

## **LIST OF NOTIFICATIONS OF PAYMENT INSTITUTIONS**

4 October 2021

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### List of notifications of payment institutions

| Payment institution                              | Competent national authority                                     | Method of providing payment services in Slovenia  | Payment services <sup>1</sup> | Date of receipt of the notification |
|--|--|---|-------------------------------|-------------------------------------|
| Chase Paymentech Europe Ltd                      | Central Bank of Ireland (IRL)                                    | direct provision of payment services  | 3., 5., 7.                    | 30/10/2009                          |
| Western Union Payment Services Ireland Ltd       | Central Bank of Ireland (IRL)                                    | via agents:<br><del>Nova Ljubljanska banka d.d.</del> <sup>2</sup><br>Ljubljana,<br><del>Nova Kreditna banka Maribor d.d.</del> <sup>3</sup><br>TOBAČNA 3DVA, trgovsko podjetje, d. o. o. | 6.                            | 06/11/2009                          |
|  |  |   |                               | 02/12/2015                          |
| Trust Pay, a. s.                                 | National Bank of Slovakia (SVK)                                  | direct provision of payment services  | 3., 5.                        | 01/02/2010                          |
|  |  | via agent:<br><del>SUMUP LIMITED</del>  | <del>3., 5. (PSD2)</del>      | <del>23/04/2019</del>               |
| SIX Payment Services (Europe) S. A. <sup>4</sup> | Commission de Surveillance du Secteur (LUX)                      | direct provision of payment services  | 3., 4., 5., 7.                | 12/07/2010                          |
|  |  | and via branch: SIX Payment Services (Europe) S. A., Austrian Branch  | 5.                            | 03/09/2018                          |
| Global Collect Services B.V.                     | De Nederlandsche Bank (NLD)                                      | direct provision of payment services  | 3., 5.                        | 05/01/2011                          |
| <del>B+S Card Service GmbH<sup>5</sup></del>     | <del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del> | <del>direct provision of payment services</del>   | <del>3., 4., 5.</del>         | <del>07/02/2011</del>               |
| HOBEX AG   | Financial Market Authority (AUT)                                 | direct provision of payment services  | 5.                            | 05/05/2011                          |
| Lufthansa AirPlus Servicekarten GmbH             | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)            | direct provision of payment services  | 1., 2., 3., 5.                | 06/05/2011                          |
| EVO Payments International GmbH <sup>6</sup>     | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)            | direct provision of payment services  | 1., 2., 3., 5.                | 18/05/2011                          |
| European Merchant Services B.V.                  | De Nederlandsche Bank (NLD)                                      | direct provision of payment services  | 3., 5.                        | 09/06/2011                          |

<sup>1</sup> 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.

<sup>2</sup> From 31<sup>st</sup> July 2020 the payment institution does not provide services any more through the agent.

<sup>3</sup> From 31<sup>st</sup> July 2018 the payment institution does not provide services any more through the agent.

<sup>4</sup> On 20<sup>th</sup> April 2012 the payment institution has changed its name from SIX Pay S.A.

<sup>5</sup> On 9<sup>th</sup> August 2017 the payment institution has been merged with payment institution PAYONE GmbH into payment institution BS PAYONE GmbH

<sup>6</sup> On 1<sup>st</sup> May 2014 the payment institution has changed its name from Deutsche Card Services GmbH

|  |  |   |                                   |                          |
|--|--|---|-----------------------------------|--------------------------|
| Adyen B.V. <sup>7</sup>                                    | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 3., 5.                            | 14/06/2011               |
| CredoRax (Malta) Ltd <sup>8</sup>                          | Malta Financial Services Authority (MLT)               | direct provision of payment services            | 3., 4., 5., 7.                    | 21/06/2011               |
| DaoPay GmbH <sup>9</sup>                                   | Financial Market Authority (AUT)                       | direct provision of payment services            | 7.<br>3., 5. (PSD2)               | 19/07/2011<br>12/09/2018 |
| EVP International, UAB                                     | Lietuvos Bankas (LTU)                                  | direct provision of payment services            | 6.                                | 22/07/2011               |
| Intercard Finance AD                                       | Bulgarian National Bank (BGR)                          | direct provision of payment services            | 4., 5.                            | 16/08/2011               |
| Payvision B.V.   | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 3., 5.                            | 31/08/2011               |
| HiPay SAS <sup>10</sup>                                    | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services            | 3., 5.                            | 06/09/2011               |
| Coöperatieve Vereniging Smart2Pay Global Services U.A.     | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 3., 5.                            | 05/10/2011               |
| Digital River World Payment AB                             | Finansinspektionen (SWE)                               | direct provision of payment services            | 3., 4., 5., 6.                    | 14/10/2011               |
| Transact Europe EAD <sup>11,12</sup>                       | <del>Bulgarian National Bank (BGR)</del>               | <del>direct provision of payment services</del> | <del>5.</del>                     | 11/11/2011               |
| Compagnie De L'arc Atlantique                              | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services            | 2., 3., 5.                        | 06/02/2012               |
| Webhelp Payment Services France – WPS France <sup>13</sup> | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services            | 3., 5.                            | 20/04/2012               |
| Trust Payments (Malta) Ltd <sup>14</sup>                   | Malta Financial Services Authority (MLT)               | direct provision of payment services            | 3., 4., 5., 7.                    | 27/12/2012               |
| 24-pay s.r.o.  | National Bank of Slovakia (SVK)                        | direct provision of payment services            | 3.<br>5. (PSD2)                   | 13/03/2013<br>22/02/2019 |
| EFT Global Ltd   | Malta Financial Services Authority (MLT)               | direct provision of payment services            | 3., 4., 5., 7.                    | 15/03/2013               |
| PayU S. A.   | Polish Financial Supervision Authority (POL)           | direct provision of payment services            | 1., 2., 3., 5., 6.<br>7,8. (PSD2) | 12/04/2013<br>12/11/2019 |

<sup>7</sup> On 1<sup>st</sup> August 2017 the entity ceased to be an authorised payment institution due to being authorised as a credit institution.

<sup>8</sup> On 9<sup>th</sup> June 2015 the entity was authorised as a credit institution.

<sup>9</sup> In 2013 the payment institution has changed its name from Daotec Payment GmbH.

<sup>10</sup> On 6<sup>th</sup> May 2021 the payment institution has changed its name from Allopas.

<sup>11</sup> On 2<sup>nd</sup> May 2017 the payment institution has changed its name from TI BI AI Credit EAD.

<sup>12</sup> Payment institution was authorised as an electronic money institution.

<sup>13</sup> On 15<sup>th</sup> April 2016 the payment institution has changed its name from Fiduciaire de Distribution Internationale – F.D.I. France.

<sup>14</sup> On 9<sup>th</sup> September 2021 the payment institution has changed its name from SecureTrading Financial Services.

|  |  |   |   |  |
|--|--|---|---|--|
| Inpay A/S  | Finanstilsynet (DNK)                                   | direct provision of payment services            | 6.  | 23/04/2013   |
|  |  | via agent: PostalPay Technologies ApS           |   | 16/04/2021   |
| Lemonway <sup>15</sup>   | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services            | 3., 5.  | 09/07/2013   |
| Trustly Group AB   | Finansinspektionen (SWE)                               | direct provision of payment services            | <del>3., 6.</del><br><del>4., 5.</del><br>3., 6., 7., 8. (PSD2) | <del>11/07/2013</del><br><del>07/10/2016</del><br>24/07/2018 |
| Viva Payment Services S. A.  | Bank of Greece (GRC)                                   | direct provision of payment services            | 1., 3., 5., 6., 7.  | 05/08/2013   |
| <del>Saxo Payments A/S<sup>16</sup></del>  | <del>Finanstilsynet (DNK)</del>                        | <del>direct provision of payment services</del> | <del>6.</del><br><del>3.</del>                                  | <del>13/09/2013</del><br><del>02/06/2015</del>               |
| TT Express UAB   | Lietuvos Bankas (LTU)                                  | direct provision of payment services            | 6.  | 06/12/2013   |
| Worldbridge Payment Services S. A.   | Bank of Greece (GRC)                                   | direct provision of payment services            | 6.  | 06/12/2013   |
| Centrum Elektronicznych Usług Płatniczych eService Spółka z ograniczoną odpowiedzialnością <sup>17</sup> | Polish Financial Supervision Authority (POL)           | direct provision of payment services            | 1., 2., 5.  | 02/01/2014   |
| <del>Safecharge Ltd<sup>18</sup></del>   | <del>Central Bank of Cyprus (CYP)</del>                | <del>direct provision of payment services</del> | <del>5.</del>   | <del>03/01/2014</del>  |
| Igoria Trade S. A.   | Polish Financial Supervision Authority (POL)           | direct provision of payment services            | 1., 2., 3., 6.<br>5.  | 17/01/2014<br>22/09/2016                                     |
| Powercash21 Ltd  | Central Bank of Cyprus (CYP)                           | direct provision of payment services            | 3., 5.  | 03/02/2014   |
| <del>UAB „WoraPay”<sup>19</sup></del>  | <del>Lietuvos Bankas (LTU)</del>                       | <del>direct provision of payment services</del> | <del>6.</del>   | <del>10/02/2014</del>  |
| ConCardis GmbH   | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services            | 5.  | 10/04/2014   |
| Holvi Payment Services Oy  | Finanssivalvonta (FIN)                                 | direct provision of payment services            | 1., 2., 3.<br>4., 5., 7., 8. (PSD2)                             | 03/07/2014<br>28/10/2019                                     |
| Global Payments Europe, s.r.o.   | Česká národní banka (CZE)                              | direct provision of payment services            | 3., 5.  | 24/07/2014   |
| Unzer Luxembourg S.A. <sup>20,21</sup>   | Commission de Surveillance du Secteur (LUX)            | direct provision of payment services            | 5.<br>3.  | 15/09/2014<br>04/03/2015                                     |

<sup>15</sup> On 31 July 2020 the the payment institution has changed its name from Lemon Way.

<sup>16</sup> On 26<sup>th</sup> November 2020 the company ceased to conduct business in the Republic of Slovenia.

<sup>17</sup> On 9<sup>th</sup> May 2014 the payment institution has changed its name from Centrum Elektronicznych Usług Płatniczych eService S. A.

<sup>18</sup> On 8<sup>th</sup> September 2014 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>19</sup> On 6<sup>th</sup> January 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>20</sup> On 1<sup>st</sup> March 2018 the payment institution has changed its name from Huellemann & Strauss Onlineservices S.à r.l.

<sup>21</sup> On 1<sup>st</sup> October 2020 the payment institution has changed its name from heidelpay S.A

|  |  |                                      |                       |                          |
|--|--|--------------------------------------|-----------------------|--------------------------|
| Rakuten Payment Services S. A. <sup>23</sup> | Commission de Surveillance du Secteur (LUX)                | direct provision of payment services | <del>3., 5.</del>     | 14/10/2014               |
| ClearHaus A/S                                | Finanstilsynet (DNK)                                       | direct provision of payment services | 5.                    | 26/11/2014               |
| PayPro S.A.                                  | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1., 2., 3., 5., 6.    | 22/12/2014               |
| Worldpay B.V.                                | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3., 5.                | 22/12/2014               |
| InterCard AG                                 | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 3., 4., 5., 6.        | 06/01/2015               |
| UAB Click2Sell                               | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 5., 6.                | 09/01/2015               |
| EnterCash Ltd <sup>24</sup>                  | Malta Financial Services Authority (MLT)                   | direct provision of payment services | <del>1., 2., 7.</del> | 14/01/2015               |
| PayLane Sp. z o. o.                          | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1., 2., 3., 5.,       | 19/01/2015               |
| B+S Payment Europe SPRL                      | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3., 4., 5.            | 27/01/2015               |
| Euroline AB                                  | Finansinspektionen (SWE)                                   | direct provision of payment services | 3., 4., 5.            | 02/03/2015               |
| Acapture B.V.                                | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3.<br>5.              | 02/03/2015<br>04/02/2019 |
| Mercury Payment Services <sup>2526</sup>     | Banca d'Italia (IT)  | direct provision of payment services | <del>5.</del>         | <del>25/05/2015</del>    |
| "Credibul" EAD <sup>27</sup>                 | Bulgarian National Bank (BGR)                              | direct provision of payment services | <del>4., 5.</del>     | 26/05/2015               |
| Conotoxia Sp. z o. o.                        | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1., 2., 3., 6.<br>5.  | 03/06/2015<br>27/04/2018 |
| ICEPAY B.V.                                  | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3., 5.                | 09/07/2015               |
| Currency One S. A.                           | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1., 2., 3., 5.        | 05/08/2015               |
| Payment Institution NFD a. s. <sup>28</sup>  | National Bank of Slovakia (SVK)                            | direct provision of payment services | 3.                    | 14/09/2015               |
| Kortaccept Nordic AB                         | Finansinspektionen (SWE)                                   | direct provision of payment services | 5.                    | 12/10/2015               |
| Cass Europe B.V.                             | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3., 4.                | 15/10/2015               |

<sup>22</sup> On 23<sup>th</sup> April 2021 the payment institution has changed its name from Unzer S.A.

<sup>23</sup> Since 20<sup>th</sup> January 2016 the payment institution no longer has an authorisation for the provision of payment services.

<sup>24</sup> On 16<sup>th</sup> April 2020 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>25</sup> On 19<sup>th</sup> December 2016 the payment institution has changed its name from SETEFI – Servizi Telematici Finanziari per il Terziario S.p.A.

<sup>26</sup> Since 10<sup>th</sup> May 2021 the payment institution no longer has an authorisation for the provision of payment services.

<sup>27</sup> On 11<sup>th</sup> April 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>28</sup> On 24<sup>th</sup> January 2017 the payment institution has changed its name from NFD, a. s.

|  |   |   |  |                                     |
|--|---|---|--|-------------------------------------|
| CYBERServices Europe S. A. <sup>29</sup>                     | Commission de Surveillance du Secteur Financier (LUX)       | direct provision of payment services            | 3., 5., 6.                             | 29/10/2015                          |
| Novalnet AG  | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)       | direct provision of payment services            | 6.                                     | 12/11/2015                          |
| Truevo Payments Ltd <sup>30</sup>                            | Malta Financial Services Authority (MLT)                    | direct provision of payment services            | 5.                                     | 04/12/2015                          |
| Easypay - Instituicao de Pagamento, Lda                      | Banco de Portugal (PRT)                                     | direct provision of payment services            | 3., 5., 6., 7.                         | 09/12/2015                          |
| LUSOPAY, Instituicao de Pagamento, Lda                       | Banco de Portugal (PRT)                                     | direct provision of payment services            | 1., 2., 3., 5., 6., 7.                 | 14/12/2015                          |
| DIMOCO Carrier Billing GmbH <sup>31</sup>                    | Financial Market Authority (AUT)                            | direct provision of payment services            | <del>7.</del><br>3., 5. (PSD2)         | <del>10/02/2016</del><br>06/08/2018 |
| AS Pocopay   | Finantsinspektion (EST)                                     | direct provision of payment services            | 2., 3., 5.                             | 01/03/2016                          |
| eBay S.a r.l. <sup>32</sup>                                  | Commission de Surveillance du Secteur Financier (LUX)       | direct provision of payment services            | 3.<br>5. (PSD2)                        | 01/03/2016<br>13/08/2019            |
| Worldline SA   | Banque Nationale de Belgique/National Bank van België (BEL) | direct provision of payment services            | 3., 4., 5., 7.<br>8. (PSD2)            | 07/03/2016<br>21/11/2018            |
| Kortapjónustan hf. (Korta hf.) <sup>33</sup>                 | Central Bank of Iceland (IS)                                | direct provision of payment services            | 3., 4., 5., 7.                         | 09/05/2016                          |
| DOTPAY spółka z ograniczoną odpowiedzialnością <sup>34</sup> | Polish Financial Supervision Authority (POL)                | direct provision of payment services            | 1., 2., 3., 5., 6.                     | 01/06/2016                          |
| Bitstamp Europe S.A.   | Commission de Surveillance du Secteur Financier (LUX)       | direct provision of payment services            | 3., 6., 7.                             | 07/06/2016                          |
| Rapyd Europe hf.   | Fjármálaeftirlitið/Financial Supervisory Authority (ICE)    | direct provision of payment services            | 3., 4., 5., 7.                         | 07/06/2016                          |
| Waluciarz.pl S.A. <sup>35</sup>                              | <del>Polish Financial Supervision Authority (POL)</del>     | <del>direct provision of payment services</del> | <del>6.</del>                          | <del>30/06/2016</del>               |
| SMALL WORLD FINANCIAL SERVICES SPAIN, S.A.                   | Banco de España (ESP)                                       | direct provision of payment services            | 6.                                     | 27/07/2016                          |
| November First A/S   | Finanstilsynet (DNK)  | direct provision of payment services            | 6.                                     | 26/08/2016                          |
| <del>Betalo AB<sup>36</sup></del>                            | <del>Finansinspektionen (SWE)</del>                         | <del>direct provision of payment services</del> | <del>6.</del>                          | <del>14/09/2016</del>               |
| Blue Media S.A.  | Polish Financial Supervision Authority (POL)                | direct provision of payment services            | 1., 2., 3., 4., 5., 6.<br>7, 8. (PSD2) | 07/10/2016<br>12/11/2019            |

<sup>29</sup> On 25<sup>th</sup> July 2019 CSSF temporarily suspended the provision of payment services by CYBERServices Europe S.A.

<sup>30</sup> On 23<sup>rd</sup> June 2017 the payment institution has changed its name from Swish Payments Ltd.

<sup>31</sup> On 13<sup>th</sup> August 2021 the payment institution has changed its name from DIMOCO Europe GmbH

<sup>32</sup> On 1<sup>st</sup> January 2018 the payment institution has changed its name from StubHub Services S.a r.l.

<sup>33</sup> On 2<sup>nd</sup> July 2021 the payment institution has changed its name from Rapyd Europe hf.

<sup>34</sup> On 19<sup>th</sup> February 2019 the payment institution has changed its name from DOTPAY S.A.

<sup>35</sup> Since 4<sup>th</sup> November 2019 the payment institution no longer has an authorisation for the provision of payment services.

<sup>36</sup> On 28<sup>th</sup> December 2018 the payment institution canceled its service passport in Slovenia.

|   |  |   |                                     |                          |
|---|--|---|-------------------------------------|--------------------------|
| Monetia Sp. z o.o.                                | Polish Financial Supervision Authority (POL)                     | direct provision of payment services            | 6.                                  | 10/10/2016               |
| Payplug   | Autorité de contrôle prudentiel Banque de France (FRA)           | direct provision of payment services            | 3., 5.                              | 26/10/2016               |
| PAY-NXT SA  | Banque National de Belgique/National Bank van België (BEL)       | direct provision of payment services            | 3., 5.<br>7., 8. (PSD2)             | 09/11/2016<br>19/07/2019 |
| HomeSend CVBA                                     | Banque National de Belgique/National Bank van België (BEL)       | direct provision of payment services            | 3., 4.                              | 09/11/2016               |
| <del>PAYONE GmbH<sup>37</sup></del>               | <del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del> | <del>direct provision of payment services</del> | <del>3., 4., 5., 6.</del>           | <del>15/11/2016</del>    |
| Global Payments s.r.o.                            | Česká národní banka (CZE)  | direct provision of payment services            | 3., 4., 5.                          | 23/11/2016               |
| heidelpay GmbH <sup>38</sup>                      | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)            | direct provision of payment services            | 1., 2., 3., 5., 6.<br>7., 8. (PSD2) | 15/12/2016<br>16/07/2019 |
| Krajowy Integrator Płatności S.A.                 | Polish Financial Supervision Authority (POL)                     | direct provision of payment services            | 1., 2., 3., 5.<br>6., 7., 8. (PSD2) | 16/12/2016<br>09/02/2021 |
| DALENYS PAYMENT                                   | Autorité de contrôle prudentiel Banque de France (FRA)           | direct provision of payment services            | 3., 5.                              | 20/12/2016               |
| TRANSFERZERO MONEY TRANSFER ENTIDAD DE PAGO, S.A. | Banco de España (ESP)  | direct provision of payment services            | 6.                                  | 18/01/2017               |
| EPG Financial Services Ltd                        | Malta Financial Services Authority (MLT)                         | direct provision of payment services            | 3., 4., 5., 7.                      | 19/01/2017               |
| <del>Bruc Bond, UAB<sup>39</sup></del>            | <del>Lietuvos Bankas (LTU)</del>                                 | <del>direct provision of payment services</del> | <del>3., 6.</del>                   | <del>19/01/2017</del>    |
| PRIMEX PAYMENTS d.o.o. <sup>40</sup>              | Hrvatska narodna banka (HRV)                                     | direct provision of payment services            | 5.                                  | 01/02/2017               |
| EASY PAYMENT AND FINANCE, S.A.U.                  | Banco de España (ESP)  | direct provision of payment services            | 6.<br>3., 5.                        | 09/02/2017<br>11/03/2021 |
| Tintel B.V.                                       | De Nederlandsche Bank (NLD)                                      | direct provision of payment services            | 3., 5.<br>7., 8. (PSD2)             | 20/02/2017<br>07/07/2021 |
| TEMPO FRANCE                                      | Autorité de contrôle prudentiel Banque de France (FRA)           | direct provision of payment services            | 6.                                  | 23/02/2017               |
| eCard S.A.  | Polish Financial Supervision Authority (POL)                     | direct provision of payment services            | 1., 2., 3., 5.                      | 27/02/2017               |
| CCV Group B.V.                                    | De Nederlandsche Bank (NLD)                                      | direct provision of payment services            | 3., 5.                              | 07/03/2017               |

<sup>37</sup> On 9<sup>th</sup> August 2017 the payment institution has been merged with payment institution B+S Card Service GmbH into payment institution BS PAYONE GmbH.

<sup>38</sup> On 16<sup>th</sup> July the payment institution has changed its name from Heidelberger Payment GmbH.

<sup>39</sup> On 22 April 2020 the entity ceased to conduct business in the Republic of Slovenia.

<sup>40</sup> On 6<sup>th</sup> May 2019 the payment institution has changed its name from GPN DATA d. o. o.



|   |  |                                      |                             |                          |
|---|--|--------------------------------------|-----------------------------|--------------------------|
| Pervesk, UAB <sup>41</sup>                | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 1., 2., 3., 5., 6.          | 05/04/2017               |
| "Easy Payment Services" OOD <sup>42</sup> | Bulgarian National Bank (BGR)                              | direct provision of payment services | 4., 5.                      | 11/04/2017               |
| Oonex SA                                  | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3., 5.                      | 13/04/2017               |
| UAB Alternative Payments                  | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 5., 6.                      | 27/04/2017               |
| IbanFirst SA                              | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3.                          | 19/05/2017               |
| PAYCOMET, S.L. <sup>43</sup>              | Banco de España (ESP)                                      | direct provision of payment services | 5., 7.                      | 16/06/2017               |
| Fintecom sp. z o.o. <sup>44</sup>         | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 6.<br>1., 2., 3., 5. (PSD2) | 03/08/2017<br>17/07/2019 |
| AirPlus International S.A. <sup>45</sup>  | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 2., 3., 4., 5., 7.          | 19/09/2017               |
| BS PAYONE GmbH <sup>46</sup>              | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 3., 4., 5., 6.              | 28/09/2017               |
| Nets Denmark A/S                          | Finanstilsynet (DNK)                                       | direct provision of payment services | 5.                          | 17/10/2017               |
| Digiteal S. A. <sup>47</sup>              | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3.                          | 01/12/2017               |
| TransferGalaxy AB                         | Finansinspektionen (SWE)                                   | direct provision of payment services | 4.<br>6. (PSD2)             | 08/12/2017<br>02/11/2018 |
| Aman Finance AB <sup>48</sup>             | Finansinspektionen (SWE)                                   | direct provision of payment services | 6.                          | 08/12/2017               |
| Majestic Financial UAB                    | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 1., 2., 3., 6.              | 20/12/2017               |
| VIKIPID a.s.                              | Česká národní banka (CZE)                                  | direct provision of payment services | 3., 4., 6.                  | 21/12/2017               |
| JAX PAY Sp. z o.o. <sup>49</sup>          | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 6.                          | 05/01/2018               |
| DIMOCO Payment Services GmbH              | Financial Market Authority (AUT)                           | direct provision of payment services | 3., 5.<br>7., 8. (PSD2)     | 12/01/2018<br>13/01/2021 |
| Comercia Global Payments, E.P., S.L.      | Banco de España (ESP)                                      | direct provision of payment services | 5.                          | 26/03/2018               |

<sup>41</sup> On 6<sup>th</sup> November 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>42</sup> On the 7<sup>th</sup> November 2018 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>43</sup> On 17<sup>th</sup> December 2020 the payment institution has changed its name from PAYTPV ON LINE ENTIDAD DE PAGO S.L.

<sup>44</sup> On 3<sup>rd</sup> December 2019 the payment institution has changed its name from England.pl sp. z o.o.

<sup>45</sup> On 15<sup>th</sup> February 2019 the payment institution has changed its name from Bank Card Company Corporate S.A.

<sup>46</sup> On 30<sup>th</sup> August 2019 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>47</sup> On 16<sup>th</sup> January 2019 the payment institution has changed its name from Teal IT S. A.

<sup>48</sup> As of 09. 10. 2019 the payment institution the payment institution ceased to conduct business.

<sup>49</sup> The entity ceased to be an authorised payment institution as of 4. 11. 2019.



|  |  |   |   |                              |
|--|--|---|---|------------------------------|
| "Datecs Payment Technology" EAD                | Bulgarian National Bank (BGR)                              | direct provision of payment services      | 5. (PSD2)   | 06/04/2018                   |
| LogPay Financial Services GmbH                 | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services      | 4., 5., 6.  | 16.04.2018                   |
| UAB Simplex Payment Services                   | Lietuvos Bankas (LTU)                                      | direct provision of payment services      | 3., 5. (PSD2)   | 26/04/2018                   |
| TargetMedia B.V.                               | De Nederlandsche Bank (NLD)                                | neposredno opravljanje plačilnih storitev | 3., 5. (PSD2)   | 30/05/2018                   |
| W.A.G. Issuing Services, a.s. <sup>50</sup>    | Česká národní banka (CZE)                                  | direct provision of payment services      | 3., 4., 5. (PSD2)   | 04/06/2018                   |
| Interpay Limited                               | Central Bank of Ireland (IRL)                              | direct provision of payment services      | 3., 6. (PSD2)   | 28/06/2018                   |
| Axxa Fintech Solutions, UAB                    | Lietuvos Bankas (LTU)                                      | direct provision of payment services      | 3., 5. (PSD2)   | 04/07/2018                   |
| American Express Europe S.A.                   | Banco de España (ESP)                                      | direct provision of payment services      | 3., 4., 5. (PSD2)   | 07/08/2018                   |
| bitFlyer EUROPE S. A.                          | Commission de Surveillance du Secteur (LUX)                | direct provision of payment services      | 3., 6. (PSD2)   | 10/08/2018                   |
| Payproff A/S                                   | Finanstilsynet (DNK)                                       | direct provision of payment services      | 6. (PSD2)   | 14/08/2018                   |
| Worldwide Payment Systems, S. A. U.            | Banco de España (ESP)                                      | direct provision of payment services      | 3. (PSD2)   | 17/08/2018                   |
| First Merchant Processing (Ireland) d.a.c.     | Central Bank of Ireland (IRL)                              | direct provision of payment services      | 5. (PSD2)   | 30/08/2018                   |
| Barclaycard International Payment Limited      | Central Bank of Ireland (IRL)                              | direct provision of payment services      | 3., 5. (PSD2)   | 07/09/2018                   |
| Nayax Europe UAB <sup>51</sup>                 | Lietuvos Bankas (LTU)                                      | direct provision of payment services      | 6. (PSD2)   | 11/09/2018                   |
| Ebury Partners Belgium S.A.                    | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services      | 3., 4., 6. (PSD2)   | 18/10/2018                   |
| CM Payments B. V.                              | De Nederlandsche Bank (DNB)                                | direct provision of payment services      | 3., 5. (PSD2)   | 24/10/2018                   |
| Okapi Sweden AB                                | Finansinspektionen (SWE)                                   | direct provision of payment services      | 3., 4. (PSD2)   | 03/12/2018                   |
| UAB "Finolita Unio"                            | Lietuvos Bankas (LTU)                                      | direct provision of payment services      | 3. (PSD2)   | 04/12/2018                   |
| American Express Payments Europe S.L. ("AEPE") | Banco de España (ESP)                                      | direct provision of payment services      | 5. (PSD2)   | 05/12/2018                   |
| JCC Payment Systems Limited                    | Central Bank of Cyprus (CYP)                               | direct provision of payment services      | 2., 5. (PSD2)   | 11/12/2018                   |
| MoneyGram International SPRL                   | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services      | 6. (PSD2)<br>via agents:<br>Gorenjska banka d.d., Kranj <sup>52</sup> | 18/12/2018<br><br>31/01/2019 |

<sup>50</sup> On 1<sup>st</sup> February 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>51</sup> On 5<sup>th</sup> May 2021 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>52</sup> From 12. 8. 2021 the payment institution does not provide services any more through the agent.

|   |  |                                      |                                      |                                     |
|---|--|--------------------------------------|--------------------------------------|-------------------------------------|
| Google Payment Ireland Limited                | Central Bank of Ireland (IRL)                              | direct provision of payment services | 5. (PSD2)                            | 07/01/2019                          |
| transact Elektronische Zahlungssysteme GmbH   | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2)                | 18/02/2019                          |
| Paystra UAB                                   | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 3., 5. (PSD2)                        | 20/02/2019                          |
| UAB "DSBC Financial Europe"                   | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 3.,5.,6. (PSD2)                      | 08/03/2019                          |
| Isabel NV                                     | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 7.,8. (PSD2)                         | 18/03/2019                          |
| Wise Europe SA <sup>53</sup>                  | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3.,5.,6. (PSD2)                      | 22/03/2019                          |
| WorldRemit Belgium SA/NV                      | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 6. (PSD2)                            | 27/03/2019                          |
| Azimo B. V.                                   | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3.,5.,6. (PSD2)                      | 29/03/2019                          |
| SafeNed B. V.                                 | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3. (PSD2)                            | 29/03/2019                          |
| GLAS SAS                                      | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services | 3.,5. (PSD2)                         | 29/03/2019                          |
| FinTecSystems GmbH                            | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 7.,8. (PSD2)                         | 03/04/2019                          |
| Earthport Payment Services, UAB <sup>54</sup> | Lietuvos Bankas (LTU)                                      | direct provision of payment services | <del>3.,5. (PSD2)</del><br>6. (PSD2) | <del>08/04/2019</del><br>03/05/2019 |
| Payout, s.r.o.                                | National Bank of Slovakia (SVK)                            | direct provision of payment services | 3.,5. (PSD2)<br>7.,8. (PSD2)         | 09/04/2019<br>04/06/2020            |
| ePassi Clearing Oy                            | Finanssivalvonta (FIN)                                     | direct provision of payment services | 3., 4., 5. (PSD2)                    | 26/04/2019                          |
| Cleverbridge Financial Services GmbH          | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3.,6. (PSD2)                         | 22/05/2019                          |
| PayPro BV                                     | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3.,5. (PSD2)                         | 29/05/2019                          |
| Mollie B. V.                                  | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3.,5. (PSD2)                         | 29/05/2019                          |
| G.A.P. Vassilopoulos Public Limited           | Central Bank of Cyprus (CYP)                               | direct provision of payment services | 3. (PSD2)                            | 07/06/2019                          |
| Silvergate Technologies Limited (BigWallet)   | Central Bank of Cyprus (CYP)                               | direct provision of payment services | 3. (PSD2)                            | 07/06/2019                          |
| SIIEFFIELD VENTURES, S.L.                     | Banco de España (ESP)                                      | direct provision of payment services | 6. (PSD2)                            | 18/06/2019                          |
| ValorPay, UAB                                 | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 3.,5.,6. (PSD2)                      | 20/06/2019                          |

<sup>53</sup> On 3<sup>rd</sup> September 2021 the payment institution has changed its name from TranserWise Europe SA

<sup>54</sup> As of 13. 2. 2020 the payment institution the payment institution ceased to conduct business.

|   |  |   |                               |                          |
|---|--|---|-------------------------------|--------------------------|
| <del>Denizen Global Financial, S.A.U.</del> <sup>55</sup> | <del>Banco de España (ESP)</del>                       | <del>direct provision of payment services</del> | <del>2.,3.,5.,6. (PSD2)</del> | <del>21/06/2019</del>    |
| HRS PaySol GmbH   | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services            | 5.,6. (PSD2)                  | 01/07/2019               |
| SOFORT GmbH   | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services            | 7.,8. (PSD2)                  | 02/07/2019               |
| MYTRIPLEA FINANCIACION PFP, S.L.                          | Banco de España (ESP)                                  | direct provision of payment services            | 1.,2.,3. (PSD2)               | 02/07/2019               |
| CRIF Realtime Ireland Limited                             | Central Bank of Ireland (IRL)                          | direct provision of payment services            | 8. (PSD2)                     | 08/07/2019               |
| Budgetbakers s.r.o.                                       | Česká národní banka (CZE)                              | direct provision of payment services            | 8. (PSD2)                     | 12/07/2019               |
| GoCardless SAS  | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services            | 3. (PSD2)<br>5.,7.,8. (PSD2)  | 17/07/2019<br>20/07/2021 |
| TRANS FAST FINANCIAL SERVICES, S. A.                      | Banco de España (ESP)                                  | direct provision of payment services            | 6. (PSD2)                     | 18/07/2019               |
| WISE WOLVES PAYMENT INSTITUTION LIMITED                   | Central Bank of Cyprus (CYP)                           | direct provision of payment services            | 3. (PSD2)                     | 23/07/2019               |
| Avantgate B.V.  | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 3., 5. (PSD2)                 | 30/07/2019               |
| J. P. Morgan Wholesale Payments Europe Limited            | Central Bank of Ireland (IRL)                          | direct provision of payment services            | 3.,5. (PSD2)                  | 19/08/2019               |
| Online Payment Platform B.V. <sup>56</sup>                | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 3.,5. (PSD2)                  | 20/08/2019               |
| MRH applications GmbH                                     | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services            | 8. (PSD2)                     | 27/08/2019               |
| EasyChange s.r.o.   | Česká národní banka (CZE)                              | direct provision of payment services            | 6. (PSD2)                     | 30/08/2019               |
| SPENDEE a.s. <sup>57</sup>                                | Česká národní banka (CZE)                              | direct provision of payment services            | 8. (PSD2)                     | 30/08/2019               |
| Global Blue Currency Choice Italia S.r.l. (the »Company«) | Banca d'Italia (IT)                                    | direct provision of payment services            | 3.,5. (PSD2)                  | 02/09/2019               |
| Remitly Europe Limited                                    | Central Bank of Ireland (IRL)                          | direct provision of payment services            | 6. (PSD2)                     | 24/09/2019               |
| Vitesse PSP BV  | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 3.,5. (PSD2)                  | 02/10/2019               |
| UAB »Best Finance«  | Lietuvos Bankas (LTU)                                  | direct provision of payment services            | 6. (PSD2)                     | 18/10/2019               |
| <del>Octet Europe Limited</del> <sup>58</sup>             | <del>Malta Financial Services Authority (MLT)</del>    | <del>direct provision of payment services</del> | <del>3. (PSD2)</del>          | <del>24/10/2019</del>    |

<sup>55</sup> On 23. 7. 2020 the company ceased to conduct business in the Republic of Slovenia.

<sup>56</sup> On 22<sup>nd</sup> December 2020 the payment institution has changed its name from MediaMedics B.V.

<sup>57</sup> On 13<sup>th</sup> January 2021 the payment institution has changed its name from SPENDEE, s.r.o.

<sup>58</sup> On 8<sup>th</sup> July 2021 the company ceased to conduct business in the Republic of Slovenia.

|   |  |   |                                    |                          |
|---|--|---|------------------------------------|--------------------------|
| Kantox European Union SL                    | Banco de España (ESP)                                  | direct provision of payment services            | 6. (PSD2)                          | 06/11/2019               |
| Neo Payment Factory, S. L.                  | Banco de España (ESP)                                  | direct provision of payment services            | 3. (PSD2)                          | 06/11/2019               |
| Intertrust Escrow and Settlements B.V.      | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 3. (PSD2)                          | 11/11/2019               |
| Fintecture                                  | Lietuvos Bankas (LTU)                                  | direct provision of payment services            | 7.,8. (PSD2)                       | 25/11/2019               |
| CSI-Club Suedamerika International GmbH     | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services            | 6. (PSD2)                          | 04/12/2019               |
| Airbnb Payments Luxembourg                  | Commission de Surveillance du Secteur (LUX)            | direct provision of payment services            | 3.,5. (PSD2)                       | 06/12/2019               |
| XE Europe B.V.                              | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 3.,5.,6. (PSD2)                    | 09/12/2019               |
| MediaMedics BV                              | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 8. (PSD2)                          | 12/12/2019               |
| Coinmotion Oy <sup>59</sup>                 | Finanssivalvonta (FIN)                                 | direct provision of payment services            | 1.,2.,3.,4.,5. (PSD2)              | 21/12/2019               |
| Circuit Limited                             | Central Bank of Ireland (IRL)                          | direct provision of payment services            | 8. (PSD2)                          | 07/01/2020               |
| Flywire Europe UAB                          | Lietuvos Bankas (LTU)                                  | direct provision of payment services            | 1.,2.,5. (PSD2)                    | 16/01/2020               |
| Associated Foreign Exchange Ireland Limited | Central Bank of Ireland (IRL)                          | direct provision of payment services            | 3.,5., 6. (PSD2)                   | 21/01/2020               |
| PAYBYPAGO Limited                           | Malta Financial Services Authority (MLT)               | direct provision of payment services            | 1.,2.,3. (PSD2)                    | 23/01/2020               |
| Valitor hf.                                 | Central bank of Iceland                                | direct provision of payment services            | 1.,2.,3.,4.,5. (PSD2)              | 27/01/2020               |
| Aiia A/S <sup>60</sup>                      | Finanstilsynet (DNK)                                   | direct provision of payment services            | 7.,8. (PSD2)                       | 03/02/2020               |
| Diners Club Spain, S. A.                    | Banco de España (ESP)                                  | direct provision of payment services            | 4.,5. (PSD2)                       | 18/02/2020               |
| AXEPTA SPA                                  | Banca d'Italia (IT)                                    | direct provision of payment services            | 5. (PSD2)                          | 24/02/2020               |
| Arvato Payment Solutions GmbH               | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services            | 1.,2.,3.,5.,6. (PSD2)              | 25/02/2020               |
| Let Me Pay sp. z o. o.                      | Polish Financial Supervision Authority (POL)           | direct provision of payment services            | 1.,2.,3.,6. (PSD2)                 | 25/02/2020               |
| AFONE PAIEMENT                              | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services            | 5. (PSD2)<br>2.,3.,4.,7.,8. (PSD2) | 03/03/2020<br>12/02/2021 |
| <del>Wallerster AS<sup>61</sup></del>       | <del>Finantsinspektion (EST)</del>                     | <del>direct provision of payment services</del> | <del>3.,5. (PSD2)</del>            | <del>11/03/2020</del>    |
| VERGE CAPITAL LIMITED                       | Central Bank of Ireland (IRL)                          | direct provision of payment services            | 8. (PSD2)                          | 13/03/2020               |

<sup>59</sup> On 18<sup>th</sup> May 2021 the payment institution has changed its name from Prasos Oy.

<sup>60</sup> On 29<sup>th</sup> April 2021 the payment institution has changed its name from Spiir A/S.

<sup>61</sup> On 13. 5. 2020 the company withdrew its notification to provide payment services in the Republic of Slovenia.

|   |  |                                      |                    |            |
|---|--|--------------------------------------|--------------------|------------|
| Iris Solutions OOD  | Bulgarian National Bank (BGR)                          | direct provision of payment services | 7.,8. (PSD2)       | 24/03/2020 |
| Kevin EU, UAB   | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 5.,6.,7.,8. (PSD2) | 24/03/2020 |
| PingPong Europe S.A.  | Commission de Surveillance du Secteur (LUX)            | direct provision of payment services | 3.,6. (PSD2)       | 07/04/2020 |
| TRANSACTION CONNECT   | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 8. (PSD2)          | 10/04/2020 |
| Iris Solutions OOD  | Bulgarian National Bank (BGR)                          | direct provision of payment services | 7.,8. (PSD2)       | 10/04/2020 |
| PAYMATICO PAYMENT INSTITUTION S.L.U.                        | Banco de España (ESP)                                  | direct provision of payment services | 5. (PSD2)          | 13/04/2020 |
| PayCheckout B.V.  | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3.,5. (PSD2)       | 21/04/2020 |
| G.S. CASH LINE LTD  | Central Bank of Cyprus (CYP)                           | direct provision of payment services | 6. (PSD2)          | 30/04/2020 |
| SPSPI SMART PAY SERVICES PAYMENT INSTITUTION (CYPRUS) LTD   | Central Bank of Cyprus (CYP)                           | direct provision of payment services | 6. (PSD2)          | 08/05/2020 |
| Monthio ApS   | Finanstilsynet (DNK)                                   | direct provision of payment services | 8. (PSD2)          | 12/05/2020 |
| Neonomics AS  | Finanstilsynet (NOR)                                   | direct provision of payment services | 7.,8. (PSD2)       | 03/06/2020 |
| COMMERCEGATE PAYMENT SOLUTIONS, S. L.                       | Banco de España (ESP)                                  | direct provision of payment services | 5. (PSD2)          | 08/06/2020 |
| Zrzutka.pl sp. z o. o.                                      | Komisja nadzoru finansowego (POL)                      | direct provision of payment services | 1.,2.,3.,5. (PSD2) | 12/06/2020 |
| Bitpanda Payments GmbH                                      | Financial Market Authority (AUT)                       | direct provision of payment services | 3.,6.,7. (PSD2)    | 25/06/2020 |
| Planet Merchant Services SAS                                | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2)       | 01/07/2020 |
| Payscout Limited  | Malta Financial Services Authority (MLT)               | direct provision of payment services | 1.,3.,5.,6. (PSD2) | 16/07/2020 |
| Diners Club CS, s.r.o.                                      | National Bank of Slovakia (SVK)                        | direct provision of payment services | 4.,5. (PSD2)       | 22/07/2020 |
| REVOLUPAY E.P.,S.L.   | Banco de España (ESP)                                  | direct provision of payment services | 3.,5. (PSD2)       | 24/07/2020 |
| BESTPAY s.r.o.  | Česká národní banka (CZE)                              | direct provision of payment services | 6. (PSD2)          | 24/07/2020 |
| MORPHEUS AIOLOS, S. L.                                      | Banco de España (ESP)                                  | direct provision of payment services | 7.,8. (PSD2)       | 31/07/2020 |
| Recash Alkalmazás Üzemeltető Korlátolt Felelősségű Társaság | Magyar Nemzeti Bank (HUN)                              | direct provision of payment services | 8. (PSD2)          | 17/08/2020 |

|  |           |   |   |                    |            |
|--|-----------|---|---|--------------------|------------|
| cflox GmbH   |           | Bundesanstalt für<br>Finanzdienstleistungsaufsicht (DEU)        | direct provision of<br>payment services | 5.,6. (PSD2)       | 27/08/2020 |
| StoneX<br>GmbH <sup>62</sup>   | Financial | Bundesanstalt für<br>Finanzdienstleistungsaufsicht (DEU)        | direct provision of<br>payment services | 6. (PSD2)          | 01/09/2020 |
| Aggreg8 Kft.   |           | Magyar Nemzeti Bank<br>(HUN)                                    | direct provision of<br>payment services | 8. (PSD2)          | 10/09/2020 |
| MARKANT European<br>Payment Services<br>GmbH   |           | Bundesanstalt für<br>Finanzdienstleistungsaufsicht (DEU)        | direct provision of<br>payment services | 5.,6. (PSD2)       | 10/09/2020 |
| PAYTOP   |           | Autorité de contrôle<br>prudentiel<br>Banque de France<br>(FRA) | direct provision of<br>payment services | 2.,5.,6. (PSD2)    | 25/09/2020 |
| SIA "Nordigen<br>Solutions"  |           | Financial and Capital<br>Market Commission<br>(LV)              | direct provision of<br>payment services | 8. (PSD2)          | 02/10/2020 |
| Monsas sp. z o.o.  |           | Polish Financial<br>Supervision Authority<br>(POL)              | direct provision of<br>payment services | 1.,2.,3.,6. (PSD2) | 05/10/2020 |
| SLIMPAY  |           | Autorité de contrôle<br>prudentiel<br>Banque de France<br>(FRA) | direct provision of<br>payment services | 3.,5. (PSD2)       | 09/10/2020 |
| Segregated<br>Payments Ireland Ltd   |           | Central Bank of Ireland<br>(IRL)                                | direct provision of<br>payment services | 3.,5. (PSD2)       | 20/10/2020 |
| SANTANDER<br>ESPAÑA<br>MERCHANT<br>SERVICES,<br>ENTIDAD DE PAGO,<br>S.L.U.                         |           | Banco de España (ESP)   | direct provision of<br>payment services | 5. (PSD2)          | 12/11/2020 |
| Ratepay GmbH   |           | Bundesanstalt für<br>Finanzdienstleistungsaufsicht (DEU)        | direct provision of<br>payment services | 5.,6. (PSD2)       | 17/11/2020 |
| SMART PAY<br>SERVICES SHOLE<br>SHAREHOLDER<br>SOCIETE ANONYME<br>-PAYMENT<br>INSTITUTION<br>(PSD2) |           | Bank of Greece (GRC)  | direct provision of<br>payment services | 6. (PSD2)          | 17/11/2020 |
| RIA Lithuania UAB  |           | Lietuvos Bankas (LTU)   | direct provision of<br>payment services | 3.,6. (PSD2)       | 30/11/2020 |
| CURO Payments<br>B.V.  |           | De Nederlandsche Bank<br>(NLD)                                  | direct provision of<br>payment services | 3.,5.(PSD2)        | 04/12/2020 |
| PPRO Payment<br>Services S.A.  |           | Commission de<br>Surveillance du Secteur<br>Financier (LUX)     | direct provision of<br>payment services | 5. (PSD2)          | 07/12/2020 |
| MONEY<br>EXCHANGE,<br>S.A.   |           | Banco de España (ESP)   | direct provision of<br>payment services | 6. (PSD2)          | 10/12/2020 |
| Monex Europe S.A.  |           | Commission de<br>Surveillance du Secteur<br>(LUX)               | direct provision of<br>payment services | 6. (PSD2)          | 18/12/2020 |

<sup>62</sup> On 22<sup>nd</sup> September 2021 the payment institution has changed its name from Giroxx GmbH.



|  |  |                                      |                           |                          |
|--|--|--------------------------------------|---------------------------|--------------------------|
| Fexco Corporate Payments Unlimited Company | Central Bank of Ireland (IRL)                              | direct provision of payment services | 6. (PSD2)                 | 18/12/2020               |
| Global Reach FX B.V.                       | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 1.,2.,5.,6. (PSD2)        | 23/12/2020               |
| Safe Connect UAB                           | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 7.,8. (PSD2)              | 29/12/2020               |
| UAB Changer4u                              | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 6. (PSD2)                 | 29/12/2020               |
| INTUIT FRANCE SAS                          | Autorité de contrôle prudentiel<br>Banque de France (FRA)  | direct provision of payment services | 8. (PSD2)                 | 30/12/2020               |
| BlueSnap Payment Services Ireland Limited  | Central Bank of Ireland (IRL)                              | direct provision of payment services | 5. (PSD2)                 | 06/01/2021               |
| fino run GmbH                              | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 7.,8. (PSD2)              | 08/01/2021               |
| NUAPAY SAS                                 | Autorité de contrôle prudentiel<br>Banque de France (FRA)  | direct provision of payment services | 3.,5. (PSD2)<br>7. (PSD2) | 26/01/2021<br>16/04/2021 |
| Taptap Send Belgium S.A.                   | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 6. (PSD2)                 | 27/01/2021               |
| K&H Payment Services Kft.                  | Magyar Nemzeti Bank (HUN)                                  | direct provision of payment services | 5. (PSD2)                 | 29/01/2021               |
| IDENTITY CONSORTIUM d.o.o.                 | Hrvatska narodna banka (HRV)                               | direct provision of payment services | 8. (PSD2)                 | 11/02/2021               |
| Iban-XS B.V.                               | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 7.,8. (PSD2)              | 15/03/2021               |
| Jubilee Services SRL                       | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services | 6. (PSD2)                 | 29/03/2021               |
| Fenige Sp. z o. o.                         | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2)     | 15/04/2021               |
| Wallester AS                               | Finantsinspektion (EST)                                    | direct provision of payment services | 3.,5. (PSD2)              | 27/04/2021               |
| Boku Network Services IE Ltd               | Central Bank of Ireland (IRL)                              | direct provision of payment services | 5. (PSD2)                 | 07.05.2021               |
| Token GmbH                                 | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 7.,8. (PSD2)              | 26.05.2021               |
| TRANSFER RAPID ELECTRONIC S.R.L.           | National Bank of Romania (RO)                              | direct provision of payment services | 6. (PSD2)                 | 11.06.2021               |
| “Novapay”, UAB                             | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2)     | 14.06.2021               |
| AFRICA RAPIDTRANSFER SA                    | Autorité de contrôle prudentiel<br>Banque de France (FRA)  | direct provision of payment services | 3.,5.,6. (PSD2)           | 18.06.2021               |
| Finax, o.c.p., a. s.                       | National Bank of Slovakia (SVK)                            | direct provision of payment services | 8. (PSD2)                 | 28.06.2021               |



|                                       |   |                                      |                    |            |
|---------------------------------------|---|--------------------------------------|--------------------|------------|
| Fabrick S.p.A.                        | Banca d'Italia (IT)                                   | direct provision of payment services | 7.,8. (PSD2)       | 05.07.2021 |
| Bizcuit Payments B.V.                 | De Nederlandsche Bank (NLD)                           | direct provision of payment services | 7.,8. (PSD2)       | 07.07.2021 |
| Flow Money Automation B.V.            | De Nederlandsche Bank (NLD)                           | direct provision of payment services | 7.,8. (PSD2)       | 07.07.2021 |
| ContextLogic B.V.                     | De Nederlandsche Bank (NLD)                           | direct provision of payment services | 3.,5. (PSD2)       | 07.07.2021 |
| MASARI PAYMENT SERVICES LIMITED       | Central Bank of Cyprus (CYP)                          | direct provision of payment services | 6. (PSD2)          | 14.07.2021 |
| Planet Pay sp. z o. o.                | Polish Financial Supervision Authority (POL)          | direct provision of payment services | 1.,2.,3.,5. (PSD2) | 14.07.2021 |
| Universalpay, Entidad de Pago, S.L.   | Banco de España (ESP)                                 | direct provision of payment services | 5. (PSD2)          | 23/07/2021 |
| Platební instituce Roger a.s.         | Česká národní banka (CZE)                             | direct provision of payment services | 6. (PSD2)          | 28/07/2021 |
| ArcaPay UAB                           | Lietuvos Bankas (LTU)                                 | direct provision of payment services | 6. (PSD2)          | 29/07/2021 |
| TryPay S.A.                           | Polish Financial Supervision Authority (POL)          | direct provision of payment services | 6., 8. (PSD2)      | 29/07/2021 |
| TrueLayer (Ireland) Limited ("TIL")   | Central Bank of Ireland (IRL)                         | direct provision of payment services | 3., 7., 8. (PSD2)  | 05/08/2021 |
| finAPI GmbH                           | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 7.,8. (PSD2)       | 10/08/2021 |
| Usability Engineering Center s. r. o. | National Bank of Slovakia (SVK)                       | direct provision of payment services | 7.,8. (PSD2)       | 26/08/2021 |
| K-PAY a.s.                            | National Bank of Slovakia (SVK)                       | direct provision of payment services | 3.,5. (PSD2)       | 31/08/2021 |
| ITBS FINANCE SMPC                     | Bank of Greece (GRC)                                  | direct provision of payment services | 8. (PSD2)          | 07/09/2021 |