

History of changes in List of Certis participants

Changes in version 35 valid from 1 January 2021

Type of changes	Identity Code	Participant's name	Type of participants
previously	7980	Wüstenrot hypoteční banka a.s.	DP
now	7980	Bank code is used till 30 June 2021 for completing remaining payments to the credit of the account of MONETA Money Bank, a.s. (merger by amalgamation MONETA Money Bank, a.s. and Wüstenrot hypoteční banka a.s.)	DP

Changes in version 34 valid from 7 July 2020

Type of changes	Identity Code	Participant's name	Type of participants
previously	7970	Wüstenrot - stavební spořitelna a.s.	DP
now	7970	MONETA Stavební Spořitelna, a.s.	DP
deleted code	9980	Československá obchodní banka, a.s.- platební karty	3P

Changes in version 33 valid from 1 June 2020

Type of changes	Identity Code	Participant's name	Type of participants
new code	8255	Bank of Communications Co., Ltd., Prague Branch odštěpný závod	DP

Changes in version 32 valid from 15 May 2020

Type of changes	Identity Code	Participant's name	Type of participants
previously	8250	Bank of China (Hungary) Close Ltd. Prague branch, odštěpný závod	DP
now	8250	Bank of China (CEE) Ltd. Prague Branch	DP

Changes in version 31 valid from 1 December 2019

Type of changes	Identity Code	Participant's name	Type of participants
new code	8190	Sparkasse Oberlausitz-Niederschlesien	DP

Changes in version 30 valid from 1 April 2019

Type of changes	Identity Code	Participant's name	Type of participants
new code	8265	Industrial and Commercial Bank of China Limited, Prague Branch, odštěpný závod	DP

Changes in version 29 valid from 1 March 2019

Type of changes	Identity Code	Participant's name	Type of participants
previously	2070	MPU banka a.s.	DP

Type of changes	Identity Code	Participant's name	Type of participants
now	2070	TRINITY BANK a.s.	DP

Changes in version 28 valid from 1 February 2019

Type of changes	Identity Code	Participant's name	Type of participants
previously	2070	Moravský Peněžní Ústav – spořitelní družstvo	DP
now	2070	MPU banka a.s.	DP
previously	8150	HSBC Bank plc - pobočka Praha	DP
now	8150	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	8250	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	2310	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	2260	ANO spořitelní družstvo	DP
now	2260	NEY spořitelní družstvo	DP
previously	6300	BNP Paribas Fortis SA/NV, pobočka Česká republika	DP
now	6300	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	8030	Raiffeisenbank im Stiftland eG pobočka Cheb, odštěpný závod	DP
now	8030	Volksbank Raiffeisenbank Nordoberpfalz eG pobočka Cheb	DP
new code	9515	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	2030	AKCENTA, spořitelní a úvěrní družstvo	DP
now	2030	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	2310	ZUNO BANK AG, organizační složka	DP
now	2310	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	2260	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	3060	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	2210	ERB bank, a.s., in liquidation	DP
deleted code	5400	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	2250	Záložna CREDITAS, spořitelní družstvo	DP
now	2250	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	2210	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	2210	ERB bank, a.s.	DP
new code	3050	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	0600	GE Money Bank, a.s.	DP
now	0600	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	2020	Bank of Tokyo-Mitsubishi UFJ (Holland) N.V. Prague Branch, organizační složka	DP
now	2020	MUFG Bank (Europe) N.V. Prague Branch	DP
previously	7910	Deutsche Bank A.G. Filiale Prag	DP
now	7910	Deutsche Bank Aktiengesellschaft Filiale Prag, organizační složka	DP
previously	9870	MasterCard Europe spol. – platební karty	3P
now	9870	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	2210	Evropsko-ruská banka, a.s.	DP
now	2210	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	4000	LBBW Bank CZ a.s.	DP
now	4000	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	2050	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	6210	BRE Bank S.A., organizační složka podniku	DP
now	6210	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	2700	UniCredit Bank Czech Republic, a.s.	DP
now	2700	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	2230	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
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Type of changes	Identity Code	Participant's name	Type of participants
previously	6300	Fortis Bank SA/NV, pobočka ČR	DP
now	6300	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	6800	Volksbank CZ, a.s.	DP
now	6800	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	5000	Crédit Agricole Corporate and Investment Bank S.A. 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	7940	Waldviertler Sparkasse von 1842 AG	DP	SPWT
now	7940	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	5400	The Royal Bank of Scotland N.V.	DP	ABNA
now	5400	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	2040	UNIBON – spořitelní a úvěrní družstvo	DP	UNIB

Note:

Prior to 1st 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](#).