

---

## Banque Havilland S.A.

DataCorporate Name

Banque Havilland S.A.

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

30/03/2015

Home Country

Luxembourg

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 comr

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

7a. Money market instru

---

Service country

Service name

bills, certificates of deposit

7b. Foreign exchange

7c. Financial futures and

7d. Exchange and interest

7e. Transferable securities

8. Participation in securities  
provision of services relating

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

10. Money broking

11. Portfolio management

12. Safekeeping and administration

13. Credit reference services

---

---

Service country

Service name

14. Safe custody service

## 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			
	C2	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			
	C4	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			
	C6	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			
	C8	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			
	C10	X		X	X	X	X				X	X	X	X	X	X	X			
	C11																			

[Tabeli selgitus](#)

Last changed: 21/08/2018 - 16:32