

LIST OF NOTIFICATIONS OF ELECTRONIC MONEY INSTITUTIONS

23 February 2024

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

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

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

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

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

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

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

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

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

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

Capital Financial A.G.¹⁰	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	28/10/2013
Nuvei Limited ^{11 12}	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3.	03/01/2014 13/01/2015 29/01/2024
Capital Financial Services S. A.	National Bank of Romania (ROU)	- issuing - distribution - redemption	2., 4., 5. 3.(PSD2) 2.,3.,5. (PSD2)	27/03/2014 11/01/2021 13/02/2024
iPay International S.A.¹³	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	11/04/2014
Insignia Cards Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	4., 5.	22/04/2014
"Transact Pro" Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	05/09/2014
Mangopay S.A. ¹⁴	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption Via agent: Big Bang	/ 3.,5. (PSD2)	23/09/2014 16/05/2019 01/09/2022
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
FINXP Limited ¹⁵	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd¹⁶	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	10/09/2015
EMP Systems Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5.	22/12/2015
VIVA PAYMENT SERVICES S.A.	Bank of Greece (GRC)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	13/01/2016
Rezidor Loyalty Management A/S	Finanstilsynet (DNK)	- distribution - redemption	/	25/02/2016

¹⁰ Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹¹ Until 7 September 2014, the entity provided payment services as a payment institution.

¹² Until 14th December 2022, the institution's name was Safecharge Limited

¹³ Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁴ Until 29 April 2016, the institution's name was Leetchi Corp S.A.

¹⁵ Until 11th May 2021, the institution's name was Paymentworld Europe Limited.

¹⁶ On 13th January 2021, the institution ceased to conduct business in the Republic of Slovenia.

QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016
UNLIMIT ^{17 18}	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3.(PSD2)	19/04/2016 07/06/2019
SOCIETE FINANCIERE DU PORTE-MONNAIE ELECTRONIQUE INTERBANCAIRE	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. 2. (PSD2)	30/05/2016 13/02/2019
"Paynetics" AD ^{19 2021}	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3. 7.,8. (PSD2)	14/06/2016 30/07/2018 21/12/2021
SnapSwap International S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
Nobel Financial Limited	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6., 7.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB ²²	Finansinspektionen (SWE)	- issuing - distribution - redemption	3., 4., 5., 6.	17/01/2017
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	19/01/2017
		Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5., 6.	06/02/2018 06/02/2018
DLocal Ltd ²³	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017
DOCOMO Digital Payment Services AG ²⁴	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017

¹⁷ Until 10th November 2020, the institution's name was Cardpay Limited.

¹⁸ Until 29th August 2023, the institution's name was Unlimint EU LTD.

¹⁹ Until 11 April 2016, the entity provided payment services as a payment institution.

²⁰ Until 1 August 2016, the institution's name was "Credibul" EAD.

²¹ Until 1 August 2016, the institution's name was "Paynetics" EAD.

²² Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

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

²⁴ Until 26 June 2022 DOCOMO Digital Payment Services AG is no longer authorized to offer payment and e-money services as defined in Article 5 of the E-Money Act.

UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 4., 5., 6.	21/04/2017
		- distribution		04/07/2018
		- redemption		
TSI – Transaction services international ²⁵²⁶	Autorité de contrôle prudentiel et de Résolution (FRA)	- issuing	/	29/05/2017
		- distribution		
		- redemption		
CSC EUROPE LIMITED ²⁷	Central Bank of Cyprus (CYP)	- issuing	5.	03.07.2017
		- distribution		
		- redemption		
Weeppo Ltd²⁸²⁹	Central Bank of Cyprus (CYP)	- issuing	/	06.07.2017
		- distribution		
		- redemption		
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
Paydoo Payments, UAB ³⁰	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ³¹		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing	5.	15/09/2017
		- distribution		
		- redemption		
UAB Nium EU ³²	Lietuvos Bankas (LTU)	- issuing	2., 3., 5., 6.	11/10/2017
		- distribution		04/07/2018
		- redemption		
		Via agent: Oronda Finance IRE Limited ³³		20/01/2022
		UAB Spondula ³⁴		28/03/2022
		Paily AS ³⁵		30/06/2022
		Via distributor: Weavr (Europe) Ltd ³⁶		09/02/2022
		E-Pay Space ³⁷		28/03/2022
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing	2., 3.	18/10/2017
		- distribution	8. (PSD2)	07/06/2019
		- redemption	5. (PSD2)	11/02/2020
			7. (PSD2)	23/02/2023

²⁵ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

²⁶ Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

²⁷ Until 2nd May 2022, the institution's name was CSC24Seven.com Limited.

²⁸ Until August 2020, the institution's name was OKPAY CY Limited.

²⁹ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

³⁰ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

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

³² Until 12 February 2020, the institution's name was UAB Instarem EU.

³³ On the 7th December 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁴ On the 1st July 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁵ On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).

³⁶ On the 1st July 2022 the distributor ceased to conduct business (voluntarily deactivation).

³⁷ On the 7th September 2022 the distributor ceased to conduct business (voluntarily deactivation).

Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	15/11/2017
		Via agent: Era Finance OU PionPay OU Era Finance Ltd UAB "Agavis" ³⁸		21/04/2021 21/04/2021 21/04/2021 12/11/2021
		Via distributor: Era Finance OU PionPay OU Era Finance Ltd Spectro Finance OÜ UAB "Agavis" ³⁹ UAB „Spectro Finance”		21/04/2021 21/04/2021 21/04/2021 03/09/2021 12/11/2021 22/04/2022
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 3. (PSD2)	30/11/2017 23/12/2022
J.P. Morgan Mobility Payments Solutions S.A. ^{40 41}	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/	13/12/2017
			3.,5. (PSD2)	06/05/2019 20/08/2020
Secure Nordic Payments, UAB ⁴²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. 6. (PSD2)	03/01/2018 04/07/2018 23/03/2023
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.	03/01/2018 04/07/2018
TRUSTCOM FINANCIAL UAB ⁴³	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	06/02/2018 04/07/2018
Payswix, UAB ⁴⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	06/02/2018 04/07/2018
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing - distribution	3., 5.	09/02/2018 04/07/2018

³⁸ On the 31st January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁹ On the 31st January 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁴⁰ On 5 November 2018 Commission de Surveillance du Secteur Financier sent a notification regarding the company's name change from Volkswagen Finance Luxembourg II S.A.

⁴¹ Until 23rd November 2022, the institution's name was Volkswagen Payments S.A.

⁴² Until 8 January 2020, the institution's name was MisterTango, UAB.

⁴³ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁴⁴ Until 5th September 2022, the institution's name was GlobalNetint UAB.

- redemption

Transactive systems UAB ⁴⁵	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution		04/07/2018
		- redemption		
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution		04/07/2018
		- redemption		
Ryvyl (EU) EAD ⁴⁶	Bulgarian National Bank (Bolgarija)	- issuing	1., 2., 3., 4., 5., 6.	16/03/2018
		- distribution	(PSD2)	
		- redemption	3., 5. (PSD2)	05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution		04/07/2018
		- redemption		
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution		04/07/2018
		- redemption		
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution		04/07/2018
		- redemption		
Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing	1., 2., 3., 5. (PSD2)	16/04/2018
		- distribution		
		- redemption		
UAB "Walletto"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
		Via agent: UAB "Transacto" ⁴⁷		30/06/2021
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing	3., 5. (PSD2)	11/06/2018
		- distribution		
		- redemption		
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution		04/07/2018
		- redemption		
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing	3., 4., 5. (PSD2)	04/07/2018
		- distribution	7., 8. (PSD2)	22/04/2021
		- redemption		
UAB "NEOCARD" ⁴⁸	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
		- distribution		
		- redemption		

⁴⁵ Since 1st June 2023 the entity no longer has an authorisation for the provision of services.

⁴⁶ Until 5th January 2023, the institution's name was Transact Europe EAD.

⁴⁷ On the 23th March 2023 the agent ceased to conduct business (voluntarily deactivation).

⁴⁸ Until 11. 9. 2020 the company's name was UAB New Entertainment Technology. On 20th July 2022 Banka Slovenije was notified that the institution was renamed from UAB "SAFU.COM" into UAB "NEOCARD"

UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	24/08/2018
		Via agent: UAB NEXTPLS		1/12/2021
Maneuver LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	06/09/2018
First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. ⁴⁹	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3. 1., 5., 6., 7., 8. (PSD2)	18/09/2018 03/12/2018
Transaction Services International	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	12/11/2018
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2., 5. (PSD2)	20/11/2018
Easy Payment Services OOD ⁵⁰	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4., 5. (PSD2)	03/12/2018
UAB "Phoenix Payments"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	07/12/2018
Revolut Payments UAB ⁵¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6., 7., 8. (PSD2)	07/12/2018
UAB "Paytend Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5. (PSD2)	12/12/2018
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	19/12/2018
Google Payment Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	27/12/2018
Alipay (Europe) Limited S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2) 6. (PSD2)	14/01/2019 08/10/2020
UAB "Finolita Unio" ⁵²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	13/02/2019
Soldo Financial Services Ireland DAC	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2) 7., 8. (PSD2)	18/02/2019 15/09/2020
"NEO Finance", AB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5., 7. (PSD2) 8. (PSD2)	05/03/2019 21/06/2021

⁴⁹ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁵⁰ Until 7th November 2018, the entity provided payment services as a payment institution.

⁵¹ On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁵² On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

Paysafe Payment Solutions Limited ("PPSL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	06/03/2019
Paysafe Prepaid Services Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3., 5. (PSD2)	08/03/2019
		via distributor: mc2,kreativne rešitve, d. o. o.		08/03/2019
Settle Group AS ⁵³	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	19/03/2019
Stripe Technology Europe, Limited ("STEL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 4., 5., 6., 7., 8. (PSD2)	25/03/2019
Ingenico Payment Services GmbH ⁵⁴	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	26/03/2019
Up Aganea EDE, S.A.U.	Banco de Espana (ESP)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	02/04/2019
Sureswipe E.M.I. Plc	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	10/04/2019
		via distributor: OKTOPAY LIMITED Alobetus Limited Transferclear CY Limited QUICKPAY LIMITED A.P. DIGITAL SOLUTIONS (CY) LTD Epayerz Technology Ltd		15/09/2021 24/03/2022 19/04/2022 09/05/2022 02/05/2023 09/06/2023
IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,5. (PSD2) 8. (PSD2)	18/04/2019 29/09/2020
		Via distributor: MCG Multimedia SAS KORSIT B.V.		31/05/2023 31/05/2023
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	19/04/2019

⁵³Until 24. 11. 2020 the company's name was Auka AS.

⁵⁴ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

Paynovate SA	National Bank of Belgium (BEL)	- issuing	3.,4.,5. (PSD2)	24/04/2019
NETinfoPay Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 8. (PSD2)	25/04/2019 25/10/2019
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	29/04/2019
		Via distributor: Nova Ljubljanska Banka		08/10/2019
		Naga Markets Europe limited ⁵⁵		04/05/2024
		Weststein SIA		27/10/2023
Dock Financial S.A. ⁵⁶ ₅₇	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ⁵⁸	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5. (PSD2)	05/06/2019
Central Pay	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	15/07/2019
Checkout SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	16/07/2019
PPS EU SA	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/09/2019
		Via agents: - Monese Limited - Anytime SA - Monese EU SA		16/01/2020 16/01/2020 11/10/2021
Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019
Wittix, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/09/2019
Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
Verse Payments Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	18/10/2019
UAB "SONECT Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7.,8. (PSD2)	18/10/2019

⁵⁵ On the 27th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁵⁶ Until 11 June 2019, the institution's name was PPRO S.A.

⁵⁷ Until 14th February 2022, the institution's name was Crosscard S.A.

⁵⁸ On the 6th July 2020 the company ceased to conduct business.

WEX Europe (Netherlands) B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/10/2019
Coinbase Ireland Limited (the »Company«)	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/10/2019
Verotel Merchant Services B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/10/2019
OpenPayd Financial Services Malta Ltd ⁵⁹	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	30/10/2019
Currencies Direct Spain, EDE, S. L. (»CDS«)	Banco de España (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
TenX Payments Europe AG ⁶⁰	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁶¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2) 1.,2. (PDS2)	21/11/2019 21/12/2020
Opal Transfer EU, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	04/12/2019
Monerium EMI ehf.	Financial Supervisory Authority (Iceland)	- issuing	/	11/12/2019
Silvergate LT, UAB ⁶²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/12/2019
Foreign Currency Direct Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	07/01/2020
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020
Verified Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020
		Via agent: UAB Truevo Money ⁶³		17/12/2020
		CustomHash AG ⁶⁴ UAB Payrico Gleec Pay OU DIFC Limited ⁶⁵ UAB Trečia diena		17/12/2020 19/01/2021 20/04/2021 20/04/2021

⁵⁹ Until 17th December 2020, the institution's name was CFD Team Limited.

⁶⁰ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

⁶¹ Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

⁶² Since 21st February 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

⁶³ On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁴ On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁵ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

UAB NOMADREM	20/04/2021
UAB CTRL	20/04/2021
Payments ⁶⁶	
Startling Limited ⁶⁷	01/07/2021
DCC Data	19/01/2021
Comunication	01/07/2021
Company LTD	01/07/2021
Cointopay	
International B.V. ⁶⁸	25/10/2021
Nomadrem UAB	25/10/2021
Trečia diena UAB	27/10/2021
ORUNPAY B.V. ⁶⁹	28/10/2021
Monetum Pay Ltd ⁷⁰	12/11/2021
Eurovirtual	
Financial Services	
UAB ⁷¹	3/12/2021
BLK Advisory	
Group LTD ⁷²	
Via distributor:	19/01/2021
Gleec Pay OU	28/10/2021
Monetum Pay Ltd ⁷³	12/11/2021
Eurovirtual	
Financial Services	
UAB ⁷⁴	10/12/2021
DCC Data	
Comunication	
Company LTD	

Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
		Via distributor: Tobačna 3DVA, trgovsko podjetje, d.o.o.		23/04/2021
		Petrol, Slovenska energetska družba, d.d., Ljubljana		28/12/2022
		ICP Nederland B.V.		04/05/2023
		MOL Slovenija, trgovsko podjetje d. o. o.		25/07/2023
		Pošta Slovenije d.o.o.		27/11/2023
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution	3.,5. (PSD2)	18/03/2020

⁶⁶ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁷ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁸ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁹ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷⁰ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

⁷¹ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷² On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

⁷³ On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁷⁴ On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

		- redemption		
		Via agent:		
		MR2 B.V.		13/03/2023
Finci, UAB ⁷⁵ ⁷⁶	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
		Via agent:		
		Tompay UAB ⁷⁷		01/07/2021
UAB "Pyrros Lithuania"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	23/03/2020
NEXI PAYMENTS S.p.A.	Banca d'Italia (IT)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	15/04/2020
World First Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	21/04/2020
E4F Money UAB ⁷⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	22/05/2020
UAB Nandi Finance	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	/	12/06/2020
Finance Incorporated Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	06/07/2020
Moneycorp Technologies Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	06/07/2020
Nikulipe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	07/07/2020
UAB "Finansines paslaugos Solaris" ⁷⁹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	17/07/2020
		Via distributor:		
		Block Code Limited		21/07/2020
		Global Business Holding LTD		
		Admiral Markets Cyprus Ltd		
		Bitpanda GmbH		
		Global Business Holding LTD		
		Hold Platform Limited ⁸⁰		
		New Generation Market SIA ⁸¹		
		Kinesis AG		

⁷⁵ Until 13. October 2020, the institution's name was Banxe, UAB.

⁷⁶ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

⁷⁷ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

⁷⁸ Since 28th December 2022 the entity no longer has an authorisation for the provision of services.

⁷⁹ Until 16. January 2023, the institution's name was UAB "Finansines paslaugos Contis".

⁸⁰ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸¹ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

Paysera LT UAB	
Spectro Finance	
UAB	
Spend OU ⁸²	
Token Group	
Limited	
Trastra Limited	
UKDE Limited	
Wirex Ireland	
Limited ⁸³	
xChange AS	
Block Code Limited	
Block Code Europe	19/10/2020
Unipessoal LDA	
Monolith Card	30/10/2020
(Portugal)	
Sociedade	
NEOSURF CARDS	30/10/2020
SAS ⁸⁴	
Unipessoal LDA	6/11/2020
My Ahmed Ireland	
Limited	
CFPS OU ⁸⁵	17/12/2020
SIA The Finance	
Group ⁸⁶	
HuobiPay UAB ⁸⁷	10/11/2022
ParamountDax OU	10/11/2022
La Orange BG Ltd	05/12/2022
NAGA Pay GmbH	05/12/2022
QuantoPay s.r.o.	05/12/2022
IXFI Crypto World	05/12/2022
UAB	
UAB Kinesis Money	17/08/2023
Lithuania	

SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB "epayblock" ^{88,89}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/07/2020
UAB "Digital Virgo Payment"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/07/2020

⁸² On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸³ On the 5th May 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁴ On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁵ On the 25th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁶ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁷ On the 15th September 2023 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁸ Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

⁸⁹ On the 24th November 2021 the company ceased to conduct business.

Ambr Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	05/08/2020
Privat 3 Money Limited	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	07/08/2020
Currencycloud BV	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/08/2020
CBI Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	21/09/2020
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Modulr FS Europe Limited (MFSEL) ⁹⁰	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
		Via distributors ⁹¹ :		
		PaySend EU DAC		18.08.2021
		Sawell Holdings Limited		09.09.2021
		Redo Distribution srl		09.09.2021
		Yokey GmbH		09.09.2021
Curve Europe, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,7.,8. (PSD2) 4. (PSD2)	26/10/2020 15/11/2021
UAB "PAYRNET" ⁹²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent:		
		Rewire EU B.V. ⁹³		29/10/2020
		ELYPS SA		24/11/2020
		Rational Foreign Exchange EU, UAB ⁹⁴		26/11/2020
		UAB MIR Lithuania		11/12/2020
		Optimize Technologies Limited		15/12/2020
		UAB "Hasle" ⁹⁵		22/12/2020
				31/12/2020

⁹⁰ On the 15th December 2022 the company ceased to conduct business.

⁹¹ On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

⁹² The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 22nd June 2023).

⁹³ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹⁴ On the 3th April 2023 the agent ceased to conduct business (voluntarily deactivation).

Binks SAS	31/12/2020
Name Streamflow	
EAD	13/01/2021
Penrose Digital	
Ltd ^{96,97}	13/01/2021
Wamo Solutions	
Limited	18/01/2021
Trustshare UAB	16/04/2021
Bridgegate, UAB ⁹⁸	19/04/2021
Regent FE UAB	23/04/2021
Sync Money	
Lithuania, UAB (the	
Company) ⁹⁹	27/04/2021
Digital Fiat OÜ	03/05/2021
Plum Fintech CY	
Limited	17/05/2021
AdenterTech OÜ ¹⁰⁰	18/05/2021
COLLETRA	
FINANCE LIMITED	
¹⁰¹	19/05/2021
DLTify UAB ¹⁰²	22/06/2021
TenX Payments	
Europe AG ¹⁰³	30/06/2021
FIATWISE Software	
AG ¹⁰⁴	30/06/2021
IFX Payments	19/08/2021
Europe sp. z o.o. ¹⁰⁵	26/10/2021
Metallicus UAB	29/10/2021
BigDirect S.A. ¹⁰⁶	
IFX Payments	29/10/2021
sp.z.o.o.	
EMS	
TECHNOLOGY	
SINGLE MEMBER	
PRIVATE	
COMPANY ¹⁰⁷	15/11/2021
Paymium Financial	
Services France	16/11/2021
Paysme Europe	
Limited	
LinkCy Payment	
Service Provider	26/11/2021
UAB	1/12/2021
Twig Europe UAB	
¹⁰⁸	1/12/2021
Metallicus UAB	14/01/2022

⁹⁵ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁶ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

⁹⁷ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹⁸ On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹⁹ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁰ On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰¹ On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰² On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰³ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁴ On the 17th February 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁵ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁶ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁷ On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁸ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

Cross Switch S.à	14/01/2022
r.l. ¹⁰⁹	15/02/2022
OVAL MONEY	22/02/2022
(EUROPE) LTD ¹¹⁰	16/03/2022
UAB Zeply LT ¹¹¹	16/03/2022
SmartPay s.r.o. ¹¹²	12/05/2022
Amon Tech OÜ ¹¹³	12/05/2022
Moonable OÜ ¹¹⁴	
Pure Pay GmbH ¹¹⁵	12/05/2022
MIDI FINANCIAL	
LIMITED ¹¹⁶	16/05/2022
Finadvant	
Technologies S.L.	
¹¹⁷	20/05/2022
Bit Store d.o.o. ¹¹⁸	
MIMO EUROPE	
UAB ¹¹⁹	
Connect Finance	15/07/2022
UAB ¹²⁰	
FCG Financial	31/08/2022
Services, UAB ¹²¹	
Payhawk Financial	07/09/2022
Services UAB ¹²²	
	29/10/2020
Via distributor:	29/10/2020
Rewire EU B.V. ¹²³	
Q-Express Online	24/11/2020
Oy	
WOLI SERVICES	09/12/2020
LTD	
Plum Fintech CY	15/12/2020
Limited	
Optimize	
Technologies	
Limited	18/12/2020
CPS Solutions OÜ	21/12/2020
Foris MT Limited ¹²⁴	22/12/2020
UAB "Hasle" ¹²⁵	22/12/2020
UAB Wirex	23/12/2020

¹⁰⁹ On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁰ Until 25th January 2023 the agent's name was Monecor (Europe) Limited.

¹¹¹ On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

¹¹² On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹³ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁴ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁵ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁶ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁷ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁸ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²⁰ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²¹ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²² On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹²³ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁴ On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁵ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

UAB "Creditco"	28/12/2020
Die Kunden GmbH	13/01/2021
¹²⁶	
Penrose Digital	13/01/2021
Ltd ¹²⁷	
Wamo Solutions	18/01/2021
Limited	
Trustshare UAB	21/01/2021
UAB Juni	16/04/2021
Technology	19/04/2021
Bridgegate, UAB ¹²⁸	23/04/2021
Regent FE UAB	
Sync.Money	26/04/2021
Lithuania, UAB (the	27/04/2021
Company)	17/05/2021
Arf Labs OÜ ¹²⁹	
Digital Fiat OÜ	17/05/2021
Sureswipe E.M.I.	18/05/2021
PLC	18/05/2021
AdenterTech OÜ ¹³⁰	
Sparq OÜ ¹³¹	
COLLETRA	
FINANCE LIMITED	19/05/2021
¹³²	31/05/2021
DLTify UAB ¹³³	
Fintech Operations	01/06/2021
OÜ	22/06/2021
PAYWISER UAB	
¹³⁴	30/07/2021
TenX Payments	
Europe AG	
LinkCy Payment	30/07/2021
Service Provider	
UAB	
EMS	
TECHNOLOGY	
SINGLE MEMBER	17/08/2021
PRIVATE	19/08/2021
COMPANY ¹³⁵	08/09/2021
UAB "deVere E-	
Money"	15/09/2021
Metallicus UAB	
BPS CYP LIMITED	19/10/2021
Monezium Sp. z	26/10/2021
o.o. ¹³⁶	
B4Trust	29/10/2021
Technologies B.V.	
BigeDirect S.A.	29/10/2021
IFX Payments	

¹²⁶ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁷ Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

¹²⁸ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁹ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁰ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³¹ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹³² On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³³ On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁴ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁵ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁶ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

sp.z.o.o.	29/10/2021
Fiatwise Software	
AG ¹³⁷	
EMS	
TECHNOLOGY	15/11/2021
SINGLE MEMBER	
PRIVATE	16/11/2021
COMPANY ¹³⁸	
Paymium Financial	
Services France	26/11/2021
Paysme Europe	29/11/2021
Limited	1/12/2021
Twig Europe UAB	1/12/2021
¹³⁹	14/01/2022
ORO PAY LTD	
LinkCy Payment	44/01/2022
Service Provider	
UAB	15/02/2022
Metallicus UAB	22/02/2022
Cross Switch S.à	46/03/2022
r.l. ¹⁴⁰	46/03/2022
OVAL MONEY	46/03/2022
(EUROPE) LTD ¹⁴¹	04/04/2022
UAB Zeply LT ¹⁴²	12/05/2022
SmartPay s.r.o. ¹⁴³	12/05/2022
Amon Tech OÜ ¹⁴⁴	
Moonable OÜ ¹⁴⁵	12/05/2022
Revuto OÜ	
Pure Pay GmbH ¹⁴⁶	
MIDI FINANCIAL	46/05/2022
LIMITED ¹⁴⁷	20/05/2022
Finadvant	17/06/2022
Technologies S.L.	45/07/2022
¹⁴⁸	
Bit Store d.o.o. ¹⁴⁹	15/07/2022
MIMO EUROPE	
UAB ¹⁵⁰	03/08/2022
UAB Paywho ¹⁵¹	11/08/2022
Connect Finance	
UAB ¹⁵²	17/08/2022
FirePay Merchant	
Services	31/08/2022
Luxon EU	
Easy Pay Educa	07/09/2022

¹³⁷ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁸ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁹ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁰ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴¹ Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

¹⁴² On the 8th June 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴³ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁴ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁵ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁶ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁴⁸ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹⁵⁰ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵¹ On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).

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

		Limited Ela Expeditions IE Limited FCG Financial Services, UAB ¹⁵³ Payhawk Financial Services UAB ¹⁵⁴ wyer B.V.		30/09/2022
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
PCS Transfer, UAB ¹⁵⁵	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	26/10/2020
Corporate Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	26/10/2020
PingPong Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3.,6. (PSD2) 5. (PSD2)	05/11/2020 23/03/2022
Transact Payments Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/11/2020
B2Mobility GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	5. (PSD2)	20/11/2020
Vivid Money S.A. ¹⁵⁶	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	24/11/2020
DiPocket UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7., 8. (PSD2)	27/11/2020
Pleo Financial Services A/S	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	10/12/2020
ESPOS NORGE AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	11/12/2020
Rewire EU B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	18/12/2020
OFX Payments Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	18/12/2020
FUNDSTR UAB ¹⁵⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/12/2020
UAB „Argentum Mobile“	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/12/2020

¹⁵³ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁴ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁵⁵ On the 12th December 2023 the company ceased to conduct business.

¹⁵⁶ Until 22 January 2024, the institution's name was JoomPay Europe S.A.

¹⁵⁷ Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB

UAB B4B Payments Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/12/2020
Mifinity Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/01/2021
		Via distributor: Funanga AG		29/01/2024
UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	26/01/2021
		Via agent: UAB "Assetize" ¹⁵⁸		22/06/2023
		Via distributor: UAB "Assetize" ¹⁵⁹		22/06/2023
Bnext Electronic Issuer EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	28/01/2021
W.A.G. Issuing Services, a.s.	Czech National Bank (CNB)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/02/2021
Clearshift UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	01/03/2021
Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
Foxpay, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	22/03/2021
UAB UPLATA EU	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	26/04/2021
Airwallex (Netherland B.V.)	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/05/2021
Nayax Europe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	05/05/2021
OKALI ¹⁶⁰	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	07/05/2021
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	10/05/2021
UAB Hokodo ¹⁶¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021

¹⁵⁸ On the 5th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁵⁹ On the 5th October 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁶⁰ Until 11th October 2022, the institution's name was SFPMEI.

¹⁶¹ Until 28th August 2023, the institutions's name was UAB "H Pay & Go"

UAB "Rebellion Fintech Services" ¹⁶²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	19/07/2021
Sezzle Lithuania, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,6. (PSD2)	05/08/2021
Stanhope Financial, LLC	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	12/08/2021
Andaria Financial Services Ltd ("AFSL")	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/08/2021
SKPAY, a. s.	National Bank of Slovakia (SVK)	- issuing - distribution - redemption	5. (PSD2)	14/09/2021
Moneybase Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/09/2021
Lightnet EU UAB ¹⁶³	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	29/10/2021
PAYMONT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	29/10/2021
MARKET PAY	Autorité de contrôle prudentiel et de Resolution (FRA)		3.,5.,7. (PSD2)	03/11/2021
Paydoo Payments, UAB	Lietuvos Bankas (LTU)		3. (PSD2) Via agent: Uphold, LDA (the "Uphold")	04/11/2021
Zalando Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		5. (PSD2)	30/11/2021
Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2) 3. (PSD2)	02/12/2021 04/04/2022
FINOM Payments B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,5.,7.,8. (PSD2)	14/12/2021
Modulr Finance BV	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5.,7.,8. (PSD2)	05/01/2022
Harmoniie SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	28/01/2022
Safenetpay ApS ¹⁶⁴	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	07/02/2022
Ziglu Europe ApS	The Danish Financial	- issuing - distribution		09/02/2022

¹⁶² On the 4th October 2023 the company ceased to conduct business.

¹⁶³ Until 19th July 2023, the institution's name was KogoPay UAB

¹⁶⁴ The entity is no longer authorised to provide payment services anymore, since its authorisation was withdrawn (since 3th July 2023).

	Supervisory Authority (DK)	- redemption		
MGL Wallet LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3. (PSD2)	21/02/2022
EPMAP Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,5. (PSD2)	21/02/2022
GPS Capital Markets Europe, UAB	Lietuvos Bankas (LTU)	- issuing	3.,6. (PSD2)	07/03/2022
Demivolt, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	17/03/2022
PRIMEX PAYMENTS d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	5. (PSD2)	24/03/2022 06/05/2022
Foris MT Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5. (PSD2)	30/03/2022
"Tenen Payments" AD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	30/03/2022
Bitpanda Payments GmbH	Financial Market Authority (FMA)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	01/04/2022
Narvy Payments Oy AB	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	06/04/2022
UNNAX REGULATORY SERVICES, E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	06/04/2022
Gemini Payments Europe Limited ¹⁶⁵	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	14/04/2022
Booking Holdings Financial Services International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	27/04/2022
BnkPro Europe Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,6. (PSD2)	09/05/2022
Moneygate Solution Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,7. (PSD2)	24/05/2022
Okeo Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	24/05/2022
TT express UAB ¹⁶⁶	Lietuvos Bankas (LTU)		6.,7. (PSD2)	14/06/2022
UAB Monavate	Lietuvos Bankas (Litva)	- izdavanje - distribucija	2.,3.,5. (PSD2)	21/07/2022

¹⁶⁵ Until 5th May 2023, the institution's name was Gemini Payments Limited.

¹⁶⁶ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

- unovčenje

Via distributor:	
Tradecore Wealth	02/08/2022
UAB	
RailsHub UAB	09/09/2022
KPTRS Investments	14/09/2022
Limited	
B2B Fintech	14/09/2022
Solutions S.L.	
Wearonize+One	08/11/2022
GmbH	
PorterPays Limited	07/02/2023
Amnis Europe AG	17/03/2023
Universal Cover, S.A.	17/03/2023
Paladis Finance UAB	26/07/2023
hi.health GmbH	17/08/2023

UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" ¹⁶⁷		13/09/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		UAB "Agavis"		13/09/2022
Argentex B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	25/07/2022
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	08/08/2022
UAB "Paywho" ¹⁶⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	11/08/2022
Enfuce License Services Ltd-	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	22/08/2022
SEFIDE, E.D.E., S.L.	Banco de Espana (ESP)	- distribution - redemption	3.,5.,7.,8. (PSD2)	24/08/2022
myPOS Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	20/09/2022
3S Money (Luxembourg) S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		27/09/2022
RS2 Financial Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		1.,2.,3.,4.,5.,6. (PSD2)	07/10/2022

¹⁶⁷ On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁶⁸ On the 29th December 2022 the company ceased to conduct business.

Satsipay Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		11/10/2022
Paysend EU Designated Activity Company	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	21/12/2022
Juni Technology AB	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,4.,5. (PSD2)	16/01/2023
Aplauz NL B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	5. (PSD2)	07/02/2023
Lydia Solutions	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/03/2023
ThePay.cz, s.r.o.	Czech National Bank (CNB)	- issuing - distribution - redemption		19/04/2023
Membrane Finance Oy	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption		24/04/2023
JCC Payment Systems Ltd ¹⁶⁹	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments ¹⁷⁰	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	05/05/2023
MarTrust Europe SA	Banco de Portugal (PT)	- issuing	3. (PSD2)	17/05/2023
XXImo Financial Service B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/06/2023
Pliant Oy	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	02/06/2023
Inpay A/S ¹⁷¹	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	04/07/2023
Tipalti B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	02/08/2023
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	11/09/2023
Payhawk Financial Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	11/09/2023
Payward Ireland Limited t/a Kraken	Central Bank of Ireland (IRL)	- issuing - distribution	3. (PSD2)	05/10/2023

¹⁶⁹ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.

¹⁷⁰ The institution has changed its license and (from 5th May 2023) is registered as an e-money institution.

¹⁷¹ The institution has changed its license and (from 4th July 2023) is registered as an e-money institution.

- redemption

SIA "xpate"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	27/10/2023
Payoma Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	08/11/2023
Solid Processing Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. (PSD2)	13/11/2023
Paymentsense Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	29/11/2023
Quanto Payments B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,5. (PSD2)	01/12/2023
Ixaris Financial Services Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	04/12/2023
Fiat Republic Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	03/01/2024
TFI MARKETS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4. (PSD2)	17/01/2024
UAB "Lux International Payment System"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/02/2024
Vinted Pay, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	07/02/2024
Navro Payments Europe Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	12/02/2024
UAB „Perlas Finance“	Lietuvos Bankas (LTU)		7.,8. (PSD2)	22/02/2024