

Changes to the list of significant supervised entities from last update
Cut-off date for changes: 1 July 2024

Name	LEI MFI code for Branches	Changes from last update
Banque Degroof Petercam SA ; Bank Degroof Petercam NV	549300NBLHTS27ZV1241	Following ECB-SSM-2024-FRCAG-41 of 17 May 2024, among other proposed acquirers, CA Indosuez (and through it indirectly Crédit agricole corporate and investment bank and Crédit Agricole S.A.) acquired a qualifying holding exceeding 50% of capital and voting rights in Banque Degroof Petercam SA ; Bank Degroof Petercam NV and in its subsidiary, Banque Degroof Petercam Luxembourg S.A., with effect from 3 June 2024. By virtue of ECB-SSM-2024-FRCAG-35 of 6 May 2024, Banque Degroof Petercam SA ; Bank Degroof Petercam NV and its subsidiary, Banque Degroof Petercam Luxembourg S.A. qualify as significant with effect from 3 June 2024 and the ECB should start directly supervising them with effect from 3 July 2024.
AXA Bank Belgium SA ; AXA Bank Belgium NV	LSGM84136ACA92XCN876	Following Decision ECB-SSM-2024-BECLN-3 of 28 May 2024, AXA Bank Belgium SA ; AXA Bank Belgium NV merged by absorption into Crelan SA ; Crelan NV with effect from 10 June 2024.
CACEIS Investor Services Bank France S.A.	549300JMKURDS5NQVQS89	With effect from 31 May 2024, CACEIS Investor Services Bank France S.A. merged by absorption into CACEIS Bank.
Ayvens	969500E7V019H9NP7427	With effect as from 14 May 2024, ALD S.A. changed its name into Ayvens.
Volkswagen Financial Services AG	529900SSGT49ZZSWYE62	Following QLF-2023-0121, Volkswagen Financial Services AG acquired 100% of the capital and voting rights in Volkswagen Bank GmbH with effective date from 1st of July 2024
Volkswagen Bank GmbH	529900GJD3OQLRZCKW37	On 2024-07-01 Volkswagen Bank GmbH got acquired into Volkswagen Financial Services AG.
start:bausparkasse AG	391200KWWDTGVSVM9A47	Following Decision ECB-SSM-2024-DEWUS-5 of 18 June 2024, Wüstenrot Bausparkasse Aktiengesellschaft directly acquired from BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft a qualifying holding exceeding 50% of capital and voting rights in the German start:bausparkasse AG with effect from 1 July 2024
Snappi S.A.	213800FLZB75N6NRO92	The ECB assumed direct supervision of Snappi S.A. with effect from the date on which it was authorised as credit institution by virtue of ECB Decision.
Banca Agevolarti S.p.A.	8156008AC7041FA5C394	With effect from 29 May 2024, Artigiancassa S.p.A. changed its name to Banca Agevolarti S.p.A..
BCC Calabria Nord – Credito Cooperativo	81560021E7800490A761	With effect as from 23 May 2024, Banca di Credito Cooperativo dell'Alto Tirreno della Calabria – Verbicario (Provincia di Cosenza) Società Cooperativa changed its name to BCC Calabria Nord – Credito Cooperativo.
BVR BANCA - BANCHE VENETE RIUNITE - Credito Cooperativo di Schio, Pedemonte, Roana e Vestenanova - Società Cooperativa	815600AB0F135FA6AC11	On 2024-07-01 BVR BANCA - BANCHE VENETE RIUNITE - Credito Cooperativo di Schio, Pedemonte, Roana e Vestenanova - Società Cooperativa merged into Banca del Veneto Centrale – Credito Cooperativo – Soc. Coop. The remaining entity changed its name to: BVR Banca Veneto Centrale Credito Cooperativo Italiano – Società Cooperativa.
BVR Banca Veneto Centrale Credito Cooperativo Italiano – Società Cooperativa	549300R3JXX43J09PA39	On 2024-07-01 BVR BANCA - BANCHE VENETE RIUNITE - Credito Cooperativo di Schio, Pedemonte, Roana e Vestenanova - Società Cooperativa merged into Banca del Veneto Centrale – Credito Cooperativo – Soc. Coop.). The remaining entity changed its name to: BVR Banca Veneto Centrale Credito Cooperativo Italiano – Società Cooperativa.
Banque Degroof Petercam Luxembourg S.A.	NCKZJ8T1GQ25CDFSD44	Following ECB-SSM-2024-FRCAG-41 of 17 May 2024, among other proposed acquirers, CA Indosuez (and through it indirectly Crédit agricole corporate and investment bank and Crédit Agricole S.A.) acquired a qualifying holding exceeding 50% of capital and voting rights in Banque Degroof Petercam SA ; Bank Degroof Petercam NV and in its subsidiary, Banque Degroof Petercam Luxembourg S.A., with effect from 3 June 2024. By virtue of ECB-SSM-2024-FRCAG-35 of 6 May 2024, Banque Degroof Petercam SA ; Bank Degroof Petercam NV and its subsidiary, Banque Degroof Petercam Luxembourg S.A. qualify as significant with effect from 3 June 2024 and the ECB should start directly supervising them with effect from 3 July 2024.
CACEIS Investor Services Bank S.A.	549300IVXKQH607PY61	The shares of CACEIS Investor Services Bank S.A. were transferred from CACEIS S.A. to CACEIS Bank and then this transfer was immediately followed by the dissolution without liquidation of CACEIS Investor Services Bank S.A. into CACEIS Bank with effect from 31 May 2024.
Targobank, S.A.U.	95980020140005562739	On 2024-05-31 Targobank, S.A.U. (E50216) merged into ABANCA Corporación Bancaria, S.A. (E52080).