
[Credit Suisse Bank \(Europe\), S.A.](#)

DataCorporate Name

Credit Suisse Bank (Europe), S.A.

Home Country

Spain

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

02/08/2021

Services provided in EstoniaService country

Service name

1. Taking deposits and other

2. Lending including, inter alia, credit agreements relating to factoring, with or without recourse, and commercial transactions (

4. Payment services as defined in Article 1(1) of Directive 2007/64/EC of the European Parliament and of the Council

4a. Services enabling cash payments, including the opening of a payment account as well as the services required for operating a payment account

4b. Services enabling cash payments, including the opening of a payment account as well as the services required for operating a payment account

4c. Execution of payment transfers of funds on a payment service provider's payment service provider's

— execution of direct debits
— execution of direct debits

— execution of payment transfers

Service country

Service name

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
payment card or a similar
— execution of credit tran
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 operat
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 comr

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

C10 X X X X X X X X X X X X X
C11

[Tabeli selgitus](#)

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