
AS Citadele banka Eesti filiaal

DataCorporate Name

AS Citadele banka Eesti filiaal

Commercial Registry Number

11971924

Address

Narva mnt 63/1, 10120 Tallinn

Phone

+372 770 0000

E-mail

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Web Address

<http://www.citadele.ee>

Fax

+372 770 0001

Home Country

Latvia

Name of the register

Äriregister

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, and 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 and drafts) insofar as such activities are not covered by point 4

6. Guarantees and comr

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

7a. Money market instru
bills, certificates of deposi

7b. Foreign exchange

7c. Financial futures and

Service country

Service name

7d. Exchange and interest

7e. Transferable securities

10. Money broking

11. Portfolio management

13. Credit reference services

Financial Instruments

	Investeermisteenused ja -tegevused									Tugiteenused							Aruandlusteenused		
	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						
stru	X	X	X	X	X								X						
men	X	X	X	X	X								X						
did	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

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