
AS Citadele banka Eesti filiaal

AndmedCorporate Name

AS Citadele banka Eesti filiaal

Commercial Registry Number

11971924

Address

Narva mnt 63/1, 10152 Tallinn

Phone

+372 770 0000

E-mail

info@citadele.ee

Web Address

<http://www.citadele.ee>

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+372 770 0001

Home Country

Latvia

Registri nimetus

Äriregister

Vahenduse eest vastutava filiaali juhataja nimi

Kaspar Kalvet

LicencesThe date of the delivery and entry into force of a ruling granting the right to establish a branch or the date of receipt of the data and documents submitted to

27/07/2010

The number of the delivery and entry into force of a ruling granting the right to establish a branch or the number of receipt of the data and documents 4.1-1/43

Services provided in EstoniaService country

Service name

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

1. Taking deposits and o

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

5. Issuing and administering payment (e.g. travellers' cheques, drafts) insofar as such activities are covered in point 4

6. Guarantees and comm

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

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

7b. Foreign exchange

Service country

Service name

7c. Financial futures and

7d. Exchange and intere

7e. Transferable securiti

10. Money broking

11. Portfolio managemen

13. Credit reference serv

Financial Instruments

	Investeermisteenused ja -tegevused									Tugiteenused							Aruandlustee nused		
	A1	A2	A3	A4	A5	A6	A7	A8	A9	B1	B2	B3	B4	B5	B6	B7	D1	D2	D3
Fina	X	X	X	X	X								X						
nts	X	X	X	X	X								X						
sin	X	X	X	X	X								X						
stru	X	X	X	X	X								X						
men	X	X	X	X	X								X						
did	X				X														
	X				X														
	X				X														
	X				X														
	X																		

[Tabeli selgitus](#)

Contact information of the home state's competent authorityAddress

Phone

E-mail

Web Address

Name

Fax