
Industrial and Commercial Bank of China (Europe) SA

DataCorporate Name

Industrial and Commercial Bank of China
(Europe) SA

Home Country

Luxembourg

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 (including

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
point 4

6. Guarantees and commitments

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 securitie

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

10. Money broking

11. Portfolio management

12. Safekeeping and adm

13. Credit reference servi

Service country

Service name

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

[Tabeli selgitus](#)

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