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[Mediterranean Bank plc](#)

DataCorporate Name

Mediterranean Bank plc

Home Country

Malta

Services provided in EstoniaService 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
  - 5. Issuing and administering payment (e.g. travellers' cheques, drafts) insofar as such activities are not covered by point 4
  - 6. Guarantees and commi
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Service country	Service name
	7. Trading for own account customers in any of the fo
	7a. Money market instrum bills, certificates of deposi
	7b. Foreign exchange
	7c. Financial futures and o
	7d. Exchange and interes
	7e. Transferable securities
	8. Participation in securitie provision of services relat
	10. Money broking
	14. Safe custody services

### 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

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Fina C1	X	X	X	X	X	X	X	X		X	X	X	X	X	X	X
ncialC2	X	X	X	X	X	X	X	X		X	X	X	X	X	X	X
instr C3	X	X	X	X	X	X	X	X		X	X	X	X	X	X	X
ume C4	X	X	X	X	X	X	X	X		X	X	X	X	X	X	X
nts 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																
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](#)

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