
Caisse régionale de crédit agricole mutuel Charente-Périgord (CIB 12406)

DataCorporate Name

Caisse régionale de crédit agricole mutuel
Charente-Périgord (CIB 12406)

Home Country

France

Piiriülese teenuse osutamise õiguse saamise
otsuse tegemise kuupäev

22/12/2021

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 p

4b. Services enabling cas
payment account as well a
required for operating a p

4c. Execution of payment

Service country

Service name

transfers of funds on a payee's behalf
user's payment service provider:
payment service provider:
— execution of direct debits
direct debits
— execution of payment transactions
payment card or a similar instrument
— execution of credit transfer transactions
orders
4d. Execution of payment transactions where the
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 transfer transactions
orders
4e. Issuing and/or acquiring payment
instruments
4f. Money remittance
4g. Payment initiation services
4h. Account information services

5. Issuing and administering payment
payment (e.g. travellers' cheques, bank
drafts) insofar as such activities are not
point 4

6. Guarantees and commitments

7. Trading for own account or for the account of
customers in any of the following markets:
7a. Money market instruments (including
bills, certificates of deposit, etc.)
7b. Foreign exchange
7c. Financial futures and options
7d. Exchange and interest rate derivatives
7e. Transferable securities

8. Participation in securities

nts	C2	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
	C3	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
	C4	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
	C5	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
	C6	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
	C7	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
	C8	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
	C9	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
	C10	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
	C11															

[Tabeli selgitus](#)