
[Bank of China \(Luxembourg\) S.A.](#)

DataCorporate Name

Bank of China (Luxembourg) S.A.

Home Country

Luxembourg

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

12/02/2012

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 (

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

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

6. Guarantees and comm

Service country

Service name

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

10. Money broking

11. Portfolio management

12. Safekeeping and adm

14. Safe custody services

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					
	C2	X	X	X	X						X	X		X					
	C3	X	X	X	X						X	X		X					
	C4	X	X	X	X						X	X		X					
	C5	X	X	X	X						X	X		X					
	C6	X	X	X	X						X	X		X					
	C7	X	X	X	X						X	X		X					
	C8	X	X	X	X						X	X		X					
	C9	X	X	X	X						X	X		X					
	C10	X	X	X	X						X	X		X					
	C11																		

[Tabeli selgitus](#)

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