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## China Construction Bank (Europe) S.A.

DataCorporate Name

China Construction Bank (Europe) S.A.

Home Country

Luxembourg

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

08/05/2017

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 ca  
payment account as well a  
required for operating a pa

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Service country

Service name

4b. Services enabling cash payments on a payment account as well as services required for operating a payment account

4c. Execution of payment transfers of funds on a payment account on a payment service user's payment service provider's payment service provider's debits, including one-off debits of payment transactions through a payment card or a similar device — execution of standing orders

4d. Execution of payment transfers of funds covered by a payment service user: — execution of one-off debits of payment transactions through a payment card or a similar device — execution of standing orders

4e. Issuing and/or acquiring payment instruments

6. Guarantees and commitments

7. Trading for own account or for customers in any of the following markets

7a. Money market instruments, bills, certificates of deposit

7b. Foreign exchange

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Service country

Service name

7c. Financial futures and

7d. Exchange and interest

7e. Transferable securities

8. Participation in securities  
provision of services relating

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

10. Money broking

11. Portfolio management

12. Safekeeping and administration

13. Credit reference services

14. Safe custody services

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## 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](#)

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