

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

11 September 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 - distribution - redemption	/ 5. 6. 1., 2., 3., 4., 7	05/05/2011 17/08/2012 02/04/2014 17.11.2015
Kalixa Pay Limited ⁴	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	06/05/2011
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 Limited⁵	Financial Services Authority (GBR)	- issuing - distribution - redemption	6.	18/05/2011
Euronet 360 Finance Limited ⁶	Financial Services Authority (GBR)	- issuing - distribution - redemption	/ 1., 2., 3., 4., 5., 6., 7.	18/05/2011 14/10/2011
PSI-Pay Limited	Financial Services Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 7. 1., 2., 3., 4., 5., 6. (PSD2)	18/05/2011 21/08/2018
ClickandBuy International Limited⁷	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 Andrusovich		20/02/2019
		Tatjana Razvodova		20/02/2019
		Danial 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 GmbH ⁹		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 Limited	Financial Services Authority (GBR)	- issuing	1., 2., 3., 5.	30/06/2011
		- distribution		
		- redemption		
APS Financial Limited	Financial Services Authority (GBR)		4., 6., 7,	17/11/2015
		Distributor:		
		Mc2, d.o.o.		19/10/2011
CashFlows Europe Limited ¹¹	Financial Services Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6., 7.	05/09/2011
		- distribution		
		- redemption		
Syspay Limited	Malta Financial Services Authority (MLT)	- 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 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 ¹²	Financial Services Authority (GBR)	- issuing - distribution - redemption	/	03/04/2012
			3., 4., 5., 6., 7.	10/12/2013
			7. (PSD2)	19/02/2018
			8. (PSD2)	02/04/2020
PayWizard PLC	Financial Services Authority (GBR)	- issuing	3., 6., 7.	16/05/2012
Flashiz S.A.¹³¹⁴	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 ¹⁵	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	/	17/09/2012
			1., 2., 3., 4., 5., 6., 7.	14/08/2014
		Via agent: Mbills d. o. o.		30/01/2019
"Paysera LT", UAB ¹⁶	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

¹² Until 29 September 2013, the institution's name was Moneybookers Limited.

¹³ Until 26 September 2014, the institution's name was Mobey S.A.

¹⁴ Since 20 June 2015, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁵ Since 6th December 2019, the institution must not carry out any regulated activities.

¹⁶ 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 ¹⁷	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	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 ¹⁸	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	/	18/09/2013
Masterpayment Financial Services Limited ¹⁹	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013
Yapital Financial A. G. ²⁰	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
MpayMe (UK) Limited ²¹	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	3., 4., 5., 6., 7.	17/12/2013

¹⁷ Until 28 September 2017, the institution's name was InterCard Finance AD.

¹⁸ Until 11 July 2014, the institution's name was Tunz.com SA/NV.

¹⁹ Until 23 June 2017, the institution's name was C4U – Malta Limited.

²⁰ Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

IPAGOO LLP ²²	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 8. (PSD2)	03/01/2014 17/02/2020
Safecharge Limited ²³	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03/01/2014 13/01/2015
Allied Wallet Limited²⁴	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 6.	04/02/2014
Optal Financial Limited ²⁵	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.²⁶	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 ²⁷	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. ²⁸	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/	23/09/2014
			3., 5. (PSD2)	16/05/2019
Cornercard UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1., 2., 3., 4., 6., 7.	13/11/2014

²¹ Since 10 June 2016, the institution no longer has an authorisation for provision of services as an electronic money institution

²² Until 15 March 2016, the institution's name was Orwell Union Partners LLP.

²³ Until 7 September 2014, the entity provided payment services as a payment institution.

²⁴ On 6 June 2019 the institution ceased business in Slovenia.

²⁵ Until 24 July 2014, the institution's name was Accomplish Financial Limited.

²⁶ Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

²⁷ Until further notice the institution must not conduct business with corporate, individuals and/or freelancer customers.

²⁸ Until 29 April 2016, the institution's name was Leetchi Corp S.A.

Lycamoney Financial Services Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	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 Limited²⁹	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	26/01/2015
Online Currency Corp Limited ³⁰	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	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 Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	11/11/2015
IFX (UK) Limited	Financial Conduct Authority (GBR)	- issuing	/	13/11/2015
			1., 2., 3., 4., 5., 6., 7	09/10/2017

²⁹ On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

³⁰ On 15 March 2019 the institution ceased business in Slovenia.

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 ³¹	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 Limited ³²	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 ^{33 3435}	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
Nobel Financial Limited	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6., 7.	13/09/2016

³¹ Until 15 February 2016, the entity provided payment services as a payment institution.

³² Since 13th July 2018 the entity no longer has an authorisation for the provision of services.

³³ Until 11 April 2016, the entity provided payment services as a payment institution.

³⁴ Until 1 August 2016, the institution's name was "Credibul" EAD.

³⁵ Until 1 August 2016, the institution's name was "Paynetics" EAD.

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		02/11/2016
		Xace Limited		07/08/2020
		Fibermode Ltd		02/09/2020
		Bottlepay Ltd		02/09/2020
		Paxport Group UK Limited		03/09/2020
		Lerex Technology Limited		03/09/2020
		Crowd Property Limited		08/09/2020
		Blockchain Access UK Limited C/O Legalinx Limited		08/09/2020
		Tallis House Fortu Wealth Limited		08/09/2020
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB³⁶	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	3., 5.	06/02/2018
		VeriCents UAB	3., 5., 6.	06/02/2018
DLocal Ltd ³⁷	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017

³⁶ Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

³⁷ Until 23 June 2017, the institution's name was Emerge Global Ltd.

Transact24 (UK) Limited	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 "deVere 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 ³⁸	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
WEX Europe UK Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	21/06/2017
Tor Currency Exchange Limited³⁹	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

³⁸ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

³⁹ On 22 July 2019 the institution ceased business in Slovenia.

WeeZZo Ltd ⁴⁰⁴¹	Central Bank of Cyprus (CYP)	-issuing -distribution -redemption	/	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
Digital Capital Limited	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	/	09/08/2017
			1., 2., 3., 4., 5., 6., 7.	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 ⁴²	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 - redemption	/	15/09/2017
			1., 2., 3., 4., 5., 6. (PSD2)	20/02/2020
			7. (PSD2)	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: Kiyanpay Ltd	11/09/2020

⁴⁰ Until August 2020, the institution's name was OKPAY CY Limited.

⁴¹ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

⁴² On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

		Lymited Ltd		11/09/2020
UAB Nium EU ⁴³	Lietuvos Bankas (LTU)	- issuing	2., 3., 5., 6.	11/10/2017
		- distribution		04/07/2018
		- redemption		
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
Entropay Limited⁴⁴	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6., 7.	31/10/2017
		- distribution		
		- redemption		
Vitesse PSP Limited	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6., 7.	01/11/2017
		- distribution		
		- redemption		
Checkout Limited	Financial Conduct Authority (GBR)	- issuing	1., 2., 5.	09/11/2017
		- distribution		
		- redemption		
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	15/11/2017
		- distribution		
		- redemption		
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing	/	30/11/2017
		- distribution		
		- redemption		
Ebury Partners UK Limited⁴⁵	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6., 7.	12/12/2017
		- distribution		
		- redemption		
Volkswagen Payments S.A. ⁴⁶	Commission de Surveillance du Secteur Financier (LUX)	- issuing	/	13/12/2017
		- distribution		06/05/2019
		- redemption		
			3., 5. (PSD2)	20/08/2020
Secure Nordic Payments, UAB ⁴⁷	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
		- distribution		04/07/2018
		- redemption		
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing	3.	03/01/2018
		- distribution		04/07/2018
		- redemption		
DiPocket Limited	Financial Conduct Authority (GBR)	- issuing	3., 4., 5., 6., 7.	10/01/2018
		- distribution		
		- redemption		
Rightcard Payment Services Limited	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6.	12/01/2018
		- distribution		

⁴³ Until 12 February 2020, the institution's name was UAB Instarem EU.

⁴⁴ On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

⁴⁵ On 22nd July the e-money institution ceased to conduct business in the Republic of Slovenia.

⁴⁶ 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.

⁴⁷ Until 8 January 2020, the institution's name was MisterTango, UAB.

		- redemption		
TRUSTCOM FINANCIAL UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution		04.07.2018
		- redemption		
GlobalNetint UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution		04/07/2018
		- redemption		
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution		04.07.2018
		- redemption		
Transactive systems UAB	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		
Transact Europe EAD	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		
WireBloom Ltd ⁴⁸	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5. (PSD2)	03/04/2018
		- distribution		
		- 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		
Moorwand Ltd	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6. (PSD2)	01/05/2018
		- distribution		
		- redemption		
		Via agent: PAXEPT Payments Ltd		26/07/2018
PaySend PLC	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5. (PSD2)	02/05/2018
		- distribution		
		- redemption	6.	10/05/2018

⁴⁸ Until 18 February 2020, the institution's name was System Merchants UK Ltd.

UAB Walleto	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
iMillion Limited	Financial Conduct Authority (GBR)	- issuing	6. (PSD2)	31/05/2018
		- distribution		
		- redemption		
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing	3., 5. (PSD2)	11/06/2018
		- distribution		
		- redemption		
Alpha FX Limited	Financial Conduct Authority (GBR)	- issuing	7., 8. (PSD2)	12/06/2018
		- distribution		
		- redemption		
Foreign Currency Direct Plc⁴⁹	Financial Conduct Authority (GBR)	- issuing	6. (PSD2)	12/06/2018
		- distribution		
		- redemption		
Mercury Foreign Exchange Limited	Financial Conduct Authority (GBR)	- issuing	6. (PSD2)	12/06/2018
		- distribution		
		- redemption		
UKForex Limited⁵⁰	Financial Conduct Authority (GBR)	- issuing	1., 3., 5., 6. (PSD2)	12/06/2018
		- distribution		
		- redemption		
Paymaster Limited⁵¹	Financial Conduct Authority (GBR)	- issuing	6. (PSD2)	12/06/2018
		- distribution		
		- redemption		
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution		04/07/2018
		- redemption		
myPOS Europe Ltd	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6., 7. (PSD1)	21/06/2018
		- distribution		
		- redemption		
Transactive Systems Ltd	Financial Conduct Authority (GBR)	- issuing	3., 5., 6. (PSD2)	22/06/2018
		- distribution		
		- redemption		
Paybase Limited	Financial Conduct Authority (GBR)	- issuing	1., 2., 3., 4., 5., 6. (PSD2)	29/06/2018
		- distribution		
		- redemption		
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing	3., 4., 5. (PSD2)	04/07/2018
		- distribution		
		- redemption		
UAB "SAFU.COM" ⁵²	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
		- distribution		
		- redemption		

⁴⁹ On 22 July the institution ceased business in Slovenia.

⁵⁰ On 22 July the institution ceased business in Slovenia.

⁵¹ On 7. 4. 2020 the e-money institution ceased to conduct business in the Republic of Slovenia.

⁵² Until 11. 9. 2020 the company's name was UAB New Entertainment Technology.

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. ⁵³	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 ⁵⁴	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 (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	12/11/2018
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 ⁵⁵	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4.,5. (PSD2)	03/12/2018

⁵³ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁵⁴ Until 23 November 2018, the institution's name was Jeton Venture Limited.

⁵⁵ Until 7th November 2018, the entity provided payment services as a payment institution.

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 ⁵⁶	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	18/12/2018
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	19/12/2018
Optimus Cards UK Limited	Financial Conduct Authority (GBR)	- issuing	1.,2.,3.,4.,5.,6. (PSD2)	27/12/2018
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
Alipay (Europe) Limited S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	14/01/2019
Amaiz Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,6. (PSD2)	15/01/2019
Paystreet 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)	18/02/2019
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	5.,7. (PSD2)	05/03/2019

⁵⁶ Until 13 May 2019, the institution's name was V - Wallet (Europe) Limited.

		- redemption		
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
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
Auka AS	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 GmbH⁵⁷	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)	18/04/2019
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

⁵⁷ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

Crosscard S.A. ⁵⁸	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.⁵⁹	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
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

⁵⁸ Until 11 June 2019, the institution's name was PPRO S.A.

⁵⁹ On the 6th July 2020 the company ceased to conduct business.

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
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	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)	21/11/2019
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	1.,2.,3.,5.,6., 7., 8. (PSD2)	03/01/2020

		- redemption		
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
FxPro Invest Ltd ⁶⁰	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/02/2020
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
Banxe, UAB	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	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	01/05/2020

⁶⁰ Until 26 March 2020, the institution's name was Transferpro EMI Ltd.

Limited				
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 Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	02/07/2020
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 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		21/07/2020

Pay Set Ltd	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	23/07/2020
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
MONELIQ LTD	Financial Conduct Authority (GBR)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (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 Services Company Limited	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