
Banque Delubac & Cie

DataCorporate Name

Banque Delubac & Cie

Home Country

France

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

17/09/2021

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 providers:
— 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
instruments

6. Guarantees and commitments

7. Trading for own account
customers in any of the following
7a. Money market instruments
bills, certificates of deposit
7b. Foreign exchange
7c. Financial futures and options
7d. Exchange and interest rate
7e. Transferable securities

8. Participation in securities
provision of services relating to

9. Advice to undertakings
industrial strategy and related
advice as well as services relating to
the purchase of undertakings

11. Portfolio management

Service country

Service name

12. Safekeeping and adm

13. Credit reference serv

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

[Tabeli selgitus](#)

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