
Banque Havilland (Liechtenstein) AG

DataCorporate Name

Banque Havilland (Liechtenstein) AG

Home Country

Germany

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

28/09/2016

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 (

3. Financial leasing

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

4a. Services enabling ca
payment account as well a
required for operating a pa

Service country

Service name

4b. Services enabling cash payments on a payment account as well as services required for operating a payment account

4c. Execution of payment transfers of funds on a payment account by a payment service user's payment service provider: — debits, including one-off debits, including one-off debits of payment transactions through a payment card or a similar device — execution of standing orders

4d. Execution of payment transfers of funds covered by a payment service user: — debits, including one-off debits, including one-off debits of payment transactions through a payment card or a similar device — execution of standing orders

4e. Issuing and/or acquiring payment instruments

4g. Execution of payment transfers of funds on a payment account with the consent of the payer to the extent that the transaction is given by means of telecommunication, digital payment is made to the payment system or network operator or an intermediary between the payment system and the supplier of the goods or services

4f. Money remittance

5. Issuing and administration of payment instruments (e.g. travellers' cheques)

Service country

Service name

drafts) insofar as such act
point 4

6. Guarantees and comm

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

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

Service country

Service name

11. Portfolio management

12. Safekeeping and administration

13. Credit reference services

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

[Tabeli selgitus](#)

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