
BANK GPB INTERNATIONAL S.A.

DataCorporate Name

BANK GPB INTERNATIONAL S.A.

The date of the decision to change or withdraw
the right to provide cross-border services

29/04/2021

Home Country

Luxembourg

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

19/10/2017

Services provided in EstoniaService country

Service name

2. Lending including, inter alia, credit agreements relating to factoring, with or without recourse, commercial transactions (

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

7a. Money market instruments, bills, certificates of deposit

7b. Foreign exchange

7c. Financial futures and

Service country

Service name

7d. Exchange and interest

7e. Transferable securities

8. Participation in securities
provision of services related

11. Portfolio management

3. Financial leasing

6. Guarantees and commitments

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			
	C2	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			
	C4	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			
	C6	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			
	C8	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			
	C10																		
	C11																		

[Tabeli selgitus](#)

