
[Banking Circle S.A.](#)

DataCorporate Name

Banking Circle S.A.

Home Country

Luxembourg

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

04/11/2019

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

4c. Execution of payment
transfers of funds on a pa
user's payment service pr
payment service provider:
— execution of direct deb
direct debits
— execution of payment t
payment card or a similar
— execution of credit tran
orders

4d. Execution of payment
funds are covered by a cr
service user:

Service country

Service name

— execution of direct debits
direct debits
— execution of payment transactions
payment card or a similar instrument
— execution of credit transfers
orders
4f. Money remittance

7. Trading for own account
customers in any of the following
7b. Foreign exchange
7c. Financial futures and options

Financial Instruments

	Investment services and activities									Ancillary services							Data reporting services		
	A1	A2	A3	A4	A5	A6	A7	A8	A9	B1	B2	B3	B4	B5	B6	B7	D1	D2	D3
Financial instruments																			
C1																			
C2																			
C3																			
C4		X	X										X						
C5																			
C6																			
C7																			
C8																			
C9																			
C10																			
C11																			

[Tabeli selgitus](#)