
Ancoria Bank Limited

DataCorporate Name

Ancoria Bank Limited

Home Country

Cyprus

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

13/12/2019

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 (

3. Financial leasing

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

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

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

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

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 transactions
orders
4d. Execution of payment transactions
funds are covered by a credit institution
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

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

6. Guarantees and commitments

15. Issuing electronic money

Last changed: 17/12/2019 - 11:33