
3S Money Club Limited

Corporate Name

3S Money Club Limited

Home Country

United Kingdom

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

19/08/2019

Services provided in Estonia Service name

1. Services enabling cash to be placed on a payment account as well as all services required for operating a payment account

2. Services enabling cash withdrawals from a payment account as well as all services required for operating a payment account

3. Execution of payment transactions, including transfers of funds on a payment service provider

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

5. Issue of payment instruments specified in subsection 709 (8) of the Law of 2001 on the acceptance of payment transactions

Service name

6. Money remittance