
East-West United Bank S.A. (in liquidation)

DataCorporate Name

East-West United Bank S.A.

Home Country

Luxembourg

The date of the decision on withdrawing the right to provide cross-border services

07/02/2024

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

26/10/2017

Subject status

Activity ended

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

Service country	Service name
	<p>payment account as well as a payment instrument required for operating a payment account</p> <p>4b. Services enabling cash payments on a payment account as well as a payment instrument required for operating a payment account</p> <p>4c. Execution of payment transactions on a payment account, including transfers of funds on a payment account, by a payment service user's payment service provider or a payment service provider, including one- off orders of payment transactions through a payment instrument or a similar device — excluding standing orders</p> <p>4d. Execution of payment transactions on a payment account, where the funds are covered by a payment service user: — including one- off orders of payment transactions through a payment instrument or a similar device — excluding standing orders</p> <p>4e. Issuing and/or acquiring payment instruments</p> <p>4g. Execution of payment transactions on a payment account, with the consent of the payer to the transaction, where the transaction is given by means of telecommunication, digital payment is made to the payment system or network operator, intermediary between the payer and the supplier of the goods or services</p> <p>4f. Money remittance</p>

Service country

Service name

5. Issuing and administering payment (e.g. travellers' cheques, drafts) insofar as such activities are not covered by point 4

6. Guarantees and commitments

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

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

7b. Foreign exchange

7c. Financial futures and options

7d. Exchange and interest rate derivatives

7e. Transferable securities

8. Participation in securities issues and provision of services relating to them

9. Advice to undertakings on industrial strategy and related matters as well as services relating to the purchase of undertakings

Service country	Service name
	10. Money broking
	11. Portfolio management
	12. Safekeeping and administration of securities
	13. Credit reference services
	14. Safe custody services
	The activity referred to in Article 1(1) of Directive 2007/64/EC, consisting in the granting of credits in accordance with the conditions set out in Article 1(1) of Directive 2007/64/EC
	15. Issuing electronic money

Financial Instruments

[illegible]

C7	X	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	X
C9	X	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	X
C11																

[Tabeli selgitus](#)

Last changed: 16/02/2024 - 15:41