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-94	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.	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
8.	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
9.	Ladislav Somogyi	Siebenbrunnengasse 17, Tür 5 1050 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
10.	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
11.	Reibanq Srl Societa' di Mediazione Creditizia	Piazza Alessandro 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
12.	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
13.	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
14.	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
15.	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
16.	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
17.	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

18.	Domek B.V.	B Godschalxstr 59 5235AB 's-Hertogenbosch The Netherlands	12042369	1a, 1b, 1c	YES	The Netherlands	Dutch Authority for the Financial Markets (AFM)	https://www.afm.nl/en/professionals/registers	27.2.2025.	30.3.2025.	NO
19.	Mifundo OÜ	Hobujaama st 4, Tallinn, Harju County 10151 Estonia	14587569	1a, 1b, 1c	YES	Estonia	Estonian Financial Supervision and Resolution Authority (Finantsinspektsioon)	https://www.fi.ee/en/banking-and-credit/banking-and-credit/credit-intermediaries/licensed-credit-intermediaries-estonia/mifundo-ou	6.5.2025.	5.6.2025.	NO
20.	Sandra Tucaković	Landwehrstr. 3 80336 München Deutschland	19.6.1986.	1a, 1b, 1c	YES	Germany	IHK für München und Oberbayern	www.vermittlerregister.info	2.1.2026.	1.2.2026.	NO
21.	Dimiter Kirkov	Röttgener Str. 218 53127 Bonn Deutschland	20.6.1970.	1a, 1b, 1c	YES	Germany	Industrie- und Handelskammer Bonn/Rhein-Sieg	www.vermittlerregister.info	2.1.2026.	1.2.2026.	NO
22.	AVI CERTIFY	75 Rue de Besancon 25300 Pontarlier France	26005621	1a, 1b, 1c	YES	France	Registre unique des intermédiaires en assurance, banque et finance – Orias	https://www.orias.fr/	20.4.2026.	20.5.2026.	NO
23.	TRAVERSE INTERNATIONAL FINANCE LIMITED	12 place Dauphine 75001 Paris France	22006503	1a, 1b, 1c	YES	France	Registre unique des intermédiaires en assurance, banque et finance – Orias	https://www.orias.fr/	11.6.2026.	11.7.2026.	NO
24.	ORBIS FINANCES	231 allée du romarin 83160 LA VALETTE-DU-VAR (83160) France	21001398	/	/	France	Registre unique des intermédiaires en assurance, banque et finance – Orias	https://www.orias.fr/	6.7.2026.	6.8.2026.	NO
25.	SAS ENNESS FRANCE	38 B Bolulevard Victor Hugo 06000 Paris France	22006040	1a, 1b, 1c	YES	France	Registre unique des intermédiaires en assurance, banque et finance – Orias	https://www.orias.fr/	14.10.2026.	14.11.2026.	NO

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 Pavilions 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, W1H 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	Falbros 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	Caerus Financial Limited	Trident 3 Trident Business Park Styal Road, M22 5XB, 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	30.4.2018.	30.5.2018.	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	Largemortgageloans.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 Greater Manchester, WA14 5UA, UK	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.	26.06.2020.	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.	19.09.2020.	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.	NO
23.	Rangger Tobias	Lastenstraße 36 (City Tower II), 4020 Linz, AUT	35669944	21.4.2026.	1a, 1b, 1c	YES	Austrija	Magistrat der Stadt Linz	www.gisa.gv.at/search	14.04.2024.	15.05.2024.	NO
24.	SDG Impact Assets Beteiligung GmbH	Ferrogasse 9/2a 1180 Wien, AUT	32395211	13.7.2026.	1a, 1b, 1c	YES	Austrija	Magistrat der Stadt Linz	www.gisa.gv.at/search	09.07.2021.	08.08.2021.	NO

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