

---

## [Avanzia Bank SA](#)

DataCorporate Name

Avanzia Bank SA

Home Country

Luxembourg

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

25/02/2019

Services provided in EstoniaService country

Service name

1. Taking deposits and o

2. Lending including, inte  
credit agreements relating  
factoring, with or without r  
commercial transactions (

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

4b. Services enabling ca  
payment account as well a  
required for operating a pa

4c. Execution of paymen  
transfers of funds on a pa  
user's payment service pr  
payment service provider:

---

Service country

Service name

— execution of direct debits  
direct debits  
— execution of payment transactions  
payment card or a similar instrument  
— execution of credit transactions  
orders

4d. Execution of payment transactions where  
the funds are covered by a payment service user:  
payment service user:  
— execution of direct debits  
direct debits  
— execution of payment transactions  
payment card or a similar instrument  
— execution of credit transactions  
orders

4e. Issuing and/or acquiring payment  
instruments

Last changed: 13/03/2019 - 16:19