
TINV Europe AS

DataCorporate Name

TINV Europe AS

Commercial Registry Number

16267372

Address

Veerenni tn 24, 10135 Tallinn

E-mail

tinveuregulatory@wise.com

Web Address

<https://wise.com/>

Capital Stock

150 000

Date of Booking (latest)

24/10/2022

Licenses

Permit: 4.1-1/174

Number of a decision to grant an activity licence or to enter in a list

4.1-1/174

Date of a decision to grant an activity licence or to enter in a list

Service specified by license

1) reception and transmission of orders related to securities.

2) execution of orders related to securities in the name of or for the account of the client.

1) safekeeping and administration of securities for a client and activities related thereto, including receipt of securities transfer and pledge orders and other orders related to the encumbrance of financial securities from clients and forwarding or execution thereof, except services specified in point (2) of Section A of the Annex to Regulation (EU) No 909/2014 of the European Parliament and of the Council on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1–72).

4) provision of foreign exchange services where these are connected with the provision of investment services.

List of cross-border services provided

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

23/01/2023

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

nr 4.1-1/12

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

23/01/2023

List of services

- 1) reception and transmission of orders related to securities.
- 2) execution of orders related to securities in the name of or for the account of the client.
- 1) safekeeping and administration of securities for a client and activities related thereto, including receipt of securities transfer and pledge orders and other orders related to the encumbrance of financial securities from clients and forwarding or execution thereof, except services specified in point (2) of Section A of the Annex to Regulation (EU) No 909/2014 of the European Parliament and of the Council on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1–72).
- 4) provision of foreign exchange services where these are connected with the provision of investment services.

EU and EEA Countries

Last changed: 13/04/2023 - 18:16