

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

17 May 2024

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. 3.	03/01/2014 13/01/2015 29/01/2024
Capital Financial Services S. A.	National Bank of Romania (ROU)	- issuing - distribution - redemption	2., 4., 5. 3.(PSD2) 2.,3.,5. (PSD2)	27/03/2014 11/01/2021 13/02/2024
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

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.

QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016
UNLIMIT EU Ltd ^{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 International S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
Nobel Financial Limited	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6., 7.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB 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 VeriCents UAB	3., 5. 3., 5., 6.	06/02/2018 06/02/2018
DLocal Ltd ²³	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 ²⁴	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017

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

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.

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.

UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018
TSI — Transaction services international ²⁵²⁶	Autorité de contrôle prudentiel et de Résolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
CSC EUROPE LIMITED ²⁷	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
WeeZZo Ltd ²⁸²⁹	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 ³⁰	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ³¹		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ³²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6.	11/10/2017 04/07/2018
		Via agent: Orenda Finance IRE Limited ³³		20/01/2022
		UAB Spondula ³⁴ Paily AS ³⁵		28/03/2022 30/06/2022
		Via distributor: Weavr (Europe) Ltd ³⁶ E-Pay Space ³⁷		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

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).

Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
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" ³⁸		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" ³⁹		12/11/2021		
UAB „Spectro Finance” ⁴⁰		22/04/2022		
UAB “Chronos Global“		28/02/2024		
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. ^{41 42}	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 ⁴³	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 ⁴⁴	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution		04.07.2018
		- redemption		
Payswix, UAB ⁴⁵	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution		04/07/2018
		- redemption		

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 the 16th May 2024 the distributor ceased to conduct business (deactivation).

⁴¹ 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.

⁴² Until 23th November 2022, the institution's name was Volkswagen Payments S.A.

⁴³ Until 8 January 2020, the institution's name was MisterTango, UAB.

⁴⁴ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁴⁵ Until 5th September 2022, the institution's name was GlobalNetint UAB.

UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution		04/07/2018
		- redemption		
Transactive systems UAB ⁴⁶	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution		04/07/2018
		- redemption		
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution		04/07/2018
		- redemption		
Ryvyl (EU) EAD ⁴⁷	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" ⁴⁸		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		

⁴⁶ Since 1st June 2023 the entity no longer has an authorisation for the provision of services.

⁴⁷ Until 5th January 2023, the institution's name was Transact Europe EAD.

⁴⁸ On the 23th March 2023 the agent ceased to conduct business (voluntarily deactivation).

UAB "NEOCARD" ^{49 50}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	24/08/2018
		Via agent: UAB NEXTPLS		1/12/2021
Maneuver LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	06/09/2018
First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. ⁵¹	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 ⁵²	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 ⁵³	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" ⁵⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	13/02/2019

⁴⁹ 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"

⁵⁰ On 2nd April 2024 the institution ceased to conduct business in the Republic of Slovenia.

⁵¹ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁵² Until 7th November 2018, the entity provided payment services as a payment institution.

⁵³ On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁵⁴ On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

Soldo Financial Services Ireland DAC	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2) 7.,8. (PSD2)	18/02/2019 15/09/2020
"NEO Finance", AB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5.,7. (PSD2) 8. (PSD2)	05/03/2019 21/06/2021
Paysafe Payment Solutions Limited ("PPSL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	06/03/2019
Paysafe Prepaid Services Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3., 5. (PSD2)	08/03/2019
		via distributor: mc2,kreativne rešitve, d. o. o.		08/03/2019
Settle Group AS ⁵⁵	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 ⁵⁶	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	26/03/2019
Up Aganea EDE, S.A.U.	Banco de Espana (ESP)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	02/04/2019
Sureswipe E.M.I. Plc	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	10/04/2019
		via distributor: OKTOPAY LIMITED Alobetus Limited ⁵⁷ Transferclear CY Limited QUICKPAY LIMITED A.P. DIGITAL SOLUTIONS (CY) LTD Epayerz Technology Ltd Banxis Ltd ONE.IO CYPRUS LIMITED		15/09/2021 24/03/2022 19/04/2022 09/05/2022 02/05/2023 09/06/2023 14/05/2024 14/05/2024

⁵⁵Until 24. 11. 2020 the company's name was Auka AS.

⁵⁶ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

⁵⁷ On the 29th April 2024 the distributor ceased to conduct business (deactivation).

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 KORSIT B.V.		31/05/2023 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 - redemption	/ 8. (PSD2)	25/04/2019 25/10/2019
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	29/04/2019
		Via distributor: Nova Ljubljanska Banka Naga Markets Europe limited ⁵⁸ Weststein SIA		08/10/2019 04/05/2021 27/10/2023
Dock Financial S.A. ⁵⁹ ₆₀	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ⁶¹	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	3.,5.,6. (PSD2)	30/09/2019

⁵⁸ On the 27th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁵⁹ Until 11 June 2019, the institution's name was PPRO S.A.

⁶⁰ Until 14th February 2022, the institution's name was Crosscard S.A.

⁶¹ On the 6th July 2020 the company ceased to conduct business.

- redemption

Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
Verse Payments Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	18/10/2019
UAB "SONECT Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7.,8. (PSD2)	18/10/2019
WEX Europe (Netherlands) B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/10/2019
Coinbase Ireland Limited (the »Company«)	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/10/2019
Verotel Merchant Services B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/10/2019
OpenPayd Financial Services Malta Ltd ⁶²	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 ⁶³	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁶⁴	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 ⁶⁵	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

⁶² Until 17th December 2020, the institution's name was CFD Team Limited.

⁶³ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

⁶⁴ Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

⁶⁵ Since 21st February 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

Via agent:	
UAB Truevo Money ⁶⁶	17/12/2020
CustomHash AG ⁶⁷	17/12/2020
UAB Payrico	
Gleec Pay OU	19/01/2021
DIFC Limited ⁶⁸	20/04/2021
UAB Trečia diena	20/04/2021
UAB NOMADREM	20/04/2021
UAB CTRL	20/04/2021
Payments ⁶⁹	
Startling Limited ⁷⁰	01/07/2021
DCC Data	19/01/2021
Comunication	01/07/2021
Company LTD	01/07/2021
Cointopay	
International B.V. ⁷¹	25/10/2021
Nomadrem UAB	25/10/2021
Trečia diena UAB	27/10/2021
ORUNPAY B.V. ⁷²	28/10/2021
Monetum Pay Ltd ⁷³	12/11/2021
Eurovirtual	
Financial Services	
UAB ⁷⁴	3/12/2021
BLK Advisory	
Group LTD ⁷⁵	
Via distributor:	19/01/2021
Gleec Pay OU	28/10/2021
Monetum Pay Ltd ⁷⁶	12/11/2021
Eurovirtual	
Financial Services	
UAB ⁷⁷	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

⁶⁶ On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁷ On the 5th September 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 18th February 2022 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 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷² On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷³ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

⁷⁴ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷⁵ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷⁶ On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁷⁷ On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

		Petrol, Slovenska energetska družba, d.d., Ljubljana	28/12/2022
		ICP Nederland B.V.	04/05/2023
		MOL Slovenija, trgovsinsko 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 ^{78 79}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2) 19/03/2020
		Via agent: Tompay UAB ⁸⁰	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 ⁸¹	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" ⁸²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2) 17/07/2020
		Via distributor: Block Code Limited Global Business Holding LTD	21/07/2020

⁷⁸ Until 13. October 2020, the institution's name was Banxe, UAB.

⁷⁹ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

⁸⁰ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

⁸¹ Since 28th December 2022 the entity no longer has an authorisation for the provision of services.

⁸² Until 16. January 2023, the institution's name was UAB "Finansines paslaugos Contis".

Admiral Markets Cyprus Ltd	
Bitpanda GmbH Global Business Holding LTD	
Hold Platform Limited ⁸³	
New Generation Market SIA ⁸⁴	
Kinesis AG Paysera LT UAB Spectro Finance UAB	
Spend OU ⁸⁵	
Token Group Limited	
Trastra Limited UKDE Limited	
Wirex Ireland Limited ⁸⁶	
xChange AS Block Code Limited Block Code Europe Unipessoal LDA Monolith Card (Portugal) Sociedade NEOSURF CARDS SAS ⁸⁷	19/10/2020 30/10/2020 30/10/2020
Unipessoal LDA My Ahmed Ireland Limited	6/11/2020
CFPS OU ⁸⁸	17/12/2020
SIA The Finance Group ⁸⁹	
HuobiPay UAB ⁹⁰	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
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⁸³ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁴ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁵ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁶ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁷ On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁸ On the 25th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁹ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁰ On the 15th September 2023 the distributor ceased to conduct business (voluntarily deactivation).

UAB "epayblock" ^{91,92}	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 UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Modulr FS Europe Limited (MFSEL) ⁹³	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
		Via distributors ⁹⁴ :		
		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" ⁹⁵	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent: Rewire EU B.V. ⁹⁶		29/10/2020

⁹¹ Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

⁹² On the 24th November 2021 the company ceased to conduct business.

⁹³ On the 15th December 2022 the company ceased to conduct business.

⁹⁴ On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

⁹⁵ The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 22nd June 2023).

ELYPS SA	24/11/2020
Rational Foreign	26/11/2020
Exchange EU, UAB ⁹⁷	11/12/2020
UAB MIR	
Lithuania	15/12/2020
Optimize	
Technologies	
Limited	22/12/2020
UAB "Hasle" ⁹⁸	31/12/2020
Binks SAS	31/12/2020
Name Streamflow	
EAD	13/01/2021
Penrose Digital	
Ltd ^{99, 100}	13/01/2021
Wamo Solutions	
Limited	18/01/2021
Trustshare UAB	16/04/2021
Bridgegate, UAB ¹⁰¹	19/04/2021
Regent FE UAB	23/04/2021
Sync Money	
Lithuania, UAB (the	
Company) ¹⁰²	27/04/2021
Digital Fiat OÜ	03/05/2021
Plum Fintech CY	
Limited	17/05/2021
AdenterTech OÜ ¹⁰³	18/05/2021
COLLETRA	
FINANCE LIMITED	
¹⁰⁴	19/05/2021
DLTify UAB ¹⁰⁵	22/06/2021
TenX Payments	
Europe AG ¹⁰⁶	30/06/2021
FIATWISE Software	
AG ¹⁰⁷	30/06/2021
IFX Payments	19/08/2021
Europe sp. z o.o. ¹⁰⁸	26/10/2021
Metallicus UAB	29/10/2021
BigeDirect S.A. ¹⁰⁹	
IFX Payments	29/10/2021
sp.z.o.o.	
EMS	
TECHNOLOGY	
SINGLE MEMBER	
PRIVATE	

⁹⁶ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹⁷ On the 3rd April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹⁸ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁹ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

¹⁰⁰ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰¹ On the 26th November 2021 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 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁴ On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁵ On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁶ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

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

¹⁰⁸ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁹ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

COMPANY ¹¹⁰	15/11/2021
Paymium Financial Services France	16/11/2021
Paysme Europe Limited	
LinkCy Payment Service Provider UAB	26/11/2021 1/12/2021
Twig Europe UAB ¹¹¹	1/12/2021
Metallicus UAB	14/01/2022
Cross Switch S.à r.l. ¹¹²	14/01/2022 15/02/2022
OVAL MONEY (EUROPE) LTD ¹¹³	22/02/2022 16/03/2022
UAB Zeply LT ¹¹⁴	16/03/2022
SmartPay s.r.o. ¹¹⁵	12/05/2022
Amon Tech OÜ ¹¹⁶	12/05/2022
Moonable OÜ ¹¹⁷	
Pure Pay GmbH ¹¹⁸	12/05/2022
MIDI FINANCIAL LIMITED ¹¹⁹	16/05/2022
Finadvant Technologies S.L. ¹²⁰	20/05/2022
Bit Store d.o.o. ¹²¹	
MIMO EUROPE UAB ¹²²	
Connect Finance UAB ¹²³	15/07/2022
FCG Financial Services UAB ¹²⁴	31/08/2022
Payhawk Financial Services UAB ¹²⁵	07/09/2022
	29/10/2020
Via distributor: Rewire EU B.V. ¹²⁶	29/10/2020
Q-Express Online Oy	24/11/2020

¹¹⁰ On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

¹¹¹ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹² On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹³ Until 25th January 2023 the agent's name was Monecor (Europe) Limited.

¹¹⁴ On the 8th June 2023 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 17th 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 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 17th 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 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²² On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²³ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²⁴ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²⁵ On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²⁶ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

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 ¹²⁷	22/12/2020
UAB "Hasle" ¹²⁸	22/12/2020
UAB Wirex	23/12/2020
UAB "Creditco"	28/12/2020
Die Kunden GmbH ¹²⁹	13/01/2021
Penrose Digital Ltd ¹³⁰	13/01/2021
Wamo Solutions Limited	18/01/2021
Trustshare UAB	21/01/2021
UAB Juni Technology	16/04/2021 19/04/2021
Bridgeway, UAB ¹³¹	23/04/2021
Regent FE UAB	
Sync.Money Lithuania, UAB (the Company)	26/04/2021 27/04/2021
Arf Labs OÜ ¹³²	17/05/2021
Digital Fiat OÜ	17/05/2021
Sureswipe E.M.I. PLC	18/05/2021 18/05/2021
AdentorTech OÜ ¹³³	19/05/2021
Sparq OÜ ¹³⁴	31/05/2021
COLLETRA FINANCE LIMITED ¹³⁵	19/05/2021 31/05/2021
DLTify UAB ¹³⁶	01/06/2021
Fintech Operations OÜ	22/06/2021
PAYWISER UAB ¹³⁷	30/07/2021
TenX Payments Europe AG	
LinkCy Payment Service Provider UAB	30/07/2021
EMS TECHNOLOGY SINGLE MEMBER PRIVATE	17/08/2021 19/08/2021

¹²⁷ On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁸ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁹ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁰ Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

¹³¹ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹³² On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³³ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁴ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁵ On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁶ On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁷ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

COMPANY ¹³⁸	08/09/2021
UAB "deVere E-Money"	15/09/2021
Metallicus UAB	
BPS CYP LIMITED	19/10/2021
Monezium Sp. z o.o. ¹³⁹	26/10/2021
B4Trust Technologies B.V.	29/10/2021
BigeDirect S.A.	29/10/2021
IFX Payments sp.z.o.o.	29/10/2021
Fiatwise Software AG ¹⁴⁰	
EMS TECHNOLOGY	15/11/2021
SINGLE MEMBER PRIVATE	16/11/2021
COMPANY ¹⁴¹	
Paymium Financial Services France	26/11/2021
Paysme Europe Limited	29/11/2021 1/12/2021
Twig Europe UAB	1/12/2021
142	14/01/2022
ORO PAY LTD	
LinkCy Payment Service Provider	44/01/2022
UAB	15/02/2022
Metallicus UAB	22/02/2022
Cross Switch S.à r.l. ¹⁴³	16/03/2022 16/03/2022
OVAL MONEY (EUROPE) LTD ¹⁴⁴	16/03/2022 04/04/2022
UAB Zeply LT ¹⁴⁵	12/05/2022
SmartPay s.r.o. ¹⁴⁶	12/05/2022
Amon Tech OÜ ¹⁴⁷	
Moonable OÜ ¹⁴⁸	12/05/2022
Revuto OÜ	
Pure Pay GmbH ¹⁴⁹	
MIDI FINANCIAL LIMITED ¹⁵⁰	16/05/2022 20/05/2022
Finadvant Technologies S.L.	17/06/2022 15/07/2022
151	
Bit Store d.o.o. ¹⁵²	15/07/2022

¹³⁸ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁹ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁴¹ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴² On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴³ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁴ Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

¹⁴⁵ On the 8th June 2023 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 17th 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 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁰ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

		MIMO EUROPE UAB ¹⁵³		03/08/2022
		UAB Paywho ¹⁵⁴		11/08/2022
		Connect Finance UAB ¹⁵⁵		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 ¹⁵⁶		
		Payhawk Financial Services UAB ¹⁵⁷		
		wyer B.V.		
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
PCS Transfer, UAB ¹⁵⁸	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
Vivid Money S.A. ¹⁵⁹	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

¹⁵² On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵³ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁴ On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁵ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁶ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁷ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁸ On the 12th December 2023 the company ceased to conduct business.

¹⁵⁹ Until 22 January 2024, the institution's name was JoomPay Europe S.A.

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 ¹⁶⁰	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
		Via distributor: Funanga AG		29/01/2024
UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	26/01/2021
		Via agent: UAB „Assetize“ ¹⁶¹		22/06/2023
		Via distributor: UAB „Assetize“ ¹⁶²		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

¹⁶⁰ Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB

¹⁶¹ On the 5th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁶² On the 5th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

OKALI ¹⁶³	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 ¹⁶⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
UAB "Rebellion Fintech Services" ¹⁶⁵	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 ^{166 167}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	29/10/2021
PAYMONT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	29/10/2021
MARKET PAY	Autorité de contrôle prudentiel et de Resolution (FRA)		3.,5.,7. (PSD2)	03/11/2021
Paydoo Payments, UAB	Lietuvos Bankas (LTU)		3. (PSD2) Via agent: Uphold, LDA (the "Uphold")	04/11/2021
Zalando Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		5. (PSD2)	30/11/2021
Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	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

¹⁶³ Until 11th October 2022, the institution's name was SFPMEI.

¹⁶⁴ Until 28th August 2023, the institutions's name was UAB "H Pay & Go"

¹⁶⁵ On the 4th October 2023 the company ceased to conduct business.

¹⁶⁶ Until 19th July 2023, the institution's name was KogoPay UAB

¹⁶⁷ Until 25th April 2024, the institution's name was Lightnet EU UAB.

Harmoniie SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	28/01/2022
Safenetpay ApS ¹⁶⁸	The Danish Financial Supervisory Authority (DK)	-issuing -distribution -redemption	1.,2.,3.,5.,6. (PSD2)	07/02/2022
Ziglu Europe ApS ¹⁶⁹	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 ¹⁷⁰	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

¹⁶⁸ The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 3th July 2023).

¹⁶⁹ Since 12nd March 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁷⁰ Until 5th May 2023, the institution's name was Gemini Payments Limited.

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 ¹⁷¹	Lietuvos Bankas (LTU)		6.,7. (PSD2)	14/06/2022
UAB Monavate	Lietuvos Bankas (Litva)	- izdajanje - distribucija - unovčenje	2.,3.,5. (PSD2)	21/07/2022
		Via distributor: Tradecore Wealth UAB RailsHub UAB KPTRS Investments Limited B2B Fintech Solutions S.L. ¹⁷² Wearonize+One GmbH Porter Pays Limited ¹⁷³ Amnis Europe AG Universal Cover, S.A. Paladis Finance UAB ¹⁷⁴ hi.health GmbH ¹⁷⁵		02/08/2022 09/09/2022 14/09/2022 14/09/2022 08/11/2022 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" ¹⁷⁶		13/09/2022
		Via distributor: Tradecore Wealth UAB RailsHub UAB UAB "Agavis"		02/08/2022 09/09/2022 13/09/2022
Argentex B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	25/07/2022
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	08/08/2022

¹⁷¹ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

¹⁷² On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷³ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁴ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁵ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁶ On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

UAB "Paywho" ¹⁷⁷	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 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
Juni Technology AB	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,4.,5. (PSD2)	16/01/2023
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 ¹⁷⁸	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments ¹⁷⁹	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

¹⁷⁷ On the 29th December 2022 the company ceased to conduct business.

¹⁷⁸ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.

¹⁷⁹ The institution has changed its license and (from 5th May 2023) is registered as an e-money institution.

Inpay A/S ¹⁸⁰	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
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
TFI MARKETS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4. (PSD2)	17/01/2024
UAB "Lux International Payment System"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/02/2024
Vinted Pay, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	07/02/2024
Navro Payments Europe Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	12/02/2024
UAB „Perlas Finance“	Lietuvos Bankas (LTU)		7.,8. (PSD2)	22/02/2024
BENKER UAB	Lietuvos Bankas (LTU)	- issuing	1.,2.,3.,5. (PSD2)	04/04/2024

¹⁸⁰ The institution has changed its license and (from 4th July 2023) is registered as an e-money institution.

BALLINGER EUROPE LIMITED	Malta Financial Services Authority (MLT)	- issuing	1.,5.,6. (PSD2)	08/04/2024
Decta Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	08/04/2024
FinCause, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	10/05/2024
BCB Payments Europe SASU	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption		15/05/2024

