

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY  
INSTITUTIONS**

17 March 2025

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## List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money	Payment services <sup>1</sup>	Date of receipt of the notification
Syspay Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/ 1., 2., 3., 5., 6.	28/12/2011 05/12/2013
Wave Crest Holdings Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7	13/03/2012
Flashiz S.A. <sup>23</sup>	Commission de Surveillance du Secteur Financier (LUX)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	<del>3., 5., 7.</del>	13/06/2012
"Paysera LT", UAB <sup>4</sup>	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 <sup>5</sup>	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	<del>3., 5.</del> 1., 2., 3., 4., 5., 6. (PSD2)	<del>15/01/2013</del> 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 AB <sup>6</sup>	Finansinspektionen (SWE)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	<del>6.</del>	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 <sup>7 8</sup>	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. <del>1., 2., 3., 4., 5., 6., 7.</del>	05/03/2013 08/10/2015
Masterpayment Financial Services Limited <sup>9</sup>	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013

<sup>1</sup> 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.

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

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

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

<sup>5</sup> Until 28 September 2017, the institution's name was Intercard Finance AD.

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

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

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

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

Yapital Financial A.G. <sup>10</sup>	Commission de Surveillance du Secteur Financier (LUX)	-issuing -distribution -redemption	3., 5., 6., 7.	28/10/2013
Nuvei Limited <sup>11 12</sup>	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. <sup>13</sup>	Commission de Surveillance du Secteur Financier (LUX)	-issuing -distribution -redemption	3., 5., 6., 7.	11/04/2014
Valleta Credit Finance Corporation Ltd. <sup>14</sup>	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. <sup>15</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 3.,5. (PSD2)	23/09/2014 16/05/2019
		Via agent: Big Bang		01/09/2022
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
FINXP Limited <sup>16</sup>	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd <sup>17</sup>	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. <sup>18</sup>	Bank of Greece (GRC)	-issuing -distribution -redemption	1., 2., 3., 5., 6., 7.	13/01/2016

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

<sup>11</sup> Until 7 September 2014, the entity provided payment services as a payment institution.

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

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

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

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

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

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

<sup>18</sup> On 31<sup>st</sup> 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 <sup>19 20</sup>	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 <sup>21</sup>	<del>Autorité de contrôle prudentiel et de Resolution (FRA)</del>	<del>- issuing - distribution - redemption</del>	<del>3., 5. — 2. (PSD2)</del>	<del>30/05/2016 13/02/2019</del>
"Paynetics" AD <sup>22 2324</sup>	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3. 7., 8. (PSD2)	14/06/2016 30/07/2018 21/12/2021
SnapSwap International S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
System Pay Services (Malta) Limited <sup>25</sup>	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 <sup>26</sup>	Central Bank of Ireland (IRL)	<del>- issuing - distribution - redemption</del>	<del>3., 5., 6., 7.</del>	<del>25/10/2016</del>
SEQR Payments AB <sup>27</sup>	Finansinspektionen (SWE)	<del>- issuing - distribution - redemption</del>	<del>3., 4., 5., 6.</del>	<del>17/01/2017</del>
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	19/01/2017
		Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5., 6.	06/02/2018 06/02/2018
DLocal Ltd <sup>28</sup>	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017

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

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

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

<sup>22</sup> Until 11 April 2016, the entity provided payment services as a payment institution.

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

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

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

<sup>26</sup> On 31<sup>st</sup> January 2025 the company terminated its activities.

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

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

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

<sup>29</sup> 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.

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

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

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

<sup>33</sup> Until August 2020, the institution's name was OKPAY CY Limited.

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

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

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

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

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

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

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

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

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

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

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

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

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

<sup>46</sup> 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.

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

<sup>48</sup> Until 8 January 2020, the institution's name was MisterTango, UAB.

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

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

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

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

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

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

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

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

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

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

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

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

(LUX)

UAB "Finolita Unio" <sup>59</sup>	Lietuvos Bankas (LTU)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	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 <sup>60</sup>	Finanstilsynet (NOR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	19/03/2019
Stripe Technology Europe, Limited ("STEL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 4., 5., 6., 7., 8. (PSD2)	25/03/2019
Ingenico Payment Services GmbH <sup>61</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	3., 4., 5., 6. (PSD2)	26/03/2019
Up Aganea EDE, S.A.U.	Banco de España (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
		Alobetis Limited <sup>62</sup>		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 <sup>63</sup>		09/06/2023

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

<sup>60</sup> Until 24. 11. 2020 the company's name was Auka AS.

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

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

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

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

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

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

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

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

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

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

<sup>69</sup> On the 6 January 2025 the company ceased to conduct business.

<sup>70</sup> On the 6 July 2020 the company ceased to conduct business.

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

<sup>71</sup> Until 17<sup>th</sup> December 2020, the institution's name was CFD Team Limited.

<sup>72</sup> Since 20<sup>th</sup> April 2021 the institution no longer has an authorisation for the provision of services.

<sup>73</sup> Until 24<sup>th</sup> February 2023, the institution's name was UAB »Simplex Payment Services«.

<sup>74</sup> Since 21<sup>st</sup> February 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

		- redemption		
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020
Verified Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020
		Via agent:		
		<del>UAB Truevo Money</del> <sup>75</sup>		17/12/2020
		<del>CustomHash AG</del> <sup>76</sup>		17/12/2020
		<del>UAB Payrico</del> <sup>77</sup>		19/01/2021
		<del>Gleec Pay OU</del> <sup>78</sup>		20/04/2021
		<del>DIFC Limited</del> <sup>79</sup>		20/04/2021
		<del>UAB Trečia diena</del> <sup>80</sup>		20/04/2021
		<del>UAB</del>		20/04/2021
		<del>NOMADREM</del> <sup>81</sup>		
		<del>UAB CTRL Payments</del> <sup>82</sup>		01/07/2021
		<del>Startling Limited</del> <sup>83</sup>		19/01/2021
		DCC Data Communication Company LTD		01/07/2021
		<del>Cointopay International B.V.</del> <sup>84</sup>		25/10/2021
		<del>Nomadrem UAB</del> <sup>85</sup>		25/10/2021
		<del>Trečia diena UAB</del> <sup>86</sup>		27/10/2021
		<del>ORUNPAY B.V.</del> <sup>87</sup>		28/10/2021
		<del>Monetum Pay Ltd</del> <sup>88</sup>		12/11/2021
		<del>Eurovirtual Financial Services UAB</del> <sup>89</sup>		3/12/2021
		<del>BLK Advisory Group LTD</del> <sup>90</sup>		
		Via distributor:		
		<del>Gleec Pay OU</del> <sup>91</sup>		19/01/2021
		<del>Monetum Pay Ltd</del> <sup>92</sup>		28/10/2021
		<del>Eurovirtual</del>		12/11/2021

<sup>75</sup> On the 30<sup>th</sup> June 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>76</sup> On the 5<sup>th</sup> September 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>77</sup> On the 4<sup>th</sup> September 2024 the agent ceased to conduct business (voluntarily deactivation).

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

<sup>79</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>80</sup> On the 4<sup>th</sup> September 2024 the agent ceased to conduct business (voluntarily deactivation).

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

<sup>82</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

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

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

<sup>85</sup> On the 4<sup>th</sup> September 2024 the agent ceased to conduct business (voluntarily deactivation).

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

<sup>87</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>88</sup> On the 8<sup>th</sup> December 2021 the agent ceased to conduct business (voluntarily deactivation).

<sup>89</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>90</sup> On the 25<sup>th</sup> April 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>91</sup> On the 4<sup>th</sup> September 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>92</sup> On the 8<sup>th</sup> December 2021 the distributor ceased to conduct business (voluntarily deactivation).

# Financial Services

UAB<sup>93</sup>

DCC Data

Communication

Company LTD<sup>94</sup>

10/12/2021

Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
		Via distributor: Tobačna 3DVA, trgovsko podjetje, d.o.o.		23/04/2021
		Petrol, Slovenska energetska družba, d.d., Ljubljana		28/12/2022
		ICP Nederland B.V.		04/05/2023
		MOL Slovenija, trgovsko podjetje d. o. o.		25/07/2023
		Pošta Slovenije d.o.o.		27/11/2023
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
		Via agent: MR2 B.V.		13/03/2023
Finci, UAB <sup>95</sup> <sup>96</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
		Via agent: Tompay UAB <sup>97</sup>		01/07/2021
UAB "Pyros Lithuania" <sup>98</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	23/03/2020
NEXI PAYMENTS S.p.A.	Banca d'Italia (IT)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	15/04/2020
World First Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	21/04/2020
E4F Money UAB <sup>99</sup>	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

<sup>93</sup> On the 18<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>94</sup> On the 4<sup>th</sup> September 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>95</sup> Until 13. October 2020, the institution's name was Banxe, UAB.

<sup>96</sup> Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

<sup>97</sup> Since 23<sup>th</sup> July 2021 the agent no longer has an authorisation for the provision of services.

<sup>98</sup> Since 18<sup>th</sup> November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>99</sup> Since 28<sup>th</sup> December 2022 the entity no longer has an authorisation for the provision of services.

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	21/07/2020
Global Business	
Holding LTD	
<del>Admiral Markets</del>	
<del>Cyprus Ltd</del> <sup>100</sup>	
Bitpanda GmbH	
Global Business	
Holding LTD	
<del>Hold Platform</del>	
<del>Limited</del> <sup>101</sup>	
<del>New Generation</del>	
<del>Market SIA</del> <sup>102</sup>	
Kinesis AG	
Paysera LT UAB	
<del>Spectro Finance</del>	
<del>UAB</del> <sup>103</sup>	
<del>Spend OU</del> <sup>104</sup>	
Token Group	
Limited	
<del>Trastra Limited</del> <sup>105</sup>	
UKDE Limited	
<del>Wirex Ireland</del>	
<del>Limited</del> <sup>106</sup>	
<del>xChange AS</del> <sup>107</sup>	
Block Code Limited	
Block Code Europe	19/10/2020
Unipessoal LDA	
<del>Monolith Card</del>	30/10/2020
<del>(Portugal)</del>	
<del>Sociedade</del> <sup>108</sup>	
NEOSURE CARDS	30/10/2020
<del>SAS</del> <sup>109</sup>	
Unipessoal LDA <sup>110</sup>	6/11/2020
My Ahmed Ireland	
Limited	

<sup>100</sup> On the 16<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>101</sup> On the 5<sup>th</sup> May 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>102</sup> On the 21<sup>st</sup> June 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>103</sup> On the 24<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>104</sup> On the 5<sup>th</sup> May 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>105</sup> On the 11<sup>th</sup> June 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>106</sup> On the 5<sup>th</sup> May 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>107</sup> On the 16<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>108</sup> On the 24<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>109</sup> On the 6<sup>th</sup> December 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>110</sup> On the 24<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

		CFPS OU <sup>111</sup>		17/12/2020
		SIA The Finance Group <sup>112</sup>		
		HuobiPay UAB <sup>113</sup>		10/11/2022
		ParamountDax OU <sup>114</sup>		10/11/2022
		La Orange BG Ltd <sup>115</sup>		05/12/2022
		NAGA Pay GmbH		05/12/2022
		QuantoPay s.r.o. <sup>116</sup>		05/12/2022
		IXFI Crypto World UAB <sup>117</sup>		05/12/2022
		UAB Kinesis Money Lithuania <sup>118</sup>		17/08/2023
SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB „epayblock“ <sup>119</sup> 120	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/07/2020
UAB „DV Payment“ <sup>121</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/07/2020
Ambr Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	05/08/2020
Privat 3 Money Limited	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	07/08/2020
Currencycloud BV	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/08/2020
CBI Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	21/09/2020
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Modul FS Europe Limited (MFSEL) <sup>122</sup>	Central Bank of Ireland (IRL)	- issuing - distribution	3.,5. (PSD2)	23/10/2020

<sup>111</sup> On the 25<sup>th</sup> October 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>112</sup> On the 21<sup>st</sup> June 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>113</sup> On the 15<sup>th</sup> September 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>114</sup> On the 13<sup>th</sup> December 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>115</sup> On the 21<sup>st</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

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

<sup>117</sup> On the 13<sup>th</sup> December 2024 the distributor ceased to conduct business (voluntarily deactivation).

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

<sup>119</sup> Since 6<sup>th</sup> August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

<sup>120</sup> On the 24<sup>th</sup> November 2021 the company ceased to conduct business.

<sup>121</sup> On the 17<sup>th</sup> June 2024 the company changed its name from UAB »Digital Virgo Payment«.

		<del>-redemption</del>		
		Via distributors <sup>123</sup> :		
		PaySend EU-DAG		18.08.2021
		Sawell Holdings Limited		09.09.2021
		Redo Distribution srl		09.09.2021
		Yokoy GmbH		09.09.2021
Curve Europe, UAB	Lietuvos Bankas (LTU)	- issuing	2.,3.,5.,7.,8. (PSD2)	26/10/2020
		- distribution	4. (PSD2)	15/11/2021
		- redemption		
UAB "PAYRNET" <sup>124</sup>	Lietuvos Bankas (LTU)	<del>-issuing</del>	<del>2.,3.,5. (PSD2)</del>	<del>26/10/2020</del>
		<del>-distribution</del>		
		<del>-redemption</del>		
		Via agent:		
		<del>Rewire EU B.V.</del> <sup>125</sup>		<del>29/10/2020</del>
		ELYPS SA		
		Rational Foreign		24/11/2020
		Exchange EU, UAB		26/11/2020
		<sup>126</sup>		
		UAB MIR		11/12/2020
		Lithuania		
		Optimize		15/12/2020
		Technologies Limited		
		UAB "Hasle" <sup>127</sup>		22/12/2020
		Binks SAS		31/12/2020
		Name Streamflow		31/12/2020
		EAD		
		<del>Penrose Digital</del>		<del>13/01/2021</del>
		<sup>128_129</sup> Ltd		
		Wamo Solutions Limited		13/01/2021
		Trustshare UAB		18/01/2021
		<del>Bridgegate, UAB</del> <sup>130</sup>		<del>16/04/2021</del>
		Regent FE UAB		19/04/2021
		<del>Sync Money</del>		<del>23/04/2021</del>
		<del>Lithuania, UAB (the Company)</del> <sup>131</sup>		
		Digital Fiat OÜ		27/04/2021
		Plum Fintech CY Limited		03/05/2021

<sup>122</sup> On the 15<sup>th</sup> December 2022 the company ceased to conduct business.

<sup>123</sup> On the 21<sup>st</sup> March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

<sup>124</sup> The entity is no longer authorised to provide payment services anymore, since its authorisation was withdrawn (since 22<sup>nd</sup> June 2023).

<sup>125</sup> On the 14<sup>th</sup> July 2021 the agent ceased to conduct business (voluntarily deactivation).

<sup>126</sup> On the 3<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>127</sup> On the 10<sup>th</sup> March 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>128</sup> Until 13<sup>th</sup> July 2021, the agent's name was Penrose Consulting Ltd.

<sup>129</sup> On the 20<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>130</sup> On the 26<sup>th</sup> November 2021 the agent ceased to conduct business (voluntarily deactivation).

<sup>131</sup> On the 19<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<del>AdentorTech OU</del> <sup>132</sup>	17/05/2021
<del>COLLETRA</del>	18/05/2021
<del>FINANCE LIMITED</del> <sup>133</sup>	
<del>DLTify UAB</del> <sup>134</sup>	19/05/2021
<del>TenX Payments</del>	22/06/2021
<del>Europe AG</del> <sup>135</sup>	
<del>FIATWISE Software</del>	30/06/2021
<del>AG</del> <sup>136</sup>	
<del>IFX Payments</del>	30/06/2021
<del>Europe sp. z o.o.</del> <sup>137</sup>	
<del>Metallicus UAB</del>	19/08/2021
<del>BigoDirect S.A.</del> <sup>138</sup>	26/10/2021
<del>IFX Payments</del>	29/10/2021
<del>sp.z.o.o.</del>	
<del>EMS</del>	29/10/2021
<del>TECHNOLOGY</del>	
<del>SINGLE MEMBER</del>	
<del>PRIVATE</del>	
<del>COMPANY</del> <sup>139</sup>	
<del>Paymium Financial</del>	15/11/2021
<del>Services France</del>	
<del>Paysme Europe</del>	16/11/2021
<del>Limited</del>	
<del>LinkCy Payment</del>	
<del>Service Provider</del>	
<del>UAB</del>	
<del>Twig Europe UAB</del>	26/11/2021
<del>440</del>	
<del>Metallicus UAB</del>	1/12/2021
<del>Cross Switch S.à</del>	4/12/2021
<del>r.l.</del> <sup>141</sup>	
<del>OVAL MONEY</del>	14/01/2022
<del>(EUROPE) LTD</del> <sup>142</sup>	
<del>UAB Zeply LT</del> <sup>143</sup>	14/01/2022
<del>SmartPay s.r.o.</del> <sup>144</sup>	15/02/2022
<del>Amon Tech OU</del> <sup>145</sup>	22/02/2022
<del>Moonable OU</del> <sup>146</sup>	16/03/2022
<del>Pure Pay GmbH</del> <sup>147</sup>	16/03/2022
<del>MIDI FINANCIAL</del>	12/05/2022
<del>LIMITED</del> <sup>148</sup>	
<del>Finadvant</del>	12/05/2022
<del>Technologies S.L.</del>	

<sup>132</sup> On the 4<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>133</sup> On the 4<sup>th</sup> November 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>134</sup> On the 8<sup>th</sup> June 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>135</sup> On the 19<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>136</sup> On the 17<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>137</sup> On the 20<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>138</sup> On the 20<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>139</sup> On the 6<sup>th</sup> January 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>140</sup> On the 10<sup>th</sup> March 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>141</sup> On the 9<sup>th</sup> June 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>142</sup> Until 25<sup>th</sup> January 2023 the agent's name was Monecor (Europe) Limited.

<sup>143</sup> On the 8<sup>th</sup> June 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>144</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>145</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>146</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>147</sup> On the 12<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

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

149		
	<del>Bit Store d.o.o.</del> <sup>150</sup>	12/05/2022
	<del>MIMO EUROPE</del>	16/05/2022
	<del>UAB</del> <sup>151</sup>	
	<del>Connect Finance</del>	20/05/2022
	<del>UAB</del> <sup>152</sup>	
	<del>FCG Financial</del>	15/07/2022
	<del>Services, UAB</del> <sup>153</sup>	
	<del>Payhawk Financial</del>	31/08/2022
	<del>Services UAB</del> <sup>154</sup>	
	Via distributor:	
	<del>Rewire EU B.V.</del> <sup>155</sup>	29/10/2020
	<del>Q-Express Online</del>	29/10/2020
	<del>Oy</del>	
	<del>WOLI SERVICES</del>	24/11/2020
	<del>LTD</del>	
	<del>Plum Fintech CY</del>	09/12/2020
	<del>Limited</del>	
	<del>Optimize</del>	15/12/2020
	<del>Technologies</del>	
	<del>Limited</del>	
	<del>CPS Solutions OÜ</del>	18/12/2020
	<del>Foris MT Limited</del> <sup>156</sup>	21/12/2020
	<del>UAB "Hasle"</del> <sup>157</sup>	22/12/2020
	<del>UAB Wirex</del>	22/12/2020
	<del>UAB "Creditco"</del>	23/12/2020
	<del>Die Kunden GmbH</del>	28/12/2020
	<sup>158</sup>	
	<del>Penrose Digital</del>	13/01/2021
	<del>Ltd</del> <sup>159</sup>	
	<del>Wamo Solutions</del>	13/01/2021
	<del>Limited</del>	
	<del>Trustshare UAB</del>	18/01/2021
	<del>UAB Juni</del>	21/01/2021
	<del>Technology</del>	
	<del>Bridgegate, UAB</del> <sup>160</sup>	16/04/2021
	<del>Regent FE UAB</del>	19/04/2021
	<del>Sync.Money</del>	23/04/2021
	<del>Lithuania, UAB (the</del>	
	<del>Company)</del>	
	<del>Art Labs OÜ</del> <sup>161</sup>	26/04/2021
	<del>Digital Fiat OÜ</del>	27/04/2021

<sup>149</sup> On the 12<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>150</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

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

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

<sup>153</sup> On the 12<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>154</sup> On the 11<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>155</sup> On the 14<sup>th</sup> July 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>156</sup> On the 24<sup>th</sup> January 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>157</sup> On the 10<sup>th</sup> March 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>158</sup> On the 26<sup>th</sup> January 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>159</sup> Until 13<sup>th</sup> July 2021, the distributor's name was Penrose Consulting Ltd.

<sup>160</sup> On the 26<sup>th</sup> November 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>161</sup> On the 17<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

Sureswipe E.M.I. PLC	17/05/2021
<del>AdentorTech OÜ</del> <sup>162</sup>	17/05/2021
<del>Sparq OÜ</del> <sup>163</sup>	18/05/2021
COLLETRA FINANCE LIMITED	18/05/2021
<del>DLTify UAB</del> <sup>164</sup>	
Fintech Operations OÜ	19/05/2021
<del>PAYWISER UAB</del> <sup>165</sup>	31/05/2021
<del>TenX Payments Europe AG</del> <sup>166</sup>	01/06/2021
LinkCy Payment Service Provider UAB	22/06/2021
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY	30/07/2021
<del>UAB “deVere E- Money”</del> <sup>167</sup>	30/07/2021
Metallicus UAB	
BPS CYP LIMITED	17/08/2021
<del>Monezium Sp. z o.o.</del> <sup>168</sup>	19/08/2021
B4Trust Technologies B.V.	08/09/2021
BigeDirect S.A.	15/09/2021
IFX Payments sp.z.o.o.	
<del>Fiatwise Software AG</del> <sup>169</sup>	29/10/2021
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY	29/10/2021
<del>Paymium Financial Services France Paysme Europe Limited</del> <sup>170</sup>	
<del>Twig Europe UAB</del> <sup>171</sup>	29/10/2021
ORO PAY LTD LinkCy Payment Service Provider UAB	15/11/2021
	16/11/2021

<sup>162</sup> On the 4<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>163</sup> On the 15<sup>th</sup> December 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>164</sup> On the 4<sup>th</sup> November 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>165</sup> On the 8<sup>th</sup> June 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>166</sup> On the 26<sup>th</sup> January 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>167</sup> On the 6<sup>th</sup> January 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>168</sup> On the 24<sup>th</sup> May 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>169</sup> On the 17<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

<sup>171</sup> On the 10<sup>th</sup> March 2022 the distributor ceased to conduct business (voluntarily deactivation).

		Metallicus UAB		26/11/2021
		<del>Cross Switch S.à</del>		<del>29/11/2021</del>
		<del>r.l.</del> <sup>172</sup>		
		OVAL MONEY		1/12/2021
		(EUROPE) LTD <sup>173</sup>		
		<del>UAB Zeply LT</del> <sup>174</sup>		<del>4/12/2021</del>
		<del>SmartPay s.r.o.</del> <sup>175</sup>		<del>14/01/2022</del>
		<del>Amon Tech OÜ</del> <sup>176</sup>		<del>14/01/2022</del>
		<del>Moonable OÜ</del> <sup>177</sup>		<del>15/02/2022</del>
		Revuto OÜ		22/02/2022
		<del>Pure Pay GmbH</del> <sup>178</sup>		<del>16/03/2022</del>
		<del>MIDI FINANCIAL</del>		<del>16/03/2022</del>
		<del>LIMITED</del> <sup>179</sup>		
		Finadvant		16/03/2022
		<del>Technologies S.L.</del>		
		<sup>180</sup>		
		<del>Bit Store d.o.o.</del> <sup>181</sup>		<del>04/04/2022</del>
		<del>MIMO EUROPE</del>		<del>12/05/2022</del>
		<del>UAB</del> <sup>182</sup>		
		<del>UAB Paywho</del> <sup>183</sup>		<del>12/05/2022</del>
		<del>Connect Finance</del>		<del>12/05/2022</del>
		<del>UAB</del> <sup>184</sup>		
		FirePay Merchant		16/05/2022
		Services		
		Luxon EU		
		Easy Pay Educa		20/05/2022
		Limited		
		Ela Expeditions IE		17/06/2022
		Limited		
		<del>FCG Financial</del>		<del>15/07/2022</del>
		<del>Services, UAB</del> <sup>185</sup>		
		<del>Payhawk Financial</del>		<del>15/07/2022</del>
		<del>Services UAB</del> <sup>186</sup>		
		wyer B.V.		11/08/2022
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing	2.,3.,5. (PSD2)	26/10/2020
		- distribution		
		- redemption		
<del>PCS Transfer, UAB</del> <sup>187</sup>	<del>Lietuvos Bankas (LTU)</del>	<del>- issuing</del>	<del>3.,5. (PSD2)</del>	<del>26/10/2020</del>
		<del>- distribution</del>		
		<del>- redemption</del>		
Corporate Services UAB	Lietuvos Bankas (LTU)	- issuing	1.,2.,3.,5. (PSD2)	26/10/2020
		- distribution		
		- redemption		
PingPong Europe SA	Commission de	- issuing	3.,6. (PSD2)	05/11/2020

<sup>172</sup> On the 9<sup>th</sup> June 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>173</sup> Until 25<sup>th</sup> January 2023, the distributor's name was Monecor (Europe) Limited.

<sup>174</sup> On the 8<sup>th</sup> June 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>175</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>176</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>177</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>178</sup> On the 12<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

<sup>180</sup> On the 12<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>181</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

<sup>183</sup> On the 31<sup>st</sup> May 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>184</sup> On the 12<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>185</sup> On the 12<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>186</sup> On the 11<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>187</sup> On the 12<sup>th</sup> December 2023 the company ceased to conduct business.

	Surveillance du Secteur Financier (LUX)	- distribution - redemption	5. (PSD2)	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. <sup>188</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	24/11/2020
DiPocket UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7., 8. (PSD2)	27/11/2020
Pleo Financial Services A/S	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	10/12/2020
ESPOS NORGE AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	11/12/2020
Rewire EU B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	18/12/2020
OFX Payments Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	18/12/2020
FUNDSTR UAB <sup>189</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/12/2020
Contomobile UAB <sup>190</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/12/2020
UAB B4B Payments Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/12/2020
Mifinity Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/01/2021
		Via distributor: Funanga AG		29/01/2024
UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	26/01/2021
		Via agent: <del>UAB "Assetize"</del> <sup>191</sup>		<del>22/06/2023</del>
		Via distributor: <del>UAB "Assetize"</del> <sup>192</sup>		<del>22/06/2023</del>

<sup>188</sup> Until 22 January 2024, the institution's name was JoomPay Europe S.A.

<sup>189</sup> Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB.

<sup>190</sup> Until 14<sup>th</sup> November 2024, the institution's name was UAB "Argentum Mobile".

<sup>191</sup> On the 5<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>192</sup> On the 5<sup>th</sup> October 2023 the distributor ceased to conduct business (voluntarily deactivation).

Bnext Electronic Issuer EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	28/01/2021
W.A.G. Issuing Services, a.s.	Czech National Bank (CNB)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/02/2021
Clearshift UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	01/03/2021
Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
<del>Foxpay, UAB<sup>193</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>- issuing - distribution - redemption</del>	<del>1.,2.,3.,5.,6.,7.,8. (PSD2)</del>	<del>22/03/2021</del>
UAB UPLATA EU	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	26/04/2021
Airwallex (Netherland B.V.)	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/05/2021
Nayax Europe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	05/05/2021
OKALI <sup>194</sup>	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	07/05/2021
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	10/05/2021
UAB Hokodo <sup>195</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
<del>UAB "Rebellion Fintech Services"<sup>196</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>- issuing - distribution - redemption</del>	<del>3.,5. (PSD2)</del>	<del>19/07/2021</del>
<del>Sezzle Lithuania, UAB <sup>197</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>- issuing - distribution - redemption</del>	<del>2.,3.,4.,5.,6. (PSD2)</del>	<del>05/08/2021</del>
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

<sup>193</sup> Since 31<sup>st</sup> November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>194</sup> Until 11<sup>th</sup> October 2022, the institution's name was SFPMEI.

<sup>195</sup> Until 28<sup>th</sup> August 2023, the institutions's name was UAB "H Pay & Go"

<sup>196</sup> On the 4<sup>th</sup> October 2023 the company ceased to conduct business.

<sup>197</sup> Since 9<sup>th</sup> October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

KogoPay UAB <sup>198 199</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	29/10/2021
PAYMONT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	29/10/2021
MARKET PAY	Autorité de contrôle prudentiel et de Resolution (FRA)		3.,5.,7. (PSD2)	03/11/2021
Paydoo Payments, UAB	Lietuvos Bankas (LTU)		3. (PSD2)  Via agent: Uphold, LDA (the "Uphold")	04/11/2021
Zalando Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		5. (PSD2)	30/11/2021
Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	<del>3.,5. (PSD2)</del> 3. (PSD2)	<del>02/12/2021</del> 04/04/2022
FINOM Payments B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,5.,7.,8. (PSD2) 3. (PSD2)	14/12/2021 18/11/2024
Modulr Finance BV	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5.,7.,8. (PSD2)	05/01/2022
Harmoniie SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	28/01/2022
<del>Safenetpay ApS</del> <sup>200</sup>	<del>The Danish Financial Supervisory Authority (DK)</del>	<del>- issuing - distribution - redemption</del>	<del>1.,2.,3.,5.,6. (PSD2)</del>	<del>07/02/2022</del>
<del>Ziglu Europe ApS</del> <sup>201</sup>	<del>The Danish Financial Supervisory Authority (DK)</del>	<del>- issuing - distribution - redemption</del>		<del>09/02/2022</del>
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
<del>GPS Capital Markets Europe, UAB</del> <sup>202</sup>	<del>Lietuvos Bankas (LTU)</del>	<del>- issuing</del>	<del>3.,6. (PSD2)</del>	<del>07/03/2022</del>
Demivolt, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	17/03/2022

<sup>198</sup> Until 19<sup>th</sup> July 2023, the institution's name was KogoPay UAB

<sup>199</sup> Until 25<sup>th</sup> April 2024, the institution's name was Lightnet EU UAB.

<sup>200</sup> The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 3<sup>th</sup> July 2023).

<sup>201</sup> Since 12<sup>nd</sup> March 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>202</sup> Since 31<sup>st</sup> October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

PRIMEX PAYMENTS d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	5. (PSD2)	24/03/2022 06/05/2022
Foris MT Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5. (PSD2)	30/03/2022
"Tenen Payments" AD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	30/03/2022
Bitpanda Payments GmbH	Financial Market Authority (FMA)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	01/04/2022
Narvy Payments Oy AB	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	06/04/2022
UNNAX REGULATORY SERVICES, E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	06/04/2022
Gemini Payments Europe Limited <sup>203</sup>	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 <sup>204</sup>	Lietuvos Bankas (LTU)		6.,7. (PSD2)	14/06/2022
UAB Monavate	Lietuvos Bankas (Litva)	- izdajanje - distribucija - unovčenje	2.,3.,5. (PSD2)	21/07/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		KPTRS Investments Limited		14/09/2022
		<del>B2B Fintech Solutions S.L.</del> <sup>205</sup>		14/09/2022
		Wearonize+One GmbH		08/11/2022

<sup>203</sup> Until 5<sup>th</sup> May 2023, the institution's name was Gemini Payments Limited.

<sup>204</sup> The institution has changed its license and (from 14<sup>th</sup> June 2022) is registered as an e-money institution

<sup>205</sup> On the 28<sup>th</sup> February 2024 the distributor ceased to conduct business (voluntarily deactivation).

<del>Porter Pays Limited</del> <sup>206</sup>	07/02/2023
Amnis Europe AG	17/03/2023
Universal Cover, S.A.	17/03/2023
<del>Paladis Finance UAB</del> <sup>207</sup>	26/07/2023
<del>hi.health GmbH</del> <sup>208</sup>	17/08/2023

UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" <sup>209</sup>		13/09/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		UAB "Agavis"		13/09/2022
Argentex B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	25/07/2022
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	08/08/2022
UAB "Paywho" <sup>210</sup>	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

<sup>206</sup> On the 28<sup>th</sup> February 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>207</sup> On the 28<sup>th</sup> February 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>208</sup> On the 28<sup>th</sup> February 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>209</sup> On the 19<sup>th</sup> December 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>210</sup> On the 29<sup>th</sup> December 2022 the company ceased to conduct business.

Juni Technology AB <sup>211</sup>	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. <sup>212</sup>	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 <sup>213</sup>	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments <sup>214</sup>	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 <sup>215</sup>	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

<sup>211</sup> On 13<sup>th</sup> June 2024 the institution ceased to conduct business.

<sup>212</sup> Until 27 September 2024, the institution's name was ThePay, s.r.o.

<sup>213</sup> The institution has changed its license and (from 2<sup>nd</sup> May 2023) is registered as an e-money institution.

<sup>214</sup> The institution has changed its license and (from 5<sup>th</sup> May 2023) is registered as an e-money institution.

<sup>215</sup> The institution has changed its license and (from 4<sup>th</sup> 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
Ixaris Financial Services Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	04/12/2023
Fiat Republic Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	03/01/2024
TFI MARKETS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4. (PSD2)	17/01/2024
UAB "Lux International Payment System"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/02/2024
Vinted Pay, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	07/02/2024
Navro Payments Europe Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	12/02/2024
UAB „Perlas Finance“	Lietuvos Bankas (LTU)		7.,8. (PSD2)	22/02/2024
BENKER UAB	Lietuvos Bankas (LTU)	- issuing	1.,2.,3.,5. (PSD2)	04/04/2024
BALLINGER EUROPE LIMITED	Malta Financial Services Authority (MLT)	- issuing	1.,5.,6. (PSD2)	08/04/2024
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 - redemption	3.,5. (PSD2)	04/06/2024
LianLian Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	6. (PSD2)	01/07/2024

Circle Internet Financial Europe SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	02/07/2024
Société Générale - FORGE	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	05/07/2024
Norwegian Block Exchange AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2. (PSD2)	19/08/2024
Deblock SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	04/09/2024
Wamo Solutions Oy	Finanssivalvonta (FI)	- issuing - distribution - redemption	1.,2.,3.,4.,5.(PSD2)	09/09/2024
Monemon AS	Finantsinspektsioon (Estonija)	- issuing - distribution - redemption	2., 3., 5., 7., 8. (PSD2)	28/10/2024
Wolt License Services Oy <sup>216</sup>	Finanssivalvonta (FI)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	30/10/2024
StabIR Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	23/10/2024
PayMan Group OOD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3. (PSD2)	19/12/2024
XPOLLENS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	20/12/2024
Mollie B. V.	De Nederlandsche Bank (NLD)	/	1., 2., 3., 5. (PSD2)	13/1/2025
PagoNxt Emoney EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3. (PSD2)	21/1/2025
Weavr (Europe) Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	12/2/2025
Everyday Pament Services Single Member S.A.	Bank of Greece (GRC)	- issuing - distribution - redemption	3., 5. (PSD2)	14/2/2025
Merge Money	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	25/2/2025
UAB BLUE EMI LT	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6., 7., 8. (PSD2)	4/3/2025

<sup>216</sup> Until 29th October 2024, the entity provided payment services as a payment institution.