
Caisse régionale de Crédit agricole mutuel CENTRE EST (CIB 17806)

DataCorporate Name

Caisse régionale de Crédit agricole mutuel
CENTRE EST (CIB 17806)

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 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

Service country

Service name

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
payment card or a similar
— execution of credit tran
orders
4e. Issuing and/or acquirin
instruments
4f. Money remittance
4g. Payment initiation ser
4h. Account information s

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

8. Participation in securit
provision of services relat

Service country

Service name

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

10. Money broking

11. Portfolio management

12. Safekeeping and administration

14. Safe custody services

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

[Tabeli selgitus](#)

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