

LIST OF NOTIFICATIONS OF PAYMENT INSTITUTIONS

4 August 2025

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 |
|--|---|--|-------------------------------|--------------------------------------|
| Chase Paymentech 1Europe Ltd | Central Bank of Ireland (IRL) | direct provision of payment services | 3., 5., 7. 4. (PSD2) | 30/10/2009 02/02/2022 |
| Western Union Payment Services Ireland Lt | Central Bank of Ireland (IRL) | via agents: Nova Ljubljanska banka d.d., ² Ljubljana, Nova Kreditna banka Maribor d.d., ³ TOBAČNA 3DVA, trgovsko podjetje, d. o. o. | 6. | 06/11/2009 02/12/2015 |
| Trust Pay, a. s. | National Bank of Slovakia (SVK) | direct provision of payment services | 3., 5. 4., 7. (PSD2) | 01/02/2010 05/06/2023 |
| | | via agent: SUMUP LIMITED | 3., 5. (PSD2) | 23/04/2019 |
| | | IBANIZE LTD | | 06/12/2021 |
| Worldline Financial Services (Europe) S.A. ⁴⁵ | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3., 4., 5. 7. (PSD2) | 12/07/2010 26/07/2023 |
| | | and via branch: Worldline Financial Services (Europe) S. A., Austrian Branch ⁶ | 5. 7. (PSD2) | 03/09/2018 26/07/2023 |
| Global Collect Services B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. 4. (PSD2) | 05/01/2011 18/07/2023 |
| B+S Card Service GmbH ⁷ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 3., 4., 5. | 07/02/2011 |
| HOBEX AG | Financial Market Authority (AUT) | direct provision of payment services | 5. | 05/05/2011 |

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

² From 31st July 2020 the payment institution does not provide services any more through the agent.

³ From 31st July 2018 the payment institution does not provide services any more through the agent.

⁴ On 20th April 2012 the payment institution has changed its name from SIX Pay S.A.

⁵ On 1st November 2021 the payment institution has changed its name from SIX Payment Services (Europe) S. A.

⁶ On 1st November 2021 the Austrian Branch has changed its name from SIX Payment Services (Europe) S. A.

⁷ On 9th August 2017 the payment institution has been merged with payment institution PAYONE GmbH into payment institution BS PAYONE GmbH

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|--|--|---|---|---|
| Lufthansa AirPlus Servicekarten GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 1., 2., 3., 5. | 06/05/2011 |
| EVO Payments International GmbH ⁸ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 1., 2., 3., 5. | 18/05/2011 |
| European Merchant Services B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 09/06/2011 |
| Adyen B.V.⁹ | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 14/06/2011 |
| CredoRax (Malta) Ltd¹⁰ | Malta Financial Services Authority (MLT) | direct provision of payment services | 3., 4., 5., 7. | 21/06/2011 |
| DaoPay GmbH ¹¹ | Financial Market Authority (AUT) | direct provision of payment services | 7. 3., 5. (PSD2) 6., 7., 8. (PSD2) | 19/07/2011 12/09/2018 29/10/2021 |
| Worldline Sweden AB ¹² | Finansinspektionen (SWE) | direct provision of payment services | 3., 4., 5., 6. | 01/07/2011 |
| 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.¹³ | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 31/08/2011 |
| HiPay SAS ¹⁴ | 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 |
| Digital River World Payment AB | Finansinspektionen (SWE) | direct provision of payment services | 3., 4., 5., 6. | 14/10/2011 |
| Transact Europe EAD^{15,16} | Bulgarian National Bank (BGR) | direct provision of payment services | 5. | 11/11/2011 |
| Compagnie De L'arc Atlantique | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 2., 3., 5. | 06/02/2012 |
| Concentrix Payment Services France SAS ^{17, 18} | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3., 5. | 20/04/2012 |

⁸ On 1st May 2014 the payment institution has changed its name from Deutsche Card Services GmbH

⁹ On 1st August 2017 the entity ceased to be an authorised payment institution due to being authorised as a credit institution.

¹⁰ On 9th June 2015 the entity was authorised as a credit institution.

¹¹ In 2013 the payment institution has changed its name from Daotec Payment GmbH.

¹² The payment institution has changed its name from Netgiro Systems AB.

¹³ Since 25th May 2023 the payment institution no longer has an authorisation for the provision of payment services.

¹⁴ On 6th May 2021 the payment institution has changed its name from Allopass.

¹⁵ On 2nd May 2017 the payment institution has changed its name from TI BI AI Credit EAD.

¹⁶ Payment institution was authorised as an electronic money institution.

¹⁷ On 15th April 2016 the payment institution has changed its name from Fiduciaire de Distribution Internationale – F.D.I. France.

¹⁸ On 3rd September 2024 the payment institution has changed its name from Webhelp Payment Services France SAS.

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|--|---|---|--|--|
| Trust Payments (Malta) Ltd ¹⁹ | Malta Financial Services Authority (MLT) | direct provision of payment services | 3., 4., 5., 7. | 27/12/2012 |
| 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 |
| PayU S. A. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 3., 5., 6. 7., 8. (PSD2) 4. (PSD2) | 12/04/2013 12/11/2019 19/10/2021 |
| Inpay A/S ²⁰ | Finanstilsynet (DNK) | direct provision of payment services | 6. 3., 5., 7., 8 (PSD2) | 23/04/2013 20/05/2022 |
| | | via agent: ²⁴ PostalPay Technologies ApS | | 16/04/2021 |
| Lemonway ²² | Autorité de contrôle prudentiel Finanstilsynetel Banque de France (FRA) | direct provision of payment services | 3., 5. | 09/07/2013 |
| | | Via agent: SE Capitalia BUFFET CRAMPON | | 30/11/2023 15/11/2024 |
| 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 |
| Viva Payment Services S. A. ²³ | Bank of Greece (GRC) | direct provision of payment services | 1., 3., 5., 6., 7. | 05/08/2013 |
| Saxo Payments A/S ²⁴ | Finanstilsynet (DNK) | direct provision of payment services | 6. 3. | 13/09/2013 02/06/2015 |
| TT Express UAB ²⁵ | 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 |
| Centrum Elektronicznych Usług Płatniczych eService Spółka z ograniczoną odpowiedzialnością ²⁶ | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 5. | 02/01/2014 |
| Safecharge Ltd ²⁷ | Central Bank of Cyprus (CYP) | direct provision of payment services | 5. | 03/01/2014 |

¹⁹ On 9th September 2021 the payment institution has changed its name from SecureTrading Financial Services.

²⁰ On 4th July 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

²¹ From 17th November 2021 the payment institution does not provide services any more through the agent.

²² On 31 July 2020 the payment institution has changed its name from Lemon Way.

²³ On 31st January 2025 the company terminated its activities.

²⁴ On 26th November 2020 the company ceased to conduct business in the Republic of Slovenia.

²⁵ On 14th June 2022 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

²⁶ On 9th May 2014 the payment institution has changed its name from Centrum Elektronicznych Usług Płatniczych eService S. A.

²⁷ On 8th September 2014 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

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|---|--|---|-------------------------------------|--------------------------|
| 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 |
| Payabl.cy limited ²⁸ | Central Bank of Cyprus (CYP) | direct provision of payment services | 3., 5. | 03/02/2014 |
| UAB „WoraPay“²⁹ | Lietuvos Bankas (LTU) | direct provision of payment services | 6. | 10/02/2014 |
| Nexi Germany GmbH ³⁰ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 5. | 10/04/2014 |
| 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 |
| Global Payments Europe, s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 3., 5. | 24/07/2014 |
| Unzer Luxembourg S.A. ³¹ ³² ³³ | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 5. 3. | 15/09/2014 04/03/2015 |
| Rakuten Payment Services S.A.³⁴ | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3., 5. | 14/10/2014 |
| ClearHaus A/S | Finanstilsynet (DNK) | direct provision of payment services | 5. 3., 4., 6. (PSD2) | 26/11/2014 29/11/2024 |
| PayPro S.A. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 3., 5., 6. 7., 8. | 22/12/2014 12/07/2022 |
| 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 |
| UAB Click2Sell | Lietuvos Bankas (LTU) | direct provision of payment services | 5., 6. | 09/01/2015 |
| EnterCash Ltd ³⁵ | 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 |
| B+S Payment Europe SPRL | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 3., 4., 5. | 27/01/2015 |
| 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 |
| Mercury Payment Services³⁶³⁷ | Banca d'Italia (IT) | direct provision of payment services | 5. | 25/05/2015 |

²⁸ On 1st March 2022 the payment institution has changed its name from Powercash21 Ltd.

²⁹ On 6th January 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

³⁰ On 5th October 2023 the payment institution has changed its name from ConCardis GmbH.

³¹ On 1st March 2018 the payment institution has changed its name from Huellemann & Strauss Onlineservices S.à r.l.

³² On 1st October 2020 the payment institution has changed its name from heidelpay S.A.

³³ On 23th April 2021 the payment institution has changed its name from Unzer S.A.

³⁴ Since 20th January 2016 the payment institution no longer has an authorisation for the provision of payment services.

³⁵ On 16th April 2020 the payment institution ceased to conduct business in the Republic of Slovenia.

³⁶ On 19th December 2016 the payment institution has changed its name from SETEFI – Servizi Telematici Finanziari per il Terziario S.p.A.

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|---|--|---|---|--|
| "Credibul" EAD ³⁸ | Bulgarian National Bank (BGR) | direct provision of payment services | 4., 5. | 26/05/2015 |
| Conotoxia Sp. z o.o. ³⁹ | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 3., 6. | 03/06/2015 |
| | | | 5. | 27/04/2018 |
| ICEPAY B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. | 09/07/2015 |
| Currency One S. A. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 3., 5. | 05/08/2015 |
| Payment Institution NFD a. s. ^{40 41} | National Bank of Slovakia (SVK) | direct provision of payment services | 3. | 14/09/2015 |
| 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 |
| CYBERServices Europe S. A. ⁴² | Commission de Surveillance du Secteur Financier (LUX) | direct provision of payment services | 3., 5., 6. | 29/10/2015 |
| Novalnet AG | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 6. 3., 4., 5. (PSD2) | 12/11/2015 15/5/2025 |
| Truevo Payments Ltd ⁴³ | 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 |
| DIMOCO Carrier Billing GmbH ^{44 45} | Financial Market Authority (AUT) | direct provision of payment services | 7. 3., 5. (PSD2) | 10/02/2016 06/08/2018 |
| AS Pocopay ⁴⁶ | Finantsinspektion (EST) | direct provision of payment services | 2., 3., 5. | 01/03/2016 |
| eBay S.a r.l. ⁴⁷ | 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 |
| Kortapjónustan hf. (Korta hf.) ⁴⁸ | Central Bank of Iceland (IS) | direct provision of payment services | 3., 4., 5., 7. | 09/05/2016 |

³⁷ Since 10th May 2021 the payment institution no longer has an authorisation for the provision of payment services.

³⁸ On 11th April 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

³⁹ Since 2nd October 2024 the payment institution no longer has an authorisation for the provision of payment services

⁴⁰ On 24th January 2017 the payment institution has changed its name from NFD, a. s.

⁴¹ On 9th February 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

⁴² On 25th July 2019 CSSF temporarily suspended the provision of payment services by CYBERServices Europe S.A.

⁴³ On 23rd June 2017 the payment institution has changed its name from Swish Payments Ltd.

⁴⁴ On 13th August 2021 the payment institution has changed its name from DIMOCO Europe GmbH

⁴⁵ On 10th March 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

⁴⁶ Since 12th June 2024 the payment institution no longer has an authorisation for the provision of payment services.

⁴⁷ On 1st January 2018 the payment institution has changed its name from StubHub Services S.a r.l.

⁴⁸ On 2nd July 2021 the payment institution has changed its name from Rapyd Europe hf.

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| DOTPAY spółka z ograniczoną odpowiedzialnością⁴⁹ ⁵⁰ | 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 |
| Rapyd Europe hf. ⁵¹ ⁵² | Fjármálaeftirlitið/ Financial Supervisory Authority (ICE) | direct provision of payment services | 3., 4., 5., 7. | 07/06/2016 |
| Waluciarz.pl S.A.⁵³ | Polish Financial Supervision Authority (POL) | direct provision of payment services | 6. | 30/06/2016 |
| SMALL WORLD FINANCIAL SERVICES SPAIN, S.A.⁵⁴ | Banco de España (ESP) | direct provision of payment services | 6. | 27/07/2016 |
| November First A/S | Finanstilsynet (DNK) | direct provision of payment services | 6. | 26/08/2016 |
| Betalo AB⁵⁵ | Finansinspektionen (SWE) | direct provision of payment services | 6. | 14/09/2016 |
| AUTOPAY SPÓŁKA AKCYJNA ⁵⁶ | 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 |
| Payplug⁵⁷ | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3., 5. | 26/10/2016 |
| 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 |
| Mastercard Transaction Services NV/SA ⁵⁸ | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3., 4., 6. (PSD2) | 09/11/2016 08/04/2025 |
| PAYONE GmbH⁵⁹ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 3., 4., 5., 6. | 15/11/2016 |
| Global Payments s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 3., 4., 5. | 23/11/2016 |
| Unzer E-Com GmbH ⁶⁰ ⁶¹ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 1., 2., 3., 5., 6., 7.,8. (PSD2) | 15/12/2016 16/07/2019 |

⁴⁹ On 19th February 2019 the payment institution has changed its name from DOTPAY S.A.

⁵⁰ On 15th December 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

⁵¹ On 2nd July 2021 the company has changed its name from Kortapjónustan hf. (Korta hf.).

⁵² The company now operates as an electronic money institution.

⁵³ Since 4th November 2019 the payment institution no longer has an authorisation for the provision of payment services.

⁵⁴ Since 14th August 2024 the payment institution no longer has an authorisation for the provision of payment services.

⁵⁵ On 28th December 2018 the payment institution canceled its service passport in Slovenia.

⁵⁶ On 30th April 2024 the payment institution has changed its name from Blue Media S.A.

⁵⁷ On 16th November 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

⁵⁸ On 8th August 2022 the payment institution has changed its name from HomeSend CVBA.

⁵⁹ On 9th August 2017 the payment institution has been merged with payment institution B+S Card Service GmbH into payment institution BS PAYONE GmbH.

⁶⁰ On 16th July the payment institution has changed its name from Heidelberger Payment GmbH.

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|---|--|---|-------------------------------------|--------------------------|
| Krajowy Integrator Płatności S.A. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1., 2., 3., 5. 6., 7., 8. (PSD2) | 16/12/2016 09/02/2021 |
| PAYPLUG ENTERPRISE ⁶² | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3., 5. | 20/12/2016 |
| 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 |
| Bruc Bond, UAB⁶³ | Lietuvos Bankas (LTU) | direct provision of payment services | 3., 6. | 19/01/2017 |
| PRIMEX PAYMENTS d.o.o.^{64 65} | 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. 3., 5. | 09/02/2017 11/03/2021 |
| Tintel B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. 7., 8. (PSD2) | 20/02/2017 07/07/2021 |
| 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 |
| Pervesk, UAB⁶⁶ | Lietuvos Bankas (LTU) | direct provision of payment services | 1., 2., 3., 5., 6. | 05/04/2017 |
| "Easy Payment Services" OOD⁶⁷ | Bulgarian National Bank (BGR) | direct provision of payment services | 4., 5. | 11/04/2017 |
| Equals Money Europe SA ⁶⁸ | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 3., 5. | 13/04/2017 |
| UAB Alternative Payments⁶⁹ | Lietuvos Bankas (LTU) | direct provision of payment services | 5., 6. | 27/04/2017 |
| IbanFirst SA | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 3. | 19/05/2017 |
| PAYCOMET, S.L. ⁷⁰ | Banco de España (ESP) | direct provision of payment services | 5., 7. | 16/06/2017 |

⁶¹ On 2nd May the Payment institution has changed its name from heidelpay GmbH

⁶² On 20th February 2023 the payment institution has changed its name from DALENYS PAYMENT.

⁶³ On 22 April 2020 the entity ceased to conduct business in the Republic of Slovenia.

⁶⁴ On 6th May 2019 the payment institution has changed its name from GPN DATA d. o. o.

⁶⁵ On 24th March 2022 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁶⁶ On 6th November 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁶⁷ On the 7th November 2018 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁶⁸ On 13th September 2023 the payment institution has changed its name from Oonex SA.

⁶⁹ On 2nd September 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

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|---|--|---|---|--|
| Fintecom sp. z o.o. ⁷¹ | Polish Financial Supervision Authority (POL) | direct provision of payment services | 6. 1.,2.,3.,5. (PSD2) | 03/08/2017 17/07/2019 |
| AirPlus International S.A. ⁷² | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 2., 3., 4., 5., 7. | 19/09/2017 |
| BS PAYONE GmbH ⁷³ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 3., 4., 5., 6. | 28/09/2017 |
| Nets Denmark A/S | Finanstilsynet (DNK) | direct provision of payment services | 5. | 17/10/2017 |
| MoneyMatrix Limited ⁷⁴ | Malta Financial Services Authority (MLT) | direct provision of payment services | 6. | 01/11/2017 |
| Digiteal S. A. ⁷⁵ | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3. | 01/12/2017 |
| TransferGalaxy AB | Finansinspektionen (SWE) | direct provision of payment services | 4. 6. (PSD2) | 08/12/2017 02/11/2018 |
| Aman Finance AB ⁷⁶ | Finansinspektionen (SWE) | direct provision of payment services | 6. | 08/12/2017 |
| Majestic Financial UAB ⁷⁷ | 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 |
| JAX PAY Sp. z o.o. ⁷⁸ | Polish Financial Supervision Authority (POL) | direct provision of payment services | 6. | 05/01/2018 |
| DIMOCO Payments GmbH ⁷⁹ | Financial Market Authority (AUT) | direct provision of payment services | 3., 5. 7.,8. (PSD2) 5.,7.,8. (PSD2) | 12/01/2018 13/01/2021 02/06/2022 |
| 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 |
| UAB Simplex Payment Services | Lietuvos Bankas (LTU) | direct provision of payment services | 3., 5. (PSD2) | 26/04/2018 |
| TargetMedia B.V. | De Nederlandsche Bank (NLD) | neposredno opravljanje plačilnih storitev | 3., 5. (PSD2) | 30/05/2018 |
| W.A.G. Issuing Services, a.s. ⁸⁰ | Česká národní banka (CZE) | direct provision of payment services | 3., 4., 5. (PSD2) | 04/06/2018 |

⁷⁰ On 17th December 2020 the payment institution has changed its name from PAYTPV ON LINE ENTIDAD DE PAGO S.L.

⁷¹ On 3rd December 2019 the payment institution has changed its name from England.pl sp. z o.o.

⁷² On 15th February 2019 the payment institution has changed its name from Bank Card Company Corporate S.A.

⁷³ On 30th August 2019 the payment institution ceased to conduct business in the Republic of Slovenia.

⁷⁴ On 1st March 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

⁷⁵ On 16th January 2019 the payment institution has changed its name from Teal IT S. A.

⁷⁶ As of 09. 10. 2019 the payment institution the payment institution ceased to conduct business.

⁷⁷ On 21st March 2024 the payment institution ceased to conduct business in the Republic of Slovenia.

⁷⁸ The entity ceased to be an authorised payment institution as of 4. 11. 2019.

⁷⁹ On 2nd June 2022 the payment institution has changed its name from DIMOCO Carrier Billing GmbH

⁸⁰ On 1st February 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

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|--|--|---|---|-------------------------------------|
| Interpay Limited ⁸¹ | 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 |
| American Express Europe S.A. | Banco de España (ESP) | direct provision of payment services | 3., 4., 5. (PSD2) | 07/08/2018 |
| bitFlyer EUROPE S. A. | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3., 6. (PSD2) | 10/08/2018 |
| Payproff A/S | Finanstilsynet (DNK) | direct provision of payment services | 6. (PSD2) | 14/08/2018 |
| Worldwide Payment Systems, S. A. U. | Banco de España (ESP) | direct provision of payment services | 3. (PSD2) | 17/08/2018 |
| 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) 7. (PSD2) | 07/09/2018 27/05/2022 |
| Nayax Europe UAB ⁸² | Lietuvos Bankas (LTU) | direct provision of payment services | 6. (PSD2) | 11/09/2018 |
| 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 |
| 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 ⁸³ | 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 ⁸⁴ | 18/12/2018 31/01/2019 |
| Google Payment Ireland Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 5. (PSD2) | 07/01/2019 |
| transact Elektronische Zahlungssysteme GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 1., 2., 3., 5., 6. (PSD2) | 18/02/2019 |
| Paystrax AB ⁸⁵ | Lietuvos Bankas (LTU) | direct provision of payment services | 3., 5. (PSD2) | 20/02/2019 |

⁸¹ On the 5th May 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁸² On 5th May 2021 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁸³ On 2nd May 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

⁸⁴ From 12. 8. 2021 the payment institution does not provide services any more through the agent.

⁸⁵ On 12th April 2022 the payment institution has changed its name from Paystra UAB.

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|--|--|---|---|--|
| UAB "DSBC Financial Europe" ⁸⁶ | 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 |
| Wise Europe SA ⁸⁷ | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3.,5.,6. (PSD2) 4. (PSD2) | 22/03/2019 18.10.2023 |
| WorldRemit Belgium SA/NV | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 6. (PSD2) | 27/03/2019 |
| 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 |
| Tink Germany GmbH ⁸⁸ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 7.,8. (PSD2) | 03/04/2019 |
| Earthport Payment Services, UAB ⁸⁹ | Lietuvos Bankas (LTU) | direct provision of payment services | 3.,5. (PSD2) 6. (PSD2) | 08/04/2019 03/05/2019 |
| Payout a.s. ⁹⁰ | National Bank of Slovakia (SVK) | direct provision of payment services | 3.,5. (PSD2) 7.,8. (PSD2) | 09/04/2019 04/06/2020 |
| ePassi Clearing Oy | Finanssivalvonta (FIN) | direct provision of payment services | 3., 4., 5. (PSD2) | 26/04/2019 |
| Cleverbridge Financial Services GmbH | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,6. (PSD2) | 22/05/2019 |
| PayPro BV | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 29/05/2019 |
| Mollie B. V. ⁹¹ | 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) ⁹² | 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 |
| ValorPay, UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 3.,5.,6. (PSD2) | 20/06/2019 |
| Denizen Global Financial, S.A.U. ⁹³ | Banco de España (ESP) | direct provision of payment services | 2.,3.,5.,6. (PSD2) | 21/06/2019 |

⁸⁶ On 16th November 2022 the payment institution ceased to conduct business.

⁸⁷ On 3th September 2021 the payment institution has changed its name from TranseWise Europe SA

⁸⁸ On 5th October 2023 the payment institution has changed its name from FinTecSystems GmbH.

⁸⁹ As of 13. 2. 2020 the payment institution the payment institution ceased to conduct business.

⁹⁰ On 16th March 2022 the payment institution has changed its name from Payout, s.r.o.

⁹¹ On 16th January 2025 the entity was authorised as an electronic money institution.

⁹² On 10th May 2024 the payment institution ceased to conduct business.

⁹³ On 23. 7. 2020 the company ceased to conduct business in the Republic of Slovenia.

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|---|---|---|---|--|
| HRS PaySol GmbH | Bundesanstalt für Finanzdienstleistungsau fsicht (DEU) | direct provision of payment services | 5.,6. (PSD2) | 01/07/2019 |
| SOFORT GmbH | Bundesanstalt für Finanzdienstleistungsau fsicht (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 ⁹⁴ | Central Bank of Ireland (IRL) | direct provision of payment services | 8. (PSD2) 7. (PSD2) 8. (PSD2) | 08/07/2019 05/08/2022 23/02/2024 |
| Budgetbakers s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 8. (PSD2) | 12/07/2019 |
| GoCardless SAS | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3. (PSD2) 5.,7.,8. (PSD2) | 17/07/2019 20/07/2021 |
| TRANS FAST FINANCIAL SERVICES, S. A. | Banco de España (ESP) | direct provision of payment services | 6. (PSD2) | 18/07/2019 |
| WISE WOLVES PAYMENT INSTITUTION LIMITED | Central Bank of Cyprus (CYP) | direct provision of payment services | 3. (PSD2) | 23/07/2019 |
| Avantgate B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3., 5. (PSD2) | 30/07/2019 |
| J. P. Morgan Wholesale Payments Europe Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 3.,5. (PSD2) | 19/08/2019 |
| Online Payment Platform B.V. ⁹⁵ | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 20/08/2019 |
| MRH applications GmbH | Bundesanstalt für Finanzdienstleistungsau fsicht (DEU) | direct provision of payment services | 8. (PSD2) | 27/08/2019 |
| EasyChange s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 6. (PSD2) | 30/08/2019 |
| SPENDEE a.s. ⁹⁶ | Česká národní banka (CZE) | direct provision of payment services | 8. (PSD2) | 30/08/2019 |
| 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 |
| 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 |
| UAB Best Finance ⁹⁷ | Lietuvos Bankas (LTU) | direct provision of payment services via agent: PU GROUP POLAND SP. Z O.O. ⁹⁸ | 6. (PSD2) | 18/10/2019 20/01/2022 |

⁹⁴ The company requested the cessation of its PIS authorisation and is from 23. 2. 2024 providing only AIS.

⁹⁵ On 22nd December 2020 the payment institution has changed its name from MediaMedics B.V.

⁹⁶ On 13th January 2021 the payment institution has changed its name from SPENDEE, s.r.o.

⁹⁷ On 31st November 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

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|--|--|--------------------------------------|------------------------------|--------------------------|
| Octet Europe Limited ⁹⁹ | Malta Financial Services Authority (MLT) | direct provision of payment services | 3. (PSD2) | 24/10/2019 |
| Sogexia S.A. | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 2.,3.,5. (PSD2) | 30/10/2019 |
| 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 |
| Intertrust Escrow and Settlements B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3. (PSD2) | 11/11/2019 |
| Fintecture | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 7.,8. (PSD2) 3.,5. (PSD2) | 25/11/2019 14/03/2023 |
| 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 |
| Coinmotion Oy ¹⁰⁰ | 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 |
| 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 |
| PAYBYPAGO Limited | Malta Financial Services Authority (MLT) | direct provision of payment services | 1.,2.,3. (PSD2) | 23/01/2020 |
| Valitor hf. | Central bank of Iceland | direct provision of payment services | 1.,2.,3.,4.,5. (PSD2) | 27/01/2020 |
| Mastercard OB Services Europe A/S ^{101 102} | Finanstilsynet (DNK) | direct provision of payment services | 7.,8. (PSD2) | 03/02/2020 |
| 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 |
| Riverty GmbH ¹⁰³ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2) | 25/02/2020 |

⁹⁸ On the 28th March 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁹ On 8th July 2021 the company ceased to conduct business in the Republic of Slovenia.

¹⁰⁰ On 18th May 2021 the payment institution has changed its name from Prasos Oy.

¹⁰¹ On 29th April 2021 the payment institution has changed its name from Spiir A/S.

¹⁰² On 3th June 2024 the payment institution has changed its name from Aiia A/S.

¹⁰³ On 24th March 2023 the payment institution has changed its name from Arvato Payment Solutions GmbH.

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|---|--|---|------------------------------------|--------------------------|
| 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 |
| NOELSE PAY ¹⁰⁴ | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 5. (PSD2) 2.,3.,4.,7.,8. (PSD2) | 03/03/2020 12/02/2021 |
| Wallester AS¹⁰⁵ | Finantsinspektion (EST) | direct provision of payment services | 3.,5. (PSD2) | 41/03/2020 |
| VERGE CAPITAL LIMITED | Central Bank of Ireland (IRL) | direct provision of payment services | 8. (PSD2) | 13/03/2020 |
| Iris Solutions OOD | Bulgarian National Bank (BGR) | direct provision of payment services | 7.,8. (PSD2) | 24/03/2020 |
| Kevin EU, UAB ¹⁰⁶ | Lietuvos Bankas (LTU) | direct provision of payment services | 5.,6.,7.,8. (PSD2) | 24/03/2020 |
| 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 |
| G.S. CASH LINE LTD | Central Bank of Cyprus (CYP) | direct provision of payment services | 6. (PSD2) | 30/04/2020 |
| 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 |
| 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 ¹⁰⁷ | Financial Market Authority (AUT) | direct provision of payment services | 3.,6.,7. (PSD2) | 25/06/2020 |
| Planet Merchant Services SAS | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2) | 01/07/2020 |

¹⁰⁴ On 28th April 2022 the payment institution has changed its name from Afone Paiement

¹⁰⁵ On 13. 5. 2020 the company withdrew its notification to provide payment services in the Republic of Slovenia.

¹⁰⁶ Since 24th September 2024 the payment institution no longer has an authorisation for the provision of payment services.

¹⁰⁷ On 1st April 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

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|--|--|--------------------------------------|------------------------------|--------------------------|
| 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. ¹⁰⁸ | 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. ¹⁰⁹ | Česká národní banka (CZE) | 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 |
| Statosfera Bankszámlainformációs Szolgáltató Korlátolt Felelősségű Társaság ^{110 111} | Magyar Nemzeti Bank (HUN) | direct provision of payment services | 8. (PSD2) | 17/08/2020 |
| cflox GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 5.,6. (PSD2) | 27/08/2020 |
| StoneX Financial GmbH ¹¹² | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 6. (PSD2) | 01/09/2020 |
| Aggreg8 Kft. | Magyar Nemzeti Bank (HUN) | direct provision of payment services | 8. (PSD2) | 10/09/2020 |
| MARKANT European Payment Services GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 5.,6. (PSD2) | 10/09/2020 |
| PAYTOP | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 2.,5.,6. (PSD2) | 25/09/2020 |
| SIA "Nordigen Solutions" | Financial and Capital Market Commission (LV) | direct provision of payment services | 8. (PSD2) | 02/10/2020 |
| Monsas sp. z o.o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1.,2.,3.,6. (PSD2) | 05/10/2020 |
| SLIMPAY | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2) 7.,8. (PSD2) | 09/10/2020 24/01/2022 |
| Segregated Payments Ireland Ltd | Central Bank of Ireland (IRL) | direct provision of payment services | 3.,5. (PSD2) | 20/10/2020 |
| SANTANDER ESPAÑA MERCHANT SERVICES, ENTIDAD DE PAGO, S.L.U. | Banco de España (ESP) | direct provision of payment services | 5. (PSD2) | 12/11/2020 |

¹⁰⁸ On 7th March 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

¹⁰⁹ Since 26th April 2024 the payment institution no longer has an authorisation for the provision of payment services.

¹¹⁰ On 19th December 2020 the payment institution has changed its name from Recash Alkalmazás Üzemeltető Korlátolt Felelősségű Társaság.

¹¹¹ On 11th May 2023 the company has changed its name from Statosfera Korlátolt Felelősségű Társaság.

¹¹² On 22nd September 2021 the payment institution has changed its name from Giroxx GmbH.

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| Ratepay GmbH | Bundesanstalt für Finanzdienstleistungsau fsicht (DEU) | direct provision of payment services | 5.,6. (PSD2) | 17/11/2020 |
| SMART PAY SERVICES SHOLE SHAREHOLDER SOCIETE ANONYME -PAYMENT INSTITUTION¹¹³ | Bank of Greece (GRC) | direct provision of payment services | 6. (PSD2) | 17/11/2020 |
| RIA Lithuania UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 3.,6. (PSD2) | 30/11/2020 |
| CURO Payments B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5.(PSD2) | 04/12/2020 |
| PPRO Payment Services S.A. | Commission de Surveillance du Secteur Financier (LUX) | direct provision of payment services | 5. (PSD2) | 07/12/2020 |
| MONEY EXCHANGE, S.A. | Banco de España (ESP) | direct provision of payment services | 6. (PSD2) | 10/12/2020 |
| Monex Europe S.A.¹¹⁴ | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 6. (PSD2) | 18/12/2020 |
| Fexco Corporate Payments Limited ¹¹⁵ | Central Bank of Ireland (IRL) | direct provision of payment services | 6. (PSD2) | 18/12/2020 |
| Global Reach FX B.V. ¹¹⁶ | De Nederlandsche Bank (NLD) | direct provision of payment services | 1.,2.,5.,6. (PSD2) | 23/12/2020 |
| Yapily Connect UAB ¹¹⁷ | Lietuvos Bankas (LTU) | direct provision of payment services | 7.,8. (PSD2) | 29/12/2020 |
| UAB Changer4u | Lietuvos Bankas (LTU) | direct provision of payment services | 6. (PSD2) | 29/12/2020 |
| INTUIT FRANCE SAS¹¹⁸ | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 8. (PSD2) | 30/12/2020 |
| BlueSnap Payment Services Ireland Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 5. (PSD2) | 06/01/2021 |
| fino run GmbH | Bundesanstalt für Finanzdienstleistungsau fsicht (DEU) | direct provision of payment services | 7.,8. (PSD2) | 08/01/2021 |
| NUAPAY SAS | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2) 7. (PSD2) 8. (PSD2) | 26/01/2021 16/04/2021 15/12/2023 |
| Taptap Send Belgium S.A. | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 6. (PSD2) 3., 5. (PSD2) | 27/01/2021 23/05/2025 |

¹¹³ On 18th December 2024 the payment institution ceased to conduct business in the Republic of Slovenia.

¹¹⁴ Since 17th December 2024 the payment institution no longer has an authorisation for the provision of payment services.

¹¹⁵ On 16th December 2021 the payment institution has changed its name from Fexco Corporate Payments Unlimited Company.

¹¹⁶ Since 3th April 2023 the payment institution no longer has an authorisation for the provision of payment services.

¹¹⁷ On 5th August 2022 the payment institution has changed its name from UAB "Safe Connect".

¹¹⁸ On 31th July the payment institution resign to conduct business via passporting in EU countries.

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|---|--|---|---------------------------------|--------------------------|
| K&H Payment Services Kft. | Magyar Nemzeti Bank (HUN) | direct provision of payment services | 5. (PSD2) | 29/01/2021 |
| IDENTITY CONSORTIUM d.o.o. | Hrvatska narodna banka (HRV) | direct provision of payment services | 8. (PSD2) | 11/02/2021 |
| Iban-XS B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 7.,8. (PSD2) | 15/03/2021 |
| Jubilee Services SRL | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 6. (PSD2) | 29/03/2021 |
| Fenige Sp. z o. o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2) | 15/04/2021 |
| Wallester AS | Finantsinspektion (EST) | direct provision of payment services | 3.,5. (PSD2) | 27/04/2021 |
| Boku Network Services IE Ltd | Central Bank of Ireland (IRL) | direct provision of payment services | 5. (PSD2) | 07.05.2021 |
| Token GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 7.,8. (PSD2) | 26.05.2021 |
| TRANSFER RAPID ELECTRONIC S.R.L. | National Bank of Romania (RO) | direct provision of payment services | 6. (PSD2) 3. (PSD2) | 11.06.2021 06/06/2025 |
| Alphapay, UAB ¹¹⁹ | Lietuvos Bankas (LTU) | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2) | 14.06.2021 |
| AFRICA RAPIDTRANSFER SA | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5.,6. (PSD2) | 18.06.2021 |
| Finax, o.o.p., a.s. ¹²⁰ | National Bank of Slovakia (SVK) | direct provision of payment services | 8. (PSD2) | 28.06.2021 |
| Fabrick S.p.A. | Banca d'Italia (IT) | direct provision of payment services | 7.,8. (PSD2) | 05.07.2021 |
| Bizcuit Payments B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 7.,8. (PSD2) | 07.07.2021 |
| Flow Money Automation B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 7.,8. (PSD2) | 07.07.2021 |
| ContextLogic B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 07.07.2021 |
| MASARI PAYMENT SERVICES LIMITED | Central Bank of Cyprus (CYP) | direct provision of payment services | 6. (PSD2) | 14.07.2021 |
| Planet Pay sp. z o. o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1.,2.,3.,5. (PSD2) 6. (PSD2) | 14.07.2021 04.02.2025 |
| Universalpay, Entidad de Pago, S.L. ¹²¹ | Banco de España (ESP) | direct provision of payment services | 5. (PSD2) | 23/07/2021 |
| Platební instituce Roger a.s. | Česká národní banka (CZE) | direct provision of payment services | 6. (PSD2) | 28/07/2021 |
| ArcaPay UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 6. (PSD2) | 29/07/2021 |

¹¹⁹ On 13th July 2023 the payment institution has changed its name from »NovaPay«, UAB

¹²⁰ On 13th November 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

¹²¹ Since 24th January 2024 the payment institution no longer has an authorisation for the provision of payment services.

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| TryPay S.A. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 6., 8. (PSD2) | 29/07/2021 |
| TrueLayer (Ireland) Limited ("TIL") | Central Bank of Ireland (IRL) | direct provision of payment services | 3., 7., 8. (PSD2) | 05/08/2021 |
| finAPI GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 7.,8. (PSD2) | 10/08/2021 |
| Usability Engineering Center s. r. o. | National Bank of Slovakia (SVK) | direct provision of payment services | 7.,8. (PSD2) | 26/08/2021 |
| K-PAY a.s.¹²² | National Bank of Slovakia (SVK) | direct provision of payment services | 3.,5. (PSD2) | 31/08/2021 |
| ITBS FINANCE SMPC | Bank of Greece (GRC) | direct provision of payment services | 8. (PSD2) | 07/09/2021 |
| Payer Financial Services AB | Finansinspektionen (SWE) | direct provision of payment services | 3.,7.,8. (PSD2) | 20/10/2021 |
| Authologic sp. z o. o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 8. (PSD2) | 09/11/2021 |
| UAB OPAY solutions | Lietuvos Bankas (LTU) | direct provision of payment services | 3.,5.,7.,8. (PSD2) | 16/11/2021 |
| Augias Corp. NV | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 8. (PSD2) | 16/11/2021 |
| Quicko sp. z o. o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1.,2.,3.,5.,7.,8. (PSD2) | 26/11/2021 |
| Thunes Payment Acquisition Services (TPAS) | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2) | 26/11/2021 |
| Sendwave SA | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 6. (PSD2) | 08/12/2021 |
| Loanitt Limited trading as Loanitt | Central Bank of Ireland (IRL) | direct provision of payment services | 8. (PSD2) | 08/12/2021 |
| Yolt Technology Services B.V.¹²³ | De Nederlandsche Bank (NLD) | direct provision of payment services | 7.,8. (PSD2) | 10/12/2021 |
| POWENS ¹²⁴ | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 7.,8. (PSD2) | 13/12/2021 |
| 1. PF Finance, s.r.o. ¹²⁵ | Česká národní banka (CZE) | direct provision of payment services | 8. (PSD2) | 15/12/2021 |
| Ifthenpay Lda. | Banco de Portugal (PRT) | direct provision of payment services | 3.,6. (PSD2) | 15/12/2021 |
| Bilingo Private Limited Company | Magyar Nemzeti Bank (HUN) | direct provision of payment services | 8. (PSD2) | 22/12/2021 |

¹²² On 21st December 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

¹²³ Since 3th April 2023 the payment institution no longer has an authorisation for the provision of payment services.

¹²⁴ On 15th September 2023 the payment institution has changed its name from BUDGET INSIGHT.

¹²⁵ The institution is considered a Payment Institution, however it is authorised as an Account Information Service Provider under the Czech law.

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| Lyra Collect | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5.,7.,8. (PSD2) | 23/12/2021 |
| TBF Finance UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 5. (PSD2) | 05/01/2022 |
| ZTL Payment Solution AS | Finanstilsynet (NOR) | direct provision of payment services | 6.,7.,8. (PSD2) | 10/01/2022 |
| NTH Mobile d.o.o. | Hrvatska narodna banka (HRV) | direct provision of payment services | 5. (PSD2) | 11/01/2022 |
| Wolt License Services Oy ¹²⁶ | Finanssivalvonta (FIN) | direct provision of payment services | 3.,4.,5. (PSD2) | 14/01/2022 |
| Connectly UAB ^{127 128} | Lietuvos Bankas (LTU) | direct provision of payment services | 8. (PSD2) | 18/03/2022 |
| XGD Europe S.A. | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3.,5. (PSD2) | 20/04/2022 |
| Tink AB | Finansinspektionen (SWE) | direct provision of payment services | 7.,8. (PSD2) | 26/04/2022 |
| Ultima Payments a.s. | National Bank of Slovakia (SVK) | direct provision of payment services | 3.,5. (PSD2) | 09/05/2022 |
| I-TRANSFER GLOBAL PAYMENTS E.P., S.A. | Banco de España (ESP) | direct provision of payment services | 6. (PSD2) | 17/06/2022 |
| Mazepay A/S | Danish Financial Supervisory Authority (DNK) | direct provision of payment services | 5. (PSD2) | 30/06/2022 |
| Atlantic Money SA | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 6. (PSD2) | 05/07/2022 |
| Experian Ireland Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 8. (PSD2) | 06/07/2022 |
| CRIF Realtime Ireland Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 8. (PSD2) | 21/07/2022 |
| Vistra Escrow and Payment Services B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3. (PSD2) | 25/07/2022 |
| FINQWARE S.R.L. | National Bank of Romania (RO) | direct provision of payment services | 7.,8. (PSD2) | 01/08/2022 |
| Enable Banking Oy | Finanssivalvonta (FIN) | direct provision of payment services | 8. (PSD2) | 02/08/2022 |
| PAYCOMCY LIMITED | Central Bank of Cyprus (CYP) | direct provision of payment services | 5. (PSD2) | 03/08/2022 |
| DIGITAL VIRGO E.P., S.A. | Banco de España (ESP) | direct provision of payment services | 5. (PSD2) | 25/08/2022 |
| Bambora AB | Finansinspektionen (SWE) | direct provision of payment services | 3.,4.,5. (PSD2) | 29/08/2022 |
| INTRACLEAR LIMITED | Central Bank of Cyprus (CYP) | direct provision of payment services | 3.,5. (PSD2) | 01/09/2022 |

¹²⁶ On the 30th October 2024 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

¹²⁷ The institution is considered a Payment Institution, however it is authorised as an Account Information Service Provider.

¹²⁸ On 6th March 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

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| Paywerk AS | Finantsinspeksioon (EE) | direct provision of payment services | 3.,5.,6.,7.,8. (PSD2) | 13/09/2022 |
| Pay by B UAB¹²⁹ | Lietuvos Bankas (LTU) | direct provision of payment services | 7.,8. (PSD2) | 28/09/2022 |
| PAYNOPAIN FINANCIAL SERVICES SL | Banco de España (ESP) | direct provision of payment services | 3.,5. (PSD2) | 07/10/2022 |
| Flywire Europe UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 6. (PSD2) | 11/10/2022 |
| Buckaroo B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 1.,3.,5.,7.,8. (PSD2) | 14/10/2022 |
| Icepay BV | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 14/10/2022 |
| Pelican Payment Services B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 7.,8. (PSD2) | 21/10/2022 |
| Riecken Webservice & Application GmbH | Financial Market Authority (AUT) | direct provision of payment services | 7.,8. (PSD2) | 04/11/2022 |
| FIFA Clearing House | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 2.,5. (PSD2) | 09/11/2022 |
| Prima Finance Ltd t/a Azucko | Central Bank of Ireland (IRL) | direct provision of payment services | 6.,7.,8. (PSD2) | 15/11/2022 |
| CLEARPAY, S.A.U.¹³⁰ | Banco de España (ESP) | direct provision of payment services | 4.,5. (PSD2) | 17/11/2022 |
| SPENDESK FINANCIAL SERVICES | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 2.,3.,5. (PSD2) | 17/11/2022 |
| SGM Foreign Exchange Malta Limited | Malta Financial Services Authority (MLT) | direct provision of payment services | 6. (PSD2) | 16/01/2023 |
| NT Services AS | Finanstilsynet (NOR) | direct provision of payment services | 6. (PSD2) 1.,2.,3.,5. (PSD2) | 06/02/2023 17/08/2023 |
| | | Via agent: Nordic Trustee GmbH | | 28/08/2023 |
| Elektronički računi d.o.o. | Hrvatska narodna banka (HRV) | direct provision of payment services | 7.,8. (PSD2) | 28/02/2023 |
| Corvus Pay d.o.o. | Hrvatska narodna banka (HRV) | direct provision of payment services | 7. (PSD2) | 06/04/2023 |
| Thunes Financial Service SAS | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2) | 25/04/2023 |
| June Technologies B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 25/04/2023 |

¹²⁹ On 25th April 2025 the payment institution ceased to conduct business in the Republic of Slovenia.

¹³⁰ On 8th May 2024 the payment institution ceased to conduct business in the Republic of Slovenia.

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| Januar ApS | Finanstilsynet (DNK) | direct provision of payment services | 1.,2.,3. (PSD2) | 02/05/2023 |
| MP Centauri Technology Europe B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 02/05/2023 |
| Convera Europe S.A. | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3.,4. (PSD2) | 03/05/2023 |
| WeChat Pay Europe B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5.,6. (PSD2) | 09/05/2023 |
| GLOBAL PAYMENT SYSTEMS S. L. | Banco de España (ESP) | direct provision of payment services | 2.,5. (PSD2) | 25/05/2023 |
| Inespay financial Technologies EP | Banco de España (ESP) | direct provision of payment services | 7. (PSD2) | 26/05/2023 |
| JOOL PAY | Bank of Latvia (LV) | direct provision of payment services | 6. (PSD2) | 12/06/2023 |
| INTIS d.o.o. | Hrvatska narodna banka (HRV) | direct provision of payment services | 5. (PSD2) | 03/07/2023 |
| MI ENVIO, ENTIDAD DE PAGO, SOCIEDAD LIMITADA | Banco de España (ESP) | direct provision of payment services | 6. (PSD2) | 19/07/2023 |
| Kontomatik sp. z o.o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 8. (PSD2) | 21/07/2023 |
| Mobile Business Engine GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 5.,6. (PSD2) | 26/07/2023 |
| YabandPay B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 02/08/2023 |
| Perspecteev | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 7.,8. (PSD2) | 07/08/2023 |
| AIS Gateway sp. z o.o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 8. (PSD2) | 07/09/2023 |
| Fung Payments B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,5. (PSD2) | 14/09/2023 |
| Volt Technologies sp. z o.o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 1.,2.,3.,5.,6.,7.,8. (PSD2) | 14/09/2023 |
| Billhop AB | Finansinspektionen (SWE) | direct provision of payment services | 6. (PSD2) | 22/09/2023 |
| Belmoney SA | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 6. (PSD2) | 24/10/2023 |
| Aether Financial Services | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2) | 25/10/2023 |
| UAB Fintegry | Lietuvos Bankas (LTU) | direct provision of payment services | 8. (PSD2) | 30/10/2023 |
| Besteron a.s. | National Bank of Slovakia (SVK) | direct provision of payment services | 5. (PSD2) | 14/11/2023 |
| XGD Europe S.A. | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3.,5. (PSD2) | 21/11/2023 |

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| Plum Fintech CY Limited | Central Bank of Cyprus (CYP) | direct provision of payment services | 8. (PSD2) | 27/11/2023 |
| BD MULTIMEDIA | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2) | 06/12/2023 |
| OLKY PAYMENT SERVICE PROVIDER S.A. | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3.,5. (PSD2) | 06/12/2023 |
| Windcave Limited UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 5. (PSD2) | 14/12/2023 |
| Nyíltbankolás Zrt. | Magyar Nemzeti Bank (HUN) | direct provision of payment services | 8. (PSD2) | 29/12/2023 |
| Unity Monetary Services BV | De Nederlandsche Bank (NLD) | direct provision of payment services | 6. (PSD2) | 09/01/2024 |
| Billit BV | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 8. (PSD2) | 18/01/2024 |
| GAURUS d.o.o. | Hrvatska narodna banka (HRV) | direct provision of payment services | 8. (PSD2) | 25/01/2024 |
| ComGate Payments, a.s. | Česká národní banka (CZE) | direct provision of payment services | 3.,5.,6.(PSD2) | 09/02/2024 |
| INTUIT IRELAND SOFTWARE LIMITED | Central Bank of Ireland (IRL) | direct provision of payment services | 8. (PSD2) | 03/04/2024 |
| PENNYLANE | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 8. (PSD2) | 12/04/2024 |
| Payment Point Solutions Korlátolt Felelősségű Társaság | Magyar Nemzeti Bank (HUN) | direct provision of payment services | 1.,2.,5. (PSD2) | 16/04/2024 |
| EFFYIS EUROPE | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 7.,8. (PSD2) | 17/04/2024 |
| MPS SAS | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 6.,7.,8. (PSD2) | 25/04/2024 |
| Consulting International Europe AB | Finansinspektionen (SWE) | direct provision of payment services | 6. (PSD2) | 26/04/2024 |
| COMO DL S.A. | Commission de Surveillance du Secteur (LUX) | direct provision of payment services | 3.,5.,6.(PSD2) | 08/05/2024 |
| SMITH & SMITH S.R.L. | National Bank of Romania (RO) | direct provision of payment services | 5.,6. (PSD2) | 15/10/2024 |
| TITANES TELECOMUNICACIONES, S.A | Banco de España (ESP) | direct provision of payment services | 6. (PSD2) 3. (PSD2) | 10/05/2024 12/05/2025 |
| ACE Money Transfer Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 6. (PSD2) | 14/05/2024 |
| Etsy Payments Ireland Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 5. (PDS2) | 16/05/2024 |

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| Subaio ApS | Danish Financial Supervisory Authority (DNK) | direct provision of payment services | 8. (PSD2) | 03/06/2024 |
| UAB Virtualių paslaugų operatorius | Lietuvos Bankas (LTU) | direct provision of payment services | 7.,8. (PSD2) | 18/06/2024 |
| Alter Domus Agency Services Europe, UAB | Lietuvos Bankas (LTU) | direct provision of payment services | 6. (PSD2) | 21/06/2024 |
| Direct Fidoo Payments s.r.o. | Česká národní banka (CZE) | direct provision of payment services | 2.,3.,5. (PSD2) | 04/07/2024 |
| Meest Transfer sp. z o.o. | Polish Financial Supervision Authority (POL) | direct provision of payment services | 5., 6. (PSD2) | 11/07/2024 |
| MONEX EUROPA, S.L. | Banco de España (ESP) | direct provision of payment services | 6. (PSD2) | 11/07/2024 |
| HITRA produkcija dokumenata d.o.o. | Hrvatska narodna banka (HRV) | direct provision of payment services | 7.,8. (PSD2) | 24/07/2024 |
| Scalapay IP S.p.A. | Banca d'Italia (IT) | direct provision of payment services | 4.,5. (PSD2) | 25/07/2024 |
| Ivy Pay Oy ¹³¹ | Finanssivalvonta (FI) | direct provision of payment services | 3.,4.,5.,7. (PSD2) | 26/07/2024 |
| CAB Europe B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3.,4.,5. (PSD2) | 13/08/2024 |
| PricewaterhouseCoopers Könyvvizsgáló Korlátolt Felelősségű Társaság | Magyar Nemzeti Bank (HU) | direct provision of payment services | 8. (PSD2) | 14/08/2024 |
| Moneytrans Payment Services S.A | Banque National de Belgique/National Bank van Belgie (BE) | direct provision of payment services | 3.,6. (PSD2) | 21/08/2024 |
| PAYSURF ¹³² | Autorité de contrôle prudentiel et de résolution (FR) | direct provision of payment services | 3.,5.,7. (PSD2) | 26/08/2024 |
| SPEEDY AG sp. z o.o. | Polish Financial Supervision Authority (PL) | direct provision of payment services | 1.,2.,3.,5.,7. (PSD2) | 06/09/2024 |
| BUD FINANCIAL UAB | Lietuvos Bankas (LT) | direct provision of payment services | 8. (PSD2) | 13/09/2024 |
| Allegro Finance sp. z o.o. | Polish Financial Supervision Authority (PL) | direct provision of payment services | 3.,5.,6.,7. (PSD2) 1., 2., 4., 8. (PSD2) | 24/09/2024 30/12/2024 |
| | | via agent: PayU S.A. ¹³³ PayPro S.A. ¹³⁴ | | 24/10/2024 24/10/2024 |
| Bamboo Payment Europe Limited | Malta Financial Services Authority (MLT) | direct provision of payment services | 3.,5.,6. (PSD2) | 15/10/2024 |
| KEY CURRENCY, S.L. | Banco de España (ES) | direct provision of payment services | 6. (PSD2) | 16/10/2024 |

¹³¹ On 24th June 2024 the payment institution has changed its name from H3llo Pay Oy.

¹³² On 21st November company added its trading name: Monetico Split.

¹³³ From 30th December 2024 the payment institution does not provide services any more through the agent.

¹³⁴ From 30th December 2024 the payment institution does not provide services any more through the agent.

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| SCAYLE Payments GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DE) | direct provision of payment services | 5. (PSD2) | 16/10/2024 |
| IdoPayments sp. z o.o. | Polish Financial Supervision Authority (PL) | direct provision of payment services | 5. (PSD2) | 25/10/2024 |
| Enable Now B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 8. (PSD2) | 6/11/2024 |
| IYU EUROPE | Autorité de contrôle prudentiel et de résolution (FR) | direct provision of payment services | 6. (PSD2) | 20/11/2024 |
| Shift4 Limited | Malta Financial Services Authority (MLT) | direct provision of payment services | 3., 4., 5., 6., 7., 8. (PSD2) | 29/11/2024 |
| Devengo, S.L. | Banco de España (ES) | direct provision of payment services | 3. (PSD2) | 26/12/2024 |
| Dintero AS | Finanstilsynet (NOR) | direct provision of payment services | 3., 4., 5., 6. (PSD2) | 13/1/2025 |
| BC Remittance, SL | Banco de España (ES) | direct provision of payment services | 6. (PSD2) | 6/3/2025 |
| Wealth Reader SL | Banco de España (ES) | direct provision of payment services | 8. (PSD2) | 6/3/2025 |
| Owl Payments Europe Limited | Central Bank of Ireland (IRL) | direct provision of payment services | 5. (PSD2) | 12/3/2025 |
| Swedbank Pay AB | Finansinspektionen (SWE) | direct provision of payment services | 3., 5., 6. (PSD2) | 21/3/2025 |
| Polskie ePłatności sp. z o. o. | Polish Financial Supervision Authority (POL) | via agents: Nexi Central Europe, a.s. | 5. (PSD2) | 26/3/2025 |
| OTP Mobile Ltd. | Central Bank of Hungary (HUN) | direct provision of payment services | 5. (PSD2) | 03/04/2025 |
| Xace Malta Ltd. | Malta Financial Services Authority (MLT) | direct provision of payment services | 3., 6. (PSD2) | 10/04/2025 |
| Acquiom Financial EU B.V. | De Nederlandsche Bank (NLD) | direct provision of payment services | 3. (PSD2) | 27/05/2025 |
| Alma | Autorité de contrôle prudentiel et de résolution (FR) | direct provision of payment services | 3., 4., 5., 8. (PSD2) | 27/06/2025 |