
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 acquiring
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 go
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 c
7d. Exchange and interes
7e. Transferable securities

8. Participation in securit
provision of services relat

11. Portfolio managemen

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	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