

**LIST OF PAYMENT SERVICE PROVIDERS GRANTED A DEROGATION FOR THE PAYMENTS
STATISTICS AND MCC DATA OF 2023**

**LISTE DES PRESTATAIRES DE SERVICES DE PAIEMENT BENEFICIANT D'UNE
DÉROGATION PARTIELLE POUR LES DONNÉES DE 2023 DE PAYMENTS STATISTICS ET
MCC**

**LIJST VAN BETALINGSDIENSTAANBIEDERS MET EEN VRIJSTELLING VOOR DE
BETALINGSSTATISTIEKEN EN MCC RAPPORTERING VAN 2023**

The report "PST-3 DER" is applicable for these institutions.

PSP	Ident (KBO/BCE)
ABN AMRO Bank NV	0819210332
AION Bank	0403199306
Arkéa Direct Bank SA	0879257191
Atlantic Money NV	0783476423
Attijariwafa bank Europe NV	0884276150
Axepta BNP Paribas Benelux	0719319138
Banco Bilbao Vizcaya Argentaria NV	0445048470
Bank Degroof Petercam	0403212172
Bank J. Van Breda en C°	0404055577
Bank Nagelmackers	0404140107
Bank of America Europe Designated Activity Company	0649796367
Bank of Baroda	0416144648
Bank of China NV	0827624586
Bank of India	0889389238
Banque Chaabi du Maroc NV	0423454191
Banque CPH	0402487939
Banque de Luxembourg NV	0830227057
Banque Degroof Petercam Luxembourg SA	0877219597
Banque Transatlantique Belgium	0872743345
Barclays Bank Ireland Plc - Brussels Branch	0727958472
Belmoney Transfert	0540745997
BinckBank NV	0842123910
BMCE EuroServices SA	0525818687
Bonsai	0663774859
Brink's Payment Services SAS	0406590643
Buckaroo B.V.	0755939212
Buy Way Personal Finance	0400282277
Byblos Bank Europe	0415718640
CA Indosuez Wealth	0534752288
Caceis Bank, Belgium Branch	0539791736
Caisse d'Épargne et de Prévoyance Hauts de France	0674826723
Centrale Kredietverlening	0400040965
CIC succursale de Bruxelles	0546596384
CNH Industrial Capital Europe	0821165475
CNH Industrial Financial Services SAS	0882414641
Cofidis	0400359283
Compagnie de Banque Privée Quilvest	0563635128
Coöperatieve Rabobank U.A.	0426220671

Crédit Agricole Corporate and Investment Bank	0457370044
Crédit Foncier de France NV	0876825560
Crédit foncier et communal d'Alsace et de Lorraine-Banque	0685497713
Delen Private Bank	0453076211
Demir-Halk Bank (Nederland) NV	0464655437
Dierickx Leys Private Bank	0413564943
Digitel	0630675588
Ebury Partners Belgium	0681746187
eDebex	0502697352
Edmond de Rothschild (Europe)	0479608085
Euroclear Bank	0429875591
FCA Bank S.p.A.	0699630712
Fimaser	0434818930
Financière des Paiements Electroniques	0763878661
Gold Commodities Forex	0832602171
Habib Bank Ltd	0415466440
Hoist Finance AB	0670848040
HomeSend	0549987921
HSBC Continental Europe, Belgium	0708865310
iBanFirst	0849872824
Industrial and Commercial Bank of China (Europe) NV	0830597835
ING Bank NV	0828223909
Joh. Berenberg, Gossler & Co. KG	0715544452
J.P. Morgan AG	0715622844
Jubilee Services	0639848226
Lombard Odier (Europe) NV	0500864745
Lufthansa Airplus Servicekarten GmbH	0850982384
MeDirect Bank NV	0553851093
Mizuho Bank Europe N.V. Brussels Branch	0881221640
Mollie BV	0646950903
Money International	0475445104
Moneytrans Payment Services	0449356557
MUFG Bank (Europe) N.V. Brussels Branch	0648982458
NewB	0836324003
NIBC Bank NV	0456775869
Oonex	0849185510
Paynovate	0506763929
Puilaetco, a Quintet Private Bank (Europe) S.A. Branch	0755503702
Rothschild Martin Maurel	0877996092
Santander Consumer Finance	0763791559
Sendwave	0733531321
Shizuoka Bank (Europe)	0442744424
Société Générale NV	0455297412
State Bank of India	0424025008
Sumitomo Mitsui Banking Corporation	0413172884
TapTap Send	0754970695
Triodos Bank NV	0450507887
Unifiedpost Payments	0649860804
United Taiwan Bank	0448490386
Van de Put & Co Privaatbankiers	0404501381

Van Lanschot Kempen Wealth Management N.V.
VDK Bank
Viva Payment Services SA

0873296641
0400067788
0691841018

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