

7. TABLE OF CREDIT INSTITUTIONS, PER COUNTRY OF ORIGIN, THAT HAVE NOTIFIED OF THEIR INTENTION TO PROVIDE ACTIVITIES ON A CROSS BORDER BASIS (Directive 2006/48/EC, L. 3601/2007) AND OR ONLY (Directive MIFID, L. 3606/2007)

(APRIL 2012)

HOME COUNTRY: AUSTRIA

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	DORNBIRNER SPARKASSE	1995	1,2,3,4,5,6,7,11,12,13,14
2.	CREDITANSTALT BANKVEREIN AG	1995	All the activities
3.	UNICREDIT BANK AUSTRIA	1997, 2009	All the activities
4.	RAIFFEISEN ZENTRALBANK OSTERREICH AG	1999, 2009	All the activities
5.	ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG	2008 2009	1,2,3,4,5,6,7(a,b,c,d,e), 9,10,11,12,13,14, MIFID
6.	ERSTE GROUP BANK AG	2008	All the activities
7.	BANKPRIVAT AKTIENGESELLSCHAFT	2002	11
8.	BANK FUR ARBEIT UND WIRTSCHAFT AKTIENGESELLSCHAFT	2003	All the activities except for 14
9.	OSTERREICHISCHE VOLKSBANKEN AG	2004	1,2,3,4,5,6,7(a,c,d,e), 8,9,10,11,12
10.	BANK WINTER & CO. AKTIENGESELLSCHAFT	2004	1,2,4,5,6,7,8,9,10,11,12
11.	VOLKSBANK LINZ MUHLVIERTEL REG.GEN. M.B.H.	2004	1,2,3,4,5,6,7(a,c,d,e), 9,10,11,12
12.	KOMMUNALKREDIT AUSTRIA	2004	1(with the exception of acceptance of savings deposits), 2,3,6,7, 8, 9
13.	REIFFEISENLANDESBANK OBEROSTERREICH AG	2004	All the activities
14.	CAPITAL BANK – GRAWE GRUPPE AG	2004	11
15.	BRULL KALLMUS BANK AG	2005, 2009, 2010	7 (a, b, c, d, e), 8, 9, 10, 11, 12, MiFID
16.	MEZZANIN FINANZIERUNGS AG	2005	2,6
17.	LIENZER SPARKASSE AG	2005	1,2,3,4,5,6,7,10,11,12,13,14
18.	DEXIA KOMMUNALKREDIT BANK AG	2005	1,2,3,6,7,8,9
19.	WESTERN UNION INTERNATIONAL BANK GmbH	2005	4
20.	EUROPAY AUSTRIA ZAHLUNGSVERKEHRSSYSTEME GMBH	2006	5 (including the issuing of e-money)
21.	VOLKSBANK INTERNATIONAL AG	2007	2,6,8
22.	INVESTKREDIT BANK AG	2007	1,2 (except for factoring), 3,4,5,6,7 (a,c,d,e),8,9,10,11,12,13
23.	KATHREIN & Co PRIVATGESCHAFTSBANK AG	2008	2,7,11,MIFID
24.	RAIFFEISEN CENTROBANK AG	2009	1,2,3,4,5,6,7 (a,b,c,d,e), 8,9,11,12,13,14
25.	HYPO INVESTMENTBANK AG	2009	1,2,3,4,5,6,7 (a,b,c,d,e), 8,9,12,13,14
26.	VALARTIS BANK AG	2010	1, 2, 4, 5, 6, 7 (a, b, c, d, e), 11, 12, 14, MiFID
27.	RAIFFEISEN BANK INTERNATIONAL AG	2010	1, 2, 3, 4, 5, 6, 7 (α, β, γ, δ, ε), 8, 9, 10, 11, 12, 13, 14, 15, MiFID
28.	KA FINANZ AG	2011	2, 6
29.	DIREKTANLAGE.AT AG	2011	1, 2, 4, 5, 7(a, b, c, d, e), 8, 11, 12
30.	ECETRA CENTRAL EUROPEAN E-FINANCE AG	2011	1, 4, 7(a, b, c, d, e), 11, 12
31.	RAIFFEISENBANK LEOBEN-BRUCK EGEN	2011	1, 2, 3, 4, 5, 6, 7(a, b, c, d, e), 11, 12, 13, 14

HOME COUNTRY: BELGIUM

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	CITIBANK BELGIUM	1999	4,5
2.	FORTIS BANK N.V	2001, 2006	1,4,5,7,8,11
3.	KEYTRADE BANK SA	2002	1,2,4,5,6,7,12
4.	DELTA LLOYD BANK SA	2006	7,8,9,12,14
5.	BANK OF NEW YORK MELLON SA/NV	2009	1, 2, 4, 7 (a, b), 10, 11 (a), 12
6.	BANKIERS BELGIE	2010	MiFID

HOME COUNTRY: CZECH REPUBLIC

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	LBBW BANK CZ, A.S.	2009	2, 6, 7 (a, b, c, d, e), 8

HOME COUNTRY: CYPRUS

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	BANK OF CYPRUS PUBLIC COMPANY LTD	2005	All the activities
2.	CO-OPERATIVE CENTRAL BANK LTD	2006	7 (a, e), 11
3.	CYPRUS POPULAR BANK PUBLIC CO LTD	2008, 2012	1, 2, 6, 7(a, b, c, d, e), 8, 11, 12, 14
4.	EUROBANK EFG CYPRUS LTD	2010	1, 2, 4, 7 (a, l b, c, d, e), 8, 11, 12, 14, MiFID
5.	ALPHA BANK CYPRUS LTD	2010	1, 2, 4, 5, 6, 7 (a, b, c, d, e)
6.	CYPRLOT BANK OF DEVELOPMENT PUBLIC COMPANY LTD	2010	1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 14
7.	HELLENIC BANK PUBLIC COMPANY LTD	2010	1,2, 11, 12, 14, MiFID

HOME COUNTRY: DENMARK

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	DEN KOBENHAVNSKE BANK A/S	1997	All the activities
2.	CARNEGIE BANK A/S	2001	1,2,6,7,8,9,12
3.	SAXO BANK A/S	2001, 2009, 2010	1, 7,8,11,12, MiFID
4.	DANSKE BANK A/S (via also its Polish and Irish Branch)	2001, 2007	All the activities except for 14
5.	SPAR NORD BANK A/S	2003	All the activities

HOME COUNTRY: ESTONIA

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	BIGBANK AS	2008, 2009	1,2,6

HOME COUNTRY: FINLAND

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	EVLI BANK PLC	2001	All the activities
2.	SAMPO HOUSING LOAN BANK PLC	2006	1,2,6,7
3.	OKO BANK PLC	2006	All the activities
4.	GLITNIR BANK LTD	2008	1,2,7,8,9,11,12,MIFID
5.	NORDEA BANK FINLAND PLC	2008	All the activities
6.	OP MORTGAGE BANK	2011	1

HOME COUNTRY: FRANCE

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	CREDIT INDUSTRIEL ET COMMERCIAL – CIC	1993, 1999	1,2,4,5,6,7,8,9,11,12,13,14
2.	BANQUE DE BRETAGNE	1993	All the activities
3.	BNP PARIBAS (also via its branches in Bulgaria, Hungary and Poland)	1993, 2007	All the activities
4.	BNP PARIBAS GUYANE	1993, 2000	1,2,4,5,6,7,8,9,10,11,12,13
5.	BANQUE NATIONALE DE PARIS INTERCONTINENTALE	1993	1,2,4,5,6,7,8,9,10,11,12,13
6.	BNP PARIBAS SECURITIES SERVICES	2009	1, 2, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 12, 13, MiFID
7.	BNP PARIBAS WEALTH MANAGEMENT	1993, 2000	All the activities
8.	STATE STREET BANQUE SA	1997	1,4,7,11,12,13
9.	SOCIETE GENERALE	1998, 2010	1, 2, 3, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12, 13, MiFID
10.	CREDIT LYONNAIS	1998	All the activities except for 14
11.	BANCA INTESA (FRANCE).	1999, 2003	All the activities except for 3,11,14
12.	J. P. MORGAN & CIE SA	2000	7
13.	GOLDMAN SACHS PARIS INC. ET CIE	2000	1,2,4,6,7,8,9,11,12,14
14.	GE MONEY BANK	2000	8
15.	BANQUE PALATINE	2000	7,8
16.	GE CORPORATE FINANCE BANK SAS	2004,2006	1,2,3,4,6,7,8 (except financial futures contracts),9
17.	EULER HERMES SFAC CREDIT	2005	2,6
18.	NATIXIS	2005, 2007	1,2,3,4,5,6,7,8,9,10,11,12,13
19.	CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	2005, 2010	1, 2, 3, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12, 13, MiFID
20.	NATIXIS TRANSPORT FINANCE	2005	1,2,3,4,6,9
21.	GE FACTOFRANCE	2006	1,2,4,5,6
22.	PARILEASE	2006	2,3,4,6
23.	COMPAGNIE DE FINANCEMENT FONCIER	2006	1,2,4,7,12
24.	COMPAGNIE GENERALE D' AFFACTURAGE	2006	2
25.	EXANE DERIVATIVES	2007	2,6,7(c,d,e), 8
26.	COFACREDIT	2007	2
27.	DEXIA MUNICIPAL AGENCY (via Dublin branch also)	2007	2
28.	DEXIA CREDIT LOCAL (via Dublin branch also)	2007	1,2,6,7,8
29.	NEWEDGE GROUP	2007, 2008, 2010	7, 8, 11, 12, MiFID
30.	SOCIETE GENERALE ASSET MANAGEMENT BANQUE (SGAM BANQUE)	2007	7,8,9,11
31.	ROTHSCHILD ET COMPAGNIE BANQUE	2007	1, 4, 5, 6, 7(a,b,c,d,e), 8, 9, 11, 12, MiFID
32.	LAZARD FRERES BANQUE	2007	7(c,d,e), 8, MIFID

33.	SOCIETE GENERALE SCF	2008	2
34.	SGB FINANCE	2008	2,3,6
35.	COMPAGNIE GENERALE DE LOCATION D' EQUIPEMENTS "CGL"	2008	2,3,6
36.	BNP PARIBAS FACTOR	2008	2, 4, 5, 6 and 13
37.	ELECTRO BANQUE	2009	2, 6
38.	BANQUE AIG	2009	1, 2, 3, 4, 5, 6, 7 (α, β, γ, δ, ε), 8, 10, 12, 13, MiFID
39.	INSTITUT POUR LE FINANCEMENT DU CINEMA ET DES INDUSTRIES CULTURELLES – IFIC	2011	6
40.	UBS (FRANCE) S.A.	2011	1, 2, 5, 6, 7 (a, b, c, d, e), 8, 9, 11, 12, MiFID
41.	FINIFAC	2011	2
42.	SOCIETE GENERALE SFH	2011	2

HOME COUNTRY: GERMANY

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	DEUTSCHE HYPOTHEKENBANK AG	1993	1,2,7(a,c,d)
2.	RHEINISCHE HYPOTHEKENBANK AG	1993	2,7(a),8
3.	DEUTSCHE BANK AG (also via London branch)	1994, 2009	All the activities, MiFID
4.	DEUTSCHE SCHIFFSBANK AG	1995	2,6
5.	DEUTSCHE POSTBANK AG	1996, 2005	1,7c
6.	DEUTSCHE AUSGLEICHSBANK	1997	1,2,3,6,7(c,d,e)
7.	BAYERISCHE LANDESBANK	1997	All the activities
8.	WESTDEUTSCHE LANDESBANK GIROZENTRALE	1997	All the activities
9.	IKB DEUTSCHE INDUSTRIEBANK AG	1997	2,6
10.	HEIMSTATT BAUSPAR AG	1998	1,2
11.	BHF-BANK AKTIENGESELLSCHAFT	1998,2005	1,2,4,5,6,7,8,9,10,11,12,13
12.	COMMERZBANK AG	1998, 2007, 2009	All the activities and MiFID
13.	DG BANK DEUTSCHE GENOSSENSCHAFTSBANK AG	1998	All the activities
14.	LANDESBANK RHEINLAND – PFALZ GIROZENTRALE	1999	2,6,7(a,c,d,e),8
15.	CITIBANK PRIVATKUNDEN AG	1999	7e
16.	LANDESBANK BADEN-WURTTENBERG	1999, 2008	1,2,3,4,6,7,8,10,12,13, MIFID
17.	BANKHAUS JOH.BERENBERG, GOSSLER & Co	1999	8
18.	HSH Nordbank AG	1999,2000,2003	All the activities except for 14
19.	COMDIRECT BANK AG	2000	1,2,4,7(c,d,e),8,11,12
20.	EUROHYPO AKTIENGESELLSCHAFT EUROPAISCHE HYPOTHEKENBANK DER DEUTSCHEN BANK	2000	1,2,6,7,8,11,12,13
21.	GOLDMAN, SACHS AG	2000, 2010, 2011	1, 2, 3, 4, 6, 7(a, b, c, d, e), 8, 9, 10, 11, 12, MiFID
22.	WESTDEUTSCHE IMMOBILIENBANK	2000	1,2,3,4,6,7(c,d,e),9
23.	LEHMAN BROTHERS BANKHAUS AKTIENGESELLSCHAFT	2000	All the activities except for 4,14
24.	BADEN-WURTTENBERGISCHE BANK AG	2003	1,2,3,4,5,6,7,8,9,10
25.	MAPL BANK GmbH	2003	All the activities
26.	LANDESBANK SACHSEN GIROZENTRALE	2003	All the activities
27.	DEKABANK DEUTSCHE GIROZENTRALE	2004	1,2,7,10,11,12
28.	EUROHYPO AG (via its London branch also)	2004, 2006	1,2,4,6,7,8,11,12,13
29.	NRW BANK	2004	1,7,8

30.	NORDDEUTSCHE LANDESBANK GIROZENTRALE (NORD/LB)	2004	All the activities
31.	DEUTSCHE PFANDBRIEFBANK AG	2008, 2009	1, 2, 3, 4, 6, 7 (a, b, c, d, e), 8, 9, 10, 11
32.	UBS DEUTSCHLAND AG	2005, 2010	All the activities and MiFID
33.	LANDESBANK SAAR	2005	All the activities
34.	LANDESBANK HESSEN-THURINGEN	2005	All the activities
35.	SAL. OPPENHEIM JR. & CIE.	2006	1,2,3,4,5,6,7(a, b, c, d, e), 8, 9, 10, 11
36.	STATE STREET BANK GMBH	2006	1,2,4,6,7,10,11,12
37.	BREMER LANDESBANK KREDITANSTALT OLDENBURG-GIROZENTRALE	2006	All the activities
38.	UNICREDIT BANK AG	2007, 2010	1, 7 (a, b, c, d, e), 8, 9, 11, 12, MiFID
39.	HANDEL UND KREDIT GmbH & Co KG BANKHAUS	2007	2
40.	HSBC TRINKAUS & BURKHARDT AG	2007	1,2,4,6,7 (a,c,d,e), 8,9,10,11,12, MIFID
41.	KFW IPEX-BANK GMBH	2008	1,2,3,4,6,7 (a,c,d,e)
42.	EQUINET AG	2009	7 (c, d, e), 8, 9
43.	DEUTSCHE BANK PRIVAT – UND GESCHAFTSKUNDEN AG	2010	1, 2, 3, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12, 13, 14, MiFID
44.	JOH. BERENBERG, GOSSLER & CO. KG (BERENBERG BANK)	2011	1, 2, 4, 7 (α, γ, δ, ε), 8, 11, 12, MiFID
45.	DVB BANK SE	2011	1, 2, 3, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12, 14, 14, MiFID
46.	BANKVEREIN WERTHER AKTIENGESELLSCHAFT	2012	4
47.	ING-DIBA AG	2012	1, 2, 4, 5, 6, 7 (a, b, d), 9, 1, 11, 13

HOME COUNTRY: GIBRALTAR

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	EFG BANK (GIBRALTAR) LIMITED	2006, 2010	1,2,4,5,6,7,8,11,12, MiFID
2.	CREDIT SUISSE (GIBRALTAR) LIMITED	2003, 2008	All the activities and MIFID
3.	LLOYDS TSB BANK (GIBRALTAR) LIMITED	2008, 2010	1, 4, 5, 7 (a, b, c, d, e), 11, 12, 14, MIFID
4.	IDT FINANCIAL SERVICES LIMITED	2008	4,5,MIFID
5.	LOMBARD ODIER HENTSCH PRIVATE BANK LTD	2009	All the activities and MIFID

HOME COUNTRY: HUNGARY

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	HUNGARIAN FOREIGN TRADE BANK LTD (MAGYAR KULKERESKEDELMI BANK RESZVENYTARSASAG)	2004	1,2,3,6,13
2.	WESTLB HUNGARIAN BANK RT	2005	1,2,4,6,7,8,9,12,13,14

HOME COUNTRY: ICELAND

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	LANDSBANKI ISLANDS HF	2005	All the activities
2.	VALITOR HF	2012	4

HOME COUNTRY: IRELAND

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	BANKGESELLSCHAFT BERLIN (IRELAND) PLC	1995	All the activities
2.	MERRILL LYNCH INTERNATIONAL BANK LTD	1996, 2007	All the activities
3.	RABOBANK IRELAND LTD	1996	All the activities
4.	SMURFIT PARIBAS BANK LTD	1996	5
5.	DEUSCHE BANK/DB IRELAND PLC	1997	1,2,3,4,5,6,7,8,10,13
6.	J.P. MORGAN BANK DUBLIN PLC	1997, 2007, 2009	All the activities
7.	HYPOVEREINSBANK IRELAND	1998	All the activities
8.	ALLIED IRISH BANKS PLC	1998, 2007	All the activities
9.	DEPFA-BANK EUROPE PLC	1998	All the activities
10.	COMMERZBANK INTERNATIONAL(IRELAND)	2000	All the activities except for 14
11.	WGZ-BANK IRELAND PLC	2001	1,2,6,7
12.	ZURICH BANK	2001	All the activities
13.	CITIBANK EUROPE PLC	2002	All the activities
14.	DEPFA BANK PLC	2002, 2007	All the activities
15.	DEPFA ACS BANK	2002	1,2,6,7,8
16.	EAA COVERED BOND BANK PLC	2002, 2010	1,2,6,7
17.	HYPO PUBLIC FINANCE BANK	2004, 2007	1,2,6,7,8,9
19.	IRISH NATIONWIDE BUILDING SOCIETY	2005	1,2,6
20.	ELAVON FINANCIAL SERVICES LIMITED	2006	1,2,3,4,5,6,7
21.	WELLS FARGO BANK INTERNATIONAL	2007, 2009	All the activities and MIFID
22.	THE GOVERNOR AND THE COMPANY OF THE BANK OF IRELAND	2007	All the activities except for 14 and MIFID
23.	IRISH BANK RESOLUTION CORPORATION LIMITED	2007, 2009, 2011	1,2,3,4,5,6,7,8,9,11,12,MIFID
24.	ULSTER BANK IRELAND LTD	2007	All the activities
25.	IIB BANK PLC	2007	1,2,3,4,6,7,8,11,12,MIFID
26.	GOLDMAN SACHS BANK (EUROPE) PLC	2008	All the activities
27.	GOLDMAN SACHS PRIVATE BANK LTD	2008	All the activities
28.	BARCLAYS BANK IRELAND PLC	2008	1,2,3,4,5,6,7,8,9,MIFID
29.	J.P. MORGAN BANK (IRELAND) Plc	2009	1, 2, 3, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12, 13, 14
30.	BANK OF MONTREAL IRELAND PLC	2010	2, 3, 6, 7 (a, b, c, d, e), 8, 11

HOME COUNTRY: ITALY

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	BANCA CABOTO SPA	2004	7,8,10,12
2.	BANCA INTESA SPA (via Ireland)	2004	1,6
3.	BANCA IMI	2006	7e
4.	MEDIOBANCA-BANCA DI CREDITO FINANZIARIO S.p.A.	2007, 2010	2,8,9, MiFID
5.	MICOS BANCA SPA	2007	2,6
6.	UNICREDIT CORPORATE BANKING SPA	2007, 2010	2
7.	BANCA INFRASTRUTTURE INNOVAZIONE E SVILUPPO	2009	2,6,7 (b, c, d, e), 8,9,13
8.	GE CAPITAL SPA	2009	1
9.	MPS CAPITAL SERVICES BANCA PER LE IMPRESE S.P.A.	2010	8, MiFID
10.	INTESA SANPAOLO S.P.A. (via London branch)	2012	1, 2, 4, 6, 7 (a, b, c, d, e), 8, 9, 10, 12, MiFID
11.	BANCA IMI S.P.A. (via London branch)	2012	1, 2, 4, 6, 7 (a, b, c, d, e), 8, 9, 10, 12, MiFID

HOME COUNTRY: LICHTENSTEIN

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	LGT BANK IN LIECHTENSTEIN AG	2003,2007	1,2,4,5,6,7,8,9,10,11,12,14
2.	BANK VON ERNST (LIECHTENSTEIN) AG	2006	All the activities
3.	CENTRUM BANK AG	2009	1, 2, 4, 7 (a, b, c, d, e), 10, 11, 12, 13, 14, MiFID
4.	NEUE BANK AG	2011	1, 2, 3, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12, 13, 14, MiFID
5.	KAISER PARTNER PRIVATBANK AG	2012	1, 2, 4, 5, 6, 7 (a, b, c, d, e), 11, 12, 14, MiFID

HOME COUNTRY: LUXEMBOURG

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	BANQUE ET CAISSE D' EPARGNE DE L' ETAT	1994	All the activities
2.	EUROBANK EFG PRIVATE BANK LUXEMBOURG S.A.	1994	1,2,4,6,7,8,9,11
3.	STATE STREET BANK LUXEMBOURG SA	1994	12
4.	DANSKE BANK INTERNATIONAL S.A.	1994	1,2,4,5,6,7,8,11,12
5.	HSBC Private Bank (Luxembourg) S.A.	1995	All the activities except for 1
6.	KBL EUROPEAN PRIVATE BANKERS S.A.	1995	All the activities except for 3 and 14
7.	BGL BNP Paribas	1995 2006 2009	All the activities
8.	SOCIETE EUROPEENNE DE BANQUE SA, (LUXEMBOURG)	1995	1,2,4,5,6,7,8,9,10,11,12
9.	DEUTSCHE BANK LUXEMBOURG SA	1997	All the activities
10.	BANQUE PRIVEE EDMOND DE ROTHSCHILD EUROPE	1997,2003	8,9,11,12
11.	ABN AMRO BANK (LUXEMBOURG) S.A.	1998	All the activities except for 14
12.	DZ PRIVATBANK S.A.	2000, 2010	7,11,12
13.	ING LUXEMBOURG S.A.	2000	All the activities
14.	BANQUE LBLUX S.A.	2001	All the activities
15.	BROWN BROTHERS HARRIMAN (LUXEMBOURG) S.C.A.	2001	2,4,7(a,b,c,e),12
16.	UBI BANCA INTERNATIONAL S.A	2002, 2007	1,2,4,5,6,7,8,9,10,11,12,13
17.	UBS (LUXEMBOURG)S.A.	2003, 2010, 2011	1, 2, 4, 5, 6, 7 (α, β, γ, δ, ε), 11, 12, 14, 15, MiFID
18.	SOCIETE GENERALE BANK & TRUST	2004	All the activities and MIFID
19.	J.P. MORGAN BANK LUXEMBOURG SA	2006	All the activities except for 14
20.	NATIXIS BANK	2006, 2007, 2010	All the activities
21.	CREDIT SUISSE (LUXEMBOURG) S.A.	2007, 2011	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, MiFID
22.	HSH NORDBANK PRIVATE BANKING S.A.	2007	1,2,7,11,12
23.	BANQUE INTERNATIONALE A LUXEMBOURG	2007, 2012	All the activities
24.	PAYPAL (EUROPE) S.ür.l et Cie	2007, 2011	1, 2, 5, 15
25.	ING LUXEMBOURG S.A.	2007	All the activities
26.	COMPANGNIE DE BANQUE PRIVEE QUILVEST	2007, 2011	All the activities
27.	HSBC TRINKAUS & BURKHARDT (INTERNATIONAL) SA	2008	All the activities except for 3
28.	COMMERZBANK INTERNATIONAL SA	2008	1,2,5,6,7,11,12,14, MIFID
29.	CREDIT AGRICOLE LUXEMBOURG	2008	All the activities
30.	NORDDEUTSCHE LANDESBANK LUXEMBOURG S.A.	2009	1,2,4,6,7(a,b,c,d,e), 8, 10, 11, 12, 13,14 and MIFID

31.	UNICREDIT LUXEMBOURG S.A.	2009	All the activities and MIFID
32.	LBBW LUXEMBURG S.A.	2009	1, 2, 4, 6
33.	HAVILLAND S.A.	2009	All the activities
34.	UNION BANCAIRE PRIVEE (LUXEMBOURG) S.A.	2011	1, 2, 4, 5, 6, 7 (a, b, c, d, e), 11, 12, 13, 14, MiFID
35.	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (EUROPE) S.A.	2011	1, 2, 3, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12, 13, 14, 15, MiFID
36.	BANK OF CHINA (LUXEMBOURG) S.A.	2012	1, 2, 4, 5, 6, 7 (a, b, c, d, e), 8, 10, 11, 12, 14, 15 & MiFID
37.	DNB LUXEMBOURG S.A.	2012	1, 2, 4, 6, 7 (α, β, γ, δ, ε), 11 (α, β), 12, 14, MiFID

HOME COUNTRY: MALTA

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	COMMBANK EUROPE LTD	2006	1,2,3,6,7
2.	INVESTKREDIT INTERNATIONAL BANK PLC	2007	1,2,3,6,7 (a, c, d, e),
3.	MEDITERRANEAN BANK PLC (MB)	2007, 2008	1,2,4,5,6,7,10,14, MIFID
4.	HSBC BANK MALTA PLC	2008	1, 2, 4, 5, 11 and MIFID
5.	NEMEA BANK PLC	2009	All the activities & MiFID
6.	DEUTSCHE BANK (Malta) LTD	2010	1, 2, 3, 6, 7 (a, b, c, d, e)
7.	VOICECASH BANK LIMITED	2010	1, 2, 4, 5, 7 (α, β)

HOME COUNTRY: NETHERLANDS

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	CHIAO TUNG BANK EUROPE NV	1993	1,2,3,4,6,7(a,b,e),8,13
2.	FINANSBANK (HOLLAND) NV	1994	1,2,6,7
8.	NIBC BANK N.V.(ex. DE NATIONALE INVESTERINGSBANK NV)	1995, 2011	1, 2, 6, 7(a, b, c, d, e), 8, 9, 11, 12
3.	NV BANK NEDERLANDSCHE GEMEENTEN	1996	All the activities except for 5 and 14
4.	KAS BANK N.V.	1997	All the activities
5.	RABO SECURITIES N.V.	1998	All the activities
6.	WESTLAND/UTRECHT HYPOTHEEKBANK N.V.	1999	1,2,3,4,6,7,8,10,11
7.	WARBURG DILLON READ (NEDERLAND) B.V.	1999	2,3,4,5,6,7,8,9,10,11,12
8.	SNS PROPERTY FINANCE B.V.	2000, 2008	All the activities
9.	FORTIS BANK (NEDERLAND) N.V. (New FBN)	2001, 2009	All the activities
10.	N.V. DE INDONESISCHE OVERZEESE BANK (INDOVER BANK)	2001	1,2,6,7,9
11.	SOCIETE GENERALE BANK NEDERLAND N.V.	2002	1,2
12.	BANQUE ARTESIA NEDERLAND N.V	2002	1,2,3,4,5,6,7,10,11,12,14
13.	COOPERATIEVE CENTRALE RAIFFEISSEN-BOERENLEENBANK B.A (RABOBANK NEDERLAND OR RABOBANK INTERNATIONAL)	2004	All the activities
17.	TRAVELEX BANK N.V.	2006	1,2,3,4,5,6,13
18.	DVB BANK N.V.	2006	1,2,3,4,5,6,8,9,14
19.	FORTIS BANK GLOBAL CLEARING N.V. (FBGC)	2007	All the activities
20.	F.VAN LANSCHOT BANKIERS N.V.	2008	All the activities
21.	MIZUHO CORPORATE BANK NEDERLAND N.V.	2008	All the activities
22.	DEUTSCHE BANK NEDERLAND N.V.	2009, 2010	All the activities
23.	AEGON BANK N.V.	2009	1,7 (a,b,c,d,e), 11,12
24.	THE ROYAL BANK OF SCOTLAND N.V.	2009, 2010	All the activities and MIFID
25.	ABN AMRO BANK N.V.	2010	All the activities and MIFID
26.	ING BANK N.V.	2010	1, 2, 3, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12, 12, 13, 14, MiFID

HOME COUNTRY: NORWAY

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	CHRISTIANIA BANK OG KREDITKASSE ASA	1998	All the activities
2a.	DnB BANK ASA via its Finland branch	2007, 2011	1,2,3,4,5,6,7,8,9,10,12,14,MIFID
2b.	DnB BANK ASA via its Sweden branch	2010, 2011	1, 2, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12
3.	EKSPORTFINANS ASA	2011	2

HOME COUNTRY: POLAND

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	ING BANK SLANSKI S.A.	2005	1,4,5,7(a)

HOME COUNTRY: PORTUGAL

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	BANCO ESSI SA	1996	1,2,4,6,7(a,b,c,e),8,9,10,11,12,13
2.	BANCO MILLENIUM BCP INVESTIMENTO S.A.	2004,2006	Όλες οι δραστηριότητες
3.	BANCO COMERCIAL PORTUGUES SA	2004	All the activities

HOME COUNTRY: SPAIN

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	BANK OF AMERICA S.A.	1995	7 (b,c,d,e)
2.	BANKINTER S.A.	1999	All the activities except for 14
3.	BANCO BILBAO VIZCAYA ARGENTARIA, S.A.(BBVA)	2005	All the activities
4.	BANCO ESPANOL DE CREDITO S.A.	2006	1,6,7,8
5.	CAJA DE AHORROS DEL MEDITERRANEO	2009	2
6.	BANKIA S.A.	2011	1, 2, 3, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 12, 13, 15, MiFID

HOME COUNTRY: SWEDEN

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	MATTEUS BANK A.B (PUBL)	2001	1,2,4,5 (only credit cards), 7(c,e), 8,9,11,12
2.	GAMBRO STRUCTURED FINANCE AB	2005	2,3
3.	ERIK PENSER BANKAKTIEBOLAG	2008	1, 2, 7 (c,e), 8, 9, 11, 12

HOME COUNTRY: UNITED KINGDOM

No	CREDIT INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	CHARTERHOUSE BANK LTD	1993	1,2,4,6,7,8
2.	TORONTO DOMINION BANK EUROPE LTD	1993	1,2,6,7(e),12
3.	NATIONAL WESTMINSTER BANK PLC	1993	3
4.	COUNTY NATWEST LTD	1993	8,9
5.	N. M. ROTHSCHILD & SONS LTD	1993, 2008, 2010, 2012	1,2,4,6,7,8,9, MiFID
6.	3i GROUP PLC	1993	1,2,3,6,7,8,9,11,12,14
7.	ABBEY NATIONAL TREASURY SERVICES PLC	1993,2006, 2007	1,2,3,6,7,8,9,11,MIFID
8.	HENRY SCHRODER WAGG & Co LTD	1994	8,9
9.	CITIBANK INTERNATIONAL PLC	1994, 1999, 2007	All the activities and MiFID, except for 10,13

10.	BARING BROTHERS & CO LTD	1994	8,9
11.	ROYAL BANK OF CANADA EUROPE LTD	1994,1996,2004, 2007	1,2,3,4,6,7,8,9,11,12,14
12.	SANTANDER CARDS UK LIMITED	1994, 2009	2, 5
13.	WEST MERCHANT BANK LTD	1995	1,3,7,8,9,11,12,14
14.	HAVANA INTERNATIONAL BANK LIMITED	1995	1,2,3,4,5,6,7
15.	BANAMEX INVESTMENT BANK PLC	1996	1,6,7,8,9,11,12
16.	ALLIED TRUST BANK LTD	1996	1
17.	BARCLAYS BANK PLC	1996, 2005, 2007, 2010	All the activities, MiFID
18.	BANC OF AMERICA SECURITIES LIMITED	1996, 2004, 2007	2,3,6,7,8,9,11,12,14
19.	CIBC WOOD GUNDY PLC	1996	1,2,3,4,6,7,8,9,10,11,12,14
20.	ROYAL BANK OF SCOTLAND PLC	1996	All the activities and MIFID
21.	HSBC BANK PLC	1996, 2007, 2010	All the activities except for 1, MiFID
22.	BARING BROTHERS LIMITED (BBL)	1996	2,3,5,6,7,8,9,12
23.	CHASE MANHATTAN INTERNATIONAL LTD (CMIL)	1996 & 1998	1,2,3,4,5,6,7,8,9,10,11,12,13,14
24.	HSBC PRIVATE BANK (UK) LTD	1997, 2007	All the activities
25.	NATIONSBANK EUROPE LIMITED(NEL)	1997	All the activities
26.	BANK OF CHINA INTL(UK) LTD(BOCI)	1997	1,2,3,4,6,7,8,9
27.	STATE STREET BANK EUROPE (SSBE) LIMITED	1998, 2011	1, 2, 3, 6, 7 (a, b, c, d, e), 8, 9, 10, 11,12,14, MiFID
28.	CROWN AGENTS FINANCIAL SERVICES LTD (CAFSL)	1998	4
29.	RBS TRUST BANK LTD	1998	1,2,4,5,6,7,8,12
30.	MORGAN STANLEY BANK INTERNATIONAL LTD	1999, 2006, 2007	All the activities
31.	MARKS & SPENCER FINANCIAL SERVICES LTD (MSFS)	2000	1
32.	J P MORGAN INTERNATIONAL BANK LTD	2000,2006,2007	1,2,4,5,6,7,9,11,12,14, MIFID
33.	UBS LIMITED	2000, 2003, 2007, 2010	All the activities except for 3, MiFID
34a	STANDARD CHARTERED BANK PLC	2001,2002, 2008	All the activities
34b	STANDARD CHARTERED BANK PLC via its branches in Germany, Italy and Sweden	2009	1, 2, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 12, 14 & MIFID
35	BANKGESELLSCHAFT BERLIN (UK) PLC (BGB UK)	2001	7,8
36	SANWA INTERNATIONAL PLC	2001	8
37	LLOYDS TSB BANK PLC	2001	1,2,4,5,6,7,8,10,11,12,13,14, MIFID
38	STANDARD BANK PLC	2001, 2004, 2007	1,2,4,6,7,8,9,10,11,12,14, MIFID
39	MIZUHO INTERNATIONAL PLC	2001,2006	All the activities except for 5
40	CREDIT SUISSE (UK) LIMITED	2002	All the activities
41	THE BANK OF SCOTLAND	2002,2007, 2010	2, 3, 4, 5, 6, 7, 8, 9, 12, 14, 15
42	CREDIT SUISSE INTERNATIONAL	2002, 2006, 2007	1,2,3,6,7,8,9,11,12,14,MIFID
43	COUTTS & COMPANY	2002, 2007	1,2,4,5,6,7,11,12,13,14, MIFID
44	NOMURA BANK INTERNATIONAL PLC	2002, 2007	1,2,4,6,7,8,9,10,12, MIFID
45	TD BANK EUROPE LIMITED	2003	1,2,6,7,8,12
46	SUMITOMO MITSUI BANKING CORPORATION EUROPE LIMITED	2003	1,2,4,6,7,9
47	COVENTRY BUILDING SOCIETY	2005	4,5
48	WESTPAC EUROPE LIMITED	2006, 2009	1, 2,6, 7 (a, b, c, d, e), 8, 9, 12, MIFID
49	PNB (EUROPE) PLC	2006, 2011	1,4
50	ARBUTHNOT LATHAM & CO LIMITED	2006	1,2,11,12,14
51	EFG PRIVATE BANK LIMITED	2006	7(a,b,c,d,e),9,11
52	INVESTEC BANK (UK) LIMITED	2007	All the activities
53	ICICI BANK UK PLC	2007	1,2,4,5,6,7,8,9,10,14
54	CLYDESDALE BANK PLC	2007	1,2,3,4,5,6,7,8,11,12,13,14
55	CIT BANK LIMITED	2007	1,2,3,6,7(a,b,d,e), 8, 9
56	EUROPE ARAB BANK PLC	2007	1,2,3,6,7,8,9,11,12
57	BANK OF LONDON & THE MIDDLE EAST PLC	2007	All the activities
58	R RAPHAEL & SONS PLC	2007	1,4,5
59	BMCE BANK INTERNATIONAL PLC	2007, 2010	2,4,6,7,8,9
60	BANK LEUMI (UK) PLC	2007	1,2,6,7 (b,c)

61	SCHRODER & CO LTD	2007	7,8,11, MIFID
62	EUROPEAN ISLAMIC INVESTMENT BANK PLC	2007	1,2,3,4,5,6,7,8,9,10,11
63	VTB BANK EUROPE PLC	2008	1,2,6,7,8,9,12,14, MIFID
64	MACQUARIE BANK INTERNATIONAL LTD	2008	All the activities
65	CREDIT SUISSE INTERNATIONAL	2008	All the activities except for 10
66	KAUPTHING SINGER & FRIEDLANDER LTD	2008	1,2,6,7, MIFID
67	ANZ BANK (EUROPE) LIMITED	2008, 2011	2, 3, 6, 7(a), (b), (c), (d), (e), 8, 9, MiFID
68	EUROPEAN FINANCE HOUSE	2008	1, 2, 3, 4, 5, 6, 7(a,b,c,d,e), 8, 9, 11, MIFID
69	BANK OF THE PHILIPPINE ISLANDS (Europe) plc	2008	1, 2, 4, 5, 6, 7(a,b,c,d,e), 10
70	RATHBONE INVESTMENT MANAGEMENT LIMITED	2007	MIFID
71	BANK OF AMERICA SECURITIES LTD	1997 2007	2,3,6,7 (a,b,c,d,e), 8,9,11,12,14,MIFID
72	MBNA EUROPE BANK LIMITED	2008, 2011	2, 4, 5, 15
73	PUNJAB NATIONAL BANK (INTERNATIONAL) LIMITED	2009	1, 2, 4, 5, 6, 7 (a, b, c, d, e)
74.	GOLDMAN SACHS INTERNATIONAL BANK	2001, 2010	1, 2, 6, MiFID
75.	EURONET PAYMENTS & CARD SERVICES LTD	2010	5
76.	CHINA CONSTRUCTION BANK (LONDON) LIMITED	2010	1, 2, 3, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 10, 11, 13, 14, MiFID
77.	BUTTERFIELD BANK (UK) LIMITED	2011	1, 2, 4, 5, 7 (a, b, e), 8, 11, 12, 13, 14 & MiFID
78.	NORTHERN TRUST GLOBAL SERVICES LTD	2011	1, 2, 3, 4, 5, 6, 7 (α, β, γ, δ, ε), 8, 9, 10, 11, 12, 13, 14, 15, MiFID
79.	NEWCASTLE BUILDING SOCIETY	2007, 2010, 2011	4, 5, 15
80.	J.P. MORGAN EUROPE LIMITED	2002, 2011	1, 4, 5, 6, 7 (a, b, c, d, e), 8, 9, 11, 12, 14, 15
81.	J. P. MORGAN SECURITIES LTD	2011	1, 2, 6, 7 (a, b, c, d, e), 8, 9, 11, 12, 14, MiFID