
JSC "Rietumu Banka"

DataCorporate Name

JSC "Rietumu Banka"

Home Country

Latvia

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

01/02/2019

Services provided in EstoniaService country

Service name

1. Taking deposits and other

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

3. Financial leasing

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

4a. Services enabling cash payments, including the opening of a payment account as well as the services required for operating a payment account

4b. Services enabling cash payments, including the opening of a payment account as well as the services required for operating a payment account

4c. Execution of payment transfers of funds on a payment user's payment service provider's

Service country

Service name

payment service provider:
— execution of direct debits
direct debits
— execution of payment transactions
payment card or a similar instrument
— execution of credit transfers
orders
4d. Execution of payment transactions
funds are covered by a credit transfer
service user:
— execution of direct debits
direct debits
— execution of payment transactions
payment card or a similar instrument
— execution of credit transfers
orders
4e. Issuing and/or acquiring payment
instruments
4f. Money remittance
4g. Execution of payment transactions
consent of the payer to execute the
transaction is given by means of
telecommunication, digital signature
payment is made to the beneficiary
system or network operator or
intermediary between the beneficiary
and the supplier of the goods or
services
Activity referred to in point 4
of credits in accordance with
out in Article 16(3) of Directive

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

6. Guarantees and commitments

7. Trading for own account
customers in any of the following
7a. Money market instruments
bills, certificates of deposit
7b. Foreign exchange;

Service country

Service name

7c. Financial futures and o
7d. Exchange and interes
7e. Transferable securities

8. Participation in securities
provision of services relat

9. Advice to undertakings
industrial strategy and rela
advice as well as services
the purchase of undertaki

10. Money broking

11. Portfolio management

12. Safekeeping and adm

13. Credit reference servi

14. Safe custody services

15. Issuing electronic mon

Financial Instruments

Investment services and activities

Ancillary services

Data report

	A1	A2	A3	A4	A5	A6	A7	A8	A9	B1	B2	B3	B4	B5	B6	B7	services		
																	D1	D2	D3
Final	X	X	X							X	X		X	X					
Instruments																			
C1	X	X	X							X	X		X	X					
C2	X	X	X							X	X		X	X					
C3	X	X	X							X	X		X	X					
C4	X	X	X							X	X		X	X					
C5	X	X	X							X	X		X	X					
C6	X	X	X							X	X		X	X					
C7	X	X	X							X	X		X	X					
C8	X	X	X							X	X		X	X					
C9	X	X	X							X	X		X	X					
C10	X	X	X							X	X		X	X					
C11	X	X	X							X	X		X	X					

[Tabeli selgitus](#)

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