
Nordea Bank Abp Eesti filiaal

DataCorporate Name

Nordea Bank Abp Eesti filiaal

Commercial Registry Number

12608043

Address

Valukoja tn 8/1, 11415 Tallinn

Phone

+372 628 3442

E-mail

legal.estonia@nordea.com

Home Country

Finland

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 25/09/2018 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 4.1-1/131

Services provided in EstoniaService country

Service name

4. Payment services as de
Directive 2007/64/EC of th
and of the Council

4a. Services enabling cas

Service country

Service name

payment account as well as a payment instrument required for operating a payment account

4b. Services enabling cash payments without the need for a payment account as well as a payment instrument required for operating a payment account

4c. Execution of payment transactions, including transfers of funds on a payment account, by a payment service user's payment service provider or a payment service provider, including one-off direct debits, including one-off direct debits of payment transactions through a payment instrument or a similar device — execution of payment transactions including standing orders

4d. Execution of payment transactions, including transfers of funds, where the funds are covered by a credit line or a payment instrument issued by a payment service user: — execution of payment transactions including one-off direct debits of payment transactions through a payment instrument or a similar device — execution of payment transactions including standing orders

4e. Issuing and/or acquiring payment instruments

4g. Execution of payment transactions, including transfers of funds, without the consent of the payer to execute a payment transaction is given by means of a payment instrument, telecommunication, digital payment, where the payment is made to the payment service provider or system or network operator or an intermediary between the payment service provider and the supplier of the goods or services, or the activity referred to in point (a), including the granting of credits in accordance with the conditions set out in Article 17 of Directive 2007/64/EC)

Service country	Service name
	4f. Money remittance
	7. Trading for own account or for customers in any of the following categories:
	7a. Money market instruments, bills, certificates of deposit
	7b. Foreign exchange
	7c. Financial futures and options
	7d. Exchange and interest rate derivatives
	7e. Transferable securities
	8. Participation in securities issues and provision of services relating to them
	13. Credit reference services
	2. Lending including, inter alia, credit agreements relating to factoring, with or without recourse, and commercial transactions (including trade credit)
	11. Portfolio management

Service country	Service name
	12. Safekeeping and adm
	3. Financial leasing
Contact information of the home state's competent authority	Address
	Phone
	E-mail
	Web Address
	Name

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									
	C2	X	X	X	X						X									
	C3	X	X	X	X						X									
	C4	X	X	X	X						X									
	C5																			
	C6																			
	C7																			
	C8																			
	C9																			
	C10																			

[Tabeli selgitus](#)

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