

LIST OF NOTIFICATIONS OF PAYMENT INSTITUTIONS

List of notifications of payment institutions

Payment institution	Competent national authority	Method of providing payment services in Slovenia	Payment services¹	Date of receipt of the notification
Chase Paymentech Europe Ltd	Central Bank of Ireland (IRL)	direct provision of payment services	3., 5., 7.	30/10/2009
Western Union Payment Services Ireland Ltd	Central Bank of Ireland (IRL)	via agents: Nova Ljubljanska banka d.d., ² Ljubljana, Nova Kreditna banka Maribor d. d., ³ 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.	01/02/2010
SIX Payment Services (Europe) S. A. ⁴	Commission de Surveillance du Secteur (LUX)	via agent: SUMUP LIMITED direct provision of payment services and via branch: SIX Payment Services (Europe) S. A., Austrian Branch	3., 5. (PSD2) 3., 4., 5., 7. 5.	23/04/2019 12/07/2010 03/09/2018
Global Collect Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	05/01/2011
B+S Card Service GmbH⁵	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	3., 4., 5.	07/02/2011
HOBEX AG	Financial Market Authority (AUT)	direct provision of payment services	5.	05/05/2011
Lufthansa AirPlus Servicekarten GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5.	06/05/2011
EVO Payments International GmbH ⁶	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5.	18/05/2011

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 From 31st July 2020 the payment institution does not provide services any more through the agent.

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

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

⁵ On 9th August 2017 the payment institution has been merged with payment institution PAYONE GmbH into payment institution BS PAYONE GmbH

European Merchant Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	09/06/2011
Adyen B.V.⁷	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	14/06/2011
CredoRax (Malta) Ltd⁸	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 7.	21/06/2011
DaoPay GmbH ⁹	Financial Market Authority (AUT)	direct provision of payment services	7. 3., 5. (PSD2)	19/07/2011 12/09/2018
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
Payvision B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	31/08/2011
Allopass	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
Transact Europe EAD¹⁰⁺¹¹	Bulgarian National Bank (BGR)	direct provision of payment services	5.	11/11/2011
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 ¹²	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	20/04/2012
SecureTrading Financial Services Ltd	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

⁶ On 1st May 2014 the payment institution has changed its name from Deutsche Card Services GmbH

⁷ On 1st August 2017 the entity ceased to be an authorised payment institution due to being authorised as a credit institution.

⁸ On 9th June 2015 the entity was authorised as a credit institution.

⁹ In 2013 the payment institution has changed its name from Daotec Payment GmbH.

¹⁰ On 2nd May 2017 the payment institution has changed its name from TI BI AI Credit EAD.

¹¹ Payment institution was authorised as an electronic money institution.

¹² On 15th April 2016 the payment institution has changed its name from Fiduciaire de Distribution Internationale – F.D.I. France.

PayU S. A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5., 6., 7., 8. (PSD2)	12/04/2013 12/11/2019
Inpay A/S	Finanstilsynet (DNK)	direct provision of payment services	6.	23/04/2013
Lemonway ¹³	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	09/07/2013
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/S¹⁴	Finanstilsynet (DNK)	direct provision of payment services	6. 3.	13/09/2013 02/06/2015
TT Express UAB	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 ¹⁵	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 5.	02/01/2014
Safecharge Ltd ¹⁶	Central Bank of Cyprus (CYP)	direct provision of payment services	5.	03/01/2014
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
Powercash21 Ltd	Central Bank of Cyprus (CYP)	direct provision of payment services	3., 5.	03/02/2014
UAB „WoraPay”¹⁷	Lietuvos Bankas (LTU)	direct provision of payment services	6.	10/02/2014
ConCardis GmbH	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 S.A. ¹⁸¹⁹	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	5. 3.	15/09/2014 04/03/2015

¹³ On 31 July 2020 the the payment institution has changed its name from Lemon Way.

¹⁴ On 26th November 2020 the company ceased to conduct business in the Republic of Slovenia.

¹⁵ On 9th May 2014 the payment institution has changed its name from Centrum Elektronicznych Usług Płatniczych eService S. A.

¹⁶ On 8th September 2014 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

¹⁷ On 6th January 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

Rakuten Payment Services S. A. ²⁰	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3., 5.	14/10/2014
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.	22/12/2014
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 ²¹	Malta Financial Services Authority (MLT)	direct provision of payment services	1., 2., 7.	14/01/2015
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
SETEFI – Servizi Telematici Finanziari per il Terziario S.p.A. "Credibul" EAD ²²	Banca d'Italia (IT)	direct provision of payment services	5.	25/05/2015
Conotoxia Sp. z o. o.	Bulgarian National Bank (BGR)	direct provision of payment services	4., 5.	26/05/2015
	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 6. 5.	03/06/2015 27/04/2018
ICEPAY B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	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. ²³	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

¹⁸ On 1st March 2018 the payment institution has changed its name from Huellemann & Strauss Onlineservices S.à r.l.

¹⁹ On 1st October 2020 the payment institution has changed its name from heidelpay S.A

²⁰ Since 20th January 2016 the payment institution no longer has an authorisation for the provision of payment services.

²¹ On 16th April 2020 the payment institution ceased to conduct business in the Republic of Slovenia.

²² On 11th April 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

²³ On 24th January 2017 the payment institution has changed its name from NFD, a. s.

Cass Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 4.	15/10/2015
CYBERServices Europe S.A.²⁴	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 ²⁵	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 Europe GmbH	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. ²⁶	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
DOTPAY spółka z ograniczoną odpowiedzialnością ²⁷	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
Kortathjonustan hf.	Fjármálaeftirlitið/Financial Supervisory Authority (ICE)	direct provision of payment services	3., 4., 5., 7.	07/06/2016
Waluciarz.pl S.A.²⁸	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 AB²⁹	Finansinspektionen (SWE)	direct provision of payment services	6.	14/09/2016

²⁴ On 25th July 2019 CSSF temporarily suspended the provision of payment services by CYBERServices Europe S.A.

²⁵ On 23rd June 2017 the payment institution has changed its name from Swish Payments Ltd.

²⁶ On 1st January 2018 the payment institution has changed its name from StubHub Services S.a r.l.

²⁷ On 19th February 2019 the payment institution has changed its name from DOTPAY S.A.

²⁸ Since 4th November 2019 the payment institution no longer has an authorisation for the provision of payment services.

²⁹ On 28th December 2018 the payment institution canceled its service passport in Slovenia.

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	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
HomeSend CVBA	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 4.	09/11/2016
PAYONE GmbH³⁰	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
heidelpay GmbH ³¹	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5., 6., 7., 8. (PSD2)	15/12/2016 16/07/2019
Krajowy Integrator Płatności S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5.	16/12/2016
DALENYS PAYMENT	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
Bruc Bond, UAB³²	Lietuvos Bankas (LTU)	direct provision of payment services	3., 6.	19/01/2017
PRIMEX PAYMENTS d.o.o. ³³	Hrvatska narodna banka (HRV)	direct provision of payment services	5.	01/02/2017
EASY PAYMENT AND FINANCE, S.A.U.	Banco de España (ESP)	direct provision of payment services	6.	09/02/2017
Tintel B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	20/02/2017

³⁰ On 9th August 2017 the payment institution has been merged with payment institution B+S Card Service GmbH into payment institution BS PAYONE GmbH.

³¹ On 16th July the payment institution has changed its name from Heidelberger Payment GmbH.

³² On 22 April 2020 the entity ceased to conduct business in the Republic of Slovenia.

³³ On 6th May 2019 the payment institution has changed its name from GPN DATA d. o. o.

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
Pervesk, UAB³⁴	Lietuvos Bankas (LTU)	direct provision of payment services	1., 2., 3., 5., 6.	05/04/2017
"Easy Payment Services" OOD³⁵	Bulgarian National Bank (BGR)	direct provision of payment services	4., 5.	11/04/2017
Oonex SA	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 5.	13/04/2017
UAB Alternative Payments	Lietuvos Bankas (LTU)	direct provision of payment services	5., 6.	27/04/2017
IbanFirst SA	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3.	19/05/2017
PAYCOMET, S.L. ³⁶	Banco de España (ESP)	direct provision of payment services	5., 7.	16/06/2017
Fintecom sp. z o.o. ³⁷	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. ³⁸	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	2., 3., 4., 5., 7.	19/09/2017
BS PAYONE GmbH³⁹	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
Digiteal S. A. ⁴⁰	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 AB⁴¹	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

³⁴ On 6th November 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

³⁵ On the 7th November 2018 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

³⁶ On 17th December 2020 the payment institution has changed its name from PAYTPV ON LINE ENTIDAD DE PAGO S.L.

³⁷ On 3rd December 2019 the payment institution has changed its name from England.pl sp. z o.o.

³⁸ On 15th February 2019 the payment institution has changed its name from Bank Card Company Corporate S.A.

³⁹ On 30th August 2019 the payment institution ceased to conduct business in the Republic of Slovenia.

⁴⁰ On 16th January 2019 the payment institution has changed its name from Teal IT S. A.

⁴¹ As of 09. 10. 2019 the payment institution the payment institution ceased to conduct business.

VIKIPID a.s.	Česká národní banka (CZE)	direct provision of payment services	3., 4., 6.	21/12/2017
JAXPAY Sp. z o. o.⁴²	Polish Financial Supervision Authority (POL)	direct provision of payment services	6.	05/01/2018
DIMOCO Payment Services GmbH	Financial Market Authority (AUT)	direct provision of payment services	3., 5. 7.,8. (PSD2)	12/01/2018 13/01/2021
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.	Česká národní banka (CZE)	direct provision of payment services	3., 4., 5. (PSD2)	04/06/2018
Interpay Limited	Central Bank of Ireland (IRL)	direct provision of payment services	3., 6. (PSD2)	28/06/2018
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)	07/09/2018
Nayax Europe UAB	Lietuvos Bankas (LTU)	direct provision of payment services	6. (PSD2)	11/09/2018
Ebury Partners Belgium S.A.	Banque National de Belgique/National Bank van België (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

⁴² The entity ceased to be an authorised payment institution as of 4. 11. 2019.

American Express Payments Europe S.L. ("AEPE")	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	05/12/2018
JCC Payment Systems Limited	Central Bank of Cyprus (CYP)	direct provision of payment services	2., 5. (PSD2)	11/12/2018
MoneyGram International SPRL	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2) via agents: Gorenjska banka d. d., Kranj	18/12/2018 31/01/2019
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
Paystra UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3., 5. (PSD2)	20/02/2019
UAB "DSBC Financial Europe"	Lietuvos Bankas (LTU)	direct provision of payment services	3.,5.,6. (PSD2)	08/03/2019
Isabel NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	7.,8. (PSD2)	18/03/2019
TranserWise Europe NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3.,5.,6. (PSD2)	22/03/2019
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
FinTecSystems GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	03/04/2019
Earthport Payment Services, UAB⁴³	Lietuvos Bankas (LTU)	direct provision of payment services	3.,5. (PSD2) 6. (PSD2)	08/04/2019 03/05/2019
Payout, s.r.o.	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

⁴³ As of 13. 2. 2020 the payment institution the payment institution ceased to conduct business.

G.A.P. Vassilopoulos Public Limited	Central Bank of Cyprus (CYP)	direct provision of payment services	3. (PSD2)	07/06/2019
Silergate 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
Denizen Global Financial, S.A.U.⁴⁴	Banco de España (ESP)	direct provision of payment services	2.,3.,5.,6. (PSD2)	21/06/2019
HRS PaySol GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	01/07/2019
SOFORT GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (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	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	08/07/2019
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)	17/07/2019
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. ⁴⁵	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	20/08/2019
MRH applications GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (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. ⁴⁶	Česká národní banka (CZE)	direct provision of payment services	8. (PSD2)	30/08/2019

⁴⁴ On 23. 7. 2020 the company ceased to conduct business in the Republic of Slovenia.

⁴⁵ On 22nd December 2020 the payment institution has changed its name from MediaMedics B.V.

⁴⁶ On 13th January 2021 the payment institution has changed its name from SPENDEE, s.r.o.

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
UAB »Best Finance«	Lietuvos Bankas (LTU)	direct provision of payment services	6. (PSD2)	18/10/2019
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	Lietuvos Bankas (LTU)	direct provision of payment services	7.,8. (PSD2)	25/11/2019
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
Prasos Oy	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 Island	direct provision of payment services	1.,2.,3.,4.,5. (PSD2)	27/01/2020
Spiir A/S	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
Arvato Payment Solutions GmbH	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

AFONE PAIEMENT	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	5. (PSD2)	03/03/2020
Wallester AS⁴⁷	Finantsinspektion (EST)	direct provision of payment services	3.,5. (PSD2)	11/03/2020
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	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

⁴⁷ On 13. 5. 2020 the company withdrew its notification to provide payment services in the Republic of Slovenia.

Diners Club CS, s.r.o.	National Bank of Slovakia (SVK)	direct provision of payment services	4.,5. (PSD2)	22/07/2020
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
Recash Alkalmazás Üzemeltető Korlátolt Felelősségű Társaság	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
Giroxx GmbH	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)	09/10/2020
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

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 Unlimited Company	Central Bank of Ireland (IRL)	direct provision of payment services	6. (PSD2)	18/12/2020
Global Reach FX B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	1.,2.,5.,6. (PSD2)	23/12/2020
Safe Connect UAB	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