
HSBC Trinkaus & Burkhardt GmbH

DataCorporate Name

HSBC Trinkaus & Burkhardt GmbH

Home Country

Germany

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

01/07/2023

Subject status

Activity license expired

Services provided in EstoniaService country

Service name

1. Taking deposits and o

2. Lending including, inte
credit agreements relating
factoring, with or without r
commercial transactions (

4. Payment services as o
Directive 2007/64/EC of th
and of the Council

6. Guarantees and comm

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

Service country

Service name

7a. Money market instru
bills, certificates of deposi

7b. Foreign exchange

7c. Financial futures and

7d. Exchange and intere

7e. Transferable securiti

8. Participation in securit
provision of services relat

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

10. Money broking

11. Portfolio managemen

12. Safekeeping and adr

Additional MiFID service
to mutual recognition unde
(2006/48/EC)

Financial Instruments

	Investment services and activities									Ancillary services							Data reporting services		
	A1	A2	A3	A4	A5	A6	A7	A8	A9	B1	B2	B3	B4	B5	B6	B7	D1	D2	D3
Financial instruments	C1	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C2	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C3	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C4	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C5	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C6	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C7	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C8	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C9	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C10	X	X	X	X	X	X	X			X	X	X	X	X	X			
	C11																		

[Tabeli selgitus](#)

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