
Trade Republic Bank GmbH

DataCorporate Name

Trade Republic Bank GmbH

Home Country

Germany

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

24/04/2025

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

05/12/2023

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 user's payment service provider's

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 transfers
orders
4f. Money remittance
4h. Account information services

7. Trading for own account or for
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

11. Portfolio management

12. Safekeeping and administration

17. Crypto-asset services
3(1), point (16), of Regulation
a) providing custody and safekeeping
assets on behalf of clients
e) execution of orders for
of clients
g) reception and transmission
assets on behalf of clients
j) providing transfer services
behalf of clients

Financial Instruments

	Investeermisteenused ja -tegevused									Tugiteenused							Aruandlusteenused		
	A1	A2	A3	A4	A5	A6	A7	A8	A9	B1	B2	B3	B4	B5	B6	B7	D1	D2	D3
Fina C1	X	X	X	X	X	X	X			X									
nts C2	X	X	X	X	X					X									
stru C3	X	X	X	X	X					X									
men C4	X	X	X	X	X					X									
did C5	X	X	X	X	X					X									
C6	X	X	X	X	X					X									
C7	X	X	X	X	X					X									
C8	X	X	X	X	X					X									
C9	X	X	X	X	X					X									
C10	X	X	X	X	X					X									
C11	X	X	X	X	X					X									

[Tabeli selgitus](#)

Last changed: 29/04/2025 - 10:24