

## History of changes in List of Certis participants

### Changes in version 28 valid from 1 February 2019

| Type of changes | Identity Code | Participant's name                           | Type of participants |
|-----------------|---------------|--|----------------------|
| previously      | <b>2070</b>   | Moravský Peněžní Ústav – spořitelní družstvo | DP                   |
| now             | <b>2070</b>   | MPU banka a.s.                               | DP                   |
| previously      | <b>8150</b>   | HSBC Bank plc - pobočka Praha                | DP                   |
| now             | <b>8150</b>   | HSBC France - pobočka Praha                  | DP                   |

### Changes in version 27 valid from 1 May 2018

| Type of changes | Identity Code | Participant's name   | Type of participants |
|-----------------|---------------|--|----------------------|
| new code        | <b>8250</b>   | Bank of China (Hungary) Close Ltd. Prague branch, odštěpný závod | DP                   |

### Changes in version 26 valid from 1 December 2017

| Type of changes | Identity Code | Participant's name  | Type of participants |
|-----------------|---------------|---|----------------------|
| deleted code    | <b>2310</b>   | Bank code is used till 30 November 2017 for completing remaining payments to the credit of the account of Raiffeisenbank a.s. (transfer of part of ZUNO BANK AG to Raiffeisenbank a.s.) | DP                   |

### Changes in version 25 valid from 1 November 2017

| Type of changes | Identity Code | Participant's name                                | Type of participants |
|-----------------|---------------|---|----------------------|
| previously      | <b>2260</b>   | ANO spořitelní družstvo                           | DP                   |
| now             | <b>2260</b>   | NEY spořitelní družstvo                           | DP                   |
| previously      | <b>6300</b>   | BNP Paribas Fortis SA/NV, pobočka Česká republika | DP                   |
| now             | <b>6300</b>   | BNP Paribas S.A., pobočka Česká republika         | DP                   |

### Changes in version 24 valid from 1 October 2017

| Type of changes | Identity Code | Participant's name  | Type of participants |
|-----------------|---------------|---|----------------------|
| previously      | <b>8030</b>   | Raiffeisenbank im Stiftland eG pobočka Cheb, odštěpný závod | DP                   |
| now             | <b>8030</b>   | Volksbank Raiffeisenbank Nordoberpfalz eG pobočka Cheb      | DP                   |
| new code        | <b>9515</b>   | Centrální depozitář cenných papírů, a.s.                    | DP                   |

### Changes in version 23 valid from 1 July 2017

| Type of changes | Identity Code | Participant's name                    | Type of participants |
|-----------------|---------------|---------------------------------------|----------------------|
| previously      | <b>2030</b>   | AKCENTA, spořitelní a úvěrní družstvo | DP                   |
| now             | <b>2030</b>   | Československé úvěrní družstvo        | DP                   |

### **Changes in version 22 valid from 2 June 2017**

| Type of changes | Identity Code | Participant's name  | Type of participants |
|-----------------|---------------|---|----------------------|
| previously      | <b>2310</b>   | ZUNO BANK AG, organizační složka  | DP                   |
| now             | <b>2310</b>   | Bank code is used till 30 November 2017 for completing remaining payments to the credit of the account of Raiffeisenbank a.s. (transfer of part of ZUNO BANK AG to Raiffeisenbank a.s.) | DP                   |

### **Changes in version 21 valid from 4 May 2017**

| Type of changes | Identity Code | Participant's name      | Type of participants |
|-----------------|---------------|-------------------------|----------------------|
| new code        | <b>2260</b>   | ANO spořitelní družstvo | DP                   |

### **Changes in version 20 valid from 3 April 2017**

| Type of changes | Identity Code | Participant's name        | Type of participants |
|-----------------|---------------|---------------------------|----------------------|
| new code        | <b>3060</b>   | PKO BP S.A., Czech Branch | DP                   |

### **Changes in version 19 valid from 1 March 2017**

| Type of changes | Identity Code | Participant's name                                 | Type of participants |
|-----------------|---------------|--|----------------------|
| deleted code    | <b>2210</b>   | ERB bank, a.s., in liquidation                     | DP                   |
| deleted code    | <b>5400</b>   | The Royal Bank of Scotland plc, organizační složka | DP                   |

### **Changes in version 18 valid from 2 January 2017**

| Type of changes | Identity Code | Participant's name                    | Type of participants |
|-----------------|---------------|---------------------------------------|----------------------|
| previously      | <b>2250</b>   | Záložna CREDITAS, spořitelní družstvo | DP                   |
| now             | <b>2250</b>   | Banka CREDITAS a.s.                   | DP                   |

### **Changes in version 17 valid from 3 November 2016**

| Type of changes | Identity Code | Participant's name             | Type of participants |
|-----------------|---------------|--------------------------------|----------------------|
| new code        | <b>2210</b>   | ERB bank, a.s., in liquidation | DP                   |

### **Changes in version 16 valid from 1 November 2016**

| Type of changes | Identity Code | Participant's name                              | Type of participants |
|-----------------|---------------|---|----------------------|
| deleted code    | <b>2210</b>   | ERB bank, a.s.                                  | DP                   |
| new code        | <b>3050</b>   | BNP Paribas Personal Finance SA, odštěpný závod | DP                   |

### **Changes in version 15 valid from 10 May 2016**

| Type of changes | Identity Code | Participant's name      | Type of participants |
|-----------------|---------------|-------------------------|----------------------|
| previously      | <b>0600</b>   | GE Money Bank, a.s.     | DP                   |
| now             | <b>0600</b>   | MONETA Money Bank, a.s. | DP                   |

### Changes in version 14 valid from 1 May 2016

| Type of changes | Identity Code | Participant's name  | Type of participants |
|-----------------|---------------|---|----------------------|
| previously      | <b>2020</b>   | Bank of Tokyo-Mitsubishi UFJ (Holland) N.V. Prague Branch, organizační složka | DP                   |
| now             | <b>2020</b>   | MUFG Bank (Europe) N.V. Prague Branch   | DP                   |
| previously      | <b>7910</b>   | Deutsche Bank A.G. Filiale Prag   | DP                   |
| now             | <b>7910</b>   | Deutsche Bank Aktiengesellschaft Filiale Prag, organizační složka             | DP                   |
| previously      | <b>9870</b>   | MasterCard Europe spol. s r.o. – platební karty                               | 3P                   |
| now             | <b>9870</b>   | MasterCard Europe SA, organizační složka – platební karty                     | 3P                   |

### Changes in version 13 valid from 1 September 2015

| Type of changes | Identity Code | Participant's name         | Type of participants |
|-----------------|---------------|----------------------------|----------------------|
| previously      | <b>2210</b>   | Evropsko-ruská banka, a.s. | DP                   |
| now             | <b>2210</b>   | ERB bank, a.s.             | DP                   |

### Changes in version 12 valid from 1 November 2014

| Type of changes | Identity Code | Participant's name | Type of participants |
|-----------------|---------------|--------------------|----------------------|
| previously      | <b>4000</b>   | LBBW Bank CZ a.s.  | DP                   |
| now             | <b>4000</b>   | Expobank CZ a.s.   | DP                   |

### Changes in version 11 valid from 1 August 2014

| Type of changes | Identity Code | Participant's name               | Type of participants |
|-----------------|---------------|----------------------------------|----------------------|
| deleted code    | <b>2050</b>   | WPB Capital, spořitelní družstvo | DP                   |

### Changes in version 10 valid from 1 February 2014

| Type of changes | Identity Code | Participant's name                        | Type of participants |
|-----------------|---------------|---|----------------------|
| previously      | <b>6210</b>   | BRE Bank S.A., organizační složka podniku | DP                   |
| now             | <b>6210</b>   | mBank S.A., organizační složka            | DP                   |

### Changes in version 9 valid from 1 December 2013

| Type of changes | Identity Code | Participant's name                               | Type of participants |
|-----------------|---------------|--|----------------------|
| previously      | <b>2700</b>   | UniCredit Bank Czech Republic, a.s.              | DP                   |
| now             | <b>2700</b>   | UniCredit Bank Czech Republic and Slovakia, a.s. | DP                   |

### Changes in version 8 valid from 1 October 2013

| Type of changes | Identity Code | Participant's name                  | Type of participants |
|-----------------|---------------|-------------------------------------|----------------------|
| deleted code    | <b>2230</b>   | AXA Bank Europe, organizační složka | DP                   |

### Changes in version 7 valid from 1 May 2013

| Type of changes | Identity Code | Participant's name | Type of participants |
|-----------------|---------------|--------------------|----------------------|
|-----------------|---------------|--------------------|----------------------|

| Type of changes | Identity Code | Participant's name                                | Type of participants |
|-----------------|---------------|---|----------------------|
| previously      | <b>6300</b>   | Fortis Bank SA/NV, pobočka ČR                     | DP                   |
| now             | <b>6300</b>   | BNP Paribas Fortis SA/NV, pobočka Česká republika | DP                   |

### **Changes in version 6 valid from 28 February 2013**

| Type of changes | Identity Code | Participant's name | Type of participants |
|-----------------|---------------|--------------------|----------------------|
| previously      | <b>6800</b>   | Volksbank CZ, a.s. | DP                   |
| now             | <b>6800</b>   | Sberbank CZ, a.s.  | DP                   |

### **Changes in version 5 valid from 1 January 2013**

| Type of changes | Identity Code | Participant's name   | Type of participants |
|-----------------|---------------|--|----------------------|
| deleted code    | <b>5000</b>   | Crédit Agricole Corporate and Investment Bank S.A.<br>Prague, organizační složka | DP                   |

### **Changes in version 4 valid from 1 October 2012**

| Type of changes | Identity Code | Participant's name                 | Type of participants | Character code |
|-----------------|---------------|------------------------------------|----------------------|----------------|
| previously      | <b>7940</b>   | Waldviertler Sparkasse von 1842 AG | DP                   | SPWT           |
| now             | <b>7940</b>   | Waldviertler Sparkasse Bank AG     | DP                   | SPWT           |

### **Changes in version 3 valid from 10 September 2012**

| Type of changes | Identity Code | Participant's name                                 | Type of participants | Character code |
|-----------------|---------------|--|----------------------|----------------|
| previously      | <b>5400</b>   | The Royal Bank of Scotland N.V.                    | DP                   | ABNA           |
| now             | <b>5400</b>   | The Royal Bank of Scotland plc, organizační složka | DP                   | ABNA           |

### **Changes in version 2 valid from 1 May 2012**

| Type of changes | Identity Code | Participant's name                    | Type of participants | Character code |
|-----------------|---------------|---------------------------------------|----------------------|----------------|
| deleted code    | <b>2040</b>   | UNIBON – spořitelní a úvěrní družstvo | DP                   | UNIB           |

#### **Note:**

Prior to 1<sup>st</sup> February 2012, list of Certis participants was kept in the „Directory of payment system participants in the Czech Republic“ [version 147 and the previous one](#).