

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		
<u>Ireland</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	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				
<u>Latvia</u>	<u>CREDIT INSTITUTIONS</u>			
	<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>
	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.

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

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** including the Institut d'Emission des Départements d'Outre-Mer (IEDOM).

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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				