

## Categorisation of reporting institutions

201	Deposit bank including foreign branches
202	Deposit bank excluding foreign branches
203	Foreign branch of deposit bank
204	Group of deposit bank
205	Consolidation group of deposit bank
206	Foreign credit institution subsidiary of consolidation group of deposit bank
207	Large financial institution in consolidation group of deposit bank
208	Sub consolidation group of deposit bank
209	Credit institution with access to liquidity facility
210	Financing institution including foreign branches
211	Financing institution excluding foreign branches
212	Foreign branch of financing institution
213	Group of financing institution
214	Consolidation group of financing institution
215	Foreign credit institution subsidiary of consolidation group of financing institution
216	Large financial institution in consolidation group of financing institution
217	Sub consolidation group of financing institution
218	Companies granting consumer credit
220	Foreign-owned consolidation group of credit institution
221	Branch of foreign credit institution engaged in deposit bank activities in Finland
222	Branch of foreign credit institution engaged in other than deposit bank activities in Finland
224	Foreign subsidiary group of consolidation group of deposit bank
225	Finnish branch of non-EEA credit institution
226	Finnish branch of EEA credit institution
227	Foreign credit institutions that provide lending across border without establishing a branch
230	Asset management company which has previously held bank status
231	Other asset management company
233	Group of asset management company
234	Consolidation group of asset management company
236	Financial holding company (credit institutions)
237	Financial holding company (investment firms)
232	Investment firm (without authorisation for dealing on own account or underwriting of financial instruments, company under chapter 6, section 1, subsection 4&5 of the Investment Firms Act)
246	Branch of foreign company engaged in investment firm activities in Finland
720	Investment firm (does not meet all the conditions of IFR Article 12), class 2
721	Consolidation group of Investment firm (does not meet all the conditions of IFR Article 12), class 2
722	Consolidation group of Investment firm, traded on stock exchange (does not meet all the conditions of IFR Article 12), class 2
730	Investment firm (meets the conditions of IFR Article 12), class 3
731	Consolidation group of Investment firm (meets the conditions of IFR Article 12), class 3
732	Consolidation group of Investment firm, traded on stock exchange (meets the conditions of IFR Article 12), class 3
251	UCITS fund
252	UCITS fund management company offering asset management services
253	Finnish branch of foreign fund management company, AIFM or combination of these
254	UCITS fund management company excl. foreign branches
255	Money market fund
256	Foreign branch of UCITS fund management company
349	Alternative investment fund (AIF)
350	Registered AIFM
351	Authorised AIFM (opt-in)
352	Authorised AIFM with only unleveraged AIFs investing in non-listed companies and issuers in order to acquire control
353	Authorised AIFM (medium)
354	Authorised AIFM (large)
361	Non EEA AIFM (small)
362	Non EEA AIFM with only unleveraged AIFs investing in non-listed companies and issuers in order to acquire control
363	Non EEA AIFM (medium)
364	Non EEA AIFM (large)
371	Authorised AIFM (opt-in) offering asset management services
372	Authorised AIFM with only unleveraged AIFs investing in non-listed companies and issuers in order to acquire control offering asset management services
373	Authorised AIFM (medium) offering asset management services
374	Authorised AIFM (large) offering asset management services
381	Combination: UCITS fund management company & Registered AIFM
382	Combination: UCITS fund management company & Authorised AIFM (opt-in)
383	Combination: UCITS fund management company & Authorised AIFM with only unleveraged AIFs investing in non-listed companies and issuers in order to acquire control
384	Combination: UCITS fund management company & Authorised AIFM (medium)
385	Combination: UCITS fund management company & Authorised AIFM (large)
386	Combination: UCITS fund management company & Authorised AIFM (opt-in) offering asset management services
387	Combination: UCITS fund management company & Authorised AIFM with only unleveraged AIFs investing in non-listed companies and issuers in order to acquire control offering asset management services
388	Combination: UCITS fund management company & Authorised AIFM (medium) offering asset management services
389	Combination: UCITS fund management company & Authorised AIFM (large) offering asset management services
390	Combination: UCITS fund management company offering asset management services & Registered AIFM
391	Combination: UCITS fund management company offering asset management services & Authorised AIFM (opt-in)

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392	Combination: UCITS fund management company offering asset management services & Authorised AIFM with only unleveraged AIFs investing in non-listed companies and issuers in order to acquire control
393	Combination: UCITS fund management company offering asset management services & Authorised AIFM (medium)
394	Combination: UCITS fund management company offering asset management services & Authorised AIFM (large)
395	Combination: UCITS fund management company offering asset management services & Authorised AIFM (opt-in) offering asset management services
396	Combination: UCITS fund management company offering asset management services & Authorised AIFM with only unleveraged AIFs investing in non-listed companies and issuers in order to acquire control offering asset management services
397	Combination: UCITS fund management company offering asset management services & Authorised AIFM (medium) offering asset management services
398	Combination: UCITS fund management company offering asset management services & Authorised AIFM (large) offering asset management services
257	Payment institution; voluntary organisation and foundation
258	Payment institution; self-employed person
259	Payment institution; others excl. credit institutions
260	Central body; amalgamation
261	Central body
262	Consolidation group of central body
264	Group of central body
265	Sub financial conglomerate
266	Financial conglomerate
267	Group of amalgamation
270	Authorities and cooperative institutions
280	All savings banks and groups (code 4999998)
281	All savings banks excluding limited-liability savings banks (code 4999999)
283	All cooperative banks and groups (code 5999988, 5999977)
284	All cooperative banks excluding limited-liability cooperative banks (code 5999988,5999977)
287	Central financial institution of savings banks
288	Central financial institution of cooperative banks in amalgamation of cooperative banks
289	Central financial institution for POP Banks
291	Commercial bank excluding foreign branches
292	Commercial bank including foreign branches
294	All savings banks (201) (code 4999999)
295	All cooperative banks (201) (code 5999988, 5999977)
296	All savings banks (202), excluding foreign branches (code 4999999)
297	All cooperative banks (202), excluding foreign branches (code 5999988, 5999977)
401	Employee pension insurance company
405	Financial conglomerate primarily engaged in insurance activities
406	Insurance holding company
407	Insurance Conglomerate
408	Mixed-activity insurance holding company
410	Life insurance undertaking including foreign branches
414	Life insurance group
420	Non-life insurance undertaking company including foreign branches
424	Non-life insurance group
430	Insurance association
435	Farmers' Social Insurance Institution (Mela)
436	Seafarer's Pension Fund (MEK)
437	Other pension institutions
440	Industry-wide pension fund
441	Industry-wide pension fund, division A (supplementary pension)
442	Industry-wide pension fund, division B (statutory pension)
443	Industry-wide pension fund, defined contribution fund
445	Employee sickness fund
446	Employee sickness fund, fund engaged in Health Insurance Act activities
447	Employee sickness fund, supplementary fund
448	Funeral and redundancy relief fund
450	Company pension fund
451	Company pension fund, division A (supplementary pension)
452	Company pension fund, division B (statutory pension)
453	Company pension fund, defined contribution fund
460	Unemployment fund
465	A foreign EEA branch in Finland
466	A foreign EEA undertaking that pursues business in Finland under the freedom to provide services
467	Finnish branch of a non-EEA non-life undertaking
468	Finnish branch of non-EEA life insurance undertaking
475	Insurance broker
476	Insurance broker, life insurance
477	Insurance broker, non-life insurance
801	Virtual currency providers
802	Central Securities Depositories
803	Money remitter
804	Account information service provider

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