
[Allfunds Bank International S.A.](#)

Corporate Name

Allfunds Bank International S.A.

Home Country

Luxembourg

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

06/03/2017

Services provided in Estonia Service name

1. Taking deposits and other repayable funds

4a. Services enabling cash to be placed on a payment account as well as a payment instrument required for operating a payment account

4b. Services enabling cash withdrawals from a payment account as well as a payment instrument required for operating a payment account

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

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

7a. Money market instruments (e.g. cheques, bills, certificates of deposits)

7b. Foreign exchange

7e. Transferable securities

11. Portfolio management and advice

12. Safekeeping and administration of securities

Financial Instruments Table

	Investment services and activities									Ancillary services				
	A1	A2	A3	A4	A5	A6	A7	A8	A9	B1	B2	B3	B4	B5
Financial Instruments Table	X	X	X		X					X			X	X
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