

---

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 Estonia	Service 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	

---

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 by a payment service user's payment service provider or a payment service provider: — debits, including one- off 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: — debits, including one- off debits, including 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

---

---

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

---

## 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	X			
	C2	X	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	X			
	C4	X	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	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](#)

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