

Bancos que serán examinados por el BCE

**ALEMANIA (24) :**

- Aareal Bank AG
- Bayerische Landesbank
- Commerzbank AG
- DekaBank Deutsche Girozentrale
- Deutsche Apotheker- und Ärztebank eG
- Deutsche Bank AG
- DZ Bank AG Deutsche Zentral-Genossenschaftsbank
- HASPA Finanzholding
- HSH Nordbank AG
- Hypo Real Estate Holding AG
- IKB Deutsche Industriebank AG
- KfW IPEX-Bank GmbH
- Landesbank Baden-Württemberg
- Landesbank Berlin Holding AG
- Landesbank Hessen-Thüringen Girozentrale
- Landeskreditbank Baden-Württemberg-Förderbank
- Landwirtschaftliche Rentenbank
- Münchener Hypothekbank eG
- Norddeutsche Landesbank-Girozentrale
- NRW.Bank
- SEB AG
- Volkswagen Financial Services AG
- WGZ Bank AG Westdeutsche Genossenschafts-Zentralbank
- Wüstenrot & Württembergische AG (W&W AG)

**AUSTRIA (6) :**

- BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse AG
- Erste Group Bank AG
- Raiffeisenlandesbank Oberösterreich AG
- Raiffeisenlandesbank Niederösterreich-Wien AG
- Raiffeisen Zentralbank Österreich AG
- Österreichische Volksbanken-AG

**BÉLGICA (6) :**

- AXA Bank Europe SA
- Belfius Banque SA
- Dexia NV5
- Investar (Maison mère de Argenta Bank-en Verzekeringsgroep)
- KBC Group NV
- The Bank of New York Mellon SA

**CHIPRE (4) :**

- Bank of Cyprus Public Company Ltd
- Co-operative Central Bank Ltd
- Hellenic Bank Public Company Ltd
- Russian Commercial Bank (Cyprus) Ltd

**ESPAÑA (16) :**

- Banco Bilbao Vizcaya Argentaria, S.A.
- Banco de Sabadell, S.A.
- Banco Financiero y de Ahorros, S.A.
- Banco Mare Nostrum, S.A.
- Banco Popular Español, S.A.
- Banco Santander, S.A.
- Bankinter, S.A.
- Caja de Ahorros y M.P. de Zaragoza, Aragón y Rioja
- Caja de Ahorros y Pensiones de Barcelona
- Caja España de Inversiones, Salamanca y Soria, CAMP
- Cajas Rurales Unidas, Sociedad Cooperativa de Crédito
- Catalunya Banc, S.A.
- Kutxabank, S.A.
- Liberbank, S.A.
- MPCA Ronda, Cádiz, Almería, Málaga, Antequera y Jaén
- NCG Banco, S.A.

**ESTONIA (3) :**

- AS DNB Bank
- AS SEB Bank
- Swedbank AS

**FINLANDIA (3) :**

- Danske Bank Oyj
- Nordea Bank Finland Abp
- OP-Pohjola Group

**FRANCIA (13) :**

- Banque Centrale de Compensation (LCH Clearnet)
- Banque PSA Finance
- BNP Paribas
- C.R.H. - Caisse de Refinancement de l'Habitat
- Groupe BPCE
- Groupe Crédit Agricole
- Groupe Crédit Mutuel
- HSBC France
- La Banque Postale
- BPI France (Banque Publique d'Investissement)
- RCI Banque
- Société de Financement Local
- Société Générale

**GRECIA (4) :**

- Alpha Bank, S.A.
- Eurobank Ergasias, S.A.
- National Bank of Greece, S.A.
- Piraeus Bank, S.A.

**IRLANDA (5) :**

- Allied Irish Banks plc
- Merrill Lynch International Bank Limited
- Permanent tsb plc.
- The Governor and Company of the Bank of Ireland
- Ulster Bank Ireland Limited

**ITALIA (15) :**

- Banca Carige S.P.A. - Cassa di Risparmio di Genova e Imperia
- Banca Monte dei Paschi di Siena S.p.A.
- Banca Piccolo Credito Valtellinese, Società Cooperativa
- Banca Popolare Dell'Emilia Romagna - Società Cooperativa
- Banca Popolare Di Milano - Società Cooperativa A Responsabilità Limitata
- Banca Popolare di Sondrio, Società Cooperativa per Azioni
- Banca Popolare di Vicenza - Società Cooperativa per Azioni
- Banco Popolare - Società Cooperativa
- Credito Emiliano S.p.A.
- Iccrea Holding S.p.A
- Intesa Sanpaolo S.p.A.
- Mediobanca - Banca di Credito Finanziario S.p.A.
- UniCredit S.p.A.
- Unione Di Banche Italiane Società Cooperativa Per Azioni
- Veneto Banca S.C.P.A.

**LETONIA (3) :**

- ABLV Bank, AS
- AS SEB banka
- Swedbank

**LUXEMBURGO (6) :**

- Banque et Caisse d'Epargne de l'Etat, Luxembourg

- Clearstream Banking S.A.
- Precision Capital S.A. (Maison mère de Banque Internationale à Luxembourg et KBL European Private Bankers S.A.)
- RBC Investor Services Bank S.A.
- State Street Bank Luxembourg S.A.
- UBS (Luxembourg) S.A.

**MALTA (2) :**

- Bank of Valletta plc
- HSBC Bank Malta plc

**HOLANDA (7) :**

- ABN AMRO Bank N.V.
- Bank Nederlandse Gemeenten N.V.
- Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A.
- ING Bank N.V.
- Nederlandse Waterschapsbank N.V.
- The Royal Bank of Scotland N.V.
- SNS Bank N.V.

**PORTUGAL (4) :**

- Banco BPI, SA
- Banco Comercial Português, SA
- Caixa Geral de Depósitos, SA
- Espírito Santo Financial Group, SA

**ESLOVENIA (3) :**

- Nova Kreditna Banka Maribor d.d.
- Nova Ljubljanska banka d. d., Ljubljana
- SID - Slovenska izvozna in razvojna banka, d.d., Ljubljana

A esta lista se suman otras cuatro entidades, filiales de grupos mencionados:

**ESLOVAQUIA:**

- Slovenská sporiteľna, a.s.
- Všeobecná úverová banka, a.s.
- Tatra banka, a.s.

**MALTA**

- Deutsche Bank (Malta) Ltd

Fuente: AFP