

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY  
INSTITUTIONS**

13 May 2022

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## List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money	Payment services <sup>1</sup>	Date of receipt of the notification
Syspay Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/ 1., 2., 3., 5., 6.	28/12/2011 05/12/2013
Wave Crest Holdings Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7	13/03/2012
Flashiz S.A. <sup>23</sup>	Commission de Surveillance du Secteur Financier (LUX)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	<del>3., 5., 7.</del>	<del>13/06/2012</del>
"Paysera LT", UAB <sup>4</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 8. (PSD2)	23/10/2012 22/05/2019
Amazon Payments Europe S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing	3., 6., 7. 4.	29/10/2012 10/04/2013
"iCard" AD <sup>5</sup>	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	<del>3., 5.</del> 1., 2., 3., 4., 5., 6. (PSD2)	<del>15/01/2013</del> 06/08/2018
Payoneer (EU) Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	6. 1., 2., 3., 4., 5., 7.	01/02/2013 23/10/2015
iZettle AB <sup>6</sup>	Finansinspektionen (SWE)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	<del>6.</del>	<del>07/02/2013</del>
Transact Payments Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	26/02/2013
Worldline Financial Solutions NV <sup>7 8</sup>	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. <del>1., 2., 3., 4., 5., 6., 7.</del>	05/03/2013 08/10/2015
Masterpayment Financial Services Limited <sup>9</sup>	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013

<sup>1</sup> Payment services as cited by number of payment service in first paragraph of Article 5 of ZPlaSS which implements the Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC. When PSD2 is stated next to the numbers of payment services, the number of payment service is cited in accordance with first paragraph of Article 5 of ZPlaSSIED which implements the Directive 2015/2366/EU of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC.

<sup>2</sup> Until 26 September 2014, the institution's name was Mobey S.A.

<sup>3</sup> Since 20 June 2015, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>4</sup> Until 18 July 2016, the institution's name was "EVP International", UAB.

<sup>5</sup> Until 28 September 2017, the institution's name was Intercard Finance AD.

<sup>6</sup> Since 30 November 2020, e-money institution ceased to conduct business in the Republic of Slovenia.

<sup>7</sup> Until 11 July 2014, the institution's name was Tunz.com SA/NV.

<sup>8</sup> Until 13 January 2022, the institution's name was Ingenico Financial Solutions NV.

<sup>9</sup> Until 23 June 2017, the institution's name was C4U – Malta Limited.

Yapital Financial A. G. <sup>10</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	28/10/2013
Safecharge Limited <sup>11</sup>	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03/01/2014 13/01/2015
Capital Financial Services S. A.	National Bank of Romania (ROU)	- issuing - distribution - redemption	2., 4., 5. 3.(PSD2)	27/03/2014 11/01/2021
iPay International S.A. <sup>12</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	11/04/2014
Insignia Cards Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	4., 5.	22/04/2014
"Transact Pro" Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	05/09/2014
Mangopay S.A. <sup>13</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 3.,5. (PSD2)	23/09/2014 16/05/2019
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
FINXP Limited <sup>14</sup>	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd <sup>15</sup>	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	10/09/2015
EMP Systems Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5.	22/12/2015
VIVA PAYMENT SERVICES S.A.	Bank of Greece (GRC)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	13/01/2016
Rezidor Loyalty Management A/S	Finanstilsynet (DNK)	- distribution - redemption	/	25/02/2016
QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016
Cardpay Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3.(PSD2)	19/04/2016 07/06/2019
SOCIETE FINANCIERE DU PORTE-MONNAIE	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. 2. (PSD2)	30/05/2016 13/02/2019

<sup>10</sup> Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>11</sup> Until 7 September 2014, the entity provided payment services as a payment institution.

<sup>12</sup> Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>13</sup> Until 29 April 2016, the institution's name was Leetchi Corp S.A.

<sup>14</sup> Until 11<sup>th</sup> May 2021, the institution's name was Paymentworld Europe Limited.

<sup>15</sup> On 13<sup>th</sup> January 2021, the institution ceased to conduct business in the Republic of Slovenia.

ELECTRONIQUE INTERBANCAIRE				
"Paynetics" AD <sup>16 1718</sup>	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3. 7.,8. (PSD2)	14/06/2016 30/07/2018 21/12/2021
SnapSwap International S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
Nobel Financial Limited	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6., 7.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB <sup>19</sup>	Finansinspektionen (SWE)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	<del>3., 4., 5., 6.</del>	<del>17/01/2017</del>
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	19/01/2017
		Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5., 6.	06/02/2018 06/02/2018
DLocal Ltd <sup>20</sup>	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017
DOCOMO Digital Payment Services AG	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017
UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017  04/07/2018
<del>TSI – Transaction services international<sup>21,22</sup></del>	<del>Autorité de contrôle prudentiel et de Resolution (FRA)</del>	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	<del>/</del>	<del>29/05/2017</del>
CSC EUROPE LIMITED <sup>23</sup>	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017

<sup>16</sup> Until 11 April 2016, the entity provided payment services as a payment institution.

<sup>17</sup> Until 1 August 2016, the institution's name was "Credibul" EAD.

<sup>18</sup> Until 1 August 2016, the institution's name was "Paynetics" EAD.

<sup>19</sup> Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

<sup>20</sup> Until 23 June 2017, the institution's name was Emerge Global Ltd.

<sup>21</sup> Until 15 June 2017, the institution's name was Ticket surf international (TSI).

<sup>22</sup> Since 8<sup>th</sup> July 2021 the institution no longer has an authorisation for the provision of services.

<sup>23</sup> Until 2<sup>nd</sup> May 2022, the institution's name was CSC24Seven.com Limited.

WeeZZo Ltd <sup>24,25</sup>	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	06.07.2017
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
Paydoo Payments, UAB <sup>26</sup>	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA <sup>27</sup>		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU <sup>28</sup>	Lietuvos Bankas (LTU)	- issuing	2., 3., 5., 6.	11/10/2017
		- distribution - redemption		04/07/2018
		Via agent: Orenda Finance IRE Limited Incard Europe Limited UAB Spondula		20/01/2022 26/01/2022 28/03/2022
		Via distributor: Weavr (Europe) Ltd E-Pay Space		09/02/2022 28/03/2022
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3. 8. (PSD2) 5. (PSD2)	18/10/2017 07/06/2019 11/02/2020
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	15/11/2017
		Via agent: Era Finance OU PionPay OU Era Finance Ltd UAB "Agavis" <sup>29</sup>		21/04/2021 21/04/2021 21/04/2021 12/11/2021
		Via distributor: Era Finance OU PionPay OU Era Finance Ltd Spectro Finance OÜ		21/04/2021 21/04/2021 21/04/2021 03/09/2021 12/11/2021

<sup>24</sup> Until August 2020, the institution's name was OKPAY CY Limited.

<sup>25</sup> On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

<sup>26</sup> On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

<sup>27</sup> On the 31<sup>st</sup> January 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>28</sup> Until 12 February 2020, the institution's name was UAB Instarem EU.

<sup>29</sup> On the 31<sup>st</sup> January 2022 the agent ceased to conduct business (voluntarily deactivation).

		UAB "Agavis" <sup>30</sup> UAB „Spectro Finance”		22/04/2022
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	30/11/2017
Volkswagen Payments S.A. <sup>31</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/	13/12/2017
			3.,5. (PSD2)	20/08/2020
Secure Nordic Payments, UAB <sup>32</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	03/01/2018
				04/07/2018
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.	03/01/2018
				04/07/2018
TRUSTCOM FINANCIAL UAB <sup>33</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	06/02/2018
				04.07.2018
GlobalNetint UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	06/02/2018
				04/07/2018
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	09/02/2018
				04.07.2018
Transactive systems UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	21/02/2018
				04.07.2018
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.	21/02/2018
				04/07/2018
Transact Europe EAD	Bulgarian National Bank (Bolgarija)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	16/03/2018
			3.,5. (PSD2)	05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	27/03/2018
				04/07/2018
Wallter UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6. (PSD2)	27/03/2018
				04/07/2018
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5.	12/04/2018
				04/07/2018

<sup>30</sup> On the 31<sup>st</sup> January 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>31</sup> On 5 November 2018 Commission de Surveillance du Secteur Financier sent a notification regarding the company's name change from Volkswagen Finance Luxembourg II S.A.

<sup>32</sup> Until 8 January 2020, the institution's name was MisterTango, UAB.

<sup>33</sup> On 17<sup>th</sup> March 2022 the institution ceased to conduct business in the Republic of Slovenia.

Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	16/04/2018
UAB "Walletto"	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	1., 2., 3., 5., 6. (PSD2)	14/05/2018  04/07/2018
		Via agent: UAB "Transacto"		30/06/2021
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	2., 3., 5. (PSD2)	14/05/2018  04/07/2018
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	11/06/2018
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	1., 2., 3., 5. (PSD2)	13/06/2018  04/07/2018
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5. (PSD2) 7.,8. (PSD2)	04/07/2018 22/04/2021
UAB "SAFU.COM" <sup>34</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	24/08/2018
		Via agent: UAB NEXTPLS		1/12/2021
Maneuver LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	06/09/2018
First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. <sup>35</sup>	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3. 1., 5., 6., 7., 8. (PSD2)	18/09/2018 03/12/2018
Transaction Services International	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	12/11/2018
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	20/11/2018
Easy Payment Services OOD <sup>36</sup>	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4.,5. (PSD2)	03/12/2018

<sup>34</sup> Until 11. 9. 2020 the company's name was UAB New Entertainment Technology.

<sup>35</sup> Until 1 December 2018, the institution's name was Intersolve EGI B.V.

<sup>36</sup> Until 7<sup>th</sup> November 2018, the entity provided payment services as a payment institution.

UAB "Phoenix Payments"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	07/12/2018
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6., 7., 8. (PSD2)	07/12/2018
UAB "Paytend Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5. (PSD2)	12/12/2018
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	19/12/2018
Google Payment Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	27/12/2018
Alipay (Europe) Limited S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2) 6. (PSD2)	14/01/2019 08/10/2020
<del>UAB "Finolita Unio"<sup>37</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>- issuing - distribution - redemption</del>	<del>3.,5. (PSD2)</del>	<del>13/02/2019</del>
Soldo Financial Services Ireland DAC	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2) 7.,8. (PSD2)	18/02/2019 15/09/2020
"NEO Finance", AB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5.,7. (PSD2) 8. (PSD2)	05/03/2019 21/06/2021
Paysafe Payment Solutions Limited ("PPSL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	06/03/2019
Paysafe Prepaid Services Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3., 5. (PSD2)	08/03/2019
		via distributor:  mc2,kreativne rešitve, d. o. o.		08/03/2019
Settle Group AS <sup>38</sup>	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	19/03/2019
Stripe Technology Europe, Limited ("STEL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 4., 5., 6., 7., 8. (PSD2)	25/03/2019
<del>Ingenico Payment Services GmbH<sup>39</sup></del>	<del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del>	<del>- issuing - distribution - redemption</del>	<del>3.,4.,5.,6. (PSD2)</del>	<del>26/03/2019</del>
Up Aganea EDE, S.A.U.	Banco de Espana (ESP)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	02/04/2019

<sup>37</sup> On 10<sup>th</sup> June 2021 the institution ceased to conduct business in the Republic of Slovenia.

<sup>38</sup> Until 24. 11. 2020 the company's name was Auka AS.

<sup>39</sup> On the 30<sup>th</sup> October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.



Sureswipe E.M.I. Plc	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	10/04/2019
		via distributor: OKTOPAY LIMITED Alobetus Limited Transferclear CY Limited QUICKPAY LIMITED		15/09/2021 24/03/2022 19/04/2022 09/05/2022
IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,5. (PSD2) 8. (PSD2)	18/04/2019 29/09/2020
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	19/04/2019
Paynovate SA	National Bank of Belgium (BEL)	- issuing	3.,4.,5. (PSD2)	24/04/2019
NETinfoPay Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 8. (PSD2)	25/04/2019 25/10/2019
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	29/04/2019
		via distributor: Nova Ljubljanska Banka Naga Markets Europe limited		08/10/2019 04/05/2021
Dock Financial S.A. <sup>40</sup> <sub>41</sub>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. <sup>42</sup>	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5. (PSD2)	05/06/2019
Central Pay	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	15/07/2019
Checkout SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	16/07/2019
PPS EU SA	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/09/2019
		Via agents: - Monese Limited - Anytime SA - Monese EU SA		16/01/2020 16/01/2020 11/10/2021

<sup>40</sup> Until 11 June 2019, the institution's name was PPRO S.A.

<sup>41</sup> Until 14<sup>th</sup> February 2022, the institution's name was Crosscard S.A.

<sup>42</sup> On the 6<sup>th</sup> July 2020 the company ceased to conduct business.

Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019
Wittix, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/09/2019
Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
Verse Payments Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	18/10/2019
UAB "SONECT Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7.,8. (PSD2)	18/10/2019
WEX Europe (Netherlands) B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/10/2019
Coinbase Ireland Limited (the »Company«)	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/10/2019
Verotel Merchant Services B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/10/2019
OpenPayd Financial Services Malta Ltd <sup>43</sup>	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	30/10/2019
Currencies Direct Spain, EDE, S. L. (»CDS«)	Banco de Espana (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
TenX Payments Europe AG <sup>44</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB »Simplex Payment Services«	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2) 1.,2. (PDS2)	21/11/2019 21/12/2020
Opal Transfer EU, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	04/12/2019
Monerium EMI ehf.	Financial Supervisory Authority (Iceland)	- issuing	/	11/12/2019
Silvergate LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/12/2019
Foreign Currency Direct Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	07/01/2020
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020
Verified Payments,	Lietuvos Bankas	- issuing	1.,2.,3.,4.,5.,6.	03/02/2020

<sup>43</sup> Until 17<sup>th</sup> December 2020, the institution's name was CFD Team Limited.

<sup>44</sup> Since 20<sup>th</sup> April 2021 the institution no longer has an authorisation for the provision of services.

UAB <sup>45</sup>	(LTU)	-distribution -redemption	(PSD2)	
		Via agent:		
		UAB Truevo Money		17/12/2020
		CustomHash AG		
		UAB Payrico		17/12/2020
		Gleec Pay OU		
		DIFC Limited <sup>46</sup>		19/01/2021
		UAB Trečia diena		20/04/2021
		UAB NOMADREM		20/04/2021
		UAB CTRL		20/04/2021
		Payments <sup>47</sup>		20/04/2021
		Startling Limited <sup>48</sup>		
		DCC Data		01/07/2021
		Comunication		19/01/2021
		Company LTD		01/07/2021
		Cointopay		01/07/2021
		International B.V. <sup>49</sup>		
		Nomadrem UAB		25/10/2021
		Trečia diena UAB		25/10/2021
		ORUNPAY B.V. <sup>50</sup>		27/10/2021
		Monetum Pay Ltd <sup>51</sup>		28/10/2021
		Eurovirtual		12/11/2021
		Financial Services		
		UAB <sup>52</sup>		
		<del>BLK Advisory</del>		<del>3/12/2021</del>
		<del>Group LTD <sup>53</sup></del>		
		Via distributor:		
		Gleec Pay OU		19/01/2021
		Monetum Pay Ltd <sup>54</sup>		28/10/2021
		Eurovirtual		12/11/2021
		Financial Services		
		UAB <sup>55</sup>		10/12/2021
		DCC Data		
		Comunication		
		Company LTD		
Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
		Via distributor: Tobačna 3DVA, trgovsko podjetje,		23/04/2021

<sup>45</sup> On the 25<sup>th</sup> April 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>46</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>47</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>48</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>49</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>50</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>51</sup> On the 8<sup>th</sup> December 2021 the agent ceased to conduct business (voluntarily deactivation).

<sup>52</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>53</sup> On the 25<sup>th</sup> April 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>54</sup> On the 8<sup>th</sup> December 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>55</sup> On the 18<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

		d.o.o.		
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
Finci, UAB <sup>56 57</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
		Via agent: <del>Tempay UAB</del> <sup>58</sup>		01/07/2021
UAB "Pyrros Lithuania"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	23/03/2020
NEXI PAYMENTS S.p.A.	Banca d'Italia (IT)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	15/04/2020
World First Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	21/04/2020
E4F Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	22/05/2020
UAB Nandi Finance	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	/	12/06/2020
Finance Incorporated Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	06/07/2020
Moneycorp Technologies Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	06/07/2020
Nikulipe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	07/07/2020
UAB "Finansines paslaugos Contis"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	17/07/2020
		Via distributor: Block Code Limited Global Business Holding LTD Admiral Markets Cyprus Ltd Bitpanda GmbH Global Business Holding LTD Hold Platform Limited New Generation Market SIA Kinesis AG Paysera LT UAB Spectro Finance UAB Spend OU		21/07/2020

<sup>56</sup> Until 13. October 2020, the institution's name was Banxe, UAB.

<sup>57</sup> Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

<sup>58</sup> Since 23<sup>th</sup> July 2021 the agent no longer has an authorisation for the provision of services.

		Token Group Limited Trastra Limited UKDE Limited Wirex Ireland Limited xChange AS Block Code Limited Block Code Europe Unipessoal LDA Monolith Card (Portugal) Sociedade NEOSURE CARDS SAS <sup>59</sup> Unipessoal LDA My Ahmed Ireland Limited CFPS OÜ SIA The Finance Group			19/10/2020 30/10/2020 30/10/2020 6/11/2020 17/12/2020
SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)		23/07/2020
UAB "epayblock" <sup>60,64</sup>	Lietuvos Bankas (LTU)	<del>- issuing - distribution - redemption</del>	<del>1.,3.,5. (PSD2)</del>		<del>24/07/2020</del>
UAB "Digital Virgo Payment"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)		30/07/2020
Ambr Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)		05/08/2020
Privat 3 Money Limited	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)		07/08/2020
Currencycloud BV	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)		10/08/2020
CBI Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)		21/09/2020
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)		20/10/2020
Modulr FS Europe Limited (MFSEL)	Central Bank of Ireland (IRL)	- issuing - distribution	3.,5. (PSD2)		23/10/2020

<sup>59</sup> On the 6<sup>th</sup> December 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>60</sup> Since 6<sup>th</sup> August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

<sup>61</sup> On the 24<sup>th</sup> November 2021 the company ceased to conduct business.

		- redemption		
		Via distributors <sup>62</sup> :		
		PaySend EU-DAG		18.08.2021
		Sawell Holdings Limited		09.09.2021
		Redo Distribution srl		09.09.2021
		Yokoy GmbH		09.09.2021
Curve Europe, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,7.,8. (PSD2) 4. (PSD2)	26/10/2020 15/11/2021
UAB "PAYRNET"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent:		
		<del>Rewire EU B.V.</del> <sup>63</sup>		<del>29/10/2020</del>
		ELYPS SA		24/11/2020
		Rational Foreign Exchange EU, UAB		26/11/2020
		UAB MIR Lithuania		11/12/2020
		Opt1mize Technologies Limited		15/12/2020
		<del>UAB "Hasle"</del> <sup>64</sup>		<del>22/12/2020</del>
		Binks SAS		31/12/2020
		Name Streamflow EAD		31/12/2020
		Penrose Digital Ltd <sup>65</sup>		13/01/2021
		Wamo Solutions Limited		13/01/2021
		Trustshare UAB		18/01/2021
		<del>Bridgegate, UAB</del> <sup>66</sup>		<del>16/04/2021</del>
		Regent FE UAB		19/04/2021
		Sync.Money Lithuania, UAB (the Company)		23/04/2021
		Digital Fiat OÜ		27/04/2021
		Plum Fintech CY Limited		03/05/2021
		<del>AdenterTech OÜ</del> <sup>67</sup>		<del>17/05/2021</del>
		COLLETRA		18/05/2021
		FINANCE LIMITED		
		DLTify UAB		
		TenX Payments		19/05/2021

<sup>62</sup> On the 21<sup>st</sup> March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

<sup>63</sup> On the 14<sup>th</sup> July 2021 the agent ceased to conduct business (voluntarily deactivation).

<sup>64</sup> On the 10<sup>th</sup> March 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>65</sup> Until 13<sup>th</sup> July 2021, the agent's name was Penrose Consulting Ltd.

<sup>66</sup> On the 26<sup>th</sup> November 2021 the agent ceased to conduct business (voluntarily deactivation).

<sup>67</sup> On the 4<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

Europe AG	22/06/2021
<del>FIATWISE Software AG</del> <sup>68</sup>	<del>30/06/2021</del>
IFX Payments Europe sp. z o.o.	30/06/2021
Metallicus UAB	19/08/2021
BigeDirect S.A.	26/10/2021
IFX Payments sp.z.o.o.	29/10/2021
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY	29/10/2021
Paymium Financial Services France	
Paysme Europe Limited	15/11/2021
LinkCy Payment Service Provider UAB	16/11/2021
<del>Twig Europe UAB</del> <sup>69</sup>	<del>26/11/2021</del>
Metallicus UAB	1/12/2021
Cross Switch S.à r.l.	
MONECOR (EUROPE) LIMITED	1/12/2021
UAB Zeply LT	14/01/2022
SmartPay s.r.o.	14/01/2022
Amon Tech OÜ	15/02/2022
Moonable OÜ	22/02/2022
Pure Pay GmbH	16/03/2022
MIDI FINANCIAL LIMITED	16/03/2022
Finadvant Technologies S.L.	12/05/2022
	12/05/2022
Via distributor:	29/10/2020
<del>Rewire EU B.V.</del> <sup>70</sup>	29/10/2020
Q-Express Online Oy	24/11/2020
WOLI SERVICES LTD	09/12/2020
Plum Fintech CY Limited	15/12/2020
Opt1mize Technologies Limited	18/12/2020
CPS Solutions OÜ	21/12/2020
Foris MT Limited	22/12/2020
<del>UAB "Hasle"</del> <sup>71</sup>	22/12/2020
UAB Wirex	23/12/2020

<sup>68</sup> On the 17<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>69</sup> On the 10<sup>th</sup> March 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>70</sup> On the 14<sup>th</sup> July 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>71</sup> On the 10<sup>th</sup> March 2022 the distributor ceased to conduct business (voluntarily deactivation).

UAB "Creditco"	28/12/2020
Die Kunden GmbH	13/01/2021
Penrose Digital Ltd <sup>72</sup>	13/01/2021
Wamo Solutions Limited	18/01/2021
Trustshare UAB	
UAB Juni Technology	21/01/2021
<del>Bridgogate, UAB<sup>73</sup></del>	<del>16/04/2021</del>
Regent FE UAB	19/04/2021
Sync.Money Lithuania, UAB (the Company)	23/04/2021
Arf Labs OÜ <sup>74</sup>	26/04/2021
Digital Fiat OÜ	27/04/2021
Sureswipe E.M.I. PLC	17/05/2021
<del>AdenterTech OÜ<sup>75</sup></del>	<del>18/05/2021</del>
<del>Sparq OÜ<sup>76</sup></del>	<del>18/05/2021</del>
COLLETRA FINANCE LIMITED	
DLTify UAB	19/05/2021
Fintech Operations OÜ	31/05/2021
PAYWISER UAB	01/06/2021
TenX Payments Europe AG	22/06/2021
LinkCy Payment Service Provider UAB	30/07/2021
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY	30/07/2021
UAB "deVere E- Money"	17/08/2021
Metallicus UAB	19/08/2021
BPS CYP LIMITED	08/09/2021
Monezium Sp. z o.o.	15/09/2021
B4Trust Technologies B.V.	19/10/2021
BigeDirect S.A.	26/10/2021
IFX Payments sp.z.o.o.	29/10/2021
<del>Fiatwise Software AG<sup>77</sup></del>	<del>29/10/2021</del>
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY	29/10/2021
	15/11/2021

<sup>72</sup> Until 13<sup>th</sup> July 2021, the distributor's name was Penrose Consulting Ltd.

<sup>73</sup> On the 26<sup>th</sup> November 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>74</sup> On the 17<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>75</sup> On the 4<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>76</sup> On the 15<sup>th</sup> December 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>77</sup> On the 17<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).



		Paymium Financial Services France		16/11/2021
		Paysme Europe Limited		26/11/2021
		Twig Europe UAB <sup>78</sup>		29/11/2021
		ORO PAY LTD		1/12/2021
		LinkCy Payment Service Provider UAB		1/12/2021
		Metallicus UAB		14/01/2022
		Cross Switch S.à r.l.		14/01/2022
		MONECOR (EUROPE) LIMITE		15/02/2022
		UAB Zeply LT		22/02/2022
		SmartPay s.r.o.		16/03/2022
		Amon Tech OÜ		16/03/2022
		Moonable OÜ		16/03/2022
		Revuto OÜ		04/04/2022
		Pure Pay GmbH		12/05/2022
		MIDI FINANCIAL LIMITED		12/05/2022
		Finadvant Technologies S.L.		12/05/2022
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
PCS Transfer, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	26/10/2020
Corporate Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	26/10/2020
PingPong Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3.,6. (PSD2) 5. (PSD2)	05/11/2020 23/03/2022
Transact Payments Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/11/2020
B2Mobility GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	5. (PSD2)	20/11/2020
JoomPay Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	24/11/2020
DiPocket UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7., 8. (PSD2)	27/11/2020
Pleo Financial Services A/S	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	10/12/2020
ESPOS NORGE AS	Finanstilsynet	- issuing	1.,2.,3.,5.,6. (PSD2)	11/12/2020

<sup>78</sup> On the 10<sup>th</sup> March 2022 the distributor ceased to conduct business (voluntarily deactivation).

	(NOR)	- distribution - redemption		
Rewire EU B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	18/12/2020
OFX Payments Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	18/12/2020
FUNDSTR UAB <sup>79</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/12/2020
UAB „Argentum Mobile“	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/12/2020
UAB B4B Payments Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/12/2020
Mifinity Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/01/2021
UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	26/01/2021
Bnext Electronic Issuer EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	28/01/2021
W.A.G. Issuing Services, a.s.	Czech National Bank (CNB)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/02/2021
Clearshift UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	01/03/2021
Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
Foxpay, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	22/03/2021
UAB UPLATA EU	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	26/04/2021
Airwallex (Netherland B.V.)	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/05/2021
Nayax Europe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	05/05/2021
SFPMEI	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	07/05/2021
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	10/05/2021
UAB "H Pay & Go"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
UAB "Rebellion Fintech Services"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	19/07/2021

<sup>79</sup> Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB

Sezzle Lithuania, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,6. (PSD2)	05/08/2021
Stanhope Financial, LLC	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	12/08/2021
Andaria Financial Services Ltd ("AFSL")	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/08/2021
SKPAY, a. s.	National Bank of Slovakia (SVK)	- issuing - distribution - redemption	5. (PSD2)	14/09/2021
Moneybase Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/09/2021
KogoPay UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	29/10/2021
PAYMONT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	29/10/2021
MARKET PAY	Autorité de contrôle prudentiel et de Resolution (FRA)		3.,5.,7. (PSD2)	03/11/2021
Paydoo Payments, UAB	Lietuvos Bankas (LTU)		3. (PSD2)  Via agent: Uphold, LDA (the "Uphold")	04/11/2021
Zalando Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		5. (PSD2)	30/11/2021
Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	<del>3.,5. (PSD2)</del> 3. (PSD2)	02/12/2021 04/04/2022
FINOM Payments B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,5.,7.,8. (PSD2)	14/12/2021
Modulr Finance BV	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5.,7.,8. (PSD2)	05/01/2022
Harmoniie SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	28/01/2022
Safenetpay ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	07/02/2022
Ziglu Europe ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption		09/02/2022
MGL Wallet LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3. (PSD2)	21/02/2022
EPMAP Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,5. (PSD2)	21/02/2022

GPS Capital Markets Europe, UAB	Lietuvos Bankas (LTU)	- issuing	3.,6. (PSD2)	07/03/2022
Demivolt, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	17/03/2022
PRIMEX PAYMENTS d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	5. (PSD2)	24/03/2022 06/05/2022
Foris MT Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5. (PSD2)	30/03/2022
"Tenen Payments" AD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	30/03/2022
Bitpanda Payments GmbH	Financial Market Authority (FMA)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	01/04/2022
Narvy Payments Oy AB	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	06/04/2022
UNNAX REGULATORY SERVICES, E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	06/04/2022
Gemini Payments Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	14/04/2022
Booking Holdings Financial Services International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	27/04/2022
BnkPro Europe Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,6. (PSD2)	09/05/2022