

	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	410	1	407	0	2		0	0	0	0	0		0	0	0	0	0
BE	81	1	74	2	4		0	0	0	0	0		0	0	0	0	0
BG	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
CY	36	1	18	0	17		0	0	0	0	0		0	0	0	0	0
CZ	49	1	48	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,309	1	1,300	5	3		0	0	0	0	0		0	0	0	0	0
DK	94	1	90	0	3		0	0	0	0	0		0	0	0	0	0
EE	29	1	28	0	0		0	0	0	0	0		0	0	0	0	0
ES	242	1	184	4	53		1	0	0	0	1		0	0	0	0	0
FI	181	1	179	1	0		0	0	0	0	0		0	0	0	0	0
FR	612	2 **	381	120	109		0	0	0	0	0		2	0	1	0	1
GR	49	1	34	8	6		0	0	0	0	0		0	0	0	0	0
HR	27	1	21	5	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	397	1	253	116	27		0	0	0	0	0		0	0	0	0	0
IT	436	1	421	3	11		0	0	0	0	0		0	0	0	0	0
LT	88	1	80	0	7		0	0	0	0	0		0	0	0	0	0
LU	241	1	115	115	10		0	0	0	0	0		0	0	0	0	0
LV	43	1	39	0	3		0	0	0	0	0		0	0	0	0	0
MT	22	1	21	0	0		1	0	1	0	0		0	0	0	0	0
NL	88	1	84	3	0		0	0	0	0	0		0	0	0	0	0
PL	570	1	569	0	0		0	0	0	0	0		0	0	0	0	0
PT	141	1	136	3	1		0	0	0	0	0		0	0	0	0	0
RO	68	1	66	0	1		0	0	0	0	0		0	0	0	0	0
SE	167	1	159	0	7		0	0	0	0	0		0	0	0	0	0
SI	17	1	14	2	0		0	0	0	0	0		0	0	0	0	0
SK	23	1	22	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,489	29	4,805	391	264		2	0	1	0	1		2	0	1	0	1
Euro area total ***	4,474	22	3,812	387	253		2	0	1	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.

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
JOINERS OF THE MFI SECTOR December 2024				
Malta	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	MTA249520	The Access Bank Malta Limited	14/02/2024	SLIEMA
	Total number of CREDIT INSTITUTIONS joining the MFI sector in Malta: 1			
Spain	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	ESB16992182	SILBO MONEY EDE SL	03/12/2024	MADRID
	Total number of OTHER INSTITUTIONS joining the MFI sector in Spain: 1			
#Total number of CENTRAL BANKS joining the MFI sector: 0				
#Total number of CREDIT INSTITUTIONS joining the MFI sector: 1				
#Total number of MONEY MARKET FUND joining the MFI sector: 0				
#Total number of OTHER INSTITUTIONS joining the MFI sector: 1				
*TOTAL NUMBER OF JOINERS TO THE EU MFI SECTOR: 2				

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
LEAVERS OF THE MFI SECTOR December 2024				
France	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FR18589	Caisse française de développement industriel - C.F.D.I.	01/12/2024	PARIS 13
	Total number of CREDIT INSTITUTIONS leavers the MFI sector in France: 1			
France	OTHER INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FR18429	Norbail Sofergie	31/12/9999	PARIS 08
	Total number of OTHER INSTITUTIONS leavers the MFI sector in France: 1			
#Total number of CENTRAL BANKS leaving the MFI sector: 0				
#Total number of CREDIT INSTITUTIONS leaving the MFI sector: 1				
#Total number of MONEY MARKET FUND leaving the MFI sector: 0				
#Total number of OTHER INSTITUTIONS leaving the MFI sector: 1				
*TOTAL NUMBER OF LEAVERS TO THE EU MFI SECTOR: 2				

Duplicated lines indicate changes in the entity reference data during the reporting period (that may partially not be shown). Last Execution Date: December 2024.

	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	410	1	407	0	2		0	0	0	0	0		0	0	0	0	0
BE	81	1	74	2	4		0	0	0	0	0		0	0	0	0	0
BG	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
CY	38	1	18	0	19		0	0	0	0	0		0	0	0	0	0
CZ	49	1	48	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,309	1	1,300	5	3		0	0	0	0	0		2	0	2	0	0
DK	94	1	89	0	4		0	0	0	0	0		0	0	0	0	0
EE	29	1	28	0	0		0	0	0	0	0		0	0	0	0	0
ES	241	1	184	4	52		0	0	0	0	0		0	0	0	0	0
FI	181	1	179	1	0		1	0	1	0	0		1	0	1	0	0
FR	615	2 **	383	120	110		2	0	1	0	1		0	0	0	0	0
GR	49	1	34	8	6		0	0	0	0	0		0	0	0	0	0
HR	27	1	21	5	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	397	1	253	116	27		0	0	0	0	0		3	0	0	3	0
IT	437	1	422	3	11		1	0	1	0	0		0	0	0	0	0
LT	88	1	80	0	7		0	0	0	0	0		0	0	0	0	0
LU	241	1	115	115	10		0	0	0	0	0		0	0	0	0	0
LV	43	1	39	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	570	1	569	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	167	1	159	0	7		0	0	0	0	0		0	0	0	0	0
SI	17	1	14	2	0		0	0	0	0	0		0	0	0	0	0
SK	23	1	22	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,496	29	4,809	391	267		4	0	3	0	1		6	0	3	3	0
Euro area total ***	4,480	22	3,816	387	255		4	0	3	0	1		6	0	3	3	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 2024				
<u>Finland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FI34084775	Säästöpankki Optia Oy	01/11/2024	IISALMI
Total number of CREDIT INSTITUTIONS joining the EU MFI sector in Finland: 1				
<u>France</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR31233	Trade Republic Bank GmbH	21/11/2024	
Total number of CREDIT INSTITUTIONS joining the EU MFI sector in France: 1				
<u>France</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR920017134	SALVUS	01/01/1901	PARIS 02 EME
Total number of OTHER INSTITUTIONS joining the EU MFI sector in France: 1				
<u>Italy</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IT0005494359641	EDMOND DE ROTHSCHILD (EUROPE)	01/11/2024	MILANO
Total number of CREDIT INSTITUTIONS joining the EU MFI sector in Italy: 1				
#Total number of CENTRAL BANKS joining the EU MFI sector: 0				
#Total number of CREDIT INSTITUTIONS joining the EU MFI sector: 3				
#Total number of MONEY MARKET FUND joining the EU MFI sector: 0				
#Total number of OTHER INSTITUTIONS joining the EU MFI sector: 1				
*TOTAL NUMBER OF JOINERS TO THE EU MFI SECTOR: 4				

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
LEAVERS OF THE MFI SECTOR November 2024				
<u>Finland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FI01705598	Säästöpankki Optia	31/12/9999	IISALMI
Total number of CREDIT INSTITUTIONS leavers the EU 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>
	DE01256	Volksbank Rhein-Wehra eG	03/11/2024	Bad Säckingen
	DE01211	Volksbank Raiffeisenbank Laupheim-Iltertal eG	03/11/2024	Laupheim
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Germany: 2				
<u>Ireland</u>	<u>MONEY MARKET FUND</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IEC97042	Custom Sterling Liquidity Fund	07/11/2024	Dublin
	IEC127399	Goldman Sachs Sterling Standard VNAV Fund	07/11/2024	Dublin
	IECBI00504873	Coronation Global Short Duration Fund	19/11/2024	
Total number of MONEY MARKET FUND leavers the EU MFI sector in Ireland: 3				
#Total number of CENTRAL BANKS leaving the EU MFI sector: 0				
#Total number of CREDIT INSTITUTIONS leaving the EU MFI sector: 3				
#Total number of MONEY MARKET FUND leaving the EU MFI sector: 3				
#Total number of OTHER INSTITUTIONS leaving the EU MFI sector: 0				
*TOTAL NUMBER OF LEAVERS TO THE EU MFI SECTOR: 6				

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	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	410	1	407	0	2		0	0	0	0	0		7	0	7	0	0
BE	81	1	74	2	4		0	0	0	0	0		0	0	0	0	0
BG	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
CY	38	1	18	0	19		0	0	0	0	0		0	0	0	0	0
CZ	50	1	49	0	0		0	0	0	0	0		1	0	1	0	0
DE	1,311	1	1,302	5	3		0	0	0	0	0		6	0	6	0	0
DK	95	1	90	0	4		0	0	0	0	0		0	0	0	0	0
EE	29	1	28	0	0		0	0	0	0	0		1	0	1	0	0
ES	242	1	184	4	53		0	0	0	0	0		0	0	0	0	0
FI	183	1	181	1	0		0	0	0	0	0		2	0	2	0	0
FR	614	2 **	382	120	110		0	0	0	0	0		2	0	2	0	0
GR	49	1	34	8	6		0	0	0	0	0		0	0	0	0	0
HR	27	1	21	5	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	400	1	253	119	27		2	0	1	1	0		5	0	1	4	0
IT	437	1	422	3	11		0	0	0	0	0		0	0	0	0	0
LT	88	1	80	0	7		1	0	1	0	0		0	0	0	0	0
LU	240	1	115	114	10		1	0	1	0	0		1	0	1	0	0
LV	43	1	39	0	3		0	0	0	0	0		1	0	1	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	570	1	569	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	166	1	158	0	7		0	0	0	0	0		0	0	0	0	0
SI	17	1	14	2	0		0	0	0	0	0		0	0	0	0	0
SK	23	1	22	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,503	29	4,813	393	268		4	0	3	1	0		26	0	22	4	0
Euro area total ***	4,486	22	3,819	389	256		4	0	3	1	0		25	0	21	4	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 October 2024				
<u>Ireland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IECBI00543009	UBS Europe SE - Ireland Branch	21/10/2024	
Total number of CREDIT INSTITUTIONS joining the EU MFI sector in Ireland: 1				
<u>Ireland</u>	<u>MONEY MARKET FUND</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IECBI00539126	iShares EUR Cash UCITS ETF	18/10/2024	
Total number of MONEY MARKET FUND joining the EU MFI sector in Ireland: 1				
<u>Lithuania</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LT306989111	TF Bank Lietuvos filialas	13/09/2024	Vilniaus m. sav. Vilnius
Total number of CREDIT INSTITUTIONS joining the EU MFI sector in Lithuania: 1				
<u>Luxembourg</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LUB00428	Banco Votorantim S.A., Luxembourg Branch	01/10/2024	Luxembourg
Total number of CREDIT INSTITUTIONS joining the EU MFI sector in Luxembourg: 1				
#Total number of CENTRAL BANKS joining the EU MFI sector: 0				
#Total number of CREDIT INSTITUTIONS joining the EU MFI sector: 3				
#Total number of MONEY MARKET FUND joining the EU MFI sector: 1				
#Total number of OTHER INSTITUTIONS joining the EU MFI sector: 0				
*TOTAL NUMBER OF JOINERS TO THE EU MFI SECTOR: 4				

Duplicated lines indicate changes in the entity reference data during the reporting period (that may partially not be shown). Last Execution Date: October 2024.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR October 2024				
<u>Austria</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	AT0000002474649	Raiffeisenbank St. Paul im Lavanttal eGen	16/10/2024	St. Paul im Lavanttal
	AT0000002667101	Raiffeisenbank Arnoldstein-Fürnitz eG	16/10/2024	Arnoldstein
	AT0000002696035	Raiffeisenbank Landskron - Gegendtal, registrierte Genossenschaft mit beschränkter Haftung	17/10/2024	Villach-Landskron
	AT0000002624128	Raiffeisenbank Hinterstoder und Vorderstoder eGen	18/10/2024	Hinterstoder
	AT0000002694337	Raiffeisenbank Hermagor eG	16/10/2024	Hermagor
	AT0000002653143	Raiffeisenbank Bad Wimsbach-Neydharting eGen	18/10/2024	Bad Wimsbach-Neydharting
	AT0000002660353	Raiffeisenbank Nauders eGen	18/10/2024	Nauders
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Austria: 7				
<u>Czech Republic</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	CZ01555332	Western Union International Bank GmbH, organizační složka	31/10/2024	Praha 1
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Czech Republic: 1				
<u>Estonia</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	EE16091826	BALTI HOIU-LAENUÜHISTU	31/12/9999	Tallinn
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Estonia: 1				
<u>Finland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FI01724975	Nilakan Seudun Osuuspankki	31/10/2024	PIELAVESI
	FI01737717	Vesannon Osuuspankki	31/10/2024	VESANTO
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Finland: 2				
<u>France</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FR15429	Caisse agricole Crédit Mutuel	07/10/2024	STRASBOURG
	FR18169	Crédit suisse (Luxembourg) S.A.	20/10/2024	PARIS
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in France: 2				
<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE01140	Volksbank Altshausen eG	01/10/2024	Altshausen
	DE01252	VR Bank Riedlingen-Federsee eG	01/10/2024	Riedlingen, Württ
	DE05330	Volksbank Westerkappeln-Saerbeck eG	01/10/2024	Westerkappeln
	DE06475	VR Bank Westthüringen eG	03/10/2024	Mühlhausen, Thüringen
	DE01344	ALLGÄUER VOLKSBANK EG KEMPTEN - SONTHOFEN	07/10/2024	Kempton (Allgäu)
	DE00126	Bank of America, National Association Frankfurt Branch/ Filiale Frankfurt am Main	31/12/9999	Frankfurt am Main
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Germany: 6				

<u>Ireland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IEC27184	Crédit Suisse (Luxembourg) SA	20/10/2024	Dublin
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Ireland: 1				
<u>Ireland</u>	<u>MONEY MARKET FUND</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IEC190106	Goldman Sachs STVNAV Yen Liquid Reserves Fund	15/10/2024	
	IEC190105	Goldman Sachs STVNAV Sterling Liquid Reserves Fund	15/10/2024	
	IEC190103	Goldman Sachs STVNAV US\$ Liquid Reserves Fund	15/10/2024	
	IEC51611	Goldman Sachs US\$ Government and Agency Liquid Reserves Fund	15/10/2024	Dublin
Total number of MONEY MARKET FUND leavers the EU MFI sector in Ireland: 4				
<u>Latvia</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LV40003317656	Veselavas kooperatīvā krājaizdevu sabiedrība	31/12/9999	Cēsu nov.
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Latvia: 1				
<u>Luxembourg</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUB00078	Crédit Suisse (Luxembourg) S.A.	20/10/2024	LUXEMBOURG
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Luxembourg: 1				
#Total number of CENTRAL BANKS leaving the EU MFI sector: 0				
#Total number of CREDIT INSTITUTIONS leaving the EU MFI sector: 22				
#Total number of MONEY MARKET FUND leaving the EU MFI sector: 4				
#Total number of OTHER INSTITUTIONS leaving the EU MFI sector: 0				
*TOTAL NUMBER OF LEAVERS TO THE EU MFI SECTOR: 26				

	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	418	1	415	0	2		0	0	0	0	0		0	0	0	0	0
BE	83	1	75	2	5		0	0	0	0	0		1	0	1	0	0
BG	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
CY	42	1	19	0	22		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	1,316	1	1,307	5	3		2	0	2	0	0		8	0	8	0	0
DK	95	1	90	0	4		0	0	0	0	0		0	0	0	0	0
EE	30	1	29	0	0		0	0	0	0	0		0	0	0	0	0
ES	243	1	184	4	54		0	0	0	0	0		0	0	0	0	0
FI	184	1	182	1	0		0	0	0	0	0		0	0	0	0	0
FR	617	2 **	385	120	110		1	0	1	0	0		0	0	0	0	0
GR	47	1	34	8	4		0	0	0	0	0		1	0	1	0	0
HR	27	1	21	5	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	403	1	253	122	27		0	0	0	0	0		0	0	0	0	0
IT	438	1	423	3	11		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	240	1	115	114	10		0	0	0	0	0		2	0	0	2	0
LV	44	1	40	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	90	1	86	3	0		0	0	0	0	0		0	0	0	0	0
PL	570	1	569	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	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	166	1	158	0	7		0	0	0	0	0		0	0	0	0	0
SI	17	1	14	2	0		0	0	0	0	0		0	0	0	0	0
SK	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,535	29	4,839	396	271		3	0	3	0	0		12	0	10	2	0
Euro area total ***	4,517	22	3,844	392	259		3	0	3	0	0		12	0	10	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 September 2024				
France	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FR31033	Mizuho Bank Europe N.V.	05/09/2024	PARIS
	Total number of CREDIT INSTITUTIONS joining the MFI sector in France: 1			
Germany	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	DEAXS4I	SozialBank AG	02/02/2023	Köln
	DEAYAFN	FIB Frankfurt International Bank AG	20/04/2023	Frankfurt am Main
	DEAYAFN	FIB Frankfurt International AG	20/04/2023	Frankfurt am Main
Total number of CREDIT INSTITUTIONS joining the MFI sector in Germany: 2				
# Total number of CENTRAL BANKS joining the EU MFI sector: 0				
# Total number of CREDIT INSTITUTIONS joining the EU MFI sector: 3				
# Total number of MONEY MARKET FUND joining the EU MFI sector: 0				
# Total number of OTHER INSTITUTIONS joining the EU MFI sector: 0				
*TOTAL NUMBER OF JOINERS TO THE EU MFI SECTOR: 3				

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR September 2024				
<u>Belgium</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	BE0881221640	Mizuho Bank Europe	31/12/9999	Brussel
Total number of CREDIT INSTITUTIONS leavers the MFI sector in Belgium: 1				
<u>Germany</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE03628	Bayerische Bodenseebank -Raiffeisen-eingetragene Genossenschaft	03/09/2024	Lindau (Bodensee)
	DE00022	Bank für Sozialwirtschaft Aktiengesellschaft	31/12/9999	Köln
	DE07816	start:bausparkasse AG	01/09/2024	Hamburg
	DE01913	Volksbank Meßkirch eG Raiffeisenbank	16/09/2024	Meßkirch
	DE01661	Volksbank eG	02/09/2024	Warendorf
	DE01840	VR-Bank Dornstetten-Horb eG	01/09/2024	Dornstetten, Württ
	DE01512	Volksbank Esens eG	08/09/2024	Esens
	DE02967	Raiffeisenbank Voreifel eG	01/09/2024	Rheinbach
Total number of CREDIT INSTITUTIONS leavers the MFI sector in Germany: 8				
<u>Greece</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	GR087	PANCRETA BANK S.A.	03/09/2024	Heraclion
Total number of CREDIT INSTITUTIONS leavers the MFI sector in Greece: 1				
<u>Luxembourg</u>	<u>MONEY MARKET FUND</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUO003304C00003	UBS (LUX) MONEY MARKET SICAV - USD	04/09/2024	Luxembourg
	LUO003304C00001	UBS (LUX) MONEY MARKET SICAV - EUR	04/09/2024	Luxembourg
Total number of MONEY MARKET FUND leavers the MFI sector in Luxembourg: 2				
# Total number of CENTRAL BANKS leaving the EU MFI sector: 0				
# Total number of CREDIT INSTITUTIONS leaving the EU MFI sector: 10				
# Total number of MONEY MARKET FUND leaving the EU MFI sector: 2				
# Total number of OTHER INSTITUTIONS leaving the EU MFI sector: 0				
*TOTAL NUMBER OF LEAVERS TO THE EU MFI SECTOR: 12				

Duplicated lines indicate changes in the entity reference data during the reporting period (that may partially not be shown). Last Execution Date: September 2024.

	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	418	1	415	0	2		0	0	0	0	0		0	0	0	0	0
BE	84	1	76	2	5		0	0	0	0	0		0	0	0	0	0
BG	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
CY	42	1	19	0	22		1	0	0	0	1		0	0	0	0	0
CZ	51	1	50	0	0		0	0	0	0	0		1	0	1	0	0
DE	1,324	1	1,315	5	3		0	0	0	0	0		7	0	7	0	0
DK	95	1	90	0	4		0	0	0	0	0		0	0	0	0	0
EE	30	1	29	0	0		0	0	0	0	0		0	0	0	0	0
ES	244	1	185	4	54		0	0	0	0	0		0	0	0	0	0
FI	185	1	183	1	0		0	0	0	0	0		0	0	0	0	0
FR	616	2 **	384	120	110		0	0	0	0	0		0	0	0	0	0
GR	48	1	35	8	4		0	0	0	0	0		0	0	0	0	0
HR	27	1	21	5	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	403	1	253	122	27		0	0	0	0	0		0	0	0	0	0
IT	438	1	423	3	11		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	245	1	115	118	11		0	0	0	0	0		1	0	1	0	0
LV	44	1	40	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	89	1	85	3	0		0	0	0	0	0		0	0	0	0	0
PL	570	1	569	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	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	167	1	159	0	7		1	0	1	0	0		0	0	0	0	0
SI	17	1	14	2	0		0	0	0	0	0		1	0	1	0	0
SK	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,551	29	4,850	400	272		2	0	1	0	1		10	0	10	0	0
Euro area total ***	4,532	22	3,854	396	260		1	0	0	0	1		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 August 2024				
<u>Sweden</u>	<u>CREDIT INSTITUTIONS</u>			
	ID	NAME	BIRTH DATE	CITY
	SE5164061268	Banking Circle Sweden, Filial af Banking Circle S.A., Luxembourg	14/08/2024	Vellinge
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Sweden: 1				
<u>Cyprus</u>	<u>OTHER INSTITUTIONS</u>			
	ID	NAME	BIRTH DATE	CITY
	CYC422567	Zolvat Ltd	28/08/2024	
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: 1				
# 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: 2				

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
		LEAVERS OF THE MFI SECTOR August 2024		
Czech Republic		<u>CREDIT INSTITUTIONS</u>		
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	CZ27444376	Ceské spořitelní družstvo	31/12/9999	Praha 10
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Czech Republic: 1				
Germany		<u>CREDIT INSTITUTIONS</u>		
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE01895	Volksbank Krautheim eG	12/08/2024	Krautheim
	DE01895	Volksbank Krautheim eG	12/08/2024	Krautheim
	DE02111	Raiffeisen-Volksbank Aschaffenburg eG	27/08/2024	Aschaffenburg
	DE02111	Raiffeisen-Volksbank Aschaffenburg eG	27/08/2024	Aschaffenburg
	DE02638	Volksbank eG	12/08/2024	Bassum
	DE02638	Volksbank eG	12/08/2024	Bassum
	DE03487	OWH SE i.L.	31/12/9999	Frankfurt am Main
	DE03487	VTB Bank (Europe) SE	31/12/9999	Frankfurt am Main
	DE05373	VR Bank Alzey-Land-Schwabenheim eG	01/08/2024	Schwabenheim an der Selz
	DE05373	VR Bank Alzey-Land-Schwabenheim eG	01/08/2024	Schwabenheim an der Selz
	DE05731	Stifel Europe Bank AG	31/12/9999	Frankfurt am Main
	DE05910	Younited S.A. Niederlassung Deutschland	31/12/9999	München
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 7				
Luxembourg		<u>CREDIT INSTITUTIONS</u>		
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUB00318	Banque Havilland S.A.	01/08/2024	LUXEMBOURG
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Luxembourg: 1				
Slovenia		<u>CREDIT INSTITUTIONS</u>		
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	SI5026237	SKB BANKA D.D. LJUBLJANA	21/08/2024	Ljubljana
Total number of CREDIT INSTITUTIONS, 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: 10				
# 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: 10				

	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	418	1	415	0	2		0	0	0	0	0		5	0	5	0	0
BE	84	1	76	2	5		0	0	0	0	0		0	0	0	0	0
BG	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
CY	41	1	19	0	21		0	0	0	0	0		1	0	1	0	0
CZ	52	1	51	0	0		0	0	0	0	0		0	0	0	0	0
DE	1,335	1	1,326	5	3		1	0	1	0	0		1	0	1	0	0
DK	96	1	91	0	4		0	0	0	0	0		0	0	0	0	0
EE	30	1	29	0	0		0	0	0	0	0		0	0	0	0	0
ES	244	1	185	4	54		0	0	0	0	0		0	0	0	0	0
FI	185	1	183	1	0		0	0	0	0	0		0	0	0	0	0
FR	616	2 **	384	120	110		3	0	0	0	3		1	0	0	0	1
GR	48	1	35	8	4		0	0	0	0	0		0	0	0	0	0
HR	27	1	21	5	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	403	1	253	122	27		0	0	0	0	0		2	0	2	0	0
IT	440	1	425	3	11		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	246	1	116	118	11		4	0	0	4	0		2	0	0	2	0
LV	44	1	40	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	90	1	86	3	0		0	0	0	0	0		0	0	0	0	0
PL	571	1	570	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	69	1	67	0	1		0	0	0	0	0		0	0	0	0	0
SE	167	1	159	0	7		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	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
EU Total	5,569	29	4,869	400	271		8	0	1	4	3		12	0	9	2	1
Euro area total ***	4,547	22	3,870	396	259		8	0	1	4	3		12	0	9	2	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.

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
JOINERS OF THE MFI SECTOR July 2024				
France	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	FR17788	Circle Internet Financial Europe SAS	01/07/2024	
	FR15883	Société Générale - Forge	20/05/2020	PUTEAUX
	FR17808	INTER INVEST FINANCEMENT	15/07/2024	
Total number of OTHER INSTITUTIONS joining the EU MFI sector in France: 3				
Germany	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	DE05943	Mizuho Bank Europe N.V. Frankfurt Branch	12/07/2024	Frankfurt am Main
Total number of CREDIT INSTITUTIONS joining the EU MFI sector in Germany: 1				
Luxembourg	MONEY MARKET FUND			
	ID	NAME	BIRTH DATE	CITY
	LUO000869C00157	UBAM - MONEY MARKET USD	05/04/2024	Luxembourg
	LUO000869C00156	UBAM - MONEY MARKET CHF	25/04/2024	Luxembourg
	LUO000869C00158	UBAM - MONEY MARKET EUR	05/04/2024	Luxembourg
	LUO000869C00159	UBAM - MONEY MARKET GBP	10/04/2024	Luxembourg
Total number of MONEY MARKET FUND joining the EU MFI sector in Luxembourg: 4				
#Total number of CENTRAL BANKS joining the MFI sector: 0				
#Total number of CREDIT INSTITUTIONS joining the MFI sector: 1				
#Total number of MONEY MARKET FUND joining the MFI sector: 4				
#Total number of OTHER INSTITUTIONS joining the MFI sector: 3				
*TOTAL NUMBER OF JOINERS TO THE EU MFI SECTOR: 8				

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
LEAVERS OF THE MFI SECTOR July 2024				
<u>Austria</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	AT0000002591442	Raiffeisenbank Straden eGen	16/07/2024	Straden
	AT0000002595864	Raiffeisenbank Wildon-Preding eGen	16/07/2024	Wildon
	AT0000002566766	Raiffeisenbank Admont eGen	15/07/2024	Admont
	AT0000002574273	Raiffeisenbank Halbenrain-Tieschen eGen	16/07/2024	Halbenrain
	AT0000002568382	Raiffeisenbank Region Graz-Thalerhof eGen	16/07/2024	Kalsdorf bei Graz
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Austria: 5				
<u>Cyprus</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	CY120002	National Bank of Greece S.A.	07/07/2024	Nicosia
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Cyprus: 1				
<u>France</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	FR16758	INTER INVEST	31/12/9999	PARIS
Total number of OTHER INSTITUTIONS leavers the EU 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>
	DE03549	Raiffeisenbank Erding eG	09/07/2024	Erding
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Germany: 1				
<u>Ireland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IEC13899	Kiltimagh District Credit Union Limited	11/07/2024	Mayo
	IEC13731	An Post Employees' Credit Union Limited	11/07/2024	Dublin
Total number of CREDIT INSTITUTIONS leavers the EU MFI sector in Ireland: 2				
<u>Luxembourg</u>	<u>MONEY MARKET FUND</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUO000782C00005	LUX-CASH - US-DOLLARS	18/07/2024	Luxembourg
	LUO000782C00008	LUX-CASH - EURO	18/07/2024	Luxembourg
Total number of MONEY MARKET FUND leavers the EU MFI sector in Luxembourg: 2				
#Total number of CENTRAL BANKS leaving the MFI sector: 0				
#Total number of CREDIT INSTITUTIONS leaving the MFI sector: 9				
#Total number of MONEY MARKET FUND leaving the MFI sector: 2				
#Total number of OTHER INSTITUTIONS leaving the MFI sector: 1				
*TOTAL NUMBER OF LEAVERS TO THE EU MFI SECTOR: 12				

European Central Bank

Total number of MFIs per end June 2024 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	424	1	421	0	2	0	0	0	0	0	0	0	0	0	0
BE	86	1	78	2	5	0	0	0	0	0	0	0	0	0	0
BG	24	1	23	0	0	0	0	0	0	0	0	0	0	0	0
CY	42	1	20	0	21	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	1,337	1	1,328	5	3	2	0	2	0	0	4	0	4	0	0
DK	90	1	87	0	2	0	0	0	0	0	0	0	0	0	0
EE	30	1	29	0	0	0	0	0	0	0	0	0	0	0	0
ES	243	1	185	4	53	0	0	0	0	0	0	0	0	0	0
FI	185	1	183	1	0	0	0	0	0	0	0	0	0	0	0
FR	615	2 **	384	120	109	0	0	0	0	0	0	0	0	0	0
GR	47	1	34	8	4	0	0	0	0	0	0	0	0	0	0
HR	26	1	21	4	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	406	1	256	122	27	0	0	0	0	0	0	0	0	0	0
IT	442	1	426	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	243	1	116	115	11	0	0	0	0	0	0	0	0	0	0
LV	44	1	40	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	90	1	86	3	0	0	0	0	0	0	0	0	0	0	0
PL	571	1	570	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	166	1	158	0	7	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	24	1	23	0	0	0	0	0	0	0	0	0	0	0	0
EU Total	5,573	29	4,880	396	268	2	0	2	0	0	4	0	4	0	0
Euro area total ***	4,556	22	3,884	392	258	2	0	2	0	0	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.

Germany	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	DEB1GR3	Mediobanca S.p.A. Niederlassung Deutschland	07/06/2024	Frankfurt am Main
	DEB1GR3	Mediobanca S.p.A. Niederlassung Deutschland	07/06/2024	Frankfurt am Main
	DEB1GR5	Raiffeisen-Landesbank Steiermark AG Zweigstelle München	03/06/2024	München
	DEB1GR5	Raiffeisen-Landesbank Steiermark AG Zweigstelle München	03/06/2024	München
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Germany: 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: 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 2024				
Germany	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	DE02519	Volksbank Emstek eG	02/06/2024	Emstek
	DE02519	Volksbank Emstek eG	02/06/2024	Emstek
	DE02633	Volksbank eG	03/06/2024	Sottrum, Kr. Rotenburg, Wümme
	DE02633	Volksbank eG	03/06/2024	Sottrum, Kr. Rotenburg, Wümme
	DE03157	Volksbank Trier eG	02/06/2024	Trier
	DE03157	Volksbank Trier eG	02/06/2024	Trier
	DE03598	Scharnhauser Bank eG	12/06/2024	Ostfildern
	DE03598	Scharnhauser Bank eG	12/06/2024	Ostfildern
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: 4				
# 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: 4				

European Central Bank

Total number of MFIs per end May 2024 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	424	1	421	0	2	0	0	0	0	0	0	0	0	0	0
BE	86	1	78	2	5	0	0	0	0	0	0	0	0	0	0
BG	24	1	23	0	0	0	0	0	0	0	0	0	0	0	0
CY	42	1	20	0	21	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	1,339	1	1,330	5	3	0	0	0	0	0	0	0	0	0	0
DK	90	1	87	0	2	0	0	0	0	0	0	0	0	0	0
EE	30	1	29	0	0	0	0	0	0	0	0	0	0	0	0
ES	245	1	186	4	54	0	0	0	0	0	0	0	0	0	0
FI	185	1	183	1	0	0	0	0	0	0	0	0	0	0	0
FR	616	2 **	384	120	110	0	0	0	0	0	0	0	0	0	0
GR	47	1	34	8	4	0	0	0	0	0	0	0	0	0	0
HR	25	1	21	3	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	410	1	260	122	27	1	0	1	0	0	0	0	0	0	0
IT	442	1	426	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	244	1	117	115	11	0	0	0	0	0	0	0	0	0	0
LV	44	1	40	0	3	1	0	1	0	0	1	0	1	0	0
MT	22	1	21	0	0	0	0	0	0	0	0	0	0	0	0
NL	89	1	85	3	0	0	0	0	0	0	0	0	0	0	0
PL	571	1	570	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	69	1	67	0	1	0	0	0	0	0	0	0	0	0	0
SE	167	1	158	0	8	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	5,582	29	4,887	395	271	2	0	2	0	0	1	0	1	0	0
Euro area total ***	4,565	22	3,892	391	260	2	0	2	0	0	1	0	1	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 May 2024		
Ireland	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	IECBI00539143	Trade Republic Bank GmbH	15/05/2024	
	IECBI00539143	Trade Republic Bank GmbH	15/05/2024	
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Ireland: 1				
Latvia	CREDIT INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	LV40203448611	AS INDEXO Banka	19/12/2022	Riga
	Total number of CREDIT 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: 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 May 2024		
Latvia	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	LV40003510946	Lielvardes Kooperativa krajaizdevu sabiedriba	31/12/9999	Lielvarde
	LV40003510946	Lielvardes Kooperativa krajaizdevu sabiedriba	31/12/9999	Lielvarde, Ogres nov.
	Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Latvia: 1			
# Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0				
# Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 1				
# 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: 1				

European Central Bank

Total number of MFIs per end April 2024 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	424	1	421	0	2	0	0	0	0	0	0	0	0	0	0
BE	86	1	78	2	5	1	0	1	0	0	0	0	0	0	0
BG	24	1	23	0	0	0	0	0	0	0	0	0	0	0	0
CY	41	1	20	0	20	0	0	0	0	0	3	0	3	0	0
CZ	53	1	52	0	0	0	0	0	0	0	0	0	0	0	0
DE	1,339	1	1,330	5	3	0	0	0	0	0	1	0	1	0	0
DK	90	1	87	0	2	0	0	0	0	0	0	0	0	0	0
EE	30	1	29	0	0	0	0	0	0	0	2	0	2	0	0
ES	244	1	186	4	53	1	0	0	0	1	0	0	0	0	0
FI	186	1	184	1	0	0	0	0	0	0	1	0	1	0	0
FR	617	2 **	384	120	111	1	0	0	0	1	1	0	1	0	0
GR	47	1	34	8	4	0	0	0	0	0	0	0	0	0	0
HR	25	1	21	3	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	409	1	259	122	27	0	0	0	0	0	3	0	3	0	0
IT	443	1	427	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	245	1	117	116	11	0	0	0	0	0	0	0	0	0	0
LV	44	1	40	0	3	0	0	0	0	0	1	0	1	0	0
MT	22	1	21	0	0	0	0	0	0	0	0	0	0	0	0
NL	89	1	85	3	0	0	0	0	0	0	0	0	0	0	0
PL	572	1	571	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	166	1	158	0	7	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	5,583	29	4,889	396	269	4	0	2	0	2	12	0	12	0	0
Euro area total ***	4,566	22	3,893	392	259	4	0	2	0	2	12	0	12	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 2024				
<u>Belgium</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	BE1003939706	SAXO BANK A/S	01/04/1992	Antwerpen
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Belgium: 1				
<u>Portugal</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	PT980814227	CA INDOSUEZ WEALTH (EUROPE) - SUCURSAL EM PORTUGAL	04/01/2024	Lisboa
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Portugal: 1				
<u>France</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR17778	BCB Payments (Europe)	24/04/2024	
Total number of OTHER INSTITUTIONS, joining the MFI sector in France: 1				
<u>Spain</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ES6726	FINOM PAYMENTS SUCURSAL EN ESPAÑA	08/04/2024	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: 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				

Cyprus	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	CY120009	BLOM Bank SAL	01/04/2024	LIMASSOL
	CY120011	Credit Libanais SAL	01/04/2024	Limassol
	CY120021	Bank of Beirut SAL	01/04/2024	Limassol

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

Estonia	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	EE12748028	Intus Hoiu-laenuühistu	31/12/9999	Tallinn
	EE16067223	Refinance Hoiu-Laenuühistu	02/04/2024	Tallinn

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

Finland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FI24137351	Kymenlaakson Osuuspankki	30/04/2024	KOUVOLA

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

France	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	FR16100	Caisse de crédit municipal de Rouen	03/04/2024	ROUEN

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

Germany	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	DE05793	ODDO BHF Corporates & Markets AG	01/04/2024	Frankfurt am Main
	DE05793	ODDO BHF Corporates & Markets AG	01/04/2024	Frankfurt am Main

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

Ireland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	IEC13752	Ballinlough Credit Union Limited	07/04/2024	Cork
	IEC13826	Cootehill Credit Union Limited	07/04/2024	Cavan
	IEIIBXXX	Exicon Designated Activity Company	29/04/2024	Dublin
	IEIIBXXX	KBC Bank Ireland Designated Activity Company	29/04/2024	Dublin

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

Latvia	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	LV42403015124	Kooperatīva krajaizdevu sabiedrība "ŠKILBENI"	31/12/9999	Vilakas nov.

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

Total numbers of CENTRAL BANKS, leaving the EU MFI sector: 0
Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 12
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: 12

European Central Bank

Total number of MFIs per end March 2024 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	425	1	422	0	2		0	0	0	0	0		0	0	0	0	0
BE	85	1	77	2	5		0	0	0	0	0		0	0	0	0	0
BG	24	1	23	0	0		0	0	0	0	0		0	0	0	0	0
CY	44	1	23	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	1,342	1	1,333	5	3		0	0	0	0	0		0	0	0	0	0
DK	90	1	87	0	2		0	0	0	0	0		0	0	0	0	0
EE	32	1	31	0	0		0	0	0	0	0		0	0	0	0	0
ES	243	1	186	4	52		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	618	2 **	386	120	110		1	0	0	1	0		0	0	0	0	0
GR	46	1	34	8	3		0	0	0	0	0		0	0	0	0	0
HR	25	1	21	3	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	412	1	262	122	27		1	0	0	0	1		4	0	4	0	0
IT	443	1	427	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	246	1	118	116	11		0	0	0	0	0		0	0	0	0	0
LV	45	1	41	0	3		0	0	0	0	0		1	0	1	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	572	1	571	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	166	1	158	0	7		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	5,593	29	4,902	396	266		2	0	0	1	1		5	0	5	0	0
Euro area total ***	4,576	22	3,906	392	256		2	0	0	1	1		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.

** 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 2024				
France	MONEY MARKET FUNDS			
	ID	NAME	BIRTH DATE	CITY
	FR001400NUK9	Club monetaire responsable y	05/03/2024	
	FR001400NUK9	Club monetaire responsable y	05/03/2024	
Total number of MONEY MARKET FUNDS, joining the MFI sector in France: 1				
Ireland	OTHER INSTITUTIONS			
	ID	NAME	BIRTH DATE	CITY
	IECBI00491504	Decta Limited	19/03/2024	
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: 0				
# 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: 2				

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
		LEAVERS OF THE MFI SECTOR March 2024		
Ireland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	IEC13828	Cuchullain Credit Union Limited	24/03/2024	Louth
	IEC13912	Lismore and Cappoquin Credit Union Limited	24/03/2024	Waterford
	IEC14022	Tallow Area Credit Union Limited	24/03/2024	Waterford
	IEC30467	Jim Larkin Credit Union Limited	24/03/2024	Dublin
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 4				
Latvia	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	LV51203013161	Punu Kooperativa krajaizdevu sabiedriba	31/12/9999	Talsu nov.
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Latvia: 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				

Total number of MFIs per end February 2024 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	425	1	422	0	2
BE	90	1	77	7	5
BG	24	1	23	0	0
CY	44	1	23	0	20
CZ	53	1	52	0	0
DE	1,341	1	1,333	5	2
DK	90	1	87	0	2
EE	32	1	31	0	0
ES	243	1	186	4	52
FI	186	1	184	1	0
FR	617	2 **	387	119	109
GR	46	1	34	8	3
HR	24	1	21	2	0
HU	43	1	38	4	0
IE	416	1	266	122	27
IT	444	1	428	3	12
LT	87	1	79	0	7
LU	246	1	118	116	11
LV	46	1	42	0	3
MT	22	1	21	0	0
NL	88	1	84	3	0
PL	572	1	571	0	0
PT	141	1	136	3	1
RO	69	1	67	0	1
SE	163	1	157	0	5
SI	18	1	15	2	0
SK	25	1	24	0	0
EU Total	5,597	29	4,907	399	262
Euro area total ***	4,583	22	3,912	395	254

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
1	0	0	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
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
4	0	1	0	3
4	0	1	0	3

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
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
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
2	0	2	0	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.

Duplicated lines indicate changes in the entity reference data during the reporting period (that may partially not be shown). Last Execution Date: 29/02/2024

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
		LEAVERS OF THE MFI SECTOR February 2024		
<u>Ireland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IEC13981	Shannon Credit Union Limited	22/02/2024	Clare
	Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 1			
<u>Luxembourg</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUB00082	East West United Bank S.A.	06/02/2024	LUXEMBOURG
	LUB00082	East West United Bank S.A.	06/02/2024	LUXEMBOURG
Total number of CREDIT 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: 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 2024 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	425	1	422	0	2	0	0	0	0	0	0	0	0	0	0
BE	90	1	77	7	5	0	0	0	0	0	1	0	1	0	0
BG	24	1	23	0	0	0	0	0	0	0	0	0	0	0	0
CY	44	1	23	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	1,341	1	1,333	5	2	0	0	0	0	0	0	0	0	0	0
DK	92	1	89	0	2	0	0	0	0	0	0	0	0	0	0
EE	32	1	31	0	0	1	0	1	0	0	1	0	1	0	0
ES	242	1	186	4	51	1	0	0	1	0	0	0	0	0	0
FI	186	1	184	1	0	0	0	0	0	0	0	0	0	0	0
FR	619	2 **	387	120	110	2	0	0	1	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	415	1	267	122	25	0	0	0	0	0	0	0	0	0	0
IT	444	1	428	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	246	1	118	116	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	572	1	571	0	0	0	0	0	0	0	0	0	0	0	0
PT	141	1	136	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	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	5,600	29	4,911	400	260	5	0	2	2	1	3	0	3	0	0
Euro area total ***	4,584	22	3,914	396	252	5	0	2	2	1	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.

** 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 January 2024				
<u>Estonia</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	EE16905996	Finora Bank UAB Eesti filiaal	24/01/2024	Tallinn
	EE16905996	Finora Bank UAB Eesti filiaal	24/01/2024	Tallinn
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Estonia: 1				
<u>Portugal</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	PT980772133	CAJA RURAL DEL SUR, SOCIEDAD COOPERATIVA DE CRÉDITO - SUCURSAL EM PORTUGAL	11/11/2022	LISBOA
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Portugal: 1				
<u>France</u>	<u>MONEY MARKET FUNDS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR001400LJ75	Moneflor	02/01/2024	
	FR001400LJ75	Moneflor	02/01/2024	
Total number of MONEY MARKET FUNDS, joining the MFI sector in France: 1				
<u>Spain</u>	<u>MONEY MARKET FUNDS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ESV56602477	KUTXABANK MONETARIO AHORRO, FI	12/01/2024	BILBAO
	ESV56602477	KUTXABANK MONETARIO AHORRO, FI	12/01/2024	BILBAO
Total number of MONEY MARKET FUNDS, joining the MFI sector in Spain: 1				
<u>France</u>	<u>OTHER INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR30933	Narvi Payments Oy Ab	12/01/2024	
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: 2				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 2				
# 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 January 2024				
Belgium	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	BE0456038471	bpost bank	31/12/9999	Brussel
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Belgium: 1				
Cyprus	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	CY120026	Bankmed sal	02/01/2024	Limassol
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Cyprus: 1				
Estonia	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	EE10407990	Kehtna Hoiu-Laenuühistu	31/12/9999	Kehtna alevik
Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Estonia: 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				