

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 Europe Designated Activity Company
Bank of Montreal Europe plc
Barclays Bank Ireland plc
Citibank Europe plc
Dell Bank International Designated Activity Company
EBS Designated Activity Company
Elavon Financial Services Designated Activity Company
Hewlett-Packard International Bank Designated Activity Company
Intesa Sanpaolo Bank Ireland plc
KBC Bank Ireland plc
Macquarie Bank Europe Designated Activity Company
permanent tsb plc.
Scotiabank (Ireland) Designated Activity Company
The Governor and Company of the Bank of Ireland
Ulster Bank Ireland Designated Activity Company
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 u.c.
Bank of Ireland Mortgage Bank Unlimited Company

(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. Ireland Branch
Bank of China (Europe) S.A.
BNP Paribas SA
BNY Mellon SA/NV Dublin Branch
bunq B.V.
Caceis Bank
Citco Bank Nederland NV Dublin Branch
Coöperatieve Rabobank U.A

Member State of Origin

Germany
Luxembourg
Luxembourg
France
Belgium
Netherlands
France
Netherlands
Netherlands

Crédit Suisse (Luxembourg) SA	Luxembourg
Danske Bank A/S	Denmark
Deutsche Bank AG	Germany
Dexia Crédit Local	France
European Depositary Bank S.A.	Luxembourg
FCA Bank S.p.A.	Italy
Goldman Sachs Bank Europe SE	Germany
HSBC Continental Europe	France
ING Bank NV	Netherlands
J.P. Morgan SE, Dublin Branch	Germany
KBC Bank NV Dublin Branch	Belgium
Klarna Bank AB	Sweden
LGT Bank AG	Liechtenstein
Mitsubishi UFJ Investor Services and Banking (Luxembourg) S.A.	Luxembourg
NatWest Markets N.V.	Netherlands
RBC Investor Services Bank S.A.	Luxembourg
RCI Banque	France
Revolut Bank UAB	Lithuania
SMBC Bank EU AG	Germany
Société Générale SA	France
Sparkasse Bank Malta plc	Malta

(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.*

(i) <i>Deposit-Taking and Other Services</i>	<i>Member State of Origin</i>
AB SEB Vilniaus Bankas	Lithuania
ABN Amro Bank NV, Amsterdam	Netherlands
Adyen N.V.	Netherlands
Aegon Bank NV	Netherlands
AgriBank PLC	Malta
Agricultural Bank of China (Luxembourg) S.A.	Luxembourg
Airbus Bank GmbH	Germany
Aktia Bank Abp	Finland
Alior Bank S.A.	Poland
Allfunds Bank S.A.	Spain
ALPHA BANK CYPRUS LTD	Cyprus
Ancoria Bank Ltd.	Cyprus
Arab Banking Corporation SA	France
Astrobank Limited	Cyprus
Atkia Real Estate Mortgage Bank Plc	Finland
B. Metzler seel. Sohn & Co. Aktiengesellschaft	Germany
Baader Bank AG	Germany
Banca Privata Leasing S.p.A.	Italy
Banco ActivoBank S.A.	Portugal
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 Halifax Hispania, S.A.	Spain
Banco Itaú Europa S.A.	Portugal
Banco L.J. Carregosa S.A.	Portugal
Banco Millennium bcp Investimento, S.A.	Portugal
Banco Português de Gestão S.A.	Portugal
Banco Privado Atlántico- Europa S.A.	Portugal
Banco Sabadell S.A.	Spain
Bank Insinger de Beaufort N.V.	Netherlands
Bank Julius Baer Europe S.A. Ireland Branch	Luxembourg
Bank Julius Bar Deutschland AG	Germany
Bank Labouchere NV	Netherlands
Bank Mendes Gans N.V.	Netherlands
Bank of China (Europe) S.A.	Luxembourg

Bank of China (Hungária) Zártkorúen Mukodo Reszvenytársaság	Hungary
Bank of Cyprus Public Company Limited	Cyprus
Bank Winter & Co. Aktiengesellschaft	Austria
Bankgesellschaft Berlin AG	Germany
Banking Circle S.A.	Luxembourg
BANQUE CIC EST	France
Banque de Bretagne	France
Banque Edel SNC	France
Banque et Caisse d'Épargne de L'État, 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 Nomura France	France
BANQUE PALATINE	France
BANQUE TRANSATLANTIQUE SA	France
Barclays Bank, S.A.	Spain
Bawag P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft	Austria
Bayerische Landesbank	Germany
Bendura Bank AG	Liechtenstein
BGL BNP Paribas	Luxembourg
BIGBANK AS	Estonia
BluOr Bank AS	Latvia
BNI Europa S.A.	Portugal
BNP Paribas	France
BNP Paribas SA	France
BPCE Factor	France
Bred Banque Populaire	France
Budapest Credit and Development Bank	Hungary
CA Indosuez Wealth (Europe)	Luxembourg
CA Indosuez Wealth (France)	France
Caceis Bank	France
Caisse Regionale de Credit Agricole Mutuel Aquitaine	France
Caisse Regionale de Credit Agricole Mutuel Centre Loire	France
Caisse Regionale de Credit Agricole Mutuel Charente-Maritime Deux-Sevres	France
Caisse Regionale de Credit Agricole Mutuel Charente-Perigord	France
CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL DE CHAMPAGNE-BOURGOGNE	
Caisse Regionale de Credit Agricole Mutuel de Guadeloupe	France
Caisse Regionale De Credit Agricole Mutuel De Normandie	France
Caisse Regionale de Credit Agricole Mutuel Franche Comte	France
Caisse Regionale de Credit Agricole Mutuel Loire Haute-Loire	France
CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL PROVENCE COTE D'AZUR	France
Caixabank, S.A.	Spain
Capital Bank - GRAWE Gruppe AG	Austria
Carnegie Bank A/S	Denmark
Carnegie Investment Bank AB	Sweden
Centrum Bank AG	Liechtenstein
Ceskoslovenská obchodná banka a.s.	Slovakia
China Construction Bank (Europe) S.A.	Luxembourg
China Merchants Bank (Europe) S.A.	Luxembourg
Christiania Bank OG Kreditkasse ASA	Norway
CIBC Capital Markets (Europe) S.A.	Luxembourg
Citibank España SA	Spain
Claas Financial Services	France
Clearstream Fund Centre S.A.	Luxembourg
CommBank Europe Limited	Malta
Commerzbank AG	Germany
Commerzbank Aktiengesellschaft	Germany

Commerzbank Zrt.	Hungary
Commonwealth Bank of Australia (Europe) N.V.	Netherlands
Compagnie De Financement Foncier	France
Coöperatieve Rabobank U.A.	Netherlands
CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	France
Credit Foncier de France	France
Crédit Lyonnais	France
Crédit Suisse (Luxembourg) SA	Luxembourg
Creditanstalt-Bankverein Aktiengesellschaft	Austria
Credorax Bank Limited	Malta
Cyprus Popular Bank Public Co Ltd	Cyprus
Danske Bank A/S	Denmark
Danske Bank plc	Finland
DE VOLKSBANK N.V.	Netherlands
Deka Bank Deutsche Girozentrale	Germany
Deutsche Bank AG	Germany
Deutsche Bank Luxembourg SA	Luxembourg
Deutsche Bank Osterreich AG	Austria
Deutsche Bank Sociedad Anonima Espanola	Spain
Deutsche Handelsbank AG	Germany
Deutsche Hypothekenbank AG	Germany
Deutsche Oppenheim Family Office AG	Germany
Deutsche Pfandbriefbank AG	Germany
Dexia Bank Denmark A/S	Denmark
direktanlage.at AG	Austria
DNB Luxembourg S.A.	Luxembourg
Dnb Norske Bank Oslo	Norway
Dornbirner Sparkasse Bank AG	Austria
DVB Bank N.V.	Netherlands
DZ Bank AG	Germany
DZ BANK Deutsche Zentral-Genossenschaftsbank AG	Germany
DZ PRIVATBANK S.A.	Luxembourg
easybank AG	Austria
Edmond de Rothschild (Europe) S.A.	Luxembourg
EFG Bank (Luxembourg) S.A.	Luxembourg
Erik Penser Bankaktiebolag	Sweden
Erste Bank der Oesterreichischen Sparkassen AG Group	Austria
Erste Group Bank AG	Austria
European American Investmentbank AG (Euram Bank)	Austria
European Merchant Bank UAB	Lithuania
FIMBank plc	Malta
Finansbanken A/S	Denmark
flatexDEGIRO Bank AG	Germany
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 Paris Inc. et Cie	France
Gruppo Banca Leonardo S.p.A.	Italy
Hamburg Commercial Bank AG	Germany
Hellenic Bank Public Company Ltd	Cyprus
Heller Bank Aktiengesellschaft	Germany
HSBC BANK MALTA PLC, VALLETTA	Malta
HSBC Continental Europe	France
HSBC Private Bank (Luxembourg) S.A.	Luxembourg
HSBC Trinkaus und Burkhardt, Dusseldorf	Germany
Hungarian Foreign Trade Bank Limited	Hungary
HYPO NOE Landesbank für Niederösterreich und Wien AG	Austria
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
INTESA SANPAOLO BANK LUXEMBOURG S.A.	Luxembourg
Intesa Sanpaolo S.p.A.	Italy
Intesa Sanpaolo Wealth Management	Luxembourg
Investkredit International Bank plc	Malta
Itaú BBA Europe S.A.	Portugal
J&T Banka a.s.	Czech Republic
Joh. Berenberg, Gossler & Co. KG	Germany
JSC SEB Latvijas Unibanka	Latvia
Jyske Bank	Denmark
Kaiser Partner Privatbank AG	Liechtenstein
Kas Bank N.V.	Netherlands
KDB Bank (Hungary) Ltd	Hungary
Keytrade Bank SA	Belgium
KfW IPEX-Bank GmbH	Germany
Klarna AB	Sweden
Kommunalkredit Austria AG	Austria
LA BANQUE POSTALE	France
La Banque Privée Saint Germain	France
Landesbank Baden-Württemberg	Germany
Landesbank Saar	Germany
Landesbank Sachsen Girozentrale	Germany
Leasplan Corporation	Netherlands
Lehman Brothers Bankhaus Aktiengesellschaft	Germany
LGT Bank AG	Liechtenstein
Lienzer Sparkasse AG	Austria
Lombard Odier (Europe) S.A.	Luxembourg
Maritime & Merchant Bank ASA	Norway
Matteus Bank AB	Sweden
Mediocredito Trentino Alto Adige S.p.A.	Italy
Mediterranean Bank Plc	Malta
MILLEIS BANQUE	France
Mizuho Bank Europe N.V.	Netherlands
Morgan Stanley Bank AG	Germany
MUFG Bank (Europe) N.V.	Netherlands
N26 Bank AG	Germany
NABAB SA	France
National Bank of Kuwait France SA	France
Natixis	France
Natixis Coficiné	France
Nederlandse Waterschapsbank N.V.	Netherlands
Neue Bank AG	Liechtenstein
NIBC Bank NV	Netherlands
NORD/LB Luxembourg S.A. Covered Bond Bank	Luxembourg
Norddeutsche Landesbank Girozentrale	Germany
Nordea Bank AB Stockholm	Sweden
Nordea Bank Abp	Finland
Nordea Bank Danmark A/S	Denmark
Nordea Bank Finland Plc	Finland
norisbank GmbH	Germany
Northern Trust Global Services SE	Luxembourg
Novum Bank Limited	Malta
NRW Landesbank	Germany
NV Bank Nederlandse Gemeenten	Netherlands
ODDO BHF SE	Germany
Oesterreichische Volksbanken ag Vienna	Austria
OKO Bank plc	Finland

OP MORTGAGE BANK HELSINKI	Finland
Pareto Securities AB	Sweden
PayPal (Europe) S.a.r.l. et Cie S.C.A.	Luxembourg
Pictet & Cie (Europe) S.A.	Luxembourg
Piraeus Bank S.A.	Greece
Powszechna Kasa Oszczednosci Bank Polski S.A.	Poland
Quintet Private Bank (Europe) S.A.	Luxembourg
Raiffeisen Bank International AG	Austria
Raiffeisen Centrobank AG	Austria
Raiffeisen Zentralbank Österreich AG	Austria
Raiffeisenbank Leoben-Bruck eGen	Austria
Raiffeisenlandesbank Oberösterreich AG	Austria
Raisin Bank AG	Germany
Rakuten Europe Bank S.A	Luxembourg
Revolut Bank UAB	Lithuania
Rheinhyp Rheinische Hypothekenbank AG	Germany
ROTHSCHILD MARTIN MAUREL	France
Safe Deposit Bank of Norway AS	Norway
Sal. Oppenheim jr. & Cie Luxembourg S.A.	Luxembourg
Saxo Bank A/S	Denmark
Schoellerbank AG	Austria
SEMPER CONSTANTIA PRIVATBANK AKTIENGESELLSCHAFT	Austria
Skandinaviska Enskilda Banken Ab	Sweden
Societe Generale Asset Management Banque (SGAM Banque)	France
Société Générale Capital Market Finance S.A.	Luxembourg
Société Générale Luxembourg SA	Luxembourg
Société Générale SA	France
Solaris SE	Germany
Spar Nord Bank A/S	Denmark
Sparkasse Mittersill Bank AG	Austria
Standard Chartered Bank AG	Germany
State Street Bank International GmbH	Germany
Swissquote Bank Europe S.A.	Luxembourg
Targobank AG	Germany
TD Bank N.V.	Netherlands
Theodoor Gilissen Bankiers N.V.	Netherlands
Triodos Bank NV	Netherlands
UBS (France) SA	France
UBS Bank (Netherlands) B.V.	Netherlands
UBS Europe SE	Germany
UBS Investment Bank Nederland B.V.	Netherlands
UniCredit Bank Austria AG	Austria
UNICREDIT INTERNATIONAL BANK (LUXEMBOURG) SA	Luxembourg
UniCredit S.p.A.	Italy
Valartis Bank (Austria) AG	Austria
Van Lanschot Kempen NV	Netherlands
Volksbank Linz-Wels-Mühlviertel AG	Austria
VTB Bank (Europe) SE	Germany
Western Union International Bank GmbH	Austria
WestLB Hungaria Bank Rt.	Hungary
Younited Credit	France

(ii) Services other than Deposit-Taking

Aareal Bank AG	Germany
ABANCA CORPORACION BANCARIA, S.A.	Spain
ABN AMRO Asset Based Finance N.V.	Netherlands
ABN AMRO Clearing Bank N.V.	Netherlands
ABN AMRO Mellon Global Securities Services	Netherlands
Aion SA	Belgium

Member State of Origin

ALPHA BANK SA	Greece
Amundi	France
Amundi Finance	France
Banca Caboto S.p.A.	Italy
Banca Finanziaria Internazionale 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 BPM S.p.A.	Italy
Bank BGZ BNP Paribas SA	Poland
Bank Degroof SA	Belgium
Bank Frick & Co. AG	Liechtenstein
Bank GPB International S.A.	Luxembourg
Bank of Tokyo-Mitsubishi UFJ (Holland) N.V.	Netherlands
Bank Vontobel Europe AG	Germany
Banque Degroof Petercam	Belgium
Belfius Commercial Finance	Belgium
BFF Bank S.p.A.	Italy
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
BofA Securities Europe SA	France
Borgun hf.	Iceland
BPER Banca SpA.	Italy
Brown Brothers Harriman (Luxembourg) SCA	Luxembourg
Brull Kallmus Bank AG	Austria
Caixa Leasing e Factoring, Instituição Financeira de Crédito, S.A.	Portugal
Caja Laboral Popular Coop De Credito	Spain
Capitole Finance Tofinso	France
CESKA SPORITELNA, A.S.	Czech Republic
Ceskoslovenska obchodni banka, a. s.	Czech Republic
CIT (France) SAS	France
CM-CIC Factor	France
Commerzbank Finance & Covered Bond S.A.	Luxembourg
Compagnie Generale de Location D'Equipements C.G.L.	France
Cooperative Rabobank Regio Schiphol U.A	Netherlands
Crédit Communal de Belgique SA	Belgium
Credit Suisse (Deutschland) Aktiengesellschaft	Germany
Deutsche Hyp Deutsche Hypothekenbank Frankfurt-Hamburg AG	Germany
Deutsche VerkehrsBank AG	Germany
DZ HYP AG	Germany
Electro Banque	France
Erste Bank Hungary	
Ester Finance Titrisation	France
EULER HERMES SFAC CREDIT	France
EUROBANK PRIVATE BANK LUXEMBOURG S.A.	Luxembourg
Euroclear Bank SA	Belgium
EUROFACTOR	France
Evo Banco S.A.	Spain
Exane Finance	France
F. Van Lanschot Bankiers Belgie NV	Belgium
FactorBank Aktiengesellschaft	Austria
GE Money Bank	France
Goldman Sachs Bank Europe SE	Germany
Gudme Raaschou Bankaktieselskab	Denmark
HSBC Factoring (France) CIB	France
Hypo Real Estate Bank Aktiengesellschaft	Germany
Hypo-Bank Burgenland Aktiengesellschaft	Austria

Hypotheekbank in Essen AG	Germany
IC Financial Services	France
ING Commercial Finance Belux	Belgium
Institut pour le Financement du Cinéma et des Industries Culturelles	France
Intermarket Bank AG	Austria
JSC LPB Bank	Latvia
KA Finanz AG	Austria
Kathrein Privatbank AG	Austria
KBC Commercial Finance NV	Belgium
LA BANQUE POSTALE CREDIT ENTERPRISES	France
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
Mitsubishi UFJ Investor Services & Banking (Luxembourg) S.A.	Luxembourg
Muenchener Hypothekbank Ag	Germany
Natixis Payment Solutions	France
Newedge Group	France
Nordnet Bank AB	Sweden
Nova Kreditna banka Maribor d.d.	Slovenia
ODDO BHF Corporates & Markets AG	Germany
OTP Bank NYRT	Hungary
OTP Bank Plc	Hungary
PARILEASE	France
PayEx Sverige AB	Sweden
PEAC (Germany) GmbH	Germany
Piraeus Factoring S.A.	Greece
RCB Bank Limited	Cyprus
Rietumu Banka	Latvia
Ringkjøbing Landbobank Aktieselskab	Denmark
RiverBank S.A.	Luxembourg
S-Bank Ltd	Finland
Schroder Munchmeyer Hengst AG	Germany
SEB Kort Bank AB	Sweden
SGB Finance	France
Shizuoka Bank (Europe) S.A.	Belgium
Siemens Bank GmbH	Germany
Société Générale Factoring	France
Société Générale Financing and Distribution S.A.	Luxembourg
Societe Generale SCF	France
Stifel Europe Bank AG	Germany
Swedbank AB	Sweden
Tatra Banka A.S.	Slovakia
Toyota Material Handling Europe Rental AB	Sweden
TRUMPF Financial Services GmbH	Germany
Valitor hf.	Iceland
Volksbank eG	Germany
Woori Bank Europe GmbH	Germany

Total : 434