
Ancoria Bank Limited

Corporate Name

Ancoria Bank Limited

Home Country

Cyprus

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

13/12/2019

Services provided in Estonia Service name

1. Taking deposits and other repayable funds

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

3. Financial leasing

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

4a. Services enabling cash to be placed on a payment account as well as services required for operating a payment account

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

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

Service name

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

6. Guarantees and commitments

15. Issuing electronic money