
Holm Bank AS

DataCorporate Name

Holm Bank AS

Commercial Registry Number

14080830

Address

Posti tn 30, 90504 Haapsalu

Phone

+372 6755055

E-mail

holmbank@holmbank.ee

Web Address

<https://www.holmbank.ee/>

Capital Stock

50 000

Date of Booking (latest)

13/07/2016

Licenses

Permit

Date of a decision to grant an activity licence or to enter in a list

02/04/2019

Service specified by license

License of the credit institution which does not include the right to provide investment services specified in subsection 43 (1) of the Securities Market Act and ancillary investment services specified in § 44 of the Securities Market Act

List of cross-border services provided

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

03/10/2019

The number of the decision on receiving the right to provide cross-border services

4.1-1/160

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

02/10/2019

List of services

1. Taking deposits and other repayable funds

Federal Republic of Germany

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Republic of Austria

List of cross-border services provided

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

26/03/2020

The number of the decision on receiving the right to provide cross-border services

4.1-1/42

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

23/03/2020

The date of the decision on withdrawing the right to provide cross-border services

18/01/2022

List of services

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

the Kingdom of Sweden

Last changed: 19/06/2023 - 11:26