

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
Hewlett-Packard International Bank Designated Activity Company
Intesa Sanpaolo 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
U.S. BANK EUROPE DESIGNATED ACTIVITY COMPANY
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

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 Member State of Origin

Aareal Bank AG	Germany
Bank Julius Baer Europe S.A. Ireland Branch	Luxembourg
Bank of China (Europe) S.A.	Luxembourg
BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft	Austria
BNP Paribas SA	France
BNY Mellon SA/NV Dublin Branch	Belgium
bunq B.V.	Netherlands
CA Auto Bank S.p.A.	Italy
Caceis Bank	France
Citco Bank Nederland NV Dublin Branch	Netherlands

Coöperatieve Rabobank U.A	Netherlands
Danske Bank A/S	Denmark
Deutsche Bank AG	Germany
European Depositary Bank S.A.	Luxembourg
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
RCI Banque	France
Revolut Bank UAB	Lithuania
SMBC Bank EU AG	Germany
Société Générale SA	France
Sparkasse Bank Malta plc	Malta
Trade Republic Bank GmbH	
UBS Europe SE - Ireland Branch	

(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) *Deposit-Taking and Other Services*

Member State of Origin

A&G BANCO, S.A.,	Spain
AB Fjord Bank	Lithuania
AB SEB Vilniaus Bankas	Lithuania
ABN Amro Bank NV, Amsterdam	Netherlands
Adyen N.V.	Netherlands
Aegon Bank NV	Netherlands
Agricultural Bank of China (Luxembourg) S.A.	Luxembourg
Airbus Bank GmbH	Germany
Aktia Bank Abp	Finland
Alior Bank S.A.	Poland
Alisa Bank Plc	Finland
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
BANCA PROFILO 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 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
Banco Santander 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 of Valletta p.l.c.	Malta
Bank Winter & Co. Aktiengesellschaft	Austria
Banking Circle S.A.	Luxembourg
Banque Chalus	France
BANQUE CIC EST	France
BANQUE EDEL SA.	France
Banque et Caisse d'Epargne de L'Etat, Luxembourg	Luxembourg
Banque Havilland (Liechtenstein) AG	Liechtenstein
Banque Internationale à Luxembourg SA	Luxembourg
Banque J. Safra Sarasin (Luxembourg) S.A.	Luxembourg
Banque Nomura France	France
BANQUE PALATINE	France
Banque Transatlantique Luxembourg S.A.	
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
Belfius Banque SA	Belgium
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 Auto Bank S.p.A.	Italy
CA Indosuez Wealth (Europe)	Luxembourg
CA Indosuez Wealth (France)	France
Caceis Bank	France
Caisse Regionale Credit Agricole Mutuel Centre Ouest	
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 régionale de crédit agricole mutuel de la 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
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
Credito Lombardo Veneto SpA	Italy
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 Oppenheim Family Office AG	Germany
Deutsche Pfandbriefbank AG	Germany
Dexia Bank Denmark A/S	Denmark
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
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
FACTOFRANCE	France
Fidor Bank AG	Germany
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
Goldman Sachs Paris Inc. et Cie	France
Gruppo Banca Leonardo S.p.A.	Italy
Haitong Bank, S.A.	Portugal
Hamburg Commercial Bank AG	Germany
Hellenic Bank Public Company Ltd	Cyprus
HOIST FINANCE AB (PUBL)	Sweden
HSBC BANK MALTA PLC, VALLETTA	Malta
HSBC Continental Europe	France
HSBC Private Bank (Luxembourg) S.A.	Luxembourg
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

IMPREBANCA S.p.A.	
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
Izola Bank plc	
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
Leasplan Corporation	Netherlands
LGT Bank AG	Liechtenstein
Lidion Bank plc	Malta
Lienzer Sparkasse AG	Austria
LOMBARD BANK (MALTA) PLC- LOM	Malta
Lombard Odier (Europe) S.A.	Luxembourg
LOOMIS FX, GOLD AND SERVICES	France
Maritime & Merchant Bank ASA	Norway
Matteus Bank AB	Sweden
Mediobanca - Banca di Credito Finanziario S.p.A.	Italy
Mediocredito Trentino Alto Adige S.p.A.	Italy
Mediterranean Bank Plc	Malta
MEMO BANK	
MGF	France
MILLEIS BANQUE	France
Mizuho Bank Europe N.V.	Netherlands
Morgan Stanley Bank AG	Germany
Morrow Bank ASA	Norway
MUFG Bank (Europe) N.V.	Netherlands
N26 Bank AG	Germany
NAB EUROPE SA	France
National Bank of Kuwait France SA	France
Natixis	France
Natixis Coficiné	France
NatWest Bank Europe GmbH	Germany
NatWest Markets N.V.	
Nederlandse Waterschapsbank N.V.	Netherlands
Neue Bank AG	Liechtenstein
NIBC Bank NV	Netherlands
NOBA Bank Group AB	Sweden
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
Nordiska Kreditmarknadsaktiebolaget (publ)	
norisbank GmbH	Germany
Northern Trust Global Services SE	Luxembourg
Northmill Bank AB	
Novum Bank Limited	Malta
NRW Landesbank	Germany
NV Bank Nederlandse Gemeenten	Netherlands
ODDO BHF SE	Germany
OKO Bank plc	Finland
Oldenburgische Landesbank AG	Germany
OP MORTGAGE BANK HELSINKI	Finland
Pareto Securities AB	Sweden
PayPal (Europe) S.a.r.l. et Cie S.C.A.	Luxembourg
PayRay Bank	
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 Digital Bank AG	Austria
Raiffeisen Zentralbank Österreich AG	Austria
Raiffeisenbank Leoben-Bruck eGen	Austria
Raiffeisenlandesbank Oberosterreich AG	Austria
Raisin Bank AG	Germany
Rakuten Europe Bank S.A	Luxembourg
Resurs Bank Aktiebolag	
Revolut Bank UAB	Lithuania
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
SECB Swiss Euro Clearing Bank GmbH	Germany
Skandinaviska Enskilda Banken Ab	Sweden
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
TF Bank AB	Sweden
Theodoor Gilissen Bankiers N.V.	Netherlands
Trade Republic Bank GmbH	Germany
Triodos Bank NV	Netherlands
UBS Bank (Netherlands) B.V.	Netherlands
UBS Europe SE	Germany
UBS Investment Bank Nederland B.V.	Netherlands
UniCredit Bank Austria AG	Austria
Unicredit Bank GmbH	Germany
UNICREDIT INTERNATIONAL BANK (LUXEMBOURG) SA	Luxembourg
UniCredit S.p.A.	Italy
Van Lanschot Kempen NV	Netherlands
Western Union International Bank GmbH	Austria
WestLB Hungaria Bank Rt.	Hungary
Younited Credit	France

(ii) Services other than Deposit-Taking**Member State of Origin**

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
ALPHA BANK SA	Greece
Amundi	France
Amundi Finance	France
BANCA AKROS SPA	
Banca Caboto S.p.A.	Italy
Banca Finanziaria Internazionale S.p.A.	Italy
Banca Finint 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
Banque des Caraïbes	France
Belfius Commercial Finance	Belgium
BFF Bank S.p.A.	Italy
BNP Paribas Factor	France
BNP PARIBAS Financial Markets	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
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
Ceskoslovenská obchodní banka, a. s.	Czech Republic
Citigroup Global Markets Europe AG	Germany
CM-CIC Factor	France
cofiloisirs	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
DZ HYP AG	Germany
Erste Bank Hungary	Hungary
ESTER FINANCE TECHNOLOGIES	France
EUROBANK CYPRUS LTD	
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
Froda AB	Sweden
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
IC Financial Services	France
Idea Bank SA Romania	Romania
ING Commercial Finance Belux	Belgium
ING-DIBA AG	France
Institut pour le Financement du Cinéma et des Industries Culturelles	France
Intermarket Bank AG	Austria
Internationales Bankhaus Bodensee AG	
JSC LPB Bank	Latvia
Kathrein Privatbank AG	Austria
KBC Commercial Finance NV	Belgium
LA BANQUE POSTALE LEASING & FACTORING	France
Lazard Freres Banque	France
Lixxbail	France
Lloyds Bank GmbH	Germany
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 Hypothekenbank Ag	Germany
My Money Bank	France
Natixis Payment Solutions	France
Newedge Group	France
Nova Kreditna banka Maribor d.d.	Slovenia
OTP Bank NYRT	Hungary
OTP Bank Plc	Hungary
PARILEASE	France
PayEx Sverige AB	Sweden
PEAC (Germany) GmbH	Germany
Piraeus Factoring S.A.	Greece
Portzamparc	France
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
Sparebank 1 SR-Bank asa	Norway
Sumitomo Mitsui Trust Bank (Luxembourg) S.A.	Luxembourg
Swedbank AB	Sweden
Tatra Banka A.S.	Slovakia

Toyota Material Handling Europe Rental AB
TRUMPF Financial Services GmbH
Valitor hf.
VivaBank SA
Volksbank eG
Woori Bank Europe GmbH

Sweden
Germany
Iceland
Greece
Germany
Germany

Total : 439