
Evli Bank Plc

Corporate Name

Evli Bank Plc

Home Country

Finland

Services provided in Estonia Service name

1. Taking deposits and other repayable funds
2. Lending including, inter alia: consumer credit, credit agreements relating to factoring, with or without recourse, financing of commercial transactions (including invoice discounting)
3. Financial leasing
4. Payment services as defined in Article 4(3) of Directive 2007/64/EC of the European Parliament and of the Council
5. Issuing and administering other means of payment (e.g. travellers' cheques) insofar as such activity is not covered by point 4
6. Guarantees and commitments
7. Trading for own account or for account of customers in any of the following:
 - 7a. Money market instruments (e.g. cheques, bills, certificates of deposits)

Service name

7b. Foreign exchange

7c. Financial futures and options

7d. Exchange and interest-rate instruments

7e. Transferable securities

8. Participation in securities issues and the provision of services relating to

9. Advice to undertakings on capital structure, industrial strategy and related matters as well as services relating to mergers and the purchase of undertakings

10. Money broking

11. Portfolio management and advice

12. Safekeeping and administration of securities

13. Credit reference services

14. Safe custody services
