ReGIS PARTICIPANTS

No.	Participants	SWIFT BIC
I.	**CREDIT INSTITUTIONS**	
1.	BANCA COMERCIALA ROMANA S.A.	RNCBROBUXXX
2.	RAIFFEISEN BANK S.A.	RZBRROBUXXX
3.	BRD - Groupe Societe Generale S.A.	BRDEROBUXXX
4.	Banca Romana de Credite si Investitii S.A.	MINDROBUXXX
5.	UNICREDIT BANK S.A.	BACXROBUXXX
6.	EXIM BANCA ROMANEASCA S.A.	BRMAROBUXXX
7.	CREDIT EUROPE BANK N.V. Amsterdam Sucursala București	FNNBROBUXXX
8.	Banca Transilvania S.A.	BTRLRO22XXX
9.	Alpha Bank Romania S.A.	BUCUROBUXXX
10.	FIRST BANK S.A.	PIRBROBUXXX
11.	OTP BANK ROMANIA S.A.	OTPVROBUXXX
12.	Banca Comerciala INTESA SANPAOLO Romania S.A.	WBANRO22XXX
13.	CEC BANK S.A.	CECEROBUXXX
14.	LIBRA INTERNET BANK S.A.	BRELROBUXXX
15.	SALT BANK S.A.	ROINROBUXXX
16.	VISTA BANK ROMANIA S.A.	EGNAROBXXXX
17.	PATRIA BANK S.A.	CARPRO22XXX
18.	PROCREDIT BANK S.A.	MIROROBUXXX
19.	Aedificium Banca pentru Locuinte S.A.	RZBLROBUXXX
20.	CREDEX BANK S.A.	PORLROBUXXX
21.	BCR Banca pentru Locuinte S.A.	BCRLROBUXXX
22.	Techventures Bank S.A.	BFERROBUXXX
23.	GARANTI BANK S.A.	UGBIROBUXXX
24.	BANCA CENTRALA COOPERATISTA CREDITCOOP	CRCOROBUXXX
25.	ING Bank N.V. Amsterdam – Sucursala Bucuresti	INGBROBUXXX
26.	BANQUE BANORIENT FRANCE S.A. SUCURSALA ROMANIA	BLOMROBUXXX
27.	Citibank Europe plc. Dublin – Sucursala Romania	CITIROBUXXX
28.	TBI BANK EAD Sofia – Sucursala Bucuresti	TBIBROBUXXX
29.	BNP PARIBAS S.A. PARIS SUCURSALA BUCURESTI	FTSBROBUXXX
30.	Bank of China (Central and Eastern Europe) Limited, Sucursala Bucuresti	BKCHROBUXXX
31.	Revolut Bank UAB Vilnius Sucursala București	REVOROBBXXX
32.	PKO Bank Polski S.A. Varșovia Sucursala București	BPKOROBUXXX
II.	**TREZORERIA STATULUI**	TREZROBUXXX
III.	**BANCA NAŢIONALĂ A ROMÂNIEI**	NBORROBPXXX
IV.	**ANCILLARY SYSTEMS / CARD SCHEMES**	
1.	SENT (system operated by STFD TRANSFOND S.A.) - Multiple Payments Component in LEI - Instant Payments Component in LEI	
2.	SaFIR (system operated by Banca Naţională a României)	
3.	RoClear (system operated by Depozitarul Central S.A.)	
4.	VISA (cards scheme operated by Visa Europe Limited)	
5.	MasterCard (cards scheme operated by MasterCard Europe SA)	