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## CITIBANK EUROPE PLC

DataCorporate Name

CITIBANK EUROPE PLC

Home Country

Ireland

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

5. Issuing and administe  
payment (e.g. travellers' c  
drafts) insofar as such act  
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 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 undertakings  
industrial strategy and rela  
advice as well as services  
the purchase of undertaki

10. Money broking

11. Portfolio managemen

12. Safekeeping and adr

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Service country

Service name

13. Credit reference serv

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
Financial instruments	C1	X	X	X	X	X	X	X	X		X	X	X	X	X	X			
	C2	X	X	X	X	X	X	X	X		X	X	X	X	X	X			
	C3	X	X	X	X	X	X	X	X		X	X	X	X	X	X			
	C4	X	X	X	X	X	X	X	X		X	X	X	X	X	X			
	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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