

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

24 July 2026

List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money	Payment services ¹	Date of receipt of the notification
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.

Yapital Financial A.G.¹⁰	Commission de Surveillance du Secteur Financier (LUX)	-issuing -distribution -redemption	3., 5., 6., 7.	28/10/2013
Nuvei Limited ^{11 12}	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3.	03/01/2014 13/01/2015 29/01/2024
Capital Financial Services S. A.	National Bank of Romania (ROU)	- issuing - distribution - redemption	2., 4., 5. 3.(PSD2) 2.,3.,5. (PSD2)	27/03/2014 11/01/2021 13/02/2024
iPay International S.A.¹³	Commission de Surveillance du Secteur Financier (LUX)	-issuing -distribution -redemption	3., 5., 6., 7.	11/04/2014
Valleta Credit Finance Corporation Ltd. ¹⁴	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	22/04/2014
"Transact Pro" Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	05/09/2014
Mangopay S.A. ¹⁵	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 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 - issuing	/ 1., 2., 3., 5. (PSD2)	13/02/2015 23/02/2026
FINXP Limited ¹⁶	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd¹⁷	Finanšu un kapitāla tirgus komisija (LVA)	-issuing -distribution -redemption	3., 5.	10/09/2015
EMP Systems Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5.	22/12/2015
VIVA PAYMENT SERVICES S.A.¹⁸	Bank of Greece (GRC)	-issuing -distribution -redemption	1., 2., 3., 5., 6., 7.	13/01/2016

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

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

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

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

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

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

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

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

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

Rezidor Loyalty Management A/S	Finanstilsynet (DNK)	- distribution - redemption	/	25/02/2016
QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016
UNLIMIT EU Ltd ^{19 20}	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3. (PSD2) 7. (PSD2)	19/04/2016 07/06/2019 03/07/2024
SOCIETE FINANCIERE DU PORTE-MONNAIE ELECTRONIQUE INTERBANCAIRE ²¹	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. — 2. (PSD2)	30/05/2016 13/02/2019
"Paynetics" AD ^{22 2324}	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3. 7., 8. (PSD2)	14/06/2016 30/07/2018 21/12/2021
		Via distributor: Viber Media Bulgaria EOOD		21/08/2025
Wallee Europe S.A. ²⁵	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
System Pay Services (Malta) Limited ²⁶	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Facebook Payments International Limited ²⁷	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB ²⁸	Finansinspektionen (SWE)	- issuing - distribution - redemption	3., 4., 5., 6.	17/01/2017
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	19/01/2017
		Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5., 6.	06/02/2018 06/02/2018
DLocal Ltd ²⁹	Malta Financial Services Authority	- issuing	6., 7. 3., 4., 5., 6. (PSD2)	24/02/2017 28/05/2026

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

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

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

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

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

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

²⁵ Until 5th November 2025, the institution's name was SnapSwap International S.A.

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

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

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

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

(MLT)

Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017
DOCOMO Digital Payment Services AG ³⁰	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017
UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018
TSI – Transaction services international ^{31,32}	Autorité de contrôle prudentiel et de Résolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
CSC EUROPE LIMITED ³³	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
Weeppo Ltd ^{34,35}	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	06.07.2017
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
Paydoo Payments, UAB ³⁶	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ³⁷		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ³⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6.	11/10/2017 04/07/2018
		Via agent: Orenda Finance IRE Limited ³⁹		20/01/2022
		UAB Spondula ⁴⁰ Paily AS ⁴¹		28/03/2022 30/06/2022
		Via distributor:		

³⁰ Until 26 June 2022 DOCOMO Digital Payment Services AG is no longer authorized to offer payment and e-money services as defined in Article 5 of the E-Money Act.

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

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

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

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

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

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

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

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

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

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

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

		Weavr (Europe) Ltd ⁴²		09/02/2022
		E-Pay Space ⁴³		28/03/2022
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3. 8. (PSD2) 5. (PSD2) 7. (PSD2)	18/10/2017 07/06/2019 11/02/2020 23/02/2023
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	15/11/2017
		Via agent: Era Finance OU PionPay OU Era Finance Ltd UAB "Agavis" ⁴⁴		21/04/2021 21/04/2021 21/04/2021 12/11/2021
		Via distributor: Era Finance OU PionPay OU ⁴⁵ Era Finance Ltd Spectro Finance OÜ UAB "Agavis" ⁴⁶ UAB „Spectro Finance” ⁴⁷ UAB “Chronos Global” ⁴⁸		21/04/2021 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. ^{49 50}	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/	13/12/2017 06/05/2019 20/08/2020
Secure Nordic Payments, UAB ⁵¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. 6. (PSD2)	03/01/2018 04/07/2018 23/03/2023
ibsettle UAB ⁵²	Lietuvos Bankas (LTU)	- issuing - distribution	3.	03/01/2018 04/07/2018

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

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

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

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

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

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

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

⁴⁹ On 5 November 2018 Commission de Surveillance du Secteur Financier sent a notification regarding the company's name change from Volkswagen Finance Luxembourg II S.A.

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

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

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

		- redemption	1., 2., 3., 5., 6. (PSD2)	
TRUSTCOM FINANCIAL UAB ⁵³	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution		04.07.2018
		- redemption		
Payswix, UAB ⁵⁴	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution		04/07/2018
		- redemption		
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution		04/07/2018
		- redemption		
Transactive systems UAB ⁵⁵	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution		04.07.2018
		- redemption		
NEXTEDGE, UAB ⁵⁶	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution		04/07/2018
		- redemption		
Ryvyl (EU) EAD ⁵⁷	Bulgarian National Bank (Bolgarija)	- issuing	1., 2., 3., 4., 5., 6.	16/03/2018
		- distribution	(PSD2)	
		- redemption	3., 5. (PSD2)	05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution		04/07/2018
		- redemption		
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution		04/07/2018
		- redemption		
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution		04/07/2018
		- redemption		
Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing	1., 2., 3., 5. (PSD2)	16/04/2018
		- distribution		
		- redemption		
UAB "Walletto"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
		Via agent: UAB "Transacto" ⁵⁸		30/06/2021
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		

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

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

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

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

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

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

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 - distribution - redemption	1., 2., 3., 5. (PSD2)	13/06/2018 04/07/2018
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5. (PSD2) 7., 8. (PSD2)	04/07/2018 22/04/2021
		Via distributor: Soft loans, UAB Linkfluencer SAS		20/12/2024 17/11/2025
UAB "NEOCARD" ^{59 60}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
UAB PanPay Europe ⁶¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	24/08/2018
		Via agent: UAB NEXTPLS ⁶²		1/12/2021
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. ⁶³	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3. 1., 5., 6., 7., 8. (PSD2)	18/09/2018 03/12/2018
Transaction Services International	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	12/11/2018
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2., 5. (PSD2)	20/11/2018
Easy Payment Services OOD ⁶⁴	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3., 4., 5. (PSD2) 1., 2., 6. (PSD2) 7., 8. (PSD2)	31/10/2024 02/05/2025 19/09/2025
UAB "Phoenix Payments"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	07/12/2018
Revolut Payments UAB ⁶⁵	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6., 7., 8. (PSD2)	07/12/2018
UAB "Paytend Europe"	Lietuvos Bankas (LTU)	- issuing - distribution	5. (PSD2)	12/12/2018

⁵⁹ Until 11. 9. 2020 the company's name was UAB New Entertainment Technology. On 20th July 2022 Banka Slovenije was notified that the institution was renamed from UAB "SAFU.COM" into UAB "NEOCARD"

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

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

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

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

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

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

- redemption				
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 3.,5. (PSD2)	19/12/2018 08/11/2023
Google Payment Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	27/12/2018
AIEU Services Limited S.A. ⁶⁶	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2) 6. (PSD2)	14/01/2019 08/10/2020
UAB "Finolita Unio"⁶⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	13/02/2019
Soldo Financial Services Ireland DAC	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2) 7.,8. (PSD2)	18/02/2019 15/09/2020
"NEO Finance", AB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5.,7. (PSD2) 8. (PSD2)	05/03/2019 21/06/2021
Paysafe Payment Solutions Limited ("PPSL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	06/03/2019
Paysafe Prepaid Services Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3., 5. (PSD2)	08/03/2019
		via distributor: mc2,kreativne rešitve, d. o. o.		08/03/2019
Settle Group AS ⁶⁸	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	19/03/2019
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 GmbH⁶⁹	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

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

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

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

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

		Alcobetus Limited ⁷⁰		24/03/2022
		Transferclear CY Limited		19/04/2022
		QUICKPAY LIMITED		09/05/2022
		A.P. DIGITAL SOLUTIONS (CY) LTD		02/05/2023
		Epayerz Technology Ltd ⁷¹		09/06/2023
		Banxis Ltd		14/05/2024
		ONE.IO CYPRUS LIMITED		14/05/2024
		LUXON EU ApS		17/01/2025
IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing	3.,4.,5. (PSD2) 8. (PSD2)	18/04/2019
		- distribution		29/09/2020
		- redemption		
		Via distributor: MCG Multimedia SAS		31/05/2023
		KORSIT B.V.		31/05/2023
UAB “Nexpay”	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	19/04/2019
Paynovate SA	National Bank of Belgium (BEL)	- issuing	3.,4.,5. (PSD2) 7., 8. (PSD2)	24/04/2019 21/04/2025
NETinfoPay Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 8. (PSD2)	25/04/2019 25/10/2019
PFS Card Services (Ireland) Limited ⁷²	Central Bank of Ireland (IRL)	- issuing	1.,2.,3.,5. (PSD2)	29/04/2019
		- distribution		
		- redemption		
		Via distributor: Nova Ljubljanska Banka		08/10/2019
		Naga Markets Europe limited ⁷³		04/05/2021
		Weststein SIA ⁷⁴		27/10/2023
Dock Financial S.A. ⁷⁵ ^{76 77}	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ⁷⁸	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5. (PSD2)	05/06/2019

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

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

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

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

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

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

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

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

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

Central Pay	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	15/07/2019
Checkout SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2) 2. (PSD2)	16/07/2019 01/09/2025
PPS EU SA	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/09/2019
		Via agents: - Monese Limited - Anytime SA - Monese EU SA		16/01/2020 16/01/2020 11/10/2021
Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019
Wittix, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/09/2019
Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
Etapay UAB ⁷⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	18/10/2019
UAB "SONECT Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7.,8. (PSD2)	18/10/2019
WEX Europe (Netherlands) B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/10/2019
Coinbase Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/10/2019
Verotel Merchant Services B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/10/2019
OpenPayd Financial Services Malta Ltd ⁸⁰	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	30/10/2019
Currencies Direct Spain, EDE, S. L. («CDS»)	Banco de España (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
TenX Payments Europe AG ⁸¹	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁸²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2) 1.,2. (PDS2)	21/11/2019 21/12/2020

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

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

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

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

Opal Transfer EU, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	04/12/2019
Monerium EMI ehf.	Financial Supervisory Authority (Iceland)	- issuing	/	11/12/2019
Silvergate LT, UAB⁸³	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	48/12/2019
Foreign Currency Direct Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	07/01/2020
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020
Verified Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020
		Via agent: UAB Truevo Money⁸⁴		17/12/2020
		CustomHash AG⁸⁵		17/12/2020
		UAB Payrico⁸⁶		19/01/2021
		Gleec Pay OU⁸⁷		20/04/2021
		DIFC Limited⁸⁸		20/04/2021
		UAB Trečia diena⁸⁹		20/04/2021
		UAB NOMADREM⁹⁰		01/07/2021
		UAB CTRL Payments⁹¹		19/01/2021
		Startling Limited⁹²		01/07/2021
		DCC Data Communication Company LTD		25/10/2021
		Cointopay International B.V.⁹³		25/10/2021
		Nomadrem UAB⁹⁴		27/10/2021
		Trečia diena UAB⁹⁵		28/10/2021
		ORUNPAY B.V.⁹⁶		12/11/2021
		Monetum Pay Ltd⁹⁷		3/12/2021
		Eurovirtual Financial Services		

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

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

⁸⁵ On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

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

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

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

⁸⁹ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

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

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

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

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

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

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

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

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

UAB⁹⁸
~~BLK Advisory~~
~~Group LTD~~⁹⁹

Via distributor:
~~Gleec Pay OU~~¹⁰⁰ 19/01/2021
~~Monetum Pay Ltd~~ 28/10/2021
¹⁰¹ 12/11/2021
~~Eurovirtual~~
~~Financial Services~~
~~UAB~~¹⁰² 10/12/2021
~~DCC Data~~
~~Communication~~
~~Company LTD~~¹⁰³

Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
		Via distributor: Tobačna 3DVA, trgovsko podjetje, d.o.o. Petrol, Slovenska energetska družba, d.d., Ljubljana ICP Nederland B.V. MOL Slovenija, trgovsko podjetje d. o. o. Pošta Slovenije d.o.o. InComm Austria GmbH Transact Elektronische Zahlungssysteme GmbH Poslovni sistem Mercator d. o. o.		23/04/2021 28/12/2022 04/05/2023 25/07/2023 27/11/2023 22/04/2025 10/10/2025 26/6/2026
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
		Via agent: MR2 B.V.		13/03/2023
Finci, UAB ¹⁰⁴ ¹⁰⁵	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
		Via agent:		

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

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

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

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

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

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

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

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

		Tompay UAB ¹⁰⁶		01/07/2021
UAB "Pyrros Lithuania" ¹⁰⁷	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 ¹⁰⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	22/05/2020
UAB Nandi Finance	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	/	12/06/2020
Finance Incorporated Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	06/07/2020
Moneycorp Technologies Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	06/07/2020
Nikulipe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	07/07/2020
UAB "Finansines paslaugos Contis"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	17/07/2020
		Via distributor: Block Code Limited Global Business Holding LTD Admiral Markets Cyprus Ltd ¹⁰⁹ Bitpanda GmbH ¹¹⁰ Global Business Holding LTD Hold Platform Limited ¹¹¹ New Generation Market SIA ¹¹² Kinesis AG Paysera LT UAB Spectro Finance UAB ¹¹³ Spend OU ¹¹⁴ Token Group Limited		21/07/2020

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

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

¹⁰⁸ Since 28th December 2022 the entity no longer has an authorisation for the provision of services.

¹⁰⁹ On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁰ On the 11th June 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹¹ On the 5th May 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 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁴ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

		Trastra Limited ¹¹⁵		
		UKDE Limited		
		Wirex Ireland Limited ¹¹⁶		
		xChange AS ¹¹⁷		
		Block Code Limited		
		Block Code Europe		19/10/2020
		Unipessoal LDA		
		Monolith Card (Portugal) Sociedade ¹¹⁸		30/10/2020
		NEOSURE CARDS SAS ¹¹⁹		30/10/2020
		Unipessoal LDA ¹²⁰		6/11/2020
		My Ahmed Ireland Limited		
		CFPS OÜ ¹²¹		17/12/2020
		SIA The Finance Group ¹²²		
		HuobiPay UAB ¹²³		10/11/2022
		ParamountDax OÜ ¹²⁴		10/11/2022
		La Orange BG Ltd ¹²⁵		05/12/2022
		NAGA Pay GmbH ¹²⁶		05/12/2022
		QuantoPay s.r.o. ¹²⁷		05/12/2022
		IXFI Crypto World UAB ¹²⁸		05/12/2022
		UAB Kinesis Money Lithuania ¹²⁹		17/08/2023
SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB „epayblock“ ¹³⁰ ¹³⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/07/2020
UAB „DV Payment“ ¹³²	Lietuvos Bankas	- issuing	3.,5.,6. (PSD2)	30/07/2020

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

	(LTU)	- distribution - redemption		
Newrails UAB ¹³³	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	05/08/2020
Privat 3 Money Limited	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	07/08/2020
Currencycloud BV	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/08/2020
CBI Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	21/09/2020
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Modulr FS Europe Limited (MFSEL) ¹³⁴	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
		Via distributors ¹³⁵ :		
		PaySend EU 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" ¹³⁶	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent:		
		Rewire EU B.V. ¹³⁷		29/10/2020
		ELYPS SA		24/11/2020
		Rational Foreign Exchange EU, UAB ¹³⁸		26/11/2020
		UAB MIR Lithuania		11/12/2020

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

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

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

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

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

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

Optimize Technologies Limited	15/12/2020
UAB "Haslle" ¹³⁹	22/12/2020
Binks SAS	31/12/2020
Name Streamflow EAD	31/12/2020
Penrose Digital Ltd ^{140,141}	13/01/2021
Wamo Solutions Limited	13/01/2021
Trustshare UAB	18/01/2021
Bridgegate, UAB ¹⁴²	16/04/2021
Regent FE UAB	19/04/2021
Sync Money Lithuania, UAB (the Company) ¹⁴³	23/04/2021
Digital Fiat OÜ	27/04/2021
Plum Fintech CY Limited	03/05/2021
AdenterTech OÜ ¹⁴⁴	17/05/2021
COLLETRA	18/05/2021
FINANCE LIMITED ¹⁴⁵	
DLTify UAB ¹⁴⁶	19/05/2021
TenX Payments Europe AG ¹⁴⁷	22/06/2021
FIATWISE Software AG ¹⁴⁸	30/06/2021
IFX Payments Europe sp. z o.o. ¹⁴⁹	30/06/2021
Metallicus UAB	19/08/2021
BigeDirect S.A. ¹⁵⁰	26/10/2021
IFX Payments sp.z.o.o.	29/10/2021
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹⁵¹	29/10/2021
Paymium Financial Services France	15/11/2021
Paysme Europe Limited	16/11/2021
LinkCy Payment Service Provider UAB	

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

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

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

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

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

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

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

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

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

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

¹⁴⁹ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁰ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁵¹ On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

Twig Europe UAB ¹⁵²	26/11/2021
Metallicus UAB	1/12/2021
Cross Switch S.à r.l. ¹⁵³	1/12/2021
OVAL MONEY (EUROPE) LTD ¹⁵⁴	14/01/2022
UAB Zeply LT ¹⁵⁵	14/01/2022
SmartPay s.r.o. ¹⁵⁶	15/02/2022
Amon Tech OÜ ¹⁵⁷	22/02/2022
Moonable OÜ ¹⁵⁸	16/03/2022
Pure Pay GmbH ¹⁵⁹	16/03/2022
MIDI FINANCIAL LIMITED ¹⁶⁰	12/05/2022
Finadvant Technologies S.L. ¹⁶¹	12/05/2022
Bit Store d.o.o. ¹⁶²	12/05/2022
MIMO EUROPE UAB ¹⁶³	16/05/2022
Connect Finance UAB ¹⁶⁴	20/05/2022
FCG Financial Services, UAB ¹⁶⁵	15/07/2022
Payhawk Financial Services UAB ¹⁶⁶	31/08/2022
Via distributor: Rewire EU B.V. ¹⁶⁷	29/10/2020
Q-Express Online Oy	29/10/2020
WOLI SERVICES LTD	24/11/2020
Plum Fintech CY Limited	09/12/2020
Optimize Technologies Limited	15/12/2020
CPS Solutions OÜ	18/12/2020
Foris MT Limited ¹⁶⁸	21/12/2020

¹⁵² On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵³ On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁴ Until 25th January 2023 the agent's name was Monecor (Europe) Limited.

¹⁵⁵ On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁶ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁷ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁸ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁹ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁶⁰ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁶¹ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

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

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

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

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

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

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

UAB "Haslle" ¹⁶⁹	22/12/2020
UAB Wirex	22/12/2020
UAB "Creditco"	23/12/2020
Die Kunden GmbH ¹⁷⁰	28/12/2020
Penrose Digital Ltd ¹⁷¹	13/01/2021
Wamo Solutions Limited	13/01/2021
Trustshare UAB	18/01/2021
UAB Juni Technology	21/01/2021
Bridgegate, UAB ¹⁷²	16/04/2021
Regent FE UAB	19/04/2021
Sync.Money Lithuania, UAB (the Company)	23/04/2021
Arf Labs OÜ ¹⁷³	26/04/2021
Digital Fiat OÜ	27/04/2021
Sureswipe E.M.I. PLC	17/05/2021
AdenterTech OÜ ¹⁷⁴	17/05/2021
Sparq OÜ ¹⁷⁵	18/05/2021
COLLETRA FINANCE LIMITED ¹⁷⁶	18/05/2021
DLTify UAB ¹⁷⁷	19/05/2021
Fintech Operations OÜ	31/05/2021
PAYWISER UAB ¹⁷⁸	01/06/2021
TenX Payments Europe AG	22/06/2021
LinkCy Payment Service Provider UAB	30/07/2021
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹⁷⁹	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. ¹⁸⁰	15/09/2021

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

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

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

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

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

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

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

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

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

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

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

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

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

B4Trust Technologies B.V.	19/10/2021
BigeDirect S.A.	26/10/2021
IFX Payments sp.z.o.o.	
Fiatwise Software AG ¹⁸¹	29/10/2021
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹⁸²	29/10/2021
Paymium Financial Services France Paysme Europe Limited	29/10/2021
Twig Europe UAB ¹⁸³	15/11/2021
ORO PAY LTD LinkCy Payment Service Provider UAB	16/11/2021
Metallicus UAB	26/11/2021
Cross Switch S.à r.l. ¹⁸⁴	29/11/2021
OVAL MONEY (EUROPE) LTD ¹⁸⁵	1/12/2021
UAB Zeply LT ¹⁸⁶	1/12/2021
SmartPay s.r.o. ¹⁸⁷	14/01/2022
Amon Tech OÜ ¹⁸⁸	14/01/2022
Moonable OÜ ¹⁸⁹	15/02/2022
Revuto OÜ	22/02/2022
Pure Pay GmbH ¹⁹⁰	16/03/2022
MIDI FINANCIAL LIMITED ¹⁹¹	16/03/2022
Finadvant Technologies S.L. ¹⁹²	16/03/2022
Bit Store d.o.o. ¹⁹³	04/04/2022
MIMO EUROPE UAB ¹⁹⁴	12/05/2022
UAB Paywho ¹⁹⁵	12/05/2022
Connect Finance UAB ¹⁹⁶	12/05/2022

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

		FirePay Merchant Services		16/05/2022
		Luxon EU		
		Easy Pay Educa Limited		20/05/2022
		Ela Expeditions IE Limited		17/06/2022
		FCG Financial Services, UAB ¹⁹⁷		15/07/2022
		Payhawk Financial Services UAB ¹⁹⁸		15/07/2022
		wyer B.V.		11/08/2022
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
PCS Transfer, UAB¹⁹⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	26/10/2020
Corporate Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	26/10/2020
PingPong Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3.,6. (PSD2) 5. (PSD2)	05/11/2020 23/03/2022
Transact Payments Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/11/2020
B2Mobility GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	5. (PSD2)	20/11/2020
Vivid Money S.A. ²⁰⁰	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	24/11/2020
DiPocket UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7., 8. (PSD2)	27/11/2020
Pleo Financial Services A/S	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	10/12/2020
ESPOS NORGE AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	11/12/2020
Rewire EU B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	18/12/2020
OFX Payments Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,4.,6. (PSD2) 2. (PSD2)	18/12/2020 21/05/2025
FUNDSTR UAB²⁰¹²⁰²	Lietuvos Bankas	- issuing	1.,2.,3.,4.,5.,6.	30/12/2020

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

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

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

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

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

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

	(LTU)	- distribution - redemption	(PSD2)	
Contomobile UAB ²⁰³	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/12/2020
UAB B4B Payments Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/12/2020
		Via agent: Grand Financial Services Ireland Limited		6/01/2026
Mifinity Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/01/2021
		Via distributor: Funanga AG		29/01/2024
UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2) 5. (PSD2)	26/01/2021 20/03/2026
		Via agent: UAB "Assetize" ²⁰⁴		22/06/2023
		Via distributor: UAB "Assetize" ²⁰⁵		22/06/2023
Bnext Electronic Issuer EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	28/01/2021
W.A.G. Issuing Services, a.s.	Czech National Bank (CNB)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/02/2021
Clearshift UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	01/03/2021
Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
Foxpay, UAB²⁰⁶	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	22/03/2021
UAB UPLATA EU	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	26/04/2021
Airwallex (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

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

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

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

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

OKALI ²⁰⁷	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	07/05/2021
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	10/05/2021
UAB Hokodo ²⁰⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
UAB "Rebellion Fintech Services" ²⁰⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	19/07/2021
Sezzle Lithuania, UAB ²¹⁰	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,6. (PSD2)	05/08/2021
Stanhope Financial, LLC	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	12/08/2021
Andaria Financial Services Ltd ("AFSL")	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/08/2021
SKPAY, a. s.	National Bank of Slovakia (SVK)	- issuing - distribution - redemption	5. (PSD2)	14/09/2021
Moneybase Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/09/2021
KogoPay UAB ^{211 212 213}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	29/10/2021
PAYMONT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	29/10/2021
MARKET PAY	Autorité de contrôle prudentiel et de Resolution (FRA)		3.,5.,7. (PSD2)	03/11/2021
Paydoo Payments, UAB	Lietuvos Bankas (LTU)		3. (PSD2) Via agent: Uphold, LDA (the "Uphold")	04/11/2021
Zalando Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		5. (PSD2) 6. (PSD2)	30/11/2021 29/06/2026
Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2) 3. (PSD2)	02/12/2021 04/04/2022
FINOM Payments B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,5.,7.,8. (PSD2) 3. (PSD2)	14/12/2021 18/11/2024

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

²⁰⁸ Until 28th August 2023, the institutions's name was UAB "H Pay & Go"

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

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

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

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

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

Modulr Finance BV	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5.,7.,8. (PSD2)	05/01/2022
HEURO ²¹⁴	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	28/01/2022
Safenetpay ApS ²¹⁵	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	07/02/2022
Ziglu Europe ApS ²¹⁶	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption		09/02/2022
MGL Wallet LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3. (PSD2)	21/02/2022
EPMAP Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,5. (PSD2)	21/02/2022
GPS Capital Markets Europe, UAB ²¹⁷	Lietuvos Bankas (LTU)	- issuing	3.,6. (PSD2)	07/03/2022
Demivolt, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	17/03/2022
PRIMEX PAYMENTS d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	5. (PSD2)	24/03/2022 06/05/2022
Foris MT Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5. (PSD2)	30/03/2022
"Tenen Payments" AD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	30/03/2022
Bitpanda Payments GmbH	Financial Market Authority (FMA)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	01/04/2022
Narvy Payments Oy AB	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	06/04/2022
UNNAX REGULATORY SERVICES, E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	06/04/2022
Gemini Payments Europe Limited ²¹⁸	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	14/04/2022

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

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

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

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

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

Booking Holdings Financial Services International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	27/04/2022
BnkPro Europe Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,6. (PSD2)	09/05/2022
Moneygate Solution Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,7. (PSD2)	24/05/2022
Okeo Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	24/05/2022
TT express UAB ²¹⁹	Lietuvos Bankas (LTU)		6.,7. (PSD2)	14/06/2022
UAB Monavate	Lietuvos Bankas (Litva)	- izdajanje - distribucija - unovčenje	2.,3.,5. (PSD2)	21/07/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		KPTRS Investments Limited ²²⁰		14/09/2022
		B2B Fintech Solutions S.L. ²²¹		14/09/2022
		Wearonize+One GmbH		08/11/2022
		Porter Pays Limited ²²²		07/02/2023
		Amnis Europe AG ²²³		17/03/2023
		Universal Cover, S.A.		17/03/2023
		Paladis Finance UAB ²²⁴		26/07/2023
		hi.health GmbH ²²⁵		17/08/2023
		Creacard SA		16/04/2025
UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" ²²⁶		13/09/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		UAB "Agavis"		13/09/2022

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

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

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

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

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

²²⁴ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

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

²²⁶ On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

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" ²²⁷	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
Juni Technology AB ²²⁸	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. ²²⁹	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 ²³⁰	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments ²³¹	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	05/05/2023

²²⁷ On the 29th December 2022 the company ceased to conduct business.

²²⁸ On 13th June 2024 the institution ceased to conduct business.

²²⁹ Until 27 September 2024, the institution's name was ThePay, s.r.o.

²³⁰ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.

²³¹ The institution has changed its license and (from 5th May 2023) is registered as an e-money institution.

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 ²³²	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
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

²³² The institution has changed its license and (from 4th July 2023) is registered as an e-money institution.

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
			1., 2., 3., 5 (PSD2)	02/07/2026
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 (Estonia)	- issuing - distribution - redemption	2., 3., 5., 7., 8. (PSD2)	28/10/2024
Wolt License Services Oy ²³³	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	3. (PSD2) 1., 2., 5. (PSD2)	19/12/2024 9/10/2025

²³³ Until 29th October 2024, the entity provided payment services as a payment institution.

- redemption

XPOLLENS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	20/12/2024
Mollie B. V.	De Nederlandsche Bank (NLD)	/	1., 2., 3., 5. (PSD2)	13/01/2025
GETNET EMONEY EDE, S.L. ²³⁴	Banco de Espana (ESP)	- issuing - distribution - redemption	3. (PSD2)	21/01/2025
Weavr (Europe) Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	12/02/2025
Everyday Payment Services Single Member S.A.	Bank of Greece (GRC)	- issuing - distribution - redemption	3., 5. (PSD2)	14/02/2025
Merge Money	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	25/02/2025
UAB BLUE EMI LT	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6., 7., 8. (PSD2)	4/03/2025
Eurodollar ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3. (PSD2)	18/03/2025
CPS Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	21/03/2025
Currenzie Technologies Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5. (PSD2)	25/04/2025
Mellifera Kartiera Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	2., 3., 5., 7., 8. (PSD2)	29/04/2025
MyFIN EAD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3., 4., 5., 7., 8. (PSD2)	12/05/2025
eToro Money Malta Ltd.	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	29/05/2025
XTransfer B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	18/06/2025
SIA "Mobilly"	The Bank of Latvia (LV)	- issuing - distribution - redemption	3., 4., 5. (PSD2)	21/08/2025
PaySaxas Oy	Finnish Financial Supervisory Authority (FIN)	- issuing - distribution - redemption	1., 2., 3., 4., 5. (PSD2)	29/08/2025
TigSiPay SIA	The Bank of Latvia (LV)	- issuing - distribution - redemption	2., 3., 5. (PSD2)	08/09/2025
SIA Pace FS	The Bank of Latvia (LV)	- issuing	3., 5., 6. (PSD2)	08/09/2025

²³⁴ Until 19th May 2026, the institution's name was PagoNxt Emoney EDE, S.L.

AP Operations SIA	The Bank of Latvia (LV)	- issuing - distribution - redemption	3., 5. (PSD2)	15/09/2025
Accomplish (D) ApS	Finanstilsynet (DNK)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	14/10/2025
Barion Payment Zrt.	National Bank of Hungary (HUN)	- issuing - distribution - redemption	/	21/10/2025
Calida Financial Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5., 6. (PSD2)	30/10/2025
1POINT6	Autorité de contrôle prudentiel et de Resolution (FRA)	via distributor: Funanga AG - issuing - distribution - redemption	3., 5. (PSD2)	03/11/2025
UAB ZEN.COM	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	04/11/2025
Paylar UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5., 6., 7., 8. (PSD2)	04/11/2025
SALVUS, SAS	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption		25/11/2025
SIA GR8 Pay	The Bank of Latvia (LV)	- issuing - distribution - redemption	3., 5. (PSD2)	19/12/2025
dtcpay Luxembourg S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	9/01/2026
Ripple Payments Europe SA.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 4. (PSD2) 6. (PSD2)	18/02/2026 7/07/2026
Payhound Limited	Malta Financial Services Authority (MLT)		1., 2., 3. (PSD2)	3/03/2026
SIA "MONELIQ EUROPE"	Lietuvos Bankas (LTU)		3., 5., 7., 8. (PSD2)	20/03/2026
Coinbase Luxembourg S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3. (PSD2)	31/03/2026
Rippling Payments Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/03/2026
PayDo EU Ltd.	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 3., 5., 6., 7., 8. (PSD2)	14/11/2025
UAB "NS Pay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5., 6., (PSD2)	24/4/2026
Money Blink Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 5. (PSD2)	27/4/2026
Standard Chartered Luxembourg S.A.	Commission de Surveillance du	- distribution - redemption	3. (PSD2)	26/6/2026

	Secteur Financier (LUX)			
Lightspark Payments Europe AS	Finantsinspektsioon (Estonia)	- issuing - distribution - redemption	2., 3. (PSD2)	7/7/2026
Bridge Building S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3. (PSD2)	8/7/2026