

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

30 December 2020

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
Paysafe Financial Services Limited ^{2 3}	Financial Services Authority (GBR)	- issuing	/	05/05/2011
		- distribution	5.	17/08/2012
		- redemption	6.	02/04/2014
			1., 2., 3., 4., 7	17.11.2015
Kalixa Pay Limited ⁴	Financial Services Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6.	06/05/2011
		- distribution		
		- redemption		
APS Financial Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	06/05/2011
Google Payment Limited	Financial Services Authority (GBR)	- issuing - redemption	/	06/05/2011
Smart Voucher Limited ⁵	Financial Services Authority (GBR)	- issuing - distribution - redemption	6.	18/05/2011
Euronet 360 Finance Limited ⁶	Financial Services Authority (GBR)	- issuing	/	18/05/2011
		- distribution	1., 2., 3., 4., 5., 6., 7.	14/10/2011
		- redemption		
PSI-Pay Limited	Financial Services Authority (GBR)	- issuing	1., 2., 3., 4., 5., 7.	18/05/2011
		- distribution	1., 2., 3., 4., 5., 6.	21/08/2018
		- redemption	(PSD2)	
ClickandBuy International Limited ⁷	Financial Services Authority (GBR)	- issuing - redemption	/	30/06/2011

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 30 April 2012, the institution's name was Neteller (UK) Limited.

³ Until 9 December 2015, the institution's name was Optimal Payments Limited.

⁴ Until 25 April 2012, the institution's name was Vincenzo Payment Solution Limited.

⁵ Since 13th July 2018, the institution no longer has an authorisation for provision of services as an electronic money institution.

⁶ Until 16 April 2013, the institution's name was Euronet Payment & Card Services Limited.

⁷ Since 12 August 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

Contis Financial Services Limited ⁸	Financial Services Authority (GBR)	- issuing	1., 2., 3., 5.	30/06/2011	
		- distribution	6.	27/08/2015	
		- redemption			
		Via agents:			
		Monese Limited		27/08/2015	
		Wirex Limited		14/11/2017	
		Via distributor:			
		xChange OU		31/10/2018	
		Spectro Finance		29/11/2018	
		UAB			
		UKDE		10/12/2018	
		TokenCard Limited		10/12/2018	
		Iryna Sapinska		20/02/2019	
		Pavel Shurygin		20/02/2019	
		Vitaly Andrushevich		20/02/2019	
		Tatjana Razvodova		20/02/2019	
		Daniial Daychopan		26/02/2019	
		Global Business Holdings Ltd		19/03/2019	
		Block Code Ltd operating as Plutus		22/03/2019	
		Spend Europe Ltd		07/06/2019	
Bitpanda GmbH⁹		23/07/2019			
Tech Consultancy Management Partners		16/01/2020			
Kinesis AG ¹⁰		20/02/2020			
Moneyfold LTD		24/03/2020			
Bitpanda GmbH		07/05/2020			
Admiral Markets Cyprus Ltd		29/06/2020			
Prepaid Services Company Limited¹¹	Financial Services Authority (GBR)	- issuing	1., 2., 3., 5.	30/06/2011	
		- distribution			
		- redemption			
			4., 6., 7.	17/11/2015	
		Distributor:			
		Me2, d.o.o.		19/10/2011	
APS Financial Limited	Financial Services Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6., 7.	05/09/2011	
		- distribution			
		- redemption			
CashFlows Europe Limited ¹²	Financial Services Authority (GBR)	- issuing	1., 2., 3., 5., 6., 7.	29/11/2011	
		- distribution	4.	04/05/2017	
		- redemption			
Syspay Limited	Malta Financial Services Authority (MLT)	- issuing	/	28/12/2011	
		- distribution	1., 2., 3., 5., 6.	05/12/2013	
		- redemption			

⁸ Until 11 September 2012, the institution's name was G-T-P Financial Services Limited.

⁹ From 28. 8. 2019 the distributor no longer distributes e-money on the behalf of Contis Financial Services Limited.

¹⁰ From 18. 5. 2020 till 12. 06. 2020 the distributor did not distribute e-money on the behalf of Contis Financial Services Limited.

¹¹ On 19 October 2020 the company ceased to conduct business in the Republic of Slovenia.

¹² Until 26 November 2015, the institution's name was Voice Commerce Limited.

Wave Crest Holdings Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7	13/03/2012
Skrill Limited ¹³	Financial Services Authority (GBR)	- issuing - distribution - redemption	/ 3., 4., 5., 6., 7. 7. (PSD2) 8. (PSD2)	03/04/2012 10/12/2013 19/02/2018 02/04/2020
PayWizard PLC	Financial Services Authority (GBR)	- issuing	3., 6., 7.	16/05/2012
Flashiz S.A. ^{14,15}	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 7.	13/06/2012
Modern Finance Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	26/06/2012
One Stop Money Manager Limited ¹⁶	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 3., 5. 2., 4., 6., 7.	17/08/2012 23/04/2015
		Via agent: Payxpert UK Limited		23/04/2015
Ppro Financial Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	17/08/2012
		Via agent: PPRO payment Services Limited		17/08/2012
iCheque Network Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	17/08/2012
Wirecard Card Solutions Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/ 1., 2., 3., 4., 5., 6., 7.	17/09/2012 14/08/2014
		Via agent: Mbills d. o. o.		30/01/2019
"Paysera LT", UAB ¹⁷	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

¹³ Until 29 September 2013, the institution's name was Moneybookers Limited.

¹⁴ Until 26 September 2014, the institution's name was Mobey S.A.

¹⁵ Since 20 June 2015, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁶ Since 6th December 2019, the institution must not carry out any regulated activities.

¹⁷ Until 18 July 2016, the institution's name was "EVP International", UAB.

Prepaid Financial Services Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 1., 2., 3., 4., 5., 6., 7.	29/11/2012 27/02/2013
		Via agent: NLB, d.d.		04/08/2015
Trustpay Global Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	15/01/2013
"iCard" AD ¹⁸	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 AB¹⁹	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 ²⁰	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
NxSystems Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	12/07/2013
		Via agents: First Remit Limited Trusek Limited		04/02/2015 05/02/2016
Boku Account Services UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	26/07/2013
Payco Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/ 1., 2., 3., 4., 5., 6., 7.	18/09/2013 13/04/2015
Masterpayment Financial Services Limited ²¹	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013
Yapital Financial A. G.²²	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	28/10/2013
Bancom Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 7.	17/12/2013

¹⁸ Until 28 September 2017, the institution's name was InterCard Finance AD.

¹⁹ Since 30 November 2020, e-money institution ceased to conduct business in the Republic of Slovenia.

²⁰ Until 11 July 2014, the institution's name was Tunz.com SA/NV.

²¹ Until 23 June 2017, the institution's name was C4U – Malta Limited.

²² Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

MpayMe (UK) Limited ²³	Financial Conduct Authority (GBR)	-issuing -distribution -redemption	3., 4., 5., 6., 7.	17/12/2013
IPAGOO LLP ²⁴	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 8. (PSD2)	03/01/2014 17/02/2020
Safecharge Limited ²⁵	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03/01/2014 13/01/2015
Allied Wallet Limited ²⁶	Financial Conduct Authority (GBR)	-issuing -distribution -redemption	1., 2., 3., 6.	04/02/2014
Optal Financial Limited ²⁷	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	5.	06/02/2014
		Via agent: eNett International UK Limited		01/04/2015
Capital Financial Services S. A.	National Bank of Romania (ROU)	- issuing - distribution - redemption	2., 4., 5.	27/03/2014
iPay International S.A. ²⁸	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
Epayments Systems Limited ²⁹	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	22/08/2014
		Via agents: - Digital Securities Exchange Limited - Electronic Wallet Limited		16/12/2014 18/09/2017
"Transact Pro" Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	05/09/2014
Mangopay S.A. ³⁰	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 3., 5. (PSD2)	23/09/2014 16/05/2019

²³ Since 10 June 2016, the institution no longer has an authorisation for provision of services as an electronic money institution

²⁴ Until 15 March 2016, the institution's name was Orwell Union Partners LLP.

²⁵ Until 7 September 2014, the entity provided payment services as a payment institution.

²⁶ On 6 June 2019 the institution ceased business in Slovenia.

²⁷ Until 24 July 2014, the institution's name was Accomplish Financial Limited.

²⁸ Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁹ Until further notice the institution must not conduct business with corporate, individuals and/or freelancer customers.

³⁰ Until 29 April 2016, the institution's name was Leetchi Corp S.A.

Cornercard UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 6., 7.	13/11/2014
Lycamoney Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/ 6.	16/12/2014 22/12/2014
MoneyNetInt Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	21/01/2015
Webmoney Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	26/01/2015
Foreign Currency Exchange Limited³¹	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	26/01/2015
Online Currency Corp Limited ³²	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/ 6.	10/02/2015 11/04/2017
The Foremost Currency Group Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	12/02/2015
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
Azimo Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6.	24/03/2015
GVS Prepaid Limited	Financial Conduct Authority (GBR)	- issuing	/	17/04/2015
Payoma Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	29/04/2015
The Currency Cloud Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	30/04/2015
Transactworld Limited	Financial Conduct Authority (GBR)	- issuing	/	22/05/2015
Marq Millions Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	01/06/2015
Paymentworld Europe Limited	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	10/09/2015
JetPay Solutions Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	03/11/2015
Allstar Business Solutions Limited³³	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	11/11/2015

³¹ On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

³² On 15 March 2019 the institution ceased business in Slovenia.

³³ On 23 November 2020 the institution ceased business in Slovenia.

IFX (UK) Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/ 1., 2., 3., 4., 5., 6., 7	13/11/2015 09/10/2017
EMP Systems Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5.	22/12/2015
TransferWise Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6.	29/12/2015
VIVA PAYMENT SERVICES S.A.	Bank of Greece (GRC)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	13/01/2016
World First UK Limited ³⁴	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6.	16/02/2016
Soldo Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - redemption	/	18/02/2016
Stripe Payments UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. 7.,8. (PSD2)	24/02/2016 02/04/2019
Rezidor Loyalty Management A/S	Finanstilsynet (DNK)	- distribution - redemption	/	25/02/2016
YouPass Payments Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3., 5., 7. 1., 2., 4., 6.	24/03/2016 23/06/2016
QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016
GKPay Limited³⁵	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 5., 6., 7.	30/03/2016
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 ^{36 3738}	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	/	07/09/2016

³⁴ Until 15 February 2016, the entity provided payment services as a payment institution.

³⁵ Since 13th July 2018 the entity no longer has an authorisation for the provision of services.

³⁶ Until 11 April 2016, the entity provided payment services as a payment institution.

³⁷ Until 1 August 2016, the institution's name was "Credibul" EAD.

³⁸ Until 1 August 2016, the institution's name was "Paynetics" EAD.

Nobel Financial Limited	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6., 7.	13/09/2016
FaceKart Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	13/09/2016
		Via agent: Settlego Limited		03/07/2017
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Modulr FS Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	19/10/2016
		Via agent: Modulr Finance Limited Xace Limited Fibermode Ltd Bottlepay Ltd Paxport Group UK Limited Lerex Technology Limited Crowd Property Limited Blockchain Access UK Limited C/O Legalinx Limited Tallis House Fortu Wealth Limited Blockstar Developments Ltd		02/11/2016 07/08/2020 02/09/2020 02/09/2020 03/09/2020 03/09/2020 08/09/2020 08/09/2020 08/09/2020 08/09/2020 17/09/2020
		Via distributor: BX Op Services LTD Cpay Ltd MeshPay EU B.V.		12.11.2020 13.11.2020 13.11.2020
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB ³⁹	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

³⁹ Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

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 ⁴⁰	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017
Transact24 (UK) Limited ⁴¹	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	01/03/2017
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017
Cambridge Mercantile Corp (UK) Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	30/03/2017
DOCOMO Digital Payment Services AG	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017
Hyperwallet Systems Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	11/04/2017
UAB "de Vere E-Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018
CB Payments Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	15/05/2017
Sumup Payments Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 5. 3., 4. (PSD2)	19/05/2017 27/05/2020
World First UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	19/05/2017
TSI – Transaction services international ⁴²	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
Centtrip Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	07/06/2017
Fasterpay Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	13/06/2017
Clear Junction Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	16/06/2017

⁴⁰ Until 23 June 2017, the institution's name was Emerge Global Ltd.

⁴¹ On 9th December 2020 the company ceased to conduct business in the Republic of Slovenia.

⁴² Until 15 June 2017, the institution's name was Ticket surf international (TSI).

WEX Europe UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	21/06/2017 18/10/2017
For Currency Exchange Limited⁴³	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6.	21/06/2017
CSC24Seven.com Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
Weezzo Ltd⁴⁴⁴⁵	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	4	06.07.2017
The ai Corporation Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	26/07/2017
eMerchantPay Limited	Financial Conduct Authority (GBR)	- issuing - redemption	3., 5., 6., 7. 1., 2., 4.	31/07/2017 10/10/2017
			Via agent: JLF Enterprises Ltd	06/09/2017
Bilderlings Pay Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	08/08/2017
Digital Capital Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	09/08/2017 18/09/2017
CashDash UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	18/08/2017
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
BlaBla Connect Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	29/08/2017
Paydoo Payments, UAB ⁴⁶	Lietuvos Bankas (LTU)	/	3., 7.	29/08/2017
Decta Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	30/08/2017
YoYo Wallet Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	06/09/2017
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
Fondy Limited	Financial Conduct Authority (GBR)	- issuing - distribution	4	15/09/2017

⁴³ On 22 July 2019 the institution ceased business in Slovenia.

⁴⁴ Until August 2020, the institution's name was OKPAY CY Limited.

⁴⁵ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

⁴⁶ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

		- redemption	1., 2., 3., 4., 5., 6. (PSD2) 7. (PSD2)	20/02/2020 02/04/2020
TransferWise Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	21/09/2017
PayrNet Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 5., 6.	10/10/2017
		via agents: Kiyipay Ltd		11/09/2020
UAB Nium EU ⁴⁷	Lietuvos Bankas (LTU)	- issuing	2., 3., 5., 6.	11/10/2017
		- distribution - redemption		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
Entropay Limited ⁴⁸	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	31/10/2017
Vitesse PSP Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	01/11/2017
Checkout Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 5.	09/11/2017
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
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	30/11/2017
Ebury Partners UK Limited ⁴⁹	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	12/12/2017
Volkswagen Payments S.A. ⁵⁰	Commission de Surveillance du Secteur Financier (LUX)	- issuing	/	13/12/2017
		- distribution - redemption		06/05/2019
			3., 5. (PSD2)	20/08/2020

⁴⁷ Until 12 February 2020, the institution's name was UAB Instarem EU.

⁴⁸ On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

⁴⁹ On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

⁵⁰ 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.

Secure Nordic Payments, UAB ⁵¹	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
		- distribution - redemption		04/07/2018
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing	3.	03/01/2018
		- distribution - redemption		04/07/2018
DiPocket Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3., 4., 5., 6., 7.	10/01/2018
Rightcard Payment Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	12/01/2018
TRUSTCOM FINANCIAL UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution - redemption		04.07.2018
GlobalNetint UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution - redemption		04/07/2018
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution - redemption		04.07.2018
Transactive systems UAB	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution - redemption		04.07.2018
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution - redemption		04/07/2018
Transact Europe EAD	Bulgarian National Bank (Bolgarija)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2) 3., 5. (PSD2)	16/03/2018 05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution - redemption		04/07/2018
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution - redemption		04/07/2018
WireBloom Ltd ⁵²	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5. (PSD2)	03/04/2018
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution - redemption		04/07/2018

⁵¹ Until 8 January 2020, the institution's name was MisterTango, UAB.

⁵² Until 18 February 2020, the institution's name was System Merchants UK Ltd.

Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	16/04/2018
Moorwand Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	01/05/2018
		Via agent: PAXEPT Payments Ltd		26/07/2018
PaySend PLC	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5. (PSD2) 6.	02/05/2018 10/05/2018
UAB Walleto	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6. (PSD2)	14/05/2018 04/07/2018
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5. (PSD2)	14/05/2018 04/07/2018
iMillion Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	31/05/2018
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3., 5. (PSD2)	11/06/2018
Alpha FX Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	7., 8. (PSD2)	12/06/2018
Foreign Currency Direct Plc ⁵³	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	12/06/2018
Mercury Foreign Exchange Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	12/06/2018
UKForex Limited ⁵⁴	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 3., 5., 6. (PSD2)	12/06/2018
Paymaster Limited ⁵⁵	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	12/06/2018
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	13/06/2018 04/07/2018
myPOS Europe Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. (PSD1)	21/06/2018

⁵³ On 22 July the institution ceased business in Slovenia.

⁵⁴ On 22 July the institution ceased business in Slovenia.

⁵⁵ On 7. 4. 2020 the e-money institution ceased to conduct business in the Republic of Slovenia.

Transactive Systems Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3., 5., 6. (PSD2)	22/06/2018
Paybase Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	29/06/2018
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5. (PSD2)	04/07/2018
UAB "SAFU.COM" ⁵⁶	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
Tuxedo Money Card Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5. (PSD2)	09/08/2018
UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	24/08/2018
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. ⁵⁷	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3. 1., 5., 6., 7., 8. (PSD2)	18/09/2018 03/12/2018
Euro Exchange Securities UK Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	21/09/2018
Dynapay Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	17/10/2018
TalkRemit Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	24/10/2018
Revolut Ltd	Financial Conduct Authority (GBR)	- issuing	2.,3.,4.,7.,8. (PSD2)	31/10/2018
Financial House Limited ⁵⁸	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	09/11/2018
Wirex Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	09/11/2018
Transaction Services International	Autorité de contrôle prudentiel et de résolution	- issuing - distribution - redemption	3.,5. (PSD2)	12/11/2018

⁵⁶ Until 11. 9. 2020 the company's name was UAB New Entertainment Technology.

⁵⁷ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁵⁸ Until 23 November 2018, the institution's name was Jeton Venture Limited.

(FRA)				
WorldRemit Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	14/11/2018
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	20/11/2018
Easy Payment Services OOD ⁵⁹	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
Airwallex (UK) Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 5., 6. (PSD2)	10/12/2018
UAB "Paytend Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5. (PSD2)	12/12/2018
Viola Money (Europe) Limited ⁶⁰	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	18/12/2018
		Via agent: Currency Clear Limited		30/09/2020
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	19/12/2018
Optimus Cards UK Limited	Financial Conduct Authority (GBR)	- issuing via agent: Baanx Group Limited	1.,2.,3.,4.,5.,6. (PSD2)	27/12/2018 17/11/2020
Google Payment Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	27/12/2018
Equiniti Global Payments Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	6. (PSD2)	28/12/2018
Privalgo Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/01/2019

⁵⁹ Until 7th November 2018, the entity provided payment services as a payment institution.

⁶⁰ Until 13 May 2019, the institution's name was V - Wallet (Europe) Limited.

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
Amaiz Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,6. (PSD2)	15/01/2019
Paystree Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	08/02/2019
UAB "Finolita Unio"	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
Fincofex Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3.,5., 6. (PSD2)	20/02/2019
Global Star Finance Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,6. (PSD2)	25/02/2019
"NEO Finance", AB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5.,7. (PSD2)	05/03/2019
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.		
Electronic Payment Solutions Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	12/03/2019
Straal Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	18/03/2019
Settle Group AS ⁶¹	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

⁶¹Until 24. 11. 2020 the company's name was Auka AS.

Ingenico Payment Services GmbH ⁶²	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
Crosscard S.A. ⁶³	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Kitakami Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	14/05/2019
Payoneer Europe B.V. ⁶⁴	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5. (PSD2)	05/06/2019
Dzing Finance Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	09/07/2019
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
3S Money Club Limited	Financial Conduct Authority (GBR)	/	1.,2.,3.,4.,5.,6. (PSD2)	16/07/2019

⁶² On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

⁶³ Until 11 June 2019, the institution's name was PPRO S.A.

⁶⁴ On the 6th July 2020 the company ceased to conduct business.

Ecommerce Technologies LTD	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	26/07/2019
Emerald Financial Group (UK) Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	06/09/2019
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		16/01/2020 16/01/2020
Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019
Luxon Payments Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	20/09/2019
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
Noveba Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	07/10/2019
Sunrate Partners UK Limited	Financial Conduct Authority (GBR)	/	1.,2.,3.,4.,5.,6. (PSD2)	07/10/2019
GBXP Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,6. (PSD2)	08/10/2019
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 ⁶⁵	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 Espana (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
TenX Payments Europe AG	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
Monetley Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	21/11/2019
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
Curve 1 Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6., 7., 8. (PSD2)	03/01/2020
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 CustomHash AG UAB Payrico		17/12/2020
FxPro Invest Ltd ⁶⁶	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/02/2020

⁶⁵ Until 17th December 2020, the institution's name was CFD Team Limited.

⁶⁶ Until 26 March 2020, the institution's name was Transferpro EMI Ltd.

Alpha FX Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	7.,8. (PSD2)	04/02/2020
IPAGOO LLP	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	17/02/2020
Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
Seachange Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	18/03/2020
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
Mr.Banxe, UAB ⁶⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
Larstal Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	20/03/2020
UAB “Pyrros Lithuania”	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	23/03/2020
Xpate Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	27/03/2020
ETA Money Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	09/04/2020
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
D T & T Corporation Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	01/05/2020
Interpay UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	13/05/2020
E4F Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	22/05/2020
Opay Holding Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	11/06/2020
UAB Nandi Finance	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	/	12/06/2020
AD Financial Group	Financial Conduct Authority (GBR)	- issuing - distribution	1.,2.,3.,4.,5.,6. (PSD2)	02/07/2020

⁶⁷ Until 13. October 2020, the institution's name was Banxe, UAB.

		- redemption		
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
MONELIQ LTD	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	2.,3.,5.,6. (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
UK First Fintech Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3.,6. (PSD2)	07/08/2020
Currencycloud BV	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/08/2020
Recary Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	21/08/2020
VertoFX Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,6. (PSD2)	21/08/2020
Safenetpay ⁶⁸	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	21/08/2020
Payment Card Solutions (UK) Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	10/09/2020
Gemini Europe Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	11/09/2020

⁶⁸ On 13. October 2020 the e-money institution changed its name from SafeNetPay Services Company Limited.

Currenxie (UK) Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,6. (PSD2)	16/09/2020
ISX Financial UK Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3.,4.,5.,6.,7.,8. (PSD2)	16/09/2020
CBI Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	21/09/2020
Billion Key Limited	Financial Conduct Authority (GBR)	- issuing	5.,6. (PSD2)	30/09/2020
Ziglu Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	06/10/2020
Mortgage FX Limited	Financial Conduct Authority (GBR)	- issuing	1.,2.,3.,4.,5.,6. (PSD2)	16/10/2020
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Practika Finance Ltd	Financial Conduct Authority (GBR)	- issuing	3.,5.,6. (PSD2)	21/10/2020
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.		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
				29/10/2020
		Via distributor:		
		Q-Express Online Oy		24/11/2020
		WOLI SERVICES LTD		09/12/2020
		Plum Fintech CY Limited		
		Optimize Technologies		15/12/2020

		Limited		18/12/2020
		CPS Solutions OÜ		21/12/2020
		Foris MT Limited		22/12/2020
		UAB “Haslle”		22/12/2020
		UAB Wirex		23/12/2020
		UAB “Creditco”		28/12/2020
		Die Kunden GmbH		
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
PCS Transfer, UAB	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)	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
Sync.Money UK Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	25/11/2020
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
FIDELIS EUROPE UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/12/2020