
Lombard Odier Darier Hentsch Private Bank Limited

DataCorporate Name

Lombard Odier Darier Hentsch Private Bank Limited

Home Country

Gibraltar

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

31/12/2020

Subject status

Activity license expired

Services provided in EstoniaService country

Service name

1. Taking deposits and other

2. Lending including, inter alia, credit agreements relating to factoring, with or without recourse, commercial transactions (

3. Financial leasing

4. Payment services as defined in Directive 2007/64/EC of the European Parliament and of the Council

5. Issuing and administering travellers' cheques and payment (e.g. travellers' cheques, drafts) insofar as such activities are not covered by point 4

Service country

Service name

6. Guarantees and comm

7. Trading for own account
customers in any of the fo

7a. Money market instrum
bills, certificates of deposi

7b. Foreign exchange

7c. Financial futures and o

7d. Exchange and interes

7e. Transferable securities

8. Participation in securitie
provision of services relat

9. Advice to undertakings
industrial strategy and rela
advice as well as services
the purchase of undertaki

10. Money broking

11. Portfolio management

Service country

Service name

12. Safekeeping and adm

13. Credit reference servi

14. Safe custody services

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