

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

18 September 2026

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
		Electronic money	E-money token		
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. 4., 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 - issuing	/ 1., 2., 3., 5. (PSD2)	13/02/2015 23/02/2026
FINXP Limited ¹⁶	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd¹⁷	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 Via distributor: Viber Media Bulgaria EOOD	4, 5. 3. 7.,8. (PSD2)	14/06/2016 30/07/2018 21/12/2021 21/08/2025
Wallee Europe S.A. ²⁵	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
System Pay Services (Malta) Limited ²⁶	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 ²⁷	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB ²⁸	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 Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5. 3., 5., 6.	19/01/2017 06/02/2018 06/02/2018

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 5th November 2025, the institution's name was SnapSwap International S.A.

²⁶ Until 18th November 2024, the institution's name was Nobel Financial Limited.

²⁷ On 31st January 2025 the company terminated its activities.

²⁸ Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

DLocal Ltd ²⁹	Malta Financial Services Authority (MLT)	- issuing	6., 7. 3., 4., 5., 6. (PSD2)	24/02/2017 28/05/2026
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017
DOCOMO Digital Payment Services AG ³⁰	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017
UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 4., 5., 6.	21/04/2017
		- distribution - redemption		04/07/2018
TSI – Transaction services international ^{31,32}	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
CSC EUROPE LIMITED ³³	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
WeeZZo Ltd ^{34,35}	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 ³⁶	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ³⁷		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ³⁸	Lietuvos Bankas (LTU)	- issuing	2., 3., 5., 6.	11/10/2017
		- distribution - redemption		04/07/2018
		Via agent: Orenda Finance IRE Limited ³⁹		20/01/2022
		UAB Spondula ⁴⁰		28/03/2022 30/06/2022

²⁹ Until 23 June 2017, the institution's name was Emerge Global Ltd.

³⁰ 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.

³¹ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

³² Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

³³ Until 2nd May 2022, the institution's name was CSC24Seven.com Limited.

³⁴ Until August 2020, the institution's name was OKPAY CY Limited.

³⁵ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

³⁶ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

³⁷ On the 31st January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁸ Until 12 February 2020, the institution's name was UAB Instarem EU.

³⁹ On the 7th December 2022 the agent ceased to conduct business (voluntarily deactivation).

		Paily AS ⁴¹		09/02/2022
		Via distributor: Weavr (Europe) Ltd ⁴² E-Pay Space ⁴³		28/03/2022
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" ⁴⁴		21/04/2021 21/04/2021 21/04/2021 12/11/2024 21/04/2021 21/04/2021
		Via distributor: Era Finance OU PionPay OU ⁴⁵ Era Finance Ltd Spectro Finance OÜ UAB "Agavis" ⁴⁶ UAB „Spectro Finance“ ⁴⁷ UAB "Chronos Global" ⁴⁸		21/04/2021 03/09/2021 12/11/2024 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. ^{49 50}	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/	13/12/2017 06/05/2019

⁴⁰ On the 1st July 2022 the agent ceased to conduct business (voluntarily deactivation).

⁴¹ On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).

⁴² On the 1st July 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁴³ On the 7th September 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁴⁴ On the 31th January 2022 the agent ceased to conduct business (voluntarily deactivation).

⁴⁵ On the 5th May 2026 the distributor ceased to conduct business (deactivation).

⁴⁶ On the 31th January 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁴⁷ On the 16th May 2024 the distributor ceased to conduct business (deactivation).

⁴⁸ On the 2nd April 2026 the distributor ceased to conduct business (deactivation).

⁴⁹ 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.

⁵⁰ Until 23th November 2022, the institution's name was Volkswagen Payments S.A.

			3.,5. (PSD2)	20/08/2020
Secure Nordic Payments, UAB ⁵¹	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
		- distribution		04/07/2018
		- redemption	6. (PSD2)	23/03/2023
ibsettle UAB ⁵²	Lietuvos Bankas (LTU)	- issuing	3.	03/01/2018
		- distribution		04/07/2018
		- redemption		
			1., 2., 3., 5., 6. (PSD2)	
TRUSTCOM FINANCIAL UAB⁵³	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution		04/07/2018
		- redemption		
Payswix, UAB ⁵⁴	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution		04/07/2018
		- redemption		
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution		04/07/2018
		- redemption		
Transactive systems UAB⁵⁵	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution		04/07/2018
		- redemption		
NEXTEDGE, UAB ⁵⁶	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution		04/07/2018
		- redemption		
Ryvyl (EU) EAD ⁵⁷	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		04/07/2018
		- redemption		
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution		04/07/2018
		- redemption		
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution		04/07/2018
		- redemption		
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

⁵¹ Until 8 January 2020, the institution's name was MisterTango, UAB.

⁵² Until 14 December 2025, the institution's name was UAB IBS Lithuania.

⁵³ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁵⁴ Until 5th September 2022, the institution's name was GlobalNetint UAB.

⁵⁵ Since 1st June 2023 the entity no longer has an authorisation for the provision of services.

⁵⁶ Until 3th June 2026, the institution's name was UAB BLENDER LITHUANIA.

⁵⁷ Until 5th January 2023, the institution's name was Transact Europe EAD.

		- distribution - redemption		04/07/2018
		Via agent: UAB "Transacto" ⁵⁸		30/06/2024
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
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 Linkfluencer SAS		20/12/2024 17/11/2025
UAB "NEOCARD" ⁵⁹ 60	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
UAB PanPay Europe ⁶¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	24/08/2018
		Via agent: UAB NEXTPLS ⁶²		1/12/2024
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. ⁶³	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

⁵⁸ On the 23th March 2023 the agent ceased to conduct business (voluntarily deactivation).

⁵⁹ 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"

⁶⁰ On 2nd April 2024 the institution ceased to conduct business in the Republic of Slovenia.

⁶¹ On the 26th August 2025 the company ceased to conduct business.

⁶² On the 26th August 2025 the agent ceased to conduct business (deactivation).

⁶³ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	20/11/2018
Easy Payment Services OOD ⁶⁴	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3.,4.,5. (PSD2) 1., 2., 6. (PSD2) 7., 8. (PSD2)	31/10/2024 02/05/2025 19/09/2025
UAB "Phoenix Payments"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	07/12/2018
Revolut Payments UAB⁶⁵	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
AIEU Services Limited S.A. ⁶⁶	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2) 6. (PSD2)	14/01/2019 08/10/2020
UAB "Finolita Unio"⁶⁷	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 ⁶⁸	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	19/03/2019

⁶⁴ Until 7th November 2018, the entity provided payment services as a payment institution.

⁶⁵ On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁶⁶ Until 18 November 2025, the institution's name was Alipay (Europe) Limited S.A..

⁶⁷ On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

⁶⁸ Until 24. 11. 2020 the company's name was Auka AS.

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 ⁶⁹	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 ⁷⁰		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 ⁷¹		09/06/2023
		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		31/05/2023
		Multimedia SAS KORSIT B.V.		31/05/2023
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2) 5. (PSD2)	19/04/2019 14/09/2026
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

⁶⁹ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

⁷⁰ On the 29th April 2024 the distributor ceased to conduct business (deactivation).

⁷¹ On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

PFS Card Services (Ireland) Limited ⁷²	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 ⁷³ Weststein SIA ⁷⁴		08/10/2019 04/05/2021 27/10/2023
Dock Financial S.A. ^{75 76 77}	Commission de Surveillance du Secteur Financier (LUX)	-issuing -distribution -redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ⁷⁸	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	3., 5. (PSD2) 2. (PSD2)	16/07/2019 01/09/2025
PPS EU SA	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/09/2019
		Via agents: - Monese Limited - Anytime SA - Monese EU SA		16/01/2020 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

⁷² Since 14th October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution..

⁷³ On the 27 October 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁷⁴ On the 2 October 2024 the distributor ceased to conduct business (voluntarily deactivation).

⁷⁵ Until 11 June 2019, the institution's name was PPRO S.A.

⁷⁶ Until 14 February 2022, the institution's name was Crosscard S.A.

⁷⁷ On the 6 January 2025 the company ceased to conduct business.

⁷⁸ On the 6 July 2020 the company ceased to conduct business.

Etapay UAB ⁷⁹	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 ⁸⁰	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 Espana (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
TenX Payments Europe AG⁸¹	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁸²	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, UAB⁸³	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/12/2019
Foreign Currency Direct Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	07/01/2020
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020
Verified Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020
		Via agent: UAB Trueve Money ⁸⁴		17/12/2020

⁷⁹ Until 16th April 2025, the institution's name was Verse Payments Lithuania UAB

⁸⁰ Until 17th December 2020, the institution's name was CFD Team Limited.

⁸¹ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

⁸² Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

⁸³ Since 21st February 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

⁸⁴ On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

CustomHash	17/12/2020
AG ⁸⁵	19/01/2021
UAB Payrico ⁸⁶	20/04/2021
Gleec Pay	20/04/2021
OU ⁸⁷	20/04/2021
DIFC Limited ⁸⁸	20/04/2021
UAB Trečia diena ⁸⁹	01/07/2021
UAB NOMADREM ⁹⁰	19/01/2021
UAB CTRL Payments ⁹¹	01/07/2021
Startling Limited ⁹²	25/10/2021
DCC Data Communication	25/10/2021
Company LTD	27/10/2021
Cointopay	28/10/2021
International	12/11/2021
B.V. ⁹³	3/12/2021
Nomadrem	
UAB ⁹⁴	
Trečia diena	
UAB ⁹⁵	
ORUNPAY	
B.V. ⁹⁶	
Monetum Pay	
Ltd ⁹⁷	19/01/2021
Eurovirtual	28/10/2021
Financial	12/11/2021
Services UAB ⁹⁸	
BLK Advisory Group LTD ⁹⁹	10/12/2021
Via distributor:	
Gleec Pay	
OU ¹⁰⁰	
Monetum Pay	
Ltd ¹⁰¹	
Eurovirtual	
Financial	

⁸⁵ On the 5th September 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 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁹⁰ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁹¹ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹² On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹³ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁴ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

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

⁹⁶ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁷ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹⁸ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁹ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁰ On the 4th September 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰¹ On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

		Services UAB ¹⁰² DCC Data Communication Company LTD ¹⁰³		
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. Petrol, Slovenska energetska družba, d.d., Ljubljana ICP Nederland B.V. MOL Slovenija, trgovsko podjetje d. o. o. Pošta Slovenije d.o.o. InComm Austria GmbH Transact Elektronische Zahlungssyste me GmbH Poslovni sistem Mercator d. o. o.		23/04/2021 28/12/2022 04/05/2023 25/07/2023 27/11/2023 22/04/2025 10/10/2025 26/6/2026
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
		Via agent: MR2 B.V.		13/03/2023
Finci, UAB ^{104 105}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
		Via agent: Tempay UAB ¹⁰⁶		01/07/2024
UAB "Pyrros Lithuania" ¹⁰⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	23/03/2020

¹⁰² On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰³ On the 4th September 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁴ Until 13. October 2020, the institution's name was Banxe, UAB.

¹⁰⁵ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

¹⁰⁶ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

¹⁰⁷ Since 18th November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

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 ¹⁰⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	22/05/2020
UAB Nandi Finance	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	/	12/06/2020
Finance Incorporated Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	06/07/2020
Moneycorp Technologies Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	06/07/2020
Nikulipe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	07/07/2020
UAB "Finansines paslaugos Contis"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	17/07/2020
		Via distributor: Block Code Limited Global Business Holding LTD Admiral Markets Cyprus Ltd¹⁰⁹ Bitpanda GmbH¹¹⁰ Global Business Holding LTD Hold Platform Limited¹¹¹ New Generation Market SIA¹¹² Kinesis AG Paysera LT UAB Spectro Finance UAB ¹¹³ Spend OU¹¹⁴ Token Group Limited Trastra		21/07/2020
				19/10/2020

Limited ¹¹⁵	30/10/2020
UKDE Limited	
Wirex Ireland	
Limited ¹¹⁶	30/10/2020
xChange AS ¹¹⁷	
Block Code	6/11/2020
Limited	
Block Code	
Europe	17/12/2020
Unipessoal	
LDA	
Monolith Card	10/11/2022
(Portugal)	10/11/2022
Sociedade ¹¹⁸	
NEOSURE	05/12/2022
CARDS SAS	
¹¹⁹	05/12/2022
Unipessoal	
LDA ¹²⁰	05/12/2022
My Ahmed	05/12/2022
Ireland Limited	
CFPS OU ¹²¹	17/08/2023
SIA The	
Finance Group	
¹²²	
HuobiPay	
UAB ¹²³	
ParamountDax	
OU ¹²⁴	
La Orange BG	
Ltd ¹²⁵	
NAGA Pay	
GmbH ¹²⁶	
QuantoPay	
s.r.o. ¹²⁷	
IXFI Crypto	
World UAB ¹²⁸	
UAB Kinesis	
Money	
Lithuania ¹²⁹	

SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB "epayblock" ¹³⁰	Lietuvos Bankas	-issuing	1.,3.,5. (PSD2)	24/07/2020

¹¹⁵ On the 11th June 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁶ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁷ On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁸ On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁰ On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹²¹ On the 25th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²² On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²³ On the 15th September 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁴ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁵ On the 21st January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁶ On the 11th June 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁷ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁸ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁹ On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

	(LTU)	- distribution - redemption		
UAB „DV Payment” ¹³²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/07/2020
Newrails UAB ¹³³	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
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Modulr FS Europe Limited (MFSEL) ¹³⁴	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
		Via distributors ¹³⁵ PaySend EU DAG Sawell Holdings Limited Redo Distribution srl Yokey GmbH		18.08.2021 09.09.2021 09.09.2021 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” ¹³⁶	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent: Rewire EU		29/10/2020

¹³⁰ Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

¹³¹ On the 24th November 2021 the company ceased to conduct business.

¹³² On the 17th June 2024 the company changed its name from UAB »Digital Virgo Payment«.

¹³³ On the 1st December 2025 the company changed its name from Ambr Payments, UAB.

¹³⁴ On the 15th December 2022 the company ceased to conduct business.

¹³⁵ On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

¹³⁶ The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 22nd June 2023).

B.V. ¹³⁷	
ELYPS SA	24/11/2020
Rational	26/11/2020
Foreign	
Exchange EU,	11/12/2020
UAB ¹³⁸	
UAB MIR	15/12/2020
Lithuania	
Optimize	
Technologies	22/12/2020
Limited	31/12/2020
UAB "Hasle"	31/12/2020
 ¹³⁹	
Binks SAS	13/01/2021
Name	
Streamflow	13/01/2021
EAD	
Penrose Digital	18/01/2021
Ltd ^{140_141}	16/04/2021
Wamo	19/04/2021
Solutions	23/04/2021
Limited	
Trustshare	
UAB	27/04/2021
Bridgegate,	03/05/2021
UAB ¹⁴²	
Regent FE	17/05/2021
UAB	18/05/2021
Sync Money	
Lithuania, UAB	
(the Company)	19/05/2021
 ¹⁴³	22/06/2021
Digital Fiat OÜ	
Plum Fintech	30/06/2021
CY Limited	
AdenterTech	30/06/2021
OÜ ¹⁴⁴	
COLLETRA	19/08/2021
FINANCE	26/10/2021
LIMITED ¹⁴⁵	29/10/2021
DLTify UAB ¹⁴⁶	
TenX	29/10/2021
Payments	
Europe AG ¹⁴⁷	
FIATWISE	
Software AG	
 ¹⁴⁸	15/11/2021
IFX Payments	

¹³⁷ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

¹³⁸ On the 3th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁹ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁰ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

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

¹⁴² On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

¹⁴³ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁴ On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁵ On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

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

¹⁴⁷ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

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

Bit Store d.o.o.	18/12/2020
162	21/12/2020
MIMO	22/12/2020
EUROPE UAB	22/12/2020
163	23/12/2020
Connect	28/12/2020
Finance UAB	
164	13/01/2021
FCG Financial	
Services, UAB	13/01/2021
165	
Payhawk	18/01/2021
Financial	21/01/2021
Services UAB	
166	16/04/2021
	19/04/2021
	23/04/2021
	26/04/2021
Via distributor:	27/04/2021
Rewire EU	17/05/2021
B.V.¹⁶⁷	
Q-Express	17/05/2021
Online Oy	18/05/2021
WOLI	18/05/2021
SERVICES	
LTD	
Plum Fintech	19/05/2021
CY Limited	31/05/2021
Opt1mize	
Technologies	04/06/2021
Limited	
CPS Solutions	22/06/2021
OÜ	
Foris MT	30/07/2021
Limited¹⁶⁸	
UAB "Hasle"	
169	30/07/2021
UAB Wirex	
UAB "Creditco"	
Die Kunden	
GmbH¹⁷⁰	
Penrose Digital	17/08/2021
Ltd¹⁷¹	
Wamo	19/08/2021
Solutions	08/09/2021
Limited	15/09/2021
Trustshare	
UAB	19/10/2021

¹⁶² On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁶³ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁶⁴ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁶⁵ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁶⁶ On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁶⁷ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁸ On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁹ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁰ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷¹ Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

UAB Juni Technology Bridgegate, UAB ¹⁷²	26/10/2021
Regent FE UAB	29/10/2024
Sync.Money Lithuania, UAB (the Company) Art Labs OÜ ¹⁷³	29/10/2024
Digital Fiat OÜ Sureswipe E.M.I. PLC AdenterTech OÜ ¹⁷⁴	29/10/2021
Sparq OÜ ¹⁷⁵ COLLETRA FINANCE LIMITED ¹⁷⁶	15/11/2024
DLTify UAB ¹⁷⁷ Fintech Operations OÜ PAYWISER UAB ¹⁷⁸	16/11/2021
TenX Payments Europe AG LinkCy Payment Service Provider UAB EMS TECHNOLOG Y SINGLE MEMBER PRIVATE COMPANY ¹⁷⁹	1/12/2021
UAB "deVere E-Money" Metallicus UAB BPS CYP LIMITED Monezium Sp. z.o.o. ¹⁸⁰	26/11/2021
B4Trust Technologies B.V. BigeDirect S.A. IFX Payments sp.z.o.o. Fiatwise	29/11/2024
	1/12/2021
	1/12/2024
	14/01/2022
	14/01/2022
	15/02/2022
	22/02/2022
	16/03/2022
	16/03/2022
	16/03/2022
	04/04/2022
	12/05/2022
	12/05/2022
	12/05/2022
	12/05/2022
	16/05/2022
	20/05/2022
	17/06/2022
	15/07/2022

¹⁷² On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷³ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁴ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁵ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁶ On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁷⁸ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁹ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁰ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

~~Software AG~~
¹⁸¹
~~EMS~~
~~TECHNOLOG~~
~~Y SINGLE~~
~~MEMBER~~
~~PRIVATE~~
~~COMPANY~~ ¹⁸²
~~Paymium~~
~~Financial~~
~~Services~~
~~France~~
~~Paysme~~
~~Europe Limited~~
~~Twig Europe~~
~~UAB~~ ¹⁸³
~~ORO PAY LTD~~
~~LinkCy~~
~~Payment~~
~~Service~~
~~Provider UAB~~
~~Metallicus UAB~~
~~Cross Switch~~
~~S.à r.l.~~ ¹⁸⁴
~~OVAL MONEY~~
~~(EUROPE)~~
~~LTD~~ ¹⁸⁵
~~UAB Zeply LT~~
¹⁸⁶
~~SmartPay~~
~~s.r.l.~~ ¹⁸⁷
~~Amon Tech OÜ~~
¹⁸⁸
~~Moonable OÜ~~
¹⁸⁹
~~Revuto OÜ~~
~~Pure Pay~~
~~GmbH~~ ¹⁹⁰
~~MIDI~~
~~FINANCIAL~~
~~LIMITED~~ ¹⁹¹
~~Finadvant~~
~~Technologies~~
~~S.L.~~ ¹⁹²
~~Bit Store d.o.o.~~
¹⁹³
~~MIMO~~

15/07/2022

11/08/2022

¹⁸¹ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸² On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸³ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁴ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁵ Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

¹⁸⁶ On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁷ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁸ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁹ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁰ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹¹ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹² On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹³ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

		EUROPE UAB 194 UAB Paywho 195 Connect Finance UAB 196 FirePay Merchant Services Luxon EU Easy Pay Educa Limited Ela Expeditions IE Limited FCG Financial Services, UAB 197 Payhawk Financial Services UAB 198 wyer B.V.		
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
PCS Transfer, UAB 199	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	26/10/2020
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. ²⁰⁰	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	- issuing - distribution - redemption	3.,4.,5. (PSD2)	10/12/2020

¹⁹⁴ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁵ On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁶ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁷ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁸ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁹ On the 12th December 2023 the company ceased to conduct business.

²⁰⁰ Until 22 January 2024, the institution's name was JoomPay Europe S.A.

ESPOS NORGE AS	(DK) 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 ²⁰¹²⁰²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/12/2020
Contomobile UAB ²⁰³	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
		Via agent: Grand Financial Services Ireland Limited		6/01/2026
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 - redemption	3. (PSD2) 5. (PSD2)	26/01/2021 20/03/2026
		Via agent: UAB "Assetize" ²⁰⁴		22/06/2023
		Via distributor: UAB "Assetize" ²⁰⁵		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

²⁰¹ Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB.

²⁰² Since 16th June 2025, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁰³ Until 14th November 2024, the institution's name was UAB "Argentum Mobile".

²⁰⁴ On the 5th October 2022 the agent ceased to conduct business (voluntarily deactivation).

²⁰⁵ On the 5th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
Foxpay, UAB²⁰⁶	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 (Netherlands 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 ²⁰⁷	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 Aspora Europe ²⁰⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
UAB "Rebellion Fintech Services"²⁰⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	19/07/2021
Sezzle Lithuania, UAB ²¹⁰	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
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 ^{211 212} ²¹³	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

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

²⁰⁷ Until 11th October 2022, the institution's name was SFPMEI.

²⁰⁸ Until 28th August 2023, the institutions's name was UAB "H Pay & Go". From 28th August 2023 to 4th September 2026, the institutions's name was UAB Hokodo.

²⁰⁹ On the 4th October 2023 the company ceased to conduct business.

²¹⁰ Since 9th October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

²¹¹ Until 19th July 2023, the institution's name was KogoPay UAB

²¹² Until 25th April 2024, the institution's name was Lightnet EU UAB.

²¹³ Since 18 July 2025, the institution no longer has an authorisation for provision of services as an electronic money institution.

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) 6. (PSD2)	30/11/2021 29/06/2026
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
HEURO ²¹⁴	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	28/01/2022
Safenetpay ApS ²¹⁵	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	07/02/2022
Ziglu Europe ApS ²¹⁶	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
GPS Capital Markets Europe, UAB ²¹⁷	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

²¹⁴ Until 15th December 2025, the institution's name was Harmoniie SAS.

²¹⁵ The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 3th July 2023).

²¹⁶ Since 12nd March 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

²¹⁷ Since 31st October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

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 ²¹⁸	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 ²¹⁹	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		02/08/2022
		Wealth UAB		
		RailsHub UAB		09/09/2022
		KPTRS		14/09/2022
		Investments Limited ²²⁰		14/09/2022
		B2B Fintech Solutions S.L. ²²¹		08/11/2022
		Wearonize+One GmbH		07/02/2023
		Porter Pays Limited ²²²		17/03/2023
		Amnis — Europe		17/03/2023
				26/07/2023

²¹⁸ Until 5th May 2023, the institution's name was Gemini Payments Limited.

²¹⁹ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

²²⁰ The institution is not providing distribution of e-money via this distributor from 16th January 2026.

²²¹ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²²² On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

		AG ²²³ Universal Cover, S.A. ²²⁴ Paladis Finance UAB ²²⁵ hi.health GmbH 226 Creacard SA		17/08/2023 16/04/2025
UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" 227		13/09/2022
		Via distributor: Tradecore Wealth UAB RailsHub UAB UAB "Agavis"		02/08/2022 09/09/2022 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" ²²⁸	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
Satsipay Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		11/10/2022
Paysend EU Designated Activity Company	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	21/12/2022

²²³ The institution currently is not providing distribution of e-money via this distributor.

²²⁴ As of 4th September 2026, the company will no longer distribute e-money through this distributor.

²²⁵ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²²⁶ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²²⁷ On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

²²⁸ On the 29th December 2022 the company ceased to conduct business.

Juni Technology AB ²²⁹	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. ²³⁰	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 ²³¹	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments ²³²	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 ²³³	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
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

²²⁹ On 13th June 2024 the institution ceased to conduct business.

²³⁰ Until 27 September 2024, the institution's name was ThePay, s.r.o.

²³¹ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.

²³² The institution has changed its license and (from 5th May 2023) is registered as an e-money institution.

²³³ The institution has changed its license and (from 4th July 2023) is registered as an e-money institution.

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
Nium Financial Services Malta Limited ²³⁴	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" ²³⁵	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
Decta 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
Decta Limited	Central Bank of Cyprus (CYP)	- issuing - distribution	3.,5. (PSD2)	04/06/2024

²³⁴ Until 15th July 2026, the institution's name was Ixaris Financial Services Malta Limited.

²³⁵ As of 5th August 2026, the institution is temporarily prohibited from providing financial services to new and existing customers.

- 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	1., 2., 3., 5 (PSD2)	02/07/2026
Norwegian Block Exchange AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	/	05/07/2024
Deblock SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	1.,2. (PSD2)	19/08/2024
Wamo Solutions Oy	Finanssivalvonta (FI)	- issuing - distribution - redemption	/	04/09/2024
Monemon AS	Finantsinspektsioon (Estonia)	- issuing - distribution - redemption	1.,2.,3.,4.,5.(PSD2)	09/09/2024
Wolt License Services Oy ²³⁶	Finanssivalvonta (FI)	- issuing - distribution - redemption	2., 3., 5., 7., 8. (PSD2)	28/10/2024
Stablr Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	30/10/2024
PayMan Group OOD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	/	23/10/2024
XPOLLENS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3. (PSD2) 1., 2., 5. (PSD2)	19/12/2024 9/10/2025
Mollie B. V.	De Nederlandsche Bank (NLD)	/	3., 5. (PSD2)	20/12/2024
GETNET EMONEY EDE, S.L. ²³⁷	Banco de Espana (ESP)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	13/01/2025
Weavr (Europe) Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3. (PSD2)	21/01/2025
Everyday Payment Services Single Member S.A.	Bank of Greece (GRC)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	12/02/2025
Merge Money	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	14/02/2025
UAB BLUE EMI LT	Lietuvos Bankas (LTU)	- issuing - distribution	/	25/02/2025
			3., 4., 5., 6., 7., 8. (PSD2)	4/03/2025

²³⁶ Until 29th October 2024, the entity provided payment services as a payment institution.

²³⁷ Until 19th May 2026, the institution's name was PagoNxt Emoney EDE, S.L.

		- redemption		
Eurodollar ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3. (PSD2)	18/03/2025
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
SIA "Mobilly"	The Bank of Latvia (LV)	- issuing - distribution - redemption	3., 4., 5. (PSD2)	21/08/2025
PaySaxas Oy	Finnish Financial Supervisory Authority (FIN)	- issuing - distribution - redemption	1., 2., 3., 4., 5. (PSD2)	29/08/2025
TigSiPay SIA	The Bank of Latvia (LV)	- issuing - distribution - redemption	2., 3., 5. (PSD2)	08/09/2025
SIA Pace FS	The Bank of Latvia (LV)	- issuing	3., 5., 6. (PSD2)	08/09/2025
AP Operations SIA	The Bank of Latvia (LV)	- issuing - distribution - redemption	3., 5. (PSD2)	15/09/2025
Accomplish (D) ApS	Finanstilsynet (DNK)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	14/10/2025
Barion Payment Zrt.	National Bank of Hungary (HUN)	- issuing - distribution - redemption	/	21/10/2025
Calida Financial Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5., 6. (PSD2)	30/10/2025
1POINT6	Autorité de contrôle prudentiel et de Resolution (FRA)	via distributor: Funanga AG - issuing - distribution - redemption	3., 5. (PSD2)	03/11/2025
UAB ZEN.COM	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	04/11/2025
Paylar UAB	Lietuvos Bankas (LTU)	- issuing - distribution	3., 5., 6., 7., 8. (PSD2)	04/11/2025

		- redemption		
SALVUS, SAS	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption		25/11/2025
SIA GR8 Pay	The Bank of Latvia (LV)	- issuing - distribution - redemption	3., 5. (PSD2)	19/12/2025
dtcpay Luxembourg S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	9/01/2026
Ripple Payments Europe SA.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 4. (PSD2) 6. (PSD2)	18/02/2026 7/07/2026
Payhound Limited	Malta Financial Services Authority (MLT)		1., 2., 3. (PSD2)	3/03/2026
SIA "MONELIQ EUROPE"	Lietuvos Bankas (LTU)		3., 5., 7., 8. (PSD2)	20/03/2026
Coinbase Luxembourg S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3. (PSD2)	31/03/2026
Rippling Payments Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/03/2026
PayDo EU Ltd.	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 3., 5., 6., 7., 8. (PSD2)	14/11/2025
UAB "NS Pay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5., 6., (PSD2)	24/4/2026
Money Blink Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 5. (PSD2)	27/4/2026
Standard Chartered Luxembourg S.A.	Commission de Surveillance du Secteur Financier (LUX)	- distribution - redemption	3. (PSD2)	26/6/2026
Lightspark Payments Europe AS	Finantsinspeksiioon (Estonia)	- issuing - distribution - redemption	2., 3. (PSD2)	7/7/2026
Bridge Building S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3. (PSD2)	8/7/2026
ALT21 Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption		11/5/2026
Bebawa, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	1/3/2021
AllUnity GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	CHFAU - issuing - distribution - redemption EURAU - issuing	/	3/8/2026

- distribution
- redemption
SEKAU
- issuing
- distribution
- redemption

Firi AS		Finanstilsynet (NOR)		3. (PSD2)	25/8/2026
UAB 'TransferGo Lithuania'		Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 6. (PSD2) 2., 5. (PSD2)	14/4/2019 30/7/2026
Optal Europe Limited	Financial	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	4., 5., 6. (PSD2)	8/3/2019
MoonPay B.V.	Europe	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	9/9/2026