



EIOPA-BoS-15-292

EIOPA list of identified insurance groups for which a college of supervisors is in place¹

- *including relevant groups where the Swiss Financial Market Supervisory Authority (FINMA) participates in Colleges²*

As per 30 November 2015

The list of groups for which a college of supervisors (college) is in place aims at increased transparency towards amongst others supervised insurance groups and ensuring that also non-EEA supervisors are aware of the existence of a college for a particular group.

In order to have a full overview of financial groups active in European supervisory arrangements, EIOPA also recommends that the list below should be read together with the list of identified financial conglomerates³ (updated on an annual basis and reported to European Commission by the Joint Committee of the European Supervisory Authorities).

It should be noted that the list addresses groups which have a head office and activities in the EEA and in Switzerland. The list gives information of the countries where the significant branches of the group are situated. Since 1 January 2011 EIOPA is part of the established colleges. The European supervisory arrangements presented below do not preclude organisation of additional colleges on a worldwide level.

¹ The list reflects the status as of 30 November 2015 and is updated annually by EIOPA as changes in the list occur on an ongoing basis (mergers, acquisitions, sales, organisational transformations). It is based on provisions of the Helsinki Protocol (Protocol relating to the collaboration of the supervisory authorities of the Member States of the European Union with regard to the application of Directive 98/78/EC on the supplementary supervision of insurance undertakings in an insurance group). As off 2016 TITLE III - supervision of insurance and reinsurance undertakings in a group - of the Solvency II regulation is applicable. This will not have an impact on the identification of identified insurance groups.

² This list covers also relevant groups where the Swiss Financial Market Supervisory Authority (FINMA) participates in colleges of supervisors. Supervisory cooperation between EIOPA Members respectively EIOPA and FINMA is based on a Multilateral Memoranda of Understanding, which have been in place since 2005 resp. 2012.

³[https://eiopa.europa.eu/Publications/Joint%20Committee/JC%202015%20079%20\(2015%20list%20of%20identified%20Financial%20Conglomerates\)_Final.pdf](https://eiopa.europa.eu/Publications/Joint%20Committee/JC%202015%20079%20(2015%20list%20of%20identified%20Financial%20Conglomerates)_Final.pdf)

	Name of the group⁴ (or EEA subgroup)	Group Supervisor	Location of head office, subsidiaries or other related undertakings of the group	Location of significant⁵ branches of the group
1.	Achmea BV	Netherlands	Greece Ireland Netherlands Slovakia	
2.	ADAC	Germany	Germany Luxembourg	
3.	Aegon NV	Netherlands	Czech Republic Hungary Ireland Netherlands Poland Portugal Slovakia Spain United Kingdom	
4.	Ageas	Belgium	Belgium France Italy Netherlands Portugal United Kingdom	
5.	Allianz	Germany	Austria Belgium Bulgaria Croatia Czech Republic France Germany Greece Hungary Ireland Italy Luxembourg Netherlands Poland Portugal Romania Slovakia Spain Switzerland United Kingdom	France Germany Italy Switzerland

⁴ Group world-wide name.

⁵ Significant branches of an insurance or reinsurance undertaking are defined in the SII Directive, Art. 354. However the qualitative aspects like kind of business, or risk should be taken into account where appropriate.

	Name of the group⁴ (or EEA subgroup)	Group Supervisor	Location of head office, subsidiaries or other related undertakings of the group	Location of significant⁵ branches of the group
6.	Alpha Group	Denmark	Denmark Norway Sweden	Norway
7.	Amlin plc	United Kingdom	Netherlands Switzerland	
8.	APICIL Group	France	France Luxembourg	
9.	ARAG SE	Germany	Germany Norway	Austria Italy Netherlands Spain
10.	Argenta Assuranties	Belgium	Belgium Netherlands	
11.	Aviabel	Belgium	Belgium Luxembourg	
12.	Aviva Group plc	United Kingdom	France Ireland Italy Lithuania Poland Spain United Kingdom	
13.	AXA Group	France	Belgium Czech Republic France Germany Greece Ireland Italy Luxembourg Poland Portugal Romania Spain United Kingdom Switzerland	Slovakia
14.	Baloise⁶	Switzerland	Belgium Germany Liechtenstein Luxembourg Switzerland	Germany
15.	Belfius Insurance	Belgium	Belgium Luxembourg	
16.	BNP Paribas Cardif	France	Belgium Croatia Czech Republic France Hungary	Italy

⁶ Swiss law does not make a distinction between significant and non-significant branches.

	Name of the group⁴ (or EEA subgroup)	Group Supervisor	Location of head office, subsidiaries or other related undertakings of the group	Location of significant⁵ branches of the group
			Italy Luxembourg Netherlands Poland Slovakia Sweden United Kingdom	
17.	SGAM AG2R-La Mondiale	France	France Luxembourg	Italy
18.	SGAM-BTP	France	France Portugal Spain	
19.	BUPA Group	United Kingdom	Spain United Kingdom	Cyprus Malta ⁷
20.	Caisse d'Assurance Mutuelle du Crédit Agricole	France	France Luxembourg	
21.	Caisse de Garantie des Professionnels de l'Assurance (CGPA)	France	France Luxembourg	
22.	Capital Group PZU	Poland	Latvia Lithuania Poland	Estonia
23.	CATTOLICA ASSICURAZIONI	Italy	Ireland Italy	
24.	CBA Vita	Italy	Ireland Italy	
25.	CNP	France	Cyprus France Greece Ireland Italy Spain	Greece Italy Spain
26.	Concordia Versicherungs-Gesellschaft a.G.	Germany	Germany Poland	
27.	Covéa	France	France Ireland Italy Luxembourg United Kingdom	
28.	Credimundi SA.NV	Belgium	Belgium Czech Republic	
29.	Crédit Agricole Assurances	France	France Greece Ireland Italy Luxembourg Poland Portugal	
30.	Chesnara plc	United Kingdom	Luxembourg	

⁷ No formal branch present here but active through an insurance agency

	Name of the group⁴ (or EEA subgroup)	Group Supervisor	Location of head office, subsidiaries or other related undertakings of the group	Location of significant⁵ branches of the group
			Netherlands Sweden United Kingdom	
31.	Compre Group	United Kingdom	Germany Finland United Kingdom Sweden	
32.	Danica	Denmark	Denmark Norway Sweden	
33.	Delta Lloyd NV	Netherlands	Belgium Netherlands	
34.	DEVK Versicherungen	Germany	France Germany Switzerland	
35.	Ethniki Insurance Group	Greece	Bulgaria Cyprus Greece Romania	
36.	Euroins Insurance Group	Bulgaria	Bulgaria Romania	
37.	Eurolife ERB Insurance Group	Greece	Greece Romania	
38.	Folksam ömsesidig sakförsäkring	Sweden	Finland Sweden	
39.	Generali	Italy	Austria Belgium Bulgaria Croatia Czech Republic France Germany Greece Hungary Ireland Italy Liechtenstein Luxembourg Netherlands Poland Portugal Romania Slovakia Slovenia Spain Switzerland	
40.	Gjensidige ASA	Norway	Denmark Latvia Lithuania Norway	
41.	Gothaer	Germany	Germany Poland Romania	

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42.	Grazer Wechselseitige Group (GRAWE Group)	Austria	Austria Bulgaria Croatia Cyprus Hungary Romania Slovenia	Bulgaria
43.	Great West Lifeco. Inc	United Kingdom	Ireland United Kingdom	
44.	Groupama	France	Bulgaria France Greece Hungary Italy Luxembourg Portugal Romania	
45.	Groupe des Assurances du Crédit Mutuel	France	Belgium France Luxembourg Spain	
46.	Grupo Catalana Occidente	Spain	Ireland Netherlands Spain	
47.	Handelsbanken Liv Försäkringsaktiebolag	Sweden	Finland Sweden	
48.	HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit (HDI V.a.G.)	Germany	Austria Germany Hungary Ireland Italy Luxembourg Netherlands Poland	Germany Ireland Italy Netherlands
49.	Heidelberger Leben Group	Germany	Austria Germany	
50.	Helvetia⁸	Switzerland	Austria France Germany Italy Spain Switzerland Liechtenstein	Austria France Germany Italy
51.	Sampo Group	Finland	Estonia Finland Sweden	Denmark Finland Latvia Lithuania Norway
52.	Integrale	Belgium	Belgium	

⁸ Swiss law does not make a distinction between significant and non-significant branches.

	Name of the group⁴ (or EEA subgroup)	Group Supervisor	Location of head office, subsidiaries or other related undertakings of the group	Location of significant⁵ branches of the group
			Luxembourg	
53.	INTER Group	Germany	Germany Poland	
54.	Intesa Sanpaolo	Italy	Ireland Italy	
55.	KBC Insurance Group	Belgium	Belgium Bulgaria Czech Republic Hungary Luxembourg Slovakia	
56.	Lebensversicherung von 1871 auf Gegenseitigkeit	Germany	Germany Liechtenstein	
57.	Legal & General Group Plc	United Kingdom	France Netherlands United Kingdom	
58.	MAPFRE SA	Spain	Germany Italy Luxembourg Malta Portugal Spain	
59.	Mediolanum	Italy	Ireland Italy	Germany Italy Spain
60.	Merkur Group	Austria	Austria Croatia Slovenia	
61.	MetLife Inc	Ireland	Cyprus Greece Ireland Poland Romania	Czech Republic Bulgaria France Hungary Italy Portugal Romania Spain Slovakia United Kingdom
62.	Monceau	France	France Luxembourg	
63.	Munich Re	Germany	Austria Belgium Croatia Czech Republic Denmark Estonia France Germany Greece Hungary Italy Lithuania	Estonia Lithuania Luxembourg

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			Luxembourg Malta Netherlands Poland Romania Slovakia Slovenia Spain Sweden United Kingdom Switzerland	
64.	Mutuelle d'assurances du corps de santé français (MACSF)	France	France Luxembourg	
65.	Natixis	France	France Luxembourg	
66.	NN Group N.V	Netherlands	Belgium Czech Republic Greece Hungary Ireland Luxembourg Netherlands Poland Romania Slovakia Spain	Czech Republic
67.	Nord Europe Assurances	France	Belgium France Luxembourg	
68.	Nordea Life & Pensions Group	Sweden	Denmark Finland Norway Sweden	
69.	NPG Wealth Management Group	Luxembourg	Ireland Luxembourg	Ireland
70.	Nuernberger Versicherungsgruppe	Germany	Austria Germany	
71.	Old Mutual Plc	United Kingdom	Ireland Italy United Kingdom	
72.	P&V Group	Belgium	Belgium Luxembourg	
73.	Phoenix Group Holdings	United Kingdom	Ireland United Kingdom	
74.	Prudential Plc	United Kingdom	Ireland United Kingdom	
75.	Reale Mutua	Italy	Italy Spain	
76.	Royal & Sun Alliance	United Kingdom	Denmark Ireland Sweden	Norway Sweden

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			United Kingdom	
77.	R+V Versicherung AG	Germany	Germany Italy Luxembourg Spain	
78.	Sava Re Group	Slovenia	Croatia Slovenia	
79.	SCOR	France	France Ireland United Kingdom Switzerland	Germany
80.	Scottish Widows Group Limited	United Kingdom	Luxembourg United Kingdom	Netherlands
81.	SEB Life	Sweden	Denmark Estonia Ireland Latvia Lithuania Sweden	
82.	Signal Iduna	Germany	Germany Hungary Poland Romania Switzerland	
83.	Skandia Liv Försäkringsaktiebolag	Sweden	Denmark Sweden	Denmark
84.	SOGECAP Société Générale	France	Bulgaria Croatia Czech Republic France Luxembourg Romania	
85.	Standard Life plc	United Kingdom	Ireland United Kingdom	Germany Ireland United Kingdom
86.	St James's Place Plc	United Kingdom	Ireland United Kingdom	
87.	Storebrand ASA	Norway	Ireland Norway Sweden	
88.	Swiss Life⁹	Switzerland	France Germany Liechtenstein Luxembourg Switzerland	
89.	Swiss Re¹⁰	Switzerland	Liechtenstein	France

⁹ Swiss law does not make a distinction between significant and non-significant branches.

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			Luxembourg United Kingdom Switzerland	Germany Italy Netherlands Slovakia Spain Switzerland United Kingdom
90.	Trade Credit RE	Belgium	Belgium Luxembourg	
91.	TRIGLAV	Slovenia	Croatia Slovenia	
92.	UNIPOL	Italy	Ireland Italy	
93.	UNIQA Group	Austria	Austria Bulgaria Croatia Czech Republic Hungary Italy Liechtenstein Poland Romania Slovakia Switzerland	
94.	Versicherungskammer Bayern (VKB)	Germany	Germany Hungary Luxembourg	
95.	VHV	Germany	Austria Germany	
96.	Wesleyan Assurance Society	United Kingdom	Malta United Kingdom	
97.	Vienna Insurance Group AG	Austria	Austria Bulgaria Croatia Czech Republic Estonia Germany Hungary Latvia Liechtenstein Lithuania Poland Romania Slovakia	Italy Latvia Lithuania
98.	Wüstenrot & Württembergische	Germany	Czech Republic Germany Ireland	
99.	Wüstenrot Group	Austria	Austria Croatia Slovakia	
100.	XL Group plc	Ireland	Ireland United Kingdom	Austria France

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			Switzerland	Germany Ireland Italy Netherlands Spain Sweden United Kingdom
101.	Ydrogios Group	Greece	Cyprus Greece	
102.	Zurich Insurance Group Ltd.¹¹	Switzerland	Austria Germany Ireland Italy Luxembourg Portugal Spain United Kingdom Switzerland	Belgium Finland France Germany Ireland Italy Netherlands Norway Portugal Spain Sweden United Kingdom

¹¹ Swiss law does not make a distinction between significant and non-significant branches.