

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

13 June 2025

List of notifications of electronic money institutions

| Electronic money institution | Competent national authority | Activities relating to issuance of electronic money | Payment services ¹ | Date of receipt of the notification |
|---|---|--|---|-------------------------------------|
| Syspay Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | / 1., 2., 3., 5., 6. | 28/12/2011 05/12/2013 |
| Wave Crest Holdings Limited | Financial Services Commission (GIB) | - issuing - distribution - redemption | 1., 2., 3., 5., 6., 7 | 13/03/2012 |
| Flashiz S.A. ²³ | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 3., 5., 7. | 13/06/2012 |
| "Paysera LT", UAB ⁴ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 4., 5., 6., 7. 8. (PSD2) | 23/10/2012 22/05/2019 |
| Amazon Payments Europe S.C.A. | Commission de Surveillance du Secteur Financier (LUX) | - issuing | 3., 6., 7. 4. | 29/10/2012 10/04/2013 |
| "iCard" AD ⁵ | Bulgarian National Bank (BGR) | - issuing - distribution - redemption | 3., 5. 1., 2., 3., 4., 5., 6. (PSD2) | 15/01/2013 06/08/2018 |
| Payoneer (EU) Limited | Financial Services Commission (GIB) | - issuing - distribution - redemption | 6. 1., 2., 3., 4., 5., 7. | 01/02/2013 23/10/2015 |
| iZettle AB⁶ | 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.

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| 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 | / | 13/02/2015 |
| 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.

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

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

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

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

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

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

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

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

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

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

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

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| DOCOMO Digital Payment Services AG ²⁹ | Financial Market Authority (LIE) | -issuing -distribution -redemption | 1., 2., 3., 5., 6., 7. | 30/03/2017 |
| UAB "deVere E- Money" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 4., 5., 6. | 21/04/2017 04/07/2018 |
| TSI – Transaction services international ³⁰³⁴ | Autorité de contrôle prudentiel et de Résolution (FRA) | -issuing -distribution -redemption | / | 29/05/2017 |
| CSC EUROPE LIMITED ³² | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 5. | 03.07.2017 |
| Weeppo Ltd ³³³⁴ | Central Bank of Cyprus (CYP) | -issuing -distribution -redemption | / | 06.07.2017 |
| Xapo (Gibraltar) Limited | Gibraltar Financial Services Commission (GIB) | - issuing | / | 28/08/2017 |
| Paydoo Payments, UAB ³⁵ | Lietuvos Bankas (LTU) | / | 3., 7. 4. (PSD2) | 29/08/2017 27/07/2021 |
| | | Via agent: Uphold, LDA ³⁶ | | |
| iSignthis eMoney Limited | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 5. | 15/09/2017 |
| UAB Nium EU ³⁷ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2., 3., 5., 6. | 11/10/2017 04/07/2018 |
| | | Via agent: Orenda Finance IRE Limited ³⁸ | | 20/01/2022 |
| | | UAB Spondula ³⁹ Paily AS ⁴⁰ | | 28/03/2022 30/06/2022 |
| | | Via distributor: Weavr (Europe) Ltd ⁴¹ E-Pay Space ⁴² | | 09/02/2022 28/03/2022 |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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| UAB ConnectPay | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 4., 5. (PSD2) 7., 8. (PSD2) | 04/07/2018 22/04/2021 |
| | | Via distributor: Soft loans, UAB | | 20/12/2024 |
| UAB "NEOCARD" ^{54 55} | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 4., 5., 6. (PSD2) | 16/07/2018 |
| UAB PanPay Europe | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 4., 5., 6. (PSD2) | 24/08/2018 |
| | | Via agent: UAB NEXTPLS | | 1/12/2021 |
| Maneuver LT, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5. (PSD2) | 06/09/2018 |
| First Data GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | / | 1., 2., 3., 4., 5., 6. (PSD2) | 14/09/2018 |
| Intersolve Payments B.V. ⁵⁶ | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 3. 1., 5., 6., 7., 8. (PSD2) | 18/09/2018 03/12/2018 |
| Transaction Services International | Autorité de contrôle prudentiel et de résolution (FRA) | - issuing - distribution - redemption | 3., 5. (PSD2) | 12/11/2018 |
| Treezor | Autorité de contrôle prudentiel et de résolution (FRA) | - issuing - distribution - redemption | 2., 5. (PSD2) | 20/11/2018 |
| Easy Payment Services OOD ⁵⁷ | Bulgarian National Bank (BGR) | - issuing - distribution - redemption | 3., 4., 5. (PSD2) 1., 2., 6. (PSD2) | 31/10/2024 02/05/2025 |
| UAB "Phoenix Payments" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 5. (PSD2) | 07/12/2018 |
| Revolut Payments UAB ⁵⁸ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2., 3., 5., 6., 7., 8. (PSD2) | 07/12/2018 |
| UAB "Paytend Europe" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 5. (PSD2) | 12/12/2018 |
| ORO PAY LTD | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | / 3., 5. (PSD2) | 19/12/2018 08/11/2023 |
| Google Payment Lithuania UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 5., 7., 8. (PSD2) | 27/12/2018 |
| Alipay (Europe) Limited S.A. | Commission de Surveillance du Secteur Financier | - issuing - distribution - redemption | 5. (PSD2) 6. (PSD2) | 14/01/2019 08/10/2020 |

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

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

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

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

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

(LUX)

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

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

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

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

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

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

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| IPS SOLUTIONS LTD | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 3.,4.,5. (PSD2) 8. (PSD2) | 18/04/2019 29/09/2020 |
| | | Via distributor: MCG Multimedia SAS KORSIT B.V. | | 31/05/2023 31/05/2023 |
| UAB "Nexpay" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3. (PSD2) | 19/04/2019 |
| Paynovate SA | National Bank of Belgium (BEL) | - issuing | 3.,4.,5. (PSD2) 7., 8. (PSD2) | 24/04/2019 21/04/2025 |
| NETinfoPay Ltd | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | / 8. (PSD2) | 25/04/2019 25/10/2019 |
| PFS Card Services (Ireland) Limited ⁶⁴ | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 29/04/2019 |
| | | Via distributor: Nova Ljubljanska Banka Naga Markets Europe limited ⁶⁵ Weststein SIA ⁶⁶ | | 08/10/2019 04/05/2021 27/10/2023 |
| Dock Financial S.A. ⁶⁷ 68 69 | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 5. (PSD2) | 30/04/2019 |
| Payoneer Europe B.V. ⁷⁰ | De Nederlandsche Bank (NLD) | - issuing | 1.,2.,3.,5. (PSD2) | 05/06/2019 |
| Central Pay | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 3.,5. (PSD2) | 15/07/2019 |
| Checkout SAS | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | / | 16/07/2019 |
| PPS EU SA | National Bank of Belgium (BEL) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 10/09/2019 |
| | | Via agents: - Monese Limited | | 16/01/2020 |

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

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

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

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

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

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

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

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

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| | | - Anytime SA - Monese EU SA | | 16/01/2020 11/10/2021 |
| Intergiro International Stockholm AB (publ) | Finansinspektionen (SWE) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 13/09/2019 |
| Wittix, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 30/09/2019 |
| Sumup EU Payments UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 30/09/2019 |
| Etapay UAB ⁷¹ | 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 ⁷² | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,5.,6. (PSD2) | 24/10/2019 |
| Payone GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6.,7.,8. (PSD2) | 30/10/2019 |
| Currencies Direct Spain, EDE, S. L. («CDS») | Banco de España (ESP) | - issuing - distribution - redemption | 3. (PSD2) | 15/11/2019 |
| TenX Payments Europe AG ⁷³ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | - issuing - distribution - redemption | 2.,3.,5.,6. (PSD2) | 20/11/2019 |
| UAB "Nuvei" ⁷⁴ | 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 ⁷⁵ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 18/12/2019 |
| Foreign Currency | Central Bank of | - issuing | 3.,5. (PSD2) | 07/01/2020 |

⁷¹ Until 16th April 2025, the institution's name was Verse Payments Lithuania UAB

⁷² Until 17th December 2020, the institution's name was CFD Team Limited.

⁷³ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

⁷⁴ Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

⁷⁵ Since 21st February 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

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|--------------------------|-------------------------------|---|--------------------------|------------|
| Direct Ireland Limited | Ireland (IRL) | - distribution - redemption | | |
| Koronapay Europe Limited | Central Bank of Cyprus (CYP) | / | 6. (PSD2) | 10/01/2020 |
| Payoneer Europe Limited | Central Bank of Ireland (IRL) | - issuing | 3.,5. (PSD2) | 10/01/2020 |
| Verified Payments, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6. (PSD2) | 03/02/2020 |
| | | Via agent: | | |
| | | UAB Truevo Money ⁷⁶ | | 17/12/2020 |
| | | CustomHash AG ⁷⁷ | | 17/12/2020 |
| | | UAB Payrico ⁷⁸ | | 19/01/2021 |
| | | Gleec Pay OU ⁷⁹ | | 20/04/2021 |
| | | DIFC Limited ⁸⁰ | | 20/04/2021 |
| | | UAB Trečia diena ⁸¹ | | 20/04/2021 |
| | | UAB | | 20/04/2021 |
| | | NOMADREM ⁸² | | |
| | | UAB CTRL Payments ⁸³ | | 01/07/2021 |
| | | Startling Limited ⁸⁴ | | 19/01/2021 |
| | | DCC Data Communication Company LTD | | 01/07/2021 |
| | | Gointopay International B.V. ⁸⁵ | | 25/10/2021 |
| | | Nomadrem UAB ⁸⁶ | | 25/10/2021 |
| | | Trečia diena UAB ⁸⁷ | | 27/10/2021 |
| | | ORUNPAY B.V. ⁸⁸ | | 28/10/2021 |
| | | Monetum Pay Ltd ⁸⁹ | | 12/11/2021 |
| | | Eurovirtual Financial Services UAB ⁹⁰ | | 3/12/2021 |
| | | BLK Advisory Group LTD ⁹¹ | | |
| | | Via distributor: | | |
| | | Gleec Pay OU ⁹² | | 19/01/2021 |
| | | Monetum Pay Ltd ⁹³ | | 28/10/2021 |

⁷⁶ On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷⁷ On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

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

⁷⁹ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁸⁰ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

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

⁸² On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

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

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

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

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

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

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

⁸⁹ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹⁰ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹¹ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹² On the 4th September 2024 the distributor ceased to conduct business (voluntarily deactivation).

⁹³ On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

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| | | Eurovirtual Financial Services UAB ⁹⁴ DCC Data Communication Company LTD ⁹⁵ | | 12/11/2021 |
| | | | | 10/12/2021 |
| Aircash d.o.o. | Croatian National Bank (HR) | - issuing - distribution - redemption | 6. (PSD2) | 16/03/2020 |
| | | Via distributor: Tobačna 3DVA, trgovsko podjetje, d.o.o. | | 23/04/2021 |
| | | Petrol, Slovenska energetska družba, d.d., Ljubljana | | 28/12/2022 |
| | | ICP Nederland B.V. | | 04/05/2023 |
| | | MOL Slovenija, trgovsko podjetje d. o. o. | | 25/07/2023 |
| | | Pošta Slovenije d.o.o. | | 27/11/2023 |
| | | InComm Austria GmbH | | 22/04/2025 |
| UAB TeslaPay | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 18/03/2020 |
| | | Via agent: MR2 B.V. | | 13/03/2023 |
| Finci, UAB ^{96 97} | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 19/03/2020 |
| | | Via agent: Tompay UAB ⁹⁸ | | 01/07/2021 |
| UAB "Pyrrhos Lithuania" ⁹⁹ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,3.,5. (PSD2) | 23/03/2020 |
| NEXI PAYMENTS S.p.A. | Banca d'Italia (IT) | - issuing - distribution - redemption | 3.,4.,5. (PSD2) | 15/04/2020 |
| World First Netherlands B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 3.,4.,5.,6. (PSD2) | 21/04/2020 |
| E4F Money UAB ¹⁰⁰ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,5.,6. (PSD2) | 22/05/2020 |
| UAB Nandi Finance | Lietuvos Bankas | - issuing | / | 12/06/2020 |

⁹⁴ On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

⁹⁶ Until 13. October 2020, the institution's name was Banxe, UAB.

⁹⁷ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

⁹⁸ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

⁹⁹ Since 18th November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁰⁰ Since 28th December 2022 the entity no longer has an authorisation for the provision of services.

101 On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
102 On the 11th June 2025 the distributor ceased to conduct business (voluntarily deactivation).
103 On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).
104 On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).
105 On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
106 On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).
107 On the 11th June 2024 the distributor ceased to conduct business (voluntarily deactivation).
108 On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).
109 On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
110 On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).
111 On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

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| | | My Ahmed Ireland Limited | | |
| | | CFPS OÜ ¹¹³ | | 17/12/2020 |
| | | SIA The Finance Group ¹¹⁴ | | |
| | | HuobiPay UAB ¹¹⁵ | | 10/11/2022 |
| | | ParamountDax OÜ ¹¹⁶ | | 10/11/2022 |
| | | La Orange BG Ltd ¹¹⁷ | | 05/12/2022 |
| | | NAGA Pay GmbH ¹¹⁸ | | 05/12/2022 |
| | | QuantoPay s.r.o. ¹¹⁹ | | 05/12/2022 |
| | | IXFI Crypto World UAB ¹²⁰ | | 05/12/2022 |
| | | UAB Kinesis Money Lithuania ¹²¹ | | 17/08/2023 |
| SWAN | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 2.,5. (PSD2) | 23/07/2020 |
| UAB „epayblock“ ¹²² 123 | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,3.,5. (PSD2) | 24/07/2020 |
| UAB „DV Payment“ ¹²⁴ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 30/07/2020 |
| Ambr Payments, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3. (PSD2) | 05/08/2020 |
| Privat 3 Money Limited | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6. (PSD2) | 07/08/2020 |
| Currencycloud BV | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 10/08/2020 |
| CBI Money UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 21/09/2020 |

¹¹² On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹³ On the 25th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁴ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁵ On the 15th September 2023 the distributor ceased to conduct business (voluntarily deactivation).

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

¹¹⁷ On the 21st January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁸ On the 11th June 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁰ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹²¹ On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹²² Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

¹²³ On the 24th November 2021 the company ceased to conduct business.

¹²⁴ On the 17th June 2024 the company changed its name from UAB »Digital Virgo Payment«.

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| Revolut Payments UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5.,6.,7.,8. (PSD2) | 20/10/2020 |
| Modulr FS Europe Limited (MFSEL) ¹²⁵ | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) | 23/10/2020 |
| | | Via distributors ¹²⁶ : | | |
| | | PaySend EU DAC | | 18.08.2021 |
| | | Sawell Holdings Limited | | 09.09.2021 |
| | | Redo Distribution srl | | 09.09.2021 |
| | | Yokoy GmbH | | 09.09.2021 |
| Curve Europe, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5.,7.,8. (PSD2) 4. (PSD2) | 26/10/2020 15/11/2021 |
| UAB "PAYRNET" ¹²⁷ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 26/10/2020 |
| | | Via agent: | | |
| | | Rowire EU B.V. ¹²⁸ | | 29/10/2020 |
| | | ELYPS SA | | 24/11/2020 |
| | | Rational Foreign Exchange EU, UAB ¹²⁹ | | 26/11/2020 |
| | | UAB MIR Lithuania | | 11/12/2020 |
| | | Optimize Technologies Limited | | 15/12/2020 |
| | | UAB "Hasle" ¹³⁰ | | 22/12/2020 |
| | | Binks SAS | | 31/12/2020 |
| | | Name Streamflow EAD | | 31/12/2020 |
| | | Penrose Digital Ltd ^{131,132} | | 13/01/2021 |
| | | Wamo Solutions Limited | | 13/01/2021 |
| | | Trustshare UAB | | 18/01/2021 |
| | | Bridgegate, UAB ¹³³ | | 16/04/2021 |
| | | Regent FE UAB | | 19/04/2021 |
| | | Sync Money Lithuania, UAB (the | | 23/04/2021 |

¹²⁵ On the 15th December 2022 the company ceased to conduct business.

¹²⁶ On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

¹²⁷ The entity is no longer authorised to provide payment services anymore, since its authorisation was withdrawn (since 22nd June 2023).

¹²⁸ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

¹²⁹ On the 3rd April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁰ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹³¹ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

¹³² On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³³ On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

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| Company) ¹³⁴ | |
| Digital Fiat OÜ | 27/04/2021 |
| Plum Fintech CY Limited | 03/05/2021 |
| AdenterTech OÜ ¹³⁵ | 17/05/2021 |
| COLLETRA FINANCE LIMITED ¹³⁶ | 18/05/2021 |
| DLTify UAB ¹³⁷ | 19/05/2021 |
| TenX Payments Europe AG ¹³⁸ | 22/06/2021 |
| FIATWISE Software AG ¹³⁹ | 30/06/2021 |
| IFX Payments Europe sp. z o.o. ¹⁴⁰ | 30/06/2021 |
| Metallicus UAB BigeDirect S.A. ¹⁴¹ | 19/08/2021 |
| IFX Payments sp.z.o.o. | 26/10/2021 |
| EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹⁴² | 29/10/2021 |
| Paymium Financial Services France Paysme Europe Limited LinkCy Payment Service Provider UAB | 15/11/2021 |
| Twig Europe UAB ¹⁴³ | 16/11/2021 |
| Metallicus UAB Cross Switch S.à r.l. ¹⁴⁴ | 26/11/2021 |
| OVAL MONEY (EUROPE) LTD ¹⁴⁵ | 1/12/2021 |
| UAB Zeply LT ¹⁴⁶ | 1/12/2021 |
| SmartPay s.r.o. ¹⁴⁷ | 14/01/2022 |
| Amon Tech OÜ ¹⁴⁸ | 14/01/2022 |
| Moonable OÜ ¹⁴⁹ | 15/02/2022 |
| Pure Pay GmbH ¹⁵⁰ | 22/02/2022 |
| | 16/03/2022 |

¹³⁴ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁵ On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹³⁶ On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

¹³⁷ On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁸ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁹ On the 17th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁰ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

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

¹⁴² On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴³ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁴ On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁵ Until 25th January 2023 the agent's name was Monecor (Europe) Limited.

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

¹⁴⁷ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

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

¹⁴⁹ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁰ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

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| MIDI FINANCIAL LIMITED ¹⁵¹ | 12/05/2022 |
| Finadvant Technologies S.L. ¹⁵² | 12/05/2022 |
| Bit Store d.o.o. ¹⁵³ | 12/05/2022 |
| MIMO EUROPE UAB ¹⁵⁴ | 16/05/2022 |
| Connect Finance UAB ¹⁵⁵ | 20/05/2022 |
| FCG Financial Services, UAB ¹⁵⁶ | 15/07/2022 |
| Payhawk Financial Services UAB ¹⁵⁷ | 31/08/2022 |
| Via distributor: | |
| Rewire EU B.V. ¹⁵⁸ | 29/10/2020 |
| Q-Express Online Oy | 29/10/2020 |
| WOLI SERVICES LTD | 24/11/2020 |
| Plum Fintech CY Limited | 09/12/2020 |
| Optimize Technologies Limited | 15/12/2020 |
| CPS Solutions OÜ | 18/12/2020 |
| Foris MT Limited ¹⁵⁹ | 21/12/2020 |
| UAB "Hasle" ¹⁶⁰ | 22/12/2020 |
| UAB Wirex | 22/12/2020 |
| UAB "Creditco" | 23/12/2020 |
| Die Kunden GmbH ¹⁶¹ | 28/12/2020 |
| Penrose Digital Ltd ¹⁶² | 13/01/2021 |
| Wamo Solutions Limited | 13/01/2021 |
| Trustshare UAB | 18/01/2021 |
| UAB Juni Technology | 21/01/2021 |
| Bridgogate, UAB ¹⁶³ | 16/04/2021 |
| Regent FE UAB | 19/04/2021 |
| Sync.Money | 23/04/2021 |

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

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

¹⁵³ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁴ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁵ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁶ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁷ On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁸ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁹ On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁰ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶¹ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶² Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

¹⁶³ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

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| Lithuania, UAB (the Company) | |
| Arf Labs OÜ ¹⁶⁴ | 26/04/2021 |
| Digital Fiat OÜ | 27/04/2021 |
| Sureswipe E.M.I. PLC | 17/05/2021 |
| AdenterTech OÜ ¹⁶⁵ | 17/05/2021 |
| Sparq OÜ ¹⁶⁶ | 18/05/2021 |
| COLLETRA | 18/05/2021 |
| FINANCE LIMITED ¹⁶⁷ | |
| DLTify UAB ¹⁶⁸ | 19/05/2021 |
| Fintech Operations OÜ | 31/05/2021 |
| PAYWISER UAB ¹⁶⁹ | 01/06/2021 |
| TenX Payments Europe AG | 22/06/2021 |
| LinkCy Payment Service Provider UAB | 30/07/2021 |
| EMS | 30/07/2021 |
| TECHNOLOGY | |
| SINGLE MEMBER | |
| PRIVATE | |
| COMPANY ¹⁷⁰ | |
| UAB “deVere E-Money” | 17/08/2021 |
| Metallicus UAB | 19/08/2021 |
| BPS CYP LIMITED | 08/09/2021 |
| Monezium Sp. z o.o. ¹⁷¹ | 15/09/2021 |
| B4Trust Technologies B.V. | 19/10/2021 |
| BigeDirect S.A. | 26/10/2021 |
| IFX Payments sp.z.o.o. | |
| Fiatwise Software ¹⁷² | 29/10/2021 |
| AG ¹⁷³ | |
| EMS | 29/10/2021 |
| TECHNOLOGY | |
| SINGLE MEMBER | |
| PRIVATE | |
| COMPANY ¹⁷³ | |
| Paymium Financial Services France Paysme Europe Limited | 29/10/2021 |

¹⁶⁴ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁵ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁶ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁷ On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁸ On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁹ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁷¹ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷² On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷³ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

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| | | Twig Europe UAB ¹⁷⁴ | | 15/11/2021 |
| | | ORO PAY LTD | | 16/11/2021 |
| | | LinkCy Payment Service Provider UAB | | |
| | | Metallicus UAB | | 26/11/2021 |
| | | Cross Switch S.à r.l. ¹⁷⁵ | | 29/11/2021 |
| | | OVAL MONEY (EUROPE) LTD ¹⁷⁶ | | 1/12/2021 |
| | | UAB Zeply LT ¹⁷⁷ | | 1/12/2021 |
| | | SmartPay s.r.o. ¹⁷⁸ | | 14/01/2022 |
| | | Amon Tech OÜ ¹⁷⁹ | | 14/01/2022 |
| | | Moonable OÜ ¹⁸⁰ | | 15/02/2022 |
| | | Revuto OÜ | | 22/02/2022 |
| | | Pure Pay GmbH ¹⁸¹ | | 16/03/2022 |
| | | MIDI FINANCIAL LIMITED ¹⁸² | | 16/03/2022 |
| | | Finadvant Technologies S.L. ¹⁸³ | | 16/03/2022 |
| | | Bit Store d.o.o. ¹⁸⁴ | | 04/04/2022 |
| | | MIMO EUROPE UAB ¹⁸⁵ | | 12/05/2022 |
| | | UAB Paywho ¹⁸⁶ | | 12/05/2022 |
| | | Connect Finance UAB ¹⁸⁷ | | 12/05/2022 |
| | | FirePay Merchant Services Luxon EU | | 16/05/2022 |
| | | Easy Pay Educa Limited | | 20/05/2022 |
| | | Ela Expeditions IE Limited | | 17/06/2022 |
| | | FCG Financial Services, UAB ¹⁸⁸ | | 15/07/2022 |
| | | Payhawk Financial Services UAB ¹⁸⁹ | | 15/07/2022 |
| | | wyer B.V. | | 11/08/2022 |
| UAB Travel Union | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 26/10/2020 |
| PCS Transfer, UAB | Lietuvos Bankas | -issuing | 3.,5. (PSD2) | 26/10/2020 |

¹⁷⁴ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁵ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁶ Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

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

¹⁷⁸ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁸⁰ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸¹ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁸³ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁴ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁵ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁶ On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁷ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁸ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁹ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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| 190 | (LTU) | - distribution - redemption | | |
| 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. ¹⁹¹ | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 5. (PSD2) | 24/11/2020 |
| DiPocket UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,5.,7., 8. (PSD2) | 27/11/2020 |
| Pleo Financial Services A/S | The Danish Financial Supervisory Authority (DK) | - issuing - distribution - redemption | 3.,4.,5. (PSD2) | 10/12/2020 |
| ESPOS NORGE AS | Finanstilsynet (NOR) | - issuing - distribution - redemption | 1.,2.,3.,5.,6. (PSD2) | 11/12/2020 |
| Rewire EU B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1.,2.,3.,5.,6. (PSD2) | 18/12/2020 |
| OFX Payments Ireland Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,4.,6. (PSD2) 2. (PSD2) | 18/12/2020 21/05/2025 |
| FUNDSTR UAB ¹⁹² | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6. (PSD2) | 30/12/2020 |
| Contomobile UAB ¹⁹³ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,4.,5.,7.,8. (PSD2) | 30/12/2020 |
| UAB B4B Payments Europe | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 30/12/2020 |
| Mifinity Malta Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 05/01/2021 |
| | | Via distributor: Funanga AG | | 29/01/2024 |
| UAB Guru Pay | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3. (PSD2) | 26/01/2021 |

¹⁹⁰ On the 12th December 2023 the company ceased to conduct business.

¹⁹¹ Until 22 January 2024, the institution's name was JoomPay Europe S.A.

¹⁹² Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB.

¹⁹³ Until 14th November 2024, the institution's name was UAB "Argentum Mobile".

Via agent:
UAB "Assetize" ¹⁹⁴

22/06/2023

Via distributor:
UAB "Assetize" ¹⁹⁵

22/06/2023

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| Bnext Electronic Issuer EDE, S.L. | Banco de Espana (ESP) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 28/01/2021 |
| W.A.G. Issuing Services, a.s. | Czech National Bank (CNB) | - issuing - distribution - redemption | 3.,4.,5. (PSD2) | 01/02/2021 |
| Clearshift UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 01/03/2021 |
| Alpha FX Europe Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | / | 11/03/2021 |
| Foxpay, UAB ¹⁹⁶ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,5.,6.,7.,8. (PSD2) | 22/03/2021 |
| UAB UPLATA EU | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,7.,8. (PSD2) | 26/04/2021 |
| Airwallex (Netherland B.V.) | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6. (PSD2) | 04/05/2021 |
| Nayax Europe UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5.,6. (PSD2) | 05/05/2021 |
| OKALI ¹⁹⁷ | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 07/05/2021 |
| WITTY GLOBAL UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 10/05/2021 |
| UAB Hokodo ¹⁹⁸ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 03/06/2021 |
| UAB "Rebellion Fintech Services" ¹⁹⁹ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 19/07/2021 |
| Sezzle Lithuania, UAB ²⁰⁰ | 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 | - issuing - distribution | 1.,3.,5. (PSD2) | 24/08/2021 |

¹⁹⁴ On the 5th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁹⁵ On the 5th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁶ Since 31st November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁹⁷ Until 11th October 2022, the institution's name was SFPMEI.

¹⁹⁸ Until 28th August 2023, the institutions's name was UAB "H Pay & Go"

¹⁹⁹ On the 4th October 2023 the company ceased to conduct business.

²⁰⁰ Since 9th October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

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| | (MLT) | - redemption | | |
| 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 ^{201 202} | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 29/10/2021 |
| PAYMONT, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,4.,5.,6. (PSD2) | 29/10/2021 |
| MARKET PAY | Autorité de contrôle prudentiel et de Resolution (FRA) | | 3.,5.,7. (PSD2) | 03/11/2021 |
| Paydoo Payments, UAB | Lietuvos Bankas (LTU) | | 3. (PSD2) Via agent: Uphold, LDA (the "Uphold") | 04/11/2021 |
| Zalando Payments GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | | 5. (PSD2) | 30/11/2021 |
| Squareup International Limited ("SIL") | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) 3. (PSD2) | 02/12/2021 04/04/2022 |
| FINOM Payments B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1.,2.,5.,7.,8. (PSD2) 3. (PSD2) | 14/12/2021 18/11/2024 |
| Modulr Finance BV | De Nederlandsche Bank (NLD) | - issuing | 1.,2.,3.,5.,7.,8. (PSD2) | 05/01/2022 |
| Harmoniie SAS | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 3.,5. (PSD2) | 28/01/2022 |
| Safenetpay ApS ²⁰³ | The Danish Financial Supervisory Authority (DK) | - issuing - distribution - redemption | 1.,2.,3.,5.,6. (PSD2) | 07/02/2022 |
| Ziglu Europe ApS ²⁰⁴ | 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 |

²⁰¹ Until 19th July 2023, the institution's name was KogoPay UAB

²⁰² Until 25th April 2024, the institution's name was Lightnet EU UAB.

²⁰³ The entity is no longer authorised to provide payment services anymore, since its authorisation was withdrawn (since 3th July 2023).

²⁰⁴ Since 12nd March 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

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| GPS Capital Markets Europe, UAB ²⁰⁵ | Lietuvos Bankas (LTU) | - issuing | 3.,6. (PSD2) | 07/03/2022 |
| Demivolt, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,7.,8. (PSD2) | 17/03/2022 |
| PRIMEX PAYMENTS d.o.o. | Croatian National Bank (HR) | - issuing - distribution - redemption | 5. (PSD2) | 24/03/2022 06/05/2022 |
| Foris MT Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 3.,5. (PSD2) | 30/03/2022 |
| "Tenen Payments" AD | Bulgarian National Bank (BGR) | - issuing - distribution - redemption | 3.,7.,8. (PSD2) | 30/03/2022 |
| Bitpanda Payments GmbH | Financial Market Authority (FMA) | - issuing - distribution - redemption | 3.,5.,6.,7.,8. (PSD2) | 01/04/2022 |
| Narvy Payments Oy AB | Finnish Financial Supervisory Authority (Finland) | - issuing - distribution - redemption | 1.,2.,3.,4.,5. (PSD2) | 06/04/2022 |
| UNNAX REGULATORY SERVICES, E.D.E., S.L. | Banco de Espana (ESP) | - issuing - distribution - redemption | 3.,7.,8. (PSD2) | 06/04/2022 |
| Gemini Payments Europe Limited ²⁰⁶ | 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 ²⁰⁷ | Lietuvos Bankas (LTU) | | 6.,7. (PSD2) | 14/06/2022 |
| UAB Monavate | Lietuvos Bankas (Litva) | - izdajanje - distribucija - unovčenje | 2.,3.,5. (PSD2) | 21/07/2022 |
| | | Via distributor: Tradecore Wealth UAB RailsHub UAB | | 02/08/2022 09/09/2022 |

²⁰⁵ Since 31st October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁰⁶ Until 5th May 2023, the institution's name was Gemini Payments Limited.

²⁰⁷ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

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| | | KPTRS Investments Limited | | 14/09/2022 |
| | | B2B Fintech Solutions S.L. ²⁰⁸ | | 14/09/2022 |
| | | Wearonize+One GmbH | | 08/11/2022 |
| | | Porter Pays Limited ²⁰⁹ | | 07/02/2023 |
| | | Amnis Europe AG | | 17/03/2023 |
| | | Universal Cover, S.A. | | 17/03/2023 |
| | | Paladis Finance UAB ²¹⁰ | | 26/07/2023 |
| | | hi.health GmbH ²¹¹ | | 17/08/2023 |
| | | Creacard SA | | 16/04/2025 |
| UAB pervesk | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 21/07/2022 |
| | | Via agent: UAB "Agavis" ²¹² | | 13/09/2022 |
| | | Via distributor: Tradecore Wealth UAB | | 02/08/2022 |
| | | RailsHub UAB | | 09/09/2022 |
| | | UAB "Agavis" | | 13/09/2022 |
| Argentex B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1.,2.,3.,5.,6. (PSD2) | 25/07/2022 |
| EPG Financial Services Ltd | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,4.,5. (PSD2) | 08/08/2022 |
| UAB "Paywho" ²¹³ | 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 | - issuing - distribution - redemption | | 11/10/2022 |

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

²⁰⁹ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²¹⁰ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²¹¹ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²¹² On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

²¹³ On the 29th December 2022 the company ceased to conduct business.

(LUX)

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| Paysend EU Designated Activity Company | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5.,6.,7.,8. (PSD2) | 21/12/2022 |
| Juni Technology AB ²¹⁴ | 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. ²¹⁵ | 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 ²¹⁶ | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 6.,7.,8. (PSD2) | 02/05/2023 |
| InterPay Limited trading as TransferMate, TransferMate Global Payments ²¹⁷ | 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 ²¹⁸ | 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 |

²¹⁴ On 13th June 2024 the institution ceased to conduct business.

²¹⁵ Until 27 September 2024, the institution's name was ThePay, s.r.o.

²¹⁶ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.

²¹⁷ The institution has changed its license and (from 5th May 2023) is registered as an e-money institution.

²¹⁸ The institution has changed its license and (from 4th July 2023) is registered as an e-money institution.

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| Payward Ireland Limited t/a Kraken | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3. (PSD2) | 05/10/2023 |
| SIA "xpate" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,4.,5. (PSD2) | 27/10/2023 |
| Payoma Ireland Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) | 08/11/2023 |
| Solid Processing Limited | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 5. (PSD2) 3. (PSD2) | 13/11/2023 10/1/2025 |
| Paymentsense Ireland Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) | 29/11/2023 |
| Quantoz Payments B.V | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 3.,5. (PSD2) | 01/12/2023 |
| Ixaris Financial Services Malta Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 04/12/2023 |
| Fiat Republic Netherlands B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 03/01/2024 |
| TFI MARKETS LTD | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 3.,4. (PSD2) | 17/01/2024 |
| UAB "Lux International Payment System" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 05/02/2024 |
| Vinted Pay, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 07/02/2024 |
| 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 |
| Deca 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 |
| Deca Limited | Central Bank of Cyprus (CYP) | - issuing - distribution | 3.,5. (PSD2) | 04/06/2024 |

- redemption

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| LianLian Europe S.A. | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 6. (PSD2) | 01/07/2024 |
| Circle Internet Financial Europe SAS | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | / | 02/07/2024 |
| Société Générale - FORGE | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | / | 05/07/2024 |
| Norwegian Block Exchange AS | Finanstilsynet (NOR) | - issuing - distribution - redemption | 1.,2. (PSD2) | 19/08/2024 |
| Deblock SAS | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | / | 04/09/2024 |
| Wamo Solutions Oy | Finanssivalvonta (FI) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.(PSD2) | 09/09/2024 |
| Monemon AS | Finantsinspektsioon (Estonija) | - issuing - distribution - redemption | 2., 3., 5., 7., 8. (PSD2) | 28/10/2024 |
| Wolt License Services Oy ²¹⁹ | Finanssivalvonta (FI) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,7.,8. (PSD2) | 30/10/2024 |
| StablR Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | / | 23/10/2024 |
| PayMan Group OOD | Bulgarian National Bank (BGR) | - issuing - distribution - redemption | 3. (PSD2) | 19/12/2024 |
| XPOLLENS | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 3., 5. (PSD2) | 20/12/2024 |
| Mollie B. V. | De Nederlandsche Bank (NLD) | / | 1., 2., 3., 5. (PSD2) | 13/01/2025 |
| PagoNxt Emoney EDE, S.L. | Banco de Espana (ESP) | - issuing - distribution - redemption | 3. (PSD2) | 21/01/2025 |
| Weavr (Europe) Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1., 2., 3., 5. (PSD2) | 12/02/2025 |
| Everyday 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 - redemption | 3., 4., 5., 6., 7., 8. (PSD2) | 4/03/2025 |
| Eurodollar ApS | The Danish Financial Supervisory Authority (DK) | - issuing - distribution - redemption | 3. (PSD2) | 18/03/2025 |

²¹⁹ Until 29th October 2024, the entity provided payment services as a payment institution.

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| CPS Europe S.A. | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 5. (PSD2) | 21/03/2025 |
| Currenzie Technologies Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3., 5. (PSD2) | 25/04/2025 |
| Mellifera Kartiera Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 2., 3., 5., 7., 8. (PSD2) | 29/04/2025 |
| MyFIN EAD | Bulgarian National Bank (BGR) | - issuing - distribution - redemption | 3., 4., 5., 7., 8. (PSD2) | 12/05/2025 |
| eToro Money Malta Ltd. | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1., 2., 3., 5. (PSD2) | 29/05/2025 |