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[FIMBank plc](#)

DataCorporate Name

FIMBank plc

Home Country

Malta

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

20/08/2014

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

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Service country

Service name

7a. Money market instru  
bills, certificates of deposi

7b. Foreign exchange

12. Safekeeping and adr

13. Credit reference serv

14. Safe custody service

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