
LOOMIS FX GOLD and SERVICES

AndmedÄriniimi

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Riik

Prantsusmaa

Piiriülese teenuse osutamise õiguse saamise
kuupäev

21.02.2024

Teenuste loeteluTeenuste osutamise riik

Teenuse nimetus

- 1. Taking deposits and other repayable funds from the public
- 2. Lending including, inter alia: consumer credit agreements relating to immovable property, factoring, with or without recourse, financial leasing and commercial transactions (including factoring)
- 3. Issuing and cashing checks, promissory notes, money orders and other negotiable instruments
- 4. Payment services as defined in Article 1 of Directive 2007/64/EC of the European Parliament and of the Council
 - 4a. Services enabling cash to be placed on a payment account as well as all the operations required for operating a payment account
 - 4c. Execution of payment transactions consisting of transfers of funds on a payment account to a user's payment service provider or with the payment service provider:
 - execution of direct debits, including direct debits
 - execution of payment transactions using a payment card or a similar device
 - execution of credit transfers, including credit transfer orders

4d. Execution of payment transactions where funds are covered by a credit line for a service user:

- execution of direct debits, including direct debits
- execution of payment transactions using a payment card or a similar device
- execution of credit transfers, including orders

6. Guarantees and commitments

7. Trading for own account or for account of customers in any of the following:

7b. Foreign exchange