

LIST OF NOTIFICATIONS OF ELECTRONIC MONEY INSTITUTIONS

9 January 2024

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 ^e	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	- issuing - distribution	3., 5.	10/09/2015

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	(LVA)	- redemption	
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	Ļ	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.

UNLIMIT ^{17 18}	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 ^{19 2021}	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 ²²	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	3., 5.	06/02/2018
DLocal Ltd ²³	Malta Financial Services Authority (MLT)	VeriCents UAB - issuing	3., 5., 6. 6., 7.	06/02/2018 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 24	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	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018
		- redemption		

¹⁷ Until 10th November 2020, the institution's name was Cardpay Limited.

- ²² Since 25th January 2019 the entity no longer has an authorisation for the provision of services.
- ²³ Until 23 June 2017, the institution's name was Emerge Global Ltd.

²⁴ 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.

¹⁸ Until 29th August 2023, the institution's name was Unlimint EU LTD.

¹⁹ Until 11 April 2016, the entity provided payment services as a payment institution.

²⁰ Until 1 August 2016, the institution's name was "Credibul" EAD.

²¹ Until 1 August 2016, the institution's name was "Paynetics" EAD.

TSI – Transaction services international ²⁵²⁶	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	¢	29/05/2017
CSC EUROPE LIMITED 27	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
₩ eezzo Ltd²⁸²⁹	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	4	06.07.2017
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
Paydoo Payments, UAB ³⁰	Lietuvos Bankas (LTU)	/ Via agent: Uphold, LDA ³¹	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ³²	Lietuvos Bankas (LTU)	issuingdistributionredemption	2., 3., 5., 6.	11/10/2017 04/07/2018
		Via agent: Orenda Finance I RE Limited ³³		20/01/2022
		UAB Spondula ³⁴ Paily AS ³⁵		28/03/2022 30/06/2022
		Via distributor: Weavr (Europe) Ltd ³⁶		09/02/2022
		E-Pay Space 37		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

²⁵ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

²⁶ Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

²⁷ Until 2nd May 2022, the institution's name was CSC24Seven.com Limited.

²⁸ Until August 2020, the institution's name was OKPAY CY Limited.

²⁹ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

³⁰ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

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

³² Until 12 February 2020, the institution's name was UAB Instarem EU.

³³ On the 7th December 2022 the agent ceased to conduct business (voluntarily deactivation).

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

³⁵ On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).

³⁶ On the 1st July 2022 the distributor ceased to conduct business (voluntarily deactivation).

³⁷ On the 7th September 2022 the distributor ceased to conduct business (voluntarily deactivation).

UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	15/11/2017
		Via agent: Era Finance OU PionPay OU Era Finance Ltd UAB "Agavis" ³⁸		21/04/2021 21/04/2021 21/04/2021 12/11/2021
		Via distributor: Era Finance OU PionPay OU Era Finance Ltd Spectro Finance OÜ <u>UAB "Agavis"</u> ³⁹		21/04/2021 21/04/2021 21/04/2021 03/09/2021 12/11/2021
		UAB "Spectro Finance"		22/04/2022
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 3. (PSD2)	30/11/2017 23/12/2022
J.P. Morgan Mobility Payments Solutions	Commission de Surveillance du	- issuing	/	13/12/2017
S.A. ^{40 41}	Secteur Financier	- distribution		06/05/2019
	(LUX)	- redemption	3.,5. (PSD2)	20/08/2020
Secure Nordic Payments, UAB ⁴²	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
	(=: 0)	 distribution redemption 	6. (PSD2)	04/07/2018 23/03/2023
UAB "IBS Lithuania"	Lietuvos Bankas	- issuing	3.	03/01/2018
	(LTU)	- distribution - redemption		04/07/2018
TRUSTCOM FINANCIAL UAB 43	Lietuvos Bankas (LTU)	issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution - redemption		04.07.2018
Payswix, UAB 44	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
	(210)	- distribution - redemption		04/07/2018
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
Luiope	(210)	- distribution		04/07/2018
Transactive systems	Lietuvos Bankas	- redemption - issuing	3., 5.	21/02/2018
UAB- ⁴⁵	(LTU)	- distribution		04.07.2018

³⁸ On the 31th January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁹ On the 31th January 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁴⁰ 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.

 ⁴¹ Until 23th November 2022, the institution's name was Volkswagen Payments S.A.
 ⁴² Until 8 January 2020, the institution's name was MisterTango, UAB.

⁴³ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁴⁴ Until 5th September 2022, the institution's name was GlobalNetint UAB.

⁴⁵ 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 redemption 		04/07/2018
Ryvyl (EU) EAD ⁴⁶	Bulgarian National Bank (Bolgarija)	- issuing - distribution	1., 2., 3., 4., 5., 6. (PSD2)	16/03/2018
	····	- redemption	3.,5. (PSD2)	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		04/07/2018
UAB SatchelPay	Lietuvos Bankas	 redemption issuing 	2., 3., 5.	12/04/2018
,	(LTU)			
		 distribution redemption 		04/07/2018
Pecunia Cards	Banco de Espana	- issuing	1., 2., 3., 5.	16/04/2018
E.D.E., S.L.	(ESP)	- distribution	(PSD2)	
		- redemption		4.4/05/004.0
UAB "Walletto"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		 distribution redemption 		04/07/2018
		- redemption		
		Via agent:		
		UAB "Transacto" 47		30/06/2021
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
	(=:0)	- distribution		04/07/2018
		- redemption		
LYF	Autorité de contrôle prudentiel et de	- issuing - distribution	3., 5. (PSD2)	11/06/2018
	résolution	- redemption		
	(FRA)			
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution		04/07/2018
UAB ConnectPay	Lietuvos Bankas	 redemption issuing 	3., 4., 5. (PSD2)	04/07/2018
UND COMMENTAY	(LTU)	- distribution	5., 4., 5. (PSD2) 7.,8. (PSD2)	22/04/2021
		- redemption		
UAB "NEOCARD"48	Lietuvos Bankas	- issuing	1., 2., 3., 4., 5., 6.	16/07/2018
	(LTU)	 distribution redemption 	(PSD2)	
UAB PanPay Europe	Lietuvos Bankas	- issuing	3., 4., 5., 6. (PSD2)	24/08/2018
	(LTU)	- distribution	· · · · ·	
		- redemption		
		Via agent:		

⁴⁶ Until 5th January 2023, the institution's name was Transact Europe EAD.

 ⁴⁷ On the 23th March 2023 the agent ceased to conduct business (voluntarily deactivation).
 ⁴⁸ Until 11. 9. 2020 the company's name was UAB New Entertianment 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 Finanzdienstleistun gsaufsicht (DEU)	1	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. ⁴⁹	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 ⁵⁰	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 ⁵¹	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	/ 3.,5. (PSD2)	19/12/2018 08/11/2023
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" ⁵²	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

⁴⁹ Until 1 December 2018, the institution's name was Intersolve EGI B.V.
⁵⁰ Until 7th November 2018, the entity provided payment services as a payment institution.
⁵¹ On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁵² On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

		- redemption		
		- redemption		
		via distributor:		08/03/2019
		mc2,kreativne rešitve,		
		d. o. o.		
Settle Group AS 53	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 ⁵⁴	Bundesanstalt für Finanzdienstleistun gsaufsicht (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 Transferclear CY Limited		24/03/2022 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	ioquina		19/04/2010
IPS SOLUTIONS LTD	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
UAB "Nexpay"	Lietuvos Bankas	KORSIT B.V. - issuing	3. (PSD2)	31/05/2023 19/04/2019
	(LTU)	- distribution - redemption	、 ,	
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

 ⁵³Until 24. 11. 2020 the company's name was Auka AS.
 ⁵⁴ 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 Via distributor:	1.,2.,3.,5. (PSD2)	29/04/2019
		Nova Ljubljanska Banka		08/10/2019
		Naga Markets Europe limited 55		04/05/2021
		Weststein SIA		27/10/2023
Dock Financial S.A. 56 57	Commission de Surveillance du Secteur Financier (LUX)	 issuing distribution redemption 	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ⁵⁸	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

⁵⁵ On the 27th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

 ⁵⁶ Until 11 June 2019, the institution's name was PPRO S.A.
 ⁵⁷ Until 14th February 2022, the institution's name was Crosscard S.A.
 ⁵⁸ On the 6th July 2020 the company ceased to conduct business.

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 ⁵⁹	Malta Financial Services Authority (MLT)	 issuing distribution redemption 	1.,2.,3.,5.,6. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistun gsaufsicht (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 ⁶⁰	Bundesanstalt für Finanzdienstleistun gsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁶¹	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 62		17/12/2020
		CustomHash AG 63 UAB Payrico		17/12/2020
		Gleec Pay OU DIFC Limited ⁶⁴ UAB Trečia diena UAB NOMADREM UAB CTRL Payments ⁶⁵		19/01/2021 20/04/2021 20/04/2021 20/04/2021 20/04/2021
		Startling Limited 66		01/07/2021

⁵⁹ Until 17th December 2020, the institution's name was CFD Team Limited.

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

⁶¹ Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

⁶² On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶³ On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

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).

		DCC Data Comunication Company LTD Cointopay International B.V. ⁶⁷ Nomadrem UAB Trečia diena UAB ORUNPAY B.V. ⁶⁸ Monetum Pay Ltd ⁶⁹ Eurovirtual Financial Services UAB ⁷⁰ BLK Advisory Group LTD ⁷¹		19/01/2021 01/07/2021 25/10/2021 25/10/2021 27/10/2021 28/10/2021 12/11/2021 3/12/2021
		Via distributor: Gleec Pay OU Monetum Pay Ltd ⁷² Eurovirtual Financial Services UAB ⁷³		19/01/2021 28/10/2021 12/11/2021 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 ICP Nederland B.V.		28/12/2022 04/05/2023
		MOL Slovenija, trgovsinko podjetje d. o. o.		25/07/2023
		Pošta Slovenije d.o.o.		27/11/2023
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
		Via agent: MR2 B.V.		13/03/2023
Finci, UAB ^{74 75}	Lietuvos Bankas	- issuing	2.,3.,5. (PSD2)	19/03/2020

⁶⁶ On the 18th February 2022 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 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

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

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

⁷¹ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷² On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁷³ On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

	(LTU)	- distribution - redemption		
		Via agent: Tompay UAB ⁷⁶		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-77	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" ⁷⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	17/07/2020
		Via distributor: Block Code Limited Global Business Holding LTD Admiral Markets Cyprus Ltd Bitpanda GmbH Global Business Holding LTD Hold Platform Limited ⁻⁷⁹ New Generation Market SIA- ⁸⁰ Kinesis AG Paysera LT UAB Spectro Finance UAB Spend OU- ⁸¹		21/07/2020

⁷⁴ Until 13. October 2020, the institution's name was Banxe, UAB.

⁷⁵ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

⁷⁶ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

⁷⁷ Since 28th December 2022 the entity no longer has an authorisation for the provision of services.

⁷⁸ Until 16. January 2023, the institution's name was UAB "Finansines paslaugos Contis«.

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

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

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

Token Group Limited Trastra Limited UKDE Limited Wirex Ireland Limited ⁸² xChange AS	
Block Code Limited Block Code Europe	19/10/2020
Unipessoal LDA Monolith Card (Portugal) Sociedade	30/10/2020
NEOSURF CARDS	30/10/2020
Unipessoal LDA My Ahmed Ireland Limited	6/11/2020
CFPS-OÜ ⁸⁴ SIA The Finance Group ⁸⁵	17/12/2020
HuobiPay UAB ⁸⁶	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
UAB Kinesis Money Lithuania	17/08/2023

SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	 issuing distribution redemption 	2.,5. (PSD2)	23/07/2020
UAB "epayblock" ^{87_88}	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	Lietuvos Bankas	- issuing	1.,2.,3.,4.,5.,6.	07/08/2020

⁸² On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸³ On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁴ On the 25th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁵ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁶ On the 15th September 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁸ On the 24th November 2021 the company ceased to conduct business.

⁸⁷ Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

	(1 1 - 1)			
Limited	(LTU)	 distribution redemption 	(PSD2)	
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)- ⁸⁹	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
		Via distributors ⁹⁰ : PaySend EU DAC Sawell Holdings Limited		18.08.2021 09.09.2021
		Redo Distribution		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" ⁹¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent: Rewire EU B.V.⁹² ELYPS SA Rational Foreign Exchange EU, UAB		29/10/2020 24/11/2020 26/11/2020
		93 UAB MIR		11/12/2020
		Lithuania Opt1mize Technologies		15/12/2020
		Limited UAB "Haslle" ⁹⁴		22/12/2020 31/12/2020
		Binks SAS Name Streamflow EAD		31/12/2020 13/01/2021
		Penrose Digital		

⁸⁹ On the 15th December 2022 the company ceased to conduct business.

⁹⁰ On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

⁹¹ The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 22nd June 2023).

 $^{^{92}}$ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹³ On the 3th April 2023 the agent ceased to conduct business (voluntarily deactivation).

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

Ltd ^{95_96}	13/01/2021
Wamo Solutions	
Limited	18/01/2021
Trustshare UAB	16/04/2021
Bridgegate, UAB ⁹⁷	19/04/2021
Regent FE UAB	23/04/2021
Sync.Money	
Lithuania, UAB (the	
Company)-98	27/04/2021
Digital Fiat OÜ	03/05/2021
Plum Fintech CY	
Limited	17/05/2021
AdenterTech OÜ ⁹⁹	18/05/2021
COLLETRA	
FINANCE LIMITED	
	19/05/2021
DLTify UAB ¹⁰¹	22/06/2021
TenX Payments	20/00/0004
Europe AG- ⁴⁰²	30/06/2021
FIATWISE Software	30/06/2021
IFX Payments	19/08/2021
Europe sp. z o.o. ¹⁰⁴	26/10/20212
Metallicus UAB	29/10/2021
BigeDirect S.A. ¹⁰⁵	23/10/2021
IFX Payments	29/10/2021
sp.z.o.o.	20/10/2021
EMS	
TECHNOLOGY	
SINGLE MEMBER	
PRIVATE	
COMPANY ¹⁰⁶	15/11/2021
Paymium Financial	
Services France	16/11/2021
Paysme Europe	
Limited	
LinkCy Payment	
Service Provider	26/11/2021
UAB	1/12/2021
Twig Europe UAB	4/40/0001
	1/12/2021
Metallicus UAB	<u>14/01/2022</u>
Cross Switch S.à r.l. ¹⁰⁸	14/01/2022
OVAL MONEY	15/02/2022
(EUROPE) LTD ¹⁰⁹	22/02/2022 16/03/2022
	10/00/2022

⁹⁵ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

⁹⁶ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹⁷ On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹⁸ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹⁹ On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

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

¹⁰¹ On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).
 ¹⁰² On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰³ On the 17th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁴ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁵ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁶ On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁷ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁸ On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

UAB Zeply LT 110	16/03/2022
SmartPay s.r.o. 111	12/05/2022
Amon Tech OÜ 112	12/05/2022
Moonable OÜ 113	
Pure Pay GmbH ¹¹⁴	12/05/2022
MIDI FINANCIAL	
LIMITED ¹¹⁵	16/05/2022
Finadvant	
Technologies S.L.	
116	20/05/2022
Bit Store d.o.o. ¹¹⁷	
MIMO EUROPE	
UAB 118	/ /
Connect Finance	15/07/2022
UAB 119	04/00/0000
FCG Financial	31/08/2022
Services, UAB 120	07/00/0000
Payhawk Financial	07/09/2022
Services UAB 121	
	29/10/2020
Via distributor:	29/10/2020
Rewire EU B.V ⁴²²	29/10/2020
Q-Express Online	24/11/2020
Ov	24/11/2020
WOLI SERVICES	09/12/2020
LTD	00/12/2020
Plum Fintech CY	15/12/2020
Limited	10/12/2020
Opt1mize	
Technologies	
Limited	18/12/2020
CPS Solutions OÜ	21/12/2020
	21/12/2020 22/12/2020
CPS Solutions OU Foris MT Limited ¹²³ UAB "Haslle" ¹²⁴	
Foris MT Limited ¹²³	22/12/2020
Foris MT Limited ¹²³ UAB "Haslle" ¹²⁴	22/12/2020 22/12/2020
Foris MT Limited ¹²³ UAB "Haslle" ¹²⁴ UAB Wirex	22/12/2020 22/12/2020 23/12/2020
Foris MT Limited ¹²³ UAB "Haslle" ¹²⁴ UAB Wirex UAB "Creditco"	22/12/2020 22/12/2020 23/12/2020 28/12/2020
Foris MT Limited ¹²³ UAB "Haslle" ¹²⁴ UAB Wirex UAB "Creditco" Die Kunden GmbH	22/12/2020 22/12/2020 23/12/2020 28/12/2020

¹⁰⁹ Until 25th January 2023 the agent's name was Monecor (Europe) Limited.

¹¹⁰ On the 8th June 2023 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 17th 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 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁶ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).
 ¹¹⁷ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁸ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²⁰ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²¹ On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²² On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹²³ On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁴ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).
 ¹²⁵ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

Ltd ¹²⁶	
Wamo Solutions	18/01/2021
Limited	
Trustshare UAB	21/01/2021
UAB Juni	16/04/2021
Technology	19/04/2021
Bridgegate, UAB ¹²⁷	23/04/2021
Regent FE UAB	
Sync.Money	26/04/2021
Lithuania, UAB (the	27/04/2021
Company)	17/05/2021
Arf Labs OÜ ¹²⁸	
Digital Fiat OÜ	17/05/2021
Sureswipe E.M.I.	18/05/2021
PLC	18/05/2021
AdenterTech OÜ ⁻¹²⁹	
Sparq OÜ- ¹³⁰	
COLLETRA	
FINANCE LIMITED	19/05/2021
131	31/05/2021
DLTify UAB 132	01/00/2021
Fintech Operations	01/06/2021
OÜ	22/06/2021
PAYWISER UAB	
133	30/07/2021
TenX Payments	00/01/2021
Europe AG	
LinkCy Payment	30/07/2021
Service Provider	
UAB	
EMS	
TECHNOLOGY	
SINGLE MEMBER	17/08/2021
PRIVATE	19/08/2021
COMPANY ¹³⁴	08/09/2021
UAB "deVere E-	00/00/2021
Money"	15/09/2021
Metallicus UAB	10/00/2021
BPS CYP LIMITED	19/10/2021
Monezium Sp. z	26/10/2021
0.0. ¹³⁵	20/10/2021
B4Trust	29/10/2021
Technologies B.V.	_0, 0, 2021
BigeDirect S.A.	29/10/2021
IFX Payments	_0, 0, 2021
Sp.Z.O.O.	29/10/2021
Fiatwise Software	
AG ¹³⁶	
EMS	

¹²⁶ Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

¹²⁷ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁸ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁹ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁰ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹³¹ On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹³³ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁴ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁵ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

TECHNOLOGY SINGLE MEMBER	15/11/2021
PRIVATE	16/11/2021
COMPANY ¹³⁷	10/11/2021
Paymium Financial	
Services France	26/11/2021
Paysme Europe	29/11/2021
Limited	1/12/2021
Twig Europe UAB	1/12/2021
138	14/01/2022
ORO PAY LTD	
LinkCy Payment	14/01/2022
Service Provider	
UAB	15/02/2022
Metallicus UAB	22/02/2022
Cross Switch S.à	16/03/2022
r.l. ¹³⁹	16/03/2022
OVAL MONEY	16/03/2022
(EUROPE) LTD ¹⁴⁰	04/04/2022
UAB Zeply LT 141	12/05/2022
SmartPay s.r.o. ¹⁴²	12/05/2022
Amon Tech OÜ-143	
Moonable OÜ 144	12/05/2022
Revuto OÜ	
Pure Pay GmbH 145	
MIDI FINANCIAL	16/05/2022
LIMITED 146	20/05/2022
Finadvant	17/06/2022
Technologies S.L.	15/07/2022
147	
Bit Store d.o.o. 148	15/07/2022
MIMO EUROPE	
UAB ¹⁴⁹	03/08/2022
UAB Paywho 150	11/08/2022
Connect Finance	
UAB ¹⁵¹	17/08/2022
FirePay Merchant	
Services	31/08/2022
Luxon EU	
Easy Pay Educa	07/09/2022
Limited	
Ela Expeditions IE	30/09/2022
Limited	
FCG Financial	
Services, UAB 152	

¹³⁷ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁸ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁹ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁰ Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

¹⁴¹ On the 8th June 2023 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 17th October 2022 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 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁷ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁸ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁹ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁰ On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵¹ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

		Payhawk Financial Services UAB ¹⁵³ 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
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 Finanzdienstleistun gsaufsicht (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 ¹⁵⁵	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

¹⁵² On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵³ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁴ On the 12th December 2023 the company ceased to conduct business.

¹⁵⁵ Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB

UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	26/01/2021
		Via agent: UAB "Assetize" ¹⁵⁶		22/06/2023
		Via distributor: UAB "Assetize " ¹⁵⁷		22/06/2023
Bnext Electronic Issuer EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	28/01/2021
W.A.G. Issuing Services, a.s.	Czech National Bank (CNB)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/02/2021
Clearshift UAB	Lietuvos Bankas (LTU)	 issuing distribution redemption 	3.,5. (PSD2)	01/03/2021
Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
Foxpay, UAB	Lietuvos Bankas (LTU)	 - issuing - distribution - redemption 	1.,2.,3.,5.,6.,7.,8. (PSD2)	22/03/2021
UAB UPLATA EU	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	26/04/2021
Airwallex (Netherlanc 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 ¹⁵⁸	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 Hokodo ¹⁵⁹	Lietuvos Bankas (LTU)	 issuing distribution redemption 	3.,5. (PSD2)	03/06/2021
UAB "Rebellion Fintech Services" ¹⁶⁰	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

 ¹⁵⁶ On the 5th October 2022 the agent ceased to conduct business (voluntarily deactivation).
 ¹⁵⁷ On the 5th October 2023 the distributer ceased to conduct business (voluntarily deactivation).

¹⁵⁸ Until 11th October 2022, the institution's name was SFPMEI.

¹⁵⁹ Until 28th August 2023, the institutions's name was UAB "H Pay & Go"

¹⁶⁰ On the 4th October 2023 the company ceased to conduct business.

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
Lightnet EU UAB ¹⁶¹	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 Finanzdienstleistun gsaufsicht (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
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-162	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

¹⁶¹ Until 19th July 2023, the institution's name was KogoPay UAB
¹⁶² The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 3th July 2023).

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 ¹⁶³	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	14/04/2022
Booking Holdings Financial Services International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	27/04/2022
BnkPro Europe Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,6. (PSD2)	09/05/2022
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 ¹⁶⁴	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 KPTRS Investments Limited		09/09/2022 14/09/2022

 ¹⁶³ Until 5th May 2023, the institution's name was Gemini Payments Limited.
 ¹⁶⁴ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

		B2B Fintech		14/09/2022
		Solutions S.L. Wearonize+One		08/11/2022
		GmbH PorterPays Limited Amnis Europe AG Universal Cover, S.A. Paladis Finance UAB hi.health GmbH		07/02/2023 17/03/2023 17/03/2023 26/07/2023 17/08/2023
UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" ¹⁶⁵		13/09/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB UAB "Agavis"		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" ¹⁶⁶	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
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 Finanzdienstleistun gsaufsicht (DEU)		1.,2.,3.,4.,5.,6. (PSD2)	07/10/2022
Satispay 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
Juni Technology AB	Finansinspektionen (SWE)	- issuing - distribution	2.,3.,4.,5. (PSD2)	16/01/2023

 ¹⁶⁵ On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).
 ¹⁶⁶ On the 29th December 2022 the company ceased to conduct business.

- redemption

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 ¹⁶⁷	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments ¹⁶⁸	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
Inpay A/S ¹⁶⁹	The Danish Financial Supervisory Authority (DK)	 issuing distribution redemption 	3.,5.,6.,7.,8. (PSD2)	04/07/2023
Tipalti B.V.	De Nederlandsche Bank (NLD)	 issuing distribution redemption 	3.,5.,6. (PSD2)	02/08/2023
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	11/09/2023
Payhawk Financial Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	11/09/2023
Payward Ireland Limited t/a Kraken	Central Bank of Ireland (IRL)	 issuing distribution redemption 	3. (PSD2)	05/10/2023
SIA "xpate"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	27/10/2023
Payoma Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	08/11/2023

¹⁶⁷ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.
¹⁶⁸ The institution has changed its license and (from 5nd May 2023) is registered as an e-money institution.
¹⁶⁹ The institution has changed its license and (from 4th July 2023) is registered as an e-money institution.

Solid Processing Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. (PSD2)	13/11/2023
Paymentsense Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	29/11/2023
Quantoz Payments B.V	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,5. (PSD2)	01/12/2023
Ixaris Financial Services Malta Limited	Malta Financial Services Authority (MLT)	 issuing distribution redemption 	1.,2.,3.,5. (PSD2)	04/12/2023
Fiat Republic Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	03/01/2024