

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

16 Januar 2026

List of notifications of electronic money institutions

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

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

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

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

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

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

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

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

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

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

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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. 2. | 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 |
| Valletta Credit Finance Corporation Ltd. ¹⁴ | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1., 2., 3., 4., 5., 6. (PSD2) | 22/04/2014 |
| "Transact Pro" Limited | Finanšu un kapitāla tirgus komisija (LVA) | - issuing - distribution - redemption | 3., 5. | 05/09/2014 |
| Mangopay S.A. ¹⁵ | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | / 3.,5. (PSD2) | 23/09/2014 16/05/2019 |
| | | Via agent: Big Bang | | 01/09/2022 |
| Imagor SA | National Bank of Belgium (BEL) | - distribution - redemption | / | 13/02/2015 |
| FINXP Limited ¹⁶ | Malta Financial Services Authority (MLT) | - issuing | 1., 2., 3., 4., 5., 7. | 17/08/2015 |
| Đukascopy 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 (GRG) | - 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 INTERBANCAIRE²¹ | Autorité de contrôle prudentiel et de Resolution (FRA) | -issuing -distribution -redemption | 3., 5. 2. (PSD2) | 30/05/2016 13/02/2019 |
| "Paynetics" AD ^{22 2324} | Bulgarian National Bank (BGR) | - issuing - distribution - redemption | 4, 5. 3. 7.,8. (PSD2) | 14/06/2016 30/07/2018 21/12/2021 |
| | | Via distributor: Viber Media Bulgaria EOOD | | 21/08/2025 |
| Wallee Europe S.A. ²⁵ | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | / 5. (PSD2) | 07/09/2016 13/04/2021 |
| System Pay Services (Malta) Limited ²⁶ | Malta Financial Services Authority (MLT) | - distribution - redemption | 1., 2., 3., 5., 6. | 13/09/2016 |
| Em@ney plc | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1., 2., 3., 4., 5., 6., 7. | 20/09/2016 |
| Facebook Payments International Limited ²⁷ | Central Bank of Ireland (IRL) | -issuing -distribution -redemption | 3., 5., 6., 7. | 25/10/2016 |
| SEQR Payments AB ²⁸ | Finansinspektionen (SWE) | -issuing -distribution -redemption | 3., 4., 5., 6. | 17/01/2017 |
| W-HA | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 3., 5., 7. | 19/01/2017 |
| International Fintech, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 5. | 19/01/2017 |
| | | Via agent: Caspero UAB VeriCents UAB | 3., 5. 3., 5., 6. | 06/02/2018 06/02/2018 |
| DLocal Ltd ²⁹ | Malta Financial Services Authority | - issuing | 6., 7. | 24/02/2017 |

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

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

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

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

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

(MLT)

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

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

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

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

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

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

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

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

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

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

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

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

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

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| | | Weavr (Europe) Ltd | 09/02/2022 |
| | | ⁴² E-Pay Space ⁴³ | 28/03/2022 |
| EcommBX Limited | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 2., 3. 8. (PSD2) 5. (PSD2) 7. (PSD2) |
| | | | 18/10/2017 07/06/2019 11/02/2020 23/02/2023 |
| Via Payments UAB | Lietuvos Bankas (LTU) | / | 1., 2., 3., 4., 5., 7. |
| UAB 'Pervesk' | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5., 6. |
| | | Via agent: Era Finance OU PionPay OU Era Finance Ltd UAB "Agavis" ⁴⁴ | 15/11/2017 21/04/2021 21/04/2021 21/04/2021 12/11/2021 |
| | | Via distributor: Era Finance OU PionPay OU Era Finance Ltd Spectro Finance OÜ UAB "Agavis" ⁴⁵ UAB „Spectro Finance“ ⁴⁶ UAB "Chronos Global" | 21/04/2021 21/04/2021 21/04/2021 03/09/2021 12/11/2021 22/04/2022 28/02/2024 |
| Sibilla Solutions Limited | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | / 3. (PSD2) |
| J.P. Morgan Mobility Payments Solutions S.A. ^{47 48} | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | / |
| | | | 13/12/2017 06/05/2019 30/11/2017 23/12/2022 20/08/2020 |
| Secure Nordic Payments, UAB ⁴⁹ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 5. 6. (PSD2) |
| ibsettle UAB ⁵⁰ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3. 1., 2., 3., 5., 6. |
| | | | 03/01/2018 04/07/2018 23/03/2023 03/01/2018 04/07/2018 |

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

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

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

⁴⁵ On the 31th January 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁴⁶ On the 16th May 2024 the distributor ceased to conduct business (deactivation).

⁴⁷ 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.

⁴⁸ Until 23th November 2022, the institution's name was Volkswagen Payments S.A.

⁴⁹ Until 8 January 2020, the institution's name was MisterTango, UAB.

⁵⁰ Until 14 December 2025, the institution's name was UAB IBS Lithuania.

| (PSD2) | | | | |
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| TRUSTCOM FINANCIAL UAB ⁵¹ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5., 6., 7. | 06/02/2018 04.07.2018 |
| Payswix, UAB ⁵² | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5., 6. | 06/02/2018 04/07/2018 |
| UAB "Seven Seas Europe" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 5. | 09/02/2018 04/07/2018 |
| Transactive systems UAB ⁵³ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 5. | 21/02/2018 04.07.2018 |
| UAB BLENDER LITHUANIA | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3. | 21/02/2018 04/07/2018 |
| Ryvyl (EU) EAD ⁵⁴ | Bulgarian National Bank (Bolgarija) | - issuing - distribution - redemption | 1., 2., 3., 4., 5., 6. (PSD2) 3.5. (PSD2) | 16/03/2018 05/03/2020 |
| UAB "Glocash Payment" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5., 6. | 27/03/2018 04/07/2018 |
| Wallter UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5., 6. (PSD2) | 27/03/2018 04/07/2018 |
| UAB SatchelPay | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2., 3., 5. | 12/04/2018 04/07/2018 |
| Pecunia Cards E.D.E., S.L. | Banco de Espana (ESP) | - issuing - distribution - redemption | 1., 2., 3., 5. (PSD2) | 16/04/2018 |
| UAB "Walletto" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5., 6. (PSD2) | 14/05/2018 04/07/2018 |
| Via agent: UAB "Transacto" ⁵⁵ | | | | 30/06/2024 |
| Valyuz, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2., 3., 5. (PSD2) | 14/05/2018 04/07/2018 |
| LYF | Autorité de contrôle prudentiel et de | - issuing - distribution | 3., 5. (PSD2) | 11/06/2018 |

⁵¹ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁵² Until 5th September 2022, the institution's name was GlobalNetint UAB.

⁵³ Since 1st June 2023 the entity no longer has an authorisation for the provision of services.

⁵⁴ Until 5th January 2023, the institution's name was Transact Europe EAD.

⁵⁵ On the 23rd March 2023 the agent ceased to conduct business (voluntarily deactivation).

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| | | résolution (FRA) | - redemption | | |
| UAB "ZEN Global" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5. (PSD2) | 13/06/2018 | |
| | | | | 04/07/2018 | |
| UAB ConnectPay | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 4., 5. (PSD2) 7., 8. (PSD2) | 04/07/2018 22/04/2021 | |
| | | Via distributor: Soft loans, UAB Linkfluencer SAS | | 20/12/2024 17/11/2025 | |
| UAB "NEOCARD" ^{56 57} | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 4., 5., 6. (PSD2) | 16/07/2018 | |
| UAB PanPay Europe ⁵⁸ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 4., 5., 6. (PSD2) | 24/08/2018 | |
| | | Via agent: UAB NEXTPLS ⁵⁹ | | 4/12/2024 | |
| Maneuver LT, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5. (PSD2) | 06/09/2018 | |
| First Data GmbH | Bundesanstalt für Finanzdienstleistun gsaufsicht (DEU) | / | 1., 2., 3., 4., 5., 6. (PSD2) | 14/09/2018 | |
| Intersolve Payments B.V. ⁶⁰ | 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 ⁶¹ | Bulgarian National Bank (BGR) | - issuing - distribution - redemption | 3., 4., 5. (PSD2) 1., 2., 6. (PSD2) 7., 8. (PSD2) | 31/10/2024 02/05/2025 19/09/2025 | |
| UAB "Phoenix Payments" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 5. (PSD2) | 07/12/2018 | |
| Revolut Payments UAB ⁶² | 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 | |

⁵⁶ 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"

⁵⁷ On 2nd April 2024 the institution ceased to conduct business in the Republic of Slovenia.

⁵⁸ On the 26th August 2025 the company ceased to conduct business.

⁵⁹ On the 26th August 2025 the agent ceased to conduct business (deactivation).

⁶⁰ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁶¹ Until 7th November 2018, the entity provided payment services as a payment institution.

⁶² On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

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| ORO PAY LTD | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | / 3.,5. (PSD2) | 19/12/2018 08/11/2023 |
| Google Payment Lithuania UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,7.,8. (PSD2) | 27/12/2018 |
| AIEU Services Limited S.A. ⁶³ | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 5. (PSD2) 6. (PSD2) | 14/01/2019 08/10/2020 |
| UAB "Finolita Unio" ⁶⁴ | 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: | | | | 08/03/2019 |
| mc2,kreativne rešitve, d. o. o. | | | | |
| Settle Group AS ⁶⁵ | 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 ⁶⁶ | 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 Alobetus Limited ⁶⁷ Transferclear CY | | | | 15/09/2021 24/03/2022 19/04/2022 |

⁶³ Until 18 November 2025, the institution's name was Alipay (Europe) Limited S.A..

⁶⁴ On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

⁶⁵ Until 24. 11. 2020 the company's name was Auka AS.

⁶⁶ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

⁶⁷ On the 29th April 2024 the distributor ceased to conduct business (deactivation).

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| | | Limited QUICKPAY LIMITED A.P. DIGITAL SOLUTIONS (CY) LTD | | 09/05/2022 |
| | | Epayerz Technology Ltd ⁶⁸ | | 02/05/2023 |
| | | Banxis Ltd | | 09/06/2023 |
| | | ONE.IO CYPRUS LIMITED | | 14/05/2024 |
| | | LUXON EU ApS | | 14/05/2024 |
| | | | | 17/01/2025 |
| IPS SOLUTIONS LTD | | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 3.,4.,5. (PSD2) 8. (PSD2) |
| | | | Via distributor: MCG Multimedia SAS | 18/04/2019 29/09/2020 |
| | | | KORSIT B.V. | 31/05/2023 |
| UAB "Nexpay" | | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3. (PSD2) |
| Paynovate SA | | National Bank of Belgium (BEL) | - issuing | 3.,4.,5. (PSD2) 7., 8. (PSD2) |
| NETinfoPay Ltd | | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | / 8. (PSD2) |
| PFS Card Services (Ireland) Limited ⁶⁹ | | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) |
| | | | Via distributor: Nova Ljubljanska Banka | 29/04/2019 08/10/2019 |
| | | | Naga Markets Europe limited ⁷⁰ | 04/05/2021 |
| | | | Weststein SIA ⁷¹ | 27/10/2023 |
| Deck Financial S.A. ⁷² ^{73 74} | | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 5. (PSD2) |
| Payoneer Europe B.V. ⁷⁵ | | De Nederlandsche Bank (NLD) | - issuing | 1.,2.,3.,5. (PSD2) |
| Central Pay | | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 3.,5. (PSD2) |

⁶⁸ On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

⁶⁹ Since 14th October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution..

⁷⁰ On the 27 October 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁷¹ On the 2 October 2024 the distributor ceased to conduct business (voluntarily deactivation).

⁷² Until 11 June 2019, the institution's name was PPRO S.A.

⁷³ Until 14 February 2022, the institution's name was Crosscard S.A.

⁷⁴ On the 6 January 2025 the company ceased to conduct business.

⁷⁵ On the 6 July 2020 the company ceased to conduct business.

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|---|--|---|---------------------------------|--|
| Checkout SAS | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 3., 5. (PSD2) 2. (PSD2) | 16/07/2019 01/09/2025 |
| PPS EU SA | National Bank of Belgium (BEL) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 10/09/2019 |
| | | Via agents: - Monese Limited - Anytime SA - Monese EU SA | | 16/01/2020 16/01/2020 11/10/2021 |
| Intergiro International Stockholm AB (publ) | Finansinspektionen (SWE) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 13/09/2019 |
| Wittix, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 30/09/2019 |
| Sumup EU Payments UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 30/09/2019 |
| Etapay UAB ⁷⁶ | 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 ⁷⁷ | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,5.,6. (PSD2) | 24/10/2019 |
| Payone GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6.,7.,8. (PSD2) | 30/10/2019 |
| Currencies Direct Spain, EDE, S. L. (»CDS«) | Banco de Espana (ESP) | - issuing - distribution - redemption | 3. (PSD2) | 15/11/2019 |
| TenX Payments Europe AG ⁷⁸ | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | - issuing - distribution - redemption | 2.,3.,5.,6. (PSD2) | 20/11/2019 |
| UAB "Nuvei" ⁷⁹ | 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 |

⁷⁶ Until 16th April 2025, the institution's name was Verse Payments Lithuania UAB

⁷⁷ Until 17th December 2020, the institution's name was CFD Team Limited.

⁷⁸ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

⁷⁹ Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

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|---|---|---|--------------------------|------------|
| Monerium EMI ehf. | Financial Supervisory Authority (Iceland) | - issuing | / | 11/12/2019 |
| Silvergate LT, UAB ⁸⁰ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 18/12/2019 |
| Foreign Currency Direct Ireland Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) | 07/01/2020 |
| Koronapay Europe Limited | Central Bank of Cyprus (CYP) | / | 6. (PSD2) | 10/01/2020 |
| Payoneer Europe Limited | Central Bank of Ireland (IRL) | - issuing | 3.,5. (PSD2) | 10/01/2020 |
| Verified Payments, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6. (PSD2) | 03/02/2020 |
| Via agent: | | | | |
| | UAB Truevo Money ⁸¹ | | | 17/12/2020 |
| | CustomHash AG ⁸² | | | 17/12/2020 |
| | UAB Payrco ⁸³ | | | 19/01/2021 |
| | Glocc Pay OU ⁸⁴ | | | 20/04/2021 |
| | DIFC Limited ⁸⁵ | | | 20/04/2021 |
| | UAB Trečia diena ⁸⁶ | | | 20/04/2021 |
| | UAB NOMADREM ⁸⁷ | | | 20/04/2021 |
| | UAB CTRL Payments ⁸⁸ | | | 01/07/2021 |
| | Startling Limited ⁸⁹ | | | 19/01/2021 |
| | DCC Data Communication Company LTD | | | 01/07/2021 |
| | Cointopay | | | 25/10/2021 |
| | International B.V. ⁹⁰ | | | |
| | Nomadrem UAB ⁹¹ | | | 25/10/2021 |
| | Trečia diena UAB ⁹² | | | 27/10/2021 |
| | ORUNPAY B.V. ⁹³ | | | 28/10/2021 |
| | Monetum Pay Ltd ⁹⁴ | | | 12/11/2021 |
| | Eurovirtual Financial Services UAB ⁹⁵ | | | 3/12/2021 |
| | BLK Advisory | | | |

⁸⁰ Since 21st February 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

⁸¹ On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸² On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸³ On the 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

⁸⁴ On the 4th September 2024 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 18th February 2022 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 4th September 2024 the agent ceased to conduct business (voluntarily deactivation).

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

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

⁹⁴ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹⁵ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

Group LTD⁹⁶

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|---|------------|
| Via distributor: | |
| Gleee Pay OU⁹⁷ | 19/01/2024 |
| Monetum Pay Ltd⁹⁸ | 28/10/2024 |
| Eurovirtual Financial Services UAB⁹⁹ | 12/11/2021 |
| DCC Data Communication Company LTD¹⁰⁰ | 10/12/2021 |

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|---------------------------------------|-----------------------------|--|-----------------|------------|
| 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, trgovsinko podjetje d. o. o. | | 25/07/2023 |
| | | Pošta Slovenije d.o.o. | | 27/11/2023 |
| | | InComm Austria GmbH | | 22/04/2025 |
| | | Transact Elektronische Zahlungssysteme GmbH | | 10/10/2025 |
| UAB TeslaPay | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 18/03/2020 |
| | | Via agent: MR2 B.V. | | 13/03/2023 |
| Finci, UAB ^{101 102} | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 19/03/2020 |
| | | Via agent: Tompay UAB ¹⁰³ | | 01/07/2021 |
| UAB "Pyrros Lithuania" ¹⁰⁴ | Lietuvos Bankas (LTU) | - issuing - distribution | 4.,3.,5. (PSD2) | 23/03/2020 |

⁹⁶ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁷ On the 4th September 2024 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁸ On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁹⁹ On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁰¹ Until 13. October 2020, the institution's name was Banxe, UAB.

¹⁰² Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

¹⁰³ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

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|---|--|--|--|-------------------------------|-----------------------|
| | | | -redemption | | |
| 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 ¹⁰⁵ | Lietuvos Bankas (LTU) | | - issuing - distribution - redemption | 1.,2.,5.,6. (PSD2) | 22/05/2020 |
| UAB Nandi Finance | Lietuvos Bankas (LTU) | | - issuing - distribution - redemption | / | 12/06/2020 |
| Finance Incorporated Limited | Malta Financial Services Authority (MLT) | | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 06/07/2020 |
| Moneycorp Technologies Limited | Central Bank of Ireland (IRL) | | - issuing - distribution - redemption | 3.,5. (PSD2) | 06/07/2020 |
| Nikulipe UAB | Lietuvos Bankas (LTU) | | - issuing - distribution - redemption | 3.,5.,7.,8. (PSD2) | 07/07/2020 |
| UAB "Finansines paslaugos Contis" | Lietuvos Bankas (LTU) | | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 17/07/2020 |
| | | | Via distributor: | | |
| | | | Block Code Limited | | 21/07/2020 |
| | | | Global Business | | |
| | | | Holding LTD | | |
| | | | Admiral Markets | | |
| | | | Cyprus Ltd ¹⁰⁶ | | |
| | | | Bitpanda GmbH ¹⁰⁷ | | |
| | | | Global Business | | |
| | | | Holding LTD | | |
| | | | Hold Platform | | |
| | | | Limited ¹⁰⁸ | | |
| | | | New Generation | | |
| | | | Market SIA ¹⁰⁹ | | |
| | | | Kinesis AG | | |
| | | | Paysera LT UAB | | |
| | | | Spectro Finance | | |
| | | | UAB ¹¹⁰ | | |
| | | | Spend OU ¹¹¹ | | |
| | | | Token Group | | |
| | | | Limited | | |
| | | | Trastra Limited ¹¹² | | |
| | | | UKDE Limited | | |
| | | | Wirex Ireland | | |
| | | | Limited ¹¹³ | | |

¹⁰⁴ Since 18th November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁰⁵ Since 28th December 2022 the entity no longer has an authorisation for the provision of services.

¹⁰⁶ On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁷ On the 11th June 2025 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 21st June 2022 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 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹² On the 11th June 2024 the distributor ceased to conduct business (voluntarily deactivation).

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| | | xChange AS ¹¹⁴ Block Code Limited Block Code Europe Unipessoal LDA Monolith Card (Portugal) Sociedade ¹¹⁵ NEOSURF CARDS SAS ¹¹⁶ Unipessoal LDA ¹¹⁷ My Ahmed Ireland Limited CFPS OÜ ¹¹⁸ SIA The Finance Group ¹¹⁹ HuobiPay UAB ¹²⁰ ParamountDax OU ¹²¹ La Orange BG Ltd ¹²² NAGA Pay GmbH ¹²³ QuantoPay s.r.o. ¹²⁴ IXFI Crypto World UAB ¹²⁵ UAB Kinesis Money Lithuania ¹²⁶ | | 19/10/2020 30/10/2020 30/10/2020 6/11/2020 17/12/2020 10/11/2022 10/11/2022 05/12/2022 05/12/2022 05/12/2022 05/12/2022 17/08/2023 |
| SWAN | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 2.,5. (PSD2) | 23/07/2020 |
| UAB "epayblock" ¹²⁷ ¹²⁸ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,3.,5. (PSD2) | 24/07/2020 |
| UAB „DV Payment" ¹²⁹ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 30/07/2020 |
| Newrails UAB ¹³⁰ | Lietuvos Bankas | - issuing | 3. (PSD2) | 05/08/2020 |

¹¹³ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁴ On the 16th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁵ On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁶ On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁷ On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁸ On the 25th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁰ On the 15th September 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²¹ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹²² On the 21st January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹²³ On the 11th June 2025 the distributor ceased to conduct business (voluntarily deactivation).

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

¹²⁵ On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁶ On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁷ Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

¹²⁸ On the 24th November 2021 the company ceased to conduct business.

¹²⁹ On the 17th June 2024 the company changed its name from UAB »Digital Virgo Payment«.

¹³⁰ On the 1st December 2025 the company changed its name from Ambr Payments, UAB.

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| | (LTU) | - distribution - redemption | | |
| Privat 3 Money Limited | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6. (PSD2) | 07/08/2020 |
| Currencycloud BV | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 10/08/2020 |
| CBI Money UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 21/09/2020 |
| Revolut Payments UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5.,6.,7.,8. (PSD2) | 20/10/2020 |
| Modulr FS Europe Limited (MFSEL) ¹³¹ | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) | 23/10/2020 |
| <i>Via distributors¹³²:</i> | | | | |
| PaySend EU-DAC | | | | |
| Sawell Holdings Limited | | | | |
| Redo-Distribution srl | | | | |
| Yokeg GmbH | | | | |
| 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" ¹³³ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 26/10/2020 |
| <i>Via agent:</i> | | | | |
| Rewire EU B.V. ¹³⁴ | | | | |
| ELYPS SA | | | | |
| Rational Foreign Exchange EU, UAB ¹³⁵ | | | | |
| UAB MIR Lithuania Opt1mize Technologies Limited | | | | |
| UAB "Haslle" ¹³⁶ | | | | |

¹³¹ On the 15th December 2022 the company ceased to conduct business.

¹³² On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

¹³³ The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 22nd June 2023).

¹³⁴ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

¹³⁵ On the 3rd April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹³⁶ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

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| Binks SAS | 31/12/2020 |
| Name Streamflow | 31/12/2020 |
| EAD | |
| Penrose Digital | 13/01/2021 |
| Ltd ^{137_138} | |
| Wamo Solutions | 13/01/2021 |
| Limited | |
| Trustshare UAB | 18/01/2021 |
| Bridgegate, UAB ¹³⁹ | 16/04/2021 |
| Regent FE UAB | 19/04/2021 |
| Sync Money | 23/04/2021 |
| Lithuania, UAB (the Company) ¹⁴⁰ | |
| Digital Fiat OÜ | 27/04/2021 |
| Plum Fintech CY | 03/05/2021 |
| Limited | |
| AdenterTech OÜ ¹⁴¹ | 17/05/2021 |
| COLLETTRA | 18/05/2021 |
| FINANCE LIMITED | |
| ¹⁴² | |
| DLTify UAB ¹⁴³ | 19/05/2021 |
| TenX Payments | 22/06/2021 |
| Europe AG ¹⁴⁴ | |
| FIATWISE Software | 30/06/2021 |
| AG ¹⁴⁵ | |
| IFX Payments | 30/06/2021 |
| Europe sp. z o.o. ¹⁴⁶ | |
| Metallicus UAB | 19/08/2021 |
| BigoDirect S.A. ¹⁴⁷ | 26/10/2021 |
| IFX Payments | 29/10/2021 |
| sp.z.o.o. | |
| EMS | 29/10/2021 |
| TECHNOLOGY | |
| SINGLE MEMBER | |
| PRIVATE | |
| COMPANY ¹⁴⁸ | |
| Paymium Financial | 15/11/2021 |
| Services France | |
| Paysme Europe | 16/11/2021 |
| Limited | |
| LinkCy Payment | |
| Service Provider | |
| UAB | |
| Twig Europe UAB ¹⁴⁹ | 26/11/2021 |
| Metallicus UAB | 1/12/2021 |
| Cross Switch S.à | 1/12/2021 |

¹³⁷ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

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

¹³⁹ On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁰ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴¹ On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴² On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

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

¹⁴⁴ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

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

¹⁴⁶ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁷ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁸ On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁹ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

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| F.I. 150 | |
| OVAL MONEY (EUROPE) LTD ¹⁵¹ | 14/01/2022 |
| UAB Zeply LT ¹⁵² | 14/01/2022 |
| SmartPay s.r.o. ¹⁵³ | 15/02/2022 |
| Amon Tech OÜ ¹⁵⁴ | 22/02/2022 |
| Moonable OÜ ¹⁵⁵ | 16/03/2022 |
| Pure Pay GmbH ¹⁵⁶ | 16/03/2022 |
| MIDI FINANCIAL LIMITED ¹⁵⁷ | 12/05/2022 |
| Finadvant Technologies S.L. ¹⁵⁸ | 12/05/2022 |
| Bit Store d.o.o. ¹⁵⁹ | 12/05/2022 |
| MIMO EUROPE UAB ¹⁶⁰ | 16/05/2022 |
| Connect Finance UAB ¹⁶¹ | 20/05/2022 |
| FCG Financial Services, UAB ¹⁶² | 15/07/2022 |
| Payhawk Financial Services UAB ¹⁶³ | 31/08/2022 |
| Via distributor: | |
| Rewire EU B.V. ¹⁶⁴ | 29/10/2020 |
| Q-Express Online Oy | 29/10/2020 |
| WOLI SERVICES LTD | 24/11/2020 |
| Plum Fintech CY Limited | 09/12/2020 |
| Opt1mize Technologies Limited | 15/12/2020 |
| CPS Solutions OÜ | 18/12/2020 |
| Foris MT Limited ¹⁶⁵ | 21/12/2020 |
| UAB "Hasille" ¹⁶⁶ | 22/12/2020 |
| UAB Wirex | 22/12/2020 |
| UAB "Creditco" | 23/12/2020 |

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

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

152 On the 8th June 2023 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 17th 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 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

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

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

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

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

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

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

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

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

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

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|--|-------------------|
| Die Kunden GmbH | 28/12/2020 |
| 167 | |
| Penrose Digital Ltd ¹⁶⁸ | 13/01/2021 |
| Wamo Solutions Limited | 13/01/2021 |
| Trustshare UAB UAB Juni | 18/01/2021 |
| Technology Bridgegate, UAB ¹⁶⁹ | 21/01/2021 |
| Regent FE UAB | 16/04/2021 |
| Sync.Money | 19/04/2021 |
| Lithuania, UAB (the Company) | 23/04/2021 |
| Arf Labs OÜ ¹⁷⁰ | 26/04/2021 |
| Digital Fiat OÜ | 27/04/2021 |
| Sureswipe E.M.I. PLC | 17/05/2021 |
| AdenterTech OÜ ¹⁷¹ | 17/05/2021 |
| Sparq OÜ ¹⁷² | 18/05/2021 |
| COLLETRA | 18/05/2021 |
| FINANCE LIMITED | |
| 173 | |
| DLTify UAB ¹⁷⁴ | 19/05/2021 |
| Fintech Operations OÜ | 31/05/2021 |
| PAYWISER UAB | 01/06/2021 |
| 175 | |
| TenX Payments Europe AG | 22/06/2021 |
| LinkCy Payment Service Provider UAB | 30/07/2021 |
| EMS | 30/07/2021 |
| TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹⁷⁶ | |
| UAB "deVere E-Money" | 17/08/2021 |
| Metallicus UAB | 19/08/2021 |
| BPS CYP LIMITED | 08/09/2021 |
| Monezium Sp. z o.o. ¹⁷⁷ | 15/09/2021 |
| B4Trust Technologies B.V. | 19/10/2021 |
| BigeDirect S.A. | |
| IFX Payments sp.z.o.o. | 26/10/2021 |

¹⁶⁷ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁸ Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

¹⁶⁹ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁰ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷¹ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷² On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷³ On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁷⁵ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁶ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁷⁷ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

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| Fiatwise Software AG ¹⁷⁸ | 29/10/2021 |
| EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹⁷⁹ | 29/10/2021 |
| Paymium Financial Services France Paysme Europe Limited | 29/10/2021 |
| Twig Europe UAB ¹⁸⁰ | 15/11/2021 |
| ORO PAY LTD LinkCy Payment Service Provider UAB | 16/11/2021 |
| Metallicus UAB Cross Switch S.à r.l. ¹⁸¹ | 26/11/2021 |
| OVAL MONEY (EUROPE) LTD ¹⁸² | 29/11/2021 |
| UAB Zeply LT ¹⁸³ | 1/12/2021 |
| SmartPay s.r.o. ¹⁸⁴ | 1/12/2021 |
| Amon Tech OÜ ¹⁸⁵ | 14/01/2022 |
| Moonable OÜ ¹⁸⁶ | 14/01/2022 |
| Revuto OÜ | 15/02/2022 |
| Pure Pay GmbH ¹⁸⁷ | 22/02/2022 |
| MIDI FINANCIAL LIMITED ¹⁸⁸ | 16/03/2022 |
| Finadvant Technologies S.L. ¹⁸⁹ | 16/03/2022 |
| Bit Store d.o.o. ¹⁹⁰ | 04/04/2022 |
| MIMO EUROPE UAB ¹⁹¹ | 12/05/2022 |
| UAB Paywho ¹⁹² | 12/05/2022 |
| Connect Finance UAB ¹⁹³ | 12/05/2022 |
| FirePay Merchant Services Luxon EU | 16/05/2022 |
| Easy Pay Educa Limited | 20/05/2022 |

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

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

¹⁸⁰ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸¹ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸² Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

¹⁸³ On the 8th June 2023 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 17th October 2022 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 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁸⁹ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁰ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁹² On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹³ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

| | | | |
|----------------------------------|---|---|--|
| | | Ela Expeditions IE Limited | 17/06/2022 |
| | | FCG Financial Services, UAB ¹⁹⁴ | 15/07/2022 |
| | | Payhawk Financial Services UAB ¹⁹⁵ | 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 ¹⁹⁶ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) 26/10/2020 |
| Corporate Services UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) 26/10/2020 |
| PingPong Europe SA | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 3.,6. (PSD2) 05/11/2020 5. (PSD2) 23/03/2022 |
| Transact Payments Malta Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6. (PSD2) 18/11/2020 |
| B2Mobility GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | / | 5. (PSD2) 20/11/2020 |
| Vivid Money S.A. ¹⁹⁷ | 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) 18/12/2020 2. (PSD2) 21/05/2025 |
| FUNDSTR UAB ¹⁹⁸¹⁹⁹ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6. (PSD2) 30/12/2020 |
| Contomobile UAB ²⁰⁰ | Lietuvos Bankas (LTU) | - issuing - distribution | 2.,3.,4.,5.,7.,8. (PSD2) 30/12/2020 |

¹⁹⁴ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁵ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁹⁶ On the 12th December 2023 the company ceased to conduct business.

¹⁹⁷ Until 22 January 2024, the institution's name was JoomPay Europe S.A.

¹⁹⁸ Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB.

¹⁹⁹ Since 16th June 2025, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁰⁰ Until 14th November 2024, the institution's name was UAB "Argentum Mobile".

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|---------------------------------------|--|---|--|-----------------------|
| UAB B4B Payments Europe | Lietuvos Bankas (LTU) | - redemption - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 30/12/2020 |
| Mifinity Malta Limited | Malta Financial Services Authority (MLT) | Via agent: Grand Financial Services Ireland Limited - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 05/01/2021 |
| | | Via distributor: Funanga AG | | 29/01/2024 |
| UAB Guru Pay | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3. (PSD2) | 26/01/2021 |
| | | Via agent: UAB "Assetize" ²⁰¹ | | 22/06/2023 |
| | | Via distributor: UAB "Assetize" ²⁰² | | 22/06/2023 |
| Bnext Electronic Issuer EDE, S.L. | Banco de Espana (ESP) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 28/01/2021 |
| W.A.G. Issuing Services, a.s. | Czech National Bank (CNB) | - issuing - distribution - redemption | 3.,4.,5. (PSD2) | 01/02/2021 |
| Clearshift UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 01/03/2021 |
| Alpha FX Europe Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | / | 11/03/2021 |
| Eoxpay, UAB ²⁰³ | 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 (Netherlands 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 ²⁰⁴ | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 07/05/2021 |

²⁰¹ On the 5th October 2022 the agent ceased to conduct business (voluntarily deactivation).

²⁰² On the 5th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

²⁰³ Since 31st November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁰⁴ Until 11th October 2022, the institution's name was SFPMEI.

| | | | | |
|---|--|---|------------------------------------|--------------------------|
| WITTY GLOBAL UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 10/05/2021 |
| UAB Hokodo ²⁰⁵ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 03/06/2021 |
| UAB "Rebellion Fintech Services" ²⁰⁶ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5. (PSD2) | 19/07/2021 |
| Sezzle Lithuania, UAB ²⁰⁷ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,4.,5.,6. (PSD2) | 05/08/2021 |
| Stanhope Financial, LLC | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5. (PSD2) | 12/08/2021 |
| Andaria Financial Services Ltd ("AFSL") | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,3.,5. (PSD2) | 24/08/2021 |
| SKPAY, a. s. | National Bank of Slovakia (SVK) | - issuing - distribution - redemption | 5. (PSD2) | 14/09/2021 |
| Moneybase Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 24/09/2021 |
| KegoPay UAB ^{208 209} 210 | 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) | 04/11/2021 |
| | | Via agent: Uphold, LDA (the "Uphold") | | |
| 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 |
| Harmonie SAS | Autorité de contrôle prudentiel et de | - issuing - distribution | 3.,5. (PSD2) | 28/01/2022 |

²⁰⁵ Until 28th August 2023, the institution's name was UAB "H Pay & Go"

²⁰⁶ On the 4th October 2023 the company ceased to conduct business.

²⁰⁷ Since 9th October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁰⁸ Until 19th July 2023, the institution's name was KogoPay UAB

²⁰⁹ Until 25th April 2024, the institution's name was Lightnet EU UAB.

²¹⁰ Since 18 July 2025, the institution no longer has an authorisation for provision of services as an electronic money institution.

| | | Resolution (FRA) | - redemption | | |
|---|---|---|-----------------------|------------|------------|
| Safenetpay ApS ²¹¹ | The Danish Financial Supervisory Authority (DK) | - issuing - distribution - redemption | 1.,2.,3.,5.,6. (PSD2) | 07/02/2022 | |
| Ziglu Europe ApS ²¹² | The Danish Financial Supervisory Authority (DK) | - issuing - distribution - redemption | | 09/02/2022 | |
| MGL Wallet LTD | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 3. (PSD2) | 21/02/2022 | |
| EPMAP Limited | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 3.,5. (PSD2) | 21/02/2022 | |
| GPS Capital Markets Europe, UAB ²¹³ | 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 ²¹⁴ | 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 | 3.,4.,6. (PSD2) | 09/05/2022 | |

²¹¹ The entity is no longer authorised to provide payment services anymore, since its authorisation was withdrawn (since 3rd July 2023).

²¹² Since 12nd March 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

²¹³ Since 31st October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

²¹⁴ Until 5th May 2023, the institution's name was Gemini Payments Limited.

| | | | | |
|---|------------------------------|--|-----------------------|------------|
| | | | - redemption | |
| 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 ²¹⁵ | Lietuvos Bankas (LTU) | | 6.,7. (PSD2) | 14/06/2022 |
| UAB Monavate | Lietuvos Bankas (Litva) | - izdajanje - distribucija - unovčenje | 2.,3.,5. (PSD2) | 21/07/2022 |
| <p>Via distributor:</p> <p>Tradecore Wealth UAB ²¹⁶ 02/08/2022</p> <p>RailsHub UAB ²¹⁷ 09/09/2022</p> <p>KPTRS Investments Limited ²¹⁸ 14/09/2022</p> <p>B2B Fintech Solutions S.L. ²¹⁹ 14/09/2022</p> <p>Wearonize+One GmbH ²²⁰ 08/11/2022</p> <p>PorterPays Limited ²²¹ 07/02/2023</p> <p>Ammis Europe AG ²²² 17/03/2023</p> <p>Universal Cover, S.A. ²²³ 17/03/2023</p> <p>Paladis Finance UAB ²²⁴ 26/07/2023</p> <p>hi.health GmbH ²²⁵ 17/08/2023</p> <p>Creacard SA ²²⁶ 16/04/2025</p> | | | | |
| UAB pervesk | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,5. (PSD2) | 21/07/2022 |
| <p>Via agent:</p> <p>UAB "Agavis" ²²⁷ 13/09/2022</p> <p>Via distributor:</p> <p>Tradecore Wealth UAB ²²⁸ 02/08/2022</p> <p>RailsHub UAB ²²⁹ 09/09/2022</p> <p>UAB "Agavis" ²³⁰ 13/09/2022</p> | | | | |
| Argentex B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1.,2.,3.,5.,6. (PSD2) | 25/07/2022 |

²¹⁵ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

²¹⁶ The institution is not providing distribution of e-money via this distributor from 16th January 2026.

²¹⁷ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²¹⁸ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

²¹⁹ The institution currently is not providing distribution of e-money via this distributor.

²²⁰ On the 28th February 2024 the distributor ceased to conduct business (voluntarily deactivation).

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

²²² On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

| | | | | |
|---|--|---|-----------------------------|------------|
| EPG Financial Services Ltd | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,4.,5. (PSD2) | 08/08/2022 |
| UAB "Paywho" ²²³ | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 11/08/2022 |
| Enfuce License Services Ltd- | Finnish Financial Supervisory Authority (Finland) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,7.,8. (PSD2) | 22/08/2022 |
| SEFIDE, E.D.E., S.L. | Banco de Espana (ESP) | - distribution - redemption | 3.,5.,7.,8. (PSD2) | 24/08/2022 |
| myPOS Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) | 20/09/2022 |
| 3S Money (Luxembourg) S.A. | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | | 27/09/2022 |
| RS2 Financial Services GmbH | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | | 1.,2.,3.,4.,5.,6. (PSD2) | 07/10/2022 |
| Satispay Europe SA | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | | 11/10/2022 |
| Paysend EU Designated Activity Company | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5.,6.,7.,8. (PSD2) | 21/12/2022 |
| Juni Technology AB ²²⁴ | 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. ²²⁵ | 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 ²²⁶ | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 6.,7.,8. (PSD2) | 02/05/2023 |
| InterPay Limited trading as TransferMate, TransferMate Global Payments ²²⁷ | 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 |

²²³ On the 29th December 2022 the company ceased to conduct business.

²²⁴ On 13th June 2024 the institution ceased to conduct business.

²²⁵ Until 27 September 2024, the institution's name was ThePay, s.r.o.

²²⁶ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.

²²⁷ The institution has changed its license and (from 5nd May 2023) is registered as an e-money institution.

| | | | | |
|---|---|---|--------------------------------|-------------------------|
| XXimo Financial Service B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 3.,4.,5. (PSD2) | 01/06/2023 |
| Piant Oy | Finnish Financial Supervisory Authority (Finland) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,7.,8. (PSD2) | 02/06/2023 |
| Inpay A/S ²²⁸ | The Danish Financial Supervisory Authority (DK) | - issuing - distribution - redemption | 3.,5.,6.,7.,8. (PSD2) | 04/07/2023 |
| Tipalti B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 02/08/2023 |
| WITTY GLOBAL UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6.,7.,8. (PSD2) | 11/09/2023 |
| Payhawk Financial Services UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 2.,3.,4.,5.,7.,8. (PSD2) | 11/09/2023 |
| Payward Ireland Limited t/a Kraken | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3. (PSD2) | 05/10/2023 |
| SIA "xpate" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,4.,5. (PSD2) | 27/10/2023 |
| Payoma Ireland Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) | 08/11/2023 |
| Solid Processing Limited | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 5. (PSD2) 3. (PSD2) | 13/11/2023 10/1/2025 |
| Paymentsense Ireland Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) | 29/11/2023 |
| Quantoz Payments B.V | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 3.,5. (PSD2) | 01/12/2023 |
| Ixaris Financial Services Malta Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 04/12/2023 |
| Fiat Republic Netherlands B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 03/01/2024 |
| TFI MARKETS LTD | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 3.,4. (PSD2) | 17/01/2024 |
| UAB "Lux International Payment System" | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,5. (PSD2) | 05/02/2024 |
| Vinted Pay, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3.,5.,6. (PSD2) | 07/02/2024 |
| Navro Payments Europe Limited | Central Bank of Ireland (IRL) | - issuing - distribution | 3. (PSD2) | 12/02/2024 |

²²⁸ The institution has changed its license and (from 4th July 2023) is registered as an e-money institution.

| - redemption | | | | |
|---|--|---|--------------------------------|-------------------------|
| UAB „Perlas Finance“ | Lietuvos Bankas (LTU) | | 7.,8. (PSD2) | 22/02/2024 |
| BENKER UAB | Lietuvos Bankas (LTU) | - issuing | 1.,2.,3.,5. (PSD2) | 04/04/2024 |
| BALLINGER EUROPE LIMITED | Malta Financial Services Authority (MLT) | - issuing | 1.,5.,6. (PSD2) | 08/04/2024 |
| Decta Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3.,5. (PSD2) | 08/04/2024 |
| FinCause, UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,6. (PSD2) | 10/05/2024 |
| BCB Payments Europe SASU | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | | 15/05/2024 |
| La Orange CY Limited | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | | 28/05/2024 |
| Trumia Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1.,2.,3.,7. (PSD2) | 03/06/2024 |
| Decta Limited | Central Bank of Cyprus (CYP) | - issuing - distribution - redemption | 3.,5. (PSD2) | 04/06/2024 |
| LianLian Europe S.A. | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 6. (PSD2) | 01/07/2024 |
| Circle Internet Financial Europe SAS | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | / | 02/07/2024 |
| Société Générale - FORGE | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | / | 05/07/2024 |
| Norwegian Block Exchange AS | Finanstilsynet (NOR) | - issuing - distribution - redemption | 1.,2. (PSD2) | 19/08/2024 |
| Deblock SAS | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | / | 04/09/2024 |
| Wamo Solutions Oy | Finanssivalvonta (FI) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.(PSD2) | 09/09/2024 |
| Monemon AS | Finantsinspeksiõn (Estonija) | - issuing - distribution - redemption | 2., 3., 5., 7., 8. (PSD2) | 28/10/2024 |
| Wolt License Services Oy ²²⁹ | Finanssivalvonta (FI) | - issuing - distribution - redemption | 1.,2.,3.,4.,5.,7.,8. (PSD2) | 30/10/2024 |
| StablR Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | / | 23/10/2024 |
| PayMan Group OOD | Bulgarian National Bank (BGR) | - issuing - distribution - redemption | 3. (PSD2) 1., 2., 5. (PSD2) | 19/12/2024 9/10/2025 |

²²⁹ Until 29th October 2024, the entity provided payment services as a payment institution.

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| 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 Payment Services Single Member S.A. | Bank of Greece (GRC) | - issuing - distribution - redemption | 3., 5. (PSD2) | 14/02/2025 |
| Merge Money | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | / | 25/02/2025 |
| UAB BLUE EMI LT | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 4., 5., 6., 7., 8. (PSD2) | 4/03/2025 |
| Eurodollar ApS | The Danish Financial Supervisory Authority (DK) | - issuing - distribution - redemption | 3. (PSD2) | 18/03/2025 |
| CPS Europe S.A. | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 5. (PSD2) | 21/03/2025 |
| Currenxis Technologies Limited | Central Bank of Ireland (IRL) | - issuing - distribution - redemption | 3., 5. (PSD2) | 25/04/2025 |
| Mellifera Kartiera Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 2., 3., 5., 7., 8. (PSD2) | 29/04/2025 |
| MyFIN EAD | Bulgarian National Bank (BGR) | - issuing - distribution - redemption | 3., 4., 5., 7., 8. (PSD2) | 12/05/2025 |
| eToro Money Malta Ltd. | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1., 2., 3., 5. (PSD2) | 29/05/2025 |
| XTransfer B.V. | De Nederlandsche Bank (NLD) | - issuing - distribution - redemption | 1., 2., 3., 5. (PSD2) | 18/06/2025 |
| SIA "Mobilly" | The Bank of Latvia (LV) | - issuing - distribution - redemption | 3., 4., 5. (PSD2) | 21/08/2025 |
| PaySaxas Oy | Finnish Financial Supervisory Authority (FIN) | - issuing - distribution - redemption | 1., 2., 3., 4., 5. (PSD2) | 29/08/2025 |
| TigSiPay SIA | The Bank of Latvia (LV) | - issuing - distribution - redemption | 2., 3., 5. (PSD2) | 08/09/2025 |
| SIA Pace FS | The Bank of Latvia (LV) | - issuing | 3., 5., 6. (PSD2) | 08/09/2025 |
| AP Operations SIA | The Bank of Latvia (LV) | - issuing - distribution - redemption | 3., 5. (PSD2) | 15/09/2025 |
| Accomplish (D) ApS | Finanstilsynet (DNK) | - issuing - distribution - redemption | 1., 2., 3., 4., 5., 6. (PSD2) | 14/10/2025 |

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| Barion Payment Zrt. | National Bank of Hungary (HUN) | - issuing - distribution - redemption | / | 21/10/2025 |
| Calida Financial Limited | Malta Financial Services Authority (MLT) | - issuing - distribution - redemption | 1., 2., 3., 5., 6. (PSD2) | 30/10/2025 |
| 1POINT6 | Autorité de contrôle prudentiel et de Resolution (FRA) | - issuing - distribution - redemption | 3., 5. (PSD2) | 03/11/2025 |
| UAB ZEN.COM | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 1., 2., 3., 5. (PSD2) | 04/11/2025 |
| Paylar UAB | Lietuvos Bankas (LTU) | - issuing - distribution - redemption | 3., 5., 6., 7., 8. (PSD2) | 04/11/2025 |
| SALVUS, SAS | Autorité de contrôle prudentiel et de résolution (FRA) | - issuing - distribution - redemption | | 25/11/2025 |
| SIA GR8 Pay | The Bank of Latvia (LV) | - issuing - distribution - redemption | 3., 5. (PSD2) | 19/12/2025 |
| dtcpay Luxembourg S.A. | Commission de Surveillance du Secteur Financier (LUX) | - issuing - distribution - redemption | 5. (PSD2) | 9/01/2026 |