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[Banque et Caisse d'Epargne de l'Etat,](#)

DataCorporate Name

Banque et Caisse d'Epargne de l'Etat,

Home Country

Luxembourg

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, commercial transactions (

3. Financial leasing

4. Payment services as defined in Directive 2007/64/EC of the European Parliament and of the Council

5. Issuing and administering payment (e.g. travellers' cheques, drafts) insofar as such activities are covered by point 4

6. Guarantees and comm

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Service country

Service name

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

7a. Money market instrum  
bills, certificates of deposi

7b. Foreign exchange

7c. Financial futures and o

7d. Exchange and interes

7e. Transferable securities

8. Participation in securities  
provision of services relat

9. Advice to undertakings  
industrial strategy and rela  
advice as well as services  
the purchase of undertaki

10. Money broking

11. Portfolio management

12. Safekeeping and adm

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Service country

Service name

13. Credit reference service

14. Safe custody services

Additional MiFID services  
mutual recognition under

## 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
Financial instruments								X						X		X			
C1								X						X		X			
C2								X						X		X			
C3								X						X		X			
C4								X						X		X			
C5	X	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	X			
C7	X	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	X			
C9	X	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	X			
C11																			

[Tabeli selgitus](#)

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