
IPF Digital AS

DataCorporate Name

IPF Digital AS

Commercial Registry Number

11034137

Address

Lõõtsa tn 5, 11415 Tallinn

Phone

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E-mail

est-legal@ipfdigital.com

Web Address

<http://www.credit24.ee>

Capital Stock

50 000 €

Date of Booking (latest)

30/04/2004

Licenses

Permit: 4.1-1/1

Number of a decision to grant an activity licence or to enter in a list

4.1-1/1

Date of a decision to grant an activity licence or to enter in a list

11/01/2021

Service specified by license

Issuing electronic money

1. Services enabling cash to be placed on a payment account as well as all the operations required for operating a payment account
2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account
3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider
4. Execution of payment transactions where the funds are covered by a credit line for a payment service user
5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act;

List of cross-border services provided

List of cross-border services provided

The number of the ruling granting the right to provide cross-border services

4.1-1/93

The date of the ruling granting the right to provide cross-border services

12/07/2021

List of services

Issuing electronic money

Republic of Latvia

1. Services enabling cash to be placed on a payment account as well as all the operations required

for operating a payment account

Republic of Latvia

2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

Republic of Latvia

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Republic of Latvia

4. Execution of payment transactions where the funds are covered by a credit line for a payment service user

Republic of Latvia

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act;
acceptance of payment transactions

Republic of Latvia

List of cross-border services provided

The number of the ruling granting the right to provide cross-border services

4.1-1/174

The date of the ruling granting the right to provide cross-border services

27/12/2021

List of services

Issuing electronic money

Republic of Lithuania

1. Services enabling cash to be placed on a payment account as well as all the operations required
for operating a payment account

Republic of Lithuania

2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

Republic of Lithuania

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Republic of Lithuania

4. Execution of payment transactions where the funds are covered by a credit line for a payment service user

Republic of Lithuania

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Republic of Lithuania