

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

20 January 2020

List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money	Payment services ¹	Date of receipt of the notification
Paysafe Financial Services Limited ^{2 3}	Financial Services Authority (GBR)	- issuing - distribution - redemption	/ 5. 6. 1., 2., 3., 4., 7	05/05/2011 17/08/2012 02/04/2014 17.11.2015
Kalixa Pay Limited ⁴	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	06/05/2011
APS Financial Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	06/05/2011
Google Payment Limited	Financial Services Authority (GBR)	- issuing - redemption	/	06/05/2011
Smart Voucher Limited⁵	Financial Services Authority (GBR)	- issuing - distribution - redemption	6.	18/05/2011
Euronet 360 Finance Limited ⁶	Financial Services Authority (GBR)	- issuing - distribution - redemption	/ 1., 2., 3., 4., 5., 6., 7.	18/05/2011 14/10/2011
PSI-Pay Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 7. 1., 2., 3., 4., 5., 6. (PSD2)	18/05/2011 21/08/2018
ClickandBuy International Limited⁷	Financial Services Authority (GBR)	- issuing - redemption	/	30/06/2011

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 Until 30 April 2012, the institution's name was Neteller (UK) Limited.

³ Until 9 December 2015, the institution's name was Optimal Payments Limited.

⁴ Until 25 April 2012, the institution's name was Vincenzo Payment Solution Limited.

⁵ Since 13th July 2018, the institution no longer has an authorisation for provision of services as an electronic money institution.

⁶ Until 16 April 2013, the institution's name was Euronet Payment & Card Services Limited.

⁷ Since 12 August 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

Contis Financial Services Limited ⁸	Financial Services Authority (GBR)	- issuing	1., 2., 3., 5.	30/06/2011
		- distribution	6.	27/08/2015
		- redemption		
		Via agents:		
		Monese Limited		27/08/2015
		Wirex Limited		14/11/2017
		Via distributor:		
		xChange OU		31/10/2018
		Spectro Finance		29/11/2018
		UAB		
		UKDE		10/12/2018
		TokenCard Limited		10/12/2018
		Iryna Sapinska		20/02/2019
		Pavel Shurygin		20/02/2019
		Vitaly Andrushevich		20/02/2019
Prepaid Services Company Limited	Financial Services Authority (GBR)	Tatjana Razvodova		20/02/2019
		Danial Daychopan		26/02/2019
		Global Business Holdings Ltd		19/03/2019
		Block Code Ltd		22/03/2019
		operating as Plutus		
		Spend Europe Ltd		07/06/2019
		Bitpanda GmbH⁹		23/07/2019
		Tech Consultancy Management Partners		16/01/2020
		- issuing	1., 2., 3., 5.	30/06/2011
		- distribution		
		- redemption		
		Distributor:		
		Mc2, d.o.o.		19/10/2011
		- issuing	1., 2., 3., 4., 5., 6., 7.	05/09/2011
		- distribution		
		- redemption		
CashFlows Europe Limited ¹⁰	Financial Services Authority (GBR)	- issuing	1., 2., 3., 5., 6., 7.	29/11/2011
		- distribution	4.	04/05/2017
Syspay Limited	Malta Financial Services Authority (MLT)	- issuing	/	28/12/2011
		- distribution	1., 2., 3., 5., 6.	05/12/2013
		- redemption		
Wave Crest Holdings Limited	Financial Services Commission (GIB)	- issuing	1., 2., 3., 5., 6., 7.	
		- distribution		13/03/2012
		- redemption		
Skrill Limited ¹¹	Financial Services Authority (GBR)	- issuing	/	
		- distribution	3., 4., 5., 6., 7.	03/04/2012
		- redemption		10/12/2013
			7. (PSD2)	19/02/2018

⁸ Until 11 September 2012, the institution's name was G-T-P Financial Services Limited.

⁹ From 28. 8. 2019 the distributor no longer distributes e-money on the behalf of Contis Financial Services Limited.

¹⁰ Until 26 November 2015, the institution's name was Voice Commerce Limited.

PayWizard PLC	Financial Services Authority (GBR)	- issuing	3., 6., 7.	16/05/2012
Flashiz S.A.¹²¹³	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 7.	13/06/2012
Modern Finance Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	26/06/2012
One Stop Money Manager Limited¹⁴	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 3., 5. 2., 4., 6., 7.	17/08/2012 23/04/2015
		Via agent: Payxpert UK Limited		23/04/2015
Ppro Financial Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	17/08/2012
		Via agent: PPRO payment Services Limited		17/08/2012
iCheque Network Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	17/08/2012
Wirecard Card Solutions Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	17/09/2012
		Via agent: Mbills d. d.	1., 2., 3., 4., 5., 6., 7.	30/01/2019
"Paysera LT", UAB ¹⁵	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	8. (PSD2)	23/10/2012 22/05/2019
Amazon Payments Europe S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing	3., 6., 7. 4.	29/10/2012 10/04/2013
Prepaid Financial Services Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 1., 2., 3., 4., 5., 6., 7.	29/11/2012 27/02/2013
		Via agent: NLB, d.d.		04/08/2015
Trustpay Global Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	15/01/2013

¹¹ Until 29 September 2013, the institution's name was Moneybookers Limited.

¹² Until 26 September 2014, the institution's name was Mobey S.A.

¹³ Since 20 June 2015, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁴ Since 6th December 2019, the institution must not carry out any regulated activities.

¹⁵ Until 18 July 2016, the institution's name was "EVP International", UAB.

"iCard" AD ¹⁶	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3., 5. 1., 2., 3., 4., 5., 6. (PSD2)	15/01/2013 06/08/2018
Payoneer (EU) Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	6. 1., 2., 3., 4., 5., 7.	01/02/2013 23/10/2015
iZettle AB	Finansinspektionen (SWE)	- issuing - distribution - redemption	6.	07/02/2013
Transact Payments Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	26/02/2013
Ingenico Financial Solutions NV ¹⁷	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 1., 2., 3., 4., 5., 6., 7.	05/03/2013 08/10/2015
NxSystems Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	12/07/2013
		Via agents: First Remit Limited Trusek Limited		04/02/2015 05/02/2016
Boku Account Services UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	26/07/2013
Payco Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/ 1., 2., 3., 4., 5., 6., 7.	18/09/2013 13/04/2015
Masterpayment Financial Services Limited ¹⁸	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013
Yapital Financial A. G. ¹⁹	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	28/10/2013
Bancom Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 7.	17/12/2013
MpayMe (UK) Limited ²⁰	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3., 4., 5., 6., 7.	17/12/2013
IPAGOO LLP ²¹	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	03/01/2014
Safecharge Limited ²²	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03/01/2014 13/01/2015

¹⁶ Until 28 September 2017, the institution's name was InterCard Finance AD.

¹⁷ Until 11 July 2014, the institution's name was Tunz.com SA/NV.

¹⁸ Until 23 June 2017, the institution's name was C4U – Malta Limited.

¹⁹ Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁰ Since 10 June 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

²¹ Until 15 March 2016, the institution's name was Orwell Union Partners LLP.

Allied Wallet Limited ²³	Financial Conduct Authority (GBR)	-issuing -distribution -redemption	1., 2., 3., 6.	04/02/2014
Optal Financial Limited ²⁴	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	5.	06/02/2014
		Via agent: eNett International UK Limited		01/04/2015
Capital Financial Services S. A.	National Bank of Romania (ROU)	- issuing - distribution - redemption	2., 4., 5.	27/03/2014
iPay International S.A. ²⁵	Commission de Surveillance du Secteur Financier (LUX)	-issuing -distribution -redemption	3., 5., 6., 7.	11/04/2014
Insignia Cards Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	4., 5.	22/04/2014
Epayments Systems Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	22/08/2014
		Via agents: - Digital Securities Exchange Limited - Electronic Wallet Limited		16/12/2014 18/09/2017
"Transact Pro" Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	05/09/2014
Mangopay S.A. ²⁶	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/	23/09/2014
			3., 5. (PSD2)	16/05/2019
Cornercard UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 6., 7.	13/11/2014
Lycamoney Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	16/12/2014
			6.	22/12/2014
MoneyNetInt Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	21/01/2015
Webmoney Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	26/01/2015

²² Until 7 September 2014, the entity provided payment services as a payment institution.

²³ On 6 June 2019 the institution ceased business in Slovenia.

²⁴ Until 24 July 2014, the institution's name was Accomplish Financial Limited.

²⁵ Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁶ Until 29 April 2016, the institution's name was Leetchi Corp S.A.

Foreign Currency Exchange Limited ²⁷	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	26/01/2015
Online Currency Corp Limited ²⁸	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/ 6.	10/02/2015 11/04/2017
The Foremost Currency Group Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	12/02/2015
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
Azimo Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6.	24/03/2015
GVS Prepaid Limited	Financial Conduct Authority (GBR)	- issuing	/	17/04/2015
Payoma Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	29/04/2015
The Currency Cloud Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	30/04/2015
Transactworld Limited	Financial Conduct Authority (GBR)	- issuing	/	22/05/2015
Marq Millions Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	01/06/2015
Paymentworld Europe Limited	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	10/09/2015
JetPay Solutions Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	03/11/2015
Allstar Business Solutions Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	11/11/2015
IFX (UK) Limited	Financial Conduct Authority (GBR)	- issuing	/ 1., 2., 3., 4., 5., 6., 7	13/11/2015 09/10/2017
EMP Systems Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5.	22/12/2015
TransferWise Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6.	29/12/2015
VIVA PAYMENT SERVICES S.A.	Bank of Greece (GRC)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	13/01/2016

²⁷ On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

²⁸ On 15 March 2019 the institution ceased business in Slovenia.

World First UK Limited ²⁹	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6.	16/02/2016
Soldo Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - redemption	/	18/02/2016
Stripe Payments UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. 7., 8. (PSD2)	24/02/2016 02/04/2019
Rezidor Loyalty Management A/S	Finanstilsynet (DNK)	- distribution - redemption	/	25/02/2016
YouPass Payments Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3., 5., 7. 1., 2., 4., 6.	24/03/2016 23/06/2016
QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016
GKPay Limited³⁰	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 5., 6., 7.	30/03/2016
Cardpay Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3.(PSD2)	19/04/2016 07/06/2019
SOCIETE FINANCIERE DU PORTE-MONNAIE ELECTRONIQUE INTERBANCAIRE	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. 2. (PSD2)	30/05/2016 13/02/2019
"Paynetics" AD ^{31 3233}	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3.	14/06/2016 30/07/2018
SnapSwap International S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing	/	07/09/2016
Nobel Financial Limited	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6., 7.	13/09/2016
FaceKart Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	13/09/2016
		Via agent: Settlego Limited		03/07/2017
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Modulr FS Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	19/10/2016

²⁹ Until 15 February 2016, the entity provided payment services as a payment institution.

³⁰ Since 13th July 2018 the entity no longer has an authorisation for the provision of services.

³¹ Until 11 April 2016, the entity provided payment services as a payment institution.

³² Until 1 August 2016, the institution's name was "Credibul" EAD.

³³ Until 1 August 2016, the institution's name was "Paynetics" EAD.

		Via agent: Modulr Finance Limited		02/11/2016
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB³⁴	Finansinspektionen (SWE)	- issuing - distribution - redemption	3., 4., 5., 6.	17/01/2017
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	19/01/2017
		Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5., 6.	06/02/2018 06/02/2018
DLocal Ltd ³⁵	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017
Transact24 (UK) Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	01/03/2017
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017
Cambridge Mercantile Corp (UK) Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	30/03/2017
DOCOMO Digital Payment Services AG	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017
Hyperwallet Systems Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	11/04/2017
UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018
CB Payments Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	15/05/2017
Sumup Payments Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 5.	19/05/2017
World First UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	19/05/2017

³⁴ Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

³⁵ Until 23 June 2017, the institution's name was Emerge Global Ltd.

TSI – Transaction services international ³⁶	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
Centtrip Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	07/06/2017
Fasterpay Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	13/06/2017
Clear Junction Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	16/06/2017
WEX Europe UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	21/06/2017
			1., 2., 3., 4., 5., 6., 7.	18/10/2017
Tor Currency Exchange Limited³⁷	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6.	21/06/2017
CSC24Seven.com Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
OKPAY CY Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	06.07.2017
The ai Corporation Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	26/07/2017
eMerchantPay Limited	Financial Conduct Authority (GBR)	- issuing - redemption	3., 5., 6., 7. 1., 2., 4.	31/07/2017 10/10/2017
			Via agent: JLF Enterprises Ltd	06/09/2017
Digital Capital Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	09/08/2017
			1., 2., 3., 4., 5., 6., 7.	18/09/2017
CashDash UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	18/08/2017
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
BlaBla Connect Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	29/08/2017
Paydoo Payments, UAB ³⁸	Lietuvos Bankas (LTU)	/	3., 7.	29/08/2017
Decata Limited	Financial Conduct Authority (GBR)	- issuing - distribution	1., 2., 3., 4., 5., 6., 7.	30/08/2017

³⁶ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

³⁷ On 22 July 2019 the institution ceased business in Slovenia.

³⁸ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

		- redemption		
YoYo Wallet Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	06/09/2017
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
Fondy Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	15/09/2017
TransferWise Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	21/09/2017
PayrNet Limited	Financial Conduct Authority (GBR)	- issuing	1., 5., 6.	10/10/2017
UAB Instarem EU	Lietuvos Bankas (LTU)	- issuing	2., 3., 5., 6.	11/10/2017
		- distribution - redemption		04/07/2018
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3. 8. (PSD2)	18/10/2017 07/06/2019
Entropay Limited³⁹	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	31/10/2017
Vitesse PSP Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	01/11/2017
Checkout Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 5.	09/11/2017
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	15/11/2017
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	30/11/2017
Ebury Partners UK Limited⁴⁰	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	12/12/2017
Volkswagen Payments S.A. ⁴¹	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/	13/12/2017 06/05/2019

³⁹ On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

⁴⁰ On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

⁴¹ On 5 November 2018 Commission de Surveillance du Secteur Financier sent a notification regarding the company's name change from Volkswagen Finance Luxembourg II S.A.

Secure Nordic Payments, UAB ⁴²	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
		- distribution		04/07/2018
		- redemption		
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing	3.	03/01/2018
		- distribution		04/07/2018
		- redemption		
DiPocket Limited	Financial Conduct Authority (GBR)	- issuing	3., 4., 5., 6., 7.	10/01/2018
		- distribution		
		- redemption		
Rightcard Payment Services Limited	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6.	12/01/2018
		- distribution		
		- redemption		
TRUSTCOM FINANCIAL UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution		04.07.2018
		- redemption		
GlobalNetint UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution		04/07/2018
		- redemption		
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution		04.07.2018
		- redemption		
Transactive systems UAB	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution		04.07.2018
		- redemption		
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution		04/07/2018
		- redemption		
Transact Europe EAD	Bulgarian National Bank (Bolgarija)	- issuing	1., 2., 3., 4., 5., 6.	16/03/2018
		- distribution	(PSD2)	
		- redemption		
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution		04/07/2018
		- redemption		
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution	(PSD2)	
		- redemption		04/07/2018
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution		04/07/2018
		- redemption		
Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing	1., 2., 3., 5.	16/04/2018
		- distribution	(PSD2)	
		- redemption		

⁴² Until 8 January 2020, the institution's name was MisterTango, UAB.

Moorwand Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	01/05/2018
		Via agent: PAXEPT Payments Ltd		26/07/2018
PaySend PLC	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5. (PSD2)	02/05/2018
			6.	10/05/2018
UAB Walleto	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution - redemption		04/07/2018
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution - redemption		04/07/2018
iMillion Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	31/05/2018
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	11/06/2018
Alpha FX Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	7., 8. (PSD2)	12/06/2018
Foreign Currency Direct Plc⁴³	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	12/06/2018
Mercury Foreign Exchange Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	12/06/2018
UKForex Limited⁴⁴	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 3., 5., 6. (PSD2)	12/06/2018
Paymaster Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	12/06/2018
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution - redemption		04/07/2018
myPOS Europe Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. (PSD1)	21/06/2018
Transactive Systems Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3., 5., 6. (PSD2)	22/06/2018

⁴³ On 22 July the institution ceased business in Slovenia.

⁴⁴ On 22 July the institution ceased business in Slovenia.

Paybase Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	29/06/2018
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5. (PSD2)	04/07/2018
UAB New Entertainment Technology	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
Tuxedo Money Card Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5. (PSD2)	09/08/2018
UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	24/08/2018
Maneuver LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	06/09/2018
First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. ⁴⁵	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3. 1., 5., 6., 7., 8. (PSD2)	18/09/2018 03/12/2018
Euro Exchange Securities UK Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	21/09/2018
Dynapay Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	17/10/2018
TalkRemit Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	24/10/2018
Revolut Ltd	Financial Conduct Authority (GBR)	- issuing	2.,3.,4.,7.,8. (PSD2)	31/10/2018
Financial House Limited ⁴⁶	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	09/11/2018
Wirex Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	09/11/2018
Transaction Services International	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	12/11/2018
WorldRemit Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	14/11/2018

⁴⁵ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁴⁶ Until 23 November 2018, the institution's name was Jeton Venture Limited.

Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	20/11/2018
Easy Payment Services OOD ⁴⁷	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4.,5. (PSD2)	03/12/2018
UAB "Phoenix Payments"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	07/12/2018
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6., 7., 8. (PSD2)	07/12/2018
Airwallex (UK) Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 5., 6. (PSD2)	10/12/2018
UAB "Paytend Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5. (PSD2)	12/12/2018
Viola Money (Europe) Limited ⁴⁸	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	18/12/2018
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	19/12/2018
Optimus Cards UK Limited	Financial Conduct Authority (GBR)	- issuing	1.,2.,3.,4.,5.,6. (PSD2)	27/12/2018
Google Payment Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	27/12/2018
Equiniti Global Payments Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	28/12/2018
Privalgo Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/01/2019
Alipay (Europe) Limited S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	14/01/2019
Amaiz Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3,6. (PSD2)	15/01/2019
Paystreet Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	08/02/2019
UAB "Finolita Unio"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	13/02/2019

⁴⁷ Until 7th November 2018, the entity provided payment services as a payment institution.

⁴⁸ Until 13 May 2019, the institution's name was V - Wallet (Europe) Limited.

Soldo Financial Services Ireland DAC	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	18/02/2019
Fincofex Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3.,5., 6. (PSD2)	20/02/2019
Global Star Finance Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,6. (PSD2)	25/02/2019
"NEO Finance", AB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5.,7. (PSD2)	05/03/2019
Paysafe Payment Solutions Limited ("PPSL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	06/03/2019
Paysafe Prepaid Services Limited	Central Bank of Ireland (IRL)	- distribution		08/03/2019
via distributor:				
mc2,kreativne rešitve, d. o. o.				08/03/2019
Electronic Payment Solutions Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	12/03/2019
Straal Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	18/03/2019
Auka AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	19/03/2019
Stripe Technology Europe, Limited ("STEL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 4., 5., 6., 7., 8. (PSD2)	25/03/2019
Ingenico Payment Services GmbH⁴⁹	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	26/03/2019
Up Aganea EDE, S.A.U.	Banco de Espana (ESP)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	02/04/2019
Sureswipe E.M.I. Plc	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	10/04/2019
IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	18/04/2019
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution	3. (PSD2)	19/04/2019

⁴⁹ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

		- redemption		
Paynovate SA	National Bank of Belgium (BEL)	- issuing	3.,4.,5. (PSD2)	24/04/2019
NETinfoPay Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 8. (PSD2)	25/04/2019 25/10/2019
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	29/04/2019
Crosscard S.A. ⁵⁰	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Kitakami Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	14/05/2019
Payoneer Europe B.V.	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5. (PSD2)	05/06/2019
Dzing Finance Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	09/07/2019
Central Pay	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	15/07/2019
Checkout SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	16/07/2019
3S Money Club Limited	Financial Conduct Authority (GBR)	/	1.,2.,3.,4.,5.,6. (PSD2)	16/07/2019
Ecommerce Technologies LTD	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	26/07/2019
Emerald Financial Group (UK) Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	06/09/2019
PPS EU SA	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/09/2019
		Via agents: - Monese Limited - Anytime SA		16/01/2020 16/01/2020
Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019

⁵⁰ Until 11 June 2019, the institution's name was PPRO S.A.

Luxon Payments Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	20/09/2019
Wittix, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/09/2019
Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
Noveba Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	07/10/2019
Sunrate Partners UK Limited	Financial Conduct Authority (GBR)	/	1.,2.,3.,4.,5.,6. (PSD2)	07/10/2019
GBXP Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,6. (PSD2)	08/10/2019
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- distribution - redemption	1.,2.,3.,5. (PSD2)	08/10/2019
		Via distributor: Nova Ljubljanska banka		08/10/2019
Verse Payments Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	18/10/2019
UAB "SONECT Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7.,8. (PSD2)	18/10/2019
WEX Europe (Netherlands) B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/10/2019
Coinbase Ireland Limited (the »Company«)	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/10/2019
Verotel Merchant Services B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	30/10/2019
Currencies Direct Spain, EDE, S. L. (»CDS«)	Banco de España (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
TenX Payments Europe AG	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
Monetley Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	21/11/2019
UAB »Simplex Payment Services«	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	21/11/2019
Opal Transfer EU, UAB	Lietuvos Bankas (LTU)	- issuing - distribution	1.,2.,3.,5.,6. (PSD2)	04/12/2019

		- redemption		
Monerium EMI ehf.	Financial Supervisory Authority (Iceland)	- issuing	/	11/12/2019
Silvergate LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/12/2019
Curve 1 Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6., 7., 8. (PSD2)	03/01/2020
Foreign Currency Direct Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	07/01/2020
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020