BANKA SLOVENIJE

EVROSISTEM

LIST OF NOTIFICATIONS OF PAYMENT INSTITUTIONS

29 October 2026

List of notifications of payment institutions

Payment institution	Competent national authority	Method of providing payment services in Slovenia	Payment services[1]	Date of receipt of the notification
Chase Paymentech 1Europe Ltd	Central Bank of Ireland (IRL)	direct provision of payment services	3., 5., 7. 4. (PSD2)	30/10/2009 02/02/2022
Western Union Payment Sfervices Ireland Lt	Central Bank of Ireland (IRL)	via agents: ~~Nova Ljubljanska banka d.d,~~[2] ~~Ljubljana~~, ~~Nova Kreditna banka Maribor d. d.~~[3], TOBAČNA 3DVA, trgovsko podjetje, d. o. o.	6.	06/11/2009 02/12/2015
Trust Pay, a. s.	National Bank of Slovakia (SVK)	direct provision of payment services via agent: ~~SUMUP LIMITED~~ ~~IBANIZE LTD~~[4]	3., 5. 4.,7. (PSD2) ~~3.,5. (PSD2)~~	01/02/2010 05/06/2023 ~~23/04/2019~~ ~~06/12/2021~~
Worldline Financial Services (Europe) S.A.[5][6]	Commission de Surveillance du Secteur (LUX)	direct provision of payment services and via branch: Worldline Financial Services (Europe) S. A., Austrian Branch[7]	3., 4., 5. 7. (PSD2) 5. 7. (PSD2)	12/07/2010 26/07/2023 03/09/2018 26/07/2023
Global Collect Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5. 4. (PSD2)	05/01/2011 18/07/2023
~~B+S Card Service GmbH~~[8]	~~Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)~~	~~direct provision of payment services~~	~~3., 4., 5.~~	~~07/02/2011~~
HOBEX AG	Financial Market Authority (AUT)	direct provision of payment services	5.	05/05/2011
Lufthansa AirPlus Servicekarten GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5.	06/05/2011

[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] From 31st July 2020 the payment institution does not provide services any more through the agent.

[3] From 31st July 2018 the payment institution does not provide services any more through the agent.

[4] From 30 September 2025 the payment institution does not provide services any more through the agent.

[5] On 20th April 2012 the payment institution has changed its name from SIX Pay S.A.

[6] On 1st November 2021 the payment institution has changed its name from SIX Payment Services (Europe) S. A.

[7] On 1st November 2021 the Austrian Branch has changed its name from SIX Payment Services (Europe) S. A.

[8] On 9th August 2017 the payment institution has been merged with payment institution PAYONE GmbH into payment institution BS PAYONE GmbH

GP Payments Acquiring International GmbH[9][10]	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5.	18/05/2011
European Merchant Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	09/06/2011
~~Adyen B.V.~~ [11]	~~De Nederlandsche Bank (NLD)~~	~~direct provision of payment services~~	~~3., 5.~~	~~14/06/2011~~
~~CredoRax (Malta) Ltd~~[12]	~~Malta Financial Services Authority (MLT)~~	~~direct provision of payment services~~	~~3., 4., 5., 7.~~	~~21/06/2011~~
DaoPay Gmbh[13]	Financial Market Authority (AUT)	direct provision of payment services	~~7.~~ 3., 5. (PSD2) 6.,7.,8. (PSD2)	~~19/07/2011~~ 12/09/2018 29/10/2021
~~Worldline Sweden AB~~ [14]	~~Finansinspektionen (SWE)~~	~~direct provision of payment services~~	~~3.,4.,5.,6.~~	~~01/07/2011~~
EVP International, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	6.	22/07/2011
Intercard Finance AD	Bulgarian National Bank (BGR)	direct provision of payment services	4., 5.	16/08/2011
~~Payvision B.V.~~ [15]	~~De Nederlandsche Bank (NLD)~~	~~direct provision of payment services~~	~~3., 5.~~	~~31/08/2011~~
HiPay SAS[16]	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	06/09/2011
Cooperatieve Vereniging Smart2Pay Global Services U.A.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	05/10/2011
Digital River World Payment AB	Finansinspektionen (SWE)	direct provision of payment services	3., 4., 5., 6.	14/10/2011
~~Transact Europe EAD~~[17][18]	~~Bulgarian National Bank (BGR)~~	~~direct provision of payment services~~	~~5.~~	~~11/11/2011~~
Compagnie De L'arc Atlantique	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	2., 3., 5.	06/02/2012
Concentrix Payment Services France SAS[19] [20]	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	20/04/2012

[9] On 1st May 2014 the payment institution has changed its name from Deutsche Card Services GmbH
[10] On 15.8. 2025 the payment institution has changed its name from EVO Payments International GmbH.
[11] On 1st August 2017 the entity ceased to be an authorised payment institution due to being authorised as a credit institution.
[12] On 9th June 2015 the entity was authorised as a credit institution.
[13] In 2013 the payment institution has changed its name from Daotec Payment Gmbh.
[14] The payment institution has changed its name from Netgiro Systems AB. The payment institution ceased operations on 6th February 2026.
[15] Since 25th May 2023 the payment institution no longer has an authorisation for the provision of payment services.
[16] On 6th May 2021 the payment institution has changed its name from Allopass.
[17] On 2nd May 2017 the payment institution has changed its name from TI BI AI Credit EAD.
[18] Payment institution was authorised as an electronic money institution.
[19] On 15th April 2016 the payment institution has changed its name from Fiduciaire de Distribution Internationale – F.D.I. France.
[20] On 3rd September 2024 the payment institution has changed its name from Webhelp Payment Services France SAS.

Trust Payments (Malta) Ltd[21]	Malta Financial Services Authority (MLT)	direct provision of payment services	~~3., 4., 5., 7.~~ 1., 2., 3., 4., 5., 6. (PSD2) 3., 4., 5., 6. (PSD2)	~~27/12/2012~~ 19/02/2026 25/02/2026
24-pay s.r.o.	National Bank of Slovakia (SVK)	direct provision of payment services	3. 5. (PSD2)	13/03/2013 22/02/2019
EFT Global Ltd	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 7.	15/03/2013
PayU S. A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5., 6. 7.,8. (PSD2) 4. (PSD2)	12/04/2013 12/11/2019 19/10/2021
~~Inpay A/S~~ [22]	~~Finanstilsynet (DNK)~~	~~direct provision of payment services~~ ~~via agent:~~[23] ~~PostalPay Technologies ApS~~	~~6.~~ ~~3.,5.,7.,8 (PSD2)~~	~~23/04/2013~~ ~~20/05/2022~~ ~~16/04/2021~~
Lemonway[24]	Autorité de contrôle prudenti Finanstilsynetel Banque de France (FRA)	direct provision of payment services Via agent: ~~SE Capitalia~~[25] BUFFET CRAMPON	3., 5.	09/07/2013 ~~30/11/2023~~ 15/11/2024
Trustly Group AB	Finansinspektionen (SWE)	direct provision of payment services	~~3., 6.~~ ~~4., 5.~~ 3., 6., 7., 8. (PSD2)	~~11/07/2013~~ ~~07/10/2016~~ 24/07/2018
~~Viva Payment Services S. A.~~[26]	~~Bank of Greece (GRC)~~	~~direct provision of payment services~~	~~1., 3., 5., 6., 7.~~	~~05/08/2013~~
~~Saxo Payments A/S~~[27]	~~Finanstilsynet (DNK)~~	~~direct provision of payment services~~	~~6.~~ ~~3.~~	~~13/09/2013~~ ~~02/06/2015~~
~~TT Express UAB~~ [28]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~6.~~	~~06/12/2013~~
~~Worldbridge Payment Services S. A.~~[29]	~~Bank of Greece (GRC)~~	~~direct provision of payment services~~	~~6.~~	~~06/12/2013~~
Centrum Elektronicznych Usług Płatniczych eService Spółka z ograniczoną odpowiedzialnością[30]	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 5.	02/01/2014

[21] On 9th September 2021 the payment institution has changed its name from SecureTrading Financial Services.
[22] On 4th July 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.
[23] From 17th November 2021 the payment institution does not provide services any more through the agent.
[24] On 31 July 2020 the payment institution has changed its name from Lemon Way.
[25] On 14th January the payment institution no longer provides services through the agent SE CAPITALIA in the Republic of Slovenia.
[26] On 31st January 2025 the company terminated its activities.
[27] On 26 th November 2020 the company ceased to conduct business in the Republic of Slovenia.
[28] On 14th June 2022 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.
[29] The payment institution ceased operations on 4th February 2026.
[30] On 9th May 2014 the payment institution has changed its name from Centrum Elektronicznych Usług Płatniczych eService S. A.

~~Safecharge Ltd[31]~~	~~Central Bank of Cyprus (CYP)~~	~~direct provision of payment services~~	~~5.~~	~~03/01/2014~~
Igoria Trade S. A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 6. 5.	17/01/2014 22/09/2016
Payabl.cy limited [32]	Central Bank of Cyprus (CYP)	direct provision of payment services	3., 5.	03/02/2014
~~UAB „WoraPay"[33]~~	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~6.~~	~~10/02/2014~~
Nexi Germany GmbH [34]	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.	10/04/2014
Holvi Payment Services Oy	Finanssivalvonta (FIN)	direct provision of payment services	1., 2., 3. 4.,5.,7.,8. (PSD2)	03/07/2014 28/10/2019
Global Payments Europe, s.r.o.	Česká národní banka (CZE)	direct provision of payment services	3., 5.	24/07/2014
Unzer Luxembourg S.A.[35][36][37]	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	5. 3.	15/09/2014 04/03/2015
~~Rakuten Payment Services S. A.[38]~~	~~Commission de Surveillance du Secteur (LUX)~~	~~direct provision of payment services~~	~~3., 5.~~	~~14/10/2014~~
ClearHaus A/S	Finanstilsynet (DNK)	direct provision of payment services	5. 3., 4., 6. (PSD2)	26/11/2014 29/11/2024
PayPro S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5., 6. 7.,8.	22/12/2014 12/07/2022
Worldpay B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	22/12/2014
InterCard AG	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	3., 4., 5., 6.	06/01/2015
UAB Click2Sell	Lietuvos Bankas (LTU)	direct provision of payment services	5., 6.	09/01/2015
~~Entercash Ltd[39]~~	~~Malta Financial Services Authority (MLT)~~	~~direct provision of payment services~~	~~1., 2., 7.~~	~~14/01/2015~~
Polskie ePłatności spółka z ograniczoną odpowiedzialnością[40]	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5.,	19/01/2015
B+S Payment Europe SPRL	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 4., 5.	27/01/2015
Euroline AB	Finansinspektionen (SWE)	direct provision of payment services	3., 4., 5.	02/03/2015

[31] On 8th September 2014 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.
[32] On 1st March 2022 the payment institution has changed its name from Powercash21 Ltd.
[33] On 6th January 2021 the payment institution ceased to conduct business in the Republic of Slovenia.
[34] On 5th October 2023 the payment institution has changed its name from ConCardis GmbH.
[35] On 1st March 2018 the payment institution has changed its name from Huellemann & Strauss Onlineservices S.à r.l.
[36] On 1st October 2020 the payment institution has changed its name from heidelpay S.A
[37] On 23th April 2021 the payment institution has changed its name from Unzer S.A.
[38] Since 20th January 2016 the payment institution no longer has an authorisation for the provision of payment services.
[39] On 16th April 2020 the payment institution ceased to conduct business in the Republic of Slovenia.
[40] On 22th January 2026 the payment institution has changed its name from PayLane Sp. z o. o.

Acapture B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3. 5.	02/03/2015 04/02/2019
~~Mercury Payment Services~~[41][42]	~~Banca d'Italia (IT)~~	~~direct provision of payment services~~	~~5.~~	~~25/05/2015~~
~~"Credibul" EAD~~[43]	~~Bulgarian National Bank (BGR)~~	~~direct provision of payment services~~	~~4., 5.~~	~~26/05/2015~~
~~Conotoxia Sp. z o. o.~~[44]	~~Polish Financial Supervision Authority (POL)~~	~~direct provision of payment services~~	~~1., 2., 3., 6.~~ ~~5.~~	~~03/06/2015~~ ~~27/04/2018~~
ICEPAY B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	09/07/2015
Currency One S. A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5.	05/08/2015
~~Payment Institution NFD a. s.~~[45] [46]	~~National Bank of Slovakia (SVK)~~	~~direct provision of payment services~~	~~3.~~	~~14/09/2015~~
Kortaccept Nordic AB	Finansinspektionen (SWE)	direct provision of payment services	5.	12/10/2015
Cass Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 4.	15/10/2015
~~CYBERservices Europe S. A.~~[47]	~~Commission de Surveillance du Secteur Financier (LUX)~~	~~direct provision of payment services~~	~~3., 5., 6.~~	~~29/10/2015~~
Novalnet AG	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	6. 3., 4., 5. (PSD2)	12/11/2015 15/5/2025
Truevo Payments Ltd[48]	Malta Financial Services Authority (MLT)	direct provision of payment services	5.	04/12/2015
Easypay - Instituicao de Pagamento, Lda	Banco de Portugal (PRT)	direct provision of payment services	3., 5., 6., 7.	09/12/2015
LUSOPAY, Instituicao de Pagamento, Lda	Banco de Portugal (PRT)	direct provision of payment services	1., 2., 3., 5., 6., 7.	14/12/2015
~~DIMOCO Carrier Billing GmbH~~[49] [50]	~~Financial Market Authority (AUT)~~	~~direct provision of payment services~~	~~7.~~ ~~3., 5. (PSD2)~~	~~10/02/2016~~ ~~06/08/2018~~
~~AS Pocopay~~[51]	~~Finantsinspektioon (EST)~~	~~direct provision of payment services~~	~~2., 3., 5.~~	~~01/03/2016~~
eBay S.a r.l.[52]	Commission de Surveillance du Secteur Financier (LUX)	direct provision of payment services	3. 5. (PSD2)	01/03/2016 13/08/2019

[41] On 19th December 2016 the payment institution has changed its name from SETEFI – Servizi Telematici Finanziari per il Terziario S.p.A.
[42] Since 10th May 2021 the payment institution no longer has an authorisation for the provision of payment services.
[43] On 11th April 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.
[44] Since 2nd October 2024 the payment institution no longer has an authorisation for the provision of payment services
[45] On 24th January 2017 the payment institution has changed its name from NFD, a. s.
[46] On 9th February 2022 the payment institution ceased to conduct business in the Republic of Slovenia.
[47] On 25th July 2019 CSSF temporarily suspended the provision of payment services by CYBERservices Europe S.A.
[48] On 23rd June 2017 the payment institution has changed its name from Swish Payments Ltd.
[49] On 13th August 2021 the payment institution has changed its name from DIMOCO Europe GmbH
[50] On 10th March 2022 the payment institution ceased to conduct business in the Republic of Slovenia.
[51] Since 12th June 2024 the payment institution no longer has an authorisation for the provision of payment services.
[52] On 1st January 2018 the payment institution has changed its name from StubHub Services S.a r.l.

Worldline SA	Banque Nationale de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 4., 5., 7. 8. (PSD2)	07/03/2016 21/11/2018
Kortaþjónustan hf. (Korta hf.) [53]	Central Bank of Iceland (IS)	direct provision of payment services	3.,4.,5.,7.	09/05/2016
~~DOTPAY spółka z ograniczoną odpowiedzialnością~~ [54] [55]	~~Polish Financial Supervision Authority (POL)~~	~~direct provision of payment services~~	~~1., 2., 3., 5., 6.~~	~~01/06/2016~~
Bitstamp Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	direct provision of payment services	3., 6., 7.	07/06/2016
Rapyd Europe hf.[56] [57]	Fjármálaeftirlitið/ Financial Supervisory Authority (ICE)	direct provision of payment services	3., 4., 5., 7.	07/06/2016
~~Waluciarz.pl S.A~~[58]	~~Polish Financial Supervision Authority (POL)~~	~~direct provision of payment services~~	~~6.~~	~~30/06/2016~~
~~SMALL WORLD FINANCIAL SERVICES SPAIN, S.A.~~ [59]	~~Banco de España (ESP)~~	~~direct provision of payment services~~	~~6.~~	~~27/07/2016~~
November First A/S	Finanstilsynet (DNK)	direct provision of payment services	6.	26/08/2016
~~Betalo AB~~[60]	~~Finansinspektionen (SWE)~~	~~direct provision of payment services~~	~~6.~~	~~14/09/2016~~
AUTOPAY SPÓŁKA AKCYJNA [61]	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 4., 5., 6. 7,8. (PSD2)	07/10/2016 12/11/2019
Monetia Sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	6.	10/10/2016
~~Payplug~~ [62]	~~Autorité de contrôle prudentiel Banque de France (FRA)~~	~~direct provision of payment services~~	~~3., 5.~~	~~26/10/2016~~
Banqup[63]	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 5. 7., 8. (PSD2)	09/11/2016 19/07/2019
Mastercard Transaction Services NV/SA [64]	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 4. 6. (PSD2)	09/11/2016 08/04/2025
~~PAYONE GmbH~~[65]	~~Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)~~	~~direct provision of payment services~~	~~3., 4., 5., 6.~~	~~15/11/2016~~

[53] On 2nd July 2021 the payment institution has changed its name from Rapyd Europe hf.
[54] On 19th February 2019 the payment institution has changed its name from DOTPAY S.A.
[55] On 15th December 2022 the payment institution ceased to conduct business in the Republic of Slovenia.
[56] On 2nd July 2021 the company has changed its name from Kortaþjónustan hf. (Korta hf.).
[57] The company now operates as an electronic money institution.
[58] Since 4th November 2019 the payment institution no longer has an authorisation for the provision of payment services.
[59] Since 14th August 2024 the payment institution no longer has an authorisation for the provision of payment services.
[60] On 28th December 2018 the payment institution canceled its service passport in Slovenia.
[61] On 30th April 2024 the payment institution has changed its name from Blue Media S.A.
[62] On 16th November 2023 the payment institution ceased to conduct business in the Republic of Slovenia.
[63] The company was formely known as PAY-NXT SA, as well as Unifiedpost Payments SA (exact date is unknown and is after 2019).
[64] On 8th August 2022 the payment institution has changed its name from HomeSend CVBA.
[65] On 9th August 2017 the payment institution has been merged with payment institution B+S Card Service GmbH into payment institution BS PAYONE GmbH.

Global Payments s.r.o.	Česká národní banka (CZE)	direct provision of payment services	3., 4., 5.	23/11/2016
Unzer E-Com GmbH[66] [67]	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5., 6. 7.,8. (PSD2)	15/12/2016 16/07/2019
Krajowy Integrator Płatności S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5. 6.,7.,8. (PSD2)	16/12/2016 09/02/2021
PAYPLUG ENTERPRISE [68]	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	20/12/2016
~~TRANSFERZERO MONEY TRANSFER ENTIDAD DE PAGO, S.A.~~[69]	~~Banco de España (ESP)~~	~~direct provision of payment services~~	~~6.~~	~~18/01/2017~~
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 7.	19/01/2017
~~Bruc Bond, UAB~~[70]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~3., 6.~~	~~19/01/2017~~
~~PRIMEX PAYMENTS d.o.o.~~[71] [72]	~~Hrvatska narodna banka (HRV)~~	~~direct provision of payment services~~	~~5.~~	~~01/02/2017~~
PRISMA PAYMENTS E.P., S.A.[73]	Banco de España (ESP)	direct provision of payment services	6. 3., 5.	09/02/2017 11/03/2021
Tintel B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5. 7.,8. (PSD2)	20/02/2017 07/07/2021
NGPES Payments [74]	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	6.	23/02/2017
eCard S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5.	27/02/2017
CCV Group B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	07/03/2017
~~Pervesk, UAB~~[75]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~1., 2., 3., 5., 6.~~	~~05/04/2017~~
~~"Easy Payment Services" OOD~~[76]	~~Bulgarian National Bank (BGR)~~	~~direct provision of payment services~~	~~4., 5.~~	~~11/04/2017~~
Equals Money Europe SA [77]	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 5.	13/04/2017

[66] On 16th July the payment institution has changed its name from Heidelberger Payment GmbH.
[67] On 2nd May the Payment institution has changed its name from heidelpay GmbH
[68] On 20th February 2023 the payment institution has changed its name from DALENYS PAYMENT.
[69] The payment institution ceased operations on 18 December 2025.
[70] On 22 April 2020 the entity ceased to conduct business in the Republic of Slovenia.
[71] On 6th May 2019 the payment institution has changed its name from GPN DATA d. o. o.
[72] On 24th March 2022 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.
[73] On 9th April 2026 the payment institution has changed its name from EASY PAYMENT AND FINANCE, S.A.U.
[74] On 12th November 2025 the payment institution has changed its name from TEMPO FRANCE.
[75] On 6th November 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.
[76] On the 7th November 2018 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.
[77] On 13th September 2023 the payment institution has changed its name from Oonex SA.

~~UAB Alternative Payments~~ [78]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~5., 6.~~	~~27/04/2017~~
IbanFirst SA	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3.	19/05/2017
PAYCOMET, S.L.[79]	Banco de España (ESP)	direct provision of payment services	5., ~~7.~~	16/06/2017
Fintecom sp. z o.o.[80]	Polish Financial Supervision Authority (POL)	direct provision of payment services	6. 1.,2.,3.,5. (PSD2)	03/08/2017 17/07/2019
AirPlus International S.A.[81]	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	2., 3., 4., 5., 7.	19/09/2017
~~BS PAYONE GmbH~~[82]	~~Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)~~	~~direct provision of payment services~~	~~3., 4., 5., 6.~~	~~28/09/2017~~
Nets Denmark A/S	Finanstilsynet (DNK)	direct provision of payment services	5.	17/10/2017
~~MoneyMatrix Limited~~ [83]	~~Malta Financial Services Authority (MLT)~~	~~direct provision of payment services~~	~~6.~~	~~01/11/2017~~
Digiteal S. A. [84]	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3.	01/12/2017
TransferGalaxy AB	Finansinspektionen (SWE)	direct provision of payment services	~~4.~~ 6. (PSD2)	08/12/2017 02/11/2018
~~Aman Finance AB~~[85]	~~Finansinspektionen (SWE)~~	~~direct provision of payment services~~	~~6.~~	~~08/12/2017~~
~~Majestic Financial UAB~~ [86]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~1., 2., 3., 6.~~	~~20/12/2017~~
VIKIPID a.s.	Česká národní banka (CZE)	direct provision of payment services	3., 4., 6.	21/12/2017
~~JAX PAY Sp. z o. o.~~[87]	~~Polish Financial Supervision Authority (POL)~~	~~direct provision of payment services~~	~~6.~~	~~05/01/2018~~
DIMOCO Payments GmbH [88]	Financial Market Authority (AUT)	direct provision of payment services	3., 5. 7.,8. (PSD2) 5.,7.,8. (PSD2)	12/01/2018 13/01/2021 02/06/2022
Comercia Global Payments, E.P., S.L.	Banco de España (ESP)	direct provision of payment services	5.	26/03/2018
"Datecs Payment Technology" EAD	Bulgarian National Bank (BGR)	direct provision of payment services	5. (PSD2)	06/04/2018
LogPay Financial Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	4., 5., 6.	16.04.2018

[78] On 2nd September 2022 the payment institution ceased to conduct business in the Republic of Slovenia.
[79] On 17th December 2020 the payment institution has changed its name from PAYTPV ON LINE ENTIDAD DE PAGO S.L.
[80] On 3rd December 2019 the payment institution has changed its name from England.pl sp. z o.o.
[81] On 15th February 2019 the payment institution has changed its name from Bank Card Company Corporate S.A.
[82] On 30th August 2019 the payment institution ceased to conduct business in the Republic of Slovenia.
[83] On 1st March 2022 the payment institution ceased to conduct business in the Republic of Slovenia.
[84] On 16th January 2019 the payment institution has changed its name from Teal IT S. A.
[85] As of 09. 10. 2019 the payment institution the payment institution ceased to conduct business.
[86] On 21st March 2024 the payment institution ceased to conduct business in the Republic of Slovenia.
[87] The entity ceased to be an authorised payment institution as of 4. 11. 2019.
[88] On 2nd June 2022 the payment institution has changed its name from DIMOCO Carrier Billing GmbH

UAB Simplex Payment Services	Lietuvos Bankas (LTU)	direct provision of payment services	3., 5. (PSD2)	26/04/2018
TargetMedia B.V.	De Nederlandsche Bank (NLD)	neposredno opravljanje plačilnih storitev	3., 5. (PSD2)	30/05/2018
~~W.A.G. Issuing Services, a.s.~~[89]	~~Česká národní banka (CZE)~~	~~direct provision of payment services~~	~~3., 4., 5. (PSD2)~~	~~04/06/2018~~
~~Interpay Limited~~ [90]	~~Central Bank of Ireland (IRL)~~	~~direct provision of payment services~~	~~3., 6. (PSD2)~~	~~28/06/2018~~
Axxa Fintech Solutions, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3., 5. (PSD2)	04/07/2018
American Express Europe S.A.	Banco de España (ESP)	direct provision of payment services	3., 4., 5. (PSD2)	07/08/2018
bitFlyer EUROPE S. A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3., 6. (PSD2)	10/08/2018
Payproff A/S	Finanstilsynet (DNK)	direct provision of payment services	6. (PSD2)	14/08/2018
Worldwide Payment Systems, S. A. U.	Banco de España (ESP)	direct provision of payment services	3. (PSD2)	17/08/2018
First Merchant Processing (Ireland) d.a.c.	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PSD2)	30/08/2018
Barclaycard International Payment Limited	Central Bank of Ireland (IRL)	direct provision of payment services	3., 5. (PSD2) 7. (PSD2)	07/09/2018 27/05/2022
~~Nayax Europe UAB~~[91]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~6. (PSD2)~~	~~11/09/2018~~
Ebury Partners Belgium S.A.	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 4., 6. (PSD2)	18/10/2018
CM Payments B. V.	De Nederlandsche Bank (DNB)	direct provision of payment services	3., 5. (PSD2)	24/10/2018
Okapi Sweden AB	Finansinspektionen (SWE)	direct provision of payment services	3.,4. (PSD2)	03/12/2018
UAB "Finolita Unio"	Lietuvos Bankas (LTU)	direct provision of payment services	3. (PSD2)	04/12/2018
American Express Payments Europe S.L. ("AEPE")	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	05/12/2018
~~JCC Payment Systems Limited~~ [92]	~~Central Bank of Cyprus (CYP)~~	~~direct provision of payment services~~	~~2., 5. (PSD2)~~	~~11/12/2018~~
MoneyGram International SPRL	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2) via agents: ~~Gorenjska banka d. d., Kranj~~[93]	18/12/2018 ~~31/01/2019~~
Google Payment Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PSD2)	07/01/2019

[89] On 1st February 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

[90] On the 5th May 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

[91] On 5th May 2021 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

[92] On 2nd May 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

[93] From 12. 8. 2021 the payment institution does not provide services any more through the agent.

transact Elektronische Zahlungssysteme GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1.,2.,3.,5.,6. (PSD2)	18/02/2019
Paystrax AB [94]	Lietuvos Bankas (LTU)	direct provision of payment services	3., 5. (PSD2)	20/02/2019
~~UAB "DSBC Financial Europe"~~ [95]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~3.,5.,6. (PSD2)~~	~~08/03/2019~~
Isabel NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	7.,8. (PSD2)	18/03/2019
Wise Europe SA[96]	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3.,5.,6. (PSD2) 4. (PSD2)	22/03/2019 18.10.2023
WorldRemit Belgium SA/NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2)	27/03/2019
Azimo B. V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5.,6. (PSD2)	29/03/2019
SafeNed B. V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3. (PSD2)	29/03/2019
GLAS SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	29/03/2019
Tink Germany GmbH [97]	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	03/04/2019
~~Earthport Payment Services, UAB~~[98]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~3.,5. (PSD2)~~ ~~6. (PSD2)~~	~~08/04/2019~~ ~~03/05/2019~~
Payout a.s. [99]	National Bank of Slovakia (SVK)	direct provision of payment services	3.,5. (PSD2) 7.,8. (PSD2)	09/04/2019 04/06/2020
ePassi Clearing Oy	Finanssivalvonta (FIN)	direct provision of payment services	3., 4., 5. (PSD2)	26/04/2019
Cleverbridge Financial Services GmbH	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,6. (PSD2)	22/05/2019
PayPro BV	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	29/05/2019
~~Mollie B. V.~~[100]	~~De Nederlandsche Bank (NLD)~~	~~direct provision of payment services~~	~~3.,5. (PSD2)~~	~~29/05/2019~~
G.A.P. Vassilopoulos Public Limited	Central Bank of Cyprus (CYP)	direct provision of payment services	3. (PSD2)	07/06/2019
~~Silvergate Technologies Limited (BigWallet)~~ [101]	~~Central Bank of Cyprus (CYP)~~	~~direct provision of payment services~~	~~3. (PSD2)~~	~~07/06/2019~~
SIIEFFIELD VENTURES, S.L.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	18/06/2019

[94] On 12th April 2022 the payment institution has changed its name from Paystra UAB.
[95] On 16th November 2022 the payment institution ceased to conduct business.
[96] On 3th September 2021 the payment institution has changed its name from TranserWise Europe SA
[97] On 5th October 2023 the payment institution has changed its name from FinTecSystems GmbH.
[98] As of 13. 2. 2020 the payment institution the payment institution ceased to conduct business.
[99] On 16th March 2022 the payment institution has changed its name from Payout, s.r.o.
[100] On 16th January 2025 the entity was authorised as an electronic money institution.
[101] On 10th May 2024 the payment institution ceased to conduct business.

ValorPay, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3.,5.,6. (PSD2)	20/06/2019
~~Denizen Global Financial, S.A.U.~~[102]	~~Banco de España (ESP)~~	~~direct provision of payment services~~	~~2.,3.,5.,6. (PSD2)~~	~~21/06/2019~~
HRS PaySol GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	01/07/2019
~~SOFORT GmbH~~[103]	~~Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)~~	~~direct provision of payment services~~	~~7.,8. (PSD2)~~	~~02/07/2019~~
MYTRIPLEA FINANCIACION PFP, S.L.	Banco de España (ESP)	direct provision of payment services	1.,2.,3. (PSD2)	02/07/2019
CRIF Realtime Ireland Limited [104]	Central Bank of Ireland (IRL)	direct provision of payment services	~~8. (PSD2)~~ ~~7. (PSD2)~~ 8. (PSD2)	~~08/07/2019~~ ~~05/08/2022~~ 23/02/2024
Budgetbakers s.r.o.	Česká národní banka (CZE)	direct provision of payment services	8. (PSD2)	12/07/2019
GoCardless SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3. (PSD2) 5.,7.,8. (PSD2)	17/07/2019 20/07/2021
TRANS FAST FINANCIAL SERVICES, S. A.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	18/07/2019
WISE WOLVES PAYMENT INSTITUTION LIMITED	Central Bank of Cyprus (CYP)	direct provision of payment services	3. (PSD2)	23/07/2019
Avantgate B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5. (PSD2)	30/07/2019
J. P. Morgan Wholesale Payments Europe Limited	Central Bank of Ireland (IRL)	direct provision of payment services	3.,5. (PSD2)	19/08/2019
Online Payment Platform B.V.[105]	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	20/08/2019
MRH applications GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	8. (PSD2)	27/08/2019
EasyChange s.r.o.	Česká národní banka (CZE)	direct provision of payment services	6. (PSD2)	30/08/2019
SPENDEE a.s.[106]	Česká národní banka (CZE)	direct provision of payment services	8. (PSD2)	30/08/2019
Global Blue Currency Choice Italia S.r.l. (the »Company«)	Banca d'Italia (IT)	direct provision of payment services	3.,5. (PSD2)	02/09/2019
Remitly Europe Limited	Central Bank of Ireland (IRL)	direct provision of payment services	6. (PSD2) 3. (PSD2)	24/09/2019 24/06/2026
Vitesse PSP BV	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	02/10/2019

[102] On 23. 7. 2020 the company ceased to conduct business in the Republic of Slovenia.
[103] The payment institution ceased operations on 13th March 2026.
[104] The company requested the cessation of its PIS authorisation and is from 23. 2. 2024 providing only AIS.
[105] On 22nd December 2020 the payment institution has changed its name from MediaMedics B.V.
[106] On 13th January 2021 the payment institution has changed its name from SPENDEE, s.r.o.

~~UAB Best Finance~~ [107]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~ ~~via agent: PU GROUP POLAND SP. Z O.O.~~[108]	~~6. (PSD2)~~	~~18/10/2019~~ ~~20/01/2022~~
~~Octet Europe Limited~~[109]	~~Malta Financial Services Authority (MLT)~~	~~direct provision of payment services~~	~~3. (PSD2)~~	~~24/10/2019~~
Sogexia S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	2.,3.,5. (PSD2)	30/10/2019
Kantox European Union SL	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	06/11/2019
Neo Payment Factory, S. L.	Banco de España (ESP)	direct provision of payment services	3. (PSD2)	06/11/2019
Intertrust Escrow and Settlements B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3. (PSD2)	11/11/2019
Fintecture	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	7.,8. (PSD2) 3.,5. (PSD2)	25/11/2019 14/03/2023
CSI-Club Suedamerika International GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	6. (PSD2)	04/12/2019
Airbnb Payments Luxembourg	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,5. (PSD2)	06/12/2019
XE Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5.,6. (PSD2)	09/12/2019
MediaMedics BV	De Nederlandsche Bank (NLD)	direct provision of payment services	8. (PSD2)	12/12/2019
Coinmotion Oy[110]	Finanssivalvonta (FIN)	direct provision of payment services	1.,2.,3.,4.,5. (PSD2)	21/12/2019
Circit Limited	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	07/01/2020
Flywire Europe UAB	Lietuvos Bankas (LTU)	direct provision of payment services	1.,2.,5. (PSD2)	16/01/2020
Associated Foreign Exchange Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	3.,5., 6. (PSD2)	21/01/2020
PAYBYPAGO Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1.,2.,3. (PSD2)	23/01/2020
Valitor hf.	Central bank of Island	direct provision of payment services	1.,2.,3.,4.,5. (PSD2)	27/01/2020
Mastercard OB Services Europe A/S [111] [112]	Finanstilsynet (DNK)	direct provision of payment services	7.,8. (PSD2)	03/02/2020

[107] On 31st November 2022 the payment institution ceased to conduct business in the Republic of Slovenia.
[108] On the 28th March 2022 the agent ceased to conduct business (voluntarily deactivation).
[109] On 8th July 2021 the company ceased to conduct business in the Republic of Slovenia.
[110] On 18th May 2021 the payment institution has changed its name from Prasos Oy.
[111] On 29th April 2021 the payment institution has changed its name from Spiir A/S.
[112] On 3th June 2024 the payment institution has changed its name from Aiia A/S.

Diners Club Spain, S. A.	Banco de España (ESP)	direct provision of payment services	4.,5. (PSD2)	18/02/2020
AXEPTA SPA	Banca d'Italia (IT)	direct provision of payment services	5. (PSD2)	24/02/2020
~~Riverty GmbH~~[113]	~~Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)~~	~~direct provision of payment services~~	~~1.,2.,3.,5.,6. (PSD2)~~	~~25/02/2020~~
Let Me Pay sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,6. (PSD2)	25/02/2020
NOELSE PAY [114]	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	5. (PSD2) 2.,3.,4.,7.,8. (PSD2)	03/03/2020 12/02/2021
~~Wallester AS~~[115]	~~Finantsinspektioon (EST)~~	~~direct provision of payment services~~	~~3.,5. (PSD2)~~	~~11/03/2020~~
VERGE CAPITAL LIMITED	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	13/03/2020
Iris Solutions AD[116]	Bulgarian National Bank (BGR)	direct provision of payment services	7.,8. (PSD2)	24/03/2020
~~Kevin EU, UAB~~ [117]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~5.,6.,7.,8. (PSD2)~~	~~24/03/2020~~
PingPong Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,6. (PSD2)	07/04/2020
TRANSACTION CONNECT	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	8. (PSD2)	10/04/2020
~~Iris Solutions OOD~~[118]	~~Bulgarian National Bank (BGR)~~	~~direct provision of payment services~~	~~7.,8. (PSD2)~~	~~10/04/2020~~
PAYMATICO PAYMENT INSTITUTION S.L.U.	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	13/04/2020
PayCheckout B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	21/04/2020
G.S. CASH LINE LTD	Central Bank of Cyprus (CYP)	direct provision of payment services	6. (PSD2)	30/04/2020
SPSPI SMART PAY SERVICES PAYMENT INSTITUTION (CYPRUS) LTD	Central Bank of Cyprus (CYP)	direct provision of payment services	6. (PSD2)	08/05/2020
Monthio ApS	Finanstilsynet (DNK)	direct provision of payment services	8. (PSD2)	12/05/2020
Neonomics AS	Finanstilsynet (NOR)	direct provision of payment services	7.,8. (PSD2)	03/06/2020
COMMERCEGATE PAYMENT SOLUTIONS, S. L.	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	08/06/2020

[113] On 18th September 2026 the payment institution ceased to conduct business in the Republic of Slovenia. On 24th March 2023 the payment institution has changed its name from Arvato Payment Solutions GmbH.
[114] On 28th April 2022 the payment institution has changed its name from Afone Paiement
[115] On 13. 5. 2020 the company withdrew its notification to provide payment services in the Republic of Slovenia.
[116] On 3th December 2025 the payment institution has changed its name from Iris Solutions OOD.
[117] Since 24th September 2024 the payment institution no longer has an authorisation for the provision of payment services.
[118] The entry was deleted on 9th December 2025 due to a duplicate record.

Zrzutka.pl sp. z o. o.	Komisja nadzoru finansowego (POL)	direct provision of payment services	1.,2.,3.,5. (PSD2)	12/06/2020
~~Bitpanda Payments GmbH~~ [119]	~~Financial Market Authority (AUT)~~	~~direct provision of payment services~~	~~3.,6.,7. (PSD2)~~	~~25/06/2020~~
Planet Merchant Services SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	01/07/2020
Payscout Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1.,3.,5.,6. (PSD2)	16/07/2020
~~Diners Club CS, s.r.o.~~ [120]	~~National Bank of Slovakia (SVK)~~	~~direct provision of payment services~~	~~4.,5. (PSD2)~~	~~22/07/2020~~
REVOLUPAY E.P.,S.L.	Banco de España (ESP)	direct provision of payment services	3.,5. (PSD2)	24/07/2020
~~BESTPAY s.r.o.~~ [121]	~~Česká národní banka (CZE)~~	~~direct provision of payment services~~	~~6. (PSD2)~~	~~24/07/2020~~
MORPHEUS AIOLOS, S. L.	Banco de España (ESP)	direct provision of payment services	7.,8. (PSD2)	31/07/2020
~~Statosfera Bankszámlainformációs Szolgáltató Korlátolt Felelősségű Társaság~~ [122] [123] [124]	~~Magyar Nemzeti Bank (HUN)~~	~~direct provision of payment services~~	~~8. (PSD2)~~	~~17/08/2020~~
cflox GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	27/08/2020
StoneX Financial GmbH[125]	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	6. (PSD2)	01/09/2020
Aggreg8 Kft.	Magyar Nemzeti Bank (HUN)	direct provision of payment services	8. (PSD2)	10/09/2020
MARKANT European Payment Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	10/09/2020
PAYTOP	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	~~2.,5.,6. (PSD2)~~ 3. (PSD2)	~~25/09/2020~~ 19/08/2025
SIA “Nordigen Solutions”	Financial and Capital Market Commission (LV)	direct provision of payment services	8. (PSD2)	02/10/2020
Monsas sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,.3.,6. (PSD2)	05/10/2020
SLIMPAY	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2) 7.,8. (PSD2)	09/10/2020 24/01/2022

[119] On 1st April 2022 the payment institution ceased to conduct business in the Republic of Slovenia.
[120] On 7th March 2023 the payment institution ceased to conduct business in the Republic of Slovenia.
[121] Since 26th April 2024 the payment institution no longer has an authorisation for the provision of payment services.
[122] On 19th December 2020 the payment institution has changed its name from Recash Alkalmazás Üzemeltető Korlátolt Felelősségű Társaság.
[123] On 11th May 2023 the company has changed its name from Statosfera Korlátolt Felelősségű Társaság.
[124] Since 30 October 2025 the payment institution no longer has an authorisation for the provision of payment services.
[125] On 22nd September 2021 the payment institution has changed its name from Giroxx GmbH.

Segregated Payments Ireland Ltd	Central Bank of Ireland (IRL)	direct provision of payment services	3.,5. (PSD2)	20/10/2020
SANTANDER ESPAÑA MERCHANT SERVICES, ENTIDAD DE PAGO, S.L.U.	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	12/11/2020
Ratepay GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	17/11/2020
~~SMART PAY SERVICES SHOLE SHAREHOLDER SOCIETE ANONYME PAYMENT INSTITUTION~~[126]	~~Bank of Greece (GRC)~~	~~direct provision of payment services~~	~~6. (PSD2)~~	~~17/11/2020~~
RIA Lithuania UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3.,6. (PSD2)	30/11/2020
CURO Payments B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5.(PSD2)	04/12/2020
PPRO Payment Services S.A.	Commission de Surveillance du Secteur Financier (LUX)	direct provision of payment services	5. (PSD2)	07/12/2020
MONEY EXCHANGE, S.A.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	10/12/2020
~~Monex Europe S.A.~~[127]	~~Commission de Surveillance du Secteur (LUX)~~	~~direct provision of payment services~~	~~6. (PSD2)~~	~~18/12/2020~~
Fexco Corporate Payments Limited [128]	Central Bank of Ireland (IRL)	direct provision of payment services	6. (PSD2)	18/12/2020
~~Global Reach FX B.V.~~ [129]	~~De Nederlandsche Bank (NLD)~~	~~direct provision of payment services~~	~~1.,2.,5.,6. (PSD2)~~	~~23/12/2020~~
Yapily Connect UAB [130]	Lietuvos Bankas (LTU)	direct provision of payment services	7.,8. (PSD2)	29/12/2020
UAB Changer4u	Lietuvos Bankas (LTU)	direct provision of payment services	6. (PSD2)	29/12/2020
~~INTUIT FRANCE SAS~~[131]	~~Autorité de contrôle prudentiel Banque de France (FRA)~~	~~direct provision of payment services~~	~~8. (PSD2)~~	~~30/12/2020~~
BlueSnap Payment Services Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PSD2)	06/01/2021
fino run GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	08/01/2021
~~NUAPAY SAS~~[132]	~~Autorité de contrôle prudentiel~~	~~direct provision of payment services~~	~~3.,5. (PSD2)~~ ~~7. (PSD2)~~	~~26/01/2021~~ ~~16/04/2021~~

[126] On 18th December 2024 the payment institution ceased to conduct business in the Republic of Slovenia.
[127] Since 17th December 2024 the payment institution no longer has an authorisation for the provision of payment services.
[128] On 16th December 2021 the payment institution has changed its name from Fexco Corporate Payments Unlimited Company.
[129] Since 3th April 2023 the payment institution no longer has an authorisation for the provision of payment services.
[130] On 5th August 2022 the payment institution has changed its name from UAB "Safe Connect".
[131] On 31 th July the payment institution resign to conduct business via passporting in EU countries.
[132] Since 22 August 2025 the payment institution no longer has an authorisation for the provision of payment services.

	~~Banque de France (FRA)~~		~~8. (PSD2)~~	~~15/12/2023~~
Taptap Send Belgium S.A.	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2) 3., 5. (PSD2)	27/01/2021 23/05/2025
K&H Payment Services Kft.	Magyar Nemzeti Bank (HUN)	direct provision of payment services	5. (PSD2)	29/01/2021
IDENTITY CONSORTIUM d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	8. (PSD2)	11/02/2021
Iban-XS B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	7.,8. (PSD2)	15/03/2021
Jubilee Services SRL	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2)	29/03/2021
~~Fenige Sp. z o. o.~~[133]	~~Polish Financial Supervision Authority (POL)~~	~~direct provision of payment services~~	~~1.,2.,3.,5.,6. (PSD2)~~	~~15/04/2021~~
Wallester AS	Finantsinspektioon (EST)	direct provision of payment services	3.,5. (PSD2)	27/04/2021
Boku Network Services IE Ltd	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PSD2)	07.05.2021
Token GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	26.05.2021
TRANSFER RAPID ELECTRONIC S.R.L.	National Bank of Romania (RO)	direct provision of payment services	6. (PSD2) 3. (PSD2)	11.06.2021 06/06/2025
~~Alphapay, UAB~~ [134]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~1.,2.,3.,5.,6. (PSD2)~~	~~14.06.2021~~
AFRICA RAPIDTRANSFER SA	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5.,6. (PSD2)	18.06.2021
~~Finax, o.c.p., a. s.~~[135]	~~National Bank of Slovakia (SVK)~~	~~direct provision of payment services~~	~~8. (PSD2)~~	~~28.06.2021~~
Fabrick S.p.A.	Banca d'Italia (IT)	direct provision of payment services	7.,8. (PSD2)	05.07.2021
Bizcuit Payments B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	7.,8. (PSD2)	07.07.2021
Flow Money Automation B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	7.,8. (PSD2)	07.07.2021
ContextLogic B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	07.07.2021
MASARI PAYMENT SERVICES LIMITED	Central Bank of Cyprus (CYP)	direct provision of payment services	6. (PSD2)	14.07.2021
Planet Pay sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,5. (PSD2) 6. (PSD2)	14.07.2021 04.02.2025

[133] Since 25 June 2026 the payment institution no longer has an authorisation for the provision of payment services.
[134] On 13th July 2023, the payment institution changed its name from "NovaPay", UAB. The license was temporarily suspended from 22th April 2026 to 31th May 2026. The license was suspended again on 17th June 2026 and was finally revoked on 21th July 2026.
[135] On 13th November 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

~~Universalpay, Entidad de Pago, S.L.~~[136]	~~Banco de España (ESP)~~	~~direct provision of payment services~~	~~5. (PSD2)~~	~~23/07/2021~~
Platební instituce Roger a.s.	Česká národní banka (CZE)	direct provision of payment services	6. (PSD2)	28/07/2021
Ebury Partners Lithuania UAB[137]	Lietuvos Bankas (LTU)	direct provision of payment services	6. (PSD2)	29/07/2021
TryPay S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	6., 8. (PSD2)	29/07/2021
TrueLayer (Ireland) Limited ("TIL")	Central Bank of Ireland (IRL)	direct provision of payment services	3., 7., 8. (PSD2)	05/08/2021
finAPI GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7.,8. (PSD2)	10/08/2021
EVERIFIN s. r. o.[138]	National Bank of Slovakia (SVK)	direct provision of payment services	7.,8. (PSD2) 6. (PSD2)	26/08/2021 26/11/2025
~~K-PAY a.s.~~[139]	~~National Bank of Slovakia (SVK)~~	~~direct provision of payment services~~	~~3.,5. (PSD2)~~	~~31/08/2021~~
ITBS FINANCE SMPC	Bank of Greece (GRC)	direct provision of payment services	8. (PSD2)	07/09/2021
Payer Financial Services AB	Finansinspektionen (SWE)	direct provision of payment services	3.,7.,8. (PSD2)	20/10/2021
Authologic sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	8. (PSD2)	09/11/2021
UAB OPAY solutions	Lietuvos Bankas (LTU)	direct provision of payment services	3.,5.,7.,8. (PSD2)	16/11/2021
Augias Corp. NV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	8. (PSD2)	16/11/2021
~~Quicko sp. z o . o.~~[140]	~~Polish Financial Supervision Authority (POL)~~	~~direct provision of payment services~~	~~1.,2.,3.,5.,7.,8. (PSD2)~~	~~26/11/2021~~
Thunes Payment Acquisition Services (TPAS)	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	26/11/2021
Sendwave SA	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2)	08/12/2021
~~Loanitt Limited trading as Loanitt~~[141]	~~Central Bank of Ireland (IRL)~~	~~direct provision of payment services~~	~~8. (PSD2)~~	~~08/12/2021~~
~~Yolt Technology Services B.V.~~ [142]	~~De Nederlandsche Bank (NLD)~~	~~direct provision of payment services~~	~~7.,8. (PSD2)~~	~~10/12/2021~~
POWENS [143]	Autorité de contrôle prudentiel Banque de France	direct provision of payment services	7.,8. (PSD2)	13/12/2021

[136] Since 24th January 2024 the payment institution no longer has an authorisation for the provision of payment services.

[137] On 6th August 2025 the payment institution has changed its name from ArcaPay UAB.

[138] On 1st January 2026 the payment institution has changed its name from Usability Engineering Center s. r. o.

[139] On 21st December 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

[140] The company was deregistered on 21th January 2026.

[141] On 1st May 2026 the payment institution ceased to conduct business in the Republic of Slovenia.

[142] Since 3th April 2023 the payment institution no longer has an authorisation for the provision of payment services.

[143] On 15th September 2023 the payment institution has changed its name from BUDGET INSIGHT.

	(FRA)			
1. PF Finance, s.r.o[144]	Česká národní banka (CZE)	direct provision of payment services	8. (PSD2)	15/12/2021
Ifthenpay Lda.	Banco de Portugal (PRT)	direct provision of payment services	3.,6. (PSD2)	15/12/2021
Bilingo Private Limited Company	Magyar Nemzeti Bank (HUN)	direct provision of payment services	8. (PSD2)	22/12/2021
Lyra Collect	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5.,7.,8. (PSD2)	23/12/2021
TBF Finance UAB	Lietuvos Bankas (LTU)	direct provision of payment services	5. (PSD2)	05/01/2022
ZTL Payment Solution AS	Finanstilsynet (NOR)	direct provision of payment services	6.,7.,8. (PSD2)	10/01/2022
NTH Mobile d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	5. (PSD2)	11/01/2022
~~Wolt License Services Oy~~ [145]	~~Finanssivalvonta (FIN)~~	~~direct provision of payment services~~	~~3.,4.,5. (PSD2)~~	~~14/01/2022~~
~~Connectly UAB~~ [146] [147]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~8. (PSD2)~~	~~18/03/2022~~
XGD Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,5. (PSD2)	20/04/2022
Tink AB	Finansinspektionen (SWE)	direct provision of payment services	7.,8. (PSD2)	26/04/2022
Ultima Payments a.s.	National Bank of Slovakia (SVK)	direct provision of payment services	3.,5. (PSD2)	09/05/2022
I-TRANSFER GLOBAL PAYMENTS E.P., S.A.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	17/06/2022
Mazepay A/S	Danish Financial Supervisory Authority (DNK)	direct provision of payment services	5. (PSD2)	30/06/2022
Deel Payments Europe NV[148]	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2)	05/07/2022
Experian Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	06/07/2022
CRIF Realtime Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	21/07/2022
Vistra Escrow and Payment Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3. (PSD2)	25/07/2022
FINQWARE S.R.L.	National Bank of Romania (RO)	direct provision of payment services	7.,8. (PSD2)	01/08/2022

[144] The institution is considered a Payment Institution, however it is authorised as an Account Information Service Provider under the Chech law.
[145] On the 30th October 2024 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.
[146] The institution is considered a Payment Institution, however it is authorised as an Account Information Service Provider.
[147] On 6th March 2023 the payment institution ceased to conduct business in the Republic of Slovenia.
[148] On 3 June 2026 the payment institution has changed its name from Atlantic Money NV.

Enable Banking Oy	Finanssivalvonta (FIN)	direct provision of payment services	8. (PSD2)	02/08/2022
PAYCOMCY LIMITED	Central Bank of Cyprus (CYP)	direct provision of payment services	5. (PSD2)	03/08/2022
DIGITAL VIRGO E.P., S.A.	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	25/08/2022
Bambora AB	Finansinspektionen (SWE)	direct provision of payment services	3.,4.,5. (PSD2)	29/08/2022
INTRACLEAR LIMITED	Central Bank of Cyprus (CYP)	direct provision of payment services	3.,5. (PSD2)	01/09/2022
Paywerk AS	Finantsinspektsioon (EE)	direct provision of payment services	3.,5.,6.,7.,8. (PSD2)	13/09/2022
~~Pay by B UAB~~[149]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~7.,8. (PSD2)~~	~~28/09/2022~~
PAYNOPAIN FINANCIAL SERVICES SL	Banco de España (ESP)	direct provision of payment services	3.,5. (PSD2)	07/10/2022
Flywire Europe UAB	Lietuvos Bankas (LTU)	direct provision of payment services	6. (PSD2)	11/10/2022
Buckaroo B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	1.,3.,5.,7.,8. (PSD2)	14/10/2022
Icepay BV	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	14/10/2022
Pelican Payment Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	7.,8. (PSD2)	21/10/2022
Riecken Webservice & Application GmbH	Financial Market Authority (AUT)	direct provision of payment services	7.,8. (PSD2)	04/11/2022
FIFA Clearing House	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	2.,5. (PSD2)	09/11/2022
~~Prima Finance Ltd t/a Azucko~~[150]	~~Central Bank of Ireland (IRL)~~	~~direct provision of payment services~~	~~6.,7.,8. (PSD2)~~	~~15/11/2022~~
~~CLEARPAY, S.A.U.~~ [151]	~~Banco de España (ESP)~~	~~direct provision of payment services~~	~~4.,5. (PSD2)~~	~~17/11/2022~~
SPENDESK FINANCIAL SERVICES	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	2.,3.,5. (PSD2)	17/11/2022
SGM Foreign Exchange Malta Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	6. (PSD2)	16/01/2023
NT Services AS	Finanstilsynet (NOR)	direct provision of payment services Via agent: Nordic Trustee GmbH	6. (PSD2) 1.,2.,3.,5. (PSD2)	06/02/2023 17/08/2023 28/08/2023

[149] On 25th April 2025 the payment institution ceased to conduct business in the Republic of Slovenia.
[150] On 1st April 2026 the payment institution ceased to conduct business in the Republic of Slovenia.
[151] On 8th May 2024 the payment institution ceased to conduct business in the Republic of Slovenia.

Elektronički računi d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	7.,8. (PSD2)	28/02/2023
Corvus Pay d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	7. (PSD2)	06/04/2023
Thunes Financial Service SAS	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	25/04/2023
June Technologies B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	25/04/2023
Januar ApS	Finanstilsynet (DNK)	direct provision of payment services	1.,2.,3. (PSD2)	02/05/2023
MP Centauri Technology Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	02/05/2023
Convera Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,4. (PSD2)	03/05/2023
WeChat Pay Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5.,6. (PSD2)	09/05/2023
GLOBAL PAYMENT SYSTEMS S. L.	Banco de España (ESP)	direct provision of payment services	2.,5. (PSD2)	25/05/2023
Inespay financial Technologies EP	Banco de España (ESP)	direct provision of payment services	7. (PSD2)	26/05/2023
JOOL PAY	Bank of Latvia (LV)	direct provision of payment services	6. (PSD2)	12/06/2023
INTIS d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	5. (PSD2)	03/07/2023
MI ENVIO, ENTIDAD DE PAGO, SOCIEDAD LIMITADA	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	19/07/2023
Kontomatik sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	8. (PSD2)	21/07/2023
Mobile Business Engine GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	26/07/2023
YabandPay B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	02/08/2023
Perspecteev	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	7.,8. (PSD2)	07/08/2023
AIS Gateway sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	8. (PSD2)	07/09/2023
Fung Payments B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5. (PSD2)	14/09/2023
Volt Technologies sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,5.,6.,7.,8. (PSD2)	14/09/2023
Billhop AB	Finansinspektionen (SWE)	direct provision of payment services	6. (PSD2)	22/09/2023

Belmoney SA	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2)	24/10/2023
Aether Financial Services	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	25/10/2023
UAB Fintegry	Lietuvos Bankas (LTU)	direct provision of payment services	8. (PSD2)	30/10/2023
Besteron a.s.	National Bank of Slovakia (SVK)	direct provision of payment services	5. (PSD2)	14/11/2023
XGD Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,5. (PSD2)	21/11/2023
Plum Fintech CY Limited	Central Bank of Cyprus (CYP)	direct provision of payment services	8. (PSD2)	27/11/2023
TRACTIAL[152]	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	06/12/2023
OLKY PAYMENT SERVICE PROVIDER S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,5. (PSD2)	06/12/2023
~~Windcave Limited UAB~~[153]	~~Lietuvos Bankas (LTU)~~	~~direct provision of payment services~~	~~5. (PSD2)~~	~~14/12/2023~~
Nyíltbankolás Zrt.	Magyar Nemzeti Bank (HUN)	direct provision of payment services	8. (PSD2)	29/12/2023
Unity Monetary Services BV	De Nederlandsche Bank (NLD)	direct provision of payment services	6. (PSD2)	09/01/2024
Billit BV	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	8. (PSD2) 7. (PSD2)	18/01/2024 04/11/2025
GAURUS d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	8. (PSD2)	25/01/2024
ComGate Payments, a.s.	Česká národní banka (CZE)	direct provision of payment services	3.,5.,6.(PSD2)	09/02/2024
INTUIT IRELAND SOFTWARE LIMITED	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	03/04/2024
PENNYLANE	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	8. (PSD2)	12/04/2024
Payment Point Solutions Korlátolt Felelősségű Társaság	Magyar Nemzeti Bank (HUN)	direct provision of payment services	1.,2.,5. (PSD2)	16/04/2024
EFFYIS EUROPE	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	7.,8. (PSD2)	17/04/2024
MPS SAS	Autorité de contrôle prudentiel Banque de France	direct provision of payment services	6.,7.,8. (PSD2)	25/04/2024

[152] On 4 September 2025 the payment institution has changed its name from BD MULTIMEDIA.
[153] Since 6th January 2026 the payment institution no longer has an authorisation for the provision of payment services.

	(FRA)			
Consulting International Europe AB	Finansinspektionen (SWE)	direct provision of payment services	6. (PSD2)	26/04/2024
COMO DL S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3.,5.,6.(PSD2)	08/05/2024
SMITH & SMITH S.R.L.	National Bank of Romania (RO)	direct provision of payment services	5.,6. (PSD2)	15/10/2024
TITANES TELECOMUNICACIONES, S.A	Banco de España (ESP)	direct provision of payment services	6. (PSD2) 3. (PSD2)	10/05/2024 12/05/2025
ACE Money Transfer IE Limited[154]	Central Bank of Ireland (IRL)	direct provision of payment services	6. (PSD2)	14/05/2024
Etsy Payments Ireland Limited	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PDS2)	16/05/2024
Subaio ApS	Danish Financial Supervisory Authority (DNK)	direct provision of payment services	8. (PSD2)	03/06/2024
UAB Virtualių paslaugų operatorius	Lietuvos Bankas (LTU)	direct provision of payment services	7.,8. (PSD2) 5., 6. (PSD2)	18/06/2024 20.2.2026
Alter Domus Agency Services Europe, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	6. (PSD2)	21/06/2024
Direct Fidoo Payments s.r.o.	Česká národní banka (CZE)	direct provision of payment services	2.,3.,5. (PSD2)	04/07/2024
Meest Transfer sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	5., 6. (PSD2) 1., 2., 3., 4., 7., 8. (PSD2)	11/07/2024 4/03/2026
MONEX EUROPA, S.L.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	11/07/2024
HITRA produkcija dokumenata d.o.o.	Hrvatska narodna banka (HRV)	direct provision of payment services	7.,8. (PSD2)	24/07/2024
Scalapay IP S.p.A.	Banca d'Italia (IT)	direct provision of payment services	4.,5. (PSD2)	25/07/2024
Ivy Pay Oy [155]	Finanssivalvonta (FI)	direct provision of payment services	3.,4.,5.,7. (PSD2) 8. (PSD2) 1., 2. (PSD2)	26/07/2024 28/11/2025 18/12/2025
CAB Europe B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,4.,5. (PSD2)	13/08/2024
PricewaterhouseCoopers Könyvvizsgáló Korlátolt Felelősségű Társaság	Magyar Nemzeti Bank (HU)	direct provision of payment services	8. (PSD2)	14/08/2024
Moneytrans Payment Services S.A	Banque National de Belgique/National Bank van Belgie (BE)	direct provision of payment services	3.,6. (PSD2)	21/08/2024
PAYSURF[156]	Autorité de contrôle prudentiel et de résolution (FR)	direct provision of payment services	3.,5.,7. (PSD2)	26/08/2024

154 On 31 October 2025 the payment institution has changed its name from ACE Money Transfer Limited.
155 On 24th June 2024 the payment institution has changed its name from H3llo Pay Oy.
156 On 21st November company added its trading name: Monetico Split.

SPEEDY AG sp. z o.o.	Polish Financial Supervision Authority (PL)	direct provision of payment services via agent: La Orange BG EOOD Ventures Pay LTD M&M FINTECH Société par actions simplifiée	1.,2.,3.,5.,7. (PSD2)	06/09/2024 12.12.2025 12.12.2025 12/01/2026
BUD FINANCIAL UAB	Lietuvos Bankas (LT)	direct provision of payment services	8. (PSD2)	13/09/2024
Allegro Finance sp. z o.o.	Polish Financial Supervision Authority (PL)	direct provision of payment services via agent: ~~PayU S. A.~~[157] ~~PayPro S. A.~~[158]	3.,5.,6.,7. (PSD2) 1., 2., 4., 8. (PSD2)	24/09/2024 30/12/2024 ~~24/10/2024~~ ~~24/10/2024~~
Bamboo Payment Europe Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	3.,5.,6. (PSD2)	15/10/2024
KEY CURRENCY, S.L.	Banco de España (ES)	direct provision of payment services	6. (PSD2)	16/10/2024
SCAYLE Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DE)	direct provision of payment services	5. (PSD2)	10/09/2026
IdoPayments sp. z o.o.	Polish Financial Supervision Authority (PL)	direct provision of payment services	5. (PSD2)	25/10/2024
Enable Now B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	8. (PSD2)	6/11/2024
IYU EUROPE	Autorité de contrôle prudentiel et de résolution (FR)	direct provision of payment services	6. (PSD2)	20/11/2024
Shift4 Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 6., 7., 8. (PSD2)	29/11/2024
Devengo, S.L.	Banco de España (ES)	direct provision of payment services	3. (PSD2)	26/12/2024
Dintero AS	Finanstilsynet (NOR)	direct provision of payment services	3., 4., 5., 6. (PSD2)	13/1/2025
BC Remittance, SL	Banco de España (ES)	direct provision of payment services	6. (PSD2)	6/3/2025
Wealth Reader SL	Banco de España (ES)	direct provision of payment services	8. (PSD2)	6/3/2025
Owl Payments Europe Limited	Central Bank of Ireland (IRL)	direct provision of payment services	5. (PSD2)	12/3/2025
Swedbank Pay AB	Finansinspektionen (SWE)	direct provision of payment services	3., 5., 6. (PSD2)	21/3/2025
Polskie ePłatności sp. z o. o.	Polish Financial Supervision Authority (POL)	via agents: Nexi Central Europe, a.s.	5. (PSD2)	26/3/2025

[157] From 30th December 2024 the payment institution does not provide services any more through the agent.
[158] From 30th December 2024 the payment institution does not provide services any more through the agent.

SimplePay Plc.[159]	Central Bank of Hungary (HUN)	direct provision of payment services	5. (PSD2)	03/04/2025
Xace Malta Ltd.	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 6. (PSD2)	10/04/2025
Acquiom Financial EU B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3. (PSD2)	27/05/2025
Alma	Autorité de contrôle prudentiel et de résolution (FR)	direct provision of payment services	3., 4., 5.,8. (PSD2)	27/06/2025
Fipto PI SAS	Autorité de contrôle prudentiel et de résolution (FR)	direct provision of payment services	5. (PSD2)	06/08/2025
YES CASH MONEY TRANSFER, S.L.	Banco de España (ES)	direct provision of payment services	6. (PSD2)	29/08/2025
Brite AB	Finansinspektionen (SWE)	direct provision of payment services	3., 7., 8. (PSD2)	02/09/2025
TripLink International B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5. (PSD2)	18/09/2025
Commerz GlobalPay GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (GER)	direct provision of payment services	3., 5., 6. (PSD2)	23/09/2025
Token Payment Services S.R.L.	National Bank of Romania (RO)	direct provision of payment services	5., 6. (PSD2)	26/09/2025
Kvarn Capital Oy	Financial Supervisory Authority (FIN-FSA)	direct provision of payment services	1., 2., 3. (PSD2)	17/10/2025
Uinku Payments, Entidad de Pago, S.L.	Banco de España (SPA)	direct provision of payment services	5. (PSD2)	27/10/2025
ALGOAN	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	8. (PSD2)	24/11/2025
Kardynał&Kardynał sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	7., 8. (PSD2)	25/11/2025
Fiserv Polska S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	3., 5. (PSD2)	28/11/2025
Hubject Financial Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (GER)	direct provision of payment services	5., 6. (PSD2)	11/12/2025
Decentralized, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3., 5. (PSD2)	16/01/2026
Nuvei Liquidity UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3., 5. (PSD2)	23/01/2026
BLIK SK, a.s.	National Bank of Slovakia (SVK)	direct provision of payment services	5. (PSD2)	26/01/2026
Alunafi Ltd.	Malta Financial Services Authority (MLT)	direct provision of payment services	2., 3., 5. (PSD2)	02/02/2026
VÖB-ZVD Processing GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5., 6. (PSD2)	23/12/2025

[159] On 1 July 2025 the payment institution has changed its name from OTP Mobile Ltd.

OKX Europe Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1., 2., 3. (PSD2)	12/02/2026
Paytently PI Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 6., 7., 8. (PSD2)	13/2/2026
Gate Technology Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1., 2., 3. (PSD2)	19/2/2026
Payward Europe Solutions Limited	Central Bank of Ireland (IRL)	direct provision of payment services	1., 2., 3. (PSD2)	25/2/2026
Foris DAX MT Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1., 2., 3. (PSD2)	2/3/2026
Transfer24 sp. z o. o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	6. (PSD2)	6/3/2026
Confirmo Ltd	Central Bank of Ireland (IRL)	direct provision of payment services	3. (PSD2)	6/3/2026
StoneX Digital International Limited	Central Bank of Ireland (IRL)	direct provision of payment services	1., 2., 3. (PSD2)	5/3/2026
BitGo Europe GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3. (PSD2)	10/3/2026
MONEXT	Autorité de contrôle prudenti Finanstilsynetel Banque de France (FRA)	direct provision of payment services	2., 3., 5. (PSD2)	20/3/2026
Robinhood Europe, UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3. (PSD2)	31/3/2026
Octis Pay OOD	Bulgarian National Bank (BGR)	direct provision of payment services	7., 8. (PSD2)	9/4/2026
Blue Cube (Malta) Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1., 2., 3. (PSD2)	23/4/2026
Pionew Ireland Limited (T/A Webot)	Central Bank of Ireland (IRL)	direct provision of payment services	3. (PSD2)	1/5/2026
Finby Finance Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 5. (PSD2)	6/5/2026
SIA "Paybis Europe"	Bank of Latvia (LV)	direct provision of payment services	3. (PSD2)	26/5/2026
Boerse Stuttgart Digital Custody GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht / Federal Financial Supervisory Authority (DEU)	direct provision of payment services	1., 2., 3. (PSD2)	27/5/2026
"Trek Technologies" SIA	Bank of Latvia (LV)	direct provision of payment services	3. (PSD2)	28/5/2026
SUPER GRUPA PL sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5., 6. (PSD2)	2/6/2026
Tangany GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3. (PSD2)	16/6/2026
CCBill IE Limited	Central Bank of Ireland (IRL)	direct provision of payment services	3., 5. (PSD2)	23/6/2026

SIA Fibonatix (LV)	Bank of Latvia (LV)	direct provision of payment services	5. (PSD2)	27/6/2026
Bullish Europe GmbH	Federal Financial Supervisory Authority (DEU)	direct provision of payment services	1., 2., 3. (PSD2)	26/6/2026
STOKR S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3. (PSD2)	26/6/2026
Damex Digital Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1., 2., 3. (PSD2)	26/6/2026
OP Digital Services Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	1., 2., 3. (PSD2)	25/6/2026
Zodia Custody (Europe) S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	3. (PSD2)	3/7/2026
CF Technologies Ltd	Malta Financial Services Authority (MLT)	direct provision of payment services	1., 2., 3. (PSD2)	3/7/2026
Nodu Digital SIA	Bank of Latvia (LV)	direct provision of payment services	6. (PSD2)	29/7/2026
OONETIC	Autorité de contrôle prudentiel et de résolution (FR)	direct provision of payment services	3., 5. (PSD2)	11/8/2026
GOin	Autorité de contrôle prudentiel et de résolution (FR)	direct provision of payment services	1., 2., 3., 5. (PSD2)	19/8/2026
Maksu GmbHaus	Financial Market Authority (AUT)	direct provision of payment services	1., 2., 3., 5. (PSD2)	1/9/2026
LemFi Europe Limited	Central Bank of Ireland (IRL)	direct provision of payment services	6. (PSD2)	7/9/2026
Qwist GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	7., 8. (PSD2)	15/9/2026
Noah LV SIA	Bank of Latvia (LV)	direct provision of payment services	3. (PSD2)	5/10/2026
PAYSTRAX Limited	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 5. (PSD2)	8/10/2026
AMNIS Europe AG	Financial Market Authority (Liechtenstein)	direct provision of payment services	3., 5. (PSD2)	12/10/2026
FINARY SAS	Autorité de contrôle prudentiel et de résolution (FR)	direct provision of payment services	1., 2., 3., 5 (PSD2)	27/10/2026