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[Investec Bank Plc](#)

DataCorporate Name

Investec Bank Plc

Home Country

United Kingdom

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

02/09/2019

Subject status

Activity ended

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. Execution of payment  
consent of the payer to ex  
transaction is given by me  
telecommunication, digital  
payment is made to the te  
system or network operato  
intermediary between the  
and the supplier of the go  
The activity referred to in p  
include the granting of cre  
the conditions set out in A  
2007/64/EC.

5. Issuing and administe  
payment (e.g. travellers' c  
drafts) insofar as such act  
point 4

6. Guarantees and comm

7. Trading for own accou  
customers in any of the fo

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Service country

Service name

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

11. Portfolio managemen

12. Safekeeping and adr

13. Credit reference serv

Service country

Service name

14. Safe custody service

## 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
Fina C1	X	X	X	X	X	X	X			X	X	X	X	X	X	X			
ncialC2	X	X	X	X	X	X	X			X	X	X	X	X	X	X			
instr C3	X	X	X	X	X	X	X			X	X	X	X	X	X	X			
ume C4	X	X	X	X	X	X	X			X	X	X	X	X	X	X			
nts C5	X	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	X			
C7	X	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	X			
C9	X	X	X	X	X	X	X			X	X	X	X	X	X	X			
C10	X	X	X	X	X	X	X			X	X	X	X	X	X	X			
C11																			

[Tabeli selgitus](#)

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