

Register of credit intermediaries from other EU member states providing their services in the RC directly

and that have obtained authorisation to provide intermediation or advisory services from the competent authority of another member state

No.	Company name or name and surname	Legal person's head office or natural person's address	Registration number	List of credit intermediation services the CI is authorised to provide in the RC (1a, 1b and/or 1c)	Does the authorisation include the provision of advisory services in the RC (YES/NO)	Home member state	Name of the competent authority from the home MS	Website of the register in which the CI is entered with the competent authority in the home MS	Date of receipt of passport notification	Date from which the CI is authorised to provide services in the RC**	If the credit intermediary is tied, the company name and head office or name and surname and address of the creditor*
1.	Robert Straub	An der Alten Spinnerei 1, 83059 Kolbermoor	D-W-155-NGCX-30	1a, 1b, 1c	YES	Germany	IHK für München und Oberbayern	www.vermittlerregister.info	05.04.2018.	05.05.2018.	NO
2.	Fidentus GmbH	Domplatz 6, 93047 Regensburg	D-W-155-VPKA-36	1a, 1b, 1c	YES	Germany	IHK für München und Oberbayern	www.vermittlerregister.info	06.04.2018.	06.05.2018.	NO
3.	Holzner Alexander	Drehergasse 10, 86720 Nördlingen	D-W-155-9P5D-34	1a, 1b, 1c	YES	Germany	IHK für München und Oberbayern	www.vermittlerregister.info	09.04.2018.	09.05.2018.	NO
4.	ARH Private Wealth Europe Ltd	26 Upper Pembroke Street Dublin 2, Ireland	C153039	1a, 1b, 1c	YES	Ireland	Centar Bank od Ireland	www.centralbank.ie	18.04.2018.	18.05.2018.	NO
5.	Mortelmans & co	Rue du Coq 9 a 1380 Ohain-Belgium	436.941.250	1a, 1b, 1c	YES	Belgium	FSMA(Financial Services and Markets Authority)	http://www.fsma.be/en	12.11.2018.	12.12.2018.	NO
6.	SMARTMADE GmbH	An der Alten Spinnerei 1, 83059 Kolbermoor	D-W-155-E4TF-22	1a, 1b, 1c	YES	Germany	IHK für München und Oberbayern	www.vermittlerregister.info	30.06.2020.	30.07.2020.	NO
7.	SDG Impact Assets Beteiligung GmbH	Ferrogasse 9/2a 1180 Wien, AUT	32395211	1a, 1b, 1c	YES	Austria	Magistrat der Stadt Wien	www.gisa.gv.at/search	09.07.2021.	08.08.2021.	NO
8.	flasco GmbH	Rogatsboden 3, Tür 1 3251 Purgstall an der Erlauf, AUT	31006569	1a, 1b, 1c	YES	Austria	Bezirkshauptmannschaft Scheibbs	http://www.gisa.gv.at/vkr	09.07.2021.	08.08.2021.	NO
9.	Ante Kozic	Franz-Josefs-Kai 53/1/15 1010 Wien, AUT	27579749	1a, 1b, 1c	YES	Austria	Magistrat der Stadt Wien	http://www.gisa.gv.at/vkr	09.07.2021.	08.08.2021.	NO
10.	Ladislav Somogyi	Getreidemarkt 11/9 1060 Wien, AUT	24709415	1a, 1b, 1c	YES	Austria	Magistrat der Stadt Wien	http://www.gisa.gv.at/search	09.07.2021.	08.08.2021.	NO
11.	Kurt Weber	Feichsen 88 3251 Purgstall an der Erlauf, AUT	14123467	1a, 1b, 1c	YES	Austria	Bezirkshauptmannschaft Scheibbs	http://www.gisa.gv.at/vkr	09.07.2021.	08.08.2021.	NO
12.	Reibanq Srl Societa' di Mediazione Creditizia	Piazza Alesandro Volta, 33 22100 – Como (CO)	M533	1a, 1b, 1c	YES	Italy	OAM – Organismo Agenti e Mediatori	https://www.organismo-am.it/elenchi-registri/	29.09.2022.	30.10.2022.	NO
13.	Christian Nendel	Seeleinsbühlstr. 31 90431 Nürnberg	D-W-155-3P24-06	1a, 1b, 1c	YES	Germany	IHK für München und Oberbayern	www.vermittlerregister.info	17.11.2022.	17.12.2022.	NO
14.	MBF DREAMS, S.L.	Oasis Marbella Ou Space 9, Calle, Marbella, 29600 Malaga, ESPAÑA	D665	1a, 1b, 1c	YES	España	Banco de España	http://www.bde.es/webbde/es/secciones/servicio/regis/regent.html	27.12.2022.	26.01.2023.	NO
15.	Roman Scheuchenstuhl	Lastenstraße 36 (City Tower II), 4020 Linz, AUT	31329651	1a, 1b, 1c	YES	Austria	Magistrat der Stadt Linz	http://www.gisa.gv.at/search	19.2.2023.	21.3.2023.	NO
16.	PICEA Immobilienberatungs GmbH	Nikolaigasse 1/1/1, 1010 Wien, AUT	35737452	1a, 1b, 1c	YES	Austria	Magistrat der Stadt Wien	http://www.gisa.gv.at/search	24.12.2023.	23.1.2024.	NO
17.	DK Finanzmanagement GmbH	Schüdlbauerstraße 46, 5280 Braunau am Inn, AUT	36941995	1a, 1b, 1c	YES	Austria	Bezirkshauptmannschaft Braunau	http://www.gisa.gv.at/search	24.03.2024.	24.04.2024.	NO

18.	Rangger Tobias	Industriestraße 18, 4800 Attnang-Puchheim, AUT	35669944	1a, 1b, 1c	YES	Austria	Bezirkshauptmannschaft Vöcklabruck	http://www.gisa.gv.at/search	14.04.2024.	15.05.2024.	NO
19.	ROBERT Thibaut / FIBUS	176 Avenue Charles de Gaulle 92200 NEUILLY SUR SEINE, FR	15.7.1972	1a, 1b, 1c	YES	France	Registre unique des intermédiaires en assurance, banque et finance – Orias	https://www.orias.fr/	19.07.2024.	19.08.2024.	NO

Register of credit intermediaries from other EU member states whose authorisation to provide services in the RC expired

No.	Company name or name and surname	Legal person's head office or natural person's address	Registration number	Date of expiry of the authorisation to provide services in the RC	List of credit intermediation services the CI was authorised to provide in the RC (1a, 1b and/or 1c)	Did the authorisation include the provision of advisory services in the RC (YES/NO)	Home member state	Name of the competent authority from the home MS	Website of the register in which the CI was entered with the competent authority in the home MS	Date of receipt of passport notification	Date from which the CI was authorised to provide services in the RC**	If the credit intermediary was tied, the company name and head office or name and surname and address of the creditor*
1	Liquid Complete Limited	1 The Pavillons Bridge Hall Drive, BL9 7NX, UK	685425	31.12.2020.	1a, 1b, 1c	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	21.03.2016.	20.04.2016.	NO
2	Professional Mortgage Services UK LLP	5 New York Street, M1 4JB, UK	480454	31.12.2020.	1a, 1b, 1c	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	21.03.2016.	20.04.2016.	NO
3	Landmark Financial Limited	78 York Street, WIH 1DP, UK	304984	31.12.2020.	/	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	21.03.2016.	20.04.2016.	NO
4	Private Finance Limited	21 Bedford Square, WC1B 3HH, UK	310566	31.12.2020.	/	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	23.03.2016.	22.04.2016.	NO
5	Alexander Beard Investment Management Limited	Unit 14/16 Roddmore Business Village, Inward Way, CH65 3EY, UK	225566	31.12.2020.	/	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	31.03.2016.	30.04.2016.	NO
6	Falbro Ltd	1 Mayfair Place London, W1J 8AJ, UK	745807	31.12.2020.	1a, 1b, 1c	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	20.02.2018.	22.03.2018.	NO
7	Rosemount Financial Solutions (IFA) Limited	2-4 Chequers Road, RG21 7PU, UK	535515	31.12.2020.	1a, 1b, 1c	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	29.03.2018.	28.04.2018.	NO
8	Rachel Lowe	Trident 3 Trident Business Park Stylal Road, M22 6XB, UK	497604	31.12.2020.	1a, 1b	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	11.04.2018.	11.05.2018.	NO
9	Intrinsic Financial Planning Ltd	Wiltshire Court Farnsby Street, SN1 5AH, UK	440703	31.12.2020.	1a, 1b	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	12.04.2018.	12.05.2018.	NO
10	Intrinsic Mortgage Planning Ltd	Wiltshire Court Farnsby Street, SN1 5AH, UK	440718	31.12.2020.	1a, 1b	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	12.04.2018.	12.05.2018.	NO
11	Intrinsic Wealth Limited	Wiltshire Court Farnsby Street, SN1 5AH, UK	217742	31.12.2020.	1a, 1b	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	12.04.2018.	12.05.2018.	NO
12	Positive Solutions(Financial Services) Limited	Riverside House The Waterfront, NE15 8NY, UK	184591	31.12.2020.	1a, 1b	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	12.04.2018.	12.05.2018.	NO
13	The Private Office Limited	2 The Bourse, LS1 5 DE, UK	789482	01.11.2019. (notification withdrawn)	/	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do			NO
14	Coreco Specialist Finance Limited	117-119 Houndsditch London, EC3A 7BT, UK	727005	31.12.2020.	1a, 1b, 1c	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	18.01.2019.	17.02.2019.	NO
15	Life Map Limited	32 Short Street Conventry West Midlands, CV1 2LX, UK	813341	31.12.2020.	1b	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	21.02.2019.	23.03.2019.	NO
16	Largemortgage loans.com Limited	12 Pepper Street Docklands London, E14 9RP, UK	302228	31.12.2020.	1a, 1b, 1c	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	08.03.2019.	07.04.2019.	NO
17	LYFE Wealth Limited	32 Threadneedle Street Lonfon, EC2R 8AY, UK	814414	31.12.2020.	1a, 1b, 1c	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	09.07.2019.	08.08.2019.	NO
18	John Charcol Limited	St. Helens 1 Undershaft London, EC3P 3DQ, UK	665649	31.12.2020.	1a, 1b, 1c	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	11.10.2019.	10.11.2019.	NO
19	3mc (U.K.) Limited	3 St. Georges Court Dairyhouse Lane Broadheath Altrincham	302992	31.12.2020.	/	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	15.11.2019.	15.12.2019.	NO

20	Austin Friars Financial Services LLP	23 Austin Friars London, EC2N 2QP, UK	798996	31.12.2020.	1b	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	26.05.2020.	<u>26.06.2020.</u>	NO
21	Peritus Private Finance Limited	30 Broadwick Street Soho London, W1F 8LX, UNITED KINGDOM	729282	31.12.2020.	1a, 1b, 1c	YES	United Kingdom	Financial Conduct Authority	http://www.fsa.org.uk/register/home.do	20.08.2020.	<u>19.09.2020.</u>	NO
22	Peter Regent	Osterwitzgasse 8/6, 9020 Klagenfurt am Wörthersee AUT	25562262	29. 1. 2023.	1a, 1b, 1c	YES	Austria	Magistrat der Stadt Klagenfurt	www.gisa.gv.at/search	09.07.2021.	08.08.2021.	NE

Instructions for completion:

- * in the case of several different institutions, insert additional rows under the same ordinal number of the credit intermediary into the fields marked with ***
- ** the given date is the date of the initial authorisation for the provision of services