

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

16 June 2023

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
Nuvei Limited ^{11 12}	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. ¹³	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. ¹⁴	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 ¹⁵	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd ¹⁶	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 Until 14th December 2022, the institution's name was Safecharge Limited

¹³ Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁴ Until 29 April 2016, the institution's name was Leetchi Corp S.A.

¹⁵ Until 11th May 2021, the institution's name was Paymentworld Europe Limited.

¹⁶ 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 ^{17 1819}	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3. 7.,8. (PSD2)	14/06/2016 30/07/2018 21/12/2021
SnapSwap iInternational 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 ²⁰	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 ²¹	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 ²²	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

¹⁷ Until 11 April 2016, the entity provided payment services as a payment institution.

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

¹⁹ Until 1 August 2016, the institution's name was "Paynetics" EAD.

²⁰ Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

²¹ Until 23 June 2017, the institution's name was Emerge Global Ltd.

²² 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 ²³²⁴	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
CSC EUROPE LIMITED ²⁵	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
WeeZZo Ltd ²⁶²⁷	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 ²⁸	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ²⁹		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ³⁰	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6.	11/10/2017 04/07/2018
		Via agent: Orenda Finance IRE Limited ³¹		20/01/2022
		UAB Spondula ³² Paily AS ³³		28/03/2022 30/06/2022
		Via distributor: Weavr (Europe) Ltd ³⁴ E-Pay Space ³⁵		09/02/2022 28/03/2022
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3. 8. (PSD2) 5. (PSD2) 7. (PSD2)	18/10/2017 07/06/2019 11/02/2020 23/02/2023
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017

²³ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

²⁴ Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

²⁵ Until 2nd May 2022, the institution's name was CSC24Seven.com Limited.

²⁶ Until August 2020, the institution's name was OKPAY CY Limited.

²⁷ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

²⁸ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

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

³⁰ Until 12 February 2020, the institution's name was UAB Instarem EU.

³¹ On the 7th December 2022 the agent ceased to conduct business (voluntarily deactivation).

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

³³ On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).

³⁴ On the 1st July 2022 the distributor ceased to conduct business (voluntarily deactivation).

³⁵ On the 7th September 2022 the distributor ceased to conduct business (voluntarily deactivation).

UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	15/11/2017
		- distribution		
		- redemption		
		Via agent:		
		Era Finance OU		21/04/2021
		PionPay OU		21/04/2021
		Era Finance Ltd		21/04/2021
		UAB "Agavis" ³⁶		12/11/2021
		Via distributor:		
		Era Finance OU		21/04/2021
PionPay OU		21/04/2021		
Era Finance Ltd		21/04/2021		
Spectro Finance OÜ		03/09/2021		
UAB "Agavis" ³⁷		12/11/2021		
UAB „Spectro Finance”		22/04/2022		
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing	/	30/11/2017
		- distribution	3. (PSD2)	23/12/2022
		- redemption		
J.P. Morgan Mobility Payments Solutions S.A. ^{38 39}	Commission de Surveillance du Secteur Financier (LUX)	- issuing	/	13/12/2017
		- distribution		06/05/2019
		- redemption	3.,5. (PSD2)	20/08/2020
Secure Nordic Payments, UAB ⁴⁰	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
		- distribution		04/07/2018
		- redemption	6. (PSD2)	23/03/2023
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing	3.	03/01/2018
		- distribution		04/07/2018
		- redemption		
TRUSTCOM FINANCIAL UAB ⁴¹	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution		04.07.2018
		- redemption		
Payswix, UAB ⁴²	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution		04/07/2018
		- redemption		
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution		04.07.2018
		- redemption		
Transactive systems UAB ⁴³	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution		04.07.2018

³⁶ On the 31st January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁷ On the 31st January 2022 the distributor ceased to conduct business (voluntarily deactivation).

³⁸ 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.

³⁹ Until 23rd November 2022, the institution's name was Volkswagen Payments S.A.

⁴⁰ Until 8 January 2020, the institution's name was MisterTango, UAB.

⁴¹ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁴² Until 5th September 2022, the institution's name was GlobalNetint UAB.

⁴³ Since 1st June 2023 the entity no longer has an authorisation for the provision of services.

		- redemption		
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution		04/07/2018
		- redemption		
Ryvyl (EU) EAD ⁴⁴	Bulgarian National Bank (Bolgarija)	- issuing	1., 2., 3., 4., 5., 6.	16/03/2018
		- distribution	(PSD2)	
		- redemption	3.,5. (PSD2)	05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution		04/07/2018
		- redemption		
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution		04/07/2018
		- redemption		
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution		04/07/2018
		- redemption		
Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing	1., 2., 3., 5. (PSD2)	16/04/2018
		- distribution		
		- redemption		
UAB "Walletto"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
		Via agent:		
		UAB "Transacto" ⁴⁵		30/06/2021
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing	3., 5. (PSD2)	11/06/2018
		- distribution		
		- redemption		
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution		04/07/2018
		- redemption		
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing	3., 4., 5. (PSD2)	04/07/2018
		- distribution	7.,8. (PSD2)	22/04/2021
		- redemption		
UAB "NEOCARD" ⁴⁶	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
		- distribution		
		- redemption		
UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing	3., 4., 5., 6. (PSD2)	24/08/2018
		- distribution		
		- redemption		
		Via agent:		

⁴⁴ Until 5th January 2023, the institution's name was Transact Europe EAD.

⁴⁵ On the 23th March 2023 the agent ceased to conduct business (voluntarily deactivation).

⁴⁶ 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"

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. ⁴⁷	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 ⁴⁸	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 ⁴⁹	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" ⁵⁰	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	1.,2.,3., 5. (PSD2)	08/03/2019

⁴⁷ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁴⁸ Until 7th November 2018, the entity provided payment services as a payment institution.

⁴⁹ On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁵⁰ On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

		- redemption		
			via distributor:	08/03/2019
		mc2,kreativne rešitve, d. o. o.		
Settle Group AS ⁵¹	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 ⁵²	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		15/09/2021
		Alobetus Limited		24/03/2022
		Transferclear CY Limited		19/04/2022
		QUICKPAY LIMITED		09/05/2022
		A.P. DIGITAL SOLUTIONS (CY) LTD		02/05/2023
		Epayerz Technology Ltd		09/06/2023
IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,5. (PSD2) 8. (PSD2)	18/04/2019 29/09/2020
		Via distributor:		
		MCG Multimedia SAS		31/05/2023
		KORSIT B.V.		31/05/2023
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	/ 8. (PSD2)	25/04/2019 25/10/2019

⁵¹Until 24. 11. 2020 the company's name was Auka AS.

⁵² On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

- redemption

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. ⁵³ ⁵⁴	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ⁵⁵	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

⁵³ Until 11 June 2019, the institution's name was PPRO S.A.

⁵⁴ Until 14th February 2022, the institution's name was Crosscard S.A.

⁵⁵ On the 6th July 2020 the company ceased to conduct business.

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 ⁵⁶	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 ⁵⁷	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁵⁸	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 ⁵⁹		17/12/2020
		CustomHash AG⁶⁰		17/12/2020
		UAB Payrico		19/01/2021
		Gleec Pay OU		20/04/2021
		DIFC Limited ⁶¹		20/04/2021
		UAB Trečia diena		20/04/2021
		UAB NOMADREM		20/04/2021
		UAB CTRL Payments ⁶²		20/04/2021
		Startling Limited ⁶³		01/07/2021
		DCC Data		19/01/2021
		Comunication		01/07/2021

⁵⁶ Until 17th December 2020, the institution's name was CFD Team Limited.

⁵⁷ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

⁵⁸ Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

⁵⁹ On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁰ On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶¹ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶² On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

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

		Company LTD		01/07/2021
		Cointopay		
		International B.V. ⁶⁴		25/10/2021
		Nomadrem UAB		25/10/2021
		Trečia diena UAB		27/10/2021
		ORUNPAY B.V. ⁶⁵		28/10/2021
		Monetum Pay Ltd ⁶⁶		12/11/2021
		Eurovirtual		
		Financial Services		
		UAB ⁶⁷		3/12/2021
		BLK Advisory		
		Group LTD ⁶⁸		
		Via distributor:		19/01/2021
		Gleec Pay OU		28/10/2021
		Monetum Pay Ltd ⁶⁹		12/11/2021
		Eurovirtual		
		Financial Services		
		UAB ⁷⁰		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, d.o.o.		23/04/2021
		Petrol, Slovenska energetska družba, d.d., Ljubljana		28/12/2022
		ICP Nederland B.V.		04/05/2023
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
		Via agent: MR2 B.V.		13/03/2023
Finci, UAB ^{71 72}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
		Via agent: Tompay UAB⁷³		01/07/2021

⁶⁴ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁵ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁶ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

⁶⁷ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁸ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁹ On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁷⁰ On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁷¹ Until 13. October 2020, the institution's name was Banxe, UAB.

⁷² Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

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 UAB⁷⁴	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 Solaris" ⁷⁵	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 Limited⁷⁶ New Generation Market SIA ⁷⁷ Kinesis AG Paysera LT UAB Spectro Finance UAB Spend OU⁷⁸ Token Group Limited Trastra Limited UKDE Limited Wirex Ireland Limited⁷⁹		21/07/2020

⁷³ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

⁷⁴ Since 28th December 2022 the entity no longer has an authorisation for the provision of services.

⁷⁵ Until 16. January 2023, the institution's name was UAB "Finansines paslaugos Contis".

⁷⁶ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁷⁷ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁷⁸ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁷⁹ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

xChange AS			
Block Code Limited			
Block Code Europe Unipessoal LDA			19/10/2020
Monolith Card (Portugal)			30/10/2020
Sociedade NEOSURF CARDS SAS ⁸⁰			30/10/2020
Unipessoal LDA			6/11/2020
My Ahmed Ireland Limited			
CFPS OÜ			17/12/2020
SIA The Finance Group ⁸¹			
HuobiPay UAB			10/11/2022
ParamountDax OU			10/11/2022
La Orange BG Ltd			05/12/2022
NAGA Pay GmbH			05/12/2022
QuantoPay s.r.o.			05/12/2022
IXFI Crypto World UAB			05/12/2022

SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB "epayblock" ^{82,83}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/07/2020
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	Lietuvos Bankas	- issuing	2.,3.,5.,6.,7.,8.	20/10/2020

⁸⁰ On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁸¹ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁸² Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

⁸³ On the 24th November 2021 the company ceased to conduct business.

UAB	(LTU)	- distribution - redemption	(PSD2)	
Modulr FS Europe Limited (MFSEL) ⁸⁴	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
		Via distributors ⁸⁵ :		
		PaySend EU DAC		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. ⁸⁶		29/10/2020
		ELYPS SA		24/11/2020
		Rational Foreign Exchange EU, UAB ⁸⁷		26/11/2020 11/12/2020
		UAB MIR Lithuania Opt1mize Technologies Limited		15/12/2020 22/12/2020
		UAB "Hasle" ⁸⁸		31/12/2020
		Binks SAS		31/12/2020
		Name Streamflow EAD		13/01/2021
		Penrose Digital Ltd ^{89,90}		13/01/2021
		Wamo Solutions Limited		18/01/2021
		Trustshare UAB		16/04/2021
		Bridgogate, UAB ⁹¹		19/04/2021
		Regent FE UAB		23/04/2021
		Sync Money Lithuania, UAB (the Company) ⁹²		27/04/2021

⁸⁴ On the 15th December 2022 the company ceased to conduct business.

⁸⁵ On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

⁸⁶ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

⁸⁷ On the 3th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁸⁸ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁹ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

⁹⁰ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹¹ On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹² On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

Digital Fiat OÜ	03/05/2021
Plum Fintech CY Limited	17/05/2021
AdenterTech OÜ ⁹³	18/05/2021
COLLETRA FINANCE LIMITED ⁹⁴	19/05/2021
DLTify UAB ⁹⁵	22/06/2021
TenX Payments Europe AG ⁹⁶	30/06/2021
FIATWISE Software AG ⁹⁷	30/06/2021
IFX Payments Europe sp. z o.o. ⁹⁸	19/08/2021
Metallicus UAB	26/10/2021
BigeDirect S.A. ⁹⁹	29/10/2021
IFX Payments sp.z.o.o. EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹⁰⁰	29/10/2021
Paymium Financial Services France Paysme Europe Limited	15/11/2021
LinkCy Payment Service Provider UAB	16/11/2021
Twig Europe UAB ¹⁰¹	26/11/2021
Metallicus UAB	1/12/2021
Cross Switch S.à r.l. ¹⁰²	1/12/2021
OVAL MONEY (EUROPE) LTD ¹⁰³	14/01/2022
UAB Zoply LT ¹⁰⁴	14/01/2022
SmartPay s.r.o. ¹⁰⁵	15/02/2022
Amon Tech OÜ ¹⁰⁶	22/02/2022
Moonable OÜ ¹⁰⁷	16/03/2022
Pure Pay GmbH ¹⁰⁸	16/03/2022
MIDI FINANCIAL LIMITED ¹⁰⁹	12/05/2022
	12/05/2022

⁹³ On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁴ On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁵ On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹⁶ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

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

⁹⁸ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹⁹ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁰ On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰¹ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰² On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰³ Until 25th January 2023 the agent's name was Monecor (Europe) Limited.

¹⁰⁴ On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

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

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

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

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

Finadvant Technologies S.L. 110	20/05/2022
Bit Store d.o.o. 111 MIMO EUROPE UAB 112	15/07/2022
Connect Finance UAB 113	31/08/2022
FCG Financial Services, UAB 114	07/09/2022
Payhawk Financial Services UAB 115	29/10/2020
Via distributor: Rewire EU B.V. ¹¹⁶	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 117	22/12/2020
UAB "Hasle" 118	22/12/2020
UAB Wirex	23/12/2020
UAB "Creditco"	28/12/2020
Die Kunden GmbH 119	13/01/2021
Penrose Digital Ltd ¹²⁰	13/01/2021
Wamo Solutions Limited	18/01/2021
Trustshare UAB	21/01/2021
UAB Juni Technology	19/04/2021
Bridgeway, UAB ¹²¹	23/04/2021
Regent FE UAB	26/04/2021
Sync.Money Lithuania, UAB (the Company)	27/04/2021
	17/05/2021

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

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

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

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

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

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

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

¹¹⁶ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁷ On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁸ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁰ Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

¹²¹ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

Arf Labs OÜ ¹²²	
Digital Fiat OÜ	17/05/2021
Sureswipe E.M.I. PLC	18/05/2021 18/05/2021
AdenterTech OÜ ¹²³	
Sparq OÜ ¹²⁴	
COLLETRA FINANCE LIMITED	19/05/2021
¹²⁵	31/05/2021
DLTify UAB ¹²⁶	
Fintech Operations OÜ	01/06/2021 22/06/2021
PAYWISER UAB	
¹²⁷	30/07/2021
TenX Payments Europe AG	
LinkCy Payment Service Provider UAB	30/07/2021
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹²⁸	17/08/2021 19/08/2021 08/09/2021
UAB “deVere E- Money”	15/09/2021
Metallicus UAB	
BPS CYP LIMITED	19/10/2021
Monezium Sp. z o.o. ¹²⁹	26/10/2021
B4Trust Technologies B.V.	29/10/2021
BigeDirect S.A. IFX Payments sp.z.o.o.	29/10/2021
Fiatwise Software AG ¹³⁰	
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹³¹	15/11/2021 16/11/2021
Paymium Financial Services France	26/11/2021
Paysme Europe Limited	29/11/2021 1/12/2021
Twig Europe UAB	1/12/2021
¹³²	14/01/2022
ORO PAY LTD	

¹²² On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²³ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁴ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁵ On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁶ On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁷ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁸ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁹ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁰ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³¹ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³² On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

		LinkCy Payment Service Provider		14/01/2022
		UAB		15/02/2022
		Metallicus UAB		22/02/2022
		Cross Switch S.à r.l. ¹³³		16/03/2022
		OVAL MONEY (EUROPE) LTD ¹³⁴		04/04/2022
		UAB Zeply LT ¹³⁵		12/05/2022
		SmartPay s.r.o. ¹³⁶		12/05/2022
		Amon Tech OÜ ¹³⁷		
		Moonable OÜ ¹³⁸		12/05/2022
		Revuto OÜ		
		Pure Pay GmbH ¹³⁹		
		MIDI FINANCIAL LIMITED ¹⁴⁰		16/05/2022
		Finadvant		20/05/2022
		Technologies S.L. ¹⁴¹		17/06/2022
		Bit Store d.o.o. ¹⁴²		15/07/2022
		MIMO EUROPE UAB ¹⁴³		03/08/2022
		UAB Paywho ¹⁴⁴		11/08/2022
		Connect Finance UAB ¹⁴⁵		17/08/2022
		FirePay Merchant Services		31/08/2022
		Luxon EU		
		Easy Pay Educa Limited		07/09/2022
		Ela Expeditions IE Limited		30/09/2022
		FCG Financial Services, UAB ¹⁴⁶		
		Payhawk Financial Services UAB ¹⁴⁷		
		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	Lietuvos Bankas	- issuing	1.,2.,3.,5. (PSD2)	26/10/2020

¹³³ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁴ Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

¹³⁵ On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁶ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁷ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁸ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁹ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁰ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴¹ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴² On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴³ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁴ On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁵ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁶ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁷ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

UAB	(LTU)	- distribution - redemption		
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 ¹⁴⁸	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

¹⁴⁸ Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB

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 (Netherlands 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 ¹⁴⁹	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
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

¹⁴⁹ Until 11. October 2022, the institution's name was SFPMEI.

Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2) 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 Europe Limited ¹⁵⁰	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	14/04/2022

¹⁵⁰ Until 5th May 2023, the institution's name was Gemini Payments Limited.

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
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 ¹⁵¹	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		02/08/2022
		RailsHub UAB		09/09/2022
		KPTRS Investments Limited		14/09/2022
		B2B Fintech Solutions S.L.		14/09/2022
		Wearonize+One GmbH		08/11/2022
		PorterPays Limited		07/02/2023
		Amnis Europe AG		17/03/2023
		Universal Cover, S.A.		17/03/2023
UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" ¹⁵²		13/09/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		UAB "Agavis"		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" ¹⁵³	Lietuvos Bankas (LTU)	- issuing - distribution	3.,5.,6. (PSD2)	11/08/2022

¹⁵¹ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

¹⁵² On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵³ On the 29th December 2022 the company ceased to conduct business.

-redemption

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
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
Satsipay Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		11/10/2022
Paysend EU Designated Activity Company	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	21/12/2022
Aplauz NL B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	5. (PSD2)	07/02/2023
Lydia Solutions	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/03/2023
ThePay.cz, s.r.o.	Czech National Bank (CNB)	- issuing - distribution - redemption		19/04/2023
Membrane Finance Oy	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption		24/04/2023
JCC Payment Systems Ltd ¹⁵⁴	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments ¹⁵⁵	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	05/05/2023
MarTrust Europe SA	Banco de Portugal (PT)	- issuing	3. (PSD2)	17/05/2023
XXImo Financial Service B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/06/2023
Pliant Oy	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	02/06/2023

¹⁵⁴ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.

¹⁵⁵ The institution has changed its license and (from 5th May 2023) is registered as an e-money institution.

