

# Credit Institutions Register

*Section 1 hereunder lists all credit institutions authorised under Irish Legislation to carry on banking business in the State. Section 2 lists those credit institutions authorised in other Member States of the European Economic Area (EEA) to carry on business in the State without receiving further authorisation from the Central Bank of Ireland, pursuant to the terms of the EU Directive, 2013/36/EU relating to the taking up and pursuit of the business of credit institutions.*

## **Section 1 Authorisations issued to Credit Institutions to carry on banking business in the State under Irish Legislation**

### **(a) Banks licensed pursuant to Section 9 of the Central Bank Act, 1971**

Allied Irish Banks, Public Limited Company  
Bank of America Merrill Lynch International Designated Activity Company  
Bank of Montreal Ireland plc  
Barclays Bank Ireland plc  
Citibank Europe plc  
Dell Bank International Designated Activity Company  
DePfa Bank plc  
EBS Designated Activity Company  
Elavon Financial Services Designated Activity Company  
Hewlett-Packard International Bank Designated Activity Company  
Intesa Sanpaolo Bank Ireland plc  
JP Morgan Bank (Ireland) plc  
KBC Bank Ireland plc  
permanent tsb plc.  
Scotiabank (Ireland) Designated Activity Company  
The Governor and Company of the Bank of Ireland  
Ulster Bank Ireland Designated Activity Company  
UniCredit Bank Ireland plc  
Wells Fargo Bank International Unlimited Company

### ***Building Societies authorised to raise funds under the Building Societies Act, 1989***

### **(b) Banks licensed pursuant to Section 9 of the Central Bank Act, 1971, and registered as designated credit institutions under Section 14 of the Asset Covered Securities Act, 2001**

AIB Mortgage Bank  
Bank of Ireland Mortgage Bank  
Depfa ACS Bank Designated Activity Company  
EAA Covered Bond Bank plc  
EBS Mortgage Finance

### **(c) Branches of non-European Economic Area credit institutions authorised under section 9A of the Central Bank Act, 1971**

#### **(i) Third Country Branch**

Credit Suisse AG - Dublin Branch

## **Section 2 European Credit Institutions authorised in another Member State of the European Economic Area (EEA) and operating in the State either on a branch or a cross-border basis.**

### **(a) Branches**

Aareal Bank AG  
Bank Julius Baer Europe S.A.

### **Member State of Origin**

Germany  
Luxembourg

Bank of America Merrill Lynch International Limited	United Kingdom
Bank of China (UK) Limited	United Kingdom
Barclays Bank plc	United Kingdom
Belfius Bank SA/NV, Dublin Branch	Belgium
BNP Paribas SA	France
BNP Paribas Securities Services Dublin Branch	France
Caceis Bank	France
Citco Bank Nederland NV	Netherlands
Close Brothers Limited	United Kingdom
Coöperatieve Rabobank U.A	Netherlands
Crédit Suisse (Luxembourg) SA	Luxembourg
Credit Suisse International	United Kingdom
Danske Bank A/S	Denmark
Deutsche Bank AG	Germany
Dexia Crédit Local	France
FCA Bank S.p.A.	Italy
FCE Bank plc	United Kingdom
HSBC Bank plc	United Kingdom
HSBC UK Bank plc	
ING Bank NV	Netherlands
Investec Bank Plc	United Kingdom
J.P. Morgan Bank Luxembourg S.A., Dublin branch	
KBC Bank NV Dublin Branch	Belgium
Leeds Building Society	United Kingdom
LGT Bank AG	Liechtenstein
Mitsubishi UFJ Investor Services and Banking (Luxembourg) S.A.	Luxembourg
NatWest Markets Plc	United Kingdom
Opel Bank GmbH	Germany
RBC Investor Services Bank S.A.	Luxembourg
RCI Banque	France
Société Générale SA	France
Sumitomo Mitsui Banking Corporation Europe Limited	United Kingdom
The Bank of New York Mellon SA/NV	Belgium
Volkswagen Bank GmbH	Germany

**(b) *Credit Institutions from other Member States of the European Economic Area (EEA) which have notified the Central Bank of Ireland of their intention to provide services in the state on a cross-border basis.***

<b>(i) <i>Deposit-Taking and Other Services</i></b>	<b><i>Member State of Origin</i></b>
AB SEB Vilniaus Bankas	Lithuania
Abbey National Treasury Services plc	United Kingdom
ABN AMRO Bank N.V.	Netherlands
Adyen N.V.	Netherlands
Aegon Bank NV	Netherlands
AgriBank PLC	Malta
Agricultural Bank of China (Luxembourg) S.A.	Luxembourg
Airbus Bank GmbH	Germany
Alior Bank S.A.	Poland
Allfunds Bank S.A.	Spain
Allfunds Bank International S.A.	Luxembourg
Arbuthnot Latham & Co Limited	United Kingdom
Atkia Real Estate Mortgage Bank Plc	Finland
Baader Bank AG	Germany
Banca IMI S.p.A.	Italy
Banco Bilbao Vizcaya Argentaria SA	Spain

Banco Bradesco Europa S.A.	Luxembourg
Banco Comercial Portugues SA	Portugal
Banco Espirito Santo de Investimento, S.A.	Portugal
Banco Itaú Europa S.A.	Portugal
Banco L.J. Carregosa S.A.	Portugal
Banco Millennium bcp Investimento, S.A.	Portugal
Banco Privado Atlántico- Europa S.A.	
Banco Sabadell S.A.	Spain
Bank Alpinum AG	Liechtenstein
Bank and Clients Plc	United Kingdom
Bank Insinger de Beaufort N.V.	Netherlands
Bank JSS (Gibraltar) Limited	Gibraltar
Bank Julius Baer Europe S.A.	Luxembourg
Bank Julius Bar Europe AG	Germany
Bank Labouchere NV	Netherlands
Bank Leumi (UK) plc	United Kingdom
Bank Mendes Gans N.V.	Netherlands
Bank of China (Hungária) Zártkoruen Mukodo Reszvenytarsasag	Hungary
Bank of China (Luxembourg) S.A.	Luxembourg
Bank of China (UK) Limited	United Kingdom
Bank of China International (UK) Limited	United Kingdom
Bank of Cyprus Public Company Limited	Cyprus
Bank of Cyprus UK Limited	United Kingdom
Bank of London & The Middle East Plc	United Kingdom
Bank of Scotland plc	United Kingdom
Bank of the Philippine Islands (Europe) plc	United Kingdom
Bank Winter & Co. Aktiengesellschaft	Austria
Bankgesellschaft Berlin AG	Germany
BANQUE CIC EST	France
Banque de Bretagne	France
Banque et Caisse d'Epargne de L'Etat, Luxembourg	Luxembourg
Banque Havilland (Liechtenstein) AG	Liechtenstein
Banque Havilland S.A.	Luxembourg
Banque Internationale à Luxembourg SA	Luxembourg
Banque J. Safra Sarasin (Luxembourg) S.A.	Luxembourg
BANQUE PALATINE	France
BANQUE TRANSATLANTIQUE SA	France
BANQUE TRAVELEX SA	
Barclays Bank plc	United Kingdom
Barclays Bank UK plc	
Barclays Bank, S.A.	Spain
BARCLAYS FRANCE	
Bayerische Landesbank	Germany
Bendura Bank AG	Liechtenstein
BGL BNP Paribas	Luxembourg
BHF-Bank Aktiengesellschaft	Germany
BIGBANK AS	Estonia
BNI Europa S.A.	
BNP Paribas	France
BNP Paribas SA	France
BNP Paribas Securities Services Dublin Branch	France
Bred Banque Populaire	France
Bremer Landesbank Kreditanstalt Oldenburg-Girozentrale	Germany
Brown Shipley & Co Limited	United Kingdom
Budapest Credit and Development Bank	Hungary
C. Hoare & Co.	United Kingdom

CA Indosuez Wealth (Europe)	Luxembourg
Caisse Regionale De Credit Agricole Mutuel De Normandie	France
CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL PROVENCE COTE D' AZUR	France
Caixabank, S.A.	Spain
Carnegie Bank A/S	Denmark
Carnegie Investment Bank AB	Sweden
Catella Bank S.A.	Luxembourg
Centrum Bank AG	Liechtenstein
Chase Investment Bank Limited	United Kingdom
China Construction Bank (London) Limited	United Kingdom
Christiania Bank OG Kreditkasse ASA	Norway
CIBC World Markets plc	United Kingdom
CIT Bank Limited	United Kingdom
Citibank España SA	Spain
Close Brothers Limited	United Kingdom
Clydesdale Bank Plc	United Kingdom
comdirect bank AG	Germany
CommBank Europe Limited	Malta
Commerzbank Aktiengesellschaft	Germany
Commerzbank Zrt.	Hungary
Compagnie de Banque Privée Quilvest	Luxembourg
Compagnie de financement foncier	France
Coöperatieve Rabobank U.A.	Netherlands
Coutts & Company	United Kingdom
CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	France
Credit Foncier de France	France
Crédit Lyonnais	France
Crédit Suisse (Luxembourg) SA	Luxembourg
Crédit Suisse (UK) Limited	United Kingdom
Credit Suisse International	United Kingdom
Creditanstalt-Bankverein Aktiengesellschaft	Austria
Credorax Bank Limited	Malta
Cyprus Popular Bank Public Co Ltd	Cyprus
Danske Bank A/S	Denmark
Danske Bank International SA	Luxembourg
Danske Bank plc	Finland
DB Privat-und Firmenkundenbank AG	Germany
Deka Bank Deutsche Girozentrale	Germany
Deutsche Bank AG	Germany
Deutsche Bank Luxembourg SA	Luxembourg
Deutsche Bank Österreich AG	Austria
Deutsche Bank Sociedad Anonima Espanola	Spain
Deutsche Hypothekbank AG	Germany
Deutsche Pfandbriefbank AG	Germany
Dexia Bank Denmark A/S	Denmark
direktanlage.at AG	Austria
DnB Bank ASA	Norway
DNB Luxembourg S.A.	Luxembourg
Dornbirner Sparkasse Bank AG	Austria
DVB Bank AG	Germany
DVB Bank N.V.	Netherlands
DZ Bank AG	Germany
DZ BANK Deutsche Zentral-Genossenschaftsbank AG	Germany
easybank AG	Austria
Edmon de Rothschild (Europe)	Luxembourg

EFG Bank (Luxembourg) S.A.	Luxembourg
EFG Private Bank Limited	United Kingdom
Erik Penser Bankaktiebolag	Sweden
Erste Bank der Oesterreichischen Sparkassen AG Group	Austria
Erste Bank Hungary Rt.	Hungary
Erste Group Bank AG	Austria
Europe Arab Bank plc	United Kingdom
European American Investmentbank AG (Euram Bank)	Austria
European Finance House Ltd	United Kingdom
European Islamic Investment Bank Plc	United Kingdom
Evli Bank plc	Finland
F. van Lanschot Bankiers NV	Netherlands
FBN Bank (UK) Ltd	
FIMBank plc	Malta
Finansbanken A/S	Denmark
Fortis Bank (Nederland) NV	Netherlands
Fortis Bank Global Clearing N.V. (FBGC)	Netherlands
Fortis Bank NV	Belgium
Friesland Bank	Netherlands
GE Corporate Finance Bank SAS	France
GE FACTOFRANCE	France
Goldman Sachs International Bank	United Kingdom
Goldman Sachs Paris Inc. et Cie	France
Goldman, Sachs AG	Germany
Gruppo Banca Leonardo S.p.A.	Italy
Gulf International Bank (uk) Limited	United Kingdom
Hampden & Co Plc	United Kingdom
Havin Bank Ltd	United Kingdom
Hellenic Bank Public Company Ltd	Cyprus
Heller Bank Aktiengesellschaft	Germany
HSBC Bank Malta plc	Malta
HSBC Bank plc	United Kingdom
HSBC France	France
HSBC Private Bank (Luxembourg) S.A.	Luxembourg
HSBC Trinkaus und Burkhardt, Dusseldorf	Germany
HSH Nordbank AG	Germany
Hungarian Foreign Trade Bank Limited	Hungary
HYPO NOE Landesbank für Niederösterreich und Wien AG	Austria
ICICI Bank UK Plc	United Kingdom
IIG Bank (Malta) Ltd	Malta
IKB Deutsche Industriebank AG	Germany
Industrial and Commercial Bank of China (Europe) S.A.	Luxembourg
ING Bank NV	Netherlands
ING Bank Slaski S.A.	Poland
ING Luxembourg S.A.	Luxembourg
Internaxx Bank S.A.	Luxembourg
INTESA SANPAOLO BANK LUXEMBOURG S.A.	Luxembourg
Intesa Sanpaolo S.p.A.	Italy
Investec Bank Plc	United Kingdom
Investkredit International Bank plc	Malta
Itau BBA International Limited	United Kingdom
J&T Banka a.s.	Czech Republic
J.P. Morgan AG	Germany
J.P. Morgan Bank Luxembourg S.A.	Luxembourg

J.P. Morgan International Bank Limited	United Kingdom
J.P. Morgan Securities plc	United Kingdom
Joh. Berenberg, Gossler & Co. KG	Germany
JP Morgan Europe Limited	United Kingdom
JSC SEB Latvijas Unibanka	Latvia
Jyske Bank A/S	Denmark
Kaiser Partner Privatbank AG	Liechtenstein
Kas Bank N.V.	Netherlands
Kaupthing Singer & Friedlander Limited	United Kingdom
KBL European Private Bankers S.A.	Luxembourg
KDB Bank (Hungary) Ltd	Hungary
Keytrade Bank SA	Belgium
KfW IPEX-Bank GmbH	Germany
Klarna AB	Sweden
Kommunalkredit Austria AG	Austria
Landesbank Baden-Württemberg	Germany
Landesbank Saar	Germany
Landesbank Sachsen Girozentrale	Germany
LeasePlan Corporation N.V.	Netherlands
Leeds Building Society	United Kingdom
Lehman Brothers Bankhaus Aktiengesellschaft	Germany
LGT Bank AG	Liechtenstein
Lienzer Sparkasse AG	Austria
Lloyds Bank (Gibraltar) Limited	Gibraltar
Lloyds Bank Corporate Markets Plc	
Lloyds Bank plc	United Kingdom
Lloyds TSB Scotland plc	United Kingdom
Lombard Odier & Cie (Gibraltar) Limited	Gibraltar
Lombard Odier (Europe) S.A.	Luxembourg
Macquarie Bank International Limited	United Kingdom
Matteus Bank AB	Sweden
Mediterranean Bank Plc	Malta
MHB-Bank AG	Germany
Mizuho Bank Europe N.V.	Netherlands
Mizuho International plc	United Kingdom
Moneycorp Bank Limited	Gibraltar
Monzo Bank Ltd	United Kingdom
Morgan Stanley Bank AG	Germany
Morgan Stanley Bank International Limited	United Kingdom
MUFG Bank (Europe) N.V.	Netherlands
N26 Bank GmbH	Germany
NABAB SA	France
National Westminster Bank plc	United Kingdom
Natixis	France
Natixis Coficiné	France
NatWest Markets Plc	United Kingdom
Neue Bank AG	Liechtenstein
NIBC Bank NV	Netherlands
NM Rothschild & Sons Limited	United Kingdom
Nomura Bank International plc	United Kingdom
NORD/LB Luxembourg S.A. Covered Bond Bank	Luxembourg
Norddeutsche Landesbank Girozentrale	Germany
Nordea Bank AB (publ)	Sweden
Nordea Bank Abp	
Nordea Bank Danmark A/S	Denmark
Nordea Bank Finland Plc	Finland
Nordea Bank S.A.	Luxembourg

Northern Bank Limited trading as Danske Bank	United Kingdom
Northern Trust Global Services SE	United Kingdom
Novum Bank Limited	Malta
NRW.BANK	Germany
NV Bank Nederlandse Gemeenten	Netherlands
OKO Bank plc	Finland
OP MORTGAGE BANK HELSINKI	Finland
Osterreichische Volksbanken AG	Austria
Pareto Securities AB	
PayPal (Europe) S.a.r.l. et Cie S.C.A.	Luxembourg
Pictet & Cie (Europe) S.A.	Luxembourg
Piraeus Bank S.A.	Greece
PNB (Europe) PLC	United Kingdom
Portigon AG	Germany
Powszechna Kasa Oszczednosci Bank Polski S.A.	Poland
Punjab National Bank (International) Limited	United Kingdom
Qatar National Bank (Q.P.S.C)	
Quilvest Banque Privee	France
R Raphael & Sons plc	United Kingdom
Raiffeisen Bank International AG	Austria
Raiffeisen Centrobank AG	Austria
Raiffeisen Zentralbank Österreich AG	Austria
Raiffeisenbank Leoben-Bruck eGen	Austria
Raiffeisenlandesbank Oberosterreich AG	Austria
Rakuten Europe Bank S.A	Luxembourg
Rathbone Investment Management Limited	United Kingdom
RBC Europe Limited	United Kingdom
Rheinhyp Rheinische Hypothekenbank AG	Germany
ROTHSCHILD MARTIN MAUREL	France
Safe Deposit Bank of Norway AS	Norway
Sal. Oppenheim jr. & Cie Luxembourg S.A.	Luxembourg
Sal. Oppenheim jr. & Cie. AG & Co. KGaA	Germany
Santander UK PLC	United Kingdom
Satabank plc	Malta
Saxo Bank A/S	Denmark
Sberbank Europe AG	Austria
Scotiabank Europe Plc	United Kingdom
SEMPER CONSTANTIA PRIVATBANK AKTIENGESELLSCHAFT	Austria
SG Kleinwort Hambros Bank Limited	United Kingdom
Smith & Williamson Investment Services Limited	United Kingdom
Societe Generale Asset Management Banque (SGAM Banque)	France
Societe Generale Bank & Trust SA	Luxembourg
Société Générale Capital Market Finance S.A.	Luxembourg
Société Générale SA	France
Spar Nord Bank A/S	Denmark
Standard Bank Plc	United Kingdom
Standard Chartered Bank	United Kingdom
Starling Bank Ltd	United Kingdom
State Street Bank International GmbH	Germany
Sumitomo Mitsui Banking Corporation Europe Limited	United Kingdom
TD Bank Europe Limited	United Kingdom
TD Bank N.V.	Netherlands
The Bank of New York Mellon (International) Limited	United Kingdom
The Royal Bank of Scotland plc	United Kingdom
Theodoor Gilissen Bankiers N.V.	Netherlands

Toronto Dominion Bank Europe Limited	United Kingdom
Triodos Bank NV	Netherlands
UBS (France) SA	France
UBS Bank (Netherlands) B.V.	Netherlands
UBS Bank S.A.	Spain
UBS Europe SE	Germany
UBS Investment Bank Nederland B.V.	Netherlands
UBS Limited	United Kingdom
Ulster Bank Limited	United Kingdom
UniCredit Bank Austria AG	Austria
UNICREDIT INTERNATIONAL BANK (LUXEMBOURG) SA	Luxembourg
UniCredit S.p.A.	Italy
Union Bank of India (UK) Limited	United Kingdom
United National Bank Limited	United Kingdom
Valartis Bank (Austria) AG	Austria
Volksbank Linz-Wels-Mühlviertel AG	Austria
VTB Bank (Austria) AG	Austria
VTB Capital Plc	United Kingdom
Weatherbys Bank Limited	United Kingdom
Western Union International Bank GmbH	Austria
WestLB Hungaria Bank Rt.	Hungary
Westpac Europe Limited	United Kingdom
Wirecard Bank AG	Germany
Yorkshire Building Society	United Kingdom

**(ii) *Services other than Deposit-Taking***

Aareal Bank AG	Germany
ABN AMRO Asset Based Finance N.V.	Netherlands
ABN AMRO Clearing Bank N.V.	
ABN AMRO Mellon Global Securities Services	Netherlands
ALPHA BANK SA	Greece
Amundi Finance	France
Banc of America Securities Limited	United Kingdom
Banca Caboto S.p.A.	Italy
Banca Infrastrutture Innovazione e Sviluppo S.P.A.	Italy
Banca Popolare Di Milano S.c.a.r.l.	Italy
Banca Popolare di Sondrio	Italy
Banco Caixa Geral	Spain
Banco Santander, S.A.	Spain
Bank BGZ BNP Paribas SA	Poland
Bank Degroof SA	Belgium
Bank Frick & Co. AG	Liechtenstein
Bank of Tokyo-Mitsubishi UFJ (Holland) N.V.	Netherlands
BANK OF VALLETTA LIMITED	
Banque Degroof Petercam	Belgium
Belfius Commercial Finance	
Bethmann Bank AG	Germany
BMCE Bank International plc	United Kingdom
BNP Paribas Factor	France
BNP Paribas Fortis Factor SA/NV	Belgium
BNP Paribas Lease Group	France
BNP Paribas Personal Finance	France
BNP Paribas Wealth Management (Luxembourg) S.A.	Luxembourg
Borgun hf.	Iceland
Brown Brothers Harriman (Luxembourg) SCA	Luxembourg
Brull Kallmus Bank AG	Austria
Caceis Bank	France

***Member State of Origin***



Caixa Leasing e Factoring, Instituição Financeira de Crédito, S.A.	Portugal
Caja Laboral Popular Coop De Credito	Spain
Capital Bank - GRAWE Gruppe AG	Austria
Capitole Finance Tofinso	France
CIT (France) SAS	France
Clydesdale Financial Services Limited	United Kingdom
CM-CIC Factor	France
CNH Financial Services	France
Commerzbank Finance & Covered Bond S.A.	Luxembourg
Compagnie Generale D'Affacturage - C.G.A.	France
Compagnie Generale de Location D'Equipements C.G.L.	France
Cooperative Rabobank Regio Schiphol U.A	Netherlands
Coventry Building Society	United Kingdom
Crédit Communal de Belgique SA	Belgium
Credit Suisse (Deutschland) Aktiengesellschaft	Germany
Deutsche Genossenschafts - Hypothekenbank AG	Germany
Deutsche Hyp Deutsche Hypothekenbank Frankfurt-Hamburg AG	Germany
Deutsche VerkehrsBank AG	Germany
Dexia Kommunalbank Deutschland AG	Germany
Electro Banque	France
equinet Bank AG	Germany
Ester Finance Titrisation	France
EULER HERMES SFAC CREDIT	France
Euroclear Bank SA	Belgium
EUROFACTOR	France
European Financial Planning Group Limited	Gibraltar
Evo Banco S.A.	Spain
Exane Finance	France
F. Van Lanschot Bankiers Belgie NV	Belgium
FactorBank Aktiengesellschaft	
First National Bank plc	United Kingdom
GE Money Bank	France
Gudme Raaschou Bankaktieselskab	Denmark
Hypo Real Estate Bank Aktiengesellschaft	Germany
Hypothekenbank in Essen AG	Germany
IDT Financial Services Limited	Gibraltar
ING BANK N.V.	
ING Commercial Finance Belux	Belgium
Institut pour le Financement du Cinéma et des Industries Culturelles	France
Intermarket Bank AG	
JSC Baltic International Bank	Latvia
JSC LPB Bank	Latvia
KA Finanz AG	Austria
Kathrein Privatbank AG	Austria
KBC Commercial Finance NV	Belgium
LA BANQUE POSTALE	France
LA BANQUE POSTALE CREDIT ENTERPRISES	
Landesbank Rheinland-Pfalz Girozentrale	Germany
Lazard Freres Banque	France
Lixxbail	France
Lombard Odier & Cie (Nederland) N.V.	Netherlands
Mediobanca Banca di Credito Finanziario S.p.A.	Italy
Mediocredito Centrale S.p.A.	Italy
Mediocredito Italiano SPA	Italy

Mediofactoring SpA	Italy
Meridian Trade Bank	Latvia
MICOS BANCA SPA	Italy
Münchener Hypothekenbank eG	Germany
Nationwide Building Society	United Kingdom
Natixis Payment Solutions	
net-m privatbank 1891 AG	Germany
Newedge Group	France
Nova Kreditna banka Maribor d.d.	Slovenia
ODDO Seydler Bank AG	Germany
OTP Bank NYRT	Hungary
PARILEASE	France
Piraeus Factoring S.A.	Greece
Rietumu Banka	Latvia
Ringkjøbing Landbobank	Denmark
Santander Cards UK Limited	United Kingdom
S-Bank Ltd	Finland
Schroder & Co. Limited	United Kingdom
Schroder Munchmeyer Hengst AG	Germany
SGB Finance	France
Shawbrook Bank Ltd	
Shizuoka Bank (Europe) S.A.	Belgium
Siemens Bank GmbH	
Skandinaviska Enskilda Banken Ab	Sweden
Société Générale Financing and Distribution S.A.	Luxembourg
Societe Generale SCF	France
State Street Europe Limited	United Kingdom
Sudwestbank AG	
Swedbank AB	Sweden
TARGO Commercial Finance AG	United Kingdom
Tesco Personal Finance Plc	United Kingdom
Toyota Material Handling Europe Rental AB	Sweden
TRUMPF Financial Services GmbH	Germany
Valitor hf.	Iceland
Volksbank in der Ortenau eG	Germany
Wave Crest Holdings Limited	Gibraltar

**Total : 479**