
[VTB Bank \(Europe\) SE](#)

DataCorporate Name

VTB Bank (Europe) SE

Home Country

Germany

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

20/08/2024

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

28/03/2019

Subject status

Activity license expired

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 (

3. Financial leasing

4. Payment services as defined in Directive 2007/64/EC of the European Parliament and of the Council
4c. Execution of payment transfers of funds on a payment user's payment service provider's payment service provider's

Service country

Service name

- execution of direct debits
- execution of payment transactions using a payment card or a similar instrument
- execution of credit transfer orders
- 4d. Execution of payment transactions where funds are covered by a credit card on behalf of a service user:
 - execution of direct debits
 - execution of payment transactions using a payment card or a similar instrument
 - execution of credit transfer orders
- 4e. Issuing and/or acquiring instruments
- 4f. Money remittance

6. Guarantees and commitments

- 7. Trading for own account or for the account of customers in any of the following markets:
 - 7a. Money market instruments (including bills, certificates of deposit)
 - 7b. Foreign exchange
 - 7c. Financial futures and options
 - 7d. Exchange and interest rate derivatives
 - 7e. Transferable securities

11. Portfolio management

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						
ncial C2	X	X	X							X			X						
instr C3																			
ume C4	X	X	X							X			X						
nts C5	X	X	X							X			X						
C6	X	X	X							X			X						
C7	X	X	X							X			X						
C8	X	X	X							X			X						
C9	X	X	X							X			X						
C10	X	X	X							X			X						
C11																			

[Tabeli selgitus](#)

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