

**Counterparties Out Of Scope for EinSiG Reporting:**

- Financial Institutions
- Insurance and Reinsurance undertakings
- Deposit and collective investment undertakings
- Government or state funds
- investment funds
- Pension funds
- Creditors without identified identities
- Creditors involved in money laundering
- Persons with more than or equal to 50% or more of share in the institution's capital and directors, personally-liable shareholders or members of the institution's supervisory bodies
- (Third) persons acting on behalf of the persons identified:
  - a) With more than or equal to 50% or more of the share in the institutional capital
  - b) Spouses and underage children
  - c) Directors, personally-liable shareholders or members of the institution's supervisory bodies
- Affiliated group companies
- Directors, personally liable shareholders

**These have been confirmed as the following DB Industry Codes:**

6511001	6512602	6523302	6720200	7511009	7530200
6511002	6512701	6523303	6720301	7511010	7530300
6512101	6512702	6601100	6720302	7511011	7530400
6512102	6512703	6601200	6720303	7511012	7530501
6512103	6512801	6602000	7415203	7512100	7530502
6512104	6512802	6603100	7415204	7512200	7530503
6512105	6512900	6603200	7415300	7512300	7530600
6512106	6521000	6603300	7415400	7513000	7530700
6512107	6522000	6711001	7484701	7514000	7530800
6512108	6523101	6711002	7511001	7521000	7530900
6512200	6523102	6712000	7511002	7522000	7531000
6512300	6523103	6713001	7511003	7523000	9900100
6512400	6523104	6713002	7511004	7524000	9900200
6512500	6523200	6713003	7511005	7525000	9900301
6512601	6523301	6720100	7511006	7530100	9900302

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