Caisse régionale de crédit agricole mutuel du Nord Est (CIB 10206)

DataCorporate Name

Caisse régionale de crédit agricole mutuel du Nord Est (CIB 10206)

Home Country

France

26/01/2022

The date of receiving the right to provide crossborder services

Services provided in EstoniaService country

Service name

1. Taking deposits and ot

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

3. Financial leasing

4. Payment services as de Directive 2007/64/EC of the and of the Council 4a. Services enabling case payment account as well a required for operating a payment account as well a required for operating a payment account as well a required for operating a payment 4c. Execution of payment transfers of funds on a payment

Service name

user's payment service pr payment service provider: — execution of direct deb direct debits

execution of payment t
payment card or a similar
execution of credit tran
orders

4d. Execution of payment funds are covered by a cruser:

 execution of direct deb direct debits

execution of payment t
payment card or a similar
execution of credit tran
orders

4e. Issuing and/or acquirin instruments

4f. Money remittance

4g. Payment initiation ser

4h. Account information s

5. Issuing and administeri payment (e.g. travellers' of drafts) insofar as such act point 4

6. Guarantees and comm

 Trading for own accour customers in any of the fo
Money market instrum bills, certificates of deposi
Foreign exchange
Financial futures and o
Exchange and interes
Transferable securities

8. Participation in securitie provision of services relat

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

10. Money broking

11. Portfolio management

12. Safekeeping and adm

13. Credit reference servi

14. Safe custody services

15. Issuing electronic mor

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		
Fina C1	Х	Х	Х	Х	Х	Х	Х			Х	Х	Х	Х	Х	Х	Х					
ncialC2	Х	Х	Х	Х	Х	Х	Х			Х	Х	Х	Х	Х	Х	Х					
instr C3	Х	Х	Х	Х	Х	Х	Х			Х	Х	Х	Х	Х	Х	Х					
ume C4	Х	Х	Х	Х	Х	Х	Х			Х	Х	Х	Х	Х	Х	Х					
nts C5	Х	Х	Х	Х	Х	Х	Х			Х	Х	Х	Х	Х	Х	Х					
C6	Х	Х	Х	Х	Х	Х	Х			Х	Х	Х	Х	Х	Х	Х					
C7	Х	Х	Х	Х	Х	Х	Х			Х	Х	Х	Х	Х	Х	Х					

C8 X	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	
C9														
C10 X	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	
C11														

Tabeli selgitus

Last changed: 27/01/2022 - 11:55