

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

9 May 2023

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
Worldline Financial Solutions NV ^{7 8}	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 1., 2., 3., 4., 5., 6., 7.	05/03/2013 08/10/2015
Masterpayment Financial Services Limited ⁹	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013

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

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

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

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

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

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

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

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

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

Yapital Financial A. G. ¹⁰	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	28/10/2013
Nuvei Limited ^{11 12}	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	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. ¹³	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	11/04/2014
Insignia Cards Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	4., 5.	22/04/2014
"Transact Pro" Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	05/09/2014
Mangopay S.A. ¹⁴	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 3.,5. (PSD2)	23/09/2014 16/05/2019
		Via agent: Big Bang		01/09/2022
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
FINXP Limited ¹⁵	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd ¹⁶	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
QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016

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

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

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

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

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

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

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

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 ^{17 1819}	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3. 7.,8. (PSD2)	14/06/2016 30/07/2018 21/12/2021
SnapSwap international S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
Nobel Financial Limited	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6., 7.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB ²⁰	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 ²¹	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017
DOCOMO Digital Payment Services AG ²²	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017
UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018

¹⁷ Until 11 April 2016, the entity provided payment services as a payment institution.

¹⁸ Until 1 August 2016, the institution's name was "Credibul" EAD.

¹⁹ Until 1 August 2016, the institution's name was "Paynetics" EAD.

²⁰ Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

²¹ Until 23 June 2017, the institution's name was Emerge Global Ltd.

²² Until 26 June 2022 DOCOMO Digital Payment Services AG is no longer authorized to offer payment and e-money services as defined in Article 5 of the E-Money Act.

TSI – Transaction services international ²³²⁴	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
CSC EUROPE LIMITED ²⁵	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
WeeZZo Ltd ²⁶²⁷	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 ²⁸	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ²⁹		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ³⁰	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6.	11/10/2017 04/07/2018
		Via agent: Orenda Finance IRE Limited ³¹		20/01/2022
		UAB Spondula ³² Paily AS ³³		28/03/2022 30/06/2022
		Via distributor: Weavr (Europe) Ltd ³⁴ E-Pay Space ³⁵		09/02/2022 28/03/2022
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3. 8. (PSD2) 5. (PSD2) 7. (PSD2)	18/10/2017 07/06/2019 11/02/2020 23/02/2023
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017

²³ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

²⁴ Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

²⁵ Until 2nd May 2022, the institution's name was CSC24Seven.com Limited.

²⁶ Until August 2020, the institution's name was OKPAY CY Limited.

²⁷ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

²⁸ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

²⁹ On the 31st January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁰ Until 12 February 2020, the institution's name was UAB Instarem EU.

³¹ On the 7th December 2022 the agent ceased to conduct business (voluntarily deactivation).

³² On the 1st July 2022 the agent ceased to conduct business (voluntarily deactivation).

³³ On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).

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

³⁵ On the 7th September 2022 the distributor ceased to conduct business (voluntarily deactivation).

UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	15/11/2017
		- distribution		
		- redemption		
		Via agent:		
		Era Finance OU		21/04/2021
		PionPay OU		21/04/2021
		Era Finance Ltd		21/04/2021
		UAB "Agavis" ³⁶		12/11/2021
		Via distributor:		
		Era Finance OU		21/04/2021
PionPay OU		21/04/2021		
Era Finance Ltd		21/04/2021		
Spectro Finance OÜ		03/09/2021		
UAB "Agavis" ³⁷		12/11/2021		
UAB „Spectro Finance”		22/04/2022		
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing	/	30/11/2017
		- distribution	3. (PSD2)	23/12/2022
		- redemption		
J.P. Morgan Mobility Payments Solutions S.A. ^{38 39}	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 ⁴⁰	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
		- distribution		04/07/2018
		- redemption	6. (PSD2)	23/03/2023
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing	3.	03/01/2018
		- distribution		04/07/2018
		- redemption		
TRUSTCOM FINANCIAL UAB ⁴¹	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution		04.07.2018
		- redemption		
Payswix, UAB ⁴²	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

³⁶ On the 31st January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁷ On the 31st January 2022 the distributor ceased to conduct business (voluntarily deactivation).

³⁸ 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.

³⁹ Until 23rd November 2022, the institution's name was Volkswagen Payments S.A.

⁴⁰ Until 8 January 2020, the institution's name was MisterTango, UAB.

⁴¹ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁴² Until 5th September 2022, the institution's name was GlobalNetint UAB.

		- redemption		
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution		04/07/2018
		- redemption		
Ryvyl (EU) EAD ⁴³	Bulgarian National Bank (Bolgarija)	- issuing	1., 2., 3., 4., 5., 6.	16/03/2018
		- distribution	(PSD2)	
		- redemption	3.,5. (PSD2)	05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution		04/07/2018
		- redemption		
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution		04/07/2018
		- redemption		
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution		04/07/2018
		- redemption		
Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing	1., 2., 3., 5. (PSD2)	16/04/2018
		- distribution		
		- redemption		
UAB "Walletto"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
		Via agent:		
		UAB "Transacto" ⁴⁴		30/06/2021
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing	3., 5. (PSD2)	11/06/2018
		- distribution		
		- redemption		
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution		04/07/2018
		- redemption		
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing	3., 4., 5. (PSD2)	04/07/2018
		- distribution	7.,8. (PSD2)	22/04/2021
		- redemption		
UAB "NEOCARD" ⁴⁵	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		
		Via agent:		

⁴³ Until 5th January 2023, the institution's name was Transact Europe EAD.

⁴⁴ On the 23th March 2023 the agent ceased to conduct business (voluntarily deactivation).

⁴⁵ Until 11. 9. 2020 the company's name was UAB New Entertainment Technology. On 20th July 2022 Banka Slovenije was notified that the institution was renamed from UAB "SAFU.COM" into UAB "NEOCARD"

UAB NEXTPLS

1/12/2021

Maneuver LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	06/09/2018
First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. ⁴⁶	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3. 1., 5., 6., 7., 8. (PSD2)	18/09/2018 03/12/2018
Transaction Services International	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	12/11/2018
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	20/11/2018
Easy Payment Services OOD ⁴⁷	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 ⁴⁸	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" ⁴⁹	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	1.,2.,3., 5. (PSD2)	08/03/2019

⁴⁶ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁴⁷ Until 7th November 2018, the entity provided payment services as a payment institution.

⁴⁸ On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁴⁹ On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

		- redemption		
			via distributor:	08/03/2019
		mc2,kreativne rešitve, d. o. o.		
Settle Group AS ⁵⁰	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 ⁵¹	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	26/03/2019
Up Aganea EDE, S.A.U.	Banco de Espana (ESP)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	02/04/2019
Sureswipe E.M.I. Plc	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	10/04/2019
		via distributor: OKTOPAY LIMITED Alobetus Limited Transferclear CY Limited QUICKPAY LIMITED A.P. DIGITAL SOLUTIONS (CY) LTD		15/09/2021 24/03/2022 19/04/2022 09/05/2022 02/05/2023
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		08/10/2019

⁵⁰Until 24. 11. 2020 the company's name was Auka AS.

⁵¹ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

		Banka Naga Markets Europe limited		04/05/2021
Dock Financial S.A. ⁵² 53	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ⁵⁴	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5. (PSD2)	05/06/2019
Central Pay	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	15/07/2019
Checkout SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	16/07/2019
PPS EU SA	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/09/2019
		Via agents: - Monese Limited - Anytime SA - Monese EU SA		16/01/2020 16/01/2020 11/10/2021
Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019
Wittix, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/09/2019
Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
Verse Payments Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	18/10/2019
UAB "SONECT Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7.,8. (PSD2)	18/10/2019
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 ⁵⁵	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistun	- issuing - distribution	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	30/10/2019

⁵² Until 11 June 2019, the institution's name was PPRO S.A.

⁵³ Until 14th February 2022, the institution's name was Crosscard S.A.

⁵⁴ On the 6th July 2020 the company ceased to conduct business.

⁵⁵ Until 17th December 2020, the institution's name was CFD Team Limited.

	gsaufsicht (DEU)	- redemption		
Currencies Direct Spain, EDE, S. L. («CDS«)	Banco de Espana (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
TenX Payments Europe AG ⁵⁶	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁵⁷	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 ⁵⁸		17/12/2020
		CustomHash AG ⁵⁹		17/12/2020
		UAB Payrico		19/01/2021
		Gleec Pay OU		20/04/2021
		DIFC Limited ⁶⁰		20/04/2021
		UAB Trečia diena		20/04/2021
		UAB NOMADREM		20/04/2021
		UAB CTRL Payments ⁶¹		20/04/2021
		Startling Limited ⁶²		01/07/2021
		DCC Data		19/01/2021
		Communication		01/07/2021
		Company LTD		01/07/2021
		Cointopay		
		International B.V. ⁶³		25/10/2021
		Nomadrem UAB		25/10/2021
		Trečia diena UAB		27/10/2021
		ORUNPAY B.V. ⁶⁴		28/10/2021

⁵⁶ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

⁵⁷ Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

⁵⁸ On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵⁹ On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁰ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶¹ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶² On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶³ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

		Monetum Pay Ltd ⁶⁵ Eurovirtual Financial Services UAB ⁶⁶ BLK Advisory Group LTD ⁶⁷		12/11/2021
		Via distributor: Gleec Pay OU Monetum Pay Ltd ⁶⁸ Eurovirtual Financial Services UAB ⁶⁹		19/01/2021 28/10/2021 12/11/2021 10/12/2021
		DCC Data Comunication Company LTD		
Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption Via distributor: Tobačna 3DVA, trgovsko podjetje, d.o.o. Petrol, Slovenska energetska družba, d.d., Ljubljana ICP Nederland B.V.	6. (PSD2)	16/03/2020 23/04/2021 28/12/2022 04/05/2023
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: MR2 B.V.	3.,5. (PSD2)	18/03/2020 13/03/2023
Finci, UAB ^{70 71}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: Tempay UAB⁷²	2.,3.,5. (PSD2)	19/03/2020 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	3.,4.,5. (PSD2)	15/04/2020

⁶⁴ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁵ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

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

⁶⁷ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁸ On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

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

⁷⁰ Until 13. October 2020, the institution's name was Banxe, UAB.

⁷¹ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

⁷² Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

NEOSURF CARDS SAS ⁷⁹	30/10/2020
Unipessoal LDA My Ahmed Ireland Limited	6/11/2020
CFPS OÜ SIA The Finance Group ⁸⁰	17/12/2020
HuobiPay UAB	10/11/2022
ParamountDax OU	10/11/2022
La Orange BG Ltd	05/12/2022
NAGA Pay GmbH	05/12/2022
QuantoPay s.r.o.	05/12/2022
IXFI Crypto World UAB	05/12/2022

SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB "epayblock" ^{81,82}	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) ⁸³	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020

⁷⁹ On the 6th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁸⁰ On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁸¹ Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

⁸² On the 24th November 2021 the company ceased to conduct business.

⁸³ On the 15th December 2022 the company ceased to conduct business.

		Via distributors ⁸⁴ :		
		PaySend EU-DAG		18.08.2021
		Sawell Holdings Limited		09.09.2021
		Redo Distribution srl		09.09.2021
		Yokey GmbH		09.09.2021
Curve Europe, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,7.,8. (PSD2) 4. (PSD2)	26/10/2020 15/11/2021
UAB "PAYRNET"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent:		
		Rewire EU B.V. ⁸⁵		29/10/2020
		ELYPS SA		24/11/2020
		Rational Foreign Exchange EU, UAB ⁸⁶		26/11/2020 11/12/2020
		UAB MIR Lithuania Optimize Technologies Limited		15/12/2020 22/12/2020
		UAB "Haslle" ⁸⁷		31/12/2020
		Binks SAS		31/12/2020
		Name Streamflow EAD		13/01/2021
		Penrose Digital Ltd ^{88,89}		13/01/2021
		Wamo Solutions Limited		18/01/2021
		Trustshare UAB		16/04/2021
		Bridgegate, UAB ⁹⁰		19/04/2021
		Regent FE UAB		23/04/2021
		Sync Money Lithuania, UAB (the Company) ⁹¹		27/04/2021
		Digital Fiat OÜ		03/05/2021
		Plum Fintech CY Limited		17/05/2021
		AdenterTech OÜ ⁹²		18/05/2021
		COLLETRA FINANCE LIMITED		

⁸⁴ On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

⁸⁵ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

⁸⁶ On the 3th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁸⁷ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁸ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

⁸⁹ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹⁰ On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

⁹¹ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹² On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

93	DLTify UAB	19/05/2021
	TenX Payments	22/06/2021
	Europe AG ⁹⁴	30/06/2021
	FIATWISE Software	30/06/2021
	AG ⁹⁵	30/06/2021
	IFX Payments	19/08/2021
	Europe sp. z o.o. ⁹⁶	26/10/2021
	Metallicus UAB	29/10/2021
	BigDirect S.A. ⁹⁷	29/10/2021
	IFX Payments	29/10/2021
	sp.z.o.o.	
	EMS	
	TECHNOLOGY	
	SINGLE MEMBER	
	PRIVATE	
	COMPANY ⁹⁸	15/11/2021
	Paymium Financial	
	Services France	16/11/2021
	Paysme Europe	
	Limited	
	LinkCy Payment	
	Service Provider	26/11/2021
	UAB	1/12/2021
	Twig Europe UAB ⁹⁹	
	Metallicus UAB	1/12/2021
	Cross Switch S.à	14/01/2022
	r.l. ¹⁰⁰	14/01/2022
	OVAL MONEY	15/02/2022
	(EUROPE) LTD ¹⁰¹	22/02/2022
	UAB Zeply LT	16/03/2022
	SmartPay s.r.o. ¹⁰²	16/03/2022
	Amon Tech OÜ ¹⁰³	12/05/2022
	Moonable OÜ ¹⁰⁴	12/05/2022
	Pure Pay GmbH ¹⁰⁵	12/05/2022
	MIDI FINANCIAL	12/05/2022
	LIMITED ¹⁰⁶	16/05/2022
	Finadvant	16/05/2022
	Technologies S.L.	
	¹⁰⁷	
	Bit Store d.o.o. ¹⁰⁸	20/05/2022
	MIMO EUROPE	
	UAB ¹⁰⁹	

⁹³ On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁴ On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹⁵ On the 17th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁶ On the 20th April 2023 the agent ceased to conduct business (voluntarily deactivation).

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

⁹⁸ On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

⁹⁹ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁰ On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰¹ Until 25th January 2023 the agent's name was Monecor (Europe) Limited.

¹⁰² On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰³ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

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

¹⁰⁵ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁶ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁷ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁸ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁹ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

Connect Finance UAB ¹¹⁰	15/07/2022
FCG Financial Services, UAB ¹¹¹	31/08/2022
Payhawk Financial Services UAB ¹¹²	07/09/2022
Via distributor:	29/10/2020
Rewire EU B.V. ¹⁴³	29/10/2020
Q-Express Online Oy	24/11/2020
WOLI SERVICES LTD	09/12/2020
Plum Fintech CY Limited	15/12/2020
Opt1mize Technologies Limited	
CPS Solutions OÜ	18/12/2020
Foris MT Limited ¹¹⁴	21/12/2020
UAB "Hasle" ¹¹⁵	22/12/2020
UAB Wirex	22/12/2020
UAB "Creditco"	23/12/2020
Die Kunden GmbH ¹¹⁶	28/12/2020 13/01/2021
Penrose Digital Ltd ¹¹⁷	13/01/2021
Wamo Solutions Limited	18/01/2021
Trustshare UAB	
UAB Juni Technology	21/01/2021 16/04/2021
BridgGate, UAB ¹¹⁸	19/04/2021
Regent FE UAB	23/04/2021
Sync.Money Lithuania, UAB (the Company)	26/04/2021 27/04/2021
Arf Labs OÜ ¹¹⁹	17/05/2021
Digital Fiat OÜ	
Sureswipe E.M.I. PLC	17/05/2021 18/05/2021
AdenterTech OÜ ¹²⁰	18/05/2021
Sparq OÜ ¹²¹	
COLLETRA	

¹¹⁰ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹¹ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹² On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹¹³ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁴ On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁵ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁶ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁷ Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

¹¹⁸ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁰ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²¹ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

FINANCE LIMITED	
¹²²	19/05/2021
DLTify UAB	31/05/2021
Fintech Operations OÜ	01/06/2021
PAYWISER UAB	22/06/2021
¹²³	
TenX Payments Europe AG	30/07/2021
LinkCy Payment Service Provider UAB	30/07/2021
EMS	
TECHNOLOGY	
SINGLE MEMBER	
PRIVATE	17/08/2021
COMPANY ¹²⁴	19/08/2021
UAB "deVere E- Money"	08/09/2021
Metallicus UAB	15/09/2021
BPS CYP LIMITED	
Monezum Sp. z	19/10/2021
e.o. ¹²⁵	26/10/2021
B4Trust Technologies B.V.	29/10/2021
BigeDirect S.A. IFX Payments sp.z.o.o.	29/10/2021
Fiatwise Software	29/10/2021
AG ¹²⁶	
EMS	
TECHNOLOGY	
SINGLE MEMBER	15/11/2021
PRIVATE	
COMPANY ¹²⁷	16/11/2021
Paymium Financial Services France Paysme Europe Limited	26/11/2021 29/11/2021
Twig Europe UAB	1/12/2021
¹²⁸	1/12/2021
ORO PAY LTD	14/01/2022
LinkCy Payment Service Provider UAB	14/01/2022
Metallicus UAB	15/02/2022
Cross Switch S.à	22/02/2022
r.l. ¹²⁹	16/03/2022
OVAL MONEY	16/03/2022
(EUROPE) LTD ¹³⁰	16/03/2022

¹²² On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²³ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁴ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁵ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁶ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁷ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁸ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁹ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁰ Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

		UAB Zeply LT		04/04/2022
		SmartPay s.r.o. ¹³¹		12/05/2022
		Amon Tech OÜ ¹³²		12/05/2022
		Moonable OÜ ¹³³		
		Revuto OÜ		12/05/2022
		Pure Pay GmbH ¹³⁴		
		MIDI FINANCIAL LIMITED ¹³⁵		16/05/2022
		Finadvant		20/05/2022
		Technologies S.L. ¹³⁶		17/06/2022
		Bit Store d.o.o. ¹³⁷		15/07/2022
		MIMO EUROPE UAB ¹³⁸		
		UAB Paywho		03/08/2022
		Connect Finance UAB ¹³⁹		11/08/2022
		FirePay Merchant Services		17/08/2022
		Luxon EU		31/08/2022
		Easy Pay Educa Limited		07/09/2022
		Ela Expeditions IE Limited		30/09/2022
		FCC Financial Services, UAB ¹⁴⁰		
		Payhawk Financial Services UAB ¹⁴¹		
		wyer B.V.		
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) 5. (PSD2)	05/11/2020 23/03/2022
Transact Payments Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/11/2020
B2Mobility GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	5. (PSD2)	20/11/2020

¹³¹ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³² On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³³ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁴ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁵ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁶ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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

¹³⁸ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁹ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴⁰ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁴¹ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

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 ¹⁴²	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
Bnext Electronic Issuer EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	28/01/2021
W.A.G. Issuing Services, a.s.	Czech National Bank (CNB)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/02/2021
Clearshift UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	01/03/2021
Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
Foxpay, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	22/03/2021
UAB UPLATA EU	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	26/04/2021
Airwallex (Netherland B.V.)	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/05/2021

¹⁴² Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB

Nayax Europe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	05/05/2021
OKALI ¹⁴³	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
Sezzle Lithuania, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,6. (PSD2)	05/08/2021
Stanhope Financial, LLC	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	12/08/2021
Andaria Financial Services Ltd ("AFSL")	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/08/2021
SKPAY, a. s.	National Bank of Slovakia (SVK)	- issuing - distribution - redemption	5. (PSD2)	14/09/2021
Moneybase Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/09/2021
KogoPay UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	29/10/2021
PAYMONT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	29/10/2021
MARKET PAY	Autorité de contrôle prudentiel et de Resolution (FRA)		3.,5.,7. (PSD2)	03/11/2021
Paydoo Payments, UAB	Lietuvos Bankas (LTU)		3. (PSD2) Via agent: Uphold, LDA (the "Uphold")	04/11/2021
Zalando Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		5. (PSD2)	30/11/2021
Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2) 3. (PSD2)	02/12/2021 04/04/2022
FINOM Payments B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,5.,7.,8. (PSD2)	14/12/2021
Modulr Finance BV	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5.,7.,8. (PSD2)	05/01/2022
Harmoniie SAS	Autorité de contrôle prudentiel et de	- issuing - distribution	3.,5. (PSD2)	28/01/2022

¹⁴³ Until 11. October 2022, the institution's name was SFPMEI.

	Resolution (FRA)	- redemption		
Safenetpay ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	07/02/2022
Ziglu Europe ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption		09/02/2022
MGL Wallet LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3. (PSD2)	21/02/2022
EPMAP Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,5. (PSD2)	21/02/2022
GPS Capital Markets Europe, UAB	Lietuvos Bankas (LTU)	- issuing	3.,6. (PSD2)	07/03/2022
Demivolt, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	17/03/2022
PRIMEX PAYMENTS d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	5. (PSD2)	24/03/2022 06/05/2022
Foris MT Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5. (PSD2)	30/03/2022
"Tenen Payments" AD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	30/03/2022
Bitpanda Payments GmbH	Financial Market Authority (FMA)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	01/04/2022
Narvy Payments Oy AB	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	06/04/2022
UNNAX REGULATORY SERVICES, E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	06/04/2022
Gemini Payments Europe Limited ¹⁴⁴	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	14/04/2022
Booking Holdings Financial Services International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	27/04/2022
BnkPro Europe Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,6. (PSD2)	09/05/2022
Moneygate Solution Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,7. (PSD2)	24/05/2022

¹⁴⁴ Until 5th May 2023, the institution's name was Gemini Payments Limited.

Okeo Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	24/05/2022
TT express UAB ¹⁴⁵	Lietuvos Bankas (LTU)		6.,7. (PSD2)	14/06/2022
UAB Monavate	Lietuvos Bankas (Litva)	- izdajanje - distribucija - unovčenje	2.,3.,5. (PSD2)	21/07/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		KPTRS Investments Limited		14/09/2022
		B2B Fintech Solutions S.L.		14/09/2022
		Wearonize+One GmbH		08/11/2022
		PorterPays Limited		07/02/2023
		Amnis Europe AG		17/03/2023
		Universal Cover, S.A.		17/03/2023
UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" ¹⁴⁶		13/09/2022
		Via distributor: Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		UAB "Agavis"		13/09/2022
Argentex B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	25/07/2022
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	08/08/2022
UAB "Paywho" ¹⁴⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	11/08/2022
Enfuce License Services Ltd-	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	22/08/2022
SEFIDE, E.D.E., S.L.	Banco de Espana (ESP)	- distribution - redemption	3.,5.,7.,8. (PSD2)	24/08/2022
myPOS Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	20/09/2022

¹⁴⁵ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

¹⁴⁶ On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁴⁷ On the 29th December 2022 the company ceased to conduct business.

3S Money (Luxembourg) S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		27/09/2022
RS2 Financial Services GmbH	Bundesanstalt für Finanzdienstleistun gsaufsicht (DEU)		1.,2.,3.,4.,5.,6. (PSD2)	07/10/2022
Satsipay Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		11/10/2022
Paysend EU Designated Activity Company	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	21/12/2022
Aplauz NL B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	5. (PSD2)	07/02/2023
Lydia Solutions	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/03/2023
ThePay.cz, s.r.o.	Czech National Bank (CNB)	- issuing - distribution - redemption		19/04/2023
Membrane Finance Oy	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption		24/04/2023
JCC Payment Systems Ltd ¹⁴⁸	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	6.,7.,8. (PSD2)	02/05/2023
InterPay Limited trading as TransferMate, TransferMate Global Payments ¹⁴⁹	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	05/05/2023

¹⁴⁸ The institution has changed its license and (from 2nd May 2023) is registered as an e-money institution.

¹⁴⁹ The institution has changed its license and (from 5nd May 2023) is registered as an e-money institution.