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[Fortis Bank \(Nederland\) N.V.](#)

DataCorporate Name

Fortis Bank (Nederland) N.V.

Home Country

Netherlands

Services provided in EstoniaService country

Service name

2000/12

Lisa 1

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

5. Issuing and administe  
payment (e.g. travellers' c

Service country	Service name	drafts) insofar as such act point 4
		6. Guarantees and comm
		7. Trading for own accou customers in any of the fo
		7a. Money market instru bills, certificates of deposi
		7b. Foreign exchange
		7c. Financial futures and
		7d. Exchange and intere
		7e. Transferable securiti
		8. Participation in securit provision of services relat
		9. Advice to undertaking industrial strategy and rela advice as well as services the purchase of undertaki
		10. Money broking

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Service country

Service name

11. Portfolio management

12. Safekeeping and admin

13. Credit reference serv

14. Safe custody service

Last changed: 21/08/2018 - 16:32