
[Caisse régionale de Crédit agricole mutuel CENTRE FRANCE \(CIB 16806\)](#)

DataCorporate Name

Caisse régionale de Crédit agricole mutuel
CENTRE FRANCE (CIB 16806)

Home Country

France

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

15/12/2021

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 p

4b. Services enabling cas
payment account as well a
required for operating a p

4c. Execution of payment

Service country

Service name

transfers of funds on a payee's behalf
user's payment service provider:
payment service provider:
— execution of direct debits
direct debits
— execution of payment transactions
payment card or a similar instrument
— execution of credit transfer
orders
4d. Execution of payment transactions
funds are covered by a credit transfer
service user:
— execution of direct debits
direct debits
— execution of payment transactions
payment card or a similar instrument
— execution of credit transfer
orders
4e. Issuing and/or acquiring
instruments
4f. Money remittance
4g. Payment initiation services
4h. Account information services

5. Issuing and administering
payment (e.g. travellers' cheques,
drafts) insofar as such activities are
point 4

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

Service country

Service name

provision of services relat

9. Advice to undertaking
industrial strategy and relat
advice as well as services
the purchase of undertaki

10. Money broking

11. Portfolio managemen

12. Safekeeping and adr

13. Credit reference serv

14. Safe custody service

15. Issuing electronic m

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 instrument	X	X	X		X	X	X			X	X	X		X	X	X			

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

[Tabeli selgitus](#)

Last changed: 31/12/2021 - 15:11