



Categorisation of reporting institutions

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| 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 |
| 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 |
| 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) |
| 235 | Investment firm (under Art. 96 of CRR) |
| 238 | Consolidation group of investment firm (under Art. 96 of CRR) |
| 239 | Consolidation group of investment firm (with authorisation for dealing on own account or underwriting of financial instruments) |
| 240 | Investment firm (without authorisation for dealing on own account or underwriting of financial instruments, excl. those under chapter 6, section 1, subsection 4&5 of the Investment Firms Act) |
| 244 | Consolidation group of investment firm (without authorisation for dealing on own account or underwriting of financial instruments, excl. those under chapter 6, section 1, subsection 4&5 of the Investment Firms Act) |
| 245 | Investment firm (with authorisation for dealing on own account or underwriting of financial instruments) |
| 246 | Branch of foreign company engaged in investment firm activities in Finland |
| 247 | Investment firm (under chapter 6, section 1, subsection 4 of the Investment Firms Act) |
| 248 | Clearing party as referred to in the Securities Markets Act |
| 538 | Consolidation group of investment firm (under Art. 96 of CRR), traded on stock exchange |
| 539 | Consolidation group of investment firm (with authorisation for dealing on own account or underwriting of financial instruments), traded on stock exchange |
| 544 | Consolidation group of investment firm (without authorisation for dealing on own account or underwriting of financial instruments, excl. those under chapter 6, section 1, subsection 4 & 5 of the Investment Firms Act), traded on stock exchange |
| 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 |



Categorisation of reporting institutions

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| 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) |
| 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 |
| 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 |