

## **LIST OF NOTIFICATIONS OF PAYMENT INSTITUTIONS**

23 February 2024

---

### List of notifications of payment institutions

Payment institution	Competent national authority	Method of providing payment services in Slovenia	Payment services <sup>1</sup>	Date of receipt of the notification
Chase Paymentech 1Europe Ltd	Central Bank of Ireland (IRL)	direct provision of payment services	3., 5., 7. 4. (PSD2)	30/10/2009 02/02/2022
Western Union Payment Services Ireland Ltd	Central Bank of Ireland (IRL)	via agents: Nova Ljubljanska banka d.d., <sup>2</sup> Ljubljana, Nova Kreditna banka Maribor d.d., <sup>3</sup> TOBAČNA 3DVA, trgovsko podjetje, d. o. o.	6.	06/11/2009  02/12/2015
Trust Pay, a. s.	National Bank of Slovakia (SVK)	direct provision of payment services	3., 5. 4., 7. (PSD2)	01/02/2010 05/06/2023
		via agent: <del>SUMUP LIMITED</del>	<del>3., 5. (PSD2)</del>	<del>23/04/2019</del>
		IBANIZE LTD		06/12/2021
Worldline Financial Services (Europe) S.A. <sup>45</sup>	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3., 4., 5. 7. (PSD2)	12/07/2010 26/07/2023
		and via branch: Worldline Financial Services (Europe) S. A., Austrian Branch <sup>6</sup>	5. 7. (PSD2)	03/09/2018 26/07/2023
Global Collect Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5. 4. (PSD2)	05/01/2011 18/07/2023
<del>B+S Card Service GmbH<sup>7</sup></del>	<del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del>	<del>direct provision of payment services</del>	<del>3., 4., 5.</del>	<del>07/02/2014</del>
HOBEX AG	Financial Market Authority (AUT)	direct provision of payment services	5.	05/05/2011

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

<sup>2</sup> From 31<sup>st</sup> July 2020 the payment institution does not provide services any more through the agent.

<sup>3</sup> From 31<sup>st</sup> July 2018 the payment institution does not provide services any more through the agent.

<sup>4</sup> On 20<sup>th</sup> April 2012 the payment institution has changed its name from SIX Pay S.A.

<sup>5</sup> On 1<sup>st</sup> November 2021 the payment institution has changed its name from SIX Payment Services (Europe) S. A.

<sup>6</sup> On 1<sup>st</sup> November 2021 the Austrian Branch has changed its name from SIX Payment Services (Europe) S. A.

<sup>7</sup> On 9<sup>th</sup> August 2017 the payment institution has been merged with payment institution PAYONE GmbH into payment institution BS PAYONE GmbH

Lufthansa AirPlus Servicekarten GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5.	06/05/2011
EVO Payments International GmbH <sup>8</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5.	18/05/2011
European Merchant Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	09/06/2011
<del>Adyen B.V.<sup>9</sup></del>	<del>De Nederlandsche Bank (NLD)</del>	<del>direct provision of payment services</del>	<del>3., 5.</del>	<del>14/06/2011</del>
CredoRax (Malta) Ltd <sup>10</sup>	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 7.	21/06/2011
DaoPay GmbH <sup>11</sup>	Financial Market Authority (AUT)	direct provision of payment services	7. 3., 5. (PSD2) 6., 7., 8. (PSD2)	19/07/2011 12/09/2018 29/10/2021
Worldline Sweden AB <sup>12</sup>	Finansinspektionen (SWE)	direct provision of payment services	3., 4., 5., 6.	01/07/2011
EVP International, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	6.	22/07/2011
Intercard Finance AD	Bulgarian National Bank (BGR)	direct provision of payment services	4., 5.	16/08/2011
<del>Payvision B.V.<sup>13</sup></del>	<del>De Nederlandsche Bank (NLD)</del>	<del>direct provision of payment services</del>	<del>3., 5.</del>	<del>31/08/2011</del>
HiPay SAS <sup>14</sup>	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	06/09/2011
Coöperatieve Vereniging Smart2Pay Global Services U.A.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	05/10/2011
Digital River World Payment AB	Finansinspektionen (SWE)	direct provision of payment services	3., 4., 5., 6.	14/10/2011
<del>Transact Europe EAD<sup>15</sup></del>	<del>Bulgarian National Bank (BGR)</del>	<del>direct provision of payment services</del>	<del>5.</del>	<del>11/11/2011</del>
Compagnie De L'arc Atlantique	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	2., 3., 5.	06/02/2012
Webhelp Payment Services France – WPS France <sup>17</sup>	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	20/04/2012

<sup>8</sup> On 1<sup>st</sup> May 2014 the payment institution has changed its name from Deutsche Card Services GmbH

<sup>9</sup> On 1<sup>st</sup> August 2017 the entity ceased to be an authorised payment institution due to being authorised as a credit institution.

<sup>10</sup> On 9<sup>th</sup> June 2015 the entity was authorised as a credit institution.

<sup>11</sup> In 2013 the payment institution has changed its name from Daotec Payment GmbH.

<sup>12</sup> The payment institution has changed its name from Netgiro Systems AB.

<sup>13</sup> Since 25<sup>th</sup> May 2023 the payment institution no longer has an authorisation for the provision of payment services.

<sup>14</sup> On 6<sup>th</sup> May 2021 the payment institution has changed its name from Allopass.

<sup>15</sup> On 2<sup>nd</sup> May 2017 the payment institution has changed its name from TI BI AI Credit EAD.

<sup>16</sup> Payment institution was authorised as an electronic money institution.

<sup>17</sup> On 15<sup>th</sup> April 2016 the payment institution has changed its name from Fiduciaire de Distribution Internationale – F.D.I. France.

Trust Payments (Malta) Ltd <sup>18</sup>	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 7.	27/12/2012
24-pay s.r.o.	National Bank of Slovakia (SVK)	direct provision of payment services	3. 5. (PSD2)	13/03/2013 22/02/2019
EFT Global Ltd	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 7.	15/03/2013
PayU S. A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5., 6. 7., 8. (PSD2) 4. (PSD2)	12/04/2013 12/11/2019 19/10/2021
Inpay A/S <sup>19</sup>	Finanstilsynet (DNK)	direct provision of payment services	6. 3., 5., 7., 8 (PSD2)	23/04/2013 20/05/2022
		via agent: <sup>20</sup> <del>PostalPay Technologies ApS</del>		16/04/2021
Lemonway <sup>21</sup>	Autorité de contrôle prudenti Finanstilsynetel Banque de France (FRA)	direct provision of payment services	3., 5.	09/07/2013
		Via agent: SE Capitalia		30/11/2023
Trustly Group AB	Finansinspektionen (SWE)	direct provision of payment services	3., 6. 4., 5. 3., 6., 7., 8. (PSD2)	11/07/2013 07/10/2016 24/07/2018
Viva Payment Services S. A.	Bank of Greece (GRC)	direct provision of payment services	1., 3., 5., 6., 7.	05/08/2013
Saxo Payments A/S <sup>22</sup>	Finanstilsynet (DNK)	direct provision of payment services	6. 3.	13/09/2013 02/06/2015
TT Express UAB <sup>23</sup>	Lietuvos Bankas (LTU)	direct provision of payment services	6.	06/12/2013
Worldbridge Payment Services S. A.	Bank of Greece (GRC)	direct provision of payment services	6.	06/12/2013
Centrum Elektronicznych Usług Płatniczych eService Spółka z ograniczoną odpowiedzialnością <sup>24</sup>	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 5.	02/01/2014
Safecharge Ltd <sup>25</sup>	Central Bank of Cyprus (CYP)	direct provision of payment services	5.	03/01/2014

<sup>18</sup> On 9<sup>th</sup> September 2021 the payment institution has changed its name from SecureTrading Financial Services.

<sup>19</sup> On 4<sup>th</sup> July 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>20</sup> From 17<sup>th</sup> November 2021 the payment institution does not provide services any more through the agent.

<sup>21</sup> On 31 July 2020 the payment institution has changed its name from Lemon Way.

<sup>22</sup> On 26<sup>th</sup> November 2020 the company ceased to conduct business in the Republic of Slovenia.

<sup>23</sup> On 14<sup>th</sup> June 2022 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>24</sup> On 9<sup>th</sup> May 2014 the payment institution has changed its name from Centrum Elektronicznych Usług Płatniczych eService S. A.

<sup>25</sup> On 8<sup>th</sup> September 2014 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

Igoria Trade S. A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 6. 5.	17/01/2014 22/09/2016
Payabl.cy limited <sup>26</sup>	Central Bank of Cyprus (CYP)	direct provision of payment services	3., 5.	03/02/2014
<del>UAB „WoraPay“<sup>27</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>6.</del>	<del>10/02/2014</del>
Nexi Germany GmbH <sup>28</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.	10/04/2014
Holvi Payment Services Oy	Finanssivalvonta (FIN)	direct provision of payment services	1., 2., 3. 4., 5., 7., 8. (PSD2)	03/07/2014 28/10/2019
Global Payments Europe, s.r.o.	Česká národní banka (CZE)	direct provision of payment services	3., 5.	24/07/2014
Unzer Luxembourg S.A. <sup>29</sup> <sup>30</sup> <sup>31</sup>	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	5. 3.	15/09/2014 04/03/2015
<del>Rakuten Payment Services S. A.<sup>32</sup></del>	<del>Commission de Surveillance du Secteur (LUX)</del>	<del>direct provision of payment services</del>	<del>3., 5.</del>	<del>14/10/2014</del>
ClearHaus A/S	Finanstilsynet (DNK)	direct provision of payment services	5.	26/11/2014
PayPro S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5., 6. 7., 8.	22/12/2014 12/07/2022
Worldpay B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	22/12/2014
InterCard AG	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	3., 4., 5., 6.	06/01/2015
UAB Click2Sell	Lietuvos Bankas (LTU)	direct provision of payment services	5., 6.	09/01/2015
EnterCash Ltd <sup>33</sup>	<del>Malta Financial Services Authority (MLT)</del>	<del>direct provision of payment services</del>	<del>1., 2., 7.</del>	<del>14/01/2015</del>
PayLane Sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5.,	19/01/2015
B+S Payment Europe SPRL	Banque National de Belgique/National Bank van België (BEL)	direct provision of payment services	3., 4., 5.	27/01/2015
Euroline AB	Finansinspektionen (SWE)	direct provision of payment services	3., 4., 5.	02/03/2015
Acapture B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3. 5.	02/03/2015 04/02/2019
<del>Mercury Payment Services<sup>34</sup><sup>35</sup></del>	<del>Banca d'Italia (IT)</del>	<del>direct provision of payment services</del>	<del>5.</del>	<del>25/05/2015</del>

<sup>26</sup> On 1<sup>st</sup> March 2022 the payment institution has changed its name from Powercash21 Ltd.

<sup>27</sup> On 6<sup>th</sup> January 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>28</sup> On 5<sup>th</sup> October 2023 the payment institution has changed its name from ConCardis GmbH.

<sup>29</sup> On 1<sup>st</sup> March 2018 the payment institution has changed its name from Huellemann & Strauss Onlineservices S.à r.l.

<sup>30</sup> On 1<sup>st</sup> October 2020 the payment institution has changed its name from heidelpay S.A

<sup>31</sup> On 23<sup>th</sup> April 2021 the payment institution has changed its name from Unzer S.A.

<sup>32</sup> Since 20<sup>th</sup> January 2016 the payment institution no longer has an authorisation for the provision of payment services.

<sup>33</sup> On 16<sup>th</sup> April 2020 the payment institution ceased to conduct business in the Republic of Slovenia.

"Credibul" EAD <sup>36</sup>	Bulgarian National Bank (BGR)	direct provision of payment services	4., 5.	26/05/2015
Conotoxia Sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 6.	03/06/2015
ICEPAY B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	5. 3., 5.	27/04/2018 09/07/2015
Currency One S. A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5.	05/08/2015
Payment Institution NFD a. s. <sup>37 38</sup>	National Bank of Slovakia (SVK)	direct provision of payment services	3.	14/09/2015
Kortaccept Nordic AB	Finansinspektionen (SWE)	direct provision of payment services	5.	12/10/2015
Cass Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 4.	15/10/2015
CYBERServices Europe S. A. <sup>39</sup>	Commission de Surveillance du Secteur Financier (LUX)	direct provision of payment services	3., 5., 6.	29/10/2015
Novalnet AG	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	6.	12/11/2015
Truevo Payments Ltd <sup>40</sup>	Malta Financial Services Authority (MLT)	direct provision of payment services	5.	04/12/2015
Easypay - Instituicao de Pagamento, Lda	Banco de Portugal (PRT)	direct provision of payment services	3., 5., 6., 7.	09/12/2015
LUSOPAY, Instituicao de Pagamento, Lda	Banco de Portugal (PRT)	direct provision of payment services	1., 2., 3., 5., 6., 7.	14/12/2015
DIMOCO Carrier Billing GmbH <sup>41 42</sup>	Financial Market Authority (AUT)	direct provision of payment services	7. 3., 5. (PSD2)	10/02/2016 06/08/2018
AS Pocopay	Finantsinspektion (EST)	direct provision of payment services	2., 3., 5.	01/03/2016
eBay S.a r.l. <sup>43</sup>	Commission de Surveillance du Secteur Financier (LUX)	direct provision of payment services	3. 5. (PSD2)	01/03/2016 13/08/2019
Worldline SA	Banque Nationale de Belgique/National Bank van België (BEL)	direct provision of payment services	3., 4., 5., 7. 8. (PSD2)	07/03/2016 21/11/2018
Kortapjónustan hf. (Korta hf.) <sup>44</sup>	Central Bank of Iceland (IS)	direct provision of payment services	3., 4., 5., 7.	09/05/2016

<sup>34</sup> On 19<sup>th</sup> December 2016 the payment institution has changed its name from SETEFI – Servizi Telematici Finanziari per il Terziario S.p.A.

<sup>35</sup> Since 10<sup>th</sup> May 2021 the payment institution no longer has an authorisation for the provision of payment services.

<sup>36</sup> On 11<sup>th</sup> April 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>37</sup> On 24<sup>th</sup> January 2017 the payment institution has changed its name from NFD, a. s.

<sup>38</sup> On 9<sup>th</sup> February 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>39</sup> On 25<sup>th</sup> July 2019 CSSF temporarily suspended the provision of payment services by CYBERServices Europe S.A.

<sup>40</sup> On 23<sup>rd</sup> June 2017 the payment institution has changed its name from Swish Payments Ltd.

<sup>41</sup> On 13<sup>th</sup> August 2021 the payment institution has changed its name from DIMOCO Europe GmbH

<sup>42</sup> On 10<sup>th</sup> March 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>43</sup> On 1<sup>st</sup> January 2018 the payment institution has changed its name from StubHub Services S.a r.l.

<sup>44</sup> On 2<sup>nd</sup> July 2021 the payment institution has changed its name from Rapyd Europe hf.

DOTPAY spółka z ograniczoną odpowiedzialnością <sup>45</sup> 46	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5., 6.	01/06/2016
Bitstamp Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	direct provision of payment services	3., 6., 7.	07/06/2016
Rapyd Europe hf. <sup>47</sup>	Fjármálaeftirlitið/ Financial Supervisory Authority (ICE)	direct provision of payment services	3., 4., 5., 7.	07/06/2016
Waluciarz.pl S.A. <sup>49</sup>	Polish Financial Supervision Authority (POL)	direct provision of payment services	6.	30/06/2016
SMALL WORLD FINANCIAL SERVICES SPAIN, S.A.	Banco de España (ESP)	direct provision of payment services	6.	27/07/2016
November First A/S	Finanstilsynet (DNK)	direct provision of payment services	6.	26/08/2016
Betalo AB <sup>50</sup>	Finansinspektionen (SWE)	direct provision of payment services	6.	14/09/2016
Blue Media S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 4., 5., 6., 7., 8. (PSD2)	07/10/2016 12/11/2019
Monetia Sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	6.	10/10/2016
Payplug <sup>51</sup>	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	26/10/2016
PAY-NXT SA	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 5., 7., 8. (PSD2)	09/11/2016 19/07/2019
Mastercard Transaction Services NV/SA <sup>52</sup>	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 4.	09/11/2016
PAYONE GmbH <sup>53</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	3., 4., 5., 6.	15/11/2016
Global Payments s.r.o.	Česká národní banka (CZE)	direct provision of payment services	3., 4., 5.	23/11/2016
Unzer E-Com GmbH <sup>54</sup> 55	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5., 6., 7., 8. (PSD2)	15/12/2016 16/07/2019

<sup>45</sup> On 19th February 2019 the payment institution has changed its name from DOTPAY S.A.

<sup>46</sup> On 15<sup>th</sup> December 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>47</sup> On 2. 7. 2021 the company has changed its name from Kortapjónustan hf. (Korta hf.).

<sup>48</sup> The company now operates as an electronic money institution.

<sup>49</sup> Since 4th November 2019 the payment institution no longer has an authorisation for the provision of payment services.

<sup>50</sup> On 28<sup>th</sup> December 2018 the payment institution canceled its service passport in Slovenia.

<sup>51</sup> On 16<sup>th</sup> November 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>52</sup> On 8<sup>th</sup> August 2022 the payment institution has changed its name from HomeSend CVBA.

<sup>53</sup> On 9<sup>th</sup> August 2017 the payment institution has been merged with payment institution B+S Card Service GmbH into payment institution BS PAYONE GmbH.

<sup>54</sup> On 16<sup>th</sup> July the payment institution has changed its name from Heidelberger Payment GmbH.

<sup>55</sup> On 2<sup>nd</sup> May the Payment institution has changed its name from heidelpay GmbH



Krajowy Integrator Płatności S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5. 6., 7., 8. (PSD2)	16/12/2016 09/02/2021
PAYPLUG ENTERPRISE <sup>56</sup>	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	20/12/2016
TRANSFERZERO MONEY TRANSFER ENTIDAD DE PAGO, S.A.	Banco de España (ESP)	direct provision of payment services	6.	18/01/2017
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 7.	19/01/2017
<del>Bruc Bond, UAB<sup>57</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>3., 6.</del>	<del>19/01/2017</del>
<del>PRIMEX PAYMENTS d.o.o.<sup>58 59</sup></del>	<del>Hrvatska narodna banka (HRV)</del>	<del>direct provision of payment services</del>	<del>5.</del>	<del>01/02/2017</del>
EASY PAYMENT AND FINANCE, S.A.U.	Banco de España (ESP)	direct provision of payment services	6. 3., 5.	09/02/2017 11/03/2021
Tintel B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5. 7., 8. (PSD2)	20/02/2017 07/07/2021
TEMPO FRANCE	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	6.	23/02/2017
eCard S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5.	27/02/2017
CCV Group B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	07/03/2017
<del>Pervesk, UAB<sup>60</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>1., 2., 3., 5., 6.</del>	<del>05/04/2017</del>
<del>"Easy Payment Services" OOD<sup>61</sup></del>	<del>Bulgarian National Bank (BGR)</del>	<del>direct provision of payment services</del>	<del>4., 5.</del>	<del>11/04/2017</del>
Equals Money Europe SA <sup>62</sup>	Banque National de Belgique/National Bank van België (BEL)	direct provision of payment services	3., 5.	13/04/2017
<del>UAB Alternative Payments<sup>63</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>5., 6.</del>	<del>27/04/2017</del>
IbanFirst SA	Banque National de Belgique/National Bank van België (BEL)	direct provision of payment services	3.	19/05/2017
PAYCOMET, S.L. <sup>64</sup>	Banco de España (ESP)	direct provision of payment services	5., 7.	16/06/2017

<sup>56</sup> On 20<sup>th</sup> February 2023 the payment institution has changed its name from DALENYS PAYMENT.

<sup>57</sup> On 22 April 2020 the entity ceased to conduct business in the Republic of Slovenia.

<sup>58</sup> On 6<sup>th</sup> May 2019 the payment institution has changed its name from GPN DATA d. o. o.

<sup>59</sup> On 24<sup>th</sup> March 2022 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>60</sup> On 6<sup>th</sup> November 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>61</sup> On the 7<sup>th</sup> November 2018 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>62</sup> On 13<sup>th</sup> September 2023 the payment institution has changed its name from Oonex SA.

<sup>63</sup> On 2<sup>nd</sup> September 2022 the payment institution ceased to conduct business in the Republic of Slovenia.



Fintecom sp. z o.o. <sup>65</sup>	Polish Financial Supervision Authority (POL)	direct provision of payment services	6. 1.,2.,3.,5. (PSD2)	03/08/2017 17/07/2019
AirPlus International S.A. <sup>66</sup>	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	2., 3., 4., 5., 7.	19/09/2017
BS PAYONE GmbH <sup>67</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	3., 4., 5., 6.	28/09/2017
Nets Denmark A/S	Finanstilsynet (DNK)	direct provision of payment services	5.	17/10/2017
MoneyMatrix Limited <sup>68</sup>	Malta Financial Services Authority (MLT)	direct provision of payment services	6.	01/11/2017
Digiteal S. A. <sup>69</sup>	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3.	01/12/2017
TransferGalaxy AB	Finansinspektionen (SWE)	direct provision of payment services	4. 6. (PSD2)	08/12/2017 02/11/2018
Aman Finance AB <sup>70</sup>	Finansinspektionen (SWE)	direct provision of payment services	6.	08/12/2017
Majestic Financial UAB	Lietuvos Bankas (LTU)	direct provision of payment services	1., 2., 3., 6.	20/12/2017
VIKIPID a.s.	Česká národní banka (CZE)	direct provision of payment services	3., 4., 6.	21/12/2017
JAX PAY Sp. z o.o. <sup>71</sup>	Polish Financial Supervision Authority (POL)	direct provision of payment services	6.	05/01/2018
DIMOCO Payments GmbH <sup>72</sup>	Financial Market Authority (AUT)	direct provision of payment services	3., 5. 7.,8. (PSD2) 5.,7.,8. (PSD2)	12/01/2018 13/01/2021 02/06/2022
Comercia Global Payments, E.P., S.L.	Banco de España (ESP)	direct provision of payment services	5.	26/03/2018
"Datecs Payment Technology" EAD	Bulgarian National Bank (BGR)	direct provision of payment services	5. (PSD2)	06/04/2018
LogPay Financial Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	4., 5., 6.	16.04.2018
UAB Simplex Payment Services	Lietuvos Bankas (LTU)	direct provision of payment services	3., 5. (PSD2)	26/04/2018
TargetMedia B.V.	De Nederlandsche Bank (NLD)	neposredno opravljanje plačilnih storitev	3., 5. (PSD2)	30/05/2018
W.A.G. Issuing Services, a.s. <sup>73</sup>	Česká národní banka (CZE)	direct provision of payment services	3., 4., 5. (PSD2)	04/06/2018

<sup>64</sup> On 17th December 2020 the payment institution has changed its name from PAYTPV ON LINE ENTIDAD DE PAGO S.L.

<sup>65</sup> On 3rd December 2019 the payment institution has changed its name from England.pl sp. z o.o.

<sup>66</sup> On 15th February 2019 the payment institution has changed its name from Bank Card Company Corporate S.A.

<sup>67</sup> On 30th August 2019 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>68</sup> On 1<sup>st</sup> March 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>69</sup> On 16th January 2019 the payment institution has changed its name from Teal IT S. A.

<sup>70</sup> As of 09. 10. 2019 the payment institution the payment institution ceased to conduct business.

<sup>71</sup> The entity ceased to be an authorised payment institution as of 4. 11. 2019.

<sup>72</sup> On 2nd June 2022 the payment institution has changed its name from DIMOCO Carrier Billing GmbH

<sup>73</sup> On 1<sup>st</sup> February 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

<del>Interpay Limited</del> <sup>74</sup>	<del>Central Bank of Ireland (IRL)</del>	<del>direct provision of payment services</del>	<del>3., 6. (PSD2)</del>	<del>28/06/2018</del>
Axxa Fintech Solutions, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3., 5. (PSD2)	04/07/2018
American Express Europe S.A.	Banco de España (ESP)	direct provision of payment services	3., 4., 5. (PSD2)	07/08/2018
bitFlyer EUROPE S. A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3., 6. (PSD2)	10/08/2018
Payproff A/S	Finanstilsynet (DNK)	direct provision of payment services	6. (PSD2)	14/08/2018
Worldwide Payment Systems, S. A. U.	Banco de España (ESP)	direct provision of payment services	3. (PSD2)	17/08/2018
First Merchant Processing (Ireland) d.a.c.	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PSD2)	30/08/2018
Barclaycard International Payment Limited	Central Bank of Ireland (IRL)	direct provision of payment services	3., 5. (PSD2) 7. (PSD2)	07/09/2018 27/05/2022
<del>Nayax Europe UAB</del> <sup>75</sup>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>6. (PSD2)</del>	<del>11/09/2018</del>
Ebury Partners Belgium S.A.	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 4., 6. (PSD2)	18/10/2018
CM Payments B. V.	De Nederlandsche Bank (DNB)	direct provision of payment services	3., 5. (PSD2)	24/10/2018
Okapi Sweden AB	Finansinspektionen (SWE)	direct provision of payment services	3., 4. (PSD2)	03/12/2018
UAB "Finolita Unio"	Lietuvos Bankas (LTU)	direct provision of payment services	3. (PSD2)	04/12/2018
American Express Payments Europe S.L. ("AEPE")	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	05/12/2018
<del>JCC Payment Systems Limited</del> <sup>76</sup>	<del>Central Bank of Cyprus (CYP)</del>	<del>direct provision of payment services</del>	<del>2., 5. (PSD2)</del>	<del>11/12/2018</del>
MoneyGram International SPRL	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2) via agents: <del>Gorenjska banka d.d., Kranj</del> <sup>77</sup>	18/12/2018 <del>31/01/2019</del>
Google Payment Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PSD2)	07/01/2019
transact Elektronische Zahlungssysteme GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5., 6. (PSD2)	18/02/2019
Paystrax AB <sup>78</sup>	Lietuvos Bankas (LTU)	direct provision of payment services	3., 5. (PSD2)	20/02/2019

<sup>74</sup> On the 5<sup>th</sup> May 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>75</sup> On 5<sup>th</sup> May 2021 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>76</sup> On 2<sup>nd</sup> May 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>77</sup> From 12. 8. 2021 the payment institution does not provide services any more through the agent.

<sup>78</sup> On 12<sup>th</sup> April 2022 the payment institution has changed its name from Paystra UAB.

<del>UAB "DSBC Financial Europe"</del> <sup>79</sup>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>3.,5.,6. (PSD2)</del>	<del>08/03/2019</del>
Isabel NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	7.,8. (PSD2)	18/03/2019
Wise Europe SA <sup>80</sup>	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3.,5.,6. (PSD2) 4. (PSD2)	22/03/2019 18.10.2023
WorldRemit Belgium SA/NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2)	27/03/2019
Azimo B. V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5.,6. (PSD2)	29/03/2019
SafeNed B. V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3. (PSD2)	29/03/2019
GLAS SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	29/03/2019
Tink Germany GmbH <sup>81</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	03/04/2019
<del>Earthport Payment Services, UAB</del> <sup>82</sup>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>3.,5. (PSD2)</del> <del>6. (PSD2)</del>	<del>08/04/2019</del> <del>03/05/2019</del>
Payout a.s. <sup>83</sup>	National Bank of Slovakia (SVK)	direct provision of payment services	3.,5. (PSD2) 7.,8. (PSD2)	09/04/2019 04/06/2020
ePassi Clearing Oy	Finanssivalvonta (FIN)	direct provision of payment services	3., 4., 5. (PSD2)	26/04/2019
Cleverbridge Financial Services GmbH	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,6. (PSD2)	22/05/2019
PayPro BV	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	29/05/2019
Mollie B. V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	29/05/2019
G.A.P. Vassilopoulos Public Limited	Central Bank of Cyprus (CYP)	direct provision of payment services	3. (PSD2)	07/06/2019
Silvergate Technologies Limited (BigWallet)	Central Bank of Cyprus (CYP)	direct provision of payment services	3. (PSD2)	07/06/2019
SIIEFFIELD VENTURES, S.L.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	18/06/2019
ValorPay, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3.,5.,6. (PSD2)	20/06/2019
<del>Denizen Global Financial, S.A.U.</del> <sup>84</sup>	<del>Banco de España (ESP)</del>	<del>direct provision of payment services</del>	<del>2.,3.,5.,6. (PSD2)</del>	<del>21/06/2019</del>
HRS PaySol GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	01/07/2019

<sup>79</sup> On 16<sup>th</sup> November 2022 the payment institution ceased to conduct business.

<sup>80</sup> On 3<sup>th</sup> September 2021 the payment institution has changed its name from TranSerWise Europe SA

<sup>81</sup> On 5<sup>th</sup> October 2023 the payment institution has changed its name from FinTecSystems GmbH.

<sup>82</sup> As of 13. 2. 2020 the payment institution the payment institution ceased to conduct business.

<sup>83</sup> On 16<sup>th</sup> March 2022 the payment institution has changed its name from Payout, s.r.o.

<sup>84</sup> On 23. 7. 2020 the company ceased to conduct business in the Republic of Slovenia.

SOFORT GmbH	Bundesanstalt für Finanzdienstleistungsau fsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	02/07/2019
MYTRIPLEA FINANCIACION PFP, S.L.	Banco de España (ESP)	direct provision of payment services	1.,2.,3. (PSD2)	02/07/2019
CRIF Realtime Ireland Limited <sup>85</sup>	Central Bank of Ireland (IRL)	direct provision of payment services	<del>8. (PSD2)</del> <del>7. (PSD2)</del> 8. (PSD2)	<del>08/07/2019</del> <del>05/08/2022</del> 23/02/2024
Budgetbakers s.r.o.	Česká národní banka (CZE)	direct provision of payment services	8. (PSD2)	12/07/2019
GoCardless SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3. (PSD2) 5.,7.,8. (PSD2)	17/07/2019 20/07/2021
TRANS FAST FINANCIAL SERVICES, S. A.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	18/07/2019
WISE WOLVES PAYMENT INSTITUTION LIMITED	Central Bank of Cyprus (CYP)	direct provision of payment services	3. (PSD2)	23/07/2019
Avantgate B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5. (PSD2)	30/07/2019
J. P. Morgan Wholesale Payments Europe Limited	Central Bank of Ireland (IRL)	direct provision of payment services	3.,5. (PSD2)	19/08/2019
Online Payment Platform B.V. <sup>86</sup>	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	20/08/2019
MRH applications GmbH	Bundesanstalt für Finanzdienstleistungsau fsicht (DEU)	direct provision of payment services	8. (PSD2)	27/08/2019
EasyChange s.r.o.	Česká národní banka (CZE)	direct provision of payment services	6. (PSD2)	30/08/2019
SPENDEE a.s. <sup>87</sup>	Česká národní banka (CZE)	direct provision of payment services	8. (PSD2)	30/08/2019
Global Blue Currency Choice Italia S.r.l. (the »Company«)	Banca d'Italia (IT)	direct provision of payment services	3.,5. (PSD2)	02/09/2019
Remitly Europe Limited	Central Bank of Ireland (IRL)	direct provision of payment services	6. (PSD2)	24/09/2019
Vitesse PSP BV	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	02/10/2019
<del>UAB Best Finance <sup>88</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>6. (PSD2)</del>	<del>18/10/2019</del>
		via agent: PU GROUP POLAND SP. Z O.O. <sup>89</sup>		20/01/2022

<sup>85</sup> The company requested the cessation of its PIS authorisation and is from 23. 2. 2024 providing only AIS.

<sup>86</sup> On 22<sup>nd</sup> December 2020 the payment institution has changed its name from MediaMedics B.V.

<sup>87</sup> On 13<sup>th</sup> January 2021 the payment institution has changed its name from SPENDEE, s.r.o.

<sup>88</sup> On 31<sup>st</sup> November 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>89</sup> On the 28<sup>th</sup> March 2022 the agent ceased to conduct business (voluntarily deactivation).

Octet Europe Limited <sup>90</sup>	Malta Financial Services Authority (MLT)	direct provision of payment services	3. (PSD2)	24/10/2019
Sogexia S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	2.,3.,5. (PSD2)	30/10/2019
Kantox European Union SL	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	06/11/2019
Neo Payment Factory, S. L.	Banco de España (ESP)	direct provision of payment services	3. (PSD2)	06/11/2019
Intertrust Escrow and Settlements B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3. (PSD2)	11/11/2019
Fintecture	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	7.,8. (PSD2) 3.,5. (PSD2)	25/11/2019 14/03/2023
CSI-Club Suedamerika International GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	6. (PSD2)	04/12/2019
Airbnb Payments Luxembourg	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,5. (PSD2)	06/12/2019
XE Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5.,6. (PSD2)	09/12/2019
MediaMedics BV	De Nederlandsche Bank (NLD)	direct provision of payment services	8. (PSD2)	12/12/2019
Coinmotion Oy <sup>91</sup>	Finanssivalvonta (FIN)	direct provision of payment services	1.,2.,3.,4.,5. (PSD2)	21/12/2019
Circuit Limited	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	07/01/2020
Flywire Europe UAB	Lietuvos Bankas (LTU)	direct provision of payment services	1.,2.,5. (PSD2)	16/01/2020
Associated Foreign Exchange Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	3.,5., 6. (PSD2)	21/01/2020
PAYBYPAGO Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1.,2.,3. (PSD2)	23/01/2020
Valitor hf.	Central bank of Iceland	direct provision of payment services	1.,2.,3.,4.,5. (PSD2)	27/01/2020
Aiia A/S <sup>92</sup>	Finanstilsynet (DNK)	direct provision of payment services	7.,8. (PSD2)	03/02/2020
Diners Club Spain, S. A.	Banco de España (ESP)	direct provision of payment services	4.,5. (PSD2)	18/02/2020
AXEPTA SPA	Banca d'Italia (IT)	direct provision of payment services	5. (PSD2)	24/02/2020
Riverty GmbH <sup>93</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1.,2.,3.,5.,6. (PSD2)	25/02/2020
Let Me Pay sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,6. (PSD2)	25/02/2020

<sup>90</sup> On 8<sup>th</sup> July 2021 the company ceased to conduct business in the Republic of Slovenia.

<sup>91</sup> On 18<sup>th</sup> May 2021 the payment institution has changed its name from Prasos Oy.

<sup>92</sup> On 29<sup>th</sup> April 2021 the payment institution has changed its name from Spiir A/S.

<sup>93</sup> On 24<sup>th</sup> March 2023 the payment institution has changed its name from Arvato Payment Solutions GmbH.



NOELSE PAY <sup>94</sup>	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	5. (PSD2) 2.,3.,4.,7.,8. (PSD2)	03/03/2020 12/02/2021
Wallester AS <sup>95</sup>	Finantsinspektion (EST)	direct provision of payment services	3.,5. (PSD2)	41/03/2020
VERGE CAPITAL LIMITED	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	13/03/2020
Iris Solutions OOD	Bulgarian National Bank (BGR)	direct provision of payment services	7.,8. (PSD2)	24/03/2020
Kevin EU, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	5.,6.,7.,8. (PSD2)	24/03/2020
PingPong Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,6. (PSD2)	07/04/2020
TRANSACTION CONNECT	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	8. (PSD2)	10/04/2020
Iris Solutions OOD	Bulgarian National Bank (BGR)	direct provision of payment services	7.,8. (PSD2)	10/04/2020
PAYMATICO PAYMENT INSTITUTION S.L.U.	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	13/04/2020
PayCheckout B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	21/04/2020
G.S. CASH LINE LTD	Central Bank of Cyprus (CYP)	direct provision of payment services	6. (PSD2)	30/04/2020
SPSPI SMART PAY SERVICES PAYMENT INSTITUTION (CYPRUS) LTD	Central Bank of Cyprus (CYP)	direct provision of payment services	6. (PSD2)	08/05/2020
Monthio ApS	Finanstilsynet (DNK)	direct provision of payment services	8. (PSD2)	12/05/2020
Neonomics AS	Finanstilsynet (NOR)	direct provision of payment services	7.,8. (PSD2)	03/06/2020
COMMERCEGATE PAYMENT SOLUTIONS, S. L.	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	08/06/2020
Zrzutka.pl sp. z o. o.	Komisja nadzoru finansowego (POL)	direct provision of payment services	1.,2.,3.,5. (PSD2)	12/06/2020
Bitpanda Payments GmbH <sup>96</sup>	Financial Market Authority (AUT)	direct provision of payment services	3.,6.,7. (PSD2)	25/06/2020
Planet Merchant Services SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	01/07/2020
Payscout Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1.,3.,5.,6. (PSD2)	16/07/2020
Diners Club CS, s.r.o. <sup>97</sup>	National Bank of Slovakia (SVK)	direct provision of payment services	4.,5. (PSD2)	22/07/2020

<sup>94</sup> On 28<sup>th</sup> April 2022 the payment institution has changed its name from Afone Paiement

<sup>95</sup> On 13. 5. 2020 the company withdrew its notification to provide payment services in the Republic of Slovenia.

<sup>96</sup> On 1<sup>st</sup> April 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

REVOLUPAY E.P.,S.L.	Banco de España (ESP)	direct provision of payment services	3.,5. (PSD2)	24/07/2020
BESTPAY s.r.o.	Česká národní banka (CZE)	direct provision of payment services	6. (PSD2)	24/07/2020
MORPHEUS AIOLOS, S. L.	Banco de España (ESP)	direct provision of payment services	7.,8. (PSD2)	31/07/2020
Statosfera Bankszámlainformációs Szolgáltató Korlátolt Felelősségű Társaság <sup>98 99</sup>	Magyar Nemzeti Bank (HUN)	direct provision of payment services	8. (PSD2)	17/08/2020
cflox GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	27/08/2020
StoneX Financial GmbH <sup>100</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	6. (PSD2)	01/09/2020
Aggreg8 Kft.	Magyar Nemzeti Bank (HUN)	direct provision of payment services	8. (PSD2)	10/09/2020
MARKANT European Payment Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	10/09/2020
PAYTOP	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	2.,5.,6. (PSD2)	25/09/2020
SIA "Nordigen Solutions"	Financial and Capital Market Commission (LV)	direct provision of payment services	8. (PSD2)	02/10/2020
Monsas sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,6. (PSD2)	05/10/2020
SLIMPAY	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2) 7.,8. (PSD2)	09/10/2020 24/01/2022
Segregated Payments Ireland Ltd	Central Bank of Ireland (IRL)	direct provision of payment services	3.,5. (PSD2)	20/10/2020
SANTANDER ESPAÑA MERCHANT SERVICES, ENTIDAD DE PAGO, S.L.U.	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	12/11/2020
Ratepay GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	17/11/2020

<sup>97</sup> On 7<sup>th</sup> March 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>98</sup> On 19<sup>th</sup> December 2020 the payment institution has changed its name from Recash Alkalmazás Üzemeltető Korlátolt Felelősségű Társaság.

<sup>99</sup> On 11<sup>th</sup> May 2023 the company has changed its name from Statosfera Korlátolt Felelősségű Társaság.

<sup>100</sup> On 22<sup>nd</sup> September 2021 the payment institution has changed its name from Giroxx GmbH.



SMART PAY SERVICES SHOLE SHAREHOLDER SOCIETE ANONYME -PAYMENT INSTITUTION (PSD2)	Bank of Greece (GRC)	direct provision of payment services	6. (PSD2)	17/11/2020
RIA Lithuania UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3.,6. (PSD2)	30/11/2020
CURO Payments B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5.(PSD2)	04/12/2020
PPRO Payment Services S.A.	Commission de Surveillance du Secteur Financier (LUX)	direct provision of payment services	5. (PSD2)	07/12/2020
MONEY EXCHANGE, S.A.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	10/12/2020
Monex Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	6. (PSD2)	18/12/2020
Fexco Corporate Payments Limited <sup>101</sup>	Central Bank of Ireland (IRL)	direct provision of payment services	6. (PSD2)	18/12/2020
Global Reach FX B.V. <sup>102</sup>	De Nederlandsche Bank (NLD)	direct provision of payment services	1.,2.,5.,6. (PSD2)	23/12/2020
Yapily Connect UAB <sup>103</sup>	Lietuvos Bankas (LTU)	direct provision of payment services	7.,8. (PSD2)	29/12/2020
UAB Changer4u	Lietuvos Bankas (LTU)	direct provision of payment services	6. (PSD2)	29/12/2020
INTUIT FRANCE SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	8. (PSD2)	30/12/2020
BlueSnap Payment Services Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PSD2)	06/01/2021
fino run GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	08/01/2021
NUAPAY SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2) 7. (PSD2) 8. (PSD2)	26/01/2021 16/04/2021 15/12/2023
Taptap Send Belgium S.A.	Banque National de Belgique/National Bank van België (BEL)	direct provision of payment services	6. (PSD2)	27/01/2021
K&H Payment Services Kft.	Magyar Nemzeti Bank (HUN)	direct provision of payment services	5. (PSD2)	29/01/2021
IDENTITY CONSORTIUM d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	8. (PSD2)	11/02/2021
Iban-XS B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	7.,8. (PSD2)	15/03/2021

<sup>101</sup> On 16<sup>th</sup> December 2021 the payment institution has changed its name from Fexco Corporate Payments Unlimited Company.

<sup>102</sup> Since 3<sup>th</sup> April 2023 the payment institution no longer has an authorisation for the provision of payment services.

<sup>103</sup> On 5<sup>th</sup> August 2022 the payment institution has changed its name from UAB "Safe Connect".

Jubilee Services SRL	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2)	29/03/2021
Fenige Sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,5.,6. (PSD2)	15/04/2021
Wallester AS	Finantsinspektioon (EST)	direct provision of payment services	3.,5. (PSD2)	27/04/2021
Boku Network Services IE Ltd	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PSD2)	07.05.2021
Token GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	26.05.2021
TRANSFER RAPID ELECTRONIC S.R.L.	National Bank of Romania (RO)	direct provision of payment services	6. (PSD2)	11.06.2021
Alphapay, UAB <sup>104</sup>	Lietuvos Bankas (LTU)	direct provision of payment services	1.,2.,3.,5.,6. (PSD2)	14.06.2021
AFRICA RAPIDTRANSFER SA	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5.,6. (PSD2)	18.06.2021
Finax, o.o.p., a. s. <sup>105</sup>	National Bank of Slovakia (SVK)	direct provision of payment services	8. (PSD2)	28.06.2021
Fabrick S.p.A.	Banca d'Italia (IT)	direct provision of payment services	7.,8. (PSD2)	05.07.2021
Bizcuit Payments B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	7.,8. (PSD2)	07.07.2021
Flow Money Automation B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	7.,8. (PSD2)	07.07.2021
ContextLogic B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	07.07.2021
MASARI PAYMENT SERVICES LIMITED	Central Bank of Cyprus (CYP)	direct provision of payment services	6. (PSD2)	14.07.2021
Planet Pay sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,5. (PSD2)	14.07.2021
Universalpay, Entidad de Pago, S.L. <sup>106</sup>	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	23/07/2021
Platební instituce Roger a.s.	Česká národní banka (CZE)	direct provision of payment services	6. (PSD2)	28/07/2021
ArcaPay UAB	Lietuvos Bankas (LTU)	direct provision of payment services	6. (PSD2)	29/07/2021
TryPay S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	6., 8. (PSD2)	29/07/2021
TrueLayer (Ireland) Limited ("TIL")	Central Bank of Ireland (IRL)	direct provision of payment services	3., 7., 8. (PSD2)	05/08/2021
finAPI GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	10/08/2021

<sup>104</sup> On 13<sup>th</sup> July 2023 the payment institution has changed its name from »NovaPay«, UAB

<sup>105</sup> On 13<sup>th</sup> November 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>106</sup> Since 24<sup>th</sup> January 2024 the payment institution no longer has an authorisation for the provision of payment services.

Usability Engineering Center s. r. o.	National Bank of Slovakia (SVK)	direct provision of payment services	7.,8. (PSD2)	26/08/2021
<del>K-PAY a.s.<sup>107</sup></del>	<del>National Bank of Slovakia (SVK)</del>	<del>direct provision of payment services</del>	<del>3.,5. (PSD2)</del>	<del>31/08/2021</del>
ITBS FINANCE SMPC	Bank of Greece (GRC)	direct provision of payment services	8. (PSD2)	07/09/2021
Payer Financial Services AB	Finansinspektionen (SWE)	direct provision of payment services	3.,7.,8. (PSD2)	20/10/2021
Authologic sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	8. (PSD2)	09/11/2021
UAB OPAY solutions	Lietuvos Bankas (LTU)	direct provision of payment services	3.,5.,7.,8. (PSD2)	16/11/2021
Augias Corp. NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	8. (PSD2)	16/11/2021
Quicko sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,5.,7.,8. (PSD2)	26/11/2021
Thunes Payment Acquisition Services (TPAS)	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	26/11/2021
Sendwave SA	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2)	08/12/2021
Loanitt Limited trading as Loanitt	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	08/12/2021
<del>Yolt Technology Services B.V.<sup>108</sup></del>	<del>De Nederlandsche Bank (NLD)</del>	<del>direct provision of payment services</del>	<del>7.,8. (PSD2)</del>	<del>10/12/2021</del>
POWENS <sup>109</sup>	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	7.,8. (PSD2)	13/12/2021
1. PF Finance, s.r.o. <sup>110</sup>	Česká národní banka (CZE)	direct provision of payment services	8. (PSD2)	15/12/2021
Ifthenpay Lda.	Banco de Portugal (PRT)	direct provision of payment services	3.,6. (PSD2)	15/12/2021
Bilingo Private Limited Company	Magyar Nemzeti Bank (HUN)	direct provision of payment services	8. (PSD2)	22/12/2021
Lyra Collect	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5.,7.,8. (PSD2)	23/12/2021
TBF Finance UAB	Lietuvos Bankas (LTU)	direct provision of payment services	5. (PSD2)	05/01/2022
ZTL Payment Solution AS	Finanstilsynet (NOR)	direct provision of payment services	6.,7.,8. (PSD2)	10/01/2022

<sup>107</sup> On 21<sup>st</sup> December 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>108</sup> Since 3<sup>th</sup> April 2023 the payment institution no longer has an authorisation for the provision of payment services.

<sup>109</sup> On 15<sup>th</sup> September 2023 the payment institution has changed its name from BUDGET INSIGHT.

<sup>110</sup> The institution is considered a Payment Institution, however it is authorised as an Account Information Service Provider under the Czech law.

NTH Mobile d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	5. (PSD2)	11/01/2022
Wolt License Services Oy	Finanssivalvonta (FIN)	direct provision of payment services	3.,4.,5. (PSD2)	14/01/2022
<del>Connectly UAB</del> <sup>111 112</sup>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>8. (PSD2)</del>	<del>18/03/2022</del>
XGD Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,5. (PSD2)	20/04/2022
Tink AB	Finansinspektionen (SWE)	direct provision of payment services	7.,8. (PSD2)	26/04/2022
Ultima Payments a.s.	National Bank of Slovakia (SVK)	direct provision of payment services	3.,5. (PSD2)	09/05/2022
I-TRANSFER GLOBAL PAYMENTS E.P., S.A.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	17/06/2022
Mazepay A/S	Danish Financial Supervisory Authority (DNK)	direct provision of payment services	5. (PSD2)	30/06/2022
Atlantic Money SA	Banque National de Belgique/National Bank van België (BEL)	direct provision of payment services	6. (PSD2)	05/07/2022
Experian Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	06/07/2022
CRIF Realtime Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	21/07/2022
Vistra Escrow and Payment Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3. (PSD2)	25/07/2022
FINQWARE S.R.L.	National Bank of Romania (RO)	direct provision of payment services	7.,8. (PSD2)	01/08/2022
Enable Banking Oy	Finanssivalvonta (FIN)	direct provision of payment services	8. (PSD2)	02/08/2022
PAYCOMCY LIMITED	Central Bank of Cyprus (CYP)	direct provision of payment services	5. (PSD2)	03/08/2022
DIGITAL VIRGO E.P., S.A.	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	25/08/2022
Bambora AB	Finansinspektionen (SWE)	direct provision of payment services	3.,4.,5. (PSD2)	29/08/2022
INTRACLEAR LIMITED	Central Bank of Cyprus (CYP)	direct provision of payment services	3.,5. (PSD2)	01/09/2022
Paywerk AS	Finantsinspeksioon (EE)	direct provision of payment services	3.,5.,6.,7.,8. (PSD2)	13/09/2022
Pay by B UAB	Lietuvos Bankas (LTU)	direct provision of payment services	7.,8. (PSD2)	28/09/2022
PAYNOPAIN FINANCIAL SERVICES SL	Banco de España (ESP)	direct provision of payment services	3.,5. (PSD2)	07/10/2022

<sup>111</sup> The institution is considered a Payment Institution, however it is authorised as an Account Information Service Provider.

<sup>112</sup> On 6<sup>th</sup> March 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

Flywire Europe UAB	Lietuvos Bankas (LTU)	direct provision of payment services	6. (PSD2)	11/10/2022
Buckaroo B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	1.,3.,5.,7.,8. (PSD2)	14/10/2022
Icepay BV	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	14/10/2022
Pelican Payment Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	7.,8. (PSD2)	21/10/2022
Riecken Webservice & Application GmbH	Financial Market Authority (AUT)	direct provision of payment services	7.,8. (PSD2)	04/11/2022
FIFA Clearing House	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	2.,5. (PSD2)	09/11/2022
Prima Finance Ltd t/a Azucko	Central Bank of Ireland (IRL)	direct provision of payment services	6.,7.,8. (PSD2)	15/11/2022
CLEARPAY, S.A.U.	Banco de España (ESP)	direct provision of payment services	4.,5. (PSD2)	17/11/2022
SPENDESK FINANCIAL SERVICES	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	2.,3.,5. (PSD2)	17/11/2022
SGM Foreign Exchange Malta Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	6. (PSD2)	16/01/2023
NT Services AS	Finanstilsynet (NOR)	direct provision of payment services	6. (PSD2) 1.,2.,3.,5. (PSD2)	06/02/2023 17/08/2023
		Via agent: Nordic Trustee GmbH		28/08/2023
Elektronički računi d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	7.,8. (PSD2)	28/02/2023
Corvus Pay d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	7. (PSD2)	06/04/2023
Thunes Financial Service SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	25/04/2023
June Technologies B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	25/04/2023
Januar ApS	Finanstilsynet (DNK)	direct provision of payment services	1.,2.,3. (PSD2)	02/05/2023
MP Centauri Technology Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	02/05/2023
Convera Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,4. (PSD2)	03/05/2023
WeChat Pay Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5.,6. (PSD2)	09/05/2023

GLOBAL PAYMENT SYSTEMS S. L.	Banco de España (ESP)	direct provision of payment services	2.,5. (PSD2)	25/05/2023
Inespay financial Technologies EP	Banco de España (ESP)	direct provision of payment services	7. (PSD2)	26/05/2023
JOOL PAY	Bank of Latvia (LV)	direct provision of payment services	6. (PSD2)	12/06/2023
INTIS d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	5. (PSD2)	03/07/2023
MI ENVIO, ENTIDAD DE PAGO, SOCIEDAD LIMITADA	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	19/07/2023
Kontomatik sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	8. (PSD2)	21/07/2023
Mobile Business Engine GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	26/07/2023
YabandPay B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	02/08/2023
Perspecteev	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	7.,8. (PSD2)	07/08/2023
AIS Gateway sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	8. (PSD2)	07/09/2023
Fung Payments B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	14/09/2023
Volt Technologies sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,5.,6.,7.,8. (PSD2)	14/09/2023
Billhop AB	Finansinspektionen (SWE)	direct provision of payment services	6. (PSD2)	22/09/2023
Belmoney SA	Banque National de Belgique/National Bank van België (BEL)	direct provision of payment services	6. (PSD2)	24/10/2023
Aether Financial Services	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	25/10/2023
UAB Fintegry	Lietuvos Bankas (LTU)	direct provision of payment services	8. (PSD2)	30/10/2023
Besteron a.s.	National Bank of Slovakia (SVK)	direct provision of payment services	5. (PSD2)	14/11/2023
XGD Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,5. (PSD2)	21/11/2023
Plum Fintech CY Limited	Central Bank of Cyprus (CYP)	direct provision of payment services	8. (PSD2)	27/11/2023
BD MULTIMEDIA	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	06/12/2023
OLKY PAYMENT SERVICE PROVIDER S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,5. (PSD2)	06/12/2023

Windcave Limited UAB	Lietuvos Bankas (LTU)	direct provision of payment services	5. (PSD2)	14/12/2023
Nyíltbankolás Zrt.	Magyar Nemzeti Bank (HUN)	direct provision of payment services	8. (PSD2)	29/12/2023
Unity Monetary Services BV	De Nederlandsche Bank (NLD)	direct provision of payment services	6. (PSD2)	09/01/2024
Billit BV	Banque National de Belgique/National Bank van België (BEL)	direct provision of payment services	8. (PSD2)	18/01/2024
GAURUS d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	8. (PSD2)	25/01/2024
ComGate Payments, a.s.	Česká národní banka (CZE)	direct provision of payment services	3.,5.,6.(PSD2)	09/02/2024