

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

13 February 2025

List of notifications of electronic money institutions

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

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

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

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

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

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

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

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

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

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

~~Capital 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	/ 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 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	4, 5. 3. 7., 8. (PSD2)	14/06/2016 30/07/2018 21/12/2021
SnapSwap International S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
System Pay Services (Malta) Limited ²⁵	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Facebook Payments International Limited ²⁶	Central Bank of Ireland (IRL)	~~- issuing - distribution - redemption~~	~~3., 5., 6., 7.~~	~~25/10/2016~~
SEQR Payments AB ²⁷	Finansinspektionen (SWE)	~~- issuing - distribution - redemption~~	~~3., 4., 5., 6.~~	~~17/01/2017~~
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	19/01/2017
		Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5., 6.	06/02/2018 06/02/2018
DLocal Ltd ²⁸	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017

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

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

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

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

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

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

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

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

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

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

DOCOMO Digital Payment Services AG ²⁹	Financial Market Authority (LIE)	-issuing -distribution -redemption	1., 2., 3., 5., 6., 7.	30/03/2017
UAB "deVere E- Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018
TSI – Transaction services international ³⁰³¹	Autorité de contrôle prudentiel et de Résolution (FRA)	-issuing -distribution -redemption	/	29/05/2017
CSC EUROPE LIMITED ³²	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
WeeZZo Ltd ³³³⁴	Central Bank of Cyprus (CYP)	-issuing -distribution -redemption	/	06.07.2017
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
Paydoo Payments, UAB ³⁵	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ³⁶		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ³⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6.	11/10/2017 04/07/2018
		Via agent: Orenda Finance IRE Limited ³⁸		20/01/2022
		UAB Spondula ³⁹ Paily AS ⁴⁰		28/03/2022 30/06/2022
		Via distributor: Weavr (Europe) Ltd ⁴¹ E-Pay Space ⁴²		09/02/2022 28/03/2022

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(LUX)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

		- Anytime SA - Monese EU SA		16/01/2020 11/10/2021
Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019
Wittix, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/09/2019
Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
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 ⁷¹	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 ⁷²	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁷³	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 ⁷⁴	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

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

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

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

⁷⁴ Since 21st 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:		
		~~UAB Truevo Money~~ ⁷⁵		17/12/2020
		~~CustomHash AG~~ ⁷⁶		17/12/2020
		~~UAB Payrico~~ ⁷⁷		19/01/2021
		~~Gleec Pay OU~~ ⁷⁸		20/04/2021
		~~DIFC Limited~~ ⁷⁹		20/04/2021
		~~UAB Trečia diena~~ ⁸⁰		20/04/2021
		~~UAB~~		20/04/2021
		~~NOMADREM~~ ⁸¹		
		~~UAB CTRL Payments~~ ⁸²		01/07/2021
		~~Startling Limited~~ ⁸³		19/01/2021
		DCC Data Communication Company LTD		01/07/2021
		~~Cointopay International B.V.~~ ⁸⁴		25/10/2021
		~~Nomadrem UAB~~ ⁸⁵		25/10/2021
		~~Trečia diena UAB~~ ⁸⁶		27/10/2021
		~~ORUNPAY B.V.~~ ⁸⁷		28/10/2021
		~~Monetum Pay Ltd~~ ⁸⁸		12/11/2021
		~~Eurovirtual Financial Services UAB~~ ⁸⁹		3/12/2021
		~~BLK Advisory Group LTD~~ ⁹⁰		
		Via distributor:		
		~~Gleec Pay OU~~ ⁹¹		19/01/2021
		~~Monetum Pay Ltd~~ ⁹²		28/10/2021
		~~Eurovirtual~~		12/11/2021

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

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

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

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

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

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

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

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

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

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

⁸⁵ On the 4th September 2024 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 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

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

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

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

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

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

Financial Services

UAB⁹³

DCC Data

Communication

Company LTD⁹⁴

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 ⁹⁵ ⁹⁶	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
		Via agent: Tompay UAB ⁹⁷		01/07/2021
UAB "Pyros Lithuania" ⁹⁸	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 ⁹⁹	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

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

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

⁹⁵ Until 13. October 2020, the institution's name was Banxe, UAB.

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

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

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

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

		CFPS OU ¹¹¹		17/12/2020
		SIA The Finance Group ¹¹²		
		HuobiPay UAB ¹¹³		10/11/2022
		ParamountDax OU ¹¹⁴		10/11/2022
		La Orange BG Ltd ¹¹⁵		05/12/2022
		NAGA Pay GmbH		05/12/2022
		QuantoPay s.r.o. ¹¹⁶		05/12/2022
		IXFI Crypto World UAB ¹¹⁷		05/12/2022
		UAB Kinesis Money Lithuania ¹¹⁸		17/08/2023
SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB „opayblock“ ¹¹⁹ ¹²⁰	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/07/2020
UAB „DV Payment“ ¹²¹	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) ¹²²	Central Bank of Ireland (IRL)	- issuing - distribution	3.,5. (PSD2)	23/10/2020

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

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

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

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

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

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

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

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

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

¹²⁰ On the 24th November 2021 the company ceased to conduct business.

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

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

¹²² On the 15th December 2022 the company ceased to conduct business.

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

¹²⁴ The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 22nd June 2023).

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

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

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

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

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

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

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

~~AdentorTech OU~~ ¹³²	17/05/2021
~~COLLETRA~~	18/05/2021
~~FINANCE LIMITED~~ ¹³³	
~~DLTify UAB~~ ¹³⁴	19/05/2021
~~TenX Payments~~	22/06/2021
~~Europe AG~~ ¹³⁵	
~~FIATWISE Software~~	30/06/2021
~~AG~~ ¹³⁶	
~~IFX Payments~~	30/06/2021
~~Europe sp. z o.o.~~ ¹³⁷	
~~Metallicus UAB~~	19/08/2021
~~BigeDirect S.A.~~ ¹³⁸	26/10/2021
~~IFX Payments~~	29/10/2021
~~sp.z.o.o.~~	
~~EMS~~	29/10/2021
~~TECHNOLOGY~~	
~~SINGLE MEMBER~~	
~~PRIVATE~~	
~~COMPANY~~ ¹³⁹	
~~Paymium Financial~~	15/11/2021
~~Services France~~	
~~Paysme Europe~~	16/11/2021
~~Limited~~	
~~LinkCy Payment~~	
~~Service Provider~~	
~~UAB~~	
~~Twig Europe UAB~~	26/11/2021
~~140~~	
~~Metallicus UAB~~	1/12/2021
~~Cross Switch S.à~~	1/12/2021
~~r.l.~~ ¹⁴¹	
~~OVAL MONEY~~	14/01/2022
~~(EUROPE) LTD~~ ¹⁴²	
~~UAB Zeply LT~~ ¹⁴³	14/01/2022
~~SmartPay s.r.o.~~ ¹⁴⁴	15/02/2022
~~Amon Tech OU~~ ¹⁴⁵	22/02/2022
~~Moonable OU~~ ¹⁴⁶	16/03/2022
~~Pure Pay GmbH~~ ¹⁴⁷	16/03/2022
~~MIDI FINANCIAL~~	12/05/2022
~~LIMITED~~ ¹⁴⁸	
~~Finadvant~~	12/05/2022
~~Technologies S.L.~~	

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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	~~Bit Store d.o.o.~~ ¹⁵⁰	12/05/2022
	~~MIMO EUROPE~~	16/05/2022
	~~UAB~~ ¹⁵¹	
	~~Connect Finance~~	20/05/2022
	~~UAB~~ ¹⁵²	
	~~FCG Financial~~	15/07/2022
	~~Services, UAB~~ ¹⁵³	
	~~Payhawk Financial~~	31/08/2022
	~~Services UAB~~ ¹⁵⁴	
	Via distributor:	
	~~Rewire EU B.V.~~ ¹⁵⁵	29/10/2020
	~~Q-Express Online~~	29/10/2020
	~~Oy~~	
	~~WOLI SERVICES~~	24/11/2020
	~~LTD~~	
	~~Plum Fintech CY~~	09/12/2020
	~~Limited~~	
	~~Opt1mize~~	15/12/2020
	~~Technologies~~	
	~~Limited~~	
	~~CPS Solutions OÜ~~	18/12/2020
	~~Foris MT Limited~~ ¹⁵⁶	21/12/2020
	~~UAB "Haslle"~~ ¹⁵⁷	22/12/2020
	~~UAB Wirex~~	22/12/2020
	~~UAB "Creditco"~~	23/12/2020
	~~Die Kunden GmbH~~	28/12/2020
	¹⁵⁸	
	~~Penrose Digital~~	13/01/2021
	~~Ltd~~ ¹⁵⁹	
	~~Wamo Solutions~~	13/01/2021
	~~Limited~~	
	~~Trustshare UAB~~	18/01/2021
	~~UAB Juni~~	21/01/2021
	~~Technology~~	
	~~Bridgegate, UAB~~ ¹⁶⁰	16/04/2021
	~~Regent FE UAB~~	19/04/2021
	~~Sync.Money~~	23/04/2021
	~~Lithuania, UAB (the~~	
	~~Company)~~	
	~~Arf Labs OÜ~~ ¹⁶¹	26/04/2021
	~~Digital Fiat OÜ~~	27/04/2021

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

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

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

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

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

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

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

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

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

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

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

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

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

Sureswipe E.M.I. PLC	17/05/2021
~~AdentorTech OÜ~~ ¹⁶²	~~17/05/2021~~
~~Sparq OÜ~~ ¹⁶³	~~18/05/2021~~
~~COLLETRA FINANCE LIMITED~~ ¹⁶⁴	~~18/05/2021~~
~~DLTify UAB~~ ¹⁶⁵	~~19/05/2021~~
Fintech Operations OÜ	31/05/2021
~~PAYWISER UAB~~ ¹⁶⁶	~~01/06/2021~~
TenX Payments Europe AG	22/06/2021
LinkCy Payment Service Provider UAB	30/07/2021
~~EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY~~ ¹⁶⁷	~~30/07/2021~~
UAB “deVere E- Money”	17/08/2021
Metallicus UAB	19/08/2021
BPS CYP LIMITED	08/09/2021
~~Monezium Sp. z o.o.~~ ¹⁶⁸	~~15/09/2021~~
B4Trust Technologies B.V.	19/10/2021
BigeDirect S.A. IFX Payments sp.z.o.o.	26/10/2021
~~Fiatwise Software AG~~ ¹⁶⁹	~~29/10/2021~~
~~EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY~~ ¹⁷⁰	~~29/10/2021~~
Paymium Financial Services France Paysme Europe Limited	29/10/2021
~~Twig Europe UAB~~ ¹⁷¹	~~15/11/2021~~
ORO PAY LTD LinkCy Payment Service Provider UAB	16/11/2021

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

¹⁸⁷ On the 12th 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. ¹⁸⁸	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 ¹⁸⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/12/2020
Contomobile UAB ¹⁹⁰	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: ~~UAB "Assotize"~~ ¹⁹¹		22/06/2023
		Via distributor: ~~UAB "Assotize"~~ ¹⁹²		22/06/2023

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

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

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

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

¹⁹² On the 5th 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
~~Foxpay, UAB¹⁹³~~	~~Lietuvos Bankas (LTU)~~	~~- issuing - distribution - redemption~~	~~1.,2.,3.,5.,6.,7.,8. (PSD2)~~	~~22/03/2021~~
UAB UPLATA EU	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	26/04/2021
Airwallex (Netherland B.V.)	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/05/2021
Nayax Europe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	05/05/2021
OKALI ¹⁹⁴	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 ¹⁹⁵	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
~~UAB "Rebellion Fintech Services"¹⁹⁶~~	~~Lietuvos Bankas (LTU)~~	~~- issuing - distribution - redemption~~	~~3.,5. (PSD2)~~	~~19/07/2021~~
~~Sezzle Lithuania, UAB ¹⁹⁷~~	~~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

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

¹⁹⁴ Until 11th October 2022, the institution's name was SFPMEI.

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

¹⁹⁶ On the 4th October 2023 the company ceased to conduct business.

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

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

¹⁹⁸ Until 19th July 2023, the institution's name was KogoPay UAB

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

²⁰⁰ The entity is no longer authorised to provide payment services anymore, since its authorisation was withdrawn (since 3rd July 2023).

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

²⁰² Since 31st 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 ²⁰³	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 ²⁰⁴	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
		~~B2B Fintech Solutions S.L.~~ ²⁰⁵		~~14/09/2022~~
		Wearonize+One GmbH		08/11/2022

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

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

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

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

UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" ²⁰⁹		~~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" ²¹⁰	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

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

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

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

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

²¹⁰ On the 29th December 2022 the company ceased to conduct business.

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

²¹¹ On 13th June 2024 the institution ceased to conduct business.

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

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

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

²¹⁵ 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
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 ²¹⁶	Finanssivalvonta (FI)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	30/10/2024
Stablr Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	23/10/2024
PayMan Group OOD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3. (PSD2)	19/12/2024
XPOLLENS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	20/12/2024
Mollie B. V.	De Nederlandsche Bank (NLD)	/	1., 2., 3., 5. (PSD2)	13/1/2025
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

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