

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY  
INSTITUTIONS**

22 April 2021

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## List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money	Payment services <sup>1</sup>	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. <sup>23</sup>	Commission de Surveillance du Secteur Financier (LUX)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	<del>3., 5., 7.</del>	<del>13/06/2012</del>
"Paysera LT", UAB <sup>4</sup>	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 <sup>5</sup>	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	<del>3., 5.</del> 1., 2., 3., 4., 5., 6. (PSD2)	<del>15/01/2013</del> 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 <sup>6</sup>	Finansinspektionen (SWE)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	<del>6.</del>	<del>07/02/2013</del>
Transact Payments Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	26/02/2013
Ingenico Financial Solutions NV <sup>7</sup>	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. <del>1., 2., 3., 4., 5., 6., 7.</del>	05/03/2013 08/10/2015

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

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

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

<sup>5</sup> Until 28 September 2017, the institution's name was InterCard Finance AD.

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

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

Masterpayment Financial Services Limited <sup>8</sup>	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013
Yapital Financial A. G. <sup>9</sup>	Commission de Surveillance du Secteur Financier (LUX)	<del>- issuing - distribution - redemption</del>	<del>3., 5., 6., 7.</del>	<del>28/10/2013</del>
Safecharge Limited <sup>10</sup>	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. <sup>11</sup>	Commission de Surveillance du Secteur Financier (LUX)	<del>- issuing - distribution - redemption</del>	<del>3., 5., 6., 7.</del>	<del>11/04/2014</del>
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. <sup>12</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 3.,5. (PSD2)	23/09/2014 16/05/2019
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
Paymentworld Europe Limited	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd <sup>13</sup>	Finanšu un kapitāla tirgus komisija (LVA)	<del>- issuing - distribution - redemption</del>	<del>3., 5.</del>	<del>10/09/2015</del>
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)	<del>- distribution - redemption</del>	<del>/</del>	<del>25/02/2016</del>

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

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

<sup>10</sup> Until 7 September 2014, the entity provided payment services as a payment institution.

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

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

<sup>13</sup> On 13<sup>th</sup> January 2021, the institution ceased to conduct business in the Republic of Slovenia.

QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016
Cardpay Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3.(PSD2)	19/04/2016 07/06/2019
SOCIETE FINANCIERE DU PORTE-MONNAIE ELECTRONIQUE INTERBANCAIRE	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. 2. (PSD2)	30/05/2016 13/02/2019
"Paynetics" AD <sup>14 1516</sup>	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3.	14/06/2016 30/07/2018
SnapSwap International S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
Nobel Financial Limited	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6., 7.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB <sup>17</sup>	Finansinspektionen (SWE)	<del>- issuing</del> <del>- distribution</del> <del>- redemption</del>	<del>3., 4., 5., 6.</del>	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 <sup>18</sup>	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

<sup>14</sup> Until 11 April 2016, the entity provided payment services as a payment institution.

<sup>15</sup> Until 1 August 2016, the institution's name was "Credibul" EAD.

<sup>16</sup> Until 1 August 2016, the institution's name was "Paynetics" EAD.

<sup>17</sup> Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

<sup>18</sup> Until 23 June 2017, the institution's name was Emerge Global Ltd.

DOCOMO Digital Payment Services AG	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017
UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018
TSI – Transaction services international <sup>19</sup>	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
CSC24Seven.com Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
<del>WeeZZo Ltd<sup>2021</sup></del>	<del>Central Bank of Cyprus (CYP)</del>	<del>- issuing - distribution - redemption</del>	<del>/</del>	<del>06.07.2017</del>
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
Paydoo Payments, UAB <sup>22</sup>	Lietuvos Bankas (LTU)	/	3., 7.	29/08/2017
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU <sup>23</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6.	11/10/2017 04/07/2018
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3. 8. (PSD2) 5. (PSD2)	18/10/2017 07/06/2019 11/02/2020
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017
UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5., 6.	15/11/2017
		Via agent:		
		Era Finance OU		21/04/2021
		PionPay OU		21/04/2021
		Era Finance Ltd		21/04/2021
		Via distributor:		
		Era Finance OU		21/04/2021
		PionPay OU		21/04/2021

<sup>19</sup> Until 15 June 2017, the institution's name was Ticket surf international (TSI).

<sup>20</sup> Until August 2020, the institution's name was OKPAY CY Limited.

<sup>21</sup> On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

<sup>22</sup> On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

<sup>23</sup> Until 12 February 2020, the institution's name was UAB Instarem EU.

		Era Finance Ltd		21/04/2021
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	30/11/2017
Volkswagen Payments S.A. <sup>24</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing	/	13/12/2017
		- distribution - redemption		06/05/2019
			3.,5. (PSD2)	20/08/2020
Secure Nordic Payments, UAB <sup>25</sup>	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
		- distribution - redemption		04/07/2018
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing	3.	03/01/2018
		- distribution - redemption		04/07/2018
TRUSTCOM FINANCIAL UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution - redemption		04.07.2018
GlobalNetint UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution - redemption		04/07/2018
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution - redemption		04.07.2018
Transactive systems UAB	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution - redemption		04.07.2018
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution - redemption		04/07/2018
Transact Europe EAD	Bulgarian National Bank (Bolgarija)	- issuing	<del>1., 2., 3., 4., 5., 6.</del>	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 - redemption		04/07/2018
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution - redemption		04/07/2018

<sup>24</sup> 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.

<sup>25</sup> Until 8 January 2020, the institution's name was MisterTango, UAB.

UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution		04/07/2018
		- redemption		
Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing	1., 2., 3., 5.	16/04/2018
		- distribution	(PSD2)	
		- redemption		
UAB Walleto	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	14/05/2018
		- distribution	(PSD2)	
		- redemption		04/07/2018
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		
		- redemption		
UAB "SAFU.COM" <sup>26</sup>	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 4., 5., 6.	16/07/2018
		- distribution	(PSD2)	
		- redemption		
UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing	3., 4., 5., 6. (PSD2)	24/08/2018
		- distribution		
		- redemption		
Maneuver LT, UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	06/09/2018
		- distribution		
		- redemption		
First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. <sup>27</sup>	De Nederlandsche Bank (NLD)	- issuing	3.	18/09/2018
		- distribution	1., 5., 6., 7., 8.	03/12/2018
		- redemption	(PSD2)	
Transaction Services International	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing	3.,5.	12/11/2018
		- distribution	(PSD2)	
		- redemption		
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing	2.,5. (PSD2)	20/11/2018
		- distribution		
		- redemption		

<sup>26</sup> Until 11. 9. 2020 the company's name was UAB New Entertainment Technology.

<sup>27</sup> Until 1 December 2018, the institution's name was Intersolve EGI B.V.

Easy Payment Services OOD <sup>28</sup>	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4.,5. (PSD2)	03/12/2018
UAB "Phoenix Payments"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	07/12/2018
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6., 7., 8. (PSD2)	07/12/2018
UAB "Paytend Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5. (PSD2)	12/12/2018
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	19/12/2018
Google Payment Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	27/12/2018
Alipay (Europe) Limited S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2) 6. (PSD2)	14/01/2019 08/10/2020
UAB "Finolita Unio"	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)	05/03/2019
Paysafe Payment Solutions Limited ("PPSL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	06/03/2019
Paysafe Prepaid Services Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3., 5. (PSD2)	08/03/2019
		via distributor:  mc2,kreativne rešitve, d. o. o.		08/03/2019
Settle Group AS <sup>29</sup>	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

<sup>28</sup> Until 7<sup>th</sup> November 2018, the entity provided payment services as a payment institution.

<sup>29</sup> Until 24. 11. 2020 the company's name was Auka AS.



Ingenico Payment Services GmbH <sup>30</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	26/03/2019
Up Aganea EDE, S.A.U.	Banco de Espana (ESP)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	02/04/2019
Sureswipe E.M.I. Plc	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	10/04/2019
IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,5. (PSD2) 8. (PSD2)	18/04/2019 29/09/2020
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	19/04/2019
Paynovate SA	National Bank of Belgium (BEL)	- issuing	3.,4.,5. (PSD2)	24/04/2019
NETinfoPay Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 8. (PSD2)	25/04/2019 25/10/2019
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	29/04/2019
		via distributor: Nova Ljubljanska Banka		27/11/2020
Crosscard S.A. <sup>31</sup>	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. <sup>32</sup>	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		16/01/2020 16/01/2020

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

<sup>31</sup> Until 11 June 2019, the institution's name was PPRO S.A.

<sup>32</sup> On the 6<sup>th</sup> July 2020 the company ceased to conduct business.

Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019
Wittix, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/09/2019
Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- distribution - redemption	1.,2.,3.,5. (PSD2)	08/10/2019
		Via distributor: Nova Ljubljanska banka		08/10/2019
Verse Payments Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	18/10/2019
UAB "SONECT Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7.,8. (PSD2)	18/10/2019
WEX Europe (Netherlands) B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/10/2019
Coinbase Ireland Limited (the »Company«)	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/10/2019
Verotel Merchant Services B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/10/2019
OpenPayd Financial Services Malta Ltd <sup>33</sup>	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	30/10/2019
Currencies Direct Spain, EDE, S. L. (»CDS«)	Banco de Espana (ESP)	- issuing - distribution - redemption	3. (PSD2)	15/11/2019
<del>TenX Payments Europe AG<sup>34</sup></del>	<del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del>	<del>- issuing - distribution - redemption</del>	<del>2.,3.,5.,6. (PSD2)</del>	<del>20/11/2019</del>
UAB »Simplex Payment Services«	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2) 1.,2. (PDS2)	21/11/2019 21/12/2020
Opal Transfer EU, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	04/12/2019

<sup>33</sup> Until 17<sup>th</sup> December 2020, the institution's name was CFD Team Limited.

<sup>34</sup> Since 20<sup>th</sup> April 2021 the institution no longer has an authorisation for the provision of services.

Monerium EMI ehf.	Financial Supervisory Authority (Iceland)	- issuing	/	11/12/2019
Silvergate LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/12/2019
Foreign Currency Direct Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	07/01/2020
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020
Verified Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020
		Via agent:		
		UAB Truevo Money		17/12/2020
		CustomHash AG		17/12/2020
		UAB Payrico		19/01/2021
		Gleec Pay OU		20/04/2021
		DIFC Limited		20/04/2021
		UAB Trečia diena		20/04/2021
		UAB NOMADREM		20/04/2021
		UAB CTRL Payments		20/04/2021
		Via distributor:		
		Gleec Pay OU		19/01/2021
Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	6. (PSD2)	16/03/2020
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
Finci, UAB <sup>35 36</sup>	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	19/03/2020
UAB “Pyrros Lithuania”	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	23/03/2020
NEXI PAYMENTS S.p.A.	Banca d'Italia (IT)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	15/04/2020
World First Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	21/04/2020
E4F Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution	1.,2.,5.,6. (PSD2)	22/05/2020

<sup>35</sup> Until 13. October 2020, the institution's name was Banxe, UAB.

<sup>36</sup> Until 24. February 2021, the institution's name was Mr.Banxe, UAB.



		Group		
SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB “epayblock”	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/07/2020
UAB “Digital Virgo Payment”	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/07/2020
Ambr Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	05/08/2020
Privat 3 Money Limited	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	07/08/2020
Currencycloud BV	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/08/2020
CBI Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	21/09/2020
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Modulr FS Europe Limited (MFSEL)	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
Curve Europe, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,7.,8. (PSD2)	26/10/2020
UAB “PAYRNET”	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent:		
		Rewire EU B.V.		29/10/2020
		ELYPS SA		24/11/2020
		Rational Foreign Exchange EU, UAB		26/11/2020
		UAB MIR Lithuania		11/12/2020
		Optimize Technologies Limited		15/12/2020
		Binks SAS		31/12/2020
		Name Streamflow		31/12/2020
		EAD		
		Penrose Consulting		13/01/2021

		Ltd		
		Wamo Solutions Limited		13/01/2021
		Trustshare UAB		18/01/2021
		Bridgegate, UAB		16/04/2021
		Regent FE UAB		19/04/2021
		Via distributor:		
		Q-Express Online Oy		29/10/2020
		WOLI SERVICES LTD		24/11/2020
		Plum Fintech CY Limited		09/12/2020
		Optimize Technologies Limited		15/12/2020
		CPS Solutions OÜ		18/12/2020
		Foris MT Limited		21/12/2020
		UAB "Haslle"		22/12/2020
		UAB Wirex		22/12/2020
		UAB "Creditco"		23/12/2020
		Die Kunden GmbH		28/12/2020
		Penrose Consulting Ltd		13/01/2021
		Wamo Solutions Limited		13/01/2021
		Trustshare UAB		18/01/2021
		UAB Juni Technology		21/01/2021
		Bridgegate, UAB		16/04/2021
		Regent FE UAB		19/04/2021
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
PCS Transfer, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	26/10/2020
Corporate Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	26/10/2020
PingPong Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3.,6. (PSD2)	05/11/2020
Transact Payments Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/11/2020
B2Mobility GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	5. (PSD2)	20/11/2020
JoomPay Europe	Commission de	- issuing	5. (PSD2)	24/11/2020

S.A.	Surveillance du Secteur Financier (LUX)	- distribution - redemption		
DiPocket UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7., 8. (PSD2)	27/11/2020
Pleo Financial Services A/S	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	10/12/2020
ESPOS NORGE AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	11/12/2020
Rewire EU B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	18/12/2020
OFX Payments Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	18/12/2020
FIDELIS EUROPE UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/12/2020
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