| Name and country of primary Financial Services Regulator | Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)  
Germany (Federal Financial Supervisory Authority) |
|----------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Contact name and telephone number of the Financial Services Regulator | Bundesanstalt für Finanzdienstleistungsaufsicht  
Mrs Mengher-Georgescu  
Section BA 13  
Graurheindorfer Str. 108  
53117 Bonn  
Germany  
Fon: +49 (0) 228 4108 2262  
Fax: +49 (0) 228 4108 1550  
http://www.bafin.de/cgi-bin/bafin.pl?sprache=1 |
| Licence/ registration number | 100005 |
| Date of registration | 1958, initiated by the merger of the three successor companies of Commerzbank AG. |
| Scope of permitted activities | Banking activities (among others):  
- accepting deposits, regardless of whether interest is paid or not  
- providing credit  
- purchase of cheques and bills of exchange  
- dealing in investment as principal and agent  
- issuance of guarantees  
- depositing and custody of securities  
- operating of transaction payment  
- purchasing shares at its own risk in order to place issues (in the course of public offering or other replacement of securities)  
Financial Services (among others):  
- dealing in investments as agent  
- asset management with regard to individual portfolios  
- investment trading for own account  
- mortgage banking  
- procurement of deposits with companies outside the European Economic Area  
- effecting financial transfers  
- issuance and administration of credit and debit cards |
| Name and country of secondary Financial Services Regulator | European Central Bank (ECB)  
Banking Supervision |
|----------------------------------------------------------|---------------------------------------------------------------|
| Contact name and telephone number of the Financial Services Regulator | European Central Bank  
Banking Supervision  
Office for public inquiries  
Sonnemannstrasse 20  
60314 Frankfurt am Main  
Germany  
Fone:+49 (69) 1344-1300  
Email: info@ecb.europe.eu  