
ROTHSCHILD MARTIN MAUREL

DataCorporate Name

ROTHSCHILD MARTIN MAUREL

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

12/01/2022

Home Country

France

The date of the decision on amending the right to provide cross-border services

16/07/2024

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 (

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

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 payment
instruments
4f. Money remittance
4g. Payment initiation services
4h. Account information services

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

6. Guarantees and commitments

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

8. Participation in securities
provision of services relating to

Service country

Service name

9. Advice to undertaking
industrial strategy and related
advice as well as services
the purchase of undertaking

11. Portfolio management

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

[Tabeli selgitus](#)

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