
Bank of China (Luxembourg) S.A.

DataCorporate Name

Bank of China (Luxembourg) S.A.

Home Country

Luxembourg

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

12/02/2012

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 (

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

Service country	Service name
	7. Trading for own account or for the account of customers in any of the following markets:
	7a. Money market instruments, including bills, certificates of deposit, commercial paper, etc.
	7b. Foreign exchange
	7c. Financial futures and options
	7d. Exchange and interest rate derivatives
	7e. Transferable securities
	8. Participation in securities issues, including provision of services relating to the issue
	10. Money broking
	11. Portfolio management
	12. Safekeeping and administration of securities
	14. Safe custody services

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			
ncial C2	X	X	X	X						X	X		X			X			
instr C3	X	X	X	X						X	X		X			X			
ume C4	X	X	X	X						X	X		X			X			
nts C5	X	X	X	X						X	X		X			X			
C6	X	X	X	X						X	X		X			X			
C7	X	X	X	X						X	X		X			X			
C8	X	X	X	X						X	X		X			X			
C9	X	X	X	X						X	X		X			X			
C10	X	X	X	X						X	X		X			X			
C11																			

[Tabeli selgitus](#)

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