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[Ancoria Bank Limited](#)

DataCorporate Name

Ancoria Bank Limited

Home Country

Cyprus

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

13/12/2019

Services provided in EstoniaService country

Service name

1. Taking deposits and o

2. Lending including, inte  
credit agreements relating  
factoring, with or without r  
commercial transactions (

3. Financial leasing

4. Payment services as o  
Directive 2007/64/EC of th  
and of the Council  
4a. Services enabling cas  
payment account as well a  
required for operating a pa  
4b. Services enabling cas  
payment account as well a  
required for operating a pa  
4c. Execution of payment  
transfers of funds on a pa  
user's payment service pr

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Service country

Service name

payment service provider:  
— execution of direct debits  
direct debits  
— execution of payment transactions  
payment card or a similar instrument  
— execution of credit transfers  
orders  
4d. Execution of payment transactions  
funds are covered by a credit transfer  
service user:  
— execution of direct debits  
direct debits  
— execution of payment transactions  
payment card or a similar instrument  
— execution of credit transfers  
orders  
4e. Issuing and/or acquiring  
instruments

5. Issuing and administering  
payment (e.g. travellers' cheques or  
drafts) insofar as such activities are  
point 4

6. Guarantees and commitments

15. Issuing electronic money

Last changed: 17/12/2019 - 11:33