BANKA SLOVENIJE
EVROSISTEM

LIST OF NOTIFICATIONS OF ELECTRONIC MONEY INSTITUTIONS

29 October 2026

List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money		Payment services[1]	Date of receipt of the notification
		Electronic money	E-money token		
Syspay Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption		/ 1., 2., 3., 5., 6.	28/12/2011 05/12/2013
Wave Crest Holdings Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption		1., 2., 3., 5., 6., 7	13/03/2012
~~Flashiz S.A.[2][3]~~	~~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 Via agent: Big Bang	/ 3.,5. (PSD2)	23/09/2014 16/05/2019 01/09/2022
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption - issuing	/ 1., 2., 3., 5. (PSD2)	13/02/2015 23/02/2026
FINXP Limited[16]	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
~~Dukascopy Payments, Ltd~~[17]	~~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] [23][24]	Bulgarian National Bank (BGR)	- issuing - distribution - redemption Via distributor: Viber Media Bulgaria EOOD	4, 5. 3. 7.,8. (PSD2) 	14/06/2016 30/07/2018 21/12/2021 21/08/2025
Wallee Europe S.A.[25]	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
System Pay Services (Malta) Limited[26]	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
~~Facebook Payments International Limited~~[27]	~~Central Bank of Ireland (IRL)~~	~~- issuing - distribution - redemption~~	~~3., 5., 6., 7.~~	~~25/10/2016~~
~~SEQR Payments AB~~[28]	~~Finansinspektionen (SWE)~~	~~- issuing - distribution - redemption~~	~~3., 4., 5., 6.~~	~~17/01/2017~~
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5. 3., 5., 6.	19/01/2017 06/02/2018 06/02/2018

[19] Until 10th November 2020, the institution's name was Cardpay Limited.
[20] Until 29th August 2023, the institution's name was Unlimint EU LTD.
[21] On 17th May 2024 the institution ceased to conduct business in the Republic of Slovenia.
[22] Until 11 April 2016, the entity provided payment services as a payment institution.
[23] Until 1 August 2016, the institution's name was "Credibul" EAD.
[24] Until 1 August 2016, the institution's name was "Paynetics" EAD.
[25] Until 5th November 2025, the institution's name was SnapSwap International S.A.
[26] Until 18th November 2024, the institution's name was Nobel Financial Limited.
[27] On 31st January 2025 the company terminated its activities.
[28] Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

DLocal Ltd[29]	Malta Financial Services Authority (MLT)	- ~~issuing~~	~~6., 7.~~ 3., 4., 5., 6. (PSD2)	~~24/02/2017~~ 28/05/2026
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017
~~DOCOMO Digital Payment Services AG~~ [30]	~~Financial Market Authority (LIE)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~1., 2., 3., 5., 6., 7.~~	~~30/03/2017~~
UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing - 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 Resolution (FRA)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~/~~	~~29/05/2017~~
CSC EUROPE LIMITED [33]	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
~~Weezzo Ltd~~[34][35]	~~Central Bank of Cyprus (CYP)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~/~~	~~06.07.2017~~
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/ 28/08/2017
Paydoo Payments, UAB[36]	Lietuvos Bankas (LTU)	/ Via agent: ~~Uphold, LDA~~ [37]	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
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 Via agent: ~~Orenda Finance IRE Limited~~ [39] ~~UAB Spondula~~ [40]	2., 3., 5., 6.	11/10/2017 04/07/2018 ~~20/01/2022~~ ~~28/03/2022~~ ~~30/06/2022~~

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

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

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

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

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

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

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

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

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

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

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

		~~Paily AS~~[41] Via distributor: ~~Weavr (Europe) Ltd~~ [42] ~~E-Pay Space~~ [43]		~~09/02/2022~~ ~~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
UAB Vialet[44]	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"~~ [45] Via distributor: Era Finance OU ~~PionPay OU~~[46] Era Finance Ltd Spectro Finance OÜ ~~UAB "Agavis"~~ [47] ~~UAB „Spectro Finance”~~ [48] ~~UAB “Chronos Global~~“[49]	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.[50] [51]	Commission de Surveillance du Secteur Financier	- issuing - distribution	/	13/12/2017 06/05/2019

[40] On the 1st July 2022 the agent ceased to conduct business (voluntarily deactivation).
[41] On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).
[42] On the 1st July 2022 the distributor ceased to conduct business (voluntarily deactivation).
[43] On the 7th September 2022 the distributor ceased to conduct business (voluntarily deactivation).
[44] Until 22th September 2026, the institution's name was Via Payments UAB.
[45] On the 31th January 2022 the agent ceased to conduct business (voluntarily deactivation).
[46] On the 5th May 2026 the distributor ceased to conduct business (deactivation).
[47] On the 31th January 2022 the distributor ceased to conduct business (voluntarily deactivation).
[48] On the 16th May 2024 the distributor ceased to conduct business (deactivation).
[49] On the 2nd April 2026 the distributor ceased to conduct business (deactivation).
[50] 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.
[51] Until 23th November 2022, the institution's name was Volkswagen Payments S.A.

	(LUX)	- redemption	3.,5. (PSD2)	20/08/2020
Secure Nordic Payments, UAB[52]	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
		- distribution		04/07/2018
		- redemption	6. (PSD2)	23/03/2023
ibsettle UAB[53]	Lietuvos Bankas (LTU)	- issuing	3.	03/01/2018
		- distribution		04/07/2018
		- redemption	1., 2., 3., 5., 6. (PSD2)	
~~TRUSTCOM FINANCIAL UAB~~ [54]	~~Lietuvos Bankas (LTU)~~	~~- issuing~~	~~1., 2., 3., 5., 6., 7.~~	~~06/02/2018~~
		~~- distribution~~		~~04.07.2018~~
		~~- redemption~~		
Payswix, UAB [55]	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~~ [56]	~~Lietuvos Bankas (LTU)~~	~~- issuing~~	~~3., 5.~~	~~21/02/2018~~
		~~- distribution~~		~~04.07.2018~~
		~~- redemption~~		
NEXTEDGE, UAB [57]	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution		04/07/2018
		- redemption		
Ryvyl (EU) EAD [58]	Bulgarian National Bank (Bolgarija)	- issuing	~~1., 2., 3., 4., 5., 6. (PSD2)~~	16/03/2018
		- distribution		
		- 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		

[52] Until 8 January 2020, the institution's name was MisterTango, UAB.
[53] Until 14 December 2025, the institution's name was UAB IBS Lithuania.
[54] On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.
[55] Until 5th September 2022, the institution's name was GlobalNetint UAB.
[56] Since 1st June 2023 the entity no longer has an authorisation for the provision of services.
[57] Until 3th June 2026, the institution's name was UAB BLENDER LITHUANIA.
[58] Until 5th January 2023, the institution's name was Transact Europe EAD.

UAB "Walletto"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: ~~UAB "Transacto"~~ [59]	1., 2., 3., 5., 6. (PSD2)	14/05/2018 04/07/2018 ~~30/06/2021~~
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5. (PSD2)	14/05/2018 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 - distribution - redemption	1., 2., 3., 5. (PSD2)	13/06/2018 04/07/2018
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via distributor: Soft loans, UAB Linkfluencer SAS	3., 4., 5. (PSD2) 7.,8. (PSD2)	04/07/2018 22/04/2021 20/12/2024 17/11/2025
~~UAB "NEOCARD"~~[60] [61]	~~Lietuvos Bankas (LTU)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~1., 2., 3., 4., 5., 6. (PSD2)~~	~~16/07/2018~~
~~UAB PanPay Europe~~[62]	~~Lietuvos Bankas (LTU)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~ ~~Via agent:~~ ~~UAB NEXTPLS~~[63]	~~3., 4., 5., 6. (PSD2)~~	~~24/08/2018~~ ~~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.[64]	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	- issuing - distribution - redemption	3.,5. (PSD2)	12/11/2018

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

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

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

[62] On the 26th August 2025 the company ceased to conduct business.

[63] On the 26th August 2025 the agent ceased to conduct business (deactivation).

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

	résolution (FRA)			
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	20/11/2018
Easy Payment Services OOD[65]	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~~ [66]	~~Lietuvos Bankas (LTU)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~2., 3., 5., 6., 7., 8. (PSD2)~~	~~07/12/2018~~
UAB ˝Paytend Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5. (PSD2)	12/12/2018
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 3.,5. (PSD2)	19/12/2018 08/11/2023
Google Payment Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	27/12/2018
AIEU Services Limited S.A.[67]	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2) 6. (PSD2)	14/01/2019 08/10/2020
~~UAB "Finolita Unio"~~[68]	~~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 via distributor: mc2,kreativne rešitve, d. o. o.	1.,2.,3., 5. (PSD2)	08/03/2019 08/03/2019
Settle Group AS [69]	Finanstilsynet (NOR)	- issuing - distribution	1.,2.,3.,4.,5.,6. (PSD2)	19/03/2019

[65] Until 7th November 2018, the entity provided payment services as a payment institution.
[66] On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.
[67] Until 18 November 2025, the institution's name was Alipay (Europe) Limited S.A..
[68] On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.
[69] Until 24. 11. 2020 the company's name was Auka AS.

		- redemption		
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~~[70]	~~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 via distributor: OKTOPAY LIMITED ~~Alobetus Limited~~[71] Transferclear CY Limited QUICKPAY LIMITED A.P. DIGITAL SOLUTIONS (CY) LTD ~~Epayerz Technology Ltd~~[72] Banxis Ltd ONE.IO CYPRUS LIMITED LUXON EU ApS	/	10/04/2019 15/09/2021 ~~24/03/2022~~ 19/04/2022 09/05/2022 02/05/2023 ~~09/06/2023~~ 14/05/2024 14/05/2024 17/01/2025
IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption Via distributor: MCG Multimedia SAS KORSIT B.V.	3.,4.,5. (PSD2) 8. (PSD2)	18/04/2019 29/09/2020 31/05/2023 31/05/2023
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2) 5. (PSD2)	19/04/2019 14/09/2026
Paynovate SA	National Bank of Belgium (BEL)	- issuing	3.,4.,5. (PSD2) 7., 8. (PSD2)	24/04/2019 21/04/2025
NETinfoPay Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 8. (PSD2)	25/04/2019 25/10/2019

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

[71] On the 29th April 2024 the distributor ceased to conduct business (deactivation).

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

~~PFS Card Services (Ireland) Limited~~ [73]	~~Central Bank of Ireland (IRL)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~ ~~Via distributor:~~ ~~Nova Ljubljanska Banka~~ ~~Naga Markets Europe limited~~ [74] ~~Weststein SIA~~ [75]	~~1.,2.,3.,5. (PSD2)~~	~~29/04/2019~~ ~~08/10/2019~~ ~~04/05/2021~~ ~~27/10/2023~~
~~Dock Financial S.A.~~ [76] [77] [78]	~~Commission de Surveillance du Secteur Financier (LUX)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~5. (PSD2)~~	~~30/04/2019~~
~~Payoneer Europe B.V.~~[79]	~~De Nederlandsche Bank (NLD)~~	~~- issuing~~	~~1.,2.,3.,5. (PSD2)~~	~~05/06/2019~~
Central Pay	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	15/07/2019
Checkout SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2) 2. (PSD2)	16/07/2019 01/09/2025
PPS EU SA	National Bank of Belgium (BEL)	- issuing - distribution - redemption Via agents: - Monese Limited - Anytime SA - Monese EU SA	1.,2.,3.,5. (PSD2)	10/09/2019 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

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

[74] On the 27 October 2023 the distributor ceased to conduct business (voluntarily deactivation).

[75] On the 2 October 2024 the distributor ceased to conduct business (voluntarily deactivation).

[76] Until 11 June 2019, the institution's name was PPRO S.A.

[77] Until 14 February 2022, the institution's name was Crosscard S.A.

[78] On the 6 January 2025 the company ceased to conduct business.

[79] On the 6 July 2020 the company ceased to conduct business.

Etapay UAB[80]	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[81]	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	30/10/2019
Currencies Direct Spain, EDE, S. L. (»CDS«)	Banco de Espana (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
~~TenX Payments Europe AG[82]~~	~~Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)~~	~~- issuing - distribution - redemption~~	~~2.,3.,5.,6. (PSD2)~~	~~20/11/2019~~
UAB "Nuvei" [83]	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~~ [84]	~~Lietuvos Bankas (LTU)~~	~~- issuing - distribution - redemption~~	~~3.,5. (PSD2)~~	~~18/12/2019~~
Foreign Currency Direct Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	07/01/2020
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020
Verified Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: ~~UAB Truevo Money~~ [85]	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020 ~~17/12/2020~~

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

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

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

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

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

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

	~~CustomHash AG~~ [86]	~~17/12/2020~~
	~~UAB Payrico~~[87]	~~19/01/2021~~
	~~Gleec Pay OU~~[88]	~~20/04/2021~~
	~~DIFC Limited~~ [89]	~~20/04/2021~~
	~~UAB Trečia diena~~[90]	~~20/04/2021~~
	~~UAB NOMADREM~~[91]	~~01/07/2021~~
	~~UAB CTRL Payments~~ [92]	~~19/01/2021~~
	~~Startling Limited~~ [93]	01/07/2021
	DCC Data Comunication Company LTD	~~25/10/2021~~
	~~Cointopay International B.V.~~ [94]	~~25/10/2021~~
	~~Nomadrem UAB~~[95]	~~27/10/2021~~
	~~Trečia diena UAB~~[96]	~~28/10/2021~~
	~~ORUNPAY B.V.~~ [97]	~~12/11/2021~~
	~~Monetum Pay Ltd~~ [98]	~~3/12/2021~~
	~~Eurovirtual Financial Services UAB~~ [99]	~~19/01/2021~~
	~~BLK Advisory Group LTD~~ [100]	~~28/10/2021~~
		~~12/11/2021~~
		~~10/12/2021~~
	Via distributor:	
	~~Gleec Pay OU~~[101]	
	~~Monetum Pay Ltd~~ [102]	
	~~Eurovirtual Financial~~	

[86] On the 5th September 2022 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 4th September 2024 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 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).
[91] On the 4th September 2024 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 18th February 2022 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 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).
[97] On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).
[98] On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).
[99] On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).
[100] On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).
[101] On the 4th September 2024 the distributor ceased to conduct business (voluntarily deactivation).
[102] On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

		~~Services UAB~~ [103] ~~DCC Data Comunication Company LTD~~[104]		
Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption Via distributor: Tobačna 3DVA, trgovsko podjetje, d.o.o. Petrol, Slovenska energetska družba, d.d., Ljubljana ICP Nederland B.V. MOL Slovenija, trgovsinko podjetje d. o. o. Pošta Slovenije d.o.o. InComm Austria GmbH Transact Elektronische Zahlungssysteme GmbH Poslovni sistem Mercator d. o. o.	6. (PSD2)	16/03/2020 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 Via agent: MR2 B.V.	3.,5. (PSD2)	18/03/2020 13/03/2023
Finci, UAB[105] [106]	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: ~~Tompay UAB~~[107]	2.,3.,5. (PSD2)	19/03/2020 ~~01/07/2021~~
~~UAB "Pyrros Lithuania"~~[108]	~~Lietuvos Bankas (LTU)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~1.,3.,5. (PSD2)~~	~~23/03/2020~~

[103] On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).
[104] On the 4th September 2024 the distributor ceased to conduct business (voluntarily deactivation).
[105] Until 13. October 2020, the institution's name was Banxe, UAB.
[106] Until 24. February 2021, the institution's name was Mr.Banxe, UAB.
[107] Since 23th July 2021 the agent no longer has an authorisation for the provision of services.
[108] Since 18th November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

NEXI PAYMENTS S.p.A.	Banca d'Italia (IT)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	15/04/2020
World First Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	21/04/2020
~~E4F Money UAB~~ [109]	~~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 Via distributor: Block Code Limited Global Business Holding LTD ~~Admiral Markets Cyprus Ltd~~ [110] ~~Bitpanda GmbH~~ [111] Global Business Holding LTD ~~Hold Platform Limited~~ [112] ~~New Generation Market SIA~~ [113] Kinesis AG Paysera LT UAB ~~Spectro Finance UAB~~ [114] ~~Spend OU~~ [115] Token Group Limited ~~Trastra~~	2.,3.,5. (PSD2)	17/07/2020 21/07/2020 19/10/2020

[109] Since 28th December 2022 the entity no longer has an authorisation for the provision of services.
[110] On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
[111] On the 11th June 2025 the distributor ceased to conduct business (voluntarily deactivation).
[112] On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).
[113] On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).
[114] On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
[115] On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

		~~Limited~~[116]		~~30/10/2020~~
		UKDE Limited		
		~~Wirex Ireland Limited~~ [117]		~~30/10/2020~~
		~~xChange AS~~[118]		
		Block Code Limited		~~6/11/2020~~
		Block Code Europe Unipessoal LDA		~~17/12/2020~~
		~~Monolith Card (Portugal) Sociedade~~[119]		~~10/11/2022~~ ~~10/11/2022~~
		~~NEOSURF CARDS SAS~~ [120]		~~05/12/2022~~ ~~05/12/2022~~
		~~Unipessoal LDA~~[121]		~~05/12/2022~~
		My Ahmed Ireland Limited		~~05/12/2022~~
		~~CFPS OÜ~~ [122]		~~17/08/2023~~
		~~SIA The Finance Group~~ [123]		
		~~HuobiPay UAB~~[124]		
		~~ParamountDax OU~~ [125]		
		~~La Orange BG Ltd~~[126]		
		~~NAGA Pay GmbH~~[127]		
		~~QuantoPay s.r.o.~~ [128]		
		~~IXFI Crypto World UAB~~ [129]		
		~~UAB Kinesis Money Lithuania~~[130]		
SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
~~UAB "epayblock"~~[131]	~~Lietuvos Bankas~~	~~- issuing~~	~~1.,3.,5. (PSD2)~~	~~24/07/2020~~

[116] On the 11 th June 2024 the distributor ceased to conduct business (voluntarily deactivation).
[117] On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).
[118] On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
[119] On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
[120] On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).
[121] On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
[122] On the 25th October 2023 the distributor ceased to conduct business (voluntarily deactivation).
[123] On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).
[124] On the 15th September 2023 the distributor ceased to conduct business (voluntarily deactivation).
[125] On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).
[126] On the 21st January 2025 the distributor ceased to conduct business (voluntarily deactivation).
[127] On the 11th June 2025 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 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).
[130] On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

~~132~~	~~(LTU)~~	~~- distribution~~ ~~- redemption~~		
UAB „DV Payment"[133]	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/07/2020
Newrails UAB[134]	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)~~ [135]	~~Central Bank of Ireland (IRL)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~ ~~Via distributors~~ [136]~~:~~ ~~PaySend EU DAC~~ ~~Sawell Holdings Limited~~ ~~Redo Distribution srl~~ ~~Yokoy GmbH~~	~~3.,5. (PSD2)~~	~~23/10/2020~~ ~~18.08.2021~~ ~~09.09.2021~~ ~~09.09.2021~~ ~~09.09.2021~~
Curve Europe, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,7.,8. (PSD2) 4. (PSD2)	26/10/2020 15/11/2021
~~UAB "PAYRNET"~~ [137]	~~Lietuvos Bankas (LTU)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~ Via agent: ~~Rewire EU~~	~~2.,3.,5. (PSD2)~~	~~26/10/2020~~ ~~29/10/2020~~

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

[132] On the 24th November 2021 the company ceased to conduct business.

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

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

[135] On the 15th December 2022 the company ceased to conduct business.

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

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

	~~B.V.~~[138]	
	~~ELYPS SA~~	~~24/11/2020~~
	~~Rational~~	26/11/2020
	~~Foreign Exchange EU, UAB~~ [139]	11/12/2020
	UAB MIR Lithuania	15/12/2020
	Opt1mize Technologies Limited	~~22/12/2020~~ 31/12/2020
	~~UAB "Haslle"~~ [140]	31/12/2020
	Binks SAS	~~13/01/2021~~
	Name Streamflow EAD	13/01/2021
	~~Penrose Digital Ltd~~[141] [142]	18/01/2021 ~~16/04/2021~~
	Wamo Solutions Limited	19/04/2021 ~~23/04/2021~~
	Trustshare UAB	27/04/2021
	~~Bridgegate, UAB~~[143]	03/05/2021
	Regent FE UAB	~~17/05/2021~~ ~~18/05/2021~~
	~~Sync.Money Lithuania, UAB (the Company)~~ [144]	19/05/2021 ~~22/06/2021~~
	Digital Fiat OÜ	
	Plum Fintech CY Limited	~~30/06/2021~~
	~~AdenterTech OÜ~~ [145]	~~30/06/2021~~
	~~COLLETRA FINANCE LIMITED~~ [146]	19/08/2021 ~~26/10/2021~~ 29/10/2021
	~~DLTify UAB~~ [147]	
	~~TenX Payments Europe AG~~ [148]	~~29/10/2021~~
	~~FIATWISE Software AG~~ [149]	15/11/2021
	~~IFX Payments~~	

[138] On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).
[139] On the 3th April 2023 the agent ceased to conduct business (voluntarily deactivation).
[140] On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).
[141] Until 13th July 2021, the agent's name was Penrose Consulting Ltd.
[142] On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).
[143] On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).
[144] On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).
[145] On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).
[146] On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).
[147] On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).
[148] On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).
[149] On the 17th February 2022 the agent ceased to conduct business (voluntarily deactivation).

	~~Europe sp. z o.o.~~ [150]	16/11/2021
	Metallicus UAB	
	~~BigeDirect S.A.~~ [151]	
	IFX Payments sp.z.o.o.	~~26/11/2021~~
	~~EMS~~	1/12/2021
	~~TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY~~ [152]	~~1/12/2021~~
	Paymium	14/01/2022
	Financial Services	~~14/01/2022~~
	France	~~15/02/2022~~
	Paysme	~~22/02/2022~~
	Europe Limited	~~16/03/2022~~
	LinkCy	~~16/03/2022~~
	Payment Service Provider UAB	~~12/05/2022~~
	~~Twig Europe UAB~~ [153]	~~12/05/2022~~
	Metallicus UAB	~~16/05/2022~~
	~~Cross Switch S.à r.l.~~ [154]	~~20/05/2022~~
	OVAL MONEY (EUROPE) LTD [155]	~~15/07/2022~~
	~~UAB Zeply LT~~ [156]	~~31/08/2022~~
	~~SmartPay s.r.o~~. [157]	
	~~Amon Tech OÜ~~ [158]	
	~~Moonable OÜ~~ [159]	~~29/10/2020~~
	~~Pure Pay GmbH~~ [160]	29/10/2020
	~~MIDI FINANCIAL LIMITED~~ [161]	24/11/2020
	~~Finadvant Technologies S.L.~~ [162]	09/12/2020
		15/12/2020

[150] On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).
[151] On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).
[152] On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).
[153] On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).
[154] On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).
[155] Until 25th January 2023 the agent's name was Monecor (Europe) Limited.
[156] On the 8th June 2023 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 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).
[160] On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).
[161] On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).
[162] On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

	~~Bit Store d.o.o.~~ [163]	18/12/2020 ~~21/12/2020~~
	~~MIMO EUROPE UAB~~ [164]	~~22/12/2020~~ 22/12/2020 23/12/2020
	~~Connect Finance UAB~~ [165]	~~28/12/2020~~ 13/01/2021
	~~FCG Financial Services, UAB~~ [166]	13/01/2021
	~~Payhawk Financial Services UAB~~ [167]	18/01/2021 21/01/2021 ~~16/04/2021~~ 19/04/2021 23/04/2021
	Via distributor:	~~26/04/2021~~ 27/04/2021
	~~Rewire EU B.V~~[168]	17/05/2021
	Q-Express Online Oy	~~17/05/2021~~ ~~18/05/2021~~
	WOLI SERVICES LTD	~~18/05/2021~~
	Plum Fintech CY Limited	~~19/05/2021~~ 31/05/2021
	Opt1mize Technologies Limited	~~01/06/2021~~
	CPS Solutions OÜ	22/06/2021
	~~Foris MT Limited~~ [169]	30/07/2021
	~~UAB "Haslle"~~ [170]	~~30/07/2021~~
	UAB Wirex UAB "Creditco"	
	~~Die Kunden GmbH~~ [171]	
	Penrose Digital Ltd[172]	17/08/2021
	Wamo	19/08/2021
	Solutions	08/09/2021
	Limited	~~15/09/2021~~
	Trustshare UAB	19/10/2021

[163] On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).
[164] On the 17th 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 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).
[167] On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).
[168] On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).
[169] On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).
[170] On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).
[171] On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).
[172] Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

	UAB Juni Technology	26/10/2021
	~~Bridgegate, UAB~~[173]	
	Regent FE UAB	~~29/10/2021~~
	Sync.Money Lithuania, UAB (the Company)	~~29/10/2021~~
	~~Arf Labs OÜ~~ [174]	
	Digital Fiat OÜ	
	Sureswipe E.M.I. PLC	29/10/2021
	~~AdenterTech OÜ~~ [175]	
	~~Sparq OÜ~~ [176]	~~15/11/2021~~
	~~COLLETRA FINANCE LIMITED~~ [177]	16/11/2021
	~~DLTify UAB~~ [178]	
	Fintech Operations OÜ	26/11/2021
	~~PAYWISER UAB~~ [179]	~~29/11/2021~~
	TenX Payments Europe AG	1/12/2021 ~~1/12/2021~~
	LinkCy	~~14/01/2022~~
	Payment Service Provider UAB	~~14/01/2022~~ ~~15/02/2022~~ 22/02/2022
	~~EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY~~ [180]	~~16/03/2022~~ ~~16/03/2022~~ ~~16/03/2022~~
	UAB “deVere E-Money”	~~04/04/2022~~ ~~12/05/2022~~
	Metallicus UAB	
	BPS CYP LIMITED	~~12/05/2022~~ ~~12/05/2022~~
	~~Monezium Sp. z o.o.~~ [181]	16/05/2022
	B4Trust Technologies B.V.	20/05/2022
	BigeDirect S.A.	
	IFX Payments sp.z.o.o.	17/06/2022
	~~Fiatwise~~	~~15/07/2022~~

[173] On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).
[174] On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).
[175] On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).
[176] On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).
[177] On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).
[178] On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).
[179] On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).
[180] On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).
[181] On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

	~~Software AG~~ [182]	~~15/07/2022~~
	~~EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY~~ [183]	11/08/2022
	Paymium Financial Services France	
	Paysme Europe Limited	
	~~Twig Europe UAB~~ [184]	
	ORO PAY LTD	
	LinkCy Payment Service Provider UAB	
	Metallicus UAB	
	~~Cross Switch S.à r.l.~~ [185]	
	OVAL MONEY (EUROPE) LTD [186]	
	~~UAB Zeply LT~~ [187]	
	~~SmartPay s.r.o.~~[188]	
	~~Amon Tech OÜ~~ [189]	
	~~Moonable OÜ~~ [190]	
	Revuto OÜ	
	~~Pure Pay GmbH~~ [191]	
	~~MIDI FINANCIAL LIMITED~~ [192]	
	~~Finadvant Technologies S.L.~~ [193]	
	~~Bit Store d.o.o.~~ [194]	
	~~MIMO~~	

[182] On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).
[183] On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).
[184] On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).
[185] On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).
[186] Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.
[187] On the 8th June 2023 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 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).
[191] On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).
[192] On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).
[193] On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).
[194] On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

		~~EUROPE UAB~~ [195] ~~UAB Paywho~~ [196] ~~Connect Finance UAB~~ [197] FirePay Merchant Services Luxon EU Easy Pay Educa Limited Ela Expeditions IE Limited ~~FCG Financial Services, UAB~~ [198] ~~Payhawk Financial Services UAB~~ [199] wyer B.V.		
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
~~PCS Transfer, UAB~~ [200]	~~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.[201]	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	24/11/2020
DiPocket UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7., 8. (PSD2)	27/11/2020
Pleo Financial Services A/S	The Danish Financial Supervisory Authority	- issuing - distribution - redemption	3.,4.,5. (PSD2)	10/12/2020

[195] On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).
[196] On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).
[197] On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).
[198] On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).
[199] On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).
[200] On the 12th December 2023 the company ceased to conduct business.
[201] Until 22 January 2024, the institution's name was JoomPay Europe S.A.

	(DK)			
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 UAB~~ [202][203]	~~Lietuvos Bankas (LTU)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~1.,2.,3.,4.,5.,6. (PSD2)~~	~~30/12/2020~~
Contomobile UAB[204]	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 Via agent: Grand Financial Services Ireland Limited	2.,3.,5. (PSD2)	30/12/2020 6/01/2026
Mifinity Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption Via distributor: Funanga AG	1.,2.,3.,5. (PSD2)	05/01/2021 29/01/2024
UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: ~~UAB "Assetize"~~ [205] Via distributor: ~~UAB "Assetize"~~ [206]	3. (PSD2) 5. (PSD2)	26/01/2021 20/03/2026 ~~22/06/2023~~ ~~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

[202] Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB.
[203] Since 16th June 2025, the institution no longer has an authorisation for provision of services as an electronic money institution.
[204] Until 14th November 2024, the institution's name was UAB "Argentum Mobile".
[205] On the 5th October 2022 the agent ceased to conduct business (voluntarily deactivation).
[206] On the 5th October 2023 the distributer ceased to conduct business (voluntarily deactivation).

Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
~~Foxpay, UAB~~[207]	~~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 (Netherlanc 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 [208]	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	07/05/2021
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	10/05/2021
UAB Aspora Europe [209]	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
~~UAB "Rebellion Fintech Services"~~ [210]	~~Lietuvos Bankas (LTU)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~3.,5. (PSD2)~~	~~19/07/2021~~
~~Sezzle Lithuania, UAB~~ [211]	~~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~~ [212] [213] [214]	~~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

[207] Since 31st November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.
[208] Until 11th October 2022, the institution's name was SFPMEI.
[209] Until 28th August 2023, the institutions's name was UAB "H Pay & Go". From 28th August 2023 to 4th September 2026, the institutions's name was UAB Hokodo.
[210] On the 4th October 2023 the company ceased to conduct business.
[211] Since 9th October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.
[212] Until 19th July 2023, the institution's name was KogoPay UAB
[213] Until 25th April 2024, the institution's name was Lightnet EU UAB.
[214] Since 18 July 2025, the institution no longer has an authorisation for provision of services as an electronic money institution.

MARKET PAY	Autorité de contrôle prudentiel et de Resolution (FRA)		3.,5.,7. (PSD2)	03/11/2021
Paydoo Payments, UAB	Lietuvos Bankas (LTU)		3. (PSD2) Via agent: Uphold, LDA (the "Uphold")	04/11/2021
Zalando Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		5. (PSD2) 6. (PSD2)	30/11/2021 29/06/2026
Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	~~3.,5. (PSD2)~~ 3. (PSD2)	~~02/12/2021~~ 04/04/2022
FINOM Payments B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,5.,7.,8. (PSD2) 3. (PSD2)	14/12/2021 18/11/2024
Modulr Finance BV	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5.,7.,8. (PSD2)	05/01/2022
HEURO[215]	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	28/01/2022
~~Safenetpay ApS~~ [216]	~~The Danish Financial Supervisory Authority (DK)~~	~~- issuing~~ ~~- distribution~~ ~~- redemption~~	~~1.,2.,3.,5.,6. (PSD2)~~	~~07/02/2022~~
~~Ziglu Europe ApS~~ [217]	~~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~~ [218]	~~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

[215] Until 15th December 2025, the institution's name was Harmoniie SAS.

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

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

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

Foris MT Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5. (PSD2)	30/03/2022
"Tenen Payments" AD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	30/03/2022
Bitpanda Payments GmbH	Financial Market Authority (FMA)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	01/04/2022
Narvy Payments Oy AB	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	06/04/2022
UNNAX REGULATORY SERVICES, E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	06/04/2022
Gemini Payments Europe Limited [219]	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 [220]	Lietuvos Bankas (LTU)		6.,7. (PSD2)	14/06/2022
UAB Monavate	Lietuvos Bankas (Litva)	- izdajanje - distribucija - unovčenje Via distributor: ~~Tradecore Wealth UAB~~ RailsHub UAB ~~KPTRS Investments Limited~~[221] ~~B2B Fintech Solutions S.L.~~ [222] Wearonize+One GmbH ~~PorterPays Limited~~[223] ~~Amnis Europe~~	2.,3.,5. (PSD2)	21/07/2022 ~~02/08/2022~~ 09/09/2022 ~~14/09/2022~~ ~~14/09/2022~~ 08/11/2022 ~~07/02/2023~~ ~~17/03/2023~~ 17/03/2023 ~~26/07/2023~~

[219] Until 5th May 2023, the institution's name was Gemini Payments Limited.
[220] The institution has changed its license and (from 14th June 2022) is registered as an e-money institution
[221] The institution is not providing distribution of e-money via this distributor from 16th January 2026.
[222] On the 28th February 2024 the distributer ceased to conduct business (voluntarily deactivation).
[223] On the 28th February 2024 the distributer ceased to conduct business (voluntarily deactivation).

		~~AG~~[224] ~~Universal Cover, S.A.~~[225] ~~Paladis Finance UAB~~ [226] ~~hi.health GmbH~~ [227] Creacard SA		~~17/08/2023~~ ~~16/04/2025~~
UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: ~~UAB "Agavis"~~ [228] Via distributor: Tradecore Wealth UAB RailsHub UAB UAB "Agavis"	2.,3.,5. (PSD2)	21/07/2022 ~~13/09/2022~~ 02/08/2022 09/09/2022 13/09/2022
Argentex B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	25/07/2022
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	08/08/2022
~~UAB "Paywho"~~ [229]	~~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
Satispay 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

[224] The institution currently is not providing distribution of e-money via this distributor.
[225] As of 4th September 2026, the company will no longer distribute e-money through this distributor.
[226] On the 28th February 2024 the distributer ceased to conduct business (voluntarily deactivation).
[227] On the 28th February 2024 the distributer ceased to conduct business (voluntarily deactivation).
[228] On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).
[229] On the 29th December 2022 the company ceased to conduct business.

~~Juni Technology AB~~ [230]	~~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. [231]	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 [232]	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments [233]	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[234]	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

[230] On 13th June 2024 the institution ceased to conduct business.
[231] Until 27 September 2024, the institution's name was ThePay, s.r.o.
[232] The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.
[233] The institution has changed its license and (from 5nd May 2023) is registered as an e-money institution.
[234] The institution has changed its license and (from 4th July 2023) is registered as an e-money institution.

Payoma Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	08/11/2023
Solid Processing Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. (PSD2) 3. (PSD2)	13/11/2023 10/1/2025
Paymentsense Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	29/11/2023
Quantoz Payments B.V	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,5. (PSD2)	01/12/2023
Nium Financial Services Malta Limited[235]	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"[236]	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/02/2024
Vinted Pay, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	07/02/2024
Navro Payments Europe Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	12/02/2024
UAB „Perlas Finance"	Lietuvos Bankas (LTU)		7.,8. (PSD2)	22/02/2024
BENKER UAB	Lietuvos Bankas (LTU)	- issuing	1.,2.,3.,5. (PSD2)	04/04/2024
BALLINGER EUROPE LIMITED	Malta Financial Services Authority (MLT)	- issuing	1.,5.,6. (PSD2)	08/04/2024
Decta Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	08/04/2024
FinCause, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	10/05/2024
BCB Payments Europe SASU	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption		15/05/2024
La Orange CY Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption		28/05/2024
Trumia Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,7. (PSD2)	03/06/2024
Decta Limited	Central Bank of Cyprus (CYP)	- issuing - distribution	3.,5. (PSD2)	04/06/2024

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

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

		- redemption		
LianLian Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	6. (PSD2)	01/07/2024
Circle Internet Financial Europe SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/ 1., 2., 3., 5 (PSD2)	02/07/2024 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 [237]	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) 1., 2., 5. (PSD2)	19/12/2024 9/10/2025
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.[238]	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
Everypay Pament 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	3., 4., 5., 6., 7., 8. (PSD2)	4/03/2025

[237] Until 29th October 2024, the entity provided payment services as a payment institution.
[238] Until 19th May 2026, the institution's name was PagoNxt Emoney EDE, S.L.

		- redemption		
Eurodollar ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3. (PSD2)	18/03/2025
CPS Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	21/03/2025
Currenxie Technologies Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5. (PSD2)	25/04/2025
Mellifera Kartiera Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	2., 3., 5., 7., 8. (PSD2)	29/04/2025
MyFIN EAD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3., 4., 5., 7., 8. (PSD2)	12/05/2025
eToro Money Malta Ltd.	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	29/05/2025
XTransfer B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	18/06/2025
SIA "Mobilly"	The Bank of Latvia (LV)	- issuing - distribution - redemption	3., 4., 5. (PSD2)	21/08/2025
PaySaxas Oy	Finnish Financial Supervisory Authority (FIN)	- issuing - distribution - redemption	1., 2., 3., 4., 5. (PSD2)	29/08/2025
TigSiPay SIA	The Bank of Latvia (LV)	- issuing - distribution - redemption	2., 3., 5. (PSD2)	08/09/2025
SIA Pace FS	The Bank of Latvia (LV)	- issuing	3., 5., 6. (PSD2)	08/09/2025
AP Operations SIA	The Bank of Latvia (LV)	- issuing - distribution - redemption	3., 5. (PSD2)	15/09/2025
Accomplish (D) ApS	Finanstilsynet (DNK)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	14/10/2025
Barion Payment Zrt.	National Bank of Hungary (HUN)	- issuing - distribution - redemption	/	21/10/2025
Calida Financial Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption via distributor: Funanga AG	1., 2., 3., 5., 6. (PSD2)	30/10/2025
1POINT6	Autorité de contrôle prudentiel et de Resolution (FRA)	- 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~~[239]	~~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 Secteur Financier (LUX)	- distribution - redemption	3. (PSD2)	26/6/2026
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
ALT21 Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption		11/5/2026
Bebawa, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	1/3/2021

[239] Since 22nd October 2026, the institution no longer has an authorisation for provision of services as an electronic money institution.

AllUnity GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		CHFAU - issuing - distribution - redemption EURAU - issuing - distribution - redemption SEKAU - issuing - distribution - redemption USDAU - izdajanje - distribucija - unovčenje	/ <