

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.

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 Ltd¹³	Financial Services Authority (GBR)	direct provision of payment services	3., 4.	02/03/2010
Qaran Express Money Ltd¹⁴	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.

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	3., 4., 5., 7.	12/07/2010
		and via branch: SIX Payment Services (Europe) S. A., Austrian Branch	5.	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.

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 Ltd ²⁵	Financial Services Authority (GBR)	direct provision of payment services	5., 6.	11/05/2011
TransGlobal Payment Solutions Ltd ²⁶	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 Plc ²⁸	Financial Services Authority (GBR)	direct provision of payment services	1., 2., 3., 6.	20/05/2011
Hartmann Capital Ltd ²⁹	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 Ltd ³²	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 Ltd ³³	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.

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) Ltd³⁵	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
Coöperatieve 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
Xperidon 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.

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.

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.

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.

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.

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.

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 Ltd⁸⁵⁻⁸⁶	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.

Connect Plus Business Ltd⁸⁷	Financial Conduct Authority (GBR)	direct provision of payment services	6.	12/07/2014
Masterwire Financial Ltd⁸⁸	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 Ltd⁸⁹	Financial Conduct Authority (GBR)	direct provision of payment services	1., 3., 5., 6.	04/09/2014
Alacrity Payments Ltd⁹⁰	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 Ltd⁹³	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.

EnterCash Ltd⁹⁴	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
Sentenial 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.

SETEFI – Servizi Telematici Finanziari per il Terziario S.p.A.	Banca d'Italia (IT)	direct provision of payment services	5.	25/05/2015
"Credibul" EAD¹⁰²	Bulgarian National Bank (BGR)	direct provision of payment services	4., 5.	26/05/2015
Electronic and Voice Foreign Exchange Ltd¹⁰³	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 Ltd¹⁰⁴	Financial Conduct Authority (GBR)	direct provision of payment services	6.	04/06/2015
Superecapital Ltd¹⁰⁵	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 Ltd¹⁰⁶	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.

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 Ltd¹¹¹	Financial Conduct Authority (GBR)	direct provision of payment services	6.	02/11/2015
Cauri Ltd¹¹²	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 Ltd¹¹³	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.

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 België (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 Ltd¹¹⁶	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 Ltd¹¹⁸	Financial Conduct Authority (GBR)	direct provision of payment services	6.	19/05/2016
Leader Payment System Ltd¹¹⁹	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 Ltd¹²¹	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.

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.A.¹²³	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.

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.

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" OOD ¹³⁸	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.

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.

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
Digiteal S. A. ¹⁴⁵	Banque National de Belgique/National Bank van België (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.

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

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.

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 Belgie (BEL)	direct provision of payment services	7.,8. (PSD2)	18/03/2019
TranserWise Europe NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3.,5.,6. (PSD2)	22/03/2019
WorldRemit Belgium SA/NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2)	27/03/2019
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.

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.

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

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

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.

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

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