

	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	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	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	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	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				

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
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.

ECB				
UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS				
JOINERS OF THE MFI SECTOR February 2024				
Luxembourg	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	LUB00427	Banco Inversis S.A., Luxembourg branch	15/02/2024	Luxembourg
	LUB00427	Banco Inversis S.A., Luxembourg branch	15/02/2024	Luxembourg
Total number of CREDIT INSTITUTIONS, joining the MFI sector in Luxembourg: 1				
Ireland	OTHER INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	IECBI00441487	Etsy Payments Ireland Limited	20/02/2024	
	IECBI00504018	Navro Payments Europe Limited	02/02/2024	
	IECBI00504018	Navro Payments Europe Limited	02/02/2024	Dublin
Total number of OTHER INSTITUTIONS, joining the MFI sector in Ireland: 2				
Spain	OTHER INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ES6725	MANGOPAY SA SUCURSAL EN ESPAÑA	19/02/2024	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: 1				
# Total numbers of MONEY MARKET FUNDS, joining the EU MFI sector: 0				
# Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 3				
* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 4				

ECB		UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS		
		LEAVERS OF THE MFI SECTOR February 2024		
Ireland	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	IEC13981	Shannon Credit Union Limited	22/02/2024	Clare
	Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 1			
Luxembourg	CREDIT INSTITUTIONS			
	ID	NAME	CLOSE DATE	CITY
	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				