



List of global systematically important institutions (G-SIIs)
for the year 2016

Pursuant to provisions of Article L511-41-1 A VI of the French Monetary and Financial Code¹

Name	Address	G-SII subcategory	G-SII buffer rate applicable from 1 January				For information O-SII buffer rate*	
			2016 ^(a)	2017 ^(b)	2018 ^(c)	2019 ^(d)	in 2018	in 2019
BNP PARIBAS*	16 boulevard des Italiens 75009 Paris	Subcategory 2 (score from 330 to 429)	0.5%	1%	1.5%	1.5%	1.125%	1.5%
SOCIÉTÉ GÉNÉRALE*	29 boulevard Haussmann 75009 Paris	Subcategory 1 (score from 130 to 229)	0.25%	0.5%	0.75%	1.00%	0.75%	1%
CRÉDIT AGRICOLE*	12 Place des États-Unis 92120 Montrouge	Subcategory 1 (score from 130 to 229)	0.25%	0.5%	0.75%	1.00%	0.75%	1%

Notes: (a) for the year 2013; (b) for the year 2014; (c) for the year 2015; (d) for the year 2016

Note: the group BPCE is no longer identified as G-SII for the year 2016 but is still subject to the G-SII buffer until end-2018 given European provisions (Article 4.2 of the Delegated Regulation (EU) No 1222/2014²).

Name	Address	G-SII subcategory	G-SII buffer rate applicable from 1 January				For information O-SIIs buffer rate*	
			2016 ^(a)	2017 ^(b)	2018 ^(c)	2019 ^(d)	en 2018	en 2019
BPCE*	50 avenue Pierre Mendès France 75013 Paris	Not identified for the year 2016 (score < 130)	0.25%	0.5%	0.75%	Not applicable	0.75%	1%

Notes: (a) for the year 2013; (b) for the year 2014; (c) for the year 2015; (d) for the year 2016

* These institutions are those which belong to both lists of G-SIIs and Other systematically important institutions (O-SIIs). It should be noted that, in accordance with Article 32 of the Order of 3 November 2014 on capital buffers of banking service providers and investment firms other than asset management companies, the consolidated surcharge applying to a group is limited: it cannot exceed the highest surcharge between that applicable to G-SIIs (up to 3.5% maximum) and that applicable to O-SIIs (up to 2% maximum).

¹ According to the French Monetary and Financial Code, pursuant to Article L511-41-1 A VI, the ACPR shall establish a list of global systematically important institutions. This list is based on “the size of the group, the interconnectedness of the group with the financial system, the substitutability of the services or of the financial infrastructure provided by the group, the complexity of the group and cross-border activity of the group, including cross border activity between Member States and between a Member State and a third country”. In accordance with these provisions, this list established on the basis of the data as at 31 December 2016 specifies the position of global systematically important institutions into one of the sub-categories mentioned in Article 25 of the abovementioned Order.

² “The identification of a relevant entity as a G-SII and the allocation to a subcategory shall take effect as of the 1 January of the second year following the calendar year when the denominators have been determined in accordance with Article 3”.