

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

(N.B: where reference is made to the Directive EU 2007/64/EC, it should be noted that this directive has been repealed and has been replaced with the new Directive EU 2015/2366)

UPDATED: 11/10/2018

COUNTRY: BELGIUM

Link: <http://www.nbb.be>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. Tunz.com SA/NV	05/03/2013	Issuing, distribution/redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
2. Ingenico Financial Solutions SA	08/10/2011	Issuing, distribution/redemption of electronic money and also the payment services listed in points 3,4,5,7 of the Annex of the Directive 2007/64/EC

COUNTRY: BULGARIA

Link: <http://www.bnb.bg>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. "Paynetics" AD (formerly "Paynetics" EAD and formerly "Credibul" EAD)	14/06/2016 01/09/2016 07/12/2016 19/07/2018	Issuing, distribution/redemption of electronic money and also the payment services listed in points 3,4b,5, of the Annex of the Directive 2007/64/EC

CENTRAL BANK OF CYPRUS

2. "Transact Europe" EAD <u>Name of Distributor</u> Marimune Ltd (only for distribution of electronic money)	26/01/2017	Issuing, Distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6 of the Annex of the Directive 2015/2366
	10/03/2017	
	26/02/2018	
3. "iCard" AD	16/01/2018 31/07/2018	Issuing, distribution/redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6, of the Annex of the Directive 2007/64/EC

COUNTRY: FRANCELink: <https://www.banque-france.fr/en/home.html>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. Societe Financiere Du Porte-Monnaie Electronique	30/05/2016	Issuing, distribution/redemption of electronic money and also the payment services listed in points 3,5, of the Annex of the Directive 2007/64/EC
2. W-HA	19/01/2017	Issuing, distribution/redemption of electronic money and also the payment services listed in points 3,5,7, of the Annex of the Directive 2007/64/EC
3. LYF	11/06/2018	Issuing, Distribution and Redemption of electronic money and also the payment services listed in points 3(a)(c),5(b) of the Annex of the Directive 2015/2366

COUNTRY: GIBRALTARLink: <http://www.fsc.gi/fsclists/bnklist.asp?17>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
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CENTRAL BANK OF CYPRUS

1. Payoneer (EU) Limited	28/01/2013	Issuing, distribution, redemption of electronic money and also the payment services listed in point 6, of the Annex of the Directive 2007/64/EC
2. Trasact Payments Limited	20/02/2013	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
3. IDT Financial Services Limited	27/02/2013	Issuing electronic money and also the payment services listed in points 1, 2, 3, 4, 5, 6, 7 of the Annex of the Directive 2007/64/EC
4. Wave Crest Holdings Ltd	6/12/2010 1/3/2012 7/8/2013	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,5,6,7 of the Annex of the Directive 2007/64/EC
5. Xapo (Gbraltar) Limited	14/08/2017	Issuing of electronic money

COUNTRY: GREECE

Link: <http://www.bankofgreece.gr>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.VIVA Payment Services S.A.	13/01/2016	Issuing, distribution/redemption of electronic money and also the payment services listed in points 1,2,3,5,6,7 of the Annex of the Directive 2007/64/EC

IRELAND

<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 and also the payment services listed in points 3,5,6,7 of the Annex of the Directive 2007/64/EC

CENTRAL BANK OF CYPRUS

LIECHTENSTEIN

Link: <https://www.fma-li.li/en/>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. Docomo Digital Payment Services AG	30/03/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC

COUNTRY: LATVIA

Link: <http://www.fktk.lv>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. Transact Pro Ltd	26/08/2014	Issuing, distribution, redemption of electronic money and also the payment services listed in points 3,5, of the Annex of the Directive 2007/64/EC
2. Dukascopy Payments Ltd	10/09/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in points 3,5, of the Annex of the Directive 2007/64/EC
3. QIWI Wallet Europe Ltd	24/03/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in point 3 of the Annex of the Directive 2007/64/EC

COUNTRY: LITHUANIA

Link: http://www.lb.lt/evp_international

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. Paysera LT, UAB (formerly EVP International, UAB)	23/10/2012 28/07/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of Directive 2007/64/EC

CENTRAL BANK OF CYPRUS

International Fintech UAB	19/01/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 3,5, of the Annex of Directive 2007/64/EC
3.UAB “deVere E-Money”	21/04/2017 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6 of the Annex of Directive 2007/64/EC
4.Paydoo Payments, UAB (formerly UAB “Libera exosculatio”)	29/08/2017 14/12/2017	Payment services listed in points 3 and 7 of the Annex of Directive 2007/64/EC
5. UAB “Instarem EU”	11/10/2017 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 2,3,5,6 of the Annex of Directive 2007/64/EC
6. Via Payments UAB	15/11/2017	Payment services listed in points 1,2,3,4,5,7 of the Annex of Directive 2007/64/EC
7. UAB “IBS Lithuania”	03/01/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in point 3, of the Annex of Directive 2007/64/EC
8. Mister Tango, UAB	03/01/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,5, of the Annex of Directive 2007/64/EC
9. GlobalNetint, UAB	06/02/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 1,2,3,5,6, of the Annex of Directive 2007/64/EC
10. Trustcom Financial UAB	06/02/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 1,2,3,5,6, of the Annex of Directive 2007/64/EC
11.International Fintech, UAB	06/02/2018	Payment services listed in points 3,5,6 of the Annex of Directive 2007/64/EC
12. UAB “Seven Seas Europe”	07/02/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,5, of the Annex of Directive 2007/64/EC
13. Transactive Systems, UAB	21/02/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,5, of the Annex of Directive 2007/64/EC
14. UAB Blender Lithuania	21/02/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in point 3, of the Annex of Directive 2007/64/EC
15. UAB “Glocash Payment”	27/03/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 1,2,3,5,6 of the Annex of Directive 2015/2366
16. Wallter UAB	27/03/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 1,2,3,5,6 of the Annex of Directive 2015/2366
17. UAB SatchelPay	12/04/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 2,3,5 of the Annex of Directive 2015/2366
18. UAB “Walletto”	14/05/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points

CENTRAL BANK OF CYPRUS

		1,2,3,5,6 of the Annex of Directive 2015/2366
19. Valyuz, UAB	14/05/2018	Issuing of electronic money and also the payment services listed in points 2,3,5 of the Annex of Directive 2015/2366
20. UAB "ZEN Global"	14/06/2018 04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 1,2,3,5 of the Annex of Directive 2015/2366
21. UaB ConnectPay	04/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,4,5 of the Annex of Directive 2015/2366
22. UAB New Entertainment Technology	16/07/2018	Issuing distribution and redemption of electronic money and also the payment services listed in point 1,2,3,4,5,6 of the Annex of Directive 2015/2366
23. UAB PanPay Europe	24/08/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,4,5,6 of the Annex of Directive 2015/2366
24. UAB Maneuver LT	06/09/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 1,2,3,5 of the Annex of Directive 2015/2366

COUNTRY: LUXEMBOURG

Link:

http://www.cssf.lu/fileadmin/files/Listes/Entites_surveillees/registre_monnaie_electronique_091112.pdf

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. Amazon Payments Europe S.C.A.	22/10/2012 05/04/2013	Issuing of electronic money and also the payment services listed in points 3,4,6,7 of the Annex of the Directive 2007/64/EC
4. Mangopay S.A, (previously Leetchi Corp .S.A.)	19/09/2014 30/05/2016	Issuing, distribution, redemption of electronic money
3. SnapSwap International S.A.	02/09/2016	Issuing of electronic money

CENTRAL BANK OF CYPRUS

COUNTRY: MALTALink: <http://www.mfsa.com.mt/pages/licenceholders.aspx>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. Syspay Ltd	15/12/2011 05/12/2013	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,5,6 of the Annex of the Directive 2007/64/EC
2. Masterpayment Financial Services Limited (formerly C4U-Malta Limited)	04/10/2013 23/06/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 3,4,5,7 of the Annex of the Directive 2007/64/EC
3. Paymentworld Europe Limited	17/08/2015	Issuing, of electronic money and also the payment services listed in points 1,2,3,4,5,7 of the Annex of the Directive 2007/64/EC
4. EMP Systems Ltd	22/12/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,5 of the Annex of the Directive 2007/64/EC
5. Paymentworld Europe Limited	12/04/2016	Issuing of electronic money and also the payment services listed in points 1,2,3,4,5,7 of the Annex of the Directive 2007/64/EC
6. Nobel Financial Ltd	13/09/2016	Distribution and redemption of electronic money and also the payment services listed in points 1,2,3,5,6,7 of the Annex of the Directive 2007/64/EC
7. Em@ney plc	20/09/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
8. DLocal Limited (formerly Emerge Global Limited)	01/03/2017 23/06/2017	Issuing of electronic money and also the payment services listed in points 6,7 of the Annex of the Directive 2007/64/EC
9. Papaya Limited	05/12/2017 06/03/2018	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5 of the Annex of the Directive 2015/2366

ROMANIA

CENTRAL BANK OF CYPRUS

<http://www.bnro.ro>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1.Capital Financial Services S.A.	19/03/2014	Issuing, distribution, redemption of electronic money and also the payment service listed in points 2,4,5 of the Annex of the Directive 2007/64/EC

SPAIN

<https://www.bde.es/bde/en/areas/supervision/>

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 and also the payment service listed in points 1,2,3,5 of the Annex of the Directive 2007/64/EC

COUNTRY: SWEDEN

Link: <http://www.fi.se>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. iZettle AB	29/01/2013	Issuing, distribution, redemption of electronic money and also the payment service listed in point 6 of the Annex of the Directive 2007/64/EC
2.SEQR AB	13/01/2017	Issuing, distribution, redemption of electronic money and also the payment service listed in points 3,4,5,6 of the Annex of the Directive 2007/64/EC

COUNTRY: UNITED KINGDOM

Direct Link: http://www.fsa.gov.uk/register/2EMD/2EMD_MasterRegister.html

CENTRAL BANK OF CYPRUS

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. Paysafe Financial Services (previously Optimal Payments Ltd and previously Neteller (UK) Ltd)	2/12/2004 & 5/5/2011 3/8/2012 2/4/2014 17/11/2015 4/2/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5, 6,7 of the Annex of the Directive 2007/64/EC
2. Smart Voucher Ltd	21/8/2006 & 18/5/2011	Issuing, distribution, redemption of electronic money and also the payment services listed in point 6 of the Annex of the Directive 2007/64/EC
3. Starbucks Card Europe Ltd	22/3/2007	Issuing of electronic money
4. Google Payment Ltd	5/4/2007 & 6/5/2011	Issuing and redemption of electronic money
5. Contis Financial Services Ltd (formerly G-T-P Financial Services Ltd)	7/3/2008 & 30/6/2011	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,5, of the Annex of the Directive 2007/64/EC
6. Kalixa Pay Limited (formerly Vincento Payment Solutions Limited)	13/3/2008 & 6/5/2011 & 20/05/2013	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6, of the Annex of the Directive 2007/64/EC
7. Prepaid Services Company Ltd (ex-Paysafecard.com Ltd)	20/6/2008 & 30/6/2011	Issuing, distribution and redemption of electronic money and also the payment services, listed in points 1,2,3,5, of the Annex of the Directive 2007/64/EC

CENTRAL BANK OF CYPRUS

8. APS Financial Ltd	8/7/2010 & 6/5/2011	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
9. PSI-Pay Ltd	18/5/2011 21/08/2018	Issuing of electronic money and also the payment services listed in points 1,2,3,4,5a,6 of the Annex of Directive 2007/64/EC
10. Voice Commerce Ltd	29/11/2011	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,5,6,7 of the Annex of the Directive 2007/64/EC
11. Moneybookers Ltd	3/4/2012	Issuing of electronic money
12. PayWizard PLC	16/5/2012	Issue of electronic money and also the payment services listed in points 3,6,7 of the Annex of the Directive 2007/64/EC
13. Modern Finance Ltd	26/6/2012	Issuing, distribution, redemption of electronic money
14. Ppro Financial Ltd	17/8/2012	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6 of the Annex of the Directive 2007/64/EC
15. One Stop Money Manager Ltd	17/8/2012 23/04/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
16. iCheque Network Ltd	17/8/2012	Issuing, distribution, redemption of electronic money
17. Wirecard Card Solutions Ltd	17/9/2012	Issuing, distribution, redemption of electronic money
18. Prepaid Financial Services Ltd	29/11/12	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
19. Trustpay Global Limited	14/01/2013	Issuing, distribution, redemption of electronic money

CENTRAL BANK OF CYPRUS

20. Euronet 360 Finance Limited (formerly Euronet Payments & Card Services Ltd)	6/10/2010 & 14/10/2011	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
21. NxSystems Ltd	12/07/2013	Issuing, distribution, redemption of electronic money
22. Boku Account Services UK Ltd	29/07/2013	Issuing, distribution, redemption of electronic money
23. Payco Financial Services Ltd	19/09/2013	Issuing, distribution, redemption of electronic money
24. Skrill Limited	9/12/2013 17/11/2015 16/02/2018	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
25. Bancom Europe Ltd	16/12/2013	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,7 of the Annex of the Directive 2007/64/EC
26. IPAGOO LLP (previously Orwell Union Partners LLP)	03/01/2014 13/05/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
27. Allied Wallet Ltd	04/02/2014	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,6 of the Annex of the Directive 2007/64/EC
28. Accomplish Financial Limited	06/02/2014	Issuing, distribution, redemption of electronic money and also the payment services listed in point 5 of the Annex of the Directive 2007/64/EC
29. Epayments Systems Ltd	22/08/2014	Issuing, distribution, redemption of electronic money

CENTRAL BANK OF CYPRUS

30. Wirecard Card Solutions Ltd	02/09/2014	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
31. Cornercard UK Ltd	13/11/2014	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,6,7 of the Annex of the Directive 2007/64/EC
32. Lyncamoney Financial Services Ltd	22/12/2014	Issuing, distribution, redemption of electronic money and also the payment services listed in point 6 of the Annex of the Directive 2007/64/EC
33. Webmoney Europe Ltd	26/01/2015	Issuing, distribution, redemption of electronic money
34. MoneyNetInt Ltd	21/01/2015	Issuing, distribution, redemption of electronic money
35. Foreign Currency Exchange Ltd	26/01/2015	Issuing, distribution, redemption of electronic money
36. NxSystem Ltd	04/02/2015	Issuing, distribution, redemption of electronic money
37. The Foremost Currency Group Ltd	12/02/2015	Issuing, distribution, redemption of electronic money
38. Imagor SA	04/02/2015	Distribution, redemption of electronic money
39. Online Currency Corp. Ltd / Megatransfer	10/02/2015	Issuing, distribution, redemption of electronic money

CENTRAL BANK OF CYPRUS

40. Azimo Ltd	24/03/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in point 6 of the Annex of the Directive 2007/64/EC
41. GVS Prepaid Limited	17/04/2015	Issuing of electronic money
42. PayCo Financial Services Ltd	13/04/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
43. The Currency Cloud Limited	30/04/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
44. Payoma Limited	29/04/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,5,6,7 of the Annex of the Directive 2007/64/EC
45. Tnansactworld Limited	22/05/2015	Issuing of electronic money
46. Marq Millions Ltd	01/06/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
47. DiPocket Limited <u>DISTRIBUTOR</u> Lamda Card Services Ltd (only for distribution and redemption of electronic money)	02/10/2015 10/01/2018 27/12/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 3,4,5,6,7 of the Annex of the Directive 2007/64/EC
48. First Rate Exchange Services Ltd	08/10/2015	Issuing, distribution, redemption of electronic money

CENTRAL BANK OF CYPRUS

49. JetPay Solutions Limited	03/11/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
50.Allstar Business Solutions Limited	11/11/2015 20/03/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5 of the Annex of the Directive 2007/64/EC
51.IFX (UK) Limited	13/11/2015 09/10/2017	Issuing of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
52.TransferWise Limited	29/12/2015	Issuing, distribution, redemption of electronic money and also the payment services listed in point 6 of the Annex of the Directive 2007/64/EC
53.Soldo Financial Services Limited	18/02/2016	Issuing, redemption of electronic money
54. Stripe Payments UK Limited	24/04/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6 of the Annex of the Directive 2007/64/EC
55. World First UK Limited	16/02/2016	Issuing and redemption of electronic money and also the payment services listed in point 6 of the Annex of the Directive 2007/64/EC
56.YouPass Payments Europe Limited	24/03/2016 23/06/2016	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
57.Circle UK Trading Limited	29/03/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
58.RightCard Payment Services Limited	13/04/2016 12/01/2018	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6 of the Annex of the Directive 2007/64/EC

CENTRAL BANK OF CYPRUS

59. Decta Ltd	05/05/2016 30/08/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC
60. AF Payments Limited	13/05/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
61. Allpay Limited	27/05/2016	Issuing, distribution, redemption of electronic money
62. Revolut Limited	02/06/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,5,6, of the Annex of the Directive 2007/64/EC
63. CFS-ZIPP Limited	13/06/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 3,4,5,6,7, of the Annex of the Directive 2007/64/EC
<u>NAME OF AGENT</u>		
1. Zapiro Trading Ltd	13/10/2016	Distribution and redemption of electronic money and also the payment services listed in points 3,5,6,7, of the Annex of the Directive 2007/64/EC
2. U.C.S. Financial Ltd	07/09/2017	Payment services listed in points 3,7, of the Annex of the Directive 2007/64/EC
<u>NAME OF DISTRIBUTOR</u>	20/10/2016	Distribution, redemption of electronic money
2. Otero Limited		
64. VFX Financial PLC	19/07/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC
65. Transact24 (UK) Limited	05/08/2016	Issuing, distribution, redemption of electronic money
66. WTUK Limited	19/08/2016	Issuing, distribution, redemption of electronic money

CENTRAL BANK OF CYPRUS

67. FaceKart Limited	13/09/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC
68. Ozan Limited	07/09/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC
69. Airbnb Payments UK Limited	16/09/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in point 6, of the Annex of the Directive 2007/64/EC
70. Ace Union Limited	21/09/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC
71. Travelex Europe Limited	16/09/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC
72. PayrNet Limited	29/09/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,5,6, of the Annex of the Directive 2007/64/EC
73. eCOMM Merchant Solutions Limited	04/10/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC
74. Bilderings Pay Limited	14/10/2016	Issuing, distribution, redemption of electronic money
75. Modulr FS Limited	19/10/2016	Issuing, distribution, redemption of electronic money

CENTRAL BANK OF CYPRUS

76. Vitesse PSP Limited	29/11/2016	Issuing, distribution, redemption of electronic money
77. Caxton FX Ltd	04/01/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC
78. Park Card Services	20/02/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,7, of the Annex of the Directive 2007/64/EC
79. Currencies Direct Ltd	15/02/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in point 6 of the Annex of the Directive 2007/64/EC
80. Argentex LLP	09/02/2017	Issuing and redemption of electronic money and also the payment services listed in points 1,4,5,6 of the Annex of the Directive 2007/64/EC
81. MIR Limited UK Ltd	07/02/2017	Issuing, distribution and redemption of electronic money
82. Glint Pay Services Ltd	08/03/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC
83. Cambridge Mercantile Corp (UK) Limited	30/03/2017	Issuing, distribution and redemption of electronic money
84. Hyperwallet Systems Europe Limited	11/04/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7, of the Annex of the Directive 2007/64/EC

CENTRAL BANK OF CYPRUS

85. Online Currency Corp.	11/04/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in point 6, of the Annex of the Directive 2007/64/EC
86. Moorwand Ltd	24/04/2017 06/02/2018 27/04/2018	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6, of the Annex of the Directive 2007/64/EC
87. CashFlows Europe Limited	04/05/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
88. Fasterpay Ltd	08/05/2017	Issuing, distribution and redemption of electronic money
89. CB Payments Ltd	15/05/2017	Issuing, distribution and redemption of electronic money
90. SumUp Payments Limited	19/05/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,,5, of the Annex of the Directive 2007/64/EC
91. MoneyNetInt Ltd	02/06/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
92. Centtrip Limited	02/06/2017	Issuing, distribution and redemption of electronic money
93. Clear Junction Ltd	16/06/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC

CENTRAL BANK OF CYPRUS

94. Tor Currency Exchange Limited	21/06/2017	Issuing, distribution, redemption of electronic money and also the payment services listed in point 6 of the Annex of the Directive 2007/64/EC
95. Wex Europe Limited	21/06/2017	Issuing, distribution and redemption of electronic money
96. Transact24(UK) Limited	24/06/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
97. The ai Corporation Limited	26/07/2017	Issuing, distribution and redemption of electronic money
98. CashDash UK Limited	18/08/2017	Issuing, distribution and redemption of electronic money
99. Bilderlings Pay Limited	08/08/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
100. BlaBla Connect Limited	29/08/2017	Issuing, distribution and redemption of electronic money
101. YoYo Wallet Limited	06/09/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
102. Digital Capital Ltd	09/08/2017	Issuing, distribution and redemption of electronic money

CENTRAL BANK OF CYPRUS

103. TransferWise Ltd	21/09/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
104. Fondy Limited	15/09/2017	Issuing, distribution and redemption of electronic money
105. Epayments Systems Limited	18/09/2017	Distribution and redemption of electronic money
106. Digital Capital Ltd	18/09/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
107. e-Merchant Pay Limited	31/07/2017 10/10/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
108. WEX Europe Limited	18/10/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
109. Entropay Limited	31/10/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
110. Vitesse PSP Limited	01/11/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
111. Checkout Limited	09/11/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,5, of the Annex of the Directive 2007/64/EC

CENTRAL BANK OF CYPRUS

112.Ebury Partners UK Limited	12/12/2017	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive 2007/64/EC
113. System Merchants UK Ltd	03/04/2018	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6 of the Annex of the Directive (EU) 2015/2366
114.EBANX Limited	22/03/2018	Issuing, distribution and redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6 of the Annex of the Directive (EU) 2015/2366
115. PaySend PLC	02/05/2018 & 10/05/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 1,2,3,4,5,6 of the Annex of the Directive (EU) 2015/2366
116. iMillion Limited	31/05/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in point 6 of the Annex of the Directive (EU) 2015/2366
117. UKForex Limited	12/06/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 1,3,5 6 of the Annex of the Directive (EU) 2015/2366
118. Paymaster 1836 Limited	12/06/018	Issuing, distribution and redemption of electronic money and also the Payment services listed in point 6 of the Annex of the Directive (EU) 2015/2366
119. Mercury Foreign Exchange Limited	12/06/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in point 6 of the Annex of the Directive (EU) 2015/2366
120. Alpha FX Limited	12/06/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 7,8 of the Annex of the Directive (EU) 2015/2366

CENTRAL BANK OF CYPRUS

121. Foreign Currency Direct PLC	12/06/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in point 6 of the Annex of the Directive (EU) 2015/2366
122. myPOS Europe Ltd	21/06/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 1,2,3,4,5,6,7 of the Annex of the Directive (EU) 2015/2366
123. Transactive Systems Ltd	22/06/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 3,5,6, of the Annex of the Directive (EU) 2015/2366
124. Paybase Limited	29/06/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 1,2,3,4,5,6, of the Annex of the Directive (EU) 2015/2366
125. Tuxedo Money Card Limited	09/08/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 1,2,3,4,5, of the Annex of the Directive (EU) 2015/2366