
BENDURA BANK AG

DataCorporate Name

BENDURA BANK AG

Home Country

Liechtenstein

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

26/07/2017

Services provided in EstoniaService country

Service name

1. Taking deposits and other

2. Lending including, inter alia, credit agreements relating to factoring, with or without recourse, commercial transactions (

4. Payment services as defined in Directive 2007/64/EC of the European Parliament and of the Council

4a. Services enabling cash payments, including the opening of a payment account as well as the services required for operating a payment account

4b. Services enabling cash payments, including the opening of a payment account as well as the services required for operating a payment account

Service country

Service name

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

4d. Execution of payment funds are covered by a credit service user: — execution including one- off direct debit payment transactions through a similar device — execution including standing orders

4e. Issuing and/or acquiring instruments

4g. Execution of payment consent of the payer to execution transaction is given by means telecommunication, digital payment is made to the terminal system or network operator intermediary between the and the supplier of the goods

4f. Money remittance

5. Issuing and administering payment (e.g. travellers' cheques drafts) insofar as such activities point 4

Service country

Service name

6. Guarantees and comm

7. Trading for own account
customers in any of the fo

7a. Money market instrum
bills, certificates of deposi

7b. Foreign exchange

7c. Financial futures and o

7d. Exchange and interes

7e. Transferable securities

8. Participation in securitie
provision of services relat

11. Portfolio management

12. Safekeeping and adm

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	X	X	X	X	X	X	X	X			
ncialC2	X	X	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	X	X			
ume C4	X	X	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	X	X			
C6	X	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	X			
C8	X	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	X			
C10	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X			
C11	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X			

[Tabeli selgitus](#)

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