
Nordea Bank Abp Eesti filiaal

AndmedCorporate Name

Nordea Bank Abp Eesti filiaal

Commercial Registry Number

12608043

Address

Valukoja tn 8/1, 11415 Tallinn

Phone

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Home Country

Finland

Vahenduse eest vastutava filiaali juhataja nimi

Tiina Käsi

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

25/09/2018

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4.1-1/131

Services provided in EstoniaService country

Service name

4. Payment services as of
Directive 2007/64/EC of the
and of the Council

Service country

Service name

4a. Services enabling cash payments on a payment account as well as services required for operating a payment account

4b. Services enabling cash payments on a payment account as well as services required for operating a payment account

4c. Execution of payment transfers of funds on a payment account by a user's payment service provider or a payment service provider: — one-off debits, including one-off debits of payment transactions through a payment card or a similar device — excluding standing orders

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

4e. Issuing and/or acquiring payment instruments

4g. Execution of payment transfers of funds on a payment account with the consent of the payer to the extent that the transaction is given by means of telecommunication, digital payment is made to the payment system or network operator or an intermediary between the payment system and the supplier of the goods or services referred to in point 4a

Service country

Service name

granting of credits in accordance with the conditions set out in Article 1(1) of Directive 2007/64/EC)

4f. Money remittance

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

7a. Money market instruments, including bills, certificates of deposit, commercial paper, etc.

7b. Foreign exchange

7c. Financial futures and options

7d. Exchange and interest rate derivatives

7e. Transferable securities

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

13. Credit reference services

2. Lending including, inter alia, overdrafts, credit agreements relating to the financing of commercial transactions (including factoring, with or without recourse), and other forms of financing

nts	C2	X	X	X	X	X
	C3	X	X	X	X	X
	C4	X	X	X	X	X
	C5					
	C6					
	C7					
	C8					
	C9					
	C10					
	C11					

[Tabeli selgitus](#)