
Moneycorp Bank Limited

Corporate Name

Moneycorp Bank Limited

Home Country

Gibraltar

Services provided in Estonia Service name

1. Taking deposits and other repayable funds

4. Payment services as defined in Article 4(3) of Directive 2007/64/EC of the European Parliament and of the Council

4c. Execution of payment transactions, including transfers of funds on a payee's behalf by a payor's user's payment service provider or with another payment service provider: — direct debits, including one-off direct debits — execution of payment transactions on a payee's behalf by a payor's user or a similar device — execution of credit transfers, including standing orders

4f. Money remittance

7. Trading for own account or for account of customers in any of the following

7b. Foreign exchange