
AS Citadele banka Eesti filiaal

DataCorporate Name

AS Citadele banka Eesti filiaal

Commercial Registry Number

11971924

Address

Narva mnt 63/1, 10120 Tallinn

Phone

+372 770 0000

E-mail

info@citadele.ee

Web Address

<http://www.citadele.ee>

Fax

+372 770 0001

Home Country

Latvia

Name of the register

Äriregister

LicencesThe date of the delivery and entry into force of a ruling granting the right to establish a branch or the date of receipt of the data and documents 27/07/2010 submitted to
The number of the delivery and entry into force of a ruling granting the right to establish a branch or the number of receipt of the data and documents 4.1-1/43

Services provided in EstoniaService country

Service name

2. Lending including, inter alia, credit agreements relating to factoring, with or without recourse, commercial transactions (

1. Taking deposits and other

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 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

| Service country | Service name |
|-----------------|-------------------------------|
| | 7d. Exchange and interest |
| | 7e. Transferable securities |
| | 10. Money broking |
| | 11. Portfolio management |
| | 13. Credit reference services |

Financial Instruments

| Investeermisteenused ja -tegevused | | | | | | | | | | Tugiteenused | | | | | | | Aruandlusteenused | | |
|------------------------------------|-----|----|----|----|----|----|----|----|----|--------------|----|----|----|----|----|----|-------------------|----|----|
| | A1 | A2 | A3 | A4 | A5 | A6 | A7 | A8 | A9 | B1 | B2 | B3 | B4 | B5 | B6 | B7 | D1 | D2 | D3 |
| Finantsinstrumendid | C1 | X | X | X | X | | | | | | | | X | | | | | | |
| | C2 | X | X | X | X | | | | | | | | X | | | | | | |
| | C3 | X | X | X | X | | | | | | | | X | | | | | | |
| | C4 | X | X | X | X | | | | | | | | X | | | | | | |
| | C5 | X | | | X | | | | | | | | | | | | | | |
| | C6 | X | | | X | | | | | | | | | | | | | | |
| | C7 | X | | | X | | | | | | | | | | | | | | |
| | C8 | X | | | | | | | | | | | | | | | | | |
| | C9 | | | | | | | | | | | | | | | | | | |
| | C10 | | | | | | | | | | | | | | | | | | |
| | C11 | | | | | | | | | | | | | | | | | | |

[Tabeli selgitus](#)

Contact information of the home state's competent authorityAddress

Phone

E-mail

Web Address

Name

Fax

Last changed: 01/12/2022 - 15:36