
[AS Inbank](#)

DataCorporate Name

AS Inbank

Commercial Registry Number

12001988

Address

Niine 11, 10414 Tallinn

Phone

+372 640 8080

E-mail

info@inbank.ee

Web Address

<http://www.inbank.ee>

Fax

+372 640 8081

Capital Stock

688 810

Date of Booking (latest)

22/07/2016

Licenses

Permit: 4.1-1/31

Number of a decision to grant an activity licence or to enter in a list

4.1-1/31

Date of a decision to grant an activity licence or to enter in a list

10/04/2015

Service specified by license

License of the credit institution which does not include the right to provide investment services specified in subsection 43 (1) of the Securities Market Act and ancillary investment services specified in § 44 of the Securities Market Act

StakeholdersName

Cofi Investeeringud OÜ

Participation in Percentage

25,8

Branches

AS Inbank Joint Stock Company-Branch in Poland

Country

Republic of Poland

Corporate Name

AS Inbank Joint Stock Company-Branch in Poland

Address

RIVERSIDE PARK ul. Fabryczna 5, 00-446, Warszawa

Phone

0048 514 668 987

Licences

4.1-1/180

15/11/2016

List of services provided by a branch

1. Taking deposits and other repayable funds
2. Lending including, inter alia: consumer credit, credit agreements relating to immovable property, factoring, with or without recourse, financing of commercial transactions (including forfeiting)

AS Inbank filialas

Country

Republic of Lithuania

Corporate Name

AS Inbank filialas

Address

Kareivių str. 11B, Vilnius, Republic of Lithuania

Licences

4.1-1/148

09/09/2019

List of services provided by a branch

1. Taking deposits and other repayable funds

2. Lending including, inter alia: consumer credit, credit agreements relating to immovable property, factoring, with or without recourse, financing of commercial transactions (including forfeiting)

3. Financial leasing

4b. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

4d. Execution of payment transactions where the funds are covered by a credit line for a payment service user:

- execution of direct debits, including one-off direct debits
- execution of payment transactions through a payment card or a similar device
- execution of credit transfers, including standing orders

4e. Issuing and/or acquiring of payment instruments

15. Issuing electronic money

AS Inbank, odšt?pný závod

Country

The Czech Republic

Corporate Name

AS Inbank, odšt?pný závod

Address

V Celnici 1031/4, 110 00 Prague 1, the Czech Republic

Licences

04/04/2022

List of services provided by a branch

1. Lending including, inter alia: consumer credit, credit agreements relating to immovable property, factoring, with or without recourse, financing of commercial transactions (including forfeiting)

2. Taking deposits and other repayable funds

List of cross-border services provided

List of cross-border services provided

The date of receiving the right to provide cross-border services

19/05/2021

The number of the decision on receiving the right to provide cross-border services

4.1-1/59

The date of the decision on receiving the right to provide cross-border services

17/05/2021

List of services

1. Taking deposits and other repayable funds

Republic of Finland

List of cross-border services provided

The date of receiving the right to provide cross-border services

19/08/2016

The number of the decision on receiving the right to provide cross-border services

4.1-1/123

The date of the decision on receiving the right to provide cross-border services

18/08/2016

List of services

1. Taking deposits and other repayable funds

List of cross-border services provided

The date of receiving the right to provide cross-border services

22/01/2019

The number of the decision on receiving the right to provide cross-border services

4 .1-1/4

The date of the decision on receiving the right to provide cross-border services

21/01/2019

List of services

1. Taking deposits and other repayable funds

The Netherlands

List of cross-border services provided

The date of receiving the right to provide cross-border services

19/06/2019

The number of the decision on receiving the right to provide cross-border services

4.1-1/91

The date of the decision on receiving the right to provide cross-border services

17/06/2019

List of services

15. Issuing electronic money

Republic of Lithuania

List of cross-border services provided

The date of receiving the right to provide cross-border services

18/07/2019

The number of the decision on receiving the right to provide cross-border services

4.1-1/104

The date of withdrawing the right to provide cross-border services

02/03/2020

The number of the decision on withdrawing the right to provide cross-border services”

4.1-1/32

The date of the decision on receiving the right to provide cross-border services

15/07/2019

List of services

2. Lending including, inter alia: consumer credit, credit agreements relating to immovable property, factoring, with or without recourse, financing of commercial transactions (including forfeiting)

Republic of Latvia