
Plus500EE AS

DataCorporate Name

Plus500EE AS

Commercial Registry Number

16128206

Address

Harju maakond, Tallinn, Kesklinna linnaosa,
Pärnu mnt 31-58, 10119

E-mail

info@plus500.co.ee

Capital Stock

750 001 EUR

Licenses

Permit: 4.1-1/18

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

4.1-1/18

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

07/02/2022

Service specified by license

1) reception and transmission of orders related to securities.

2) execution of orders related to securities in the name of or for the account of the client.

3) dealing in securities on own account.

1) safekeeping and administration of securities for a client and activities related thereto, including receipt of securities transfer and pledge orders and other orders related to the encumbrance of financial securities from clients and forwarding or execution thereof.

4) provision of foreign exchange services where these are connected with the provision of investment services.

List of cross-border services provided

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

09/05/2022

The number of the decision on receiving the right to provide cross-border services

4.1-1/74

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

09/05/2022

List of services

reception and transmission of orders related to securities;
execution of orders related to securities in the name of or for the account of the client;
dealing in securities on own account;
afekeeping and administration of securities for a client and activities related thereto, including receipt of securities transfer and pledge orders and other orders related to the encumbrance of financial securities from clients and forwarding or execution thereof, except services specified in point (2) of Section A of the Annex to Regulation (EU) No 909/2014 of the European Parliament and of the Council on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1–72);
provision of foreign exchange services where these are connected with the provision of investment services.

EU and EEA Countries

