

LIST OF NOTIFICATIONS OF PAYMENT INSTITUTIONS

20 August 2020

List of notifications of payment institutions

| Payment institution | Competent national authority | Method of providing payment services in Slovenia | Payment services ¹ | Date of receipt of the notification |
|--|---|--|-------------------------------|-------------------------------------|
| MoneyGram International Ltd² | Financial Services Authority (GBR) | via agents: Gorenjska banka d.d., Kranj³ Abanka Vipa d. d.⁴ | 6. | 27/10/2009 |
| Envoy Services Ltd | Financial Services Authority (GBR) | direct provision of payment services | 1., 3., 4., 5., 6. | 29/10/2009 |
| Chase Paymentech Europe Ltd | Central Bank of Ireland (IRL) | direct provision of payment services | 3., 5., 7. | 30/10/2009 |
| WorldPay Ltd⁵ | Financial Services Authority (GBR) | direct provision of payment services | 3., 5., 6. | 02/11/2009 |
| Caxton FX Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 05/11/2009 |
| PXP Financial ⁶ | Financial Services Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5. | 05/11/2009 |
| KBR Foreign Exchange PLC | Financial Services Authority (GBR) | direct provision of payment services | 6. | 05/11/2009 |
| World First UK Ltd⁷ | Financial Services Authority (GBR) | direct provision of payment services | 4., 6. | 05/11/2009 |
| CambioReal Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 05/11/2009 |
| Currencies Direct Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 05/11/2009⁸ |
| Currency UK Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 05/11/2009 |

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 On 28th June 2019 the payment institution canceled its service passport in Slovenia.

³ From 24th August 2018 the payment institution does not provide services any more through the agent.

⁴ From 4th April 2019 the payment institution does not provide services any more through the agent.

⁵ On 28th November 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁶ On 12th April 2013 the payment institution has changed its name from CQR UK Payment Solutions Ltd. On 28th November 2018 the payment institution has changed its name from Kalixa Accept Ltd.

⁷ On 15th February 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁸ On 23rd February 2017 the payment institution canceled its service passport in Slovenia.

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| Western Union Payment Services Ireland Ltd | Central Bank of Ireland (IRL) | via agents: Nova Ljubljanska banka d.d. ⁹ , Ljubljana, Nova Kreditna banka Maribor d.d. ¹⁰ , TOBAČNA 3DVA, trgovsko podjetje, d. o. o. | 6. | 06/11/2009 |
| | | | | 02/12/2015 |
| GPUK LLP ¹¹ | Financial Services Authority (GBR) | direct provision of payment services | 5. | 09/11/2009 |
| Exchange 4 Free Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6., 7. | 09/11/2009 |
| UEA Exchange UK Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 09/11/2009 |
| AN Express Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 09/11/2009 |
| American Express Payment Services Ltd | Financial Services Authority (GBR) | direct provision of payment services | 5. | 09/11/2009 |
| FTT Global | Financial Services Authority (GBR) | direct provision of payment services | 6. | 09/11/2009 |
| Rational Foreign Exchange Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 24/11/2009 |
| TTT Moneycorp Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 14/12/2009 |
| | | | 1., 2. | 15/03/2010 |
| LCC Trans-Sending Ltd ¹² | Financial Services Authority (GBR) | direct provision of payment services | 6. | 25/01/2010 |
| Trust Pay, a. s. | National Bank of Slovakia (SVK) | direct provision of payment services | 3., 5. | 01/02/2010 |
| | | via agent: SUMUP LIMITED | 3., 5. (PSD2) | 23/04/2019 |
| JBC International (Europe) Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 01/02/2010 |
| Jalloh Enterprise Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 01/02/2010 |
| Currency Solutions Ltd | Financial Services Authority (GBR) | direct provision of payment services | 4., 6. | 09/02/2010 |
| Cybersource Ltd ¹³ | Financial Services Authority (GBR) | direct provision of payment services | 3., 4. | 02/03/2010 |
| Qaran Express Money Ltd ¹⁴ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 02/03/2010 |
| Global Reach Partners Ltd ¹⁵ | Financial Services Authority (GBR) | direct provision of payment services | 1., 3., 6. | 08/03/2010 |
| | | | 6. | 12/09/2017 |
| Collective Enterprises Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 15/03/2010 |

⁹ From 31st July 2020 the payment institution does not provide services any more through the agent.

¹⁰ From 31st July 2018 the payment institution does not provide services any more through the agent.

¹¹ On 4th February 2013 the payment institution has changed its name from HSBC Merchant Services LLP

¹² On 1st May 2012 the payment institution has changed its name from LCC Trans Sending Ltd

¹³ Since 20th March 2016 the payment institution no longer has an authorisation for the provision of payment services.

¹⁴ Since 17th May 2013 the payment institution no longer has an authorisation for the provision of payment services.

¹⁵ Since 12th September 2017 the payment institution provides only money remittance.

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|---|--|--|--------------------------|--------------------------------------|
| American Express Services Europe Ltd | Financial Services Authority (GBR) | direct provision of payment services | 1., 2., 4., 5. | 01/04/2010 |
| CurrencyFair Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6., 7. | 09/04/2010 |
| Aftab Currency Exchange Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 15/04/2010 |
| Inter City Money Changers Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 26/04/2010 |
| Custom House Financial (UK) Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 17/05/2010 |
| SIX Payment Services (Europe) S. A. ¹⁶ | Commission de Surveillance du Secteur (LUX) | direct provision of payment services and via branch: SIX Payment Services (Europe) S. A., Austrian Branch | 3., 4., 5., 7. 5. | 12/07/2010 03/09/2018 |
| Xpress Money Services Ltd¹⁷ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 03/08/2010 |
| Ebury Partners UK Ltd¹⁸ | Financial Services Authority (GBR) | direct provision of payment services | 6. 4. | 24/09/2010 28/06/2016 |
| Associated Foreign Exchange Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 08/11/2010 |
| Cambridge Mercantile Copr. (UK) Ltd | Financial Services Authority (GBR) | direct provision of payment services | 5., 6. | 08/11/2010 |
| Halo Financial Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 24/11/2010 |
| KS Money Transfer Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 03/12/2010 |
| Plutusfx Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 21/12/2010 |
| WorldPay (UK) Ltd | Financial Services Authority (GBR) | direct provision of payment services | 3., 5. | 21/12/2010 |
| Global Collect Services B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 05/01/2011 |
| B+S Card Service GmbH¹⁹ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 3., 4., 5. | 07/02/2011 |
| The Currency Cloud Ltd²⁰ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 08/03/2011 |
| Premier FX Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 29/03/2011 |
| IFX (UK) Ltd²¹ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 26/04/2011 |

¹⁶ On 20th April 2012 the payment institution has changed its name from SIX Pay S.A.

¹⁷ From 19. 6. 2020 the company temporary ceased business in relation to money remittance.

¹⁸ On 21st November 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

¹⁹ On 9th August 2017 the payment institution has been merged with payment institution PAYONE GmbH into payment institution BS PAYONE GmbH

²⁰ On 30th January 2013 the payment institution has changed its name from FX Capital Securities Ltd

²¹ On 1st April 2015 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

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| 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 |
| Opal Transfer Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 10/05/2011 |
| Currency Matters Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 10/05/2011 |
| IME (UK) Ltd^{23,24} | Financial Services Authority (GBR) | direct provision of payment services | 6. | 10/05/2011 |
| eMerchantPay Ltd²⁵ | Financial Services Authority (GBR) | direct provision of payment services | 5., 6. | 11/05/2011 |
| TransGlobal Payment Solutions Ltd²⁶ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 16/05/2011 |
| SWFX Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 17/05/2011 |
| EVO Payments International GmbH ²⁷ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 1., 2., 3., 5. | 18/05/2011 |
| VFX Financial Plc²⁸ | Financial Services Authority (GBR) | direct provision of payment services | 1., 2., 3., 6. | 20/05/2011 |
| Hartmann Capital Ltd²⁹ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 20/05/2011 |
| NordPay Financial Ltd | Financial Services Authority (GBR) | direct provision of payment services | 1., 2., 5., 6. | 23/05/2011 |
| Mastercard Payment Gateway Services Client Finance Limited^{30,31} | Financial Services Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5., 6. | 24/05/2011 |
| Sterling Exchange Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 24/05/2011 |
| Grapherown Ltd³² | Financial Services Authority (GBR) | direct provision of payment services | 6. | 24/05/2011 |
| Earthport Plc | Financial Services Authority (GBR) | direct provision of payment services | 1., 2., 3., 6., 7. 5. (PSD2) | 24/05/2011 05/08/2019 |
| Direct Money Transfer UK Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 24/05/2011 |
| Mercury Foreign Exchange Ltd³³ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 31/05/2011 |

²² On 16th November 2015 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

²³ On 3rd December 2013 the payment institution has changed its name from International Money Express (IME) Ltd

²⁴ The payment institution is no longer entitled to direct provision of payment services in the Republic of Slovenia.

²⁵ On 12th June 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

²⁶ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

²⁷ On 1st May 2014 the payment institution has changed its name from Deutsche Card Services GmbH

²⁸ Since 21st June 2016 the payment institution no longer has an authorisation for the provision of payment services.

²⁹ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

³⁰ On 18th May 2015 the payment institution has changed its name from DataCash Services Ltd.

³¹ On 6th November 2019 the payment institution ceased to conduct business in the Republic of Slovenia.

³² The payment institution is no longer entitled to direct provision of payment services in the Republic of Slovenia.

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|--|--|---|---------------------|-------------------------------------|
| FIRMA Foreign Exchange Corporation (UK) Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 07/06/2011 |
| European Merchant Services B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 09/06/2011 |
| Adyen B.V.³⁴ | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 14/06/2011 |
| OANDA Europe Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 16/06/2011 |
| Alico (UK) Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 20/06/2011 |
| CredoRax (Malta) Ltd ³⁵ | Malta Financial Services Authority (MLT) | direct provision of payment services | 3., 4., 5., 7. | 21/06/2011 |
| DaoPay GmbH ³⁶ | 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 |
| Cooperatieve Vereniging Smart2Pay Global Services U.A. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 05/10/2011 |
| UK NFS Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 11/10/2011 |
| Digital River World Payment AB | Finansinspektionen (SWE) | direct provision of payment services | 3., 4., 5., 6. | 14/10/2011 |
| Xperedon Payment Services Ltd³⁷ | Financial Services Authority (GBR) | direct provision of payment services | 6., 7. | 25/10/2011 |
| NF MONEY Ltd ³⁸ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 26/10/2011 |
| Eiger Foreign Exchange Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 04/11/2011 |
| Transact Europe EAD^{39,40} | Bulgarian National Bank (BGR) | direct provision of payment services | 5. | 11/11/2011 |

³³ The entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

³⁴ On 1st August 2017 the entity ceased to be an authorised payment institution due to being authorised as a credit institution.

³⁵ On 9th June 2015 the entity was authorised as a credit institution.

³⁶ In 2013 the payment institution has changed its name from Daotec Payment GmbH.

³⁷ On 29th June 2017 the entity ceased to be an authorised payment institution.

³⁸ On 26th June 2020 the payment institution changed its name from Orwell Union Ltd.

³⁹ On 2nd May 2017 the payment institution has changed its name from TI BI AI Credit EAD.

⁴⁰ Payment institution was authorised as an electronic money institution.

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|--|--|---|-----------------|--------------------------|
| Regent Foreign Exchange Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 30/11/2011 |
| Platinum Payment Services Ltd ⁴¹ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 06/12/2011 |
| Sigue Global Services Ltd⁴² | Financial Services Authority (GBR) | direct provision of payment services | 6. | 06/12/2011 |
| Frontier Global Consultants Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 19/12/2011 |
| Oi! Brasil Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 05/01/2011 |
| Falcon International MSB Ltd⁴³ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 27/01/2011 |
| Compagnie De L'arc Atlantique | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 2., 3., 5. | 06/02/2012 |
| Hermex International Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 07/02/2012 |
| Afro International (UK) Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 09/02/2012 |
| MTI Money Transfer Ltd⁴⁴ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 14/02/2012 |
| Transferwise Ltd^{45, 46} | Financial Services Authority (GBR) | direct provision of payment services | 6. | 29/02/2012 |
| I-Pay Worldwide Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 29/02/2012 |
| KMB International Money Transfer Ltd ⁴⁷ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 02/03/2012 |
| FX Master Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 02/03/2012 |
| Inara-Transfers Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 08/03/2012 |
| Infinity International Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. 5. (PSD2) | 26/03/2012 15/08/2019 |
| Clear Treasury (UK Trading) Ltd ⁴⁸ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 01/04/2012 |
| Webhelp Payment Services France – WPS France ⁴⁹ | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3., 5. | 20/04/2012 |
| Philippines Remittances Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 23/05/2012 |

⁴¹ On 15th March 2016 the payment institution has changed its name from Platinum Payment Services Ltd.

⁴² Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁴³ Since 14th March 2014 the payment institution no longer has an authorisation for the provision of payment services.

⁴⁴ Since 9th September 2014 the payment institution no longer has an authorisation for the provision of payment services.

⁴⁵ On 3rd September 2012 the payment institution has changed its name from Exchange Solutions Ltd

⁴⁶ On 4th January 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁴⁷ On 6th November 2012 the payment institution has changed its name from KMB Enterprises Money Transfer Ltd

⁴⁸ On 1st December 2015 the payment institution has changed its name from Clear Treasury LLP.

⁴⁹ On 15th April 2016 the payment institution has changed its name from Fiduciaire de Distribution Internationale – F.D.I. France.

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| WorldRemit Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 12/07/2012 |
| Global Exchange Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 20/07/2012 |
| Tawakal UK Ltd⁵⁰ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 24/07/2012 |
| MT Global Ltd^{51,52} | Financial Services Authority (GBR) | direct provision of payment services | 6. | 24/07/2012 |
| Crystal International London Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 02/08/2012 |
| Lucky Money Remittance UK Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 10/08/2012 |
| Mustaqbal UK Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 17/08/2012 |
| Swift Cash UK Ltd⁵³ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 21/08/2012 |
| Monex Europe Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. 5. (PSD2) | 29/08/2012 24/10/2019 |
| Complete Currency Ltd⁵⁴ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 31/08/2012 |
| Remitix Ltd ⁵⁵ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 08/09/2012 |
| Sarhad Money Exchange U.K Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 08/10/2012 |
| Premier Transfer Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 11/10/2012 |
| Swift Cash Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 11/10/2012 |
| Transfer Rapid Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 11/10/2012 |
| Numex Foreign Exchange Corporation (UK) Ltd^{56,57} | Financial Services Authority (GBR) | direct provision of payment services | 6. | 23/10/2012 |
| The Foremost Currency Group Ltd⁵⁸ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 25/10/2012 |
| Allied Wallet Ltd⁵⁹ | Financial Services Authority (GBR) | direct provision of payment services | 6. 5. | 05/11/2012 20/03/2013 |
| UWC Financial Services Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 06/11/2012 |
| Global Transaction Services (UK) Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 30/11/2012 |

⁵⁰ The payment institution is no longer entitled to direct provision of payment services in the Republic of Slovenia.

⁵¹ The Company is suspended to provide regulated services till 18. 6. 2020.

⁵² On 17 July 2020 the payment institution cancelled its service in the Republic of Slovenia.

⁵³ On 1st June 2018 the payment institution ceased to conduct business in the Republic of Slovenia.

⁵⁴ On 19th April 2018 the payment institution cancelled its service in the Republic of Slovenia.

⁵⁵ On 5th July 2013 the payment institution has changed its name from Mukuru Ltd.

⁵⁶ On 3rd September 2013 the payment institution has changed its name from Smart Exchange Ltd.

⁵⁷ On 20th January 2020 the payment institution cancelled its service in the Republic of Slovenia.

⁵⁸ On 12th January 2015 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁵⁹ On 3rd February 2014 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

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|--------------------------------------|--|--------------------------------------|-----------------------------------|--------------------------|
| Argentex LLP ⁶⁰ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 30/11/2012 |
| SecureTrading Financial Services Ltd | Malta Financial Services Authority (MLT) | direct provision of payment services | 3., 4., 5., 7. | 27/12/2012 |
| Kantox Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 15/01/2013 |
| Amin Exchange Ltd ⁶¹ | Financial Services Authority (GBR) | direct provision of payment services | 6. | 16/01/2013 |
| Alpha Transfers Ltd ⁶² | Financial Services Authority (GBR) | direct provision of payment services | 6. | 22/01/2013 |
| Checkout Ltd ⁶³ | Financial Services Authority (GBR) | direct provision of payment services | 5. 1., 2. | 25/01/2013 01/08/2014 |
| First Data Europe Ltd | Financial Services Authority (GBR) | direct provision of payment services | 3., 5. 6. | 30/01/2013 19/01/2017 |
| FreemarketFX Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 12/02/2013 |
| Atlantique Financial Services Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 28/02/2013 |
| Payleven Ltd ^{64, 65} | Financial Services Authority (GBR) | direct provision of payment services | 1., 2., 5. | 28/02/2013 |
| OSTC Foreign Exchange Ltd | Financial Services Authority (GBR) | direct provision of payment services | 6. | 12/03/2013 |
| 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 |
| AirPlus International Ltd | Financial Services Authority (GBR) | direct provision of payment services | 3., 4., 5. | 22/03/2013 |
| 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 |
| RVB Currency UK Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 12/04/2013 |
| Inpay A/S | Finanstilsynet (DNK) | direct provision of payment services | 6. | 23/04/2013 |
| LXM Finance LLP | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 14/05/2013 |
| Valbury Capital Ltd ⁶⁶ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 14/05/2013 |
| Brazilian Link Ltd ⁶⁷ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 15/05/2013 |

⁶⁰ On 9th January 207 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁶¹ As from 1st April 2015 the payment institution is no longer entitled to direct provision of payment services in the Republic of Slovenia due to a change of their status into a Small Payment Institution.

⁶² On 19th February 2013 the payment institution has changed its name from Alphalink Financial Ltd.

⁶³ On 24th October 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁶⁴ On 8th April 2015 the payment institution has changed its name from ZenPay UK Ltd.

⁶⁵ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁶⁶ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

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| East Atlantic Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 29/05/2013 |
| Talbot FX LLP | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 29/05/2013 |
| Capital IFX Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 04/06/2013 |
| Bluerock Foreign Exchange Ltd⁶⁸ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 05/06/2013 |
| Noble Exchange Int Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 28/06/2013 |
| Noble Travel and Money Exchange Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 28/06/2013 |
| A to Z 4U Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 02/07/2013 |
| Lemonway ⁶⁹ | 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 |
| Finsbury Foreign Exchange Solution Ltd ⁷⁰ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 11/07/2013 |
| Azimo Ltd⁷¹ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 26/07/2013 |
| Viva Payment Services S. A. | Bank of Greece (GRC) | direct provision of payment services | 1., 3., 5., 6., 7. | 05/08/2013 |
| Foren Money Ltd⁷² | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 5., 6. | 08/08/2013 |
| OPT FX Ltd⁷³ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 09/08/2013 |
| Global Money Express Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 09/08/2013 |
| BFC Exchange Ltd⁷⁴ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 13/08/2013 |
| Fidelis Market Consultants Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 11/09/2013 |
| Saxo Payments A/S | Finanstilsynet (DNK) | direct provision of payment services | 6. 3. | 13/09/2013 02/06/2015 |
| PAK Exchange Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 25/09/2013 |

⁶⁷ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁶⁸ On 22nd July the payment institution ceased to conduct business in the Republic of Slovenia.

⁶⁹ On 31 July 2020 the the payment institution has changed its name from Lemon Way.

⁷⁰ On 4th November 2014 the payment institution has changed its name from Bangladesh Money Transfers (UK) Ltd

⁷¹ On 2nd March 2015 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁷² Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁷³ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁷⁴ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

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| Easysend Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 30/10/2013 |
| Viva Financial Services UK Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 04/11/2013 |
| M Usman International Money Exchange Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 14/11/2013 |
| Paymaster24 Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 5., 6. | 19/11/2013 |
| K-S Enterprises Ltd⁷⁵ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 20/11/2013 |
| New Ariana Exchange Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 20/11/2013 |
| Direct Payments Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 21/11/2013 |
| GoCardless Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 5., 6. 1., 2. 3., 4. 7. (PSD2) | 21/11/2013 10/02/2017 28/09/2017 10/10/2018 |
| Universal Foreign Exchange Ltd⁷⁶ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/11/2013 |
| Transfergo Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/11/2013 |
| Cassava Remit Ltd ⁷⁷ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 26/11/2013 |
| Orchid Money Transfer Ltd⁷⁸ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 27/11/2013 |
| Mayzus Financial Services Ltd⁷⁹ | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 6. 3. | 29/11/2013 09/02/2017 |
| 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 |
| DNYA Money Transfer Ltd⁸⁰ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 17/12/2013 |
| Union Nepal Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 17/12/2013 |
| Centrum Elektronicznych Usług Płatniczych eService Spółka z ograniczoną odpowiedzialnością ⁸¹ | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 5. | 02/01/2014 |

⁷⁵ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁷⁶ On 22nd July the payment institution ceased to conduct business in the Republic of Slovenia.

⁷⁷ On 22nd July 2016 the payment institution has changed its name from Chitoto Ltd.

⁷⁸ With effective date 2th August 2016 the payment institution cancelled its passport for direct provision of payment services in Slovenia.

⁷⁹ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁸⁰ Since 6th August 2015 the payment institution no longer has an authorisation for the provision of payment services.

⁸¹ On 9th May 2014 the payment institution has changed its name from Centrum Elektronicznych Usług Płatniczych eService S. A.

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| Safecharge Ltd ⁸² | Central Bank of Cyprus (CYP) | direct provision of payment services | 5. | 03/01/2014 |
| Global Worldwide Forex Ltd ⁸³ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 13/01/2014 |
| 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” | Lietuvos Bankas (LTU) | direct provision of payment services | 6. | 10/02/2014 |
| Global Currency Exchange Network Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 13/02/2014 |
| Hafiz Bros Travel & Money Transfer Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 17/02/2014 |
| Supersonicz Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 18/02/2014 |
| Ecommpay Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 5., 6. | 25/02/2014 |
| Ferpay Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 26/02/2014 |
| ConCardis GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 5. | 10/04/2014 |
| Khyber Money Exchange Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 11/04/2014 |
| UKForex Ltd ⁸⁴ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 16/04/2014 |
| FairFX Plc | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 16/04/2014 |
| Dollareast UK Money Transfer Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/04/2014 |
| Smart Currency Exchange Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 24/04/2014 |
| Midpoint & Transfer Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 24/04/2014 |
| Cashpot Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 09/05/2014 |
| Tramonex Ltd ⁸⁵⁻⁸⁶ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 05/06/2014 |
| MFS Africa UK Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 16/06/2014 |
| 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 |

⁸² On 8th September 2014 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁸³ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁸⁴ The entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁸⁵ On 6th August 2014 the payment institution has changed its name from Hermes Cash Ltd.

⁸⁶ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

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|---|---|--------------------------------------|----------------------|--------------------------|
| Connect Plus Business Ltd ⁸⁷ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 12/07/2014 |
| Masterwire Financial Ltd ⁸⁸ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 14/07/2014 |
| Global Payments Europe, s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 3., 5. | 24/07/2014 |
| Whites FX Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 04/08/2014 |
| ParityFX Plc | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 05/08/2014 |
| Calforex Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 04/09/2014 |
| Vitesse PSP Ltd ⁸⁹ | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 3., 5., 6. | 04/09/2014 |
| Alacrity Payments Ltd ⁹⁰ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 11/09/2014 |
| heidelpay S.A. ⁹¹ | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 5. 3. | 15/09/2014 04/03/2015 |
| Rakuten Payment Services S.A. ⁹² | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3., 5. | 14/10/2014 |
| PayPoint Payment Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 5., 6. | 13/11/2014 |
| ClearHaus A/S | Finanstilsynet (DNK) | direct provision of payment services | 5. | 26/11/2014 |
| Connectum Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. 1., 2., 3., 5. | 04/12/2014 29/03/2016 |
| Unity Link Financial Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 05/12/2014 |
| Universal IFX Ltd ⁹³ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 18/12/2014 |
| 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 |
| Daytona Capital Management Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 07/01/2015 |
| UAB Click2Sell | Lietuvos Bankas (LTU) | direct provision of payment services | 5., 6. | 09/01/2015 |

⁸⁷ On 4th April 2017 the payment institution has cancelled its existing passport to provide payment services in Republic of Slovenia.

⁸⁸ Since 3rd March 2016 the payment institution no longer has an authorisation for the provision of payment services.

⁸⁹ On 1st November 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁹⁰ On 22nd July 2019 the payment institution ceased to conduct business in the Republic of Slovenia.

⁹¹ On 1st March 2018 the payment institution has changed its name from Huellemann & Strauss Onlineservices S.à r.l.

⁹² Since 20th January 2016 the payment institution no longer has an authorisation for the provision of payment services.

⁹³ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

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|---|--|---|-------------------------|--|
| EnterCash Ltd ⁹⁴ | 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 |
| InComm Payments UK Ltd⁹⁵ | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 4., 5. | 22/01/2015 |
| B+S Payment Europe SPRL | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3., 4., 5. | 27/01/2015 |
| Moni Technologies Ltd⁹⁶ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 30/01/2015 |
| Sentential Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 5. 4. | 06/02/2015 08/04/2016 |
| Flywire Payments Ltd ⁹⁷ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. 1., 2., 5. (PSD2) | 13/02/2015 09/03/2020 |
| Worldwide Currencies Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 19/02/2015 |
| 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 |
| First Remit Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 19/03/2015 |
| Goldenway Global Investments (UK) Ltd⁹⁸ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 31/03/2015 |
| Brac Saajan Exchange Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 15/04/2015 |
| Foreign Currency Direct Plc⁹⁹ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/04/2015 |
| Instant Cash Worldwide Ltd¹⁰⁰ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 24/04/2015 |
| Cornhill International Payments Ltd ¹⁰¹ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. 1. 5. (PSD2) | 29/04/2015 19/05/2015 08/10/2018 |
| Dinosaur Merchant Bank Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 13/05/2015 |
| Segregated Payments Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 5. | 15/05/2015 |
| Bluesnap Payment Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 5., 6. | 27/05/2015 |

⁹⁴ On 16th April 2020 the payment institution ceased to conduct business in the Republic of Slovenia.

⁹⁵ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁹⁶ Since 18th April 2017 the payment institution no longer has an authorisation for the provision of payment services.

⁹⁷ On 3rd January 2016 the payment institution has changed its name from PeerTransfer Ltd.

⁹⁸ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

⁹⁹ The entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

¹⁰⁰ Since 27th June 2016 the payment institution no longer has an authorisation for the provision of payment services.

¹⁰¹ On 2nd November 2017 the payment institution has changed its name from Cornhill FX Ltd.

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| SETEFI – Servizi Telematici Finanziari per il Terziario S.p.A. "Credibul" EAD ¹⁰² | Banca d'Italia (IT) | direct provision of payment services | 5. | 25/05/2015 |
| | Bulgarian National Bank (BGR) | direct provision of payment services | 4., 5. | 26/05/2015 |
| Electronic and Voice Foreign Exchange Ltd ¹⁰³ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 02/06/2015 |
| Conotoxia Sp. z o. o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 3., 6. | 03/06/2015 |
| | | | 5. | 27/04/2018 |
| ABS CBN Europe Remittance Ltd ¹⁰⁴ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 04/06/2015 |
| Superecapital Ltd ¹⁰⁵ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 09/06/2015 |
| | | via agents: Cristopher Musham Nick Hyde Callum Kennedy Mark Hogben | 6. | 17/02/2017 |
| Belcastle Ltd ¹⁰⁶ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 09/06/2015 |
| ICEPAY B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 09/07/2015 |
| Orbit Remit Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 21/07/2015 |
| ICE Processing Technologies Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 21/07/2015 |
| Terra Payment Services (UK) Limited ¹⁰⁷ | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 6. | 03/08/2015 |
| Exmoor Partners LLP | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 04/08/2015 |
| Currency One S. A. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 3., 5. | 05/08/2015 |
| Global Investments Group Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 07/08/2015 |
| Bank of America Merrill Lynch Merchant Services (Europe) Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 5. 4. | 07/08/2015 26/05/2017 |
| Global Web Pay Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 13/08/2015 |

¹⁰² On 11th April 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

¹⁰³ Since 6th September 2017 the payment institution no longer has an authorisation for the provision of payment services.

¹⁰⁴ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

¹⁰⁵ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

¹⁰⁶ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

¹⁰⁷ On 11th October 2018 the payment institution has changed its name from Pay2Global Limited.

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| NEC Money Transfer Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 20/08/2015 |
| Payment Institution NFD a. s. ¹⁰⁸ | National Bank of Slovakia (SVK) | direct provision of payment services | 3. | 14/09/2015 |
| Dixipay Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. 1., 2., 3., 5., 6. | 17/09/2015 15/11/2017 |
| Integral FX LLP | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/09/2015 |
| PaaySay Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/09/2015 |
| Fast Track Money Transfer Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/09/2015 |
| Covercy Europe Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 30/09/2015 |
| Ixaris System Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 01/10/2015 |
| Kortaccept Nordic AB | Finansinspektionen (SWE) | direct provision of payment services | 5. | 12/10/2015 |
| Cass Europe B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 4. | 15/10/2015 |
| Baydonhill Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 5., 6. | 28/10/2015 |
| ArcaPay Ltd ¹⁰⁹ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 28/10/2015 |
| CYBERservices Europe S. A. ¹¹⁰ | Commission de Surveillance du Secteur Financier (LUX) | direct provision of payment services | 3., 5., 6. | 29/10/2015 |
| SimbaPay Ltd ¹¹¹ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 02/11/2015 |
| Cauri Ltd ¹¹² | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 6. | 02/11/2015 |
| Novalnet AG | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 6. | 12/11/2015 |
| Real Money Services Ltd ¹¹³ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 03/12/2015 |
| Truevo Payments Ltd ¹¹⁴ | 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 |
| Transpaygo Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 13/01/2016 |

¹⁰⁸ On 24th January 2017 the payment institution has changed its name from NFD, a. s.

¹⁰⁹ On 3rd December 2016 the payment institution has changed its name from MB Transfers Ltd.

¹¹⁰ On 25th July 2019 CSSF temporarily suspended the provision of payment services by CYBERservices Europe S.A.

¹¹¹ On 7th August 2020 the payment institution has ceased to conduct business in the Republic of Slovenia.

¹¹² Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

¹¹³ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

¹¹⁴ On 23rd June 2017 the payment institution has changed its name from Swish Payments Ltd.

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| DIMOCO Europe GmbH | Financial Market Authority (AUT) | direct provision of payment services | 7. 3., 5. (PSD2) | 10/02/2016 06/08/2018 |
| Wave Transfer Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 29/02/2016 |
| AS Pocopay | Finantsinspektion (EST) | direct provision of payment services | 2., 3., 5. | 01/03/2016 |
| eBay S.a r.l. ¹¹⁵ | 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 Belgie (BEL) | direct provision of payment services | 3., 4., 5., 7. 8. (PSD2) | 07/03/2016 21/11/2018 |
| Bureau Solutions Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 5., 6. | 10/03/2016 |
| ThePayPro Ltd ¹¹⁶ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 14/03/2016 |
| VS1 Payment Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 18/03/2016 |
| Transferplus Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 24/03/2016 |
| Squareup Europe Ltd ¹¹⁷ | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5., 6. | 26/04/2016 |
| Tor Currency Exchange Ltd ¹¹⁸ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 19/05/2016 |
| Leader Payment System Ltd ¹¹⁹ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 26/05/2016 |
| DOTPAY spółka z ograniczoną odpowiedzialnością ¹²⁰ | 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 |
| PacNet Services Ltd ¹²¹ | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 5. | 08/06/2016 |
| UK Counting House Ltd ¹²² | Financial Conduct Authority (GBR) | direct provision of payment services and via agent: The Payments Factory, poslovne storitve, d.o.o. | 1., 5., 6. | 08/06/2016 05/08/2016 |

¹¹⁵ On 1st January 2018 the payment institution has changed its name from StubHub Services S.a r.l.

¹¹⁶ Since 26th September 2017 the payment institution no longer has an authorisation for the provision of payment services.

¹¹⁷ On 7th June 2016 the payment institution has changed its name from Integrated Business Support Ltd.

¹¹⁸ On 16th June 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

¹¹⁹ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

¹²⁰ On 19th February 2019 the payment institution has changed its name from DOTPAY S.A.

¹²¹ Since 26th April 2017 the payment institution no longer has an authorisation for the provision of payment services.

¹²² Since 26th April 2017 the payment institution no longer has an authorisation for the provision of payment services.

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| Westway Travels and Money Transfer Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/06/2016 |
| Payinc Group Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 23/06/2016 |
| Waluciarz.pl S.A¹²³ | 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 |
| TransferTo Mobile Financial Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6., 7. 1., 5., 6. (PSD2) | 12/08/2016 20/08/2018 |
| EQUIRE Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 5. 3., 4., 6. | 16/08/2016 11/01/2018 |
| First Swiss Card Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5., 6. | 16/08/2016 |
| Samba International Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 16/08/2016 |
| November First A/S | Finanstilsynet (DNK) | direct provision of payment services | 6. | 26/08/2016 |
| BUX.com EMEA Ltd¹²⁴ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 06/09/2016 |
| Ixaris Solutions Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 5., 6. | 09/09/2016 |
| PayXpert Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 5. 6., 7. | 12/09/2016 27/11/2017 |
| Betalo AB¹²⁵ | Finansinspektionen (SWE) | direct provision of payment services | 6. | 14/09/2016 |
| Crosspay Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/09/2016 |
| eCOMM Merchant Solutions Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5., 6., 7. | 03/10/2016 |
| Blue Media S.A. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 3., 4., 5., 6. 7,8. (PSD2) | 07/10/2016 12/11/2019 |
| Monetia Sp. z o.o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 6. | 10/10/2016 |
| Glint Pay Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5., 6., 7. | 11/10/2016 |
| CROSSBARFX Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 18/10/2016 |
| Remitly U.K. Ltd¹²⁶ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 18/10/2016 |
| DT & T Corporation Ltd¹²⁷ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 18/10/2016 |

¹²³ Since 4th November 2019 the payment institution no longer has an authorisation for the provision of payment services.

¹²⁴ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

¹²⁵ On 28th December 2018 the payment institution canceled its service passport in Slovenia.

¹²⁶ On 18th October 2019 the payment institution canceled its service passport in Slovenia.

¹²⁷ On 17th June 2020 the payment institution canceled its service passport in Slovenia.

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| Pure FX Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 25/10/2016 |
| Payplug | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3., 5. | 26/10/2016 |
| A&B General (UK) Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 28/10/2016 |
| Lebara Money Ltd¹²⁸ | Financial Conduct Authority (GBR) | direct provision of payment services | 5., 6. | 07/11/2016 |
| Audensa Financial Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 08/11/2016 |
| 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 GmbH¹²⁹ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 3., 4., 5., 6. | 15/11/2016 |
| Weblink International Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/11/2016 |
| Global Payments s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 3., 4., 5. | 23/11/2016 |
| Beteade Europe Ltd¹³⁰ | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 4., 5. | 25/11/2016 |
| Gain Capital Payments Ltd¹³¹ | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 6. | 02/12/2016 |
| heidelpay GmbH ¹³² | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 1., 2., 3., 5., 6. 7., 8. (PSD2) | 15/12/2016 16/07/2019 |
| Key Currency Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 16/12/2016 |
| 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 |
| Sat Worldwide Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 12/01/2017 |
| Roze Int (Pvt) Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 18/01/2017 |

¹²⁸ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

¹²⁹ On 9th August 2017 the payment institution has been merged with payment institution B+S Card Service GmbH into payment institution BS PAYONE GmbH.

¹³⁰ Since 24th February 2017 the payment institution no longer has an authorisation for the provision of payment services.

¹³¹ Since 13th July 2018 the payment institution no longer has an authorisation for the provision of payment services.

¹³² On 16th July the payment institution has changed its name from Heidelberger Payment GmbH.

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| 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 |
| Brue Bond, UAB¹³³ | Lietuvos Bankas (LTU) | direct provision of payment services | 3., 6. | 19/01/2017 |
| CityForex Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 23/01/2017 |
| Foenix Partners Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 25/01/2017 |
| ALPHA FX Ltd¹³⁴ | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 6. | 25/01/2017 |
| PRIMEX PAYMENTS d.o.o. ¹³⁵ | 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 |
| Tranglo Europe Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 10/02/2017 |
| INTL FCStone LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 19/02/2017 |
| Tintel B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 20/02/2017 |
| 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 |
| Frontierpay Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 3., 5., 6. | 14/03/2017 |
| Geoswift UK Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. 3., 5. (PSD2) | 14/03/2017 22/11/2018 |
| Hamilton Court FX LLP¹³⁶ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/03/2017 |
| Pervesk, UAB¹³⁷ | Lietuvos Bankas (LTU) | direct provision of payment services | 1., 2., 3., 5., 6. | 05/04/2017 |
| "Easy Payment Services" OOD¹³⁸ | Bulgarian National Bank (BGR) | direct provision of payment services | 4., 5. | 11/04/2017 |

¹³³ On 22 April 2020 the entity ceased to conduct business in the Republic of Slovenia.

¹³⁴ The entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

¹³⁵ On 6th May 2019 the payment institution has changed its name from GPN DATA d. o. o.

¹³⁶ On 22nd July the payment institution ceased to conduct business in the Republic of Slovenia.

¹³⁷ On 6th November 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

¹³⁸ On the 7th November 2018 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

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| Oonex SA | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3., 5. | 13/04/2017 |
| VKS Money transfer Ltd¹³⁹ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 13/04/2017 |
| Connect Plus Business Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 21/04/2017 |
| UAB Alternative Payments | Lietuvos Bankas (LTU) | direct provision of payment services | 5., 6. | 27/04/2017 |
| Paymaster (1836) Ltd¹⁴⁰ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 08/05/2017 |
| IbanFirst SA | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3. | 19/05/2017 |
| Noble Cheetham Hill Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 05/06/2017 |
| U Remit (UK) Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 05/06/2017 |
| Liquid Finance Partners Ltd¹⁴¹ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 14/06/2017 |
| PAYTPV ON LINE ENTIDAD DE PAGO S.L. | Banco de España (ESP) | direct provision of payment services | 5., 7. | 16/06/2017 |
| ShieldPay Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 5. | 27/06/2017 |
| Speed Fast Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 19/07/2017 |
| Fintecom sp. z o.o. ¹⁴² | Polish Financial Supervision Authority (POL) | direct provision of payment services | 6. 1.,2.,3.,5. (PSD2) | 03/08/2017 17/07/2019 |
| Currency Index Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 18/08/2017 |
| Rerum Payment Solutions Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 25/08/2017 |
| Choice International Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 06/09/2017 |
| Payment Card Solutions (UK) Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1. | 11/09/2017 |
| AirPlus International S.A. ¹⁴³ | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 2., 3., 4., 5., 7. | 19/09/2017 |
| BS PAYONE GmbH¹⁴⁴ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 3., 4., 5., 6. | 28/09/2017 |
| PayAlly Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 5., 6. | 13/10/2017 |

¹³⁹ On 6th November 2019 the payment institution has cancelled its services passport.

¹⁴⁰ The entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

¹⁴¹ On 6th November 2019 the payment institution has cancelled its services passport.

¹⁴² On 3rd December 2019 the payment institution has changed its name from England.pl sp. z o.o.

¹⁴³ On 15th February 2019 the payment institution has changed its name from Bank Card Company Corporate S.A.

¹⁴⁴ On 30th August 2019 the payment institution ceased to conduct business in the Republic of Slovenia.

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| Nets Denmark A/S | Finanstilsynet (DNK) | direct provision of payment services | 5. | 17/10/2017 |
| Payment Rails Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 14/11/2017 |
| Alipay (UK) Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5., 6., 7. | 22/11/2017 |
| Digitel S. A. ¹⁴⁵ | 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 AB¹⁴⁶ | Finansinspektionen (SWE) | direct provision of payment services | 6. | 08/12/2017 |
| Sunrate Partners Uk Ltd¹⁴⁷ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 14/12/2017 |
| Majestic Financial UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 1., 2., 3., 6. | 20/12/2017 |
| VIKIPID a.s. | Česká národní banka (CZE) | direct provision of payment services | 3., 4., 6. | 21/12/2017 |
| Merchant Optimisation Services Ltd¹⁴⁸ | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 5., 6. | 04/01/2018 |
| JAX PAY Sp. z o.o.¹⁴⁹ | 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. | 12/01/2018 |
| Fibonatix (UK) Ltd¹⁵⁰ | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 22/01/2018 |
| Interactive FX UK Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 6. | 26/01/2018 |
| Pollen Techonologies Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. | 29/01/2018 |
| IFEX Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 08/02/2018 |
| 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 |
| EU PAY LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 23/04/2018 |
| UAB Simplex Payment Services | Lietuvos Bankas (LTU) | direct provision of payment services | 3., 5. (PSD2) | 26/04/2018 |
| Roark Holdings Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 5., 6. (PSD2) | 03/05/2018 |

¹⁴⁵ On 16th January 2019 the payment institution has changed its name from Teal IT S. A.

¹⁴⁶ As od 09. 10. 2019 the payment institution the payment institution ceased to conduct business.

¹⁴⁷ As of 10. 9. 2019 the payment institution the payment institution ceased to conduct business.

¹⁴⁸ The entity must not carry out any regulated activity as of 6.12. 2019.

¹⁴⁹ The entity ceased to be an authorised payment institution as of 4. 11. 2019.

¹⁵⁰ The entity ceased to be an authorised payment institution as of July 13th 2018.

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| Unified Finance Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 5., 6. (PSD2) | 07/05/2018 |
| SafeCharge Financial Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 5. (PSD2) | 14/05/2018 |
| Token.io Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 7., 8. (PSD2) | 15/05/2018 |
| TargetMedia B.V. | De Nederlandsche Bank (NLD) | neposredno opravljanje plačilnih storitev | 3., 5. (PSD2) | 30/05/2018 |
| Bundle Money Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 31/05/2018 |
| W.A.G. Issuing Services, a.s. | Česká národní banka (CZE) | direct provision of payment services | 3., 4., 5. (PSD2) | 04/06/2018 |
| Ksher Wikaas UK Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 5. (PSD2) 3., 7. (PSD2) | 07/06/2018 29/01/2019 |
| EXPRESS REMIT LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 20/06/2018 |
| 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 |
| V9 Group Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 5. (PSD2) | 10/07/2018 |
| BP REMIT Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 18/07/2018 |
| B Transfer Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 6. (PSD2) | 30/07/2018 |
| American Express Europe S.A. | Banco de España (ESP) | direct provision of payment services | 3., 4., 5. (PSD2) | 07/08/2018 |
| Creditcard Optimisation Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 5. (PSD2) | 08/08/2018 |
| bitFlyer EUROPE S. A. | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3., 6. (PSD2) | 10/08/2018 |
| Paymentwall Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5., 6. (PSD2) 7. (PSD2) | 13/08/2018 23/09/2019 |
| Payproff A/S | Finanstilsynet (DNK) | direct provision of payment services | 6. (PSD2) | 14/08/2018 |
| SafeNetPay Services Company Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 3. (PSD2) 7., 8. (PSD2) | 16/08/2018 16/01/2020 |
| Worldwide Payment Systems, S. A. U. | Banco de España (ESP) | direct provision of payment services | 3. (PSD2) | 17/08/2018 |
| MatchPlace Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 17/08/2018 |
| Purple Eye Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 20/08/2018 |
| Indigo FX Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 22/08/2018 |
| First Merchant Processing (Ireland) d.a.c. | Central Bank of Ireland (IRL) | direct provision of payment services | 5. (PSD2) | 30/08/2018 |

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| 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 |
| Global Private Solutions Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 11/09/2018 |
| Bureau Buttercrane Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 5. (PSD2) | 12/09/2018 |
| PLANET MERCHANT SERVICES LIMITED ¹⁵¹ | Financial Conduct Authority (GBR) | direct provision of payment services | 5., 6. (PSD2) | 03/10/2018 |
| Superecapital Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 6. (PSD2) | 10/10/2018 |
| Eurochange Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 5., 6. (PSD2) | 12/10/2018 |
| Tonio Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 16/10/2018 |
| Ebury Partners Belgium S.A. | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3., 4., 6. (PSD2) | 18/10/2018 |
| CM Payments B. V. | De Nederlandsche Bank (DNB) | direct provision of payment services | 3., 5. (PSD2) | 24/10/2018 |
| WYNDPAY LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5., 6. (PSD2) | 01/11/2018 |
| Cashfac PLC | Financial Conduct Authority (GBR) | direct provision of payment services | 7., 8. (PSD2) | 06/11/2018 |
| BCS Prime Brokerage Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 2., 3., 4., 5. (PSD2) | 23/11/2018 |
| Okapi Sweden AB | Finansinspektionen (SWE) | direct provision of payment services | 3.,4. (PSD2) | 03/12/2018 |
| UAB "Finolita Unio" | Lietuvos Bankas (LTU) | direct provision of payment services | 3. (PSD2) | 04/12/2018 |
| American Express Payments Europe S.L. ("AEPE") | Banco de España (ESP) | direct provision of payment services | 5. (PSD2) | 05/12/2018 |
| 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 |
| Advanced Wallet Solutions Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2) | 03/01/2019 |
| Swift Finance Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 04/01/2019 |
| Google Payment Ireland Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 5. (PSD2) | 07/01/2019 |

¹⁵¹ On 19th October 2018 the payment institution has changed its name from FINTRAX INTERNATIONAL PAYMENT SERVICES LIMITED.

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| Touma Foreign Exchange Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 25/01/2019 |
| 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 |
| Martrust Corporation Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 3. (PSD2) | 22/02/2019 |
| Zeepay JV UK LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 04/03/2019 |
| Banked Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 08/03/2019 |
| 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 België (BEL) | direct provision of payment services | 7.,8. (PSD2) | 18/03/2019 |
| TranserWise Europe NV | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 3.,5.,6. (PSD2) | 22/03/2019 |
| WorldRemit Belgium SA/NV | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 6. (PSD2) | 27/03/2019 |
| Gemba Finance Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1.,2.,3.,5. (PSD2) | 28/03/2019 |
| 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 |
| Salt Edge Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 01/04/2019 |
| FinTecSystems GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 7.,8. (PSD2) | 03/04/2019 |
| GLOBAL CURRENCY TRAVEL AND TOURS LIMITED | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 03/04/2019 |
| Earthport Payment Services, UAB¹⁵² | Lietuvos Bankas (LTU) | direct provision of payment services | 3.,5. (PSD2) 6. (PSD2) | 08/04/2019 03/05/2019 |
| Pelican Payment Services | Financial Conduct Authority (GBR) | direct provision of payment services | 3., 4., 5., 6., 7., 8. (PSD2) | 05/04/2019 |
| 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 |

¹⁵² As of 13. 2. 2020 the payment institution the payment institution ceased to conduct business.

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| RONGHAN INTERNATIONAL LIMITED | Financial Conduct Authority (GBR) | direct provision of payment services | 5.,6. (PSD2) | 12/04/2019 |
| AELORIA LIMITED | Financial Conduct Authority (GBR) | direct provision of payment services | 1., 3., 5. (PSD2) | 26/04/2019 |
| ePassi Clearing Oy | Finanssivalvonta (FIN) | direct provision of payment services | 3., 4., 5. (PSD2) | 26/04/2019 |
| FM FINANCE LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 1.,3.,5.,6. (PSD2) | 14/05/2019 |
| Intuit Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 15/05/2019 |
| Cleverbridge Financial Services GmbH | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,6. (PSD2) | 22/05/2019 |
| Cauri Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2) | 28/05/2019 |
| PayPro BV | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 29/05/2019 |
| Mollie B. V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 29/05/2019 |
| G.A.P. Vassilopoulos Public Limited | Central Bank of Cyprus (CYP) | direct provision of payment services | 3. (PSD2) | 07/06/2019 |
| Silvergate Technologies Limited (BigWallet) | Central Bank of Cyprus (CYP) | direct provision of payment services | 3. (PSD2) | 07/06/2019 |
| SIIEFFIELD VENTURES, S.L. | Banco de España (ESP) | direct provision of payment services | 6. (PSD2) | 18/06/2019 |
| MoneyHub Financial Technology Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 7. (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. ¹⁵³ | Banco de España (ESP) | direct provision of payment services | 2.,3.,5.,6. (PSD2) | 21/06/2019 |
| Billion Key Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 5.,6. (PSD2) | 28/06/2019 |
| 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 |
| Credit Kudos Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 09/07/2019 |
| Budgetbakers s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 8. (PSD2) | 12/07/2019 |

¹⁵³ On 23. 7. 2020 the company ceased to conduct business in the Republic of Slovenia.

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| 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 |
| Funtech Global Communications Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 22/07/2019 |
| WISE WOLVES PAYMENT INSTITUTION LIMITED | Central Bank of Cyprus (CYP) | direct provision of payment services | 3. (PSD2) | 23/07/2019 |
| E-Pay International Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) 3. (PSD2) | 26/07/2019 11/09/2019 |
| Avantgate B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. (PSD2) | 30/07/2019 |
| Till Deal Limited | Financial Conduct Authority (Združeno kraljestvo) | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2) | 12/08/2019 |
| J. P. Morgan Wholesale Payments Europe Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 3.,5. (PSD2) | 19/08/2019 |
| MediaMedics BV | 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 |
| Arbitrage Capital Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 29/08/2019 |
| Windcave Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 3.,5. (PSD2) | 30/08/2019 |
| EasyChange s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 6. (PSD2) | 30/08/2019 |
| SPENDEE, s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 8. (PSD2) | 30/08/2019 |
| Money Dashboard Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 02/09/2019 |
| Global Blue Currency Choice Italia S.r.l. (the »Company«) | Banca d'Italia (IT) | direct provision of payment services | 3.,5. (PSD2) | 02/09/2019 |
| SAFECONNECT LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 17/09/2019 |
| M A Fastmove Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 18/09/2019 |
| Hamilton Court Foreign Exchange Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 19/09/2019 |
| Altaif Money Transfer Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 19/09/2019 |
| Remitly Europe Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 6. (PSD2) | 24/09/2019 |

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| Vitesse PSP BV | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 02/10/2019 |
| Mia Pago Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 11/10/2019 |
| Reflow Zone Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 14/10/2019 |
| MoneyMovr Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 15/10/2019 |
| UAB »Best Finance« | Lietuvos Bankas (LTU) | direct provision of payment services | 6. (PSD2) | 18/10/2019 |
| Friendly Score UK Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 29/10/2019 |
| Optimal Currency Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 04/11/2019 |
| 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 |
| Fibonatix (UK) Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 08/11/2019 |
| Intertrust Escrow and Settlements B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3. (PSD2) | 11/11/2019 |
| Angra Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 19/11/2019 |
| Fintecture | Lietuvos Bankas (LTU) | direct provision of payment services | 7.,8. (PSD2) | 25/11/2019 |
| Jabex International Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 28/11/2019 |
| Naudapay Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 1.,3.,5. (PSD2) | 03/12/2019 |
| 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 |
| P2C International Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 18/12/2019 |
| 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 |
| OBN Global Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 3.,5.,7.,8. (PSD2) | 08/01/2020 |
| Ballinger & Co. Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 5.,6. (PSD2) | 14/01/2020 |
| Flywire Europe UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 1.,2.,5. (PSD2) | 16/01/2020 |

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| Associated Foreign Exchange Ireland Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 3.,5., 6. (PSD2) | 21/01/2020 |
| Plum Fintech LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 22/01/2020 |
| Vibe Pay Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 23/01/2020 |
| 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 |
| Fiem Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 03/02/2020 |
| Citizen UK Holding Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 03/02/2020 |
| A Place in the Sun Currency Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 12/02/2020 |
| Fin Center Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 1.,3.,5.,6. (PSD2) | 12/02/2020 |
| Receipt Bank Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 12/02/2020 |
| 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 AS¹⁵⁴ | 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 |
| ITBS - IT and Business Systems Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 16/03/2020 |
| AFTERBANKS LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 18/03/2020 |
| Euronet Payment Services Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 5.,6. (PSD2) | 19/03/2020 |
| Iris Solutions OOD | Bulgarian National Bank (BGR) | direct provision of payment services | 7.,8. (PSD2) | 24/03/2020 |

¹⁵⁴ On 13. 5. 2020 the company withdrew its notification to provide payment services in the Republic of Slovenia.

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| Kevin EU, UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 5.,6.,7.,8. (PSD2) | 24/03/2020 |
| Ecospend Technologies Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 26/03/2020 |
| LL PAY UK LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 01/04/2020 |
| 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 |
| Yodlee Inc. UK Branch | Financial Conduct Authority (GBR) | direct provision of payment services | 8. (PSD2) | 27/04/2020 |
| G.S. CASH LINE LTD | Central Bank of Cyprus (CYP) | direct provision of payment services | 6. (PSD2) | 30/04/2020 |
| Authoripay Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2) | 07/05/2020 |
| 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 |
| BillX Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 19/05/2020 |
| 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 |
| Access Systems (UK) Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 7.,8. (PSD2) | 26/06/2020 |
| Planet Merchant Services SAS | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2) | 01/07/2020 |
| Blackthorn Finance Ltd | Financial Conduct Authority (GBR) | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2) | 02/07/2020 |

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| Novatum Tech Limited | Financial Conduct Authority (GBR) | direct provision of payment services | 1.,3.,5.,6. (PSD2) | 06/07/2020 |
| Payscout Limited | Malta Financial Services Authority (MLT) | direct provision of payment services | 1.,3.,5.,6. (PSD2) | 16/07/2020 |
| Diners Club CS, s.r.o. | 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 |
| Quickremit Limited | Financial Conduct Authority (GBR) | 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 |
| GRANTS PAYMENTS SOLUTIONS LTD | Financial Conduct Authority (GBR) | direct provision of payment services | 6. (PSD2) | 10/08/2020 |
| Recash Alkalmazás Üzemeltető Korlátolt Felelősségű Társaság | Magyar Nemzeti Bank (HUN) | direct provision of payment services | 8. (PSD2) | 17/08/2020 |