
[Astrobank Limited](#)

DataCorporate Name

Astrobank Limited

Home Country

Cyprus

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

11/07/2019

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

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

4c. Execution of payment transactions, including transfers of funds on a payment service provider's user's payment service provider's payment service provider's — execution of direct debits and direct debits

— execution of payment transactions on a payment card or a similar instrument — execution of credit transfer orders

Service country

Service name

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

5. Issuing and administri
payment (e.g. travellers' c
drafts) insofar as such act
point 4

6. Guarantees and comm

7. Trading for own accoun
customers in any of the fo
7a. Money market instrum
bills, certificates of deposi
7b. Foreign exchange
7d. Exchange and interes
7e. Transferable securities

11. Portfolio management

12. Safekeeping and adm

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	X	X		X	X					X	X		X						
instr	X	X		X	X					X	X		X						
ume																			
nts																			

[Tabeli selgitus](#)

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