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## Nordea Bank Abp Eesti filiaal

Corporate Name

Nordea Bank Abp Eesti filiaal

Commercial Registry Number

12608043

Address

Valukoja tn 8/1, 11415 Tallinn

Phone

+372 628 3442

E-mail

[jelena.trumm@nordea.com](mailto:jelena.trumm@nordea.com)

Home Country

Finland

Vahenduse eest vastutava filiaali juhataja nimi

Tiina Käsi

Licences  
The number of the delivery and entry into force of a ruling granting the right to establish a branch or the number of receipt of the data and documents

The date of the delivery and entry into force of a ruling granting the right to establish a branch or the date of receipt of the data and documents submitted to

4.1-1/131

25/09/2018

Services provided in Estonia  
Service name

4. Payment services as defined in Article 4(3) of Directive 2007/6  
Parliament and of the Council

4a. Services enabling cash to be placed on a payment account a  
operations required for operating a payment account

4b. Services enabling cash withdrawals from a payment account  
operations required for operating a payment account

4c. Execution of payment transactions, including transfers of funds from a payment account with the user's payment service provider or with another payment service provider: — execution of direct debits, including one-off direct debits; — execution of payment transactions through a payment card or a similar device; — transfers, including standing orders

4d. Execution of payment transactions where the funds are covered by the payment service user: — execution of direct debits, including one-off direct debits; — execution of payment transactions through a payment card or a similar device; — transfers of credit transfers, including standing orders

4e. Issuing and/or acquiring of payment instruments

4g. Execution of payment transactions where the consent of the payment service user for the payment transaction is given by means of any telecommunication, where the payment is made to the telecommunication, IT system or network, and the payment service provider acts only as an intermediary between the payment service user and the payment service user and services (The activity referred to in point 4g does not include the execution of payment transactions in accordance with the conditions set out in Article 16(3) of Directive 2007/64/EC)

4f. Money remittance

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

7a. Money market instruments (e.g. cheques, bills, certificates of deposit)

7b. Foreign exchange

7c. Financial futures and options

7d. Exchange and interest-rate instruments

7e. Transferable securities

8. Participation in securities issues and the provision of services

13. Credit reference services

2. Lending including, inter alia: consumer credit, credit agreements secured by property, factoring, with or without recourse, financing of commercial transactions (including forfeiting)

11. Portfolio management and advice

12. Safekeeping and administration of securities

3. Financial leasing

Contact information of the home state's competent

| authorityName                   | Address   | Phone            | E-mail                               | Web Address  |
|---------------------------------|---|------------------|--------------------------------------|--|
| Financial Supervisory Authority | Snellmani<br>P.O. Box<br>103, 00101<br>Helsinki | +358 9<br>183 51 | kirjaamo<br>@finanssiv<br>alvonta.fi | <a href="http://www.fin-fsa.fi">http://www.f<br/>in-fsa.fi</a> |

Investment services and activities

Ancillary services

|          | A1 | A2 | A3 | A4 | A5 | A6 | A7 | A8 | A9 | B1 | B2 | B3 | B4 | B5 | B6 |
|----------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| FinaC1   | X  | X  | X  | X  |    |    |    |    |    | X  |    |    |    |    |    |
| nciaC2   | X  | X  | X  | X  |    |    |    |    |    | X  |    |    |    |    |    |
| l ins C3 | X  | X  | X  | X  |    |    |    |    |    | X  |    |    |    |    |    |
| tru C4   | X  | X  | X  | X  |    |    |    |    |    | X  |    |    |    |    |    |
| menC5    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| ts C6    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| C7       |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| C8       |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| C9       |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| C10      |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| C11      |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |

[Tabeli selgitus](#)