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## Banco ActivoBank, S.A.

DataCorporate Name

Banco ActivoBank, S.A.

Home Country

Portugal

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

16/12/2020

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 (

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:  
— execution of direct deb  
direct debits  
— execution of payment t

Service country

Service name

payment card or a similar  
— execution of credit trans  
orders  
4e. Issuing and/or acquirin  
instruments  
4f. Money remittance  
4g. Execution of payment  
consent of the payer to ex  
transaction is given by me  
telecommunication, digital  
payment is made to the te  
system or network operato  
intermediary between the  
and the supplier of the goo  
The activity referred to in p  
include the granting of cre  
the conditions set out in A  
2007/64/EC.

5. Issuing and administe  
payment (e.g. travellers' c  
drafts) insofar as such act  
point 4

6. Guarantees and comm

7. Trading for own accou  
customers in any of the fo  
7a. Money market instrum  
bills, certificates of deposi  
7b. Foreign exchange  
7c. Financial futures and o  
7d. Exchange and interes  
7e. Transferable securities

8. Participation in securit  
provision of services relat

11. Portfolio managemen

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## 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	X									X	X		X						
C1	X									X	X		X						
C2	X									X	X		X						
C3	X	X								X	X		X						
C4																			
C5	X																		
C6																			
C7																			
C8																			
C9	X																		
C10	X																		
C11																			

[Tabeli selgitus](#)

Last changed: 22/12/2020 - 18:28