3	1		0	0	0	0	0		0	0	0	0	0
RO	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	164	1	158	0	5		0	0	0	0	0		0	0	0	0	0
SI	18	1	15	2	0		0	0	0	0	0		0	0	0	0	0
SK	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,630	29	4,937	402	262		7	0	1	3	3		9	0	9	0	0
Euro area total ***	4,607	22	3,934	398	253		7	0	1	3	3		9	0	9	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.

** 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 2023
Luxembourg	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	LUB00426	KBC Bank - Luxembourg Branch	01/11/2023	Luxembourg
	LUB00426	KBC Bank - Luxembourg Branch	01/11/2023	Luxembourg
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Luxembourg: 1				
Ireland	MONEY MARKET FUNDS			
	ID	NAME	BIRTH DATE	CITY
	IECBI00494867	HSBC Euro Standard (VNAV) Fund	03/11/2023	
	IECBI00494868	HSBC Sterling Standard (VNAV) Fund	03/11/2023	
	IECBI00494869	HSBC US Dollar Standard (VNAV) Fund	03/11/2023	
Total number of MONEY MARKET FUNDS, joining the MFI sector in Ireland: 3				
France	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FR17748	DEBLOCK SAS	22/11/2023	
Total number of OTHER INSTITUTIONS, joining the MFI sector in France: 1				
Ireland	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	IECBI00447645	Payoma Ireland Limited	03/11/2023	Dublin
	IECBI00451387	Paymentsense Ireland Limited	22/11/2023	
	IECBI00451387	Paymentsense Ireland Limited	22/11/2023	
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: 1				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 3				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 3				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 7				

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR				
November 2023				
Belgium	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	BE0442744424	SHIZUOKA BANK (EUROPE)	31/12/9999	Auderghem
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Belgium: 1				
Cyprus	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	CY120035	EFG Bank (Luxembourg) S.A.	19/11/2023	Limassol
	CY120035	EFG Bank (Luxembourg) S.A.	19/11/2023	luxembourg
	CY120035	EFG Bank (Luxembourg) S.A.	19/11/2023	
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Cyprus: 1				
Germany	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE01798	PSD Bank Kiel eG	15/11/2023	Kiel
	DE01798	PSD Bank Kiel eG	15/11/2023	Kiel
	DE01975	Raiffeisenbank Steinheim eG	01/11/2023	Steinheim am Albuch
	DE01975	Raiffeisenbank Steinheim eG	01/11/2023	Steinheim am Albuch
	DE03510	PSA Bank Deutschland GmbH	01/11/2023	Neu-Isenburg
	DE03510	PSA Bank Deutschland GmbH	01/11/2023	Neu-Isenburg
	DE04438	Raiffeisenbank Wimsheim-Mönsheim eG	05/11/2023	Wimsheim
	DE04438	Raiffeisenbank Wimsheim-Mönsheim eG	05/11/2023	Wimsheim
	DE04504	Raiffeisenbank Bissingen eG	06/11/2023	Bissingen, Schwaben
	DE04504	Raiffeisenbank Bissingen eG	06/11/2023	Bissingen, Schwaben
	DE07810	BSQ Bauspar AG	31/12/9999	Nürnberg, Mittelfr
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 6				
Italy	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IT0000846231563	BANCA 2021 - CREDITO COOPERATIVO DEL CILENTO, VALLO DI DIANO E LUCANIA - SOCIETA' COOPERATIVA	12/11/2023	VALLO DELLA LUCANIA
	IT0000846231563	BANCA DEL CILENTO DI SASSANO E VALLO DI DIANO E DELLA LUCANIA - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA	12/11/2023	VALLO DELLA LUCANIA
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Italy: 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: 0				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 0				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 9				

European Central Bank

Total number of MFIs per end October 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	427	1	424	0	2		0	0	0	0	0		3	0	3	0	0
BE	93	1	80	7	5		0	0	0	0	0		0	0	0	0	0
BG	25	1	24	0	0		0	0	0	0	0		0	0	0	0	0
CY	46	1	25	0	20		0	0	0	0	0		0	0	0	0	0
CZ	53	1	52	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,348	1	1,340	5	2		0	0	0	0	0		12	0	12	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	34	1	32	0	1		0	0	0	0	0		1	0	1	0	0
ES	244	1	189	3	51		0	0	0	0	0		0	0	0	0	0
FI	188	1	186	1	0		1	0	1	0	0		1	0	1	0	0
FR	616	2 **	388	119	107		2	0	0	0	2		3	0	1	0	2
GR	47	1	35	8	3		0	0	0	0	0		0	0	0	0	0
HR	23	1	21	1	0		1	0	0	1	0		0	0	0	0	0
HU	47	1	42	4	0		0	0	0	0	0		0	0	0	0	0
IE	411	1	268	119	23		1	0	1	0	0		1	0	1	0	0
IT	448	1	432	3	12		0	0	0	0	0		1	0	1	0	0
LT	87	1	79	0	7		0	0	0	0	0		0	0	0	0	0
LU	251	1	118	121	11		0	0	0	0	0		2	0	1	1	0
LV	46	1	42	0	3		0	0	0	0	0		0	0	0	0	0
MT	24	1	21	1	1		0	0	0	0	0		0	0	0	0	0
NL	91	1	84	4	2		0	0	0	0	0		0	0	0	0	0
PL	573	1	572	0	0		0	0	0	0	0		0	0	0	0	0
PT	142	1	137	3	1		0	0	0	0	0		0	0	0	0	0
RO	70	1	68	0	1		0	0	0	0	0		0	0	0	0	0
SE	164	1	158	0	5		0	0	0	0	0		0	0	0	0	0
SI	18	1	15	2	0		0	0	0	0	0		0	0	0	0	0
SK	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,640	29	4,950	401	260		5	0	2	1	2		24	0	21	1	2
Euro area total ***	4,612	22	3,942	397	251		5	0	2	1	2		24	0	21	1	2

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** 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 2023				
Finland	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FI33626659	Avarda AB, filial Finland	02/10/2023	
	FI33626659	Avarda AB, filial Finland	02/10/2023	
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Finland: 1				
Ireland	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IECBI00521056	BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft	01/10/2023	
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Ireland: 1				
Croatia	<u>MONEY MARKET FUNDS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	HR20392124652	InterCapital Euro Money Market UCITS ETF	12/10/2023	
	HR20392124652	InterCapital Euro Money Market UCITS ETF	12/10/2023	Zagreb
	HR20392124652	InterCapital Euro Money Market UCITS ETF	12/10/2023	
Total number of MONEY MARKET FUNDS, joining the MFI sector in Croatia: 1				
France	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR17718	UP PAIEMENT	27/10/2023	
	FR504364969	MVO	01/05/2018	NEUILLY SUR SEINE
Total number of OTHER INSTITUTIONS, joining the MFI sector in France: 2				
# 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: 2				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 5				

Austria	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	AT0000002692125	Raiffeisenbank Bleiburg registrierte Genossenschaft mit beschränkter Haftung	11/10/2023	Bleiburg
	AT0000002694253	Raiffeisenbank Gurktal eGen	11/10/2023	Straßburg (Ktn.)
	AT0000002694253	Raiffeisenbank Gurktal, registrierte Genossenschaft mit beschränkter Haftung	11/10/2023	Straßburg (Ktn.)
	AT0000002694253	Raiffeisenbank Mittelkärnten eG	11/10/2023	Althofen
	AT0000002695144	Raiffeisenbank Oberdrautal-Weissensee, registrierte Genossenschaft mit beschränkter Haftung	11/10/2023	Greifenburg
	Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Austria: 3			

Estonia	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	EE14634346	HLÜ E-Hoius	31/12/9999	Tallinn
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Estonia: 1				

Finland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FI01796960	Korsnäs Andelsbank	31/10/2023	KORSNÄS
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Finland: 1				

France	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FR14139	National bank of Pakistan	08/10/2023	PARIS 16
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in France: 1				

Germany	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	DE00283	Münsterländische Bank Thie & Co. KG	03/10/2023	Münster
	DE00283	Münsterländische Bank Thie & Co. KG	03/10/2023	Münster
	DE01460	Volksbank Darmstadt-Südhessen eG	01/10/2023	Darmstadt
	DE01460	Volksbank Darmstadt-Südhessen eG	01/10/2023	Darmstadt
	DE01919	Volksbank eG Mosbach	01/10/2023	Mosbach
	DE01919	Volksbank eG Mosbach	01/10/2023	Mosbach
	DE02130	Raiffeisenbank Aschberg eG	01/10/2023	Holzheim, Kr Dillingen a d Donau
	DE02130	Raiffeisenbank Aschberg eG	01/10/2023	Holzheim, Kr Dillingen a d Donau
	DE02325	Raiffeisenbank Waldaschaff-Heigenbrücken eG	01/10/2023	Waldaschaff
	DE02325	Raiffeisenbank Waldaschaff-Heigenbrücken eG	01/10/2023	Waldaschaff
	DE02983	Volksbank Schnathorst eG	01/10/2023	Hüllhorst
	DE02983	Volksbank Schnathorst eG	01/10/2023	Hüllhorst
	DE03758	Raiffeisenbank Nüdlingen eG	03/10/2023	Nüdlingen
	DE03758	Raiffeisenbank Nüdlingen eG	03/10/2023	Nüdlingen
	DE04288	Raiffeisenbank Mötzingen eG Mötzingen - Iselshausen	04/10/2023	Mötzingen
	DE04288	Raiffeisenbank Mötzingen eG Mötzingen - Iselshausen	04/10/2023	Mötzingen
	DE04352	Raiffeisenbank Oberes Gäu eG	04/10/2023	Rottenburg am Neckar
	DE04352	Raiffeisenbank Oberes Gäu eG	04/10/2023	Rottenburg am Neckar
	DE04550	Raiffeisenbank Eichenbühl und Umgebung eG	01/10/2023	Eichenbühl
	DE04550	Raiffeisenbank Eichenbühl und Umgebung eG	01/10/2023	Eichenbühl
	DE05006	Frankenberger Bank, Raiffeisenbank eG	04/10/2023	Frankenberg, Eder
	DE05006	Frankenberger Bank, Raiffeisenbank eG	04/10/2023	Frankenberg, Eder
	DE05341	Volksbank Haaren e.G.	01/10/2023	Waldfeucht
	DE05341	Volksbank Haaren e.G.	01/10/2023	Waldfeucht

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR October 2023				
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 12				
Ireland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	IEC13802	Castlerea and District Credit Union Limited	03/10/2023	Roscommon
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 1				
Italy	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	IT0000270254364	DEXIA CREDIOP S.P.A.	01/10/2023	ROMA
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Italy: 1				
Luxembourg	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	LUB00010	Fortuna Banque s.c.	11/10/2023	LUXEMBOURG
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Luxembourg: 1				
Luxembourg	MONEY MARKET FUNDS			
	ID	NAME	CLOSE DATE	CITY
	LUO002736C00032	NEW CAPITAL FUND LUX - CASH USD	04/10/2023	Luxembourg
Total number of MONEY MARKET FUNDS, leaving the MFI sector in Luxembourg: 1				
France	OTHER INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FR14410	Dexia Flobail	26/10/2023	LA DEFENSE CEDEX
	FR23380	Dexia C.L.F. régions bail	26/10/2023	LA DEFENSE CEDEX
Total number of OTHER INSTITUTIONS, 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: 21				
# 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: 24				

European Central Bank

Total number of MFIs per end September 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	430	1	427	0	2		0	0	0	0	0		15	0	15	0	0
BE	93	1	80	7	5		0	0	0	0	0		0	0	0	0	0
BG	25	1	24	0	0		0	0	0	0	0		0	0	0	0	0
CY	46	1	25	0	20		0	0	0	0	0		1	0	1	0	0
CZ	53	1	52	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,360	1	1,352	5	2		0	0	0	0	0		7	0	7	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	36	1	34	0	1		0	0	0	0	0		0	0	0	0	0
ES	244	1	189	3	51		0	0	0	0	0		0	0	0	0	0
FI	187	1	185	1	0		2	0	2	0	0		1	0	1	0	0
FR	617	2 **	389	119	107		0	0	0	0	0		0	0	0	0	0
GR	47	1	35	8	3		0	0	0	0	0		0	0	0	0	0
HR	22	1	21	0	0		0	0	0	0	0		0	0	0	0	0
HU	47	1	42	4	0		0	0	0	0	0		0	0	0	0	0
IE	412	1	269	119	23		1	0	0	0	1		0	0	0	0	0
IT	451	1	433	3	14		0	0	0	0	0		0	0	0	0	0
LT	87	1	79	0	7		0	0	0	0	0		0	0	0	0	0
LU	253	1	119	122	11		0	0	0	0	0		0	0	0	0	0
LV	46	1	42	0	3		0	0	0	0	0		0	0	0	0	0
MT	24	1	21	1	1		0	0	0	0	0		0	0	0	0	0
NL	92	1	84	5	2		0	0	0	0	0		0	0	0	0	0
PL	574	1	573	0	0		0	0	0	0	0		0	0	0	0	0
PT	142	1	137	3	1		0	0	0	0	0		0	0	0	0	0
RO	70	1	68	0	1		0	0	0	0	0		0	0	0	0	0
SE	164	1	158	0	5		0	0	0	0	0		0	0	0	0	0
SI	18	1	15	2	0		0	0	0	0	0		0	0	0	0	0
SK	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,664	29	4,971	402	262		3	0	2	0	1		24	0	24	0	0
Euro area total ***	4,635	22	3,962	398	253		3	0	2	0	1		24	0	24	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.

** 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 2023	
Finland	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FI32733946	Saldo Bank UAB Suomen sivuliike	09/03/2022	HELSINKI
	FI33438308	Kvevlax Sparbank Ab	01/09/2023	
	FI33438308	Kvevlax Sparbank Ab	01/09/2023	
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Finland: 2				
Ireland	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	IECBI00453020	Payward Ireland Limited	23/02/2021	Dublin
Total number of OTHER INSTITUTIONS, 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: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 1				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 3				

Austria	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	AT0000002569869	Raiffeisenbank Seewinkel-Hansag eGen	22/09/2023	Andau
	AT0000002575080	Raiffeisenbank Neusiedlersee-Seewinkel eGen	22/09/2023	Illmitz
	AT0000002587507	Raiffeisenbank Heideboden eGen	22/09/2023	St. Andrä bei Frauenkirchen
	AT0000002591103	Raiffeisenbank Arzl im Pitztal und Imsterberg registrierte Genossenschaft mit beschränkter Haftung	08/09/2023	Arzl im Pitztal
	AT0000002601266	Raiffeisenbank Erl eGen	08/09/2023	Erl
	AT0000002608196	Raiffeisenkasse Hart eGen	08/09/2023	Hart im Zillertal
	AT0000002620308	Raiffeisenkasse Volders und Umgebung registrierte Genossenschaft mit beschränkter Haftung	11/09/2023	Volders
	AT0000002621025	Raiffeisenbank Wattens und Umgebung, registrierte Genossenschaft mit beschränkter Haftung	08/09/2023	Wattens
	AT0000002624805	Raiffeisenkasse Weerberg registrierte Genossenschaft mit beschränkter Haftung	08/09/2023	Weerberg
	AT0000002629515	Raiffeisenbank Kirchdorf Tirol registrierte Genossenschaft mit beschränkter Haftung	08/09/2023	Kirchdorf
	AT0000002634275	Raiffeisenkasse Lienzer Talboden eGen	08/09/2023	Nikolsdorf
	AT0000002634275	Raiffeisenkasse Lienzer Talboden eGen	08/09/2023	Nußdorf-Debant
	AT0000002640322	Raiffeisenkasse Pottschach registrierte Genossenschaft mit beschränkter Haftung	18/09/2023	Ternitz
	AT0000002644233	Raiffeisenbank Thayatal-Mitte eGen	18/09/2023	Raabs an der Thaya
	AT0000002660007	Raiffeisenbank St. Agatha eGen	08/09/2023	St. Agatha (OÖ)
	AT0000015080912	Raiffeisenbank Mittleres Rodtal eGen	08/09/2023	Oberneukirchen/ OÖ

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Austria: 15

Cyprus	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	CY120006	BANQUE BEMO SAL	21/09/2023	Limassol

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

Finland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FI01983686	Kvevlax Sparbank	31/12/9999	KVEVLAX

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

Germany	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	DE01155	Volksbank Bruchsal-Bretten eG	06/09/2023	Bretten, Baden
	DE01155	Volksbank Bruchsal-Bretten eG	06/09/2023	Bretten
	DE01155	Volksbank Bruchsal-Bretten eG	06/09/2023	Bretten, Baden
	DE02504	VR-BANK Dinklage-Steinfeld eG	03/09/2023	Dinklage
	DE02504	VR-BANK Dinklage-Steinfeld eG	03/09/2023	Dinklage
	DE02750	Volksbank Delbrück-Hövelhof eG	03/09/2023	Delbrück
	DE02750	Volksbank Delbrück-Hövelhof eG	03/09/2023	Delbrück
	DE04244	VR Bank Ravensburg-Weingarten eG	13/09/2023	Ravensburg, Württ
	DE04244	VR Bank Ravensburg-Weingarten eG	13/09/2023	Ravensburg, Württ
	DE04965	Volksbank Überwald-Gorxheimertal eG	03/09/2023	Abtsteinach
	DE04965	Volksbank Überwald-Gorxheimertal eG	03/09/2023	Abtsteinach
	DE06690	Pommersche Volksbank eG	03/09/2023	Stralsund
	DE06690	Pommersche Volksbank eG	03/09/2023	Stralsund
	DE07834	LBS Bausparkasse Schleswig-Holstein-Hamburg AG	14/09/2023	Hamburg
	DE07834	LBS Bausparkasse Schleswig-Holstein-Hamburg AG	14/09/2023	Hamburg

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

ECB	UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS
#ERROR	
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0	
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 24	
# 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: 24	

European Central Bank

Total number of MFIs per end August 2023 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
EU institutions *	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0
AT	445	1	442	0	2	0	0	0	0	0	0	0	0	0	0
BE	94	1	80	7	6	0	0	0	0	0	0	0	0	0	0
BG	25	1	24	0	0	0	0	0	0	0	0	0	0	0	0
CY	44	1	26	0	17	0	0	0	0	0	0	0	0	0	0
CZ	52	1	51	0	0	0	0	0	0	0	0	0	0	0	0
DE	1,372	1	1,364	5	2	1	0	1	0	0	8	0	8	0	0
DK	96	1	92	0	3	0	0	0	0	0	0	0	0	0	0
EE	36	1	34	0	1	0	0	0	0	0	0	0	0	0	0
ES	244	1	189	3	51	0	0	0	0	0	0	0	0	0	0
FI	187	1	185	1	0	1	0	1	0	0	0	0	0	0	0
FR	617	2 **	389	119	107	1	0	0	1	0	0	0	0	0	0
GR	47	1	35	8	3	0	0	0	0	0	0	0	0	0	0
HR	22	1	21	0	0	0	0	0	0	0	0	0	0	0	0
HU	47	1	42	4	0	0	0	0	0	0	0	0	0	0	0
IE	411	1	269	119	22	0	0	0	0	0	0	0	0	0	0
IT	451	1	433	3	14	1	0	0	0	1	0	0	0	0	0
LT	87	1	79	0	7	0	0	0	0	0	0	0	0	0	0
LU	253	1	119	122	11	0	0	0	0	0	1	0	0	1	0
LV	46	1	42	0	3	0	0	0	0	0	0	0	0	0	0
MT	25	1	22	1	1	0	0	0	0	0	0	0	0	0	0
NL	93	1	85	5	2	0	0	0	0	0	0	0	0	0	0
PL	574	1	573	0	0	0	0	0	0	0	0	0	0	0	0
PT	143	1	138	3	1	0	0	0	0	0	0	0	0	0	0
RO	70	1	68	0	1	0	0	0	0	0	0	0	0	0	0
SE	164	1	158	0	5	0	0	0	0	0	0	0	0	0	0
SI	19	1	16	2	0	0	0	0	0	0	0	0	0	0	0
SK	26	1	25	0	0	0	0	0	0	0	0	0	0	0	0
EU Total	5,692	29	5,002	402	259	4	0	2	1	1	9	0	8	1	0
Euro area total ***	4,664	22	3,994	398	250	4	0	2	1	1	9	0	8	1	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.

** 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 August 2023		
<u>Finland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FI32733946	Saldo Bank UAB Suomen sivuliike	09/03/2022	HELSINKI
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Finland: 1				
<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	DE05936	Liechtensteinische Landesbank AG, Zweigniederlassung Deutschland	14/08/2023	Frankfurt am Main
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 1				
<u>France</u>	<u>MONEY MARKET FUNDS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR001400I5B2	Delubac monetaire	01/08/2023	
	FR001400I5B2	Delubac monetaire	01/08/2023	
Total number of MONEY MARKET FUNDS, joining the MFI sector in France: 1				
<u>Italy</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IT0005361758137	TPPAY S.R.L.	01/08/2023	MILANO
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: 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				

Germany	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	DE02298	Raiffeisenbank Knoblauchsland eG	01/08/2023	Nürnberg
	DE02298	Raiffeisenbank Knoblauchsland eG	01/08/2023	Nürnberg
	DE03093	Raiffeisenbank Zeller Land eG	09/08/2023	Briedel
	DE03093	Raiffeisenbank Zeller Land eG	09/08/2023	Briedel
	DE03675	Raiffeisenbank Neustadt-Vohenstrauß eG	09/08/2023	Vohenstrauß
	DE03675	Raiffeisenbank Neustadt-Vohenstrauß eG	09/08/2023	Vohenstrauß
	DE04753	Raiffeisenbank am Dreisessel eG	01/08/2023	Neureichenau
	DE04753	Raiffeisenbank am Dreisessel eG	01/08/2023	Neureichenau
	DE04805	Raiffeisenbank Raisting eG	10/08/2023	Raisting, Oberbay
	DE04805	Raiffeisenbank Raisting eG	10/08/2023	Raisting, Oberbay
	DE05358	Raiffeisenbank eG Unterwesterwald	24/08/2023	Arzbach, Westerw.
	DE05358	Raiffeisenbank eG Unterwesterwald	24/08/2023	Arzbach, Westerw.
	DE05384	Raiffeisenbank Moselkrampen e.G.	09/08/2023	Ernst b Cochem
	DE05384	Raiffeisenbank Moselkrampen e.G.	09/08/2023	Ernst b Cochem
	DE05384	Raiffeisenbank Moselkrampen eG	09/08/2023	Ernst
	DE05384	Raiffeisenbank Moselkrampen eG	09/08/2023	Ernst b Cochem
	DE07812	LBS Bayerische Landesbausparkasse	25/08/2023	München
	DE07812	LBS Bayerische Landesbausparkasse	25/08/2023	München

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

Luxembourg	MONEY MARKET FUNDS			
	ID	NAME	CLOSE DATE	CITY
	LUO001363C00120	GOLDMAN SACHS FUNDS III - GOLDMAN SACHS EURO LIQUIDITY	16/08/2023	Luxembourg

Total number of MONEY MARKET FUNDS, 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: 8

Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 1

Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 0

* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 9

European Central Bank

Total number of MFIs per end July 2023 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
EU institutions *	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0
AT	445	1	442	0	2	0	0	0	0	0	1	0	1	0	0
BE	94	1	80	7	6	0	0	0	0	0	0	0	0	0	0
BG	25	1	24	0	0	0	0	0	0	0	0	0	0	0	0
CY	44	1	26	0	17	1	0	0	0	1	0	0	0	0	0
CZ	52	1	51	0	0	0	0	0	0	0	0	0	0	0	0
DE	1,380	1	1,372	5	2	0	0	0	0	0	4	0	4	0	0
DK	96	1	92	0	3	0	0	0	0	0	0	0	0	0	0
EE	36	1	34	0	1	0	0	0	0	0	0	0	0	0	0
ES	244	1	189	3	51	0	0	0	0	0	0	0	0	0	0
FI	186	1	184	1	0	0	0	0	0	0	0	0	0	0	0
FR	615	2 **	389	117	107	1	0	1	0	0	1	0	1	0	0
GR	48	1	36	8	3	1	0	1	0	0	0	0	0	0	0
HR	22	1	21	0	0	0	0	0	0	0	1	0	1	0	0
HU	47	1	42	4	0	0	0	0	0	0	0	0	0	0	0
IE	411	1	269	119	22	1	0	0	0	1	0	0	0	0	0
IT	449	1	433	3	12	0	0	0	0	0	0	0	0	0	0
LT	87	1	79	0	7	0	0	0	0	0	0	0	0	0	0
LU	257	1	120	125	11	0	0	0	0	0	0	0	0	0	0
LV	46	1	42	0	3	0	0	0	0	0	0	0	0	0	0
MT	25	1	22	1	1	0	0	0	0	0	0	0	0	0	0
NL	93	1	85	5	2	0	0	0	0	0	0	0	0	0	0
PL	574	1	573	0	0	0	0	0	0	0	0	0	0	0	0
PT	143	1	138	3	1	0	0	0	0	0	0	0	0	0	0
RO	70	1	68	0	1	0	0	0	0	0	0	0	0	0	0
SE	163	1	157	0	5	0	0	0	0	0	0	0	0	0	0
SI	19	1	16	2	0	0	0	0	0	0	0	0	0	0	0
SK	26	1	25	0	0	0	0	0	0	0	0	0	0	0	0
EU Total	5,699	29	5,010	403	257	4	0	2	0	2	7	0	7	0	0
Euro area total ***	4,672	22	4,003	399	248	4	0	2	0	2	7	0	7	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.

** 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 July 2023				
France	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FR17708	CREDIT AGRICOLE FINANCEMENT DE L'HABITAT SFH	14/07/2023	
Total number of CREDIT INSTITUTIONS, joining the MFI sector in France: 1				
Greece	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	GR127	Eurobank Private Bank Luxembourg S.A., Athens Branch	10/07/2023	Athens, Kifisia
	GR127	Eurobank Private Bank Luxembourg S.A., Athens Branch	10/07/2023	Athens, Kifisia
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Greece: 1				
Cyprus	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	CYC383419	GAP VASSILOPOULOS INT. ECOM NET LTD	01/01/2016	Nicosia
Total number of OTHER INSTITUTIONS, joining the MFI sector in Cyprus: 1				
Ireland	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	IECBI00458163	NoFrixion Limited	25/07/2023	
Total number of OTHER INSTITUTIONS, 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: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 2				
* 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 July 2023				
<u>Austria</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	AT0000002672879	Raiffeisenbank Au eGen	25/07/2023	Au (Bregenzerwald)
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Austria: 1				
<u>Croatia</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	HR78427478595	Nova hrvatska banka d.d.	02/07/2023	Zagreb
	HR78427478595	Sberbank d.d.	02/07/2023	Zagreb
	HR78427478595	Sberbank d.d. - u sanaciji	02/07/2023	Zagreb
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Croatia: 1				
<u>France</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FR30758	UBS (France) S.A.	02/07/2023	PARIS 08
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in France: 1				
<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE00526	Kreis- und Stadtsparkasse Kaufbeuren	03/07/2023	Kaufbeuren
	DE00526	Kreis- und Stadtsparkasse Kaufbeuren	03/07/2023	
	DE01856	VR Bank Hohenneuffen-Teck eG	03/07/2023	Frickenhausen, Württ
	DE02632	Zevener Volksbank eG	02/07/2023	Zeven
	DE03131	VR-Bank Hunsrück-Mosel eG	02/07/2023	Morbach, Hunsrück
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 4				
# 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: 0				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 7				

European Central Bank

Total number of MFIs per end June 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	446	1	443	0	2		0	0	0	0	0		0	0	0	0	0
BE	94	1	80	7	6		0	0	0	0	0		0	0	0	0	0
BG	25	1	24	0	0		0	0	0	0	0		0	0	0	0	0
CY	43	1	26	0	16		0	0	0	0	0		0	0	0	0	0
CZ	52	1	51	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,391	1	1,381	7	2		1	0	1	0	0		4	0	4	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	36	1	34	0	1		0	0	0	0	0		0	0	0	0	0
ES	243	1	189	2	51		0	0	0	0	0		0	0	0	0	0
FI	186	1	184	1	0		0	0	0	0	0		0	0	0	0	0
FR	620	2 **	394	117	107		0	0	0	0	0		1	0	1	0	0
GR	47	1	35	8	3		0	0	0	0	0		0	0	0	0	0
HR	23	1	22	0	0		0	0	0	0	0		0	0	0	0	0
HU	47	1	42	4	0		0	0	0	0	0		0	0	0	0	0
IE	409	1	269	119	20		0	0	0	0	0		1	0	1	0	0
IT	450	1	434	3	12		0	0	0	0	0		0	0	0	0	0
LT	87	1	79	0	7		0	0	0	0	0		0	0	0	0	0
LU	257	1	120	125	11		0	0	0	0	0		0	0	0	0	0
LV	46	1	42	0	3		0	0	0	0	0		0	0	0	0	0
MT	25	1	22	1	1		0	0	0	0	0		0	0	0	0	0
NL	92	1	84	5	2		0	0	0	0	0		0	0	0	0	0
PL	574	1	573	0	0		0	0	0	0	0		0	0	0	0	0
PT	143	1	138	3	1		0	0	0	0	0		0	0	0	0	0
RO	70	1	68	0	1		1	0	1	0	0		0	0	0	0	0
SE	163	1	157	0	5		0	0	0	0	0		0	0	0	0	0
SI	19	1	16	2	0		0	0	0	0	0		0	0	0	0	0
SK	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,712	29	5,025	404	254		2	0	2	0	0		6	0	6	0	0
Euro area total ***	4,685	22	4,018	400	245		1	0	1	0	0		6	0	6	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.

** 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 June 2023				
Germany	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	DE05937	Openbank S.A., Zweigniederlassung Deutschland	13/06/2023	Frankfurt am Main
	DE05937	Openbank S.A., Zweigniederlassung Deutschland	13/06/2023	Frankfurt am Main
	Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 1			
Romania	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	RORBPJS40078	REVOLUT BANK UAB VILNIUS SUCURSALA BUCURESTI	06/06/2023	BUCURESTI
	RORBPJS40078	REVOLUT BANK UAB VILNIUS SUCURSALA BUCURESTI	06/06/2023	BUCURESTI
	Total number of CREDIT INSTITUTIONS, joining the MFI sector in Romania: 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 June 2023				
France	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FR30788	Banque Neuflize OBC	04/06/2023	PARIS 08
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in France: 1				
Germany	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	DE02243	Raiffeisenbank Heilsbronn-Windsbach eG	14/06/2023	Windsbach
	DE02243	Raiffeisenbank Heilsbronn-Windsbach eG	14/06/2023	Windsbach
	DE03098	VR Bank Rhein-Mosel eG	14/06/2023	Neuwied
	DE03098	VR Bank Rhein-Mosel eG	14/06/2023	Neuwied
	DE04621	Raiffeisenbank Weißenburg-Gunzenhausen eG	14/06/2023	Weißenburg in Bayern
	DE04621	Raiffeisenbank Weißenburg-Gunzenhausen eG	14/06/2023	Weißenburg in Bayern
	DE05635	M.M.Warburg & CO Hypothekenbank Aktiengesellschaft	22/06/2023	Hamburg
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 4				
Ireland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	IEC30394	Ballaghaderreen and District Credit Union Limited	22/06/2023	Roscommon
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 1				
# 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: 0				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 0				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 6				

European Central Bank

Total number of MFIs per end May 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	446	1	443	0	2		0	0	0	0	0		0	0	0	0	0
BE	93	1	79	7	6		0	0	0	0	0		1	0	1	0	0
BG	25	1	24	0	0		0	0	0	0	0		0	0	0	0	0
CY	43	1	26	0	16		0	0	0	0	0		0	0	0	0	0
CZ	52	1	51	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,394	1	1,384	7	2		0	0	0	0	0		1	0	1	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	36	1	34	0	1		0	0	0	0	0		0	0	0	0	0
ES	243	1	190	2	50		1	0	0	0	1		0	0	0	0	0
FI	187	1	185	1	0		0	0	0	0	0		0	0	0	0	0
FR	623	2 **	396	118	107		2	0	0	2	0		2	0	0	2	0
GR	47	1	35	8	3		0	0	0	0	0		0	0	0	0	0
HR	23	1	22	0	0		0	0	0	0	0		0	0	0	0	0
HU	47	1	42	4	0		0	0	0	0	0		0	0	0	0	0
IE	410	1	270	119	20		1	0	0	1	0		2	0	2	0	0
IT	450	1	434	3	12		0	0	0	0	0		1	0	1	0	0
LT	88	1	79	0	8		0	0	0	0	0		0	0	0	0	0
LU	257	1	120	125	11		1	0	1	0	0		0	0	0	0	0
LV	46	1	42	0	3		0	0	0	0	0		0	0	0	0	0
MT	25	1	22	1	1		0	0	0	0	0		0	0	0	0	0
NL	92	1	84	5	2		0	0	0	0	0		0	0	0	0	0
PL	574	1	573	0	0		0	0	0	0	0		0	0	0	0	0
PT	143	1	138	3	1		1	0	1	0	0		0	0	0	0	0
RO	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	163	1	157	0	5		0	0	0	0	0		0	0	0	0	0
SI	19	1	16	2	0		0	0	0	0	0		0	0	0	0	0
SK	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,719	29	5,031	405	254		6	0	2	3	1		7	0	5	2	0
Euro area total ***	4,693	22	4,025	401	245		6	0	2	3	1		7	0	5	2	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.

** 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 May 2023				
Luxembourg	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LUB00423	BANK OF AMERICA EUROPE DESIGNATED ACTIVITY COMPANY, LUXEMBOURG BRANCH	05/05/2023	LUXEMBOURG
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Luxembourg: 1				
Portugal	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	PT980779359	YOUNITED S.A. - SUCURSAL EM PORTUGAL	24/01/2023	LISBOA
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Portugal: 1				
France	MONEY MARKET FUNDS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR0012366847	Fcp eurostral 90 mai23 reserve	11/12/2014	PARIS 13
	FR001400GJV3	Sienna treasury cash isr	12/05/2023	
	FR001400GJV3	Sienna treasury cash isr	12/05/2023	
Total number of MONEY MARKET FUNDS, joining the MFI sector in France: 2				
Ireland	MONEY MARKET FUNDS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IECBI00514966	Federated Hermes Short-Term Euro Prime Fund	11/05/2023	
Total number of MONEY MARKET FUNDS, joining the MFI sector in Ireland: 1				
Spain	OTHER INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ES8844	CASTELO CAPITAL EFC SA	08/05/2023	SEVILLA
	ES8844	CASTELO CAPITAL EFC SA	08/05/2023	SEVILLA
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: 2				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 3				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 1				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 6				

Belgium	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	BE0836324003	NewB	31/12/9999	Sint-Joost-ten-Node
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Belgium: 1				
Germany	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	DE00213	North Channel Bank GmbH & Co. KG	31/12/9999	Mainz a Rhein
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 1				
Ireland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	IEC13772	Birr Credit Union Limited	14/05/2023	Co Offaly
	IEC30478	M.P.C.C. Credit Union Limited	14/05/2023	Co Limerick
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 2				
Italy	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	IT0000104056031	MPS CAPITAL SERVICES BANCA PER LE IMPRESE SPA (IN FORMA ABBREVIATA MPS BANCA PER LE IMPRESE SPA)	28/05/2023	FIRENZE
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Italy: 1				
France	MONEY MARKET FUNDS			
	ID	NAME	CLOSE DATE	CITY
	FR493005581	EDIMARK	31/12/9999	PARIS 17 EME
	FR791459738	MEDICAL COLLY FINANCIERE	31/12/9999	NEYRON
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: 5				
# 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: 7				

European Central Bank

Total number of MFIs per end April 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	446	1	443	0	2		0	0	0	0	0		0	0	0	0	0
BE	94	1	80	7	6		0	0	0	0	0		0	0	0	0	0
BG	25	1	24	0	0		0	0	0	0	0		1	0	1	0	0
CY	43	1	26	0	16		1	0	0	0	1		0	0	0	0	0
CZ	52	1	51	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,395	1	1,385	7	2		1	0	1	0	0		0	0	0	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	36	1	34	0	1		0	0	0	0	0		0	0	0	0	0
ES	241	1	189	2	49		0	0	0	0	0		0	0	0	0	0
FI	189	1	187	1	0		1	0	1	0	0		0	0	0	0	0
FR	623	2 **	395	118	108		1	0	0	1	0		0	0	0	0	0
GR	47	1	35	8	3		0	0	0	0	0		0	0	0	0	0
HR	23	1	22	0	0		0	0	0	0	0		0	0	0	0	0
HU	48	1	43	4	0		0	0	0	0	0		0	0	0	0	0
IE	411	1	272	118	20		0	0	0	0	0		0	0	0	0	0
IT	453	1	437	3	12		0	0	0	0	0		0	0	0	0	0
LT	89	1	80	0	8		0	0	0	0	0		1	0	1	0	0
LU	257	1	119	126	11		0	0	0	0	0		0	0	0	0	0
LV	46	1	42	0	3		0	0	0	0	0		1	0	1	0	0
MT	25	1	22	1	1		0	0	0	0	0		0	0	0	0	0
NL	92	1	84	5	2		0	0	0	0	0		0	0	0	0	0
PL	574	1	573	0	0		0	0	0	0	0		0	0	0	0	0
PT	142	1	137	3	1		0	0	0	0	0		0	0	0	0	0
RO	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	163	1	157	0	5		0	0	0	0	0		0	0	0	0	0
SI	19	1	16	2	0		0	0	0	0	0		0	0	0	0	0
SK	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,726	29	5,038	405	254		4	0	2	1	1		3	0	3	0	0
Euro area total ***	4,699	22	4,031	401	245		4	0	2	1	1		2	0	2	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.

** 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 April 2023				
<u>Finland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FI33000998	Länsi-Uudenmaan Säästöpankki Oy	01/04/2023	
	FI33000998	Länsi-Uudenmaan Säästöpankki Oy	01/04/2023	
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Finland: 1				
<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	DE05935	HSBC Continental Europe S.A., Germany	05/04/2023	Düsseldorf
	DE05935	HSBC Continental Europe S.A., Germany	05/04/2023	Düsseldorf
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 1				
<u>France</u>	<u>MONEY MARKET FUNDS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR0014000EU4	Coralium n°2 reserve	03/11/2020	PARIS 13
Total number of MONEY MARKET FUNDS, joining the MFI sector in France: 1				
<u>Cyprus</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	CYC395677	Zipp Europe Limited	05/04/2023	Limassol
	CYC395677	Zipp Europe Limited	05/04/2023	Limassol
Total number of OTHER INSTITUTIONS, joining the MFI sector in Cyprus: 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				

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR April 2023				
Bulgaria	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	BGRZBB9155	KBC Bank Bulgaria EAD	09/04/2023	Sofia
	BGRZBB9155	Raiffeisenbank (Bulgaria) EAD	09/04/2023	Sofia
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Bulgaria: 1				
Latvia	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LV43603015037	Kooperatīvā krājaizdevu sabiedrība "AVOTS 37"	31/12/9999	Jelgava
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Latvia: 1				
Lithuania	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LT305545751	PayEx Sverige AB filialas Lietuvoje	31/12/9999	Vilniaus m. sav. Vilniaus m.
	LT305545751	PayEx Sverige AB filialas Lietuvoje	31/12/9999	Vilniaus m. sav. Vilnius
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Lithuania: 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				

European Central Bank

Total number of MFIs per end March 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	446	1	443	0	2		0	0	0	0	0		0	0	0	0	0
BE	95	1	80	7	7		0	0	0	0	0		0	0	0	0	0
BG	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
CY	42	1	26	0	15		0	0	0	0	0		0	0	0	0	0
CZ	52	1	51	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,396	1	1,386	7	2		0	0	0	0	0		0	0	0	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	36	1	34	0	1		0	0	0	0	0		0	0	0	0	0
ES	242	1	190	2	49		1	0	0	0	1		0	0	0	0	0
FI	191	1	189	1	0		0	0	0	0	0		2	0	2	0	0
FR	627	2 **	399	117	109		2	0	0	0	2		0	0	0	0	0
GR	47	1	35	8	3		1	0	0	1	0		0	0	0	0	0
HR	23	1	22	0	0		0	0	0	0	0		0	0	0	0	0
HU	48	1	43	4	0		0	0	0	0	0		0	0	0	0	0
IE	411	1	272	118	20		0	0	0	0	0		0	0	0	0	0
IT	453	1	437	3	12		0	0	0	0	0		0	0	0	0	0
LT	90	1	81	0	8		0	0	0	0	0		0	0	0	0	0
LU	257	1	120	125	11		0	0	0	0	0		1	0	0	1	0
LV	47	1	43	0	3		0	0	0	0	0		1	0	1	0	0
MT	24	1	22	0	1		0	0	0	0	0		0	0	0	0	0
NL	92	1	84	5	2		0	0	0	0	0		0	0	0	0	0
PL	575	1	574	0	0		0	0	0	0	0		0	0	0	0	0
PT	142	1	137	3	1		0	0	0	0	0		0	0	0	0	0
RO	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	163	1	157	0	5		0	0	0	0	0		0	0	0	0	0
SI	19	1	16	2	0		0	0	0	0	0		0	0	0	0	0
SK	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,737	29	5,051	402	255		4	0	0	1	3		4	0	3	1	0
Euro area total ***	4,708	22	4,042	398	246		4	0	0	1	3		4	0	3	1	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.

** 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 March 2023		
<u>Greece</u>	<u>MONEY MARKET FUNDS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	GRAK01024	ALPHA EUROZONE MONEY MARKET STANDARD VARIABLE NAV FUND	20/03/2023	Athens
	Total number of MONEY MARKET FUNDS, joining the MFI sector in Greece: 1			
<u>France</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR17588	DAIMLER TRUCK FINANCIAL SERVICES FRANCE	01/03/2023	
	FR17598	LYDIA SOLUTIONS	02/03/2023	Paris
	Total number of OTHER INSTITUTIONS, joining the MFI sector in France: 2			
<u>Spain</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ES6723	MODULR FINANCE B.V., SUCURSAL EN ESPAÑA	17/03/2023	BARCELONA
	ES6723	MODULR FINANCE B.V., SUCURSAL EN ESPAÑA	17/03/2023	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: 0				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 1				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 3				
* 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				
March 2023				
Finland	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FI01688847	Kiteen Seudun Osuuspankki	31/03/2023	KITEE
	FI01699554	Rääkkylän Osuuspankki	31/03/2023	RÄÄKKYLÄ
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Finland: 2				
Latvia	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LV40003127883	Akciju sabiedrība "Baltic International Bank"	31/12/9999	Rīga
	LV40003127883	Baltic International Bank SE	31/12/9999	Rīga
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Latvia: 1				
Luxembourg	MONEY MARKET FUNDS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUO000950C00008	ABERDEEN STANDARD LIQUIDITY FUND (LUX) - CANADIAN DOLLAR FUND	14/03/2023	Luxembourg
Total number of MONEY MARKET FUNDS, 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: 3				
# Total numbers of MONEY MARKET FUNDS, leaving the EU MFI sector: 1				
# Total numbers of OTHER INSTITUTIONS, Leaving the EU MFI sector: 0				
* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 4				

European Central Bank

Total number of MFIs per end February 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	446	1	443	0	2		0	0	0	0	0		0	0	0	0	0
BE	95	1	80	7	7		0	0	0	0	0		0	0	0	0	0
BG	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
CY	42	1	26	0	15		0	0	0	0	0		0	0	0	0	0
CZ	52	1	51	0	0		1	0	1	0	0		0	0	0	0	0
DE	1,396	1	1,386	7	2		0	0	0	0	0		0	0	0	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	36	1	34	0	1		0	0	0	0	0		0	0	0	0	0
ES	242	1	191	2	48		0	0	0	0	0		0	0	0	0	0
FI	192	1	190	1	0		0	0	0	0	0		0	0	0	0	0
FR	624	2 **	399	116	107		0	0	0	0	0		0	0	0	0	0
GR	46	1	35	7	3		0	0	0	0	0		1	0	1	0	0
HR	23	1	22	0	0		0	0	0	0	0		0	0	0	0	0
HU	48	1	43	4	0		0	0	0	0	0		0	0	0	0	0
IE	411	1	272	118	20		1	0	0	1	0		0	0	0	0	0
IT	453	1	437	3	12		0	0	0	0	0		0	0	0	0	0
LT	90	1	81	0	8		0	0	0	0	0		1	0	1	0	0
LU	258	1	120	126	11		0	0	0	0	0		0	0	0	0	0
LV	48	1	44	0	3		0	0	0	0	0		0	0	0	0	0
MT	22	1	21	0	0		0	0	0	0	0		0	0	0	0	0
NL	93	1	85	5	2		0	0	0	0	0		0	0	0	0	0
PL	575	1	574	0	0		0	0	0	0	0		0	0	0	0	0
PT	142	1	137	3	1		0	0	0	0	0		0	0	0	0	0
RO	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	163	1	157	0	5		0	0	0	0	0		0	0	0	0	0
SI	19	1	16	2	0		0	0	0	0	0		0	0	0	0	0
SK	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,735	29	5,054	401	251		2	0	1	1	0		2	0	2	0	0
Euro area total ***	4,706	22	4,045	397	242		1	0	0	1	0		2	0	2	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.

** 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 February 2023		
Czech Republic		CREDIT INSTITUTIONS		
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	CZ17919401	Dell Bank International Designated Activity Company, Czech Republic Branch	06/02/2023	Praha 4
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Czech Republic: 1				
Ireland		MONEY MARKET FUNDS		
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IECBI00504873	Coronation Global Short Duration Fund	20/02/2023	
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: 1				
# 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: 2				

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR February 2023				
Greece	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	GR095	Cooperative Bank of Drama	31/12/9999	Drama
	GR095	OLYMPUS COOPERATIVE BANK	31/12/9999	Drama
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Greece: 1				
Lithuania	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LT110088238	Kredito unija „Švyturio taupomoji kasa“	05/02/2023	
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Lithuania: 1				
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 2				
# 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: 2				

European Central Bank

Total number of MFIs per end January 2023 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
EU institutions *	2	1	1	0	0		0	0	0	0	0		0	0	0	0	0
AT	446	1	443	0	2		0	0	0	0	0		0	0	0	0	0
BE	95	1	80	7	7		1	0	1	0	0		0	0	0	0	0
BG	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
CY	42	1	26	0	15		0	0	0	0	0		0	0	0	0	0
CZ	51	1	50	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,396	1	1,386	7	2		0	0	0	0	0		0	0	0	0	0
DK	96	1	92	0	3		0	0	0	0	0		0	0	0	0	0
EE	36	1	34	0	1		0	0	0	0	0		1	0	1	0	0
ES	242	1	191	2	48		0	0	0	0	0		0	0	0	0	0
FI	192	1	190	1	0		0	0	0	0	0		0	0	0	0	0
FR	625	2 **	399	117	107		10	0	9	0	1		1	0	0	0	1
GR	47	1	36	7	3		0	0	0	0	0		0	0	0	0	0
HR	23	1	22	0	0		0	0	0	0	0		0	0	0	0	0
HU	48	1	43	4	0		0	0	0	0	0		0	0	0	0	0
IE	410	1	272	117	20		1	0	1	0	0		0	0	0	0	0
IT	452	1	437	2	12		0	0	0	0	0		0	0	0	0	0
LT	90	1	81	0	8		0	0	0	0	0		0	0	0	0	0
LU	258	1	120	126	11		0	0	0	0	0		0	0	0	0	0
LV	48	1	44	0	3		0	0	0	0	0		0	0	0	0	0
MT	22	1	21	0	0		0	0	0	0	0		0	0	0	0	0
NL	93	1	85	5	2		0	0	0	0	0		0	0	0	0	0
PL	575	1	574	0	0		0	0	0	0	0		2	0	2	0	0
PT	143	1	138	3	1		0	0	0	0	0		0	0	0	0	0
RO	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	163	1	157	0	5		0	0	0	0	0		0	0	0	0	0
SI	19	1	16	2	0		0	0	0	0	0		0	0	0	0	0
SK	26	1	25	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,735	29	5,055	400	251		12	0	11	0	1		4	0	3	0	1
Euro area total ***	4,707	22	4,047	396	242		12	0	11	0	1		2	0	1	0	1

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
	BE0784549658	Revolut Bank UAB	19/07/2017	Ixelles

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

France	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FR92363	Banque Rhône-Alpes - Fusion	01/01/2023	GRENOBLE
	FR92364	Banque Laydernier - fusion	01/01/2023	
	FR92365	Banque Courtois - fusion	01/01/2023	TOULOUSE
	FR92366	Banque Tarneaud - fusion	01/01/2023	
	FR92367	Banque Nuger - fusion	01/01/2023	
	FR92368	Banque Kolb - fusion	01/01/2023	MIRECOURT
	FR92369	Société marseillaise de crédit - fusion	01/01/2023	MARSEILLE
	FR92370	SOCIETE DE BANQUE MONACO - fusion	01/01/2023	
	FR92373	CREDIT DU NORD - fusion	01/01/2023	LILLE

Total number of CREDIT INSTITUTIONS, joining the MFI sector in France: 9

Ireland	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	IECBI00494274	Revolut Bank UAB	01/01/2023	Dublin
	IECBI00494274	Revolut Bank UAB	01/01/2023	Dublin

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

France	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FR30233	Openpayd Financial Services Malta Limited	16/01/2023	PARIS

Total number of OTHER 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: 11
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: 12

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
LEAVERS OF THE MFI SECTOR January 2023				
Estonia	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	EE16334861	PayEx Sverige AB Eesti Filiaal	31/12/9999	Tallinn
	Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Estonia: 1			
Poland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	PL08544	Bank Spółdzielczy w Zagórowie	01/01/2023	Zagórow
	PL09125	Bank Spółdzielczy w Głowaczowie	01/01/2023	Głowaczów
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Poland: 2				
France	OTHER INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FR16118	WARI PAY	22/01/2023	BOULOGNE BILLANCOURT
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				