

**ELECTRONIC MONEY INSTITUTIONS FROM
EU COUNTRIES WHICH HAVE EXERCISED THE
RIGHT OF ESTABLISHMENT AND FREEDOM TO
PROVIDE 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(N.B: where reference is made to the Directive EU 2007/64/EC, it should be noted that this directive has been repealed and has been replaced with the new Directive EU 2015/2366)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: 04/09/2019

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
3. HiPay ME S.A. <u>Name of Agent</u> VEXELCO LIMITED	03/08/2018	Payment services listed in point 3 of the Annex of the Directive 2015/2366
4. Paynovate SA	24/04/2019	Issuing of electronic money and also the payment services listed in points 3,4,5 of the Annex of the Directive 2007/64/EC

CENTRAL BANK OF CYPRUS**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
2. "Transact Europe" EAD	26/01/2017 10/03/2017 26/02/2018 22/07/2019	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
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 2015/2366
4. "Easy Payment Services" OOD	23/11/2018	Issuing, distribution/redemption of electronic money and also the payment services listed in points 4(b),5(a), of the Annex of the Directive 2015/2366
5. EasyPay AD <u>Name of Agents</u> G.S. Cashline Ltd	29/01/2019	Payment services listed in points 1,6 of the Annex of the Directive 2015/2366

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

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
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1. Societe Financiere Du Porte-Monnaie Electronique	30/05/2016 13/02/2019	Issuing, distribution/redemption of electronic money and also the payment services listed in points 2,3,5, 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
4. Transaction Services International (TSI)	12 & 15/11/2018	Issuing, Distribution and Redemption of electronic money and also the payment services listed in points 3(c),5(b) of the Annex of the Directive 2015/2366
5. CentralPay	15/07/2019	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
6. CHECKOUT	16/07/2019	Issuing, Distribution and Redemption of electronic money

GERMANY

Link: https://www.bafin.de/EN/Homepage/homepage_node.html

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. First Data GmnH	14/09/2018	Payment services listed in points 1,2,3,4,5,6 of the Annex of the Directive 2015/2366
2. Ingenico Payment Services GmbH	26/03/2019	Issuing, Distribution and Redemption of electronic money and also the payment services listed in points 3,4,5,6 of the Annex of the Directive 2015/2366

COUNTRY: GIBRALTAR

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

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NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
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: GREECELink: <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
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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
2. Paysafe Payment Solutions Limited	06/03/2019	Issuing, distribution, redemption of electronic money and also the payment services listed in points 3,5,7,8 of the Annex of the Directive 2015/2366
3. Stripe Technology Europe Limited	25/03/2019	Issuing, distribution, redemption of electronic money and also the payment services listed in points 3,4,5,6,7,8 of the Annex of the Directive 2015/2366
4. PFS Card Services (Ireland) Limited	29/04/2019	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,5 of the Annex of the Directive 2015/2366
5. PerfectCard DAC	24/06/2019	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3(b),5(a) of the Annex of the Directive 2015/2366

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

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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
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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 22/05/2019	Issuing, distribution, redemption of electronic money and also the payment services listed in points 1,2,3,4,5,6,7,8 of the Annex of Directive 2007/64/EC
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 2015/2366
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 2015/2366

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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
<u>Name of Agent</u> E2E Global Ltd	04/02/2019	Payment services listed in points 1,2,3,5,6, of the Annex of Directive 2015/2366
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 2015/2366
11. International Fintech, UAB	06/02/2018	Payment services listed in points 3,5,6 of the Annex of Directive 2015/2366
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 2015/2366
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 2015/2366
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 2015/2366
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 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.COM (previously UAB “ZEN Global”)	14/06/2018 04/07/2018 13/02/2019	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

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25. UAB "Paytend Europe"	12/12/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,5 of the Annex of Directive 2015/2366
26. UAB "Phoenix Payments"	07/12/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,5 of the Annex of Directive 2015/2366
27. Revolut Payments UAB	07/12/2018	Issuing distribution and redemption of electronic money and also the payment services listed in points 2,3,5,6,7,8 of the Annex of Directive 2015/2366
28.UAB "Paytend Europe"	23/01/2019	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,5, of the Annex of Directive 2015/2366
29.UAB "TransferGo Lithuania"	22/02/2019	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,6, of the Annex of Directive 2015/2366
30. UAB "Finolita Unio"	13/02/2019	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,5, of the Annex of Directive 2015/2366
31. "NEO Finance", AB	05/03/2019	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,5,7 of the Annex of Directive 2015/2366
32. UAB "International Payment Union"	28/03/2019	Issuing distribution and redemption of electronic money and also the payment services listed in points 3,5, of the Annex of Directive 2015/2366
33.UAB "Nexpay"	19/04/2019	Issuing distribution and redemption of electronic money and also the payment services listed in point 3(c) of the Annex of Directive 2015/2366
34. UAB "IBS Lithuania"	21/06/2019	Issuing distribution and redemption of electronic money and also the payment services listed in points 5,6 of the Annex of Directive 2015/2366

COUNTRY: LUXEMBOURG

Link:

http://www.cssf.lu/fileadmin/files/Listes/Entites_surveillees/registre_monnaie_electroniqu e_091112.pdf

Table 1

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 3,4,6,7of the Annex of the Directive 2007/64/EC
2. Mangopay S.A, (previously Leetchi Corp .S.A.)	19/09/2014 30/05/2016	of electronic money Issuing, distribution, redemption
3. SnapSwap International S.A.	02/09/2016	Issuing of electronic money

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4.Volkswagen Payments S.A. (formerly Volkswagen Finance Luxembourg II S.A.)	13/12/2017 05/11/2018 06/05/2019	Issuing, Distribution and Redemption of Electronic Money
5.Alipay (Europe) Limited S.A.	14/01/2019	Issuing, distribution and redemption of electronic money and also the payment services listed in point 5(b) of the Annex of the Directive 2015/2366
7. Crosscard S.A. (formerly PPRO S.A).	30/04/2019 05/07/2019	Issuing, distribution and redemption of electronic money and also the payment services listed in point 5(b) of the Annex of the Directive 2015/2366
7.Mangopay SA	16/05/2019	Payment services listed in points 3, 5(b) of the Annex of the Directive 2015/2366

COUNTRY: MALTA

Link: <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. Ceevo Financial Services (Malta) Limited (formerly Masterpayment Financial Services Limited and formerly C4U-Malta Limited)	04/10/2013 23/06/2017 29/10/2018	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

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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

NEDERLANDS

<https://www.dnb.nl/en/home/index.jsp>

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 and also the payment service listed in points 1,3,5,6,7,8 of the Annex of the Directive 2015/2366
2. Payoneer Europe B.V.	05/06/2019	Issuing of electronic money and also the payment service listed in points 1,2,3(a),5 of the Annex of the Directive 2015/2366

NORWAY

<https://www.finanstilsynet.no/en/licensing/>

NAME OF INSTITUTION	DATE OF NOTIFICATION	SERVICES PROVIDED
1. Auka AS	19/03/2019	Issuing, distribution, redemption of electronic money and also the payment service listed in points 1,2,3,4,5,6 of the Annex of the Directive 2015/2366

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ROMANIA<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 2015/2366
2.Up Aganea EDE, S.AU.	02/04/2019	Issuing, distribution and redemption of electronic money and also the payment service listed in points 1,2,3,5(a) of the Annex of the Directive 2015/2366

COUNTRY: SWEDENLink: <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

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COUNTRY: UNITED KINGDOM

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

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

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6. Kalixa Pay Limited (formerly Vincenzo 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
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

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17. Wirecard Card Solutions Ltd	17/9/2012	Issuing, distribution, redemption of electronic money
18. Prepaid Financial Services Ltd <u>DISTRIBUTOR</u> Wireaccount Ltd (only for distribution of electronic money)	29/11/12 08/01/2019 07/03/2019	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
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

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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. Accomplish Financial Limited	06/02/2014	Issuing, distribution, redemption of electronic money and also the payment services listed in point 5 o f t h e Annex of the Directive 2007/64/EC
28. Epayments Systems Ltd	22/08/2014	Issuing, distribution, redemption of electronic money
29. 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 o f t h e Annex of the Directive 2007/64/EC
30. 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
31. 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
32. Webmoney Europe Ltd	26/01/2015	Issuing, distribution, redemption of electronic money
33. MoneyNetInt Ltd	21/01/2015	Issuing, distribution, redemption of electronic money
34. Foreign Currency Exchange Ltd	26/01/2015	Issuing, distribution, redemption of electronic money
35. NxSystem Ltd	04/02/2015	Issuing, distribution, redemption of electronic money

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36. The Foremost Currency Group Ltd	12/02/2015	Issuing, distribution, redemption of electronic money
37. Imagor SA	04/02/2015	Distribution, redemption of electronic money
38. Online Currency Corp. Ltd / Megatransfer	10/02/2015	Issuing, distribution, redemption of electronic money
39. 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
40. GVS Prepaid Limited	17/04/2015	Issuing of electronic money
41. 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
42. 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
43. 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
44. Tnansactworld Limited	22/05/2015	Issuing of electronic money
45. 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

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46. DiPocket Limited	02/10/2015	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
47. First Rate Exchange Services Ltd	08/10/2015	Issuing, distribution, redemption of electronic money
48. 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
49. 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
50. 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
51. 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
52. Soldo Financial Services Limited	18/02/2016	Issuing, redemption of electronic money
53. 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
54. 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
55. 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

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56.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
57.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
58.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
59. 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
60. Allpay Limited	27/05/2016	Issuing, distribution, redemption of electronic money
61.Revolut Limited	02/06/2016 31/10/2018	Issuing, of electronic money and also the payment services listed in points 2,3,4,7,8 of the Annex of the Directive 2007/64/EC
62. CFS-ZIPP Limited	13/06/2016	Issuing, distribution, redemption of electronic money and also the payment services listed in points 3,4,7 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		
63.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

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64.Ceevo Financial Services (UK) (formerly Transact24 (UK) Limited)	05/08/2016 27/12/2018	Issuing, distribution, redemption of electronic money
65.WTUK Limited	19/08/2016	Issuing, distribution, redemption of electronic money
66. 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
67. 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
68. 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
69. 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
70. 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
71. 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
72. 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

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73. Bilderings Pay Limited	14/10/2016	Issuing, distribution, redemption of electronic money
74. Modulr FS Limited	19/10/2016	Issuing, distribution, redemption of electronic money
75. Vitesse PSP Limited	29/11/2016	Issuing, distribution, redemption of electronic money
76. 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
77. 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
78. 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
79. 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
80. MIR Limited UK Ltd	07/02/2017	Issuing, distribution and redemption of electronic money
81. 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

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82. Cambridge Mercantile Corp (UK) Limited	30/03/2017	Issuing, distribution and redemption of electronic money
83. 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
84. 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
85. 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
86. 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
87. Fasterpay Ltd	08/05/2017	Issuing, distribution and redemption of electronic money
88. CB Payments Ltd	15/05/2017	Issuing, distribution and redemption of electronic money
89. 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
90. 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

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91. Centtrip Limited	02/06/2017	Issuing, distribution and redemption of electronic money
92. 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
93. 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
94. Wex Europe Limited	21/06/2017	Issuing, distribution and redemption of electronic money
95. 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
96. The ai Corporation Limited	26/07/2017	Issuing, distribution and redemption of electronic money
97. CashDash UK Limited	18/08/2017	Issuing, distribution and redemption of electronic money
98. 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
99. BlaBla Connect Limited	29/08/2017	Issuing, distribution and redemption of electronic money

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100. 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
101. Digital Capital Ltd	09/08/2017	Issuing, distribution and redemption of electronic money
102. 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
103. Fondy Limited	15/09/2017	Issuing, distribution and redemption of electronic money
104. Epayments Systems Limited	18/09/2017	Distribution and redemption of electronic money
105. 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
106. 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
107. 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
108. 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

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109. 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
110. 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
111.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
112. 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
113.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
114. 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
115. 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
116. 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
117. 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

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118. 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
119. 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
120. 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
121. 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
122. 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
123. 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
124. 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
125. Euro Exchange Securities UK Ltd	21&26/09/2018	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
126. Dynapay Limited	17/10/2018	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

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127. Talk Remit Limited	24/10/2018 31/10/2018	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
128. Wirex Limited	09/11/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 1,2,5(a),6, of the Annex of the Directive (EU) 2015/2366
129. WorldRemit Limited	14/11/2018	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
130. Financial House Limited (formerly Jeton Venture Limited)	9 & 14/11/2018 22/05/2019	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 1,2,3,4,5(a),6, of the Annex of the Directive (EU) 2015/2366
131. Airwallex (Uk) Limited	10/12/2018	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 1,2,3,5,6, of the Annex of the Directive (EU) 2015/2366
132. Viola Money (Europe) Limited (previously V-Wallet (Europe) Limited)	18/12/2018 05/07/2019	Issuing, distribution and redemption of electronic money and also the Payment services listed in points 1,2,3,5(a),6,7,8 of the Annex of the Directive (EU) 2015/2366
133 Optimus Cards UK Limited	27/12/2018	Issuing of electronic money and also the Payment services listed in points 1,2,3,4,5(a),6, of the Annex of the Directive (EU) 2015/2366
134. Equiniti Global Payments Limited	28/12/2018	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
135. Privalgo Limited	04/01/2019	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