
Nordea Bank AB Eesti filiaal

Corporate Name

Nordea Bank AB Eesti filiaal

Commercial Registry Number

12608043

Address

Hobujaama tn 4, 15068 Tallinn

E-mail

eesi@nordea.com

Home Country

Rootsi Kuningriik

Registri nimetus

Äriregister

Vahenduse eest vastutava filiaali juhataja nimi

Jelena Trumm

Licences	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	The 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	Filiaali loa või äriühingu tegevusloa muutmise, lõppemise, kehtetuks tunnistamise aluseks oleva otsuse või ettekirjutuse tegemise ning jõustumise kuupäev
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4.1-1/2

22/01/2014

09/02/2018

Services provided in EstoniaService name

4. Payment services as defined in Article 4(3) of Directive 2007/6
Parliament and of the Council

4a. Services enabling cash to be placed on a payment account and operations required for operating a payment account

4b. Services enabling cash withdrawals from a payment account and operations required for operating a payment account

4c. Execution of payment transactions, including transfers of funds from a payment account with the user's payment service provider or with another payment service provider: — execution of direct debits, including one-off direct debits; — execution of payment transactions through a payment card or a similar device; — transfers, including standing orders

4d. Execution of payment transactions where the funds are covered by the payment service user: — execution of direct debits, including one-off direct debits; — execution of payment transactions through a payment card or a similar device; — transfers, including standing orders

4e. Issuing and/or acquiring of payment instruments

4g. Execution of payment transactions where the consent of the payment service user is given by means of any telecommunication, where the payment is made to the telecommunication, IT system or network, and the payment service provider acts only as an intermediary between the payment service user and the payment service provider and services (*)

4f. Money remittance

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

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

7b. Foreign exchange

7c. Financial futures and options

7d. Exchange and interest-rate instruments

7e. Transferable securities

8. Participation in securities issues and the provision of services

The activity referred to in point 4g does not include the granting of services with the conditions set out in Article 16(3) of Directive 2007/64/EC

Contact information of the home state's competent

authorityName	Address	Phone	Fax	E-mail	Web Address
Finansin spektionen	Box 7821, SE-103 00 97 Stock holm, Rootsi Kuningriik	+46 8 787 80	+46 8 24 13 35	finansin spektionen@fi.se	http://www.fi.se/