

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

15 November 2022

List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money	Payment services ¹	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. ²³	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 7.	13/06/2012
"Paysera LT", UAB ⁴	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 ⁵	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3., 5. 1., 2., 3., 4., 5., 6. (PSD2)	15/01/2013 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 ⁶	Finansinspektionen (SWE)	- issuing - distribution - redemption	6.	07/02/2013
Transact Payments Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	26/02/2013
Worldline Financial Solutions NV ^{7 8}	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 1., 2., 3., 4., 5., 6., 7.	05/03/2013 08/10/2015
Masterpayment Financial Services Limited ⁹	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013

¹ 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.

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

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

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

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

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

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

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

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

Yapital Financial A. G. ¹⁰	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	28/10/2013
Safecharge Limited ¹¹	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. ¹²	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. ¹³	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 3.,5. (PSD2)	23/09/2014 16/05/2019
		Via agent: Big Bang		01/09/2022
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
FINXP Limited ¹⁴	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd ¹⁵	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

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

¹¹ Until 7 September 2014, the entity provided payment services as a payment institution.

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

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

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

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

Cardpay Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3.(PSD2)	19/04/2016 07/06/2019
SOCIETE FINANCIERE DU PORTE-MONNAIE ELECTRONIQUE INTERBANCAIRE	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. 2. (PSD2)	30/05/2016 13/02/2019
"Paynetics" AD ^{16 1718}	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 ¹⁹	Finansinspektionen (SWE)	- issuing - distribution - redemption	3., 4., 5., 6.	17/01/2017
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 ²⁰	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 ²¹	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

¹⁶ Until 11 April 2016, the entity provided payment services as a payment institution.

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

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

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

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

²¹ Until 26 June 2022 DOCOMO Digital Payment Services AG is no longer authorized to offer payment and e-money services as defined in Article 5 of the E-Money Act.

TSI – Transaction services international ²²²³	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
CSC EUROPE LIMITED ²⁴	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
Weeizzo Ltd ²⁵²⁶	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 ²⁷	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ²⁸		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ²⁹	Lietuvos Bankas (LTU)	- issuing	2., 3., 5., 6.	11/10/2017
		- distribution - redemption		04/07/2018
		Via agent: Orenda Finance IRE Limited		20/01/2022
		UAB Spondula ³⁰ Paily AS ³¹		28/03/2022 30/06/2022
		Via distributor: Weavr (Europe) Ltd ³² E-Pay Space ³³		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	1., 2., 3., 5., 6.	15/11/2017

²² Until 15 June 2017, the institution's name was Ticket surf international (TSI).

²³ Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

²⁴ Until 2nd May 2022, the institution's name was CSC24Seven.com Limited.

²⁵ Until August 2020, the institution's name was OKPAY CY Limited.

²⁶ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

²⁷ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

²⁸ On the 31th January 2022 the agent ceased to conduct business (voluntarily deactivation).

²⁹ Until 12 February 2020, the institution's name was UAB Instarem EU.

³⁰ On the 1st July 2022 the agent ceased to conduct business (voluntarily deactivation).

³¹ On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).

³² On the 1st July 2022 the distributor ceased to conduct business (voluntarily deactivation).

³³ On the 7th September 2022 the distributor ceased to conduct business (voluntarily deactivation).

		- redemption		
		Via agent:		
		Era Finance OU		21/04/2021
		PionPay OU		21/04/2021
		Era Finance Ltd		21/04/2021
		UAB "Agavis" ³⁴		12/11/2024
		Via distributor:		
		Era Finance OU		21/04/2021
		PionPay OU		21/04/2021
		Era Finance Ltd		21/04/2021
		Spectro Finance		03/09/2021
		OÜ		12/11/2024
		UAB "Agavis" ³⁵		
		UAB „Spectro Finance”		22/04/2022
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	30/11/2017
Volkswagen Payments S.A. ³⁶	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/	13/12/2017 06/05/2019 20/08/2020
			3.,5. (PSD2)	
Secure Nordic Payments, UAB ³⁷	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 ³⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	06/02/2018 04.07.2018
Payswix, UAB ³⁹	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	3.	21/02/2018

³⁴ On the 31st January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁵ On the 31st January 2022 the distributor ceased to conduct business (voluntarily deactivation).

³⁶ 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.

³⁷ Until 8 January 2020, the institution's name was MisterTango, UAB.

³⁸ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

³⁹ Until 5th September 2022, the institution's name was GlobalNetint UAB.

		- distribution - redemption		04/07/2018
Transact Europe EAD	Bulgarian National Bank (Bolgarija)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2) 3., 5. (PSD2)	16/03/2018 05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution - redemption		04/07/2018
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution - redemption		04/07/2018
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution - redemption		04/07/2018
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	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution - redemption		04/07/2018
		Via agent: UAB "Transacto"		30/06/2021
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution - redemption		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	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution - redemption		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 "NEOCARD" ⁴⁰	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

⁴⁰ Until 11. 9. 2020 the company's name was UAB New Entertainment Technology. On 20th July 2022 Banka Slovenije was notified that the institution was renamed from UAB "SAFU.COM" into UAB "NEOCARD"

First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. ⁴¹	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 ⁴²	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4.,5. (PSD2)	03/12/2018
UAB "Phoenix Payments"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	07/12/2018
Revolut Payments UAB ⁴³	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
UAB "Finolita Unio" ⁴⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	13/02/2019
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:		08/03/2019

⁴¹ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁴² Until 7th November 2018, the entity provided payment services as a payment institution.

⁴³ On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁴⁴ On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

		mc2,kreativne rešitve, d. o. o.		
Settle Group AS ⁴⁵	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
Ingenico Payment Services GmbH ⁴⁶	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	26/03/2019
Up Aganea EDE, S.A.U.	Banco de Espana (ESP)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	02/04/2019
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. ⁴⁷ ₄₈	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019

⁴⁵Until 24. 11. 2020 the company's name was Auka AS.

⁴⁶ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

⁴⁷ Until 11 June 2019, the institution's name was PPRO S.A.

⁴⁸ Until 14th February 2022, the institution's name was Crosscard S.A.

Payoneer Europe B.V. ⁴⁹	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
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 ⁵⁰	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 ⁵¹	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019

⁴⁹ On the 6th July 2020 the company ceased to conduct business.

⁵⁰ Until 17th December 2020, the institution's name was CFD Team Limited.

⁵¹ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

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, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020
		Via agent:		
		UAB Truevo Money ⁵²		17/12/2020
		CustomHash AG ⁵³		17/12/2020
		UAB Payrico		19/01/2021
		Gleec Pay OU		20/04/2021
		DIFC Limited ⁵⁴		20/04/2021
		UAB Trečia diena		20/04/2021
		UAB NOMADREM		20/04/2021
		UAB CTRL Payments ⁵⁵		20/04/2021
		Startling Limited ⁵⁶		01/07/2021
		DCC Data		19/01/2021
		Comunication		01/07/2021
		Company LTD		01/07/2021
		Cointopay		
		International B.V. ⁵⁷		25/10/2021
		Nomadrem UAB		25/10/2021
		Trečia diena UAB		27/10/2021
		ORUNPAY B.V. ⁵⁸		28/10/2021
		Monetum Pay Ltd ⁵⁹		12/11/2021
		Eurovirtual		
		Financial Services		
		UAB ⁶⁰		3/12/2021
		BLK Advisory		
		Group LTD ⁶¹		

⁵² On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵³ On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵⁴ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵⁵ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵⁶ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵⁷ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵⁸ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵⁹ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

⁶⁰ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶¹ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

Via distributor: 19/01/2021
 Gleec Pay OU 28/10/2021
 Monetum Pay Ltd ⁶² 12/11/2021
 Eurovirtual
 Financial Services
 UAB ⁶³ 10/12/2021

DCC Data
 Communication
 Company LTD

Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
				Via distributor: Tobačna 3DVA, trgovsko podjetje, d.o.o. 23/04/2021
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
Finci, UAB ⁶⁴ ⁶⁵	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
				Via agent: Tempay UAB ⁶⁶ 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	Lietuvos Bankas	- issuing	2.,3.,5. (PSD2)	17/07/2020

⁶² On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁶³ On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁶⁴ Until 13. October 2020, the institution's name was Banxe, UAB.

⁶⁵ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

⁶⁶ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

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 - redemption	3.,5. (PSD2)	23/10/2020
		Via distributors ⁷² :		
		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:		
		Rewire EU B.V. ⁷³		29/10/2020
		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
		UAB "Hasle" ⁷⁴		22/12/2020

⁷² On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

⁷³ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

Binks SAS	31/12/2020
Name Streamflow	31/12/2020
EAD	
Penrose Digital Ltd ⁷⁵	13/01/2021
Wamo Solutions Limited	13/01/2021
Trustshare UAB	18/01/2021
Bridgegate, UAB⁷⁶	16/04/2021
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
AdenterTech OÜ⁷⁷	17/05/2021
COLLETRA	18/05/2021
FINANCE LIMITED⁷⁸	
DLTify UAB	19/05/2021
TenX Payments Europe AG	22/06/2021
FIATWISE Software AG⁷⁹	30/06/2021
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	
Paymium Financial Services France	15/11/2021
Paysme Europe Limited	16/11/2021
LinkCy Payment Service Provider UAB	26/11/2021
Twig Europe UAB⁸⁰	1/12/2021
Metallicus UAB	
Cross Switch S.à r.l.⁸¹	1/12/2021
MONECOR (EUROPE) LIMITED	14/01/2022
	15/02/2022
	22/02/2022
UAB Zeply LT	16/03/2022
SmartPay s.r.o. ⁸²	16/03/2022

⁷⁴ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷⁵ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

⁷⁶ On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

⁷⁷ On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷⁸ On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷⁹ On the 17th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁰ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸¹ On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

Amon Tech OÜ ⁸³	12/05/2022
Moonable OÜ ⁸⁴	12/05/2022
Pure Pay GmbH ⁸⁵	
MIDI FINANCIAL LIMITED ⁸⁶	12/05/2022
Finadvant Technologies S.L. ⁸⁷	16/05/2022
Bit Store d.o.o. ⁸⁸	20/05/2022
MIMO EUROPE UAB ⁸⁹	
Connect Finance UAB ⁹⁰	15/07/2022
FCG Financial Services, UAB ⁹¹	31/08/2022
Payhawk Financial Services UAB ⁹²	07/09/2022
Via distributor:	29/10/2020
Rewire EU B.V. ⁹³	29/10/2020
Q-Express Online Oy	24/11/2020
WOLI SERVICES LTD	09/12/2020
Plum Fintech CY Limited	15/12/2020
Optimize Technologies Limited	18/12/2020
CPS Solutions OÜ	21/12/2020
Foris MT Limited	22/12/2020
UAB "Hasle" ⁹⁴	22/12/2020
UAB Wirex	23/12/2020
UAB "Creditco"	28/12/2020
Die Kunden GmbH	13/01/2021
Penrose Digital Ltd ⁹⁵	13/01/2021
Wamo Solutions Limited	18/01/2021
Trustshare UAB	
UAB Juni Technology	21/01/2021
	16/04/2021

⁸² On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸³ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁴ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁵ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁶ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁷ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁸ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁹ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁰ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹¹ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹² On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹³ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁴ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁵ Until 13th June 2021, the distributor's name was Penrose Consulting Ltd.

Bridgogate, UAB ⁹⁶	19/04/2021
Regent FE UAB	23/04/2021
Sync.Money	
Lithuania, UAB (the	26/04/2021
Company)	27/04/2021
Arf Labs OÜ ⁹⁷	17/05/2021
Digital Fiat OÜ	
Sureswipe E.M.I.	17/05/2021
PLC	18/05/2021
AdenterTech OÜ ⁹⁸	18/05/2021
Sparq OÜ ⁹⁹	
COLLETRA	
FINANCE LIMITED	
¹⁰⁰	
DLTify UAB	19/05/2021
Fintech Operations	31/05/2021
OÜ	
PAYWISER UAB	01/06/2021
TenX Payments	22/06/2021
Europe AG	
LinkCy Payment	30/07/2021
Service Provider	
UAB	
EMS	30/07/2021
TECHNOLOGY	
SINGLE MEMBER	
PRIVATE	
COMPANY	
UAB “deVere E-	17/08/2021
Money”	19/08/2021
Metallicus UAB	08/09/2021
BPS CYP LIMITED	
Monezium Sp. z	15/09/2021
e.o. ¹⁰¹	
B4Trust	19/10/2021
Technologies B.V.	26/10/2021
BigeDirect S.A.	
IFX Payments	29/10/2021
sp.z.o.o.	
Fiatwise Software	29/10/2021
AG ¹⁰²	
EMS	29/10/2021
TECHNOLOGY	
SINGLE MEMBER	
PRIVATE	
COMPANY	15/11/2021
Paymium Financial	
Services France	16/11/2021
Paysme Europe	
Limited	
Twig Europe UAB	26/11/2021
¹⁰³	29/11/2021

⁹⁶ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁷ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁸ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁹ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁰ On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰¹ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰² On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰³ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

		ORO PAY LTD		1/12/2021
		LinkCy Payment Service Provider		1/12/2021
		UAB		14/01/2022
		Metallicus UAB		
		Cross Switch S.à r.l. ¹⁰⁴		14/01/2022
		MONECOR		15/02/2022
		(EUROPE) LIMITE		22/02/2022
		UAB Zeply LT		16/03/2022
		SmartPay s.r.o. ¹⁰⁵		16/03/2022
		Amon Tech OÜ ¹⁰⁶		16/03/2022
		Moonable OÜ ¹⁰⁷		04/04/2022
		Revuto OÜ		12/05/2022
		Pure Pay GmbH ¹⁰⁸		12/05/2022
		MIDI FINANCIAL LIMITED ¹⁰⁹		12/05/2022
		Finadvant Technologies S.L.		
		¹¹⁰		16/05/2022
		Bit Store d.o.o. ¹¹¹		20/05/2022
		MIMO EUROPE		17/06/2022
		UAB ¹¹²		15/07/2022
		UAB Paywho		
		Connect Finance		15/07/2022
		UAB ¹¹³		
		FirePay Merchant Services		03/08/2022 11/08/2022
		Luxon EU		
		Easy Pay Educa Limited		17/08/2022
		Ela Expeditions IE Limited		31/08/2022
		FCG Financial Services, UAB ¹¹⁴		07/09/2022
		Payhawk Financial Services UAB ¹¹⁵		30/09/2022
		wyer B.V.		
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

¹⁰⁴ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁵ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁶ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁷ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁸ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁹ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁰ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹¹ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹² On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹³ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁴ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁵ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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 (NOR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	11/12/2020
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 ¹¹⁶	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

¹¹⁶ Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB

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
OKALI ¹¹⁷	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
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
Paidoo 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	3.,5. (PSD2) 3. (PSD2)	02/12/2021 04/04/2022

¹¹⁷ Until 11. October 2022, the institution's name was SFPMEI.

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	3.,4.,6. (PSD2)	09/05/2022

		- redemption		
Moneygate Solution Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,7. (PSD2)	24/05/2022
Okeo Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	24/05/2022
TT express UAB ¹¹⁸	Lietuvos Bankas (LTU)		6.,7. (PSD2)	14/06/2022
UAB Monavate	Lietuvos Bankas (Litva)	- izdajanje - distribucija - unovčenje	2.,3.,5. (PSD2)	21.07.2022
		Via distributor: Tradecore Wealth UAB RailsHub UAB KPTRS Investments Limited B2B Fintech Solutions S.L. Wearonize+One GmbH		02.08.2022 09.09.2022 14.09.2022 14.09.2022 08.11.2022
UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis"		13/09/2022
		Via distributor: Tradecore Wealth UAB RailsHub UAB UAB "Agavis"		02/08/2022 09/09/2022 13/09/2022
Argentex B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	25/07/2022
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	08/08/2022
UAB "Paywho"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	11/08/2022
Enfuce License Services Ltd	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	22/08/2022
SEFIDE, E.D.E., S.L.	Banco de Espana (ESP)	- distribution - redemption	3.,5.,7.,8. (PSD2)	24/08/2022

¹¹⁸ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

myPOS Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	20/09/2022
3S Money (Luxembourg) S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		27/09/2022
RS2 Financial Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		1.,2.,3.,4.,5.,6. (PSD2)	07/10/2022
Satipay Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		11/10/2022