4/5/23, 3:02 PM about:blank



MiFID/UCITS/AIFMD/EUSEF/EUVECA entities - Details

Disclaimer

ESMA has compiled this register of management companies, investment firms, alternative investment fund managers, regulated markets, multilateral trading facilities, organised trading facilities, systematic internalisers and data reporting services providers authorised by the national competent authorities of the Member States. Please refer to the specific disclaimer in respect of each type of entity by clicking on the dedicated link.

In addition to the above provisions, your attention is drawn to the Legal Notice of the ESMA website.

ESMA also draws users' attention to the fact that ESMA is in the process of working with the NCAs in order to complete the operational steps necessary for them to upload all national data to the ESMA register. Please refer to the website of the competent national supervisory authorities for national data not available on the ESMA register and for further information. The portal offers machine-to-machine services to large-scale organisations, exposing a set of web services for retrieval of data maintained in ESMA register's repositories.

Entity type Investment firm Last update 05/01/2018

LEI

Head office LEI

Entity name BNP Paribas SA

Office type Branch

Competent authority Autorité de Contrôle Prudentiel et de Résolution (ACPR)

Home member state FRANCE
Host member state IRELAND

Head office address 16 Boulevard des Italiens, 75009 Paris, France

Branch address 5 Georges Dock, IFSC, Dublin 1, Ireland

Comment

Status Active

Authorisation/Notification _{03/01/2018}

date

Authorisation

withdrawal/End date

Current Activities

Service Name	Authorisation / Notification date	Status	Comment
Advice on capital structure	03/01/2018	Active	
Dealing on own account	03/01/2018	Active	
Execution of orders	03/01/2018	Active	
Foreign exchange services	03/01/2018	Active	
Granting credits or loans	03/01/2018	Active	
Investment advice	03/01/2018	Active	
Investment services regarding certain financial instruments	03/01/2018	Active	

about:blank 1/2

4/5/23, 3:02 PM about:blank

Service Name	Authorisation / Notification date	Status	Comment
Placing without firm commitment	03/01/2018	Active	
Portfolio Management	03/01/2018	Active	
Reception and transmission of orders	03/01/2018	Active	
Research and financial analysis	03/01/2018	Active	
Safekeeping and administration	03/01/2018	Active	
Services related to underwriting	03/01/2018	Active	
Underwriting or placing on firm commitment	03/01/2018	Active	

Activities History

Service Name	Authorisation <i>l</i> Notification date	Authorisation withdrawal / End date	Status	Comment
Advice on capital structure	03/01/2018		Active	
Dealing on own account	03/01/2018		Active	
Execution of orders	03/01/2018		Active	
Foreign exchange services	03/01/2018		Active	
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Safekeeping and administration	03/01/2018		Active	
Services related to underwriting	03/01/2018		Active	
Underwriting or placing on firm commitment	03/01/2018		Active	

<< Back to MiFID/UCITS/AIFMD/EUSEF/EUVECA entities

Last update: 11/08/2022, 15:54:04

about:blank 2/2