

European Central Bank

Total number of MFIs per end April 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	424	1	421	0	2	0	0	0	0	0	0	0	0	0	0
BE	86	1	78	2	5	1	0	1	0	0	0	0	0	0	0
BG	24	1	23	0	0	0	0	0	0	0	0	0	0	0	0
CY	41	1	20	0	20	0	0	0	0	0	3	0	3	0	0
CZ	53	1	52	0	0	0	0	0	0	0	0	0	0	0	0
DE	1,339	1	1,330	5	3	0	0	0	0	0	1	0	1	0	0
DK	90	1	87	0	2	0	0	0	0	0	0	0	0	0	0
EE	30	1	29	0	0	0	0	0	0	0	2	0	2	0	0
ES	244	1	186	4	53	1	0	0	0	1	0	0	0	0	0
FI	186	1	184	1	0	0	0	0	0	0	1	0	1	0	0
FR	617	2 **	384	120	111	1	0	0	0	1	1	0	1	0	0
GR	47	1	34	8	4	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	409	1	259	122	27	0	0	0	0	0	3	0	3	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	245	1	117	116	11	0	0	0	0	0	0	0	0	0	0
LV	44	1	40	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	89	1	85	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	143	1	138	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	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	5,583	29	4,889	396	269	4	0	2	0	2	12	0	12	0	0
Euro area total ***	4,566	22	3,893	392	259	4	0	2	0	2	12	0	12	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.

Belgium	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	BE1003939706	SAXO BANK A/S	01/04/1992	Antwerpen

Total number of CREDIT INSTITUTIONS, joining the MFI sector in Belgium: 1

Portugal	CREDIT INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	PT980814227	CA INDOSUEZ WEALTH (EUROPE) - SUCURSAL EM PORTUGAL	04/01/2024	Lisboa

Total number of CREDIT INSTITUTIONS, joining the MFI sector in Portugal: 1

France	OTHER INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	FR17778	BCB Payments (Europe)	24/04/2024	

Total number of OTHER INSTITUTIONS, joining the MFI sector in France: 1

Spain	OTHER INSTITUTIONS			
	<i>ID</i>	<i>NAME</i>	<i>BIRTH DATE</i>	<i>CITY</i>
	ES6726	FINOM PAYMENTS SUCURSAL EN ESPAÑA	08/04/2024	MADRID

Total number of OTHER INSTITUTIONS, joining the MFI sector in Spain: 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: 0

Total numbers of OTHER INSTITUTIONS, joining the EU MFI sector: 2

* TOTAL NUMBERS OF JOINERS TO THE EU MFI SECTOR: 4

ECB **UPDATES TO THE COMMUNITY LIST OF MONETARY FINANCIAL INSTITUTIONS**

LEAVERS OF THE MFI SECTOR April 2024

Cyprus		CREDIT INSTITUTIONS		
<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>	
CY120009	BLOM Bank SAL	01/04/2024	LIMASSOL	
CY120011	Credit Libanais SAL	01/04/2024	Limassol	
CY120021	Bank of Beirut SAL	01/04/2024	Limassol	

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Cyprus: 3

Estonia		CREDIT INSTITUTIONS		
<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>	
EE12748028	Intus Hoiu-laenuühistu	31/12/9999	Tallinn	
EE16067223	Refinance Hoiu-Laenuühistu	02/04/2024	Tallinn	

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Estonia: 2

Finland		CREDIT INSTITUTIONS		
<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>	
FI24137351	Kymenlaakson Osuuspankki	30/04/2024	KOUVOLA	

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Finland: 1

France		CREDIT INSTITUTIONS		
<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>	
FR16100	Caisse de crédit municipal de Rouen	03/04/2024	ROUEN	

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in France: 1

Germany		CREDIT INSTITUTIONS		
<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>	
DE05793	ODDO BHF Corporates & Markets AG	01/04/2024	Frankfurt am Main	
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Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Germany: 1

Ireland		CREDIT INSTITUTIONS		
<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>	
IEC13752	Ballinlough Credit Union Limited	07/04/2024	Cork	
IEC13826	Cootehill Credit Union Limited	07/04/2024	Cavan	
IEIIBXXX	Exicon Designated Activity Company	29/04/2024	Dublin	
IEIIBXXX	KBC Bank Ireland Designated Activity Company	29/04/2024	Dublin	

Total number of CREDIT INSTITUTIONS, leaving the MFI sector in Ireland: 3

Latvia		CREDIT INSTITUTIONS		
<i>ID</i>	<i>NAME</i>	<i>CLOSE DATE</i>	<i>CITY</i>	
LV42403015124	Kooperatīva krajaizdevu sabiedrība "ŠKILBENI"	31/12/9999	Vilakas 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: 12

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: 12