

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY  
INSTITUTIONS**

26 October 2020

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### List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money	Payment services <sup>1</sup>	Date of receipt of the notification
Paysafe Financial Services Limited <sup>2 3</sup>	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 <sup>4</sup>	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
<del>Smart Voucher Limited<sup>5</sup></del>	<del>Financial Services Authority (GBR)</del>	<del>- issuing - distribution - redemption</del>	<del>6.</del>	<del>18/05/2011</del>
Euronet 360 Finance Limited <sup>6</sup>	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	<del>1., 2., 3., 4., 5., 7.</del> 1., 2., 3., 4., 5., 6. (PSD2)	<del>18/05/2011</del> 21/08/2018
<del>ClickandBuy International Limited<sup>7</sup></del>	<del>Financial Services Authority (GBR)</del>	<del>- issuing - redemption</del>	<del>/</del>	<del>30/06/2011</del>

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

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

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

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

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

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

Contis Financial Services Limited <sup>8</sup>	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
		Tatjana Razvodova		20/02/2019
		Danial Daychopan		26/02/2019
		Global Business		19/03/2019
		Holdings Ltd		
		Block Code Ltd		22/03/2019
		operating as Plutus		
		Spend Europe Ltd		07/06/2019
		<del>Bitpanda GmbH<sup>9</sup></del>		<del>23/07/2019</del>
		Tech Consultancy		16/01/2020
		Management		
		Partners		
		Kinesis AG <sup>10</sup>		20/02/2020
		Moneyfold LTD		24/03/2020
		Bitpanda GmbH		07/05/2020
		Admiral Markets		29/06/2020
		Cyprus Ltd		
<del>Prepaid Services Company Limited<sup>11</sup></del>	<del>Financial Services Authority (GBR)</del>	<del>- issuing</del>	<del>1., 2., 3., 5.</del>	<del>30/06/2011</del>
		<del>- distribution</del>		
		<del>- redemption</del>		
			4., 6., 7.	17/11/2015
		Distributor:		
		<del>Me2, d.o.o.</del>		<del>19/10/2011</del>
APS Financial Limited	Financial Services Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6., 7.	05/09/2011
CashFlows Europe Limited <sup>12</sup>	Financial Services Authority (GBR)	- distribution		
		- redemption		
Syspay Limited	Malta Financial Services Authority (MLT)	- issuing	/	28/12/2011
		- distribution	1., 2., 3., 5., 6.	05/12/2013
		- redemption		

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

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

<sup>10</sup> From 18. 5. 2020 till 12. 06. 2020 the distributor did not distribute e-money on the behalf of Contis Financial Services Limited.

<sup>11</sup> On 19 October 2020 the company ceased to conduct business in the Republic of Slovenia.

<sup>12</sup> Until 26 November 2015, the institution's name was Voice Commerce Limited.

Wave Crest Holdings Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7	13/03/2012
Skrill Limited <sup>13</sup>	Financial Services Authority (GBR)	- issuing - distribution - redemption	/ 3., 4., 5., 6., 7.	03/04/2012 10/12/2013 19/02/2018 02/04/2020
PayWizard PLC	Financial Services Authority (GBR)	- issuing	3., 6., 7.	16/05/2012
Flashiz S.A. <sup>1415</sup>	<del>Commission de Surveillance du Secteur Financier (LUX)</del>	<del>- issuing - distribution - redemption</del>	<del>3., 5., 7.</del>	<del>13/06/2012</del>
Modern Finance Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	26/06/2012
One-Stop Money Manager Limited <sup>16</sup>	Financial Services Authority (GBR)	<del>- issuing - distribution - redemption</del>	<del>1., 3., 5. 2., 4., 6., 7.</del>	<del>17/08/2012 23/04/2015</del>
		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	/ 1., 2., 3., 4., 5., 6., 7.	17/09/2012 14/08/2014
		Via agent: Mbills d. o. o.		30/01/2019
"Paysera LT", UAB <sup>17</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 8. (PSD2)	23/10/2012 22/05/2019
Amazon Payments Europe S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing	3., 6., 7. 4.	29/10/2012 10/04/2013

<sup>13</sup> Until 29 September 2013, the institution's name was Moneybookers Limited.

<sup>14</sup> Until 26 September 2014, the institution's name was Mobey S.A.

<sup>15</sup> Since 20 June 2015, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>16</sup> Since 6th December 2019, the institution must not carry out any regulated activities.

<sup>17</sup> Until 18 July 2016, the institution's name was "EVP International", UAB.

Prepaid Financial Services Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. <del>1., 2., 3., 4., 5., 6., 7.</del>	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
"iCard" AD <sup>18</sup>	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	<del>3., 5.</del> 1., 2., 3., 4., 5., 6. (PSD2)	<del>15/01/2013</del> 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 <sup>19</sup>	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. <del>1., 2., 3., 4., 5., 6., 7.</del>	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	/	18/09/2013
Masterpayment Financial Services Limited <sup>20</sup>	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013
Yapital Financial A. G. <sup>21</sup>	Commission de Surveillance du Secteur Financier (LUX)	<del>- issuing - distribution - redemption</del>	<del>3., 5., 6., 7.</del>	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 <sup>22</sup>	Financial Conduct Authority (GBR)	<del>- issuing - distribution - redemption</del>	<del>3., 4., 5., 6., 7.</del>	17/12/2013

<sup>18</sup> Until 28 September 2017, the institution's name was InterCard Finance AD.

<sup>19</sup> Until 11 July 2014, the institution's name was Tunz.com SA/NV.

<sup>20</sup> Until 23 June 2017, the institution's name was C4U – Malta Limited.

<sup>21</sup> Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

IPAGOO LLP <sup>23</sup>	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 8. (PSD2)	03/01/2014 17/02/2020
Safecharge Limited <sup>24</sup>	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03/01/2014 13/01/2015
<del>Allied Wallet Limited<sup>25</sup></del>	<del>Financial Conduct Authority (GBR)</del>	<del>- issuing - distribution - redemption</del>	<del>1., 2., 3., 6.</del>	<del>04/02/2014</del>
Optal Financial Limited <sup>26</sup>	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
<del>iPay International S.A.<sup>27</sup></del>	<del>Commission de Surveillance du Secteur Financier (LUX)</del>	<del>- issuing - distribution - redemption</del>	<del>3., 5., 6., 7.</del>	<del>11/04/2014</del>
Insignia Cards Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	4., 5.	22/04/2014
Epayments Systems Limited <sup>28</sup>	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. <sup>29</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 3., 5. (PSD2)	23/09/2014 16/05/2019
Cornercard UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 6., 7.	13/11/2014

<sup>22</sup> Since 10 June 2016, the institution no longer has an authorisation for provision of services as an electronic money institution

<sup>23</sup> Until 15 March 2016, the institution's name was Orwell Union Partners LLP.

<sup>24</sup> Until 7 September 2014, the entity provided payment services as a payment institution.

<sup>25</sup> On 6 June 2019 the institution ceased business in Slovenia.

<sup>26</sup> Until 24 July 2014, the institution's name was Accomplish Financial Limited.

<sup>27</sup> Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>28</sup> Until further notice the institution must not conduct business with corporate, individuals and/or freelancer customers.

<sup>29</sup> Until 29 April 2016, the institution's name was Leetchi Corp S.A.

Lycamoney Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	16/12/2014 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
<del>Foreign Currency Exchange Limited<sup>30</sup></del>	<del>Financial Conduct Authority (GBR)</del>	<del>- issuing - distribution - redemption</del>	<del>/</del>	<del>26/01/2015</del>
Online Currency Corp Limited <sup>31</sup>	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	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	/	13/11/2015
			1., 2., 3., 4., 5., 6., 7	09/10/2017

<sup>30</sup> On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

<sup>31</sup> On 15 March 2019 the institution ceased business in Slovenia.

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
World First UK Limited <sup>32</sup>	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)	<del>- distribution</del> <del>- redemption</del>	/	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 Limited <sup>33</sup>	<del>Financial Conduct Authority (GBR)</del>	<del>- issuing</del>	<del>1., 2., 3., 5., 6., 7.</del>	<del>30/03/2016</del>
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 <sup>34 3536</sup>	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

<sup>32</sup> Until 15 February 2016, the entity provided payment services as a payment institution.

<sup>33</sup> Since 13th July 2018 the entity no longer has an authorisation for the provision of services.

<sup>34</sup> Until 11 April 2016, the entity provided payment services as a payment institution.

<sup>35</sup> Until 1 August 2016, the institution's name was "Credibul" EAD.

<sup>36</sup> Until 1 August 2016, the institution's name was "Paynetics" EAD.



FaceKart Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	13/09/2016
		Via agent: Settleco 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
		Via agent: Modulr Finance Limited		02/11/2016
		Xace Limited		07/08/2020
		Fibermode Ltd		02/09/2020
		Bottlepay Ltd		02/09/2020
		Paxport Group UK Limited		03/09/2020
		Lerex Technology Limited		03/09/2020
		Crowd Property Limited		08/09/2020
		Blockchain Access UK Limited C/O Legalinx Limited		08/09/2020
		Tallis House		
		Fortu Wealth Limited		08/09/2020
		Blockstar Developments Ltd		17/09/2020
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
<del>SEQR Payments AB<sup>37</sup></del>	<del>Finansinspektionen (SWE)</del>	<del>- issuing - distribution - redemption</del>	<del>3., 4., 5., 6.</del>	<del>17/01/2017</del>
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	19/01/2017
		Via agent: Caspero UAB	3., 5.	06/02/2018
		VeriCents UAB	3., 5., 6.	06/02/2018
DLocal Ltd <sup>38</sup>	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017

<sup>37</sup> Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

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. 3., 4. (PSD2)	19/05/2017 27/05/2020
World First UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	19/05/2017
TSI – Transaction services international <sup>39</sup>	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
<del>Tor Currency Exchange Limited<sup>40</sup></del>	<del>Financial Conduct Authority (GBR)</del>	<del>- issuing - distribution - redemption</del>	<del>6.</del>	<del>21/06/2017</del>
CSC24Seven.com Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017

<sup>38</sup> Until 23 June 2017, the institution's name was Emerge Global Ltd.

<sup>39</sup> Until 15 June 2017, the institution's name was Ticket surf international (TSI).

<sup>40</sup> On 22 July 2019 the institution ceased business in Slovenia.

WeeZZo Ltd <sup>4142</sup>	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
Bilderlings Pay Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	08/08/2017
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 <sup>43</sup>	Lietuvos Bankas (LTU)	/	3., 7.	29/08/2017
Deca Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	30/08/2017
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
			1., 2., 3., 4., 5., 6. (PSD2)	20/02/2020
			7. (PSD2)	02/04/2020
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 - distribution - redemption	1., 5., 6.	10/10/2017

<sup>41</sup> Until August 2020, the institution's name was OKPAY CY Limited.

<sup>42</sup> On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

<sup>43</sup> On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

		via agents: Kiyangpay Ltd		11/09/2020
UAB Nium EU <sup>44</sup>	Lietuvos Bankas (LTU)	- issuing	2., 3., 5., 6.	11/10/2017
		- distribution		04/07/2018
		- redemption		
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing	2., 3.	18/10/2017
		- distribution	8. (PSD2)	07/06/2019
		- redemption	5. (PSD2)	11/02/2020
<del>Entropay Limited<sup>45</sup></del>	<del>Financial Conduct Authority (GBR)</del>	<del>- issuing</del>	<del>1., 2., 3., 4., 5., 6., 7.</del>	<del>31/10/2017</del>
		<del>- distribution</del>		
		<del>- redemption</del>		
Vitesse PSP Limited	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6., 7.	01/11/2017
		- distribution		
		- redemption		
Checkout Limited	Financial Conduct Authority (GBR)	- issuing	1., 2., 5.	09/11/2017
		- distribution		
		- redemption		
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	15/11/2017
		- distribution		
		- redemption		
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing	/	30/11/2017
		- distribution		
		- redemption		
<del>Ebury Partners UK Limited<sup>46</sup></del>	<del>Financial Conduct Authority (GBR)</del>	<del>- issuing</del>	<del>1., 2., 3., 4., 5., 6., 7.</del>	<del>12/12/2017</del>
		<del>- distribution</del>		
		<del>- redemption</del>		
Volkswagen Payments S.A. <sup>47</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing	/	13/12/2017
		- distribution		06/05/2019
		- redemption	3., 5. (PSD2)	20/08/2020
Secure Nordic Payments, UAB <sup>48</sup>	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		

<sup>44</sup> Until 12 February 2020, the institution's name was UAB Instarem EU.

<sup>45</sup> On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

<sup>46</sup> On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

<sup>47</sup> 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.

<sup>48</sup> Until 8 January 2020, the institution's name was MisterTango, UAB.

Rightcard Payment Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	12/01/2018
TRUSTCOM FINANCIAL UAB	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	1., 2., 3., 5., 6., 7.	06/02/2018  04.07.2018
GlobalNetint UAB	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	1., 2., 3., 5., 6.	06/02/2018  04/07/2018
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	3., 5.	09/02/2018  04.07.2018
Transactive systems UAB	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	3., 5.	21/02/2018  04.07.2018
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	3.	21/02/2018  04/07/2018
Transact Europe EAD	Bulgarian National Bank (Bolgarija)	- issuing - distribution - redemption	<del>1., 2., 3., 4., 5., 6.</del> (PSD2) 3., 5. (PSD2)	16/03/2018  05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	1., 2., 3., 5., 6.	27/03/2018  04/07/2018
Wallter UAB	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	1., 2., 3., 5., 6. (PSD2)	27/03/2018  04/07/2018
WireBloom Ltd <sup>49</sup>	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5. (PSD2)	03/04/2018
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing  - distribution - redemption	2., 3., 5.	12/04/2018  04/07/2018
Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	16/04/2018
Moorwand Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption  Via agent: PAXEPT Payments Ltd	1., 2., 3., 4., 5., 6. (PSD2)	01/05/2018  26/07/2018
PaySend PLC	Financial Conduct Authority (GBR)	- issuing - distribution	1., 2., 3., 4., 5. (PSD2)	02/05/2018

<sup>49</sup> Until 18 February 2020, the institution's name was System Merchants UK Ltd.

		- redemption	6.	10/05/2018
UAB Walleto	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
iMillion Limited	Financial Conduct Authority (GBR)	- issuing	6. (PSD2)	31/05/2018
		- distribution		
		- redemption		
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing	3., 5. (PSD2)	11/06/2018
		- distribution		
		- redemption		
Alpha FX Limited	Financial Conduct Authority (GBR)	- issuing	7., 8. (PSD2)	12/06/2018
		- distribution		
		- redemption		
Foreign Currency Direct Plc <sup>50</sup>	Financial Conduct Authority (GBR)	<del>- issuing</del>	<del>6. (PSD2)</del>	<del>12/06/2018</del>
		<del>- distribution</del>		
		<del>- redemption</del>		
Mercury Foreign Exchange Limited	Financial Conduct Authority (GBR)	- issuing	6. (PSD2)	12/06/2018
		- distribution		
		- redemption		
UKForex Limited <sup>51</sup>	Financial Conduct Authority (GBR)	<del>- issuing</del>	<del>1., 3., 5., 6. (PSD2)</del>	<del>12/06/2018</del>
		<del>- distribution</del>		
		<del>- redemption</del>		
Paymaster Limited <sup>52</sup>	Financial Conduct Authority (GBR)	<del>- issuing</del>	<del>6. (PSD2)</del>	<del>12/06/2018</del>
		<del>- distribution</del>		
		<del>- redemption</del>		
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution		04/07/2018
		- redemption		
myPOS Europe Ltd	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6., 7. (PSD1)	21/06/2018
		- distribution		
		- redemption		
Transactive Systems Ltd	Financial Conduct Authority (GBR)	- issuing	3., 5., 6. (PSD2)	22/06/2018
		- distribution		
		- redemption		
Paybase Limited	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6. (PSD2)	29/06/2018
		- distribution		
		- redemption		
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing	3., 4., 5. (PSD2)	04/07/2018
		- distribution		
		- redemption		

<sup>50</sup> On 22 July the institution ceased business in Slovenia.

<sup>51</sup> On 22 July the institution ceased business in Slovenia.

<sup>52</sup> On 7. 4. 2020 the e-money institution ceased to conduct business in the Republic of Slovenia.

UAB "SAFU.COM" <sup>53</sup>	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. <sup>54</sup>	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 <sup>55</sup>	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
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	20/11/2018

<sup>53</sup> Until 11. 9. 2020 the company's name was UAB New Entertainment Technology.

<sup>54</sup> Until 1 December 2018, the institution's name was Intersolve EGI B.V.

<sup>55</sup> Until 23 November 2018, the institution's name was Jeton Venture Limited.



Easy Payment Services OOD <sup>56</sup>	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 <sup>57</sup>	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	18/12/2018
		Via agent: Currency Clear Limited		30/09/2020
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	5. (PSD2)	14/01/2019
		- distribution - redemption	6. (PSD2)	08/10/2020
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
Soldo Financial Services Ireland	Central Bank of Ireland (IRL)	- issuing	1.,2.,3.,5. (PSD2)	18/02/2019
		- distribution	7.,8. (PSD2)	15/09/2020

<sup>56</sup> Until 7<sup>th</sup> November 2018, the entity provided payment services as a payment institution.

<sup>57</sup> Until 13 May 2019, the institution's name was V - Wallet (Europe) Limited.



DAC		- redemption		
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)	- issuing - distribution - redemption	1.,2.,3., 5. (PSD2)	08/03/2019
		via distributor:		08/03/2019
		mc2,kreativne rešitve, d. o. o.		
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 GmbH <sup>58</sup>	<del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del>	<del>- issuing - distribution - redemption</del>	<del>3., 4., 5., 6. (PSD2)</del>	<del>26/03/2019</del>
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) 8. (PSD2)	18/04/2019 29/09/2020
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	19/04/2019

<sup>58</sup> On the 30<sup>th</sup> October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

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	/	25/04/2019
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	25/10/2019
Crosscard S.A. <sup>59</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	29/04/2019
Kitakami Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/04/2019
<del>Payoneer Europe B.V.<sup>60</sup></del>	<del>De Nederlandsche Bank (NLD)</del>	<del>- issuing</del>	<del>1.,2.,3.,5. (PSD2)</del>	<del>05/06/2019</del>
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
Luxon Payments Limited	Financial Conduct Authority (GBR)	- issuing - distribution	1.,3.,5. (PSD2)	20/09/2019

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

<sup>60</sup> On the 6<sup>th</sup> July 2020 the company ceased to conduct business.

		- redemption		
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 - redemption	1.,2.,3.,5.,6. (PSD2)	04/12/2019

Monerium EMI ehf.	Financial Supervisory Authority (Iceland)	- issuing	/	11/12/2019
Silvergate LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/12/2019
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
Verified Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020
FxPro Invest Ltd <sup>61</sup>	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/02/2020
Alpha FX Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	7.,8. (PSD2)	04/02/2020
IPAGOO LLP	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	17/02/2020
Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
Seachange Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	18/03/2020
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
Mr.Banxe, UAB <sup>62</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
Larstal Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	20/03/2020
UAB "Pyrros Lithuania"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	23/03/2020
Xpate Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	27/03/2020
ETA Money Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	09/04/2020

<sup>61</sup> Until 26 March 2020, the institution's name was Transferpro EMI Ltd.

<sup>62</sup> Until 13. October 2020, the institution's name was Banxe, UAB.

NEXI PAYMENTS S.p.A.	Banca d'Italia (IT)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	15/04/2020
World First Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	21/04/2020
D T & T Corporation Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	01/05/2020
Interpay UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	13/05/2020
E4F Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	22/05/2020
Opay Holding Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	11/06/2020
UAB Nandi Finance	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	/	12/06/2020
AD Financial Group Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	02/07/2020
Finance Incorporated Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	06/07/2020
Moneycorp Technologies Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	06/07/2020
Nikulipe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	07/07/2020
UAB "Finansines paslaugos Contis"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	17/07/2020
		Via distributor: Block Code Limited Global Business Holding LTD Admiral Markets Cyprus Ltd Bitpanda GmbH Global Business Holding LTD Hold Platform Limited New Generation Market SIA Kinesis AG Paysera LT UAB Spectro Finance UAB		21/07/2020

		Spend OU Token Group Limited Trastra Limited UKDE Limited Wirex Ireland Limited xChange AS Block Code Limited		19/10/2020
Pay Set Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	23/07/2020
SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB “epayblock”	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/07/2020
MONELIQ LTD	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	24/07/2020
UAB “Digital Virgo Payment”	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/07/2020
Ambr Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	05/08/2020
Privat 3 Money Limited	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	07/08/2020
UK First Fintech Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3.,6. (PSD2)	07/08/2020
Currencycloud BV	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/08/2020
Recary Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	21/08/2020
VertoFX Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,6. (PSD2)	21/08/2020

Safenetpay <sup>63</sup>	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	21/08/2020
Payment Card Solutions (UK) Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	10/09/2020
Gemini Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	11/09/2020
Currenxie (UK) Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,6. (PSD2)	16/09/2020
ISX Financial UK Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3.,4.,5.,6.,7.,8. (PSD2)	16/09/2020
CBI Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	21/09/2020
Billion Key Limited	Financial Conduct Authority (GBR)	- issuing	5.,6. (PSD2)	30/09/2020
Ziglu Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	06/10/2020
Mortgage FX Limited	Financial Conduct Authority (GBR)	- issuing	1.,2.,3.,4.,5.,6. (PSD2)	16/10/2020
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Practika Finance Ltd	Financial Conduct Authority (GBR)	- issuing	3.,5.,6. (PSD2)	21/10/2020
Modulr FS Europe Limited (MFSEL)	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020

<sup>63</sup> On 13. October 2020 the e-money institution changed its name from SafeNetPay Services Company Limited.