

**ELECTRONIC MONEY INSTITUTIONS FROM EU COUNTRIES WHICH HAVE EXERCISED THE RIGHT
OF ESTABLISHMENT AND FREEDOM TO PROVIDE SERVICES IN CYPRUS**

(N.B: The Payment Services mentioned below are included in the Annex of the Directive EU 2015/2366.
It should be noted that Directive EU 2015/2366 has replaced Directive EU 2007/64/EC)

UPDATED: 26/04/2024

AUSTRIA

Link: https://www.fma.gv.at/en/search-company-database/?cname=&place=&bic=&category=2193&per_page=10&submitted=1

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Bitpanda Payments GmbH	01/04/2022	Issuing, distribution/redemption of electronic money Payment Services: 3,5(a),6,7,8

COUNTRY: BELGIUM

Link: <https://www.nbb.be/fr/supervision-financiere/controle-prudentiel/domaines-de-controle/etablisements-de-paiement-et-1>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Tunz.com SA/NV	05/03/2013	Issuing, distribution/redemption of electronic money Payment Services: 1,2,3,4,5,6,7
2.	Worldline Financial Solutions NV/SA (previously Ingenico Financial Solutions SA)	08/10/2011 13/01/2022	Issuing, distribution/redemption of electronic money Payment Services: 3,4,5,7
3.	Paynovate SA <u>DISTRIBUTORS:</u> Oktopay Limited (Address: 10 Mnasiadou & Stasikratous Streets, Elma House, 2 nd Floor, 1065 Nicosia)	24/04/2019 10/07/2023	Issuing of electronic money Payment Services: 3,4,5 Distribution and/or redemption of Electronic money
4.	PPS EU SA	10/09/2019	Issuing, distribution/redemption of electronic money Payment Services: 1,2,3,5,
	<u>AGENTS:</u> Anytime SA	06/02/2020	Payment Services: 1,2,3
	Monese EU SA (Address: Avenue Arnaud Fraiteur 15-23, 1050 Brussels, Belgium)	11/10/2021	Payment Services: 3,5
	<u>DISTRIBUTORS:</u> Anytime SA	06/02/2020	Distribution and/or redemption of electronic money
5.	Imagor SA	28/02/2024	Issuing, distribution/redemption of electronic money Payment Services: 1,2,3,5

BULGARIA

Link: <http://www.bnb.bg/PaymentSystem/PSPaymentOversight/PSPaymentOversightRegisters/index.htm?toLang= EN&toLang= EN&toLang= EN&toLang= EN>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	<p>"Paynetics" AD (formerly "Paynetics" EAD and formerly "Credibul" EAD")</p> <p><u>AGENTS:</u> Woli Services Ltd (Address: 10 Mnasiadou and Stasikratous Street, Elma House, 2nd Floor, 1065 Nicosia)</p> <p><u>DISTRIBUTORS:</u> Woli Services Ltd (Address: 10 Mnasiadou and Stasikratous Street, Elma House, 2nd Floor, 1065 Nicosia)</p>	<p>14/06/2016 01/09/2016 07/12/2016 19/07/2018 21/12/2021 20/07/2023</p> <p>07/07/2023 20/07/2023</p> <p>07/07/2023 20/07/2023</p>	<p>Issuing, distribution/redemption of electronic money Payment Services: 3,4(b),5,7,8</p> <p>Payment Services: 3,5</p> <p>Distribution/redemption of electronic money</p>
2.	<p>Ryvyl (EU) EAD (formerly "Transact Europe" EAD)</p>	<p>26/01/2017 10/03/2017 26/02/2018 22/07/2019 29/09/2021 31/08/2022 05/01/2023 07/04/2023</p>	<p>Issuing, Distribution and redemption of electronic money Payment Services: 3,5</p>
3.	<p>"iCard" AD</p>	<p>16/01/2018 31/07/2018</p>	<p>Issuing, distribution/redemption of electronic money Payment Services: 1,2,3,4,5,6</p>
4.	<p>"Easy Payment Services" OOD</p>	<p>23/11/2018</p>	<p>Issuing, distribution/redemption of electronic money Payment Services: 4(b),5(a)</p>

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	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
5.	EasyPay AD <u>AGENTS:</u> G.S. Cashline Ltd	29/01/2019 07/10/2020 28/03/2024	Payment Services: 1,6 Payment Services: 1,6
6.	"Tenen Payments" AD	30/03/2022 26/06/2023	Issuing, distribution/redemption of electronic money Payment Services: 3(a),(c),7,8

CROATIA

Link: <https://www.hnb.hr/core-functions/payment-system/registers-and-records/register-of-payment-service-providers-and-electronic-money-issuers>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Aircash d.o.o. <u>DISTRIBUTORS:</u> Comorine Enterprises Ltd (Address: 23 Archimidous Street, Cy-2018 Strovolos, Cyprus)	08/04/2020 21/05/2021 17/03/2023 13/07/2023	Issuing, distribution/redemption of electronic money Payment Services: 6 Distribution and/or redemption of electronic money
	ICP Nederland B.V. (Address: Neptunusstraat 25, 2132JA Hoofddorp, Netherlands)	05/05/2023 13/07/2023	Distribution and/or redemption of electronic money
2.	Primex Payments d.o.o.	24/03/2022 06/05/2022	Issuing, distribution/redemption of electronic money Payment Services: 5(b)

CZECH REPUBLIC

Link: https://apl.cnb.cz/apljerrsdad/JERRS.WEB07.INTRO_PAGE?p_lang=en

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	ThePay.cz, s.r.o.	19/04/2023	Issuing, distribution/redemption of electronic money

DENMARK

Link: <https://virksomhedsregister.finanstilsynet.dk/index-en.html>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Inpay A/S	25/04/2013 04/07/2023	Issuing, Distribution and/or Redemption of electronic money Payment Services: 3,5,6,7,8
2.	Safenetpay ApS	26/10/2023	Issuing, Distribution and/or Redemption of electronic money Payment Services: 1,2,3,5,6

FINLAND

Link: <https://www.finanssivalvonta.fi/en/registers/supervised-entities/>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Narvi Payments Oy Ab <u>AGENTS:</u> Klopercom Limited (address: 22 Athalassas Street, Strovolos, Cy-2012 Nicosia)	06/04/2022 26/06/2023 14/08/2023	Issuing, distribution/redemption of electronic money Payment Services: 1,2,3,4,5 Payment Services: 1,2,3,4,5
2.	Enfuce License Services Ltd	22/08/2022	Issuing, distribution/redemption of electronic money Payment Services: 1,2,3,4,5(a),7,8
3.	Membrane Finance Oy	24/04/2023	Issuing, distribution/redemption of electronic money
4.	Pliant Oy	02/06/2023 20/09/2023	Issuing, distribution/redemption of electronic money Payment Services: 1,2,3,4,5(a),7,8

FRANCE

Link: <https://www.regafi.fr/spip.php?rubrique3>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Societe Financiere Du Porte-Monnaie Electronique Interbancaire	30/05/2016 13/02/2019 07/01/2022	Issuing, distribution/redemption of electronic money Payment Services: 2,3,5
2.	W-HA	19/01/2017 01/06/2023	Issuing, distribution/redemption of electronic money Payment Services: 3,5,7
3.	LYF	11/06/2018	Issuing, Distribution and Redemption of electronic money Payment Services: 3(a),3(c),5(b)
4.	CentralPay	15/07/2019	Issuing, Distribution and Redemption of electronic money Payment Services: 3(a),3(c),5(b)
5.	CHECKOUT SAS	16/07/2019 17/11/2020 18/10/2023	Issuing, Distribution and Redemption of electronic money Payment services: 3(c),5(b)
6.	CNOVA PAY	02/07/2020	Issuing, Distribution and/or Redemption of electronic money Payment Services: 3(a),3(c),5(b)
7.	SWAN	21/08/2020	Issuing, Distribution and/or Redemption of electronic money Payment Services: 2,3,5
8.	OKALI (previously SFPMEI)	07/05/2021 11/10/2022	Issuing, Distribution and/or Redemption of electronic money Payment Services: 2,3,5
9.	Market Pay	03/11/2021	Payment services: 3(a),3(c),5(b),7
10.	Harmoniie SAS	28/01/2022	Issuing, Distribution and/or Redemption of electronic money Payment Services: 3(c),5(b)
11.	Lydia Solutions	30/03/2023	Issuing, Distribution and/or Redemption of electronic money Payment Services: 2,3,4,5,7,8

GERMANY

Link: https://portal.mvp.bafin.de/database/InstInfo/?locale=en_GB

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	First Data GmbH (on 29/12/2020 change of address to Marienbader Platz1, 61348 Bad Homburg v.d.H., Germany)	14/09/2018	Payment Services: 1,2,3,4,5,6
2.	PAYONE GmbH (former BS PAYONE GmbH and Ingenico Payment Services GmbH)	26/03/2019 03/02/2020	Issuing, Distribution and Redemption of electronic money Payment Services:1,2,3,4,5,6,7,8
3.	VR Payment GmbH	22/09/2022	Issuing, Distribution and Redemption of electronic money Payment Services:1,2,3,4,5,6,7,8
4.	RS2 Financial Services GmbH	07/10/2022	Payment Services: 1,2,3,4,5,6
5.	Nexi Germany GmbH (previously Concardis GmbH)	05/10/2023	Payment Services: 5

GREECE

Link: <https://www.bankofgreece.gr/en/main-tasks/supervision/supervised-institutions>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	VIVA Payment Services Single Member S.A. <u>Cyprus branch:</u> Eirinis 94, 3041 Limassol	09/10/2018 14/06/2023	Issuing, distribution/redemption of electronic money Payment Services: 1,2,3,5,6,7,8
2.	Tora Wallet Single Member Societe Anonyme	30/10/2023	Payment Services: 5(b),6

ICELAND

Link: <https://en.fme.is/supervision/supervised-entities/>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Monerium EMI ehf	05/02/2020	Issuing of electronic money
2.	Rapyd Europe hf. (previously Valitor hf)	05/02/2020 24/04/2023	1,2,3,4,5

IRELAND

Link: <http://registers.centralbank.ie/DownloadsPage.aspx>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Facebook Payments International Ltd	25/10/2016	Issuing, distribution, redemption of electronic money Payments Services: 3,5,6,7
2.	Paysafe Payment Solutions Limited	06/03/2019 27/03/2024	Issuing, distribution, redemption of electronic money Payments Services:3,5,7,8
3.	Stripe Technology Europe Limited	25/03/2019	Issuing, distribution, redemption of electronic money Payment Services: 3,4,5,6,7,8
4.	PFS Card Services (Ireland) Limited * * The Central Bank of Ireland issued a statement on its website regarding PCSIL, which you can access by following the link: https://www.centralbank.ie/news-media/press-releases/media-statement-on-pfs-card-services-(ireland)-limited-(pcsil) <u>DISTRIBUTORS:</u> Klopercom Limited t/a Veritas	29/04/2019 17/01/2024	Issuing, distribution, redemption of electronic money Payment Services: 1,2,3,5
	Even Better value Enterprises Limited (Address: 69 Clonmagadden fort Proudstown Rd, Navan Co.Meath/ Office 8, Telecommute Building, Dunshaughlin Business Park, Dunshaughlin , Co.Meath, Ireland)	07/11/2019 12/03/2021	Distribution and/or redemption of electronic money Distribution and/or redemption of electronic money
5.	PerfectCard DAC	24/06/2019	Issuing, distribution, redemption of electronic money Payment Services: 1,2,3(b),5(a)
6.	Lumon FX Europe Limited (previously Foreign Currency Direct Ireland Limited)	10/01/2020	Issuing, distribution, redemption of electronic money Payment Services: 3(c),5
7.	Payoneer Europe Limited	06/02/2020	Issuing of electronic money Payment Services: 3(b),3(c),5

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	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
8.	Paysafe Prepaid Services Limited <u>DISTRIBUTORS:</u> Comorine Enterprises Ltd (address: 23 Archimidous Street, Strovolos, 2018 Nicosia, Cyprus) ICP Nederland B.V.	20/05/2020 12/04/2022 27/03/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5 Distribution of electronic money Distribution of electronic money
9.	Moneycorp Technologies Limited	10/07/2020	Issuing, distribution and/or redemption of electronic money Payment services: 3(b),3(c),5
10.	OFX Payments Ireland Limited	18/12/2020	Issuing, distribution and/or redemption of electronic money Payment Services: 3(c),4(c),5(a),6
11.	Squareup International Limited	29/11/2021 04/04/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3(b),(c),5
12.	Gemini Payments Europe Limited (previously Gemini Payments Limited)	14/04/2022 05/05/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3(c)
13.	Booking Holdings Financial Services International Limited	27/04/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3(b),(c),5
14.	myPOS Limited	20/09/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5
15.	Paysend EU Designated Activity Company	21/12/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,6,7,8
16.	InterPay Limited	16/05/2011 05/05/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3(b)(c),5,6
17.	Payward Ireland Limited	05/10/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3(c)
18.	Payoma Ireland Limited	08/11/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5
19.	Paymentsense Ireland Limited	29/11/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3(b)(c),5

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	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
20.	Navro Payments Europe Limited	12/02/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 3(c)
21.	Decta Limited	08/04/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 3(c),5

ITALY

Link: <https://infostat.bancaditalia.it/giava-inquiry-public/flex/Giava/GIAVAFEInquiry.html#>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Nexi Payments SpA	16/04/2020	Issuing, distribution, redemption of electronic money Payment Services: 3,4,5

LATVIA

Link: <https://uzraudziba.bank.lv/en/market/>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Transact Pro Ltd	26/08/2014	Issuing, distribution, redemption of electronic money Payment Services: 3,5

LIECHTENSTEIN

Link: <http://register.fma-li.li/>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Tantum AG	25/10/2023	Issuing, distribution, redemption of electronic money Payment Services: 3

LITHUANIA

Link: <https://www.lb.lt/en/fs-electronic-money-institutions>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	“Paysera LT”, UAB (formerly EVP International, UAB)	23/10/2012 28/07/2016 22/05/2019	Issuing, distribution, redemption of electronic money Payment Services: 1,2,3,4,5,6,7,8
2.	UAB “deVere E-Money”	21/04/2017 04/07/2018	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,4,5,6
3.	Paynt, UAB (Previously Paydoo Payments, UAB and previously UAB “Libera exosculatio”)	29/08/2017 14/12/2017 27/07/2021 09/08/2022	Payment Services: 3,5(b),7
4.	UAB “NIUM EU” <u>AGENTS:</u> Orenda Finance IRE Limited (Address: The Black Church, St. Mary's Place, Dublin 7, Dublin, D07 P4AX, Ireland)	11/10/2017 04/07/2018 02/04/2020 20/01/2022 23/02/2022	Issuing, distribution and redemption of electronic money Payment Services: 2,3,5,6 Payment Services: 2,3
5.	Via Payments UAB	15/11/2017	Payment Services: 1,2,3,4,5,7
6.	UAB “IBS Lithuania”	03/01/2018 04/07/2018	Issuing, distribution and redemption of electronic money Payment Services: 3
7.	“Secure Nordic Payments”, UAB	03/01/2018 04/07/2018 06/02/2020 18/10/2022 23/03/2023	Issuing distribution and redemption of electronic money Payment Services: 3,5,6
8.	Payswix, UAB (previously GlobalNetint, UAB)	06/02/2018 04/07/2018 05/09/2022	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3(b),5,6

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	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
	<u>AGENTS:</u> E2E Global Ltd	04/02/2019	Payment Services: 1,2,3,5,6
9.	UAB "Seven Seas Europe"	07/02/2018 04/07/2018 22/11/2023	Issuing, distribution and redemption of electronic money Payment Services: 3,5
10.	UAB Blender Lithuania	21/02/2018 04/07/2018	Issuing, distribution and redemption of electronic money Payment Services: 3
11.	UAB "Glocash Payment"	27/03/2018 04/07/2018	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,5,6
12.	Wallter UAB	27/03/2018 04/07/2018	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,5,6
13.	SatchelPay, UAB	12/04/2018 04/07/2018 03/02/2020 04/02/2020	Issuing, distribution and redemption of electronic money Payment Services: 2,3,5(a)
14.	UAB "Walletto" <u>AGENTS:</u> UAB "Transacto" (Address: Vilnius, A. Goštauto g. 8-108, LT-01108 Lithuania)	14/05/2018 04/07/2018 30/06/2021	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,5,6 Payment Services: 1,2,3(a),3(b),5,6
15.	Valyuz, UAB	14/05/2018	Issuing of electronic money Payment Services: 2,3,5
16.	UAB ZEN.COM (previously UAB "ZEN Global")	14/06/2018 04/07/2018 13/02/2019 14/12/2022 18/04/2023	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,5
17.	UAB "ConnectPay"	04/07/2018 22/04/2021	Issuing, distribution and redemption of electronic money Payment Services: 3,4,5,7,8

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	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
18.	UAB "PanPay Europe"	24/08/2018	Issuing, distribution and redemption of electronic money Payment Services: 3,4,5,6
	<u>AGENTS:</u> Nextpls, UAB (Address: Wolf Space, Naugarduko 3, LT-03231 Vilnius, Lithuania)	01/12/2021 08/03/2022	Payment Services: 3,4,5,6
19.	"UAB Maneuver LT"	06/09/2018	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,5
20.	UAB "Phoenix Payments"	07/12/2018	Issuing, distribution and redemption of electronic money Payment Services: 3,5
21.	UAB "Paytend Europe"	23/01/2019	Issuing, distribution and redemption of electronic money Payment Services: 3,5
22.	UAB "TransferGo Lithuania"	22/02/2019	Issuing, distribution and redemption of electronic money Payment Services: 3,6
23.	NEO Finance, AB	05/03/2019 21/06/2021	Issuing, distribution and redemption of electronic money Payment Services: 3,5,7,8
24.	UAB "International Payment Union"	28/03/2019	Issuing, distribution and redemption of electronic money Payment Services: 3,5
25.	UAB "NexPay"	19/04/2019	Issuing, distribution and redemption of electronic money Payment Services: 3(c)
26.	UAB "IBS Lithuania"	21/06/2019	Issuing, distribution and redemption of electronic money Payment Services: 5,6
27.	Wittix, UAB	06/11/2019 26/10/2022	Issuing distribution and redemption of electronic money Payment Services: 3,5,6
28.	SumUp EU Payments UAB	06/11/2019	Issuing, distribution and redemption of electronic money Payment Services: 2,3,5
29.	Verse Payments Lithuania UAB	02/12/2019	Issuing, distribution and redemption of electronic money Payment Services: 2,3,5
30.	UAB "SONECT Europe"	02/12/2019	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,5,7,8

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
31.	UAB "Nuvei" (previously UAB "Simplex Payment Services")	03/02/2020 21/12/2020 26/07/2022 28/02/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5,6
32.	Opal Transfer EU, UAB	04/02/2020	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,5(a),6
33.	Verified Payments, UAB Click here for list of agents/distributors	16/03/2020 28/06/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,4,5,6
34.	UAB TeslaPay <u>AGENTS:</u> MR2 B.V. (Address: Dorpsstraat 27 A, 5061HJ Oisterwijk, The Netherlands)	09/04/2020 13/03/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5(b) Payment Services: 3(c)
35.	UAB "Pyrros Lithuania"	09/04/2020	Issuing of electronic money Payment Services: 1,3,5
36.	Finci, UAB (previously Mr. Banxe, UAB and previously Banxe, UAB)	09/04/2020 28/01/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,5(a)
37.	Nikulipe UAB	08/07/2020 12/07/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,7,8
38.	UAB "Finansinės paslaugos "Contis" (operating under the trading name – "Solaris") Click here for list of Agents/distributors	20/07/2020 16/01/2023 29/03/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,5
39.	UAB Digital Virgo Payment	02/09/2020 14/12/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,6
40.	Ambr Payments, UAB	07/09/2020	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5
41.	CBI Money UAB	07/10/2020 22/09/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,6

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42.	Curve Europe, UAB	26/10/2020 15/11/2021 14/12/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,4,5,7,8
43.	UAB Travel Union	27/10/2020 30/04/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,5
44.	Corporate Services UAB	27/10/2020 14/12/2022 11/05/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5
45.	DiPocket UAB <u>DISTRIBUTORS:</u> GPS Global Payments Solutions Ltd (Address: 7 Thiseos Street, ACFIN House, Nicosia, Cyprus)	27/11/2020 17/03/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5,7,8 Distribution and/or redemption of electronic money
46.	FUNDSTR UAB (previously FIDELIS EUROPE UAB)	30/12/2020 30/04/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,4,5,6
47.	Contomobile UAB (previously UAB "Argentum Mobile")	30/12/2020	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,4,5(a),7,8
48.	UAB B4B Payments Europe	31/12/2020	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3(b),3(c),5(a)
49.	UAB Guru Pay	26/01/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 3(b),3(c)
50.	Clearshift, UAB	01/03/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5
51.	Bebawa, UAB	01/03/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 3(a),3(c),5(a)
52.	Foxpay, UAB	22/03/2021 15/11/2021 03/04/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5,6,7,8
53.	UAB "Pervesk" Click here for list of agents/distributors	21/04/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5

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	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
54.	UAB "UPLATA EU"	26/04/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,7,8
55.	Nayax Europe UAB	05/05/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,5,6
56.	WITTY GLOBAL UAB	10/05/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,5
57.	UAB Hokodo (previously UAB "H Pay & Go")	03/06/2021 28/08/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3(c),5
58.	Sezzle Lithuania, UAB	05/08/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,4,5,6
59.	STANHOPE FINANCIAL	12/08/2021 29/06/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5
60.	KogoPay UAB (previously Lightnet EU UAB)	29/10/2021 19/07/2023 25/04/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,5
61.	PAYMONT, UAB	29/10/2021 14/09/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3(c),5,6
62.	GPS Capital Markets Europe, UAB	07/03/2022	Issuing of electronic money Payment Services: 3(a),(c),6
63.	Demivolt, UAB	17/03/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,7,8
64.	Okeo Payments UAB	25/05/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,5
65.	TT Express UAB	11/12/2013 28/12/2023 02/01/2024 19/01/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,5(a),6
66.	UAB Monavate Click here for list of agents/distributors	21/07/2022 12/04/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3(b),(c),5(a)

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	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
67.	AWX Lithuania, UAB	28/12/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,6
68.	UAB Nandi Finance	12/06/2020 05/05/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5
69.	Witty Global UAB	11/09/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,4,5,6,7,8
70.	Payhawk Financial Services UAB	11/09/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,4,5,7,8
71.	UAB "Lux International Payment System"	05/02/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5
72.	Vinted Pay, UAB	07/02/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,6
73.	UAB „Perlas Finance“	22/02/2024	Payment Services: 7,8
74.	BENKER UAB	04/04/2024	Issuing of electronic money Payment Services: 1,2,3,5

LUXEMBOURG

Link: <https://searchentities.apps.cssf.lu/search-entities/search?language=fr#Home>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Amazon Payments Europe S.C.A.	22/10/2012 05/04/2013 05/02/2020	Issuing, distribution and redemption of electronic money Payment Services: 3,4,5(b),6
2.	Mangopay S.A, (previously Leetchi Corp .S.A.)	19/09/2014 30/05/2016 16/05/2019	Issuing, distribution and redemption of electronic money Payment Services: 3, 5(b)
3.	SnapSwap International S.A.	02/09/2016 13/04/2021	Issuing, distribution and redemption of electronic money Payment Services: 5(a)
4.	J.P. Morgan Mobility Payments Solutions S.A. (previously Volkswagen Payments S.A. and previously Volkswagen Finance Luxembourg II S.A.)	13/12/2017 05/11/2018 06/05/2019 23/11/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5(b)
5.	Alipay (Europe) Limited S.A.	14/01/2019	Issuing, distribution and/or redemption of electronic money Payment Services: 5(b),6
6.	Dock Financial S.A. (previously Crosscard S.A. and previously PPRO S.A)	30/04/2019 05/07/2019 14/02/2022 14/06/2022 30/10/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 5(b)
7.	Vivid Money S.A. (previously JoomPay Europe S.A.)	24/11/2020 19/05/2021 22/01/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 5 (a)
8.	PingPong Europe S.A.	25/03/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5(b),6
9.	3S Money (Luxembourg) S.A.	27/09/2022	Issuing, distribution and/or redemption of electronic money
10.	Satsipay Europe S.A.	11/10/2022	Issuing, distribution and/or redemption of electronic money

MALTA

Link: <https://www.mfsa.mt/financial-services-register/>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Syspay Ltd	15/12/2011 05/12/2013	Issuing, distribution, redemption of electronic money Payment Services: 1,2,3,5,6
2.	EMP Systems Ltd	22/12/2015	Issuing, distribution, redemption of electronic money Payment Services: 1,2,3,5
3.	FINXP (formerly Paymentworld Europe Limited)	12/04/2016 11/05/2021	Issuing of electronic money Payment Services: 1,2,3,4,5,7
4.	Nobel Financial Ltd	13/09/2016	Distribution and redemption of electronic money Payment Services: 1,2,3,5,6,7
5.	Em@ney plc	20/09/2016	Issuing, distribution, redemption of electronic money Payment Services: 1,2,3,4,5,6,7
6.	DLocal Limited (formerly Emerge Global Limited)	01/03/2017 23/06/2017	Issuing of electronic money Payment Services: 6,7
7.	Papaya Limited	05/12/2017 06/03/2018	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,4,5
8.	Transact Payments Malta Limited	18/11/2020	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,4,5,6
9.	OpenPayd Financial Services Malta Limited (formerly CFD Team Ltd)	17/12/2020	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5(a),6
10.	Mifinity Malta Limited <u>DISTRIBUTORS:</u> Funanga AG (address: Sophie-Charlottenstrasse 9-10, 14059 Berlin, Germany)	06/01/2021 19/04/2024 29/01/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3(b),5 Distribution of electronic money
11.	Alpha FX Europe Limited	11/03/2021	Issuing, distribution and/or redemption of electronic money
12.	Andaria Financial Services Ltd ("AFSL")	24/08/2021 28/08/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3(b),5(a)
13.	Foris MT Limited	30/03/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5

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	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
14.	EPG Financial Services Ltd	22/02/2017 09/08/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,4,5
15.	eToro Money Malta Ltd	12/10/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5
16.	Ixaris Financial Services Malta Limited	04/12/2023 08/02/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5
17.	Ballinger Europe Limited	08/04/2024	Issuing of electronic money Payment Services: 1,5,6

NETHERLANDS

Link: <https://www.dnb.nl/en/public-register/>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Intersolve Payments B.V. (previously Intersolve EGI B.V.)	18/09/2018 01/12/2018 03/12/2018	Issuing, distribution, redemption of electronic money Payment Services: 1,3,5,6,7,8
2.	World First Netherlands B.V.	22/04/2020	Issuing, distribution and redemption of electronic money Payment Services: 3,4,5,6
3.	Currencycloud BV	10/08/2020	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5
4.	Rewire EU B.V.	18/12/2020	Issuing of electronic money Payment Services: 1,2,3(b),5,6
5.	Airwallex (Netherlands) B.V.	03/05/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,4,5,6
6.	FINOM Payments B.V.	14/12/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,5,7,8
7.	Modulr Finance BV	05/01/2022	Issuing of electronic money Payment Services: 1,2,3,5(a),7,8
8.	Bitsafe Payments B.V. (previously Verotel Merchant Services B.V.)	11/09/2015	Payment Services: 3,5
9.	Argentex B.V.	25/07/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5,6
10.	Aplauz NL B.V.	07/02/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 5
11.	Tipalti B.V.	02/08/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,6
12.	Quantoz Payments B.V.	01/12/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5
13.	Fiat Republic Netherlands B.V.	03/01/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5(b)

NORWAY

Link: <https://www.finanstilsynet.no/en/finanstilsynets-registry/>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Settle Group AS (formerly Auka AS)	19/03/2019 24/11/2020	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,4,5,6
2.	ESPOS NORGE AS	11/12/2020	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5,6

PORTUGAL

Link: <https://www.bportugal.pt/en/entidades-autorizadas>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Martrust Europe, S.A.	17/05/2023 03/10/2023	Issuing of electronic money Payment Services: 3(c)

ROMANIA

Link: <https://www.bnr.ro/NBR-Public-Registers-1701.aspx>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Capital Financial Services S.A.	19/03/2014 11/01/2021 31/05/2022 13/02/2024	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3(b,c),5

SLOVENIA

Link: <https://www.bsi.si/en/financial-stability/institutions-under-supervision/electronic-money-institutions>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	MBILLS družba za izdajo elektronskega denarja in plačilne storitve, d. o. o.	07/07/2020 09/02/2022 11/03/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 3,5,6,7,8
2.	PAYWISER družba za izdajo elektronskega denarja in plačilne storitve, d.o.o	01/12/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3,5
	<u>DISTRIBUTORS:</u> Klopercom Limited (Address: 4A Iakovou Patatsou Street, Agios Dometios, Cy-2362 Nicosia)	17/04/2024	Distribution and/or redemption of electronic money

SPAIN

Link: <https://app.bde.es/pmk/id?a=/bde/en/secciones/servicios/>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Pecunia Cards E.D.E, S.L.	16/04/2018	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,5
2.	Up Aganea EDE, S.AU.	02/04/2019 21/03/2024	Issuing, distribution and redemption of electronic money Payment Services: 1,2,3,5(a)
3.	Currencies Direct Spain, EDE,S.L.(“CDS”).	03/02/2020	Issuing, distribution and redemption of electronic money Payment Services: 3(c)
4.	BNEXT ELECTRONIC ISSUER EDE, S.L.	28/01/2021	Issuing, distribution and redemption of electronic money Payment Services: 2,3,5(a)
5.	Unnax Regulatory Services, E.D.E, S.L.	06/04/2022	Issuing, distribution and redemption of electronic money Payment Services: 3(b),(c),7,8
6.	SEFIDE, E.D.E., S.L.	24/08/2022	Distribution and redemption of electronic money Payment Services: 3,5,7,8

SWEDEN

Link: <https://www.fi.se/en/our-registers/company-register>

	NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.	Intergiro Intl AB (publ) (formerly INTERGIRO INTERNATIONAL STOCKHOLM AB (PUBL))	25/10/2019 11/11/2020 17/02/2022	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3(b),3(c),5
2.	Talkremit AB	29/09/2021	Issuing, distribution and/or redemption of electronic money Payment Services: 1,2,3(c),6
3.	Juni Technology AB	16/01/2023 13/09/2023	Issuing, distribution and/or redemption of electronic money Payment Services: 2,3,4,5

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Verified Payments, UAB – list of agents/distributors	DATE OF NOTIFICATION	SERVICES PROVIDED
<u>AGENTS:</u> UAB Payrico	17/12/2020	Payment Services: 1,2,3,4,5,6
Gleec Pay OU (Address: Tatari str. 68, Kesklinna district, Tallinn, Harju, 10134, Estonia)	19/01/2021	Payment Services: 1,2,3,4,5,6
UAB Trečiadiena (Address: M. Valančiaus str. 1A, LT-03155, Vilnius, Lithuania)	20/04/2021	Payment Services: 1,2,3,4,5,6
UAB NOMADREM (Address: J. Basanavičiaus str. 26, LT-03224, Vilnius, Lithuania)	20/04/2021	Payment Services: 1,2,3,4,5,6
DCC Data Communication Company Ltd (Address:16A Loukias Nikolaidou, Street, 3110 Limassol, Cyprus)	10/12/2021	Payment Services: 1,2,3
<u>DISTRIBUTORS:</u> DCC Data Communication Company Ltd (Address:16A Loukias Nikolaidou, Street, 3110 Limassol, Cyprus)	10/12/2021	Distribution and/or redemption of electronic money

UAB "Finansinės paslaugos "Contis" (operating under the trading name – "Solaris") – list of agents/distributors	DATE OF NOTIFICATION	SERVICES PROVIDED
<u>DISTRIBUTORS:</u>		
Admiral Markets Cyprus Ltd	20/07/2020	Distribution of electronic money
Bitpanda GmbH	20/07/2020	Distribution of electronic money
Paysera LT UAB	20/07/2020	Distribution of electronic money
Spectro Finance UAB	20/07/2020	Distribution of electronic money
xChange AS	20/07/2020	Distribution of electronic money
Frozen Time – Unipessoal LDA	02/11/2020	Distribution of electronic money
Monolith Card (Portugal) Sociedade Unipessoal LDA	02/11/2020	Distribution of electronic money
ParamountDax OU (Address: Katusepapi tn 6-331, Lasnamäe linnaosa, Tallinn, Harju maakond, 11412, Estonia)	10/11/2022	Distribution of electronic money
La Orange BG Ltd (Address: Izgrev district Blvd. 23A Dragan Tsankov Blvd., Tetrax Business Building, 4th floor, Sofia, Bulgaria)	05/12/2022	Distribution of electronic money
NAGA Pay GmbH (Address: Hohe Bleichen 12, c/o The Naga Group AC, 20354 Hamburg, Germany)	05/12/2022	Distribution of electronic money
QuantoPay s.r.o. (Address: Školská 689/20", Nové Město, 110 00 Prague 1, Czech Republic)	05/12/2022 10/03/2023	Distribution of electronic money
IXFI Crypto World UAB (Address: Laisvės pr. 60, Vilnius, Lithuania)	05/12/2022	Distribution of electronic money
Trastra EU UAB (Address: Gedimino aveue 44A, Vilnius, Lithuania)	19/04/2023	Distribution of electronic money
UAB Kinesis Money Lithuania (Address: Vilnius, Eisiskiu Sodu 18-oji St.11, Lithuania)	17/08/2023	Distribution of electronic money

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UAB "Pervesk" – list of agents/distributors	DATE OF NOTIFICATION	SERVICES PROVIDED
<u>AGENTS:</u> Era Finance OU (Address: Harjumaa, Tallinn Inn, Narva mnt 7, 10117 Estonia)	21/04/2021	Payment Services: 1,2,3,5
PionPay OU (Address: Harju maakond, Tallin, Lasnamae Linnaosa, Peterburi tee 47, 11415 Estonia)	21/04/2021	Payment Services: 3(c),5
Era Finance Ltd (Address: Vincenti Building Strait Street, Valetta, VLT 1432, Malta)	21/04/2021	Payment Services: 3(b),3(c),5
<u>DISTRIBUTORS:</u> Era Finance OU (Address: Harjumaa, Tallinn Inn, Narva mnt 7, 10117 Estonia)	21/04/2021	Distribution and redemption of electronic money
PionPay OU (Address: Harju maakond, Tallin, Lasnamae Linnaosa, Peterburi tee 47, 11415 Estonia)	21/04/2021	Distribution and redemption of electronic money
Era Finance Ltd (Address: Vincenti Building Strait Street, Valetta, VLT 1432, Malta)	21/04/2021	Distribution and redemption of electronic money
Spectro Finance OU (Address: Narva mnt 7b-509, Tallinn,10117, Estonia)	03/09/2021	Distribution and redemption of electronic money
UAB Spectro Finance (Address: Aušros al. 68, Šiauliai, LT-76233, Šiaulių m. sav., Lithuania)	22/04/2022	Distribution and redemption of electronic money
UAB „Chronos Global“ (Address: Eišiškių sodų 18-oji st., LT-02194 Vilnius, Lithuania)	28/02/2024	Distribution and redemption of electronic money

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UAB Monavate – list of agents/distributors	DATE OF NOTIFICATION	SERVICES PROVIDED
<u>DISTRIBUTORS:</u>		
Tradecore Wealth UAB (Address: Upės g. 23, Vilnius, Lithuania)	01/09/2022	Distribution and/or redemption of electronic money
KPTRS Investments Limited (Address: Suite 4, The Mall, Beacon Court, Sandyford, Dublin D18 TN80, Ireland)	14/09/2022	Distribution and/or redemption of electronic money
Wearonize +One GmbH (Address: Widenmayerstrasse 28, 80538 Munich, Germany)	08/11/2022	Distribution and/or redemption of electronic money
Amnis Europe AG (Address: Gewerbeweg 15, 9490 Vaduz, Liechtenstein)	17/03/2023	Distribution and/or redemption of electronic money
Universal Cover, S.A. (Address: Avenida Barros e Soares, 423, Braga, Portugal)	17/03/2023	Distribution and/or redemption of electronic money