
Bibby Foreign Exchange Limited

Corporate Name

Bibby Foreign Exchange Limited

Home Country

United Kingdom

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

07/12/2015

Services provided in Estonia Service name

1. Services enabling cash to be placed on a payment account as well as all services required for operating a payment account

2. Services enabling cash withdrawals from a payment account as well as all services required for operating a payment account

3. Execution of payment transactions, including transfers of funds on a payment service provider

4. Execution of payment transactions where the funds are covered by a credit line of a service user

6. Money remittance