

## APPLICATION FOR EBA MEMBERSHIP

<b>Bank name</b>	.....
<b>Registered address</b>	.....
	.....
<b>BIC</b>	.....
<b>VAT no.</b>	.....
<b>Company Registration no.</b>	.....

We hereby apply to become a member of the Euro Banking Association (EBA), and confirm our EBA Member Representatives will be the following persons:

	<b>Representative</b>	<b>Deputy</b>
<b>Ms/Mr/...</b>	.....	.....
<b>First name</b>	.....	.....
<b>Last name</b>	.....	.....
<b>Job title</b>	.....	.....
<b>Address</b>	.....	.....
	.....	.....
<b>Phone</b>	.....	.....
<b>Mobile</b>	.....	.....
<b>E-mail</b>	.....	.....
<b>Date</b>	.....	.....
<b>Signature</b>	.....	.....

Please e-mail the signed document to the EBA via [association@abe-eba.eu](mailto:association@abe-eba.eu)

## Excerpts of the Articles of the Euro Banking Association as of 25 April 2020

### Article 2 – Definitions

For the purpose of these Articles:

“bank” shall mean:

- a) any entity authorised as a “credit institution” within the meaning of Article 4.1, point (1) of Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 (“CRR”), or if the CRR is not applicable, any entity authorised to conduct banking business, in each case under the laws of the jurisdiction in which its registered office is located, or, if different and where applicable, under the laws of the jurisdiction in which the branch office from where it acts as a member of the Association is located; or
- b) central banks; or;
- c) any legal entity that is entitled to grant credits for its own account, under an international agreement.

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### Article 6 – Membership

**6.1** The Association shall consist of members which shall be banks whose registered office, or whose branch office through which they act as a member of the Association, is located in:

- i. a Member State of the European Union, or
- ii. a Member State of the European Economic Area other than a Member State of the European Union, or
- iii. one of the candidate countries accepted by the European Council to participate in the accession negotiations to become members of the European Union (each an “Accession Country”), or
- iv. a member country of the Organisation for Economic Co-operation and Development (“OECD”).

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**6.4 Each member shall appoint a regular permanent representative and an alternate permanent representative.**

The regular and alternate permanent representative of each member shall be an employee or officer of such member or of an affiliated entity forming part of the same group. For the purposes of the provisions of this Article 6.4, an affiliated entity forming part of the same group as a member shall mean a legal entity which is included in the same consolidated accounts as such member.

Any such appointment may be terminated at any time.

The appointment of any such representative and the termination of the same shall be notified to the Chairman of the Association.

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