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## Banking Circle S.A.

DataCorporate Name

Banking Circle S.A.

Home Country

Luxembourg

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

04/11/2019

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

4c. Execution of payment transfers of funds on a payment user's payment service provider's payment service provider:  
— execution of direct debits  
— execution of direct debits

— execution of payment transactions by payment card or a similar instrument  
— execution of credit transfers and orders

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

Service country

Service name

— execution of direct debits  
direct debits  
— execution of payment transactions  
payment card or a similar instrument  
— execution of credit transactions  
orders  
4f. Money remittance

7. Trading for own account  
customers in any of the following  
7b. Foreign exchange  
7c. Financial futures and options

12. Safekeeping and administration

## 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										X									
C1																			
C2																			
C3																			
C4		X	X										X						
C5																			
C6																			
C7																			
C8																			
C9																			
C10																			
C11																			

[Tabeli selgitus](#)

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