
CA INDOSUEZ WEALTH (FRANCE)

DataCorporate Name	CA INDOSUEZ WEALTH (FRANCE)	
Home Country	France	
The date of receiving the right to provide cross-border services	23/04/2019	
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 (
		4. Payment services as o Directive 2007/64/EC of th and of the Council 4a. Services enabling cas payment account as well a required for operating a pa 4b. Services enabling cas payment account as well a required for operating a pa 4c. Execution of payment transfers of funds on a pa user's payment service pr payment service provider: — execution of direct deb direct debits — execution of payment t

Service country

Service name

payment card or a similar
— execution of credit tran
orders
4d. Execution of payment
funds are covered by a cr
service user:
— execution of direct deb
direct debits
— execution of payment t
payment card or a similar
— execution of credit tran
orders
4e. Issuing and/or acquirin
instruments
4f. Money remittance
4g. Execution of payment
consent of the payer to ex
transaction is given by me
telecommunication, digital
payment is made to the te
system or network operato
intermediary between the
and the supplier of the go
The activity referred to in p
include the granting of cre
the conditions set out in A
2007/64/EC.

6. Guarantees and comm

7. Trading for own accou
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 securit
provision of services relat

Service country	Service name															
	9. Advice to undertaking industrial strategy and related advice as well as services the purchase of undertaking															
	10. Money broking															
	11. Portfolio management															
	12. Safekeeping and administration															
	13. Credit reference 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																			

