

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

24 June 2025

List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money	Payment services ¹	Date of receipt of the notification
Syspay Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/ 1., 2., 3., 5., 6.	28/12/2011 05/12/2013
Wave Crest Holdings Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7	13/03/2012
Flashiz S.A. ²³	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 7.	13/06/2012
"Paysera LT", UAB ⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 8. (PSD2)	23/10/2012 22/05/2019
Amazon Payments Europe S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing	3., 6., 7. 4.	29/10/2012 10/04/2013
"iCard" AD ⁵	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3., 5. 1., 2., 3., 4., 5., 6. (PSD2)	15/01/2013 06/08/2018
Payoneer (EU) Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	6. 1., 2., 3., 4., 5., 7.	01/02/2013 23/10/2015
iZettle AB⁶	Finansinspektionen (SWE)	- issuing - distribution - redemption	6.	07/02/2013
Transact Payments Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	26/02/2013
Worldline Financial Solutions NV ^{7 8}	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 1., 2., 3., 4., 5., 6., 7.	05/03/2013 08/10/2015
Masterpayment Financial Services Limited ⁹	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013

¹ Payment services as cited by number of payment service in first paragraph of Article 5 of ZPlaSS which implements the Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC. When PSD2 is stated next to the numbers of payment services, the number of payment service is cited in accordance with first paragraph of Article 5 of ZPlaSSIED which implements the Directive 2015/2366/EU of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC.

² Until 26 September 2014, the institution's name was Mobey S.A.

³ Since 20 June 2015, the institution no longer has an authorisation for provision of services as an electronic money institution.

⁴ Until 18 July 2016, the institution's name was "EVP International", UAB.

⁵ Until 28 September 2017, the institution's name was InterCard Finance AD.

⁶ Since 30 November 2020, e-money institution ceased to conduct business in the Republic of Slovenia.

⁷ Until 11 July 2014, the institution's name was Tunz.com SA/NV.

⁸ Until 13 January 2022, the institution's name was Ingenico Financial Solutions NV.

⁹ Until 23 June 2017, the institution's name was C4U – Malta Limited.

Yapital Financial A.G. ¹⁰	Commission de Surveillance du Secteur Financier (LUX)	-issuing -distribution -redemption	3., 5., 6., 7.	28/10/2013
Nuvei Limited ^{11 12}	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3.	03/01/2014 13/01/2015 29/01/2024
Capital Financial Services S. A.	National Bank of Romania (ROU)	- issuing - distribution - redemption	2., 4., 5. 3.(PSD2) 2.,3.,5. (PSD2)	27/03/2014 11/01/2021 13/02/2024
iPay International S.A. ¹³	Commission de Surveillance du Secteur Financier (LUX)	-issuing -distribution -redemption	3., 5., 6., 7.	11/04/2014
Valleta Credit Finance Corporation Ltd. ¹⁴	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	22/04/2014
"Transact Pro" Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	05/09/2014
Mangopay S.A. ¹⁵	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption Via agent: Big Bang	/ 3.,5. (PSD2)	23/09/2014 16/05/2019 01/09/2022
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
FINXP Limited ¹⁶	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd ¹⁷	Finanšu un kapitāla tirgus komisija (LVA)	-issuing -distribution -redemption	3., 5.	10/09/2015
EMP Systems Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5.	22/12/2015
VIVA PAYMENT SERVICES S.A. ¹⁸	Bank of Greece (GRC)	-issuing -distribution -redemption	1., 2., 3., 5., 6., 7.	13/01/2016

¹⁰ Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹¹ Until 7 September 2014, the entity provided payment services as a payment institution.

¹² Until 14th December 2022, the institution's name was Safecharge Limited.

¹³ Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁴ Until 23rd December 2024, the institution's name was Insignia Cards Limited.

¹⁵ Until 29 April 2016, the institution's name was Leetchi Corp S.A.

¹⁶ Until 11th May 2021, the institution's name was Paymentworld Europe Limited.

¹⁷ On 13th January 2021, the institution ceased to conduct business in the Republic of Slovenia.

¹⁸ On 31st January 2025 the company terminated its activities.

Rezidor Loyalty Management A/S	Finanstilsynet (DNK)	- distribution - redemption	/	25/02/2016
QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016
UNLIMIT EU Ltd ^{19 20}	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3. (PSD2) 7. (PSD2)	19/04/2016 07/06/2019 03/07/2024
SOCIETE FINANCIERE DU PORTE-MONNAIE ELECTRONIQUE INTERBANCAIRE ²¹	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. — 2. (PSD2)	30/05/2016 13/02/2019
"Paynetics" AD ^{22 2324}	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3. 7., 8. (PSD2)	14/06/2016 30/07/2018 21/12/2021
SnapSwap International S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
System Pay Services (Malta) Limited ²⁵	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Facebook Payments International Limited ²⁶	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB ²⁷	Finansinspektionen (SWE)	- issuing - distribution - redemption	3., 4., 5., 6.	17/01/2017
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	19/01/2017
		Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5., 6.	06/02/2018 06/02/2018
DLocal Ltd ²⁸	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017

¹⁹ Until 10th November 2020, the institution's name was Cardpay Limited.

²⁰ Until 29th August 2023, the institution's name was Unlimint EU LTD.

²¹ On 17th May 2024 the institution ceased to conduct business in the Republic of Slovenia.

²² Until 11 April 2016, the entity provided payment services as a payment institution.

²³ Until 1 August 2016, the institution's name was "Credibul" EAD.

²⁴ Until 1 August 2016, the institution's name was "Paynetics" EAD.

²⁵ Until 18th November 2024, the institution's name was Nobel Financial Limited.

²⁶ On 31st January 2025 the company terminated its activities.

²⁷ Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

²⁸ Until 23 June 2017, the institution's name was Emerge Global Ltd.

DOCOMO Digital Payment Services AG ²⁹	Financial Market Authority (LIE)	-issuing -distribution -redemption	1., 2., 3., 5., 6., 7.	30/03/2017
UAB "deVere E- Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018
TSI – Transaction services international ³⁰³⁴	Autorité de contrôle prudentiel et de Résolution (FRA)	-issuing -distribution -redemption	/	29/05/2017
CSC EUROPE LIMITED ³²	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
Weeppo Ltd ³³³⁴	Central Bank of Cyprus (CYP)	-issuing -distribution -redemption	/	06.07.2017
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
Paydoo Payments, UAB ³⁵	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ³⁶		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ³⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6.	11/10/2017 04/07/2018
		Via agent: Orenda Finance IRE Limited ³⁸		20/01/2022
		UAB Spondula ³⁹ Paily AS ⁴⁰		28/03/2022 30/06/2022
		Via distributor: Weavr (Europe) Ltd ⁴¹ E-Pay Space ⁴²		09/02/2022 28/03/2022

²⁹ Until 26 June 2022 DOCOMO Digital Payment Services AG is no longer authorized to offer payment and e-money services as defined in Article 5 of the E-Money Act.

³⁰ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

³¹ Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

³² Until 2nd May 2022, the institution's name was CSC24Seven.com Limited.

³³ Until August 2020, the institution's name was OKPAY CY Limited.

³⁴ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

³⁵ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

³⁶ On the 31th January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁷ Until 12 February 2020, the institution's name was UAB Instarem EU.

³⁸ On the 7th December 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁹ On the 1st July 2022 the agent ceased to conduct business (voluntarily deactivation).

⁴⁰ On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).

⁴¹ On the 1st July 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁴² On the 7th September 2022 the distributor ceased to conduct business (voluntarily deactivation).

EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3. 8. (PSD2) 5. (PSD2) 7. (PSD2)	18/10/2017 07/06/2019 11/02/2020 23/02/2023
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	15/11/2017
		Via agent: Era Finance OU PionPay OU Era Finance Ltd UAB "Agavis" ⁴³		21/04/2021 21/04/2021 21/04/2021 42/11/2021
		Via distributor: Era Finance OU PionPay OU Era Finance Ltd Spectro Finance OU UAB "Agavis" ⁴⁴ UAB "Spectro Finance" ⁴⁵ UAB "Chronos Global"		21/04/2021 21/04/2021 21/04/2021 03/09/2021 42/11/2021 22/04/2022 28/02/2024
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 3. (PSD2)	30/11/2017 23/12/2022
J.P. Morgan Mobility Payments Solutions S.A. ^{46 47}	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/	13/12/2017 06/05/2019 20/08/2020
Secure Nordic Payments, UAB ⁴⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. 6. (PSD2)	03/01/2018 04/07/2018 23/03/2023
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.	03/01/2018 04/07/2018
TRUSTCOM FINANCIAL UAB ⁴⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	06/02/2018 04.07.2018

⁴³ On the 31st January 2022 the agent ceased to conduct business (voluntarily deactivation).

⁴⁴ On the 31st January 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁴⁵ On the 16th May 2024 the distributor ceased to conduct business (deactivation).

⁴⁶ On 5 November 2018 Commission de Surveillance du Secteur Financier sent a notification regarding the company's name change from Volkswagen Finance Luxembourg II S.A.

⁴⁷ Until 23rd November 2022, the institution's name was Volkswagen Payments S.A.

⁴⁸ Until 8 January 2020, the institution's name was MisterTango, UAB.

⁴⁹ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

Payswix, UAB ⁵⁰	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution - redemption		04/07/2018
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution - redemption		04/07/2018
Transactive systems UAB ⁵¹	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution - redemption		04/07/2018
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution - redemption		04/07/2018
Ryvyl (EU) EAD ⁵²	Bulgarian National Bank (Bolgarija)	- issuing	1., 2., 3., 4., 5., 6.	16/03/2018
		- distribution	(PSD2)	
		- redemption	3., 5. (PSD2)	05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution - redemption		04/07/2018
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution - redemption		04/07/2018
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution - redemption		04/07/2018
Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing	1., 2., 3., 5. (PSD2)	16/04/2018
		- distribution		
		- redemption		
UAB "Walletto"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution - redemption		04/07/2018
		Via agent: UAB "Transacto" ⁵³		30/06/2021
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution - redemption		04/07/2018
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	11/06/2018
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution - redemption		04/07/2018

⁵⁰ Until 5th September 2022, the institution's name was GlobalNetint UAB.

⁵¹ Since 1st June 2023 the entity no longer has an authorisation for the provision of services.

⁵² Until 5th January 2023, the institution's name was Transact Europe EAD.

⁵³ On the 23th March 2023 the agent ceased to conduct business (voluntarily deactivation).

UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5. (PSD2) 7., 8. (PSD2)	04/07/2018 22/04/2021
		Via distributor: Soft loans, UAB		20/12/2024
UAB "NEOCARD" ^{54 55}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	24/08/2018
		Via agent: UAB NEXTPLS		1/12/2021
Maneuver LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	06/09/2018
First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. ⁵⁶	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3. 1., 5., 6., 7., 8. (PSD2)	18/09/2018 03/12/2018
Transaction Services International	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	12/11/2018
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2., 5. (PSD2)	20/11/2018
Easy Payment Services OOD ⁵⁷	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3., 4., 5. (PSD2) 1., 2., 6. (PSD2)	31/10/2024 02/05/2025
UAB "Phoenix Payments"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	07/12/2018
Revolut Payments UAB ⁵⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6., 7., 8. (PSD2)	07/12/2018
UAB "Paytend Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5. (PSD2)	12/12/2018
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 3., 5. (PSD2)	19/12/2018 08/11/2023
Google Payment Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	27/12/2018
Alipay (Europe) Limited S.A.	Commission de Surveillance du Secteur Financier	- issuing - distribution - redemption	5. (PSD2) 6. (PSD2)	14/01/2019 08/10/2020

⁵⁴ Until 11. 9. 2020 the company's name was UAB New Entertainment Technology. On 20th July 2022 Banka Slovenije was notified that the institution was renamed from UAB "SAFU.COM" into UAB "NEOCARD"

⁵⁵ On 2nd April 2024 the institution ceased to conduct business in the Republic of Slovenia.

⁵⁶ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁵⁷ Until 7th November 2018, the entity provided payment services as a payment institution.

⁵⁸ On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

(LUX)

UAB "Finolita Unio" ⁵⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	13/02/2019
Soldo Financial Services Ireland DAC	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2) 7.,8. (PSD2)	18/02/2019 15/09/2020
"NEO Finance", AB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5.,7. (PSD2) 8. (PSD2)	05/03/2019 21/06/2021
Paysafe Payment Solutions Limited ("PPSL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	06/03/2019
Paysafe Prepaid Services Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3., 5. (PSD2)	08/03/2019
		via distributor: mc2,kreativne rešitve, d. o. o.		08/03/2019
Settle Group AS ⁶⁰	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	19/03/2019
Stripe Technology Europe, Limited ("STEL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 4., 5., 6., 7., 8. (PSD2)	25/03/2019
Ingenico Payment Services GmbH ⁶¹	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	26/03/2019
Up Aganea EDE, S.A.U.	Banco de Espana (ESP)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	02/04/2019
Sureswipe E.M.I. Plc	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	10/04/2019
		via distributor: OKTOPAY LIMITED		15/09/2021
		Alobetus Limited ⁶²		24/03/2022
		Transferclear CY Limited		19/04/2022
		QUICKPAY LIMITED		09/05/2022
		A.P. DIGITAL SOLUTIONS (CY) LTD		02/05/2023
		Epayerz Technology Ltd ⁶³		09/06/2023

⁵⁹ On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

⁶⁰ Until 24. 11. 2020 the company's name was Auka AS.

⁶¹ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

⁶² On the 29th April 2024 the distributor ceased to conduct business (deactivation).

Banxis Ltd	14/05/2024
ONE.IO CYPRUS LIMITED	14/05/2024
LUXON EU ApS	17/01/2025

IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,5. (PSD2) 8. (PSD2)	18/04/2019 29/09/2020
		Via distributor: MCG Multimedia SAS KORSIT B.V.		31/05/2023 31/05/2023
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	19/04/2019
Paynovate SA	National Bank of Belgium (BEL)	- issuing	3.,4.,5. (PSD2) 7., 8. (PSD2)	24/04/2019 21/04/2025
NETinfoPay Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 8. (PSD2)	25/04/2019 25/10/2019
PFS Card Services (Ireland) Limited ⁶⁴	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	29/04/2019
		Via distributor: Nova Ljubljanska Banka Naga Markets Europe limited ⁶⁵ Weststein SIA ⁶⁶		08/10/2019 04/05/2021 27/10/2023
Dock Financial S.A. ⁶⁷ 68 69	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ⁷⁰	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5. (PSD2)	05/06/2019
Central Pay	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	15/07/2019
Checkout SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	16/07/2019
PPS EU SA	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/09/2019
		Via agents: - Monese Limited		16/01/2020

⁶³ On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

⁶⁴ Since 14th October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution..

⁶⁵ On the 27 October 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁶⁶ On the 2 October 2024 the distributor ceased to conduct business (voluntarily deactivation).

⁶⁷ Until 11 June 2019, the institution's name was PPRO S.A.

⁶⁸ Until 14 February 2022, the institution's name was Crosscard S.A.

⁶⁹ On the 6 January 2025 the company ceased to conduct business.

⁷⁰ On the 6 July 2020 the company ceased to conduct business.

		- Anytime SA - Monese EU SA		16/01/2020 11/10/2021
Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019
Wittix, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/09/2019
Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
Etapay UAB ⁷¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	18/10/2019
UAB "SONECT Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7.,8. (PSD2)	18/10/2019
WEX Europe (Netherlands) B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/10/2019
Coinbase Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/10/2019
Verotel Merchant Services B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/10/2019
OpenPayd Financial Services Malta Ltd ⁷²	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	30/10/2019
Currencies Direct Spain, EDE, S. L. («CDS»)	Banco de España (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
TenX Payments Europe AG ⁷³	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁷⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2) 1.,2. (PDS2)	21/11/2019 21/12/2020
Opal Transfer EU, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	04/12/2019
Monerium EMI ehf.	Financial Supervisory Authority (Iceland)	- issuing	/	11/12/2019
Silvergate LT, UAB ⁷⁵	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/12/2019
Foreign Currency	Central Bank of	- issuing	3.,5. (PSD2)	07/01/2020

⁷¹ Until 16th April 2025, the institution's name was Verse Payments Lithuania UAB

⁷² Until 17th December 2020, the institution's name was CFD Team Limited.

⁷³ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

⁷⁴ Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

⁷⁵ Since 21st February 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

Direct Ireland Limited	Ireland (IRL)	- distribution - redemption		
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020
Verified Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020
		Via agent:		
		UAB Truevo Money ⁷⁶		17/12/2020
		CustomHash AG ⁷⁷		17/12/2020
		UAB Payrico ⁷⁸		19/01/2021
		Gleec Pay OU ⁷⁹		20/04/2021
		DIFC Limited ⁸⁰		20/04/2021
		UAB Trečia diena ⁸¹		20/04/2021
		UAB		20/04/2021
		NOMADREM ⁸²		
		UAB CTRL		01/07/2021
		Payments ⁸³		
		Startling Limited ⁸⁴		19/01/2021
		DCC Data		01/07/2021
		Communication		
		Company LTD		
		Gointopay		25/10/2021
		International B.V. ⁸⁵		
		Nomadrem UAB ⁸⁶		25/10/2021
		Trečia diena UAB ⁸⁷		27/10/2021
		ORUNPAY B.V. ⁸⁸		28/10/2021
		Monetum Pay Ltd ⁸⁹		12/11/2021
		Eurovirtual		3/12/2021
		Financial Services		
		UAB ⁹⁰		
		BLK Advisory		
		Group LTD ⁹¹		
		Via distributor:		
		Gleec Pay OU ⁹²		19/01/2021
		Monetum Pay Ltd ⁹³		28/10/2021

⁷⁶ On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷⁷ On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷⁸ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁷⁹ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁸⁰ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸¹ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁸² On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁸³ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁴ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁵ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁶ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁸⁷ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁸⁸ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁹ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹⁰ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹¹ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹² On the 4th September 2024 the distributor ceased to conduct business (voluntarily deactivation).

⁹³ On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

		Eurovirtual Financial Services UAB ⁹⁴ DCC Data Communication Company LTD ⁹⁵		12/11/2021
				10/12/2021
Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
		Via distributor: Tobačna 3DVA, trgovsko podjetje, d.o.o.		23/04/2021
		Petrol, Slovenska energetska družba, d.d., Ljubljana		28/12/2022
		ICP Nederland B.V.		04/05/2023
		MOL Slovenija, trgovsko podjetje d. o. o.		25/07/2023
		Pošta Slovenije d.o.o.		27/11/2023
		InComm Austria GmbH		22/04/2025
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
		Via agent: MR2 B.V.		13/03/2023
Finci, UAB ^{96 97}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
		Via agent: Tompay UAB ⁹⁸		01/07/2021
UAB "Pyrros Lithuania" ⁹⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	23/03/2020
NEXI PAYMENTS S.p.A.	Banca d'Italia (IT)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	15/04/2020
World First Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	21/04/2020
E4F Money UAB ¹⁰⁰	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	22/05/2020
UAB Nandi Finance	Lietuvos Bankas	- issuing	/	12/06/2020

⁹⁴ On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁵ On the 4th September 2024 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁶ Until 13. October 2020, the institution's name was Banxe, UAB.

⁹⁷ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

⁹⁸ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

⁹⁹ Since 18th November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁰⁰ Since 28th December 2022 the entity no longer has an authorisation for the provision of services.

101 On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
102 On the 11th June 2025 the distributor ceased to conduct business (voluntarily deactivation).
103 On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).
104 On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).
105 On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
106 On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).
107 On the 11th June 2024 the distributor ceased to conduct business (voluntarily deactivation).
108 On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).
109 On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
110 On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
111 On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

		My Ahmed Ireland Limited		
		CFPS OÜ ¹¹³		17/12/2020
		SIA The Finance Group ¹¹⁴		
		HuobiPay UAB ¹¹⁵		10/11/2022
		ParamountDax OÜ ¹¹⁶		10/11/2022
		La Orange BG Ltd ¹¹⁷		05/12/2022
		NAGA Pay GmbH ¹¹⁸		05/12/2022
		QuantoPay s.r.o. ¹¹⁹		05/12/2022
		IXFI Crypto World UAB ¹²⁰		05/12/2022
		UAB Kinesis Money Lithuania ¹²¹		17/08/2023
SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB „epayblock” ¹²² 123	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/07/2020
UAB „DV Payment” ¹²⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/07/2020
Ambr Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	05/08/2020
Privat 3 Money Limited	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	07/08/2020
Currencycloud BV	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/08/2020
CBI Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	21/09/2020

¹¹² On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹³ On the 25th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁴ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁵ On the 15th September 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁶ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁷ On the 21st January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁸ On the 11th June 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁰ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹²¹ On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹²² Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

¹²³ On the 24th November 2021 the company ceased to conduct business.

¹²⁴ On the 17th June 2024 the company changed its name from UAB »Digital Virgo Payment«.

Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Modulr FS Europe Limited (MFSEL) ¹²⁵	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
		Via distributors ¹²⁶ :		
		PaySend EU DAC		18.08.2021
		Sawell Holdings Limited		09.09.2021
		Redo Distribution srl		09.09.2021
		Yokoy GmbH		09.09.2021
Curve Europe, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,7.,8. (PSD2) 4. (PSD2)	26/10/2020 15/11/2021
UAB "PAYRNET" ¹²⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent:		
		Rowire EU B.V. ¹²⁸		29/10/2020
		ELYPS SA		24/11/2020
		Rational Foreign Exchange EU, UAB		26/11/2020
		¹²⁹		
		UAB MIR Lithuania		11/12/2020
		Optimize Technologies Limited		15/12/2020
		UAB "Hasle" ¹³⁰		22/12/2020
		Binks SAS		31/12/2020
		Name Streamflow EAD		31/12/2020
		Penrose Digital Ltd ^{131,132}		13/01/2021
		Wamo Solutions Limited		13/01/2021
		Trustshare UAB		18/01/2021
		Bridgegate, UAB ¹³³		16/04/2021
		Regent FE UAB		19/04/2021
		Sync Money Lithuania, UAB (the		23/04/2021

¹²⁵ On the 15th December 2022 the company ceased to conduct business.

¹²⁶ On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

¹²⁷ The entity is no longer authorised to provide payment services anymore, since its authorisation was withdrawn (since 22nd June 2023).

¹²⁸ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

¹²⁹ On the 3rd April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁰ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹³¹ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

¹³² On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³³ On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

Company) ¹³⁴	
Digital Fiat OÜ	27/04/2021
Plum Fintech CY Limited	03/05/2021
AdenterTech OÜ ¹³⁵	17/05/2021
COLLETRA	18/05/2021
FINANCE LIMITED ¹³⁶	
DLTify UAB ¹³⁷	19/05/2021
TenX Payments	22/06/2021
Europe AG ¹³⁸	
FIATWISE Software AG ¹³⁹	30/06/2021
IFX Payments	30/06/2021
Europe sp. z o.o. ¹⁴⁰	
Metallicus UAB	19/08/2021
BigeDirect S.A. ¹⁴¹	26/10/2021
IFX Payments	29/10/2021
sp.z.o.o.	
EMS	29/10/2021
TECHNOLOGY	
SINGLE MEMBER	
PRIVATE	
COMPANY ¹⁴²	
Paymium Financial	15/11/2021
Services France	
Paysme Europe	16/11/2021
Limited	
LinkCy Payment	
Service Provider	
UAB	
Twig Europe UAB ¹⁴³	26/11/2021
Metallicus UAB	1/12/2021
Cross Switch S.à ¹⁴⁴	1/12/2021
r.l. ¹⁴⁴	
OVAL MONEY	14/01/2022
(EUROPE) LTD ¹⁴⁵	
UAB Zeply LT ¹⁴⁶	14/01/2022
SmartPay s.r.o. ¹⁴⁷	15/02/2022
Amon Tech OÜ ¹⁴⁸	22/02/2022
Moonable OÜ ¹⁴⁹	16/03/2022
Pure Pay GmbH ¹⁵⁰	16/03/2022

¹³⁴ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁵ On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹³⁶ On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

¹³⁷ On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁸ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁹ On the 17th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁰ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴¹ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴² On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴³ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁴ On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁵ Until 25th January 2023 the agent's name was Monecor (Europe) Limited.

¹⁴⁶ On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁷ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁸ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁹ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁰ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

MIDI FINANCIAL LIMITED ¹⁵¹	12/05/2022
Finadvant Technologies S.L. ¹⁵²	12/05/2022
Bit Store d.o.o. ¹⁵³	12/05/2022
MIMO EUROPE UAB ¹⁵⁴	16/05/2022
Connect Finance UAB ¹⁵⁵	20/05/2022
FCG Financial Services, UAB ¹⁵⁶	15/07/2022
Payhawk Financial Services UAB ¹⁵⁷	31/08/2022
Via distributor:	
Rewire EU B.V. ¹⁵⁸	29/10/2020
Q-Express Online Oy	29/10/2020
WOLI SERVICES LTD	24/11/2020
Plum Fintech CY Limited	09/12/2020
Optimize Technologies Limited	15/12/2020
CPS Solutions OÜ	18/12/2020
Foris MT Limited ¹⁵⁹	21/12/2020
UAB "Hasle" ¹⁶⁰	22/12/2020
UAB Wirex	22/12/2020
UAB "Creditco"	23/12/2020
Die Kunden GmbH ¹⁶¹	28/12/2020
Penrose Digital Ltd ¹⁶²	13/01/2021
Wamo Solutions Limited	13/01/2021
Trustshare UAB	18/01/2021
UAB Juni Technology	21/01/2021
Bridgogate, UAB ¹⁶³	16/04/2021
Regent FE UAB	19/04/2021
Sync.Money	23/04/2021

¹⁵¹ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵² On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵³ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁴ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁵ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁶ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁷ On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁸ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁹ On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁰ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶¹ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶² Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

¹⁶³ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

Lithuania, UAB (the Company)	
Arf Labs OÜ ¹⁶⁴	26/04/2021
Digital Fiat OÜ	27/04/2021
Sureswipe E.M.I. PLC	17/05/2021
AdenterTech OÜ ¹⁶⁵	17/05/2021
Sparq OÜ ¹⁶⁶	18/05/2021
COLLETRA	18/05/2021
FINANCE LIMITED ¹⁶⁷	
DLTify UAB ¹⁶⁸	19/05/2021
Fintech Operations OÜ	31/05/2021
PAYWISER UAB ¹⁶⁹	01/06/2021
TenX Payments Europe AG	22/06/2021
LinkCy Payment Service Provider UAB	30/07/2021
EMS	30/07/2021
TECHNOLOGY	
SINGLE MEMBER	
PRIVATE	
COMPANY ¹⁷⁰	
UAB “deVere E-Money”	17/08/2021
Metallicus UAB	19/08/2021
BPS CYP LIMITED	08/09/2021
Monezium Sp. z o.o. ¹⁷¹	15/09/2021
B4Trust Technologies B.V.	19/10/2021
BigeDirect S.A.	26/10/2021
IFX Payments sp.z.o.o.	
Fiatwise Software ¹⁷²	29/10/2021
AG ¹⁷³	
EMS	29/10/2021
TECHNOLOGY	
SINGLE MEMBER	
PRIVATE	
COMPANY ¹⁷³	
Paymium Financial Services France Paysme Europe Limited	29/10/2021

¹⁶⁴ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁵ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁶ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁷ On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁸ On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁹ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁰ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷¹ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷² On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷³ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

		Twig Europe UAB ¹⁷⁴		15/11/2021
		ORO PAY LTD		16/11/2021
		LinkCy Payment Service Provider UAB		
		Metallicus UAB		26/11/2021
		Cross Switch S.à r.l. ¹⁷⁵		29/11/2021
		OVAL MONEY (EUROPE) LTD ¹⁷⁶		1/12/2021
		UAB Zeply LT ¹⁷⁷		1/12/2021
		SmartPay s.r.o. ¹⁷⁸		14/01/2022
		Amon Tech OÜ ¹⁷⁹		14/01/2022
		Moonable OÜ ¹⁸⁰		15/02/2022
		Revuto OÜ		22/02/2022
		Pure Pay GmbH ¹⁸¹		16/03/2022
		MIDI FINANCIAL LIMITED ¹⁸²		16/03/2022
		Finadvant Technologies S.L. ¹⁸³		16/03/2022
		Bit Store d.o.o. ¹⁸⁴		04/04/2022
		MIMO EUROPE UAB ¹⁸⁵		12/05/2022
		UAB Paywho ¹⁸⁶		12/05/2022
		Connect Finance UAB ¹⁸⁷		12/05/2022
		FirePay Merchant Services Luxon EU		16/05/2022
		Easy Pay Educa Limited		20/05/2022
		Ela Expeditions IE Limited		17/06/2022
		FCG Financial Services, UAB ¹⁸⁸		15/07/2022
		Payhawk Financial Services UAB ¹⁸⁹		15/07/2022
		wyer B.V.		11/08/2022
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
PCS Transfer, UAB	Lietuvos Bankas	-issuing	3.,5. (PSD2)	26/10/2020

¹⁷⁴ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁵ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁶ Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

¹⁷⁷ On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁸ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁹ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁰ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸¹ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸² On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸³ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁴ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁵ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁶ On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁷ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁸ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁹ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

190	(LTU)	- distribution - redemption		
Corporate Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	26/10/2020
PingPong Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3.,6. (PSD2) 5. (PSD2)	05/11/2020 23/03/2022
Transact Payments Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/11/2020
B2Mobility GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	5. (PSD2)	20/11/2020
Vivid Money S.A. ¹⁹¹	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	24/11/2020
DiPocket UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7., 8. (PSD2)	27/11/2020
Pleo Financial Services A/S	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	10/12/2020
ESPOS NORGE AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	11/12/2020
Rewire EU B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	18/12/2020
OFX Payments Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,4.,6. (PSD2) 2. (PSD2)	18/12/2020 21/05/2025
FUNDSTR UAB ¹⁹²¹⁹³	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/12/2020
Contomobile UAB ¹⁹⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/12/2020
UAB B4B Payments Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/12/2020
Mifinity Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/01/2021
		Via distributor: Funanga AG		29/01/2024
UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution	3. (PSD2)	26/01/2021

¹⁹⁰ On the 12th December 2023 the company ceased to conduct business.

¹⁹¹ Until 22 January 2024, the institution's name was JoomPay Europe S.A.

¹⁹² Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB.

¹⁹³ Since 16th June 2025, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁹⁴ Until 14th November 2024, the institution's name was UAB "Argentum Mobile".

- redemption

Via agent:

UAB "Assetize" ¹⁹⁵

22/06/2023

Via distributor:

UAB "Assetize" ¹⁹⁶

22/06/2023

Bnext Electronic Issuer EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	28/01/2021
W.A.G. Issuing Services, a.s.	Czech National Bank (CNB)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/02/2021
Clearshift UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	01/03/2021
Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
Foxpay, UAB ¹⁹⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	22/03/2021
UAB UPLATA EU	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	26/04/2021
Airwallex (Netherland B.V.)	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/05/2021
Nayax Europe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	05/05/2021
OKALI ¹⁹⁸	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	07/05/2021
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	10/05/2021
UAB Hokodo ¹⁹⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
UAB "Rebellion Fintech Services" ²⁰⁰	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	19/07/2021
Sezzle Lithuania, UAB ²⁰¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,6. (PSD2)	05/08/2021
Stanhope Financial, LLC	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	12/08/2021

¹⁹⁵ On the 5th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁹⁶ On the 5th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁷ Since 31st November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁹⁸ Until 11th October 2022, the institution's name was SFPMEI.

¹⁹⁹ Until 28th August 2023, the institutions's name was UAB "H Pay & Go"

²⁰⁰ On the 4th October 2023 the company ceased to conduct business.

²⁰¹ Since 9th October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

Andaria Financial Services Ltd ("AFSL")	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/08/2021
SKPAY, a. s.	National Bank of Slovakia (SVK)	- issuing - distribution - redemption	5. (PSD2)	14/09/2021
Moneybase Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/09/2021
KogoPay UAB ^{202 203}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	29/10/2021
PAYMONT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	29/10/2021
MARKET PAY	Autorité de contrôle prudentiel et de Resolution (FRA)		3.,5.,7. (PSD2)	03/11/2021
Paydoo Payments, UAB	Lietuvos Bankas (LTU)		3. (PSD2) Via agent: Uphold, LDA (the "Uphold")	04/11/2021
Zalando Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		5. (PSD2)	30/11/2021
Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2) 3. (PSD2)	02/12/2021 04/04/2022
FINOM Payments B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,5.,7.,8. (PSD2) 3. (PSD2)	14/12/2021 18/11/2024
Modulr Finance BV	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5.,7.,8. (PSD2)	05/01/2022
Harmoniie SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	28/01/2022
Safenetpay ApS ²⁰⁴	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	07/02/2022
Ziglu Europe ApS ²⁰⁵	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption		09/02/2022
MGL Wallet LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3. (PSD2)	21/02/2022
EPMAP Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,5. (PSD2)	21/02/2022

²⁰² Until 19th July 2023, the institution's name was KogoPay UAB

²⁰³ Until 25th April 2024, the institution's name was Lightnet EU UAB.

²⁰⁴ The entity is no longer authorised to provide payment services anymore, since its authorisation was withdrawn (since 3th July 2023).

²⁰⁵ Since 12nd March 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

GPS Capital Markets Europe, UAB ²⁰⁶	Lietuvos Bankas (LTU)	- issuing	3.,6. (PSD2)	07/03/2022
Demivolt, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	17/03/2022
PRIMEX PAYMENTS d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	5. (PSD2)	24/03/2022 06/05/2022
Foris MT Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5. (PSD2)	30/03/2022
"Tenen Payments" AD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	30/03/2022
Bitpanda Payments GmbH	Financial Market Authority (FMA)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	01/04/2022
Narvy Payments Oy AB	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	06/04/2022
UNNAX REGULATORY SERVICES, E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	06/04/2022
Gemini Payments Europe Limited ²⁰⁷	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	14/04/2022
Booking Holdings Financial Services International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	27/04/2022
BnkPro Europe Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,6. (PSD2)	09/05/2022
Moneygate Solution Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,7. (PSD2)	24/05/2022
Okeo Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	24/05/2022
TT express UAB ²⁰⁸	Lietuvos Bankas (LTU)		6.,7. (PSD2)	14/06/2022
UAB Monavate	Lietuvos Bankas (Litva)	- izdajanje - distribucija - unovčenje	2.,3.,5. (PSD2)	21/07/2022
		Via distributor: Tradecore Wealth UAB RailsHub UAB		02/08/2022 09/09/2022

²⁰⁶ Since 31st October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁰⁷ Until 5th May 2023, the institution's name was Gemini Payments Limited.

²⁰⁸ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

		KPTRS Investments Limited		14/09/2022
		B2B Fintech Solutions S.L. ²⁰⁹		14/09/2022
		Wearonize+One GmbH		08/11/2022
		Porter Pays Limited ²¹⁰		07/02/2023
		Amnis Europe AG		17/03/2023
		Universal Cover, S.A.		17/03/2023
		Paladis Finance UAB ²¹¹		26/07/2023
		hi.health GmbH ²¹²		17/08/2023
		Creacard SA		16/04/2025
UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" ²¹³		13/09/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		UAB "Agavis"		13/09/2022
Argentex B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	25/07/2022
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	08/08/2022
UAB "Paywho" ²¹⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	11/08/2022
Enfuce License Services Ltd-	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	22/08/2022
SEFIDE, E.D.E., S.L.	Banco de Espana (ESP)	- distribution - redemption	3.,5.,7.,8. (PSD2)	24/08/2022
myPOS Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	20/09/2022
3S Money (Luxembourg) S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		27/09/2022
RS2 Financial Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		1.,2.,3.,4.,5.,6. (PSD2)	07/10/2022
Satispay Europe SA	Commission de Surveillance du Secteur Financier	- issuing - distribution - redemption		11/10/2022

²⁰⁹ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²¹⁰ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²¹¹ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²¹² On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²¹³ On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

²¹⁴ On the 29th December 2022 the company ceased to conduct business.

(LUX)

Paysend EU Designated Activity Company	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	21/12/2022
Juni Technology AB²¹⁵	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,4.,5. (PSD2)	16/01/2023
Aplauz NL B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	5. (PSD2)	07/02/2023
Lydia Solutions	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/03/2023
ThePay, a.s. ²¹⁶	Czech National Bank (CNB)	- issuing - distribution - redemption		19/04/2023
Membrane Finance Oy	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption		24/04/2023
JCC Payment Systems Ltd ²¹⁷	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments ²¹⁸	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	05/05/2023
MarTrust Europe SA	Banco de Portugal (PT)	- issuing	3. (PSD2)	17/05/2023
XXImo Financial Service B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/06/2023
Pliant Oy	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	02/06/2023
Inpay A/S ²¹⁹	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	04/07/2023
Tipalti B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	02/08/2023
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	11/09/2023
Payhawk Financial Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	11/09/2023

²¹⁵ On 13th June 2024 the institution ceased to conduct business.

²¹⁶ Until 27 September 2024, the institution's name was ThePay, s.r.o.

²¹⁷ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.

²¹⁸ The institution has changed its license and (from 5th May 2023) is registered as an e-money institution.

²¹⁹ The institution has changed its license and (from 4th July 2023) is registered as an e-money institution.

Payward Ireland Limited t/a Kraken	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	05/10/2023
SIA "xpate"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	27/10/2023
Payoma Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	08/11/2023
Solid Processing Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. (PSD2) 3. (PSD2)	13/11/2023 10/1/2025
Paymentsense Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	29/11/2023
Quantoz Payments B.V	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,5. (PSD2)	01/12/2023
Ixaris Financial Services Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	04/12/2023
Fiat Republic Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	03/01/2024
TFI MARKETS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4. (PSD2)	17/01/2024
UAB "Lux International Payment System"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/02/2024
Vinted Pay, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	07/02/2024
Navro Payments Europe Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	12/02/2024
UAB „Perlas Finance“	Lietuvos Bankas (LTU)		7.,8. (PSD2)	22/02/2024
BENKER UAB	Lietuvos Bankas (LTU)	- issuing	1.,2.,3.,5. (PSD2)	04/04/2024
BALLINGER EUROPE LIMITED	Malta Financial Services Authority (MLT)	- issuing	1.,5.,6. (PSD2)	08/04/2024
Deca Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	08/04/2024
FinCause, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	10/05/2024
BCB Payments Europe SASU	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption		15/05/2024
La Orange CY Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption		28/05/2024
Trumia Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,7. (PSD2)	03/06/2024
Deca Limited	Central Bank of Cyprus (CYP)	- issuing - distribution	3.,5. (PSD2)	04/06/2024

- redemption

LianLian Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	6. (PSD2)	01/07/2024
Circle Internet Financial Europe SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	02/07/2024
Société Générale - FORGE	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	05/07/2024
Norwegian Block Exchange AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2. (PSD2)	19/08/2024
Deblock SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	04/09/2024
Wamo Solutions Oy	Finanssivalvonta (FI)	- issuing - distribution - redemption	1.,2.,3.,4.,5.(PSD2)	09/09/2024
Monemon AS	Finantsinspektsioon (Estonija)	- issuing - distribution - redemption	2., 3., 5., 7., 8. (PSD2)	28/10/2024
Wolt License Services Oy ²²⁰	Finanssivalvonta (FI)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	30/10/2024
StablR Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	23/10/2024
PayMan Group OOD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3. (PSD2)	19/12/2024
XPOLLENS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	20/12/2024
Mollie B. V.	De Nederlandsche Bank (NLD)	/	1., 2., 3., 5. (PSD2)	13/01/2025
PagoNxt Emoney EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3. (PSD2)	21/01/2025
Weavr (Europe) Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	12/02/2025
Everyday Pament Services Single Member S.A.	Bank of Greece (GRC)	- issuing - distribution - redemption	3., 5. (PSD2)	14/02/2025
Merge Money	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	25/02/2025
UAB BLUE EMI LT	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6., 7., 8. (PSD2)	4/03/2025
Eurodollar ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3. (PSD2)	18/03/2025

²²⁰ Until 29th October 2024, the entity provided payment services as a payment institution.

CPS Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	21/03/2025
Currenxie Technologies Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5. (PSD2)	25/04/2025
Mellifera Kartiera Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	2., 3., 5., 7., 8. (PSD2)	29/04/2025
MyFIN EAD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3., 4., 5., 7., 8. (PSD2)	12/05/2025
eToro Money Malta Ltd.	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	29/05/2025
XTransfer B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	18/06/2025