

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

30 July 2021

List of notifications of electronic money institutions

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

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.

Masterpayment Financial Services Limited ⁸	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013
Yapital Financial A. G.⁹	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	28/10/2013
Safecharge Limited ¹⁰	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03/01/2014 13/01/2015
Capital Financial Services S. A.	National Bank of Romania (ROU)	- issuing - distribution - redemption	2., 4., 5. 3.(PSD2)	27/03/2014 11/01/2021
iPay International S.A.¹¹	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. ¹²	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 3., 5. (PSD2)	23/09/2014 16/05/2019
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
FINXP Limited ¹³	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd¹⁴	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

⁸ Until 23 June 2017, the institution's name was C4U – Malta Limited.

⁹ Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁰ Until 7 September 2014, the entity provided payment services as a payment institution.

¹¹ Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹² Until 29 April 2016, the institution's name was Leetchi Corp S.A.

¹³ Until 11th May 2021, the institution's name was Paymentworld Europe Limited.

¹⁴ 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
Cardpay Limited	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 ^{15 1617}	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3.	14/06/2016 30/07/2018
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 ¹⁸	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 ¹⁹	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

¹⁵ Until 11 April 2016, the entity provided payment services as a payment institution.

¹⁶ Until 1 August 2016, the institution's name was "Credibul" EAD.

¹⁷ Until 1 August 2016, the institution's name was "Paynetics" EAD.

¹⁸ Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

¹⁹ Until 23 June 2017, the institution's name was Emerge Global Ltd.

DOCOMO Digital Payment Services AG	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017
UAB "de Vere E-Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018
TSI – Transaction services international²⁰²¹	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
CSC24Seven.com Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
WeeZZo Ltd²²²³	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	06.07.2017
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
Paydoo Payments, UAB ²⁴	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ²⁵	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6.	11/10/2017 04/07/2018
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3. 8. (PSD2) 5. (PSD2)	18/10/2017 07/06/2019 11/02/2020
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: Era Finance OU PionPay OU Era Finance Ltd Via distributor: Era Finance OU PionPay OU	1., 2., 3., 5., 6.	15/11/2017 21/04/2021 21/04/2021 21/04/2021 21/04/2021 21/04/2021

²⁰ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

²¹ Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

²² Until August 2020, the institution's name was OKPAY CY Limited.

²³ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

²⁴ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

²⁵ Until 12 February 2020, the institution's name was UAB Instarem EU.

		Era Finance Ltd		21/04/2021
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	30/11/2017
Volkswagen Payments S.A. ²⁶	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 ²⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	03/01/2018
				04/07/2018
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.	03/01/2018
				04/07/2018
TRUSTCOM FINANCIAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	06/02/2018
				04.07.2018
GlobalNetint UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	06/02/2018
				04/07/2018
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	09/02/2018
				04.07.2018
Transactive systems UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	21/02/2018
				04.07.2018
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.	21/02/2018
				04/07/2018
Transact Europe EAD	Bulgarian National Bank (Bolgarija)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	16/03/2018
			3.,5. (PSD2)	05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	27/03/2018
				04/07/2018
Wallter UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6. (PSD2)	27/03/2018
				04/07/2018

²⁶ 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.

²⁷ Until 8 January 2020, the institution's name was MisterTango, UAB.

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"		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 "SAFU.COM" ²⁸	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
		- distribution		
		- redemption		
UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing	3., 4., 5., 6. (PSD2)	24/08/2018
		- distribution		
		- redemption		
Maneuver LT, UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	06/09/2018
		- distribution		
		- redemption		
First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. ²⁹	De Nederlandsche Bank (NLD)	- issuing	3.	18/09/2018
		- distribution	1., 5., 6., 7., 8. (PSD2)	03/12/2018
		- redemption		
Transaction Services International	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing	3., 5. (PSD2)	12/11/2018
		- distribution		
		- redemption		

²⁸ Until 11. 9. 2020 the company's name was UAB New Entertainment Technology.

²⁹ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	20/11/2018
Easy Payment Services OOD ³⁰	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	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"³¹	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	13/02/2019
Soldo Financial Services Ireland DAC	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2) 7.,8. (PSD2)	18/02/2019 15/09/2020
"NEO Finance", AB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5.,7. (PSD2) 8. (PSD2)	05/03/2019 21/06/2021
Paysafe Payment Solutions Limited ("PPSL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	06/03/2019
Paysafe Prepaid Services Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3., 5. (PSD2)	08/03/2019
		via distributor:		08/03/2019
		mc2,kreativne rešitve, d. o. o.		

³⁰ Until 7th November 2018, the entity provided payment services as a payment institution.

³¹ On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

Settle Group AS ³²	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 ³³	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
IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,5. (PSD2) 8. (PSD2)	18/04/2019 29/09/2020
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	19/04/2019
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		27/11/2020
		Naga Markets Europe limited		04/05/2021
Crosscard S.A. ³⁴	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ³⁵	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

³²Until 24. 11. 2020 the company's name was Auka AS.

³³ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

³⁴ Until 11 June 2019, the institution's name was PPRO S.A.

³⁵ On the 6th July 2020 the company ceased to conduct business.

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		16/01/2020 16/01/2020
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
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- distribution - redemption	1.,2.,3.,5. (PSD2)	08/10/2019
		Via distributor: Nova Ljubljanska banka		08/10/2019
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
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 ³⁶	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 ³⁷	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution	2.,3.,5.,6. (PSD2)	20/11/2019

³⁶ Until 17th December 2020, the institution's name was CFD Team Limited.

	gsaufsicht (DEU)	–redemption		
UAB »Simplex Payment Services«	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	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		17/12/2020
		CustomHash AG		17/12/2020
		UAB Payrico		
		Gleec Pay OU		19/01/2021
		DIFC Limited		20/04/2021
		UAB Trečia diena		20/04/2021
		UAB		20/04/2021
		NOMADREM		
		UAB CTRL		20/04/2021
		Payments		01/07/2021
		Startling Limited		19/01/2021
		DCC Data		01/07/2021
		Communication Company LTD		
		Cointopay		01/07/2021
		International B.V.		
		Via distributor:		
		Gleec Pay OU		19/01/2021
Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
		Via distributor:		
		Tobačna 3DVA,		23/04/2021

³⁷ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

		trgovsko podjetje, d.o.o.		
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
Finci, UAB ^{38 39}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
		Via agent: Tompay UAB ⁴⁰		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	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	22/05/2020
UAB Nandi Finance	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	/	12/06/2020
Finance Incorporated Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	06/07/2020
Moneycorp Technologies Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	06/07/2020
Nikulipe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	07/07/2020
UAB "Finansines paslaugos Contis"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	17/07/2020
		Via distributor: Block Code Limited Global Business Holding LTD Admiral Markets Cyprus Ltd Bitpanda GmbH Global Business Holding LTD Hold Platform		21/07/2020

³⁸ Until 13. October 2020, the institution's name was Banxe, UAB.

³⁹ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

⁴⁰ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

		Limited New Generation Market SIA Kinesis AG Paysera LT UAB Spectro Finance UAB Spend OU Token Group Limited Trastra Limited UKDE Limited Wirex Ireland Limited xChange AS Block Code Limited Block Code Europe Unipessoal LDA Monolith Card (Portugal) Sociedade Unipessoal LDA My Ahmed Ireland Limited CFPS OÜ SIA The Finance Group			19/10/2020 30/10/2020 6/11/2020 17/12/2020
SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)		23/07/2020
UAB “epayblock”	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
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)	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
Curve Europe, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,7.,8. (PSD2)	26/10/2020
UAB "PAYRNET"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
Via agent:				
		Rewire EU B.V. ⁴¹		29/10/2020
		ELYPS SA		24/11/2020
		Rational Foreign Exchange EU, UAB		26/11/2020
		UAB MIR Lithuania		11/12/2020
		Optimize Technologies Limited		15/12/2020
		Binks SAS		31/12/2020
		Name Streamflow EAD		31/12/2020
		Penrose Digital Ltd ⁴²		13/01/2021
		Wamo Solutions Limited		13/01/2021
		Trustshare UAB		18/01/2021
		Bridgegate, UAB		16/04/2021
		Regent FE UAB		19/04/2021
		Sync.Money Lithuania, UAB (the Company)		23/04/2021
		Digital Fiat OÜ		27/04/2021
		Plum Fintech CY Limited		03/05/2021
		AdenterTech OÜ		17/05/2021
		COLLETRA FINANCE LIMITED		18/05/2021
		DLTify UAB		19/05/2021
		TenX Payments Europe AG		22/06/2021
		FIATWISE Software AG		30/06/2021
		IFX Payments Europe sp. z o.o.		30/06/2021

⁴¹ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

⁴² Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

Via distributor:	
Rewire EU B.V. ⁴³	29/10/2020
Q-Express Online Oy	29/10/2020
WOLI SERVICES LTD	24/11/2020
Plum Fintech CY Limited	09/12/2020
Optimize Technologies Limited	15/12/2020
CPS Solutions OÜ	18/12/2020
Foris MT Limited	21/12/2020
UAB "Haslle"	22/12/2020
UAB Wirex	22/12/2020
UAB "Creditco"	23/12/2020
Die Kunden GmbH	28/12/2020
Penrose Digital Ltd ⁴⁴	13/01/2021
Wamo Solutions Limited	13/01/2021
Trustshare UAB	18/01/2021
UAB Juni Technology	21/01/2021
Bridgegate, UAB	16/04/2021
Regent FE UAB	19/04/2021
Sync.Money Lithuania, UAB (the Company)	26/04/2021
Arf Labs OÜ	27/04/2021
Digital Fiat OÜ	17/05/2021
Sureswipe E.M.I. PLC	17/05/2021
AdenterTech OÜ	18/05/2021
Sparq OÜ	18/05/2021
COLLETRA FINANCE LIMITED	
DLTify UAB	19/05/2021
Fintech Operations OÜ	31/05/2021
PAYWISER UAB	01/06/2021
TenX Payments Europe AG	22/06/2021

UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution	2.,3.,5. (PSD2)	26/10/2020
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⁴³ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁴⁴ Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

PCS Transfer, UAB	Lietuvos Bankas (LTU)	- redemption - issuing - distribution - redemption	3.,5. (PSD2)	26/10/2020
Corporate Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	26/10/2020
PingPong Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3.,6. (PSD2)	05/11/2020
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
JoomPay Europe S.A.	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 ⁴⁵	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
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
UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	26/01/2021

⁴⁵ Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB

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 (Netherlanc 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
SFPMEI	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 "H Pay & Go"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
UAB "Rebellion Fintech Services"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	19/07/2021