
[Multitude Bank P.L.C \(previously Ferratum Bank Plc\)](#)

DataCorporate Name

Multitude Bank P.L.C (previously Ferratum Bank Plc)

Home Country

Malta

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

14/02/2014

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 securitie

Last changed: 23/03/2023 - 14:56