
Norddeutsche Landesbank - Girozentrale

DataCorporate Name	Norddeutsche Landesbank - Girozentrale	
The date of the decision on amending the right to provide cross-border services	22/02/2021	
Home Country	Germany	
Services provided in Estonia	Service country	Service name
		1. Taking deposits and other
		2. Lending including, inter alia, credit agreements relating to factoring, with or without recourse, commercial transactions (
		3. Financial leasing
		4. Payment services as defined in Directive 2007/64/EC of the European Parliament and of the Council
		4a. Services enabling cash payments on a payment account as well as services required for operating a payment account
		4b. Services enabling cash payments on a payment account as well as services required for operating a payment account
		4c. Execution of payment transfers of funds on a payment account user's payment service provider

Service country

Service name

payment service provider:
— execution of direct debits
direct debits
— execution of payment transactions using a payment card or a similar payment instrument
— execution of credit transfers and direct orders
4d. Execution of payment transactions where the funds are covered by a credit line or a loan from the service user:
— execution of direct debits
direct debits
— execution of payment transactions using a payment card or a similar payment instrument
— execution of credit transfers and direct orders
4e. Issuing and/or acquiring payment instruments
4f. Money remittance
4g. Execution of payment transactions where the consent of the payer to execute the transaction is given by means of a telecommunication, digital signature or similar means
payment is made to the telecommunication system or network operator or to an intermediary between the telecommunication system and the supplier of the goods or services
The activity referred to in point 4g is not the granting of credits in a credit institution under the conditions set out in Article 1(1) of Directive 2007/64/EC.

5. Issuing and administering payment instruments (e.g. travellers' cheques, drafts) insofar as such activity is not covered by point 4

6. Guarantees and commitments

7. Trading for own account or for the account of customers in any of the financial markets

Service country

Service name

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

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

10. Money broking

11. Portfolio management

12. Safekeeping and administration

13. Credit reference services

Service country

Service name

14. Safe custody services

15. Issuing electronic mon

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	C1	X	X	X	X	X	X	X	X		X	X	X	X	X	X	X			
	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	X	X	X	X	X	X	X	X		X	X	X	X	X	X	X			

[Tabeli selgitus](#)

Last changed: 25/02/2021 - 00:55