

European Central Bank

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

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

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 2020

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Belgium	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	BE0822008979	J.P. MORGAN EUROPE LIMITED, BRUSSELS BRANCH	31/12/9999	Sint-Joost-ten-Node

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

Germany	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	DE00152	Merck Finck Privatbankiers AG	31/12/9999	München

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

Greece	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	GR017	Piraeus Bank, S.A.	31/12/9999	Athens
	GR117	DVB Bank SE, Athens Branch	30/12/2020	Athens

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

Italy	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	IT0004596272385	BANQUE POPULAIRE MEDITERRANEE	15/12/2020	LAVAGNA

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

Netherlands	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	NL420	JPMorgan Chase Bank N.A.	09/12/2020	Amsterdam
	NL420	JPMorgan Chase Bank N.A.	09/12/2020	AMSTERDAM

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

Spain	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	ES1542	J.P. Morgan Securities Plc, S.E.	15/12/2020	Madrid

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

Luxembourg	MONEY MARKET FUNDS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	LUO000920C00001	GAM MULTICASH - MONEY MARKET STERLING	10/12/2020	Luxembourg
	LUO000920C00001	GAM MULTICASH - MONEY MARKET STERLING	10/12/2020	Luxembourg

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

Spain	OTHER INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	ES6713	Prepaid Financial Services Limited, S.E	16/12/2020	Madrid
	ES6714	Foreign Currency Direct PLC, S.E	22/12/2020	Denia (Alicante)

Total number of OTHER INSTITUTIONS, leaving the MFI sector in Spain: 2

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

Total numbers of CREDIT INSTITUTIONS, leaving the EU MFI sector: 7

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

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

* TOTAL NUMBERS OF LEAVERS TO THE EU MFI SECTOR: 10