
[Astrobank Limited](#)

Corporate Name

Astrobank Limited

Home Country

Cyprus

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

11/07/2019

RidaService name

1. Taking deposits and other repayable funds

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

4. Payment services as defined in Article 4(3) of Directive 2007/64/EC of the European Parliament and of the Council

4b. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

4c. Execution of payment transactions, including transfers of funds on 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

— execution of credit transfers, including standing orders

4d. Execution of payment transactions where the funds are covered by a credit line for a payment service user:

— execution of direct debits, including one-off direct debits

— execution of payment transactions through a payment card or a similar device

— execution of credit transfers, including standing orders

4e. Issuing and/or acquiring of payment instruments

5. Issuing and administering other means of payment (e.g. travellers' cheques and bankers' drafts) insofar as such activity is not covered by point 4

6. Guarantees and commitments

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

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

7b. Foreign exchange

7d. Exchange and interest-rate instruments

7e. Transferable securities

11. Portfolio management and advice

12. Safekeeping and administration of securities

Financial Instruments Table

	Investment services and activities									Ancillary services					
	A1	A2	A3	A4	A5	A6	A7	A8	A9	B1	B2	B3	B4	B5	B6
Financia	X	X		X	X					X	X		X		
Ins	X	X		X	X					X	X		X		
trusts															

[Tabeli selgitus](#)