

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

3 November 2021

---



European Merchant Services B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	09/06/2011
Adyen B.V. <sup>8</sup>	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5.	14/06/2011
CredoRax (Malta) Ltd <sup>9</sup>	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 7.	21/06/2011
DaoPay GmbH <sup>10</sup>	Financial Market Authority (AUT)	direct provision of payment services	7. 3., 5. (PSD2) 6., 7., 8. (PSD2)	19/07/2011 12/09/2018 29/10/2021
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>11</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>12,13</sup>	Bulgarian National Bank (BGR)	direct provision of payment services	5.	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>14</sup>	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3., 5.	20/04/2012
Trust Payments (Malta) Ltd <sup>15</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. 5. (PSD2)	13/03/2013 22/02/2019
EFT Global Ltd	Malta Financial Services Authority (MLT)	direct provision of payment services	3., 4., 5., 7.	15/03/2013

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

<sup>10</sup> In 2013 the payment institution has changed its name from Daotec Payment GmbH.

<sup>11</sup> On 6<sup>th</sup> May 2021 the payment institution has changed its name from Allopass.

<sup>12</sup> On 2<sup>nd</sup> May 2017 the payment institution has changed its name from TI BI AI Credit EAD.

<sup>13</sup> Payment institution was authorised as an electronic money institution.

<sup>14</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>15</sup> On 9<sup>th</sup> September 2021 the payment institution has changed its name from SecureTrading Financial Services.

PayU S. A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5., 6., 7., 8. (PSD2) 4. (PSD2)	12/04/2013 12/11/2019 19/10/2021
Inpay A/S	Finanstilsynet (DNK)	direct provision of payment services	6.	23/04/2013
		via agent: PostalPay Technologies ApS		16/04/2021
Lemonway <sup>16</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> <del>4., 5.</del> 3., 6., 7., 8. (PSD2)	11/07/2013 07/10/2016 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
Saxo Payments A/S <sup>17</sup>	Finanstilsynet (DNK)	direct provision of payment services	<del>6.</del> <del>3.</del>	13/09/2013 02/06/2015
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>18</sup>	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 5.	02/01/2014
Safecharge Ltd <sup>19</sup>	Central Bank of Cyprus (CYP)	direct provision of payment services	<del>5.</del>	03/01/2014
Igoria Trade S. A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 6., 5.	17/01/2014 22/09/2016
Powercash21 Ltd	Central Bank of Cyprus (CYP)	direct provision of payment services	3., 5.	03/02/2014
UAB „WoraPay” <sup>20</sup>	Lietuvos Bankas (LTU)	direct provision of payment services	<del>6.</del>	10/02/2014
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., 4., 5., 7., 8. (PSD2)	03/07/2014 28/10/2019
Global Payments Europe, s.r.o.	Česká národní banka (CZE)	direct provision of payment services	3., 5.	24/07/2014

<sup>16</sup> On 31 July 2020 the the payment institution has changed its name from Lemon Way.

<sup>17</sup> On 26<sup>th</sup> November 2020 the company ceased to conduct business in the Republic of Slovenia.

<sup>18</sup> On 9<sup>th</sup> May 2014 the payment institution has changed its name from Centrum Elektronicznych Usług Płatniczych eService S. A.

<sup>19</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>20</sup> On 6<sup>th</sup> January 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

Unzer Luxembourg S.A. <sup>212223</sup>	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	5. 3.	15/09/2014 04/03/2015
<del>Rakuten Payment Services S. A.<sup>24</sup></del>	<del>Commission de Surveillance du Secteur (LUX)</del>	<del>direct provision of payment services</del>	<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>25</sup>	Malta Financial Services Authority (MLT)	direct provision of payment services	1., 2., 7.	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. 5.	02/03/2015 04/02/2019
<del>Mercury Payment Services<sup>2627</sup></del>	<del>Banca d'Italia (IT)</del>	<del>direct provision of payment services</del>	<del>5.</del>	25/05/2015
<del>"Credibul" EAD<sup>28</sup></del>	<del>Bulgarian National Bank (BGR)</del>	<del>direct provision of payment services</del>	<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. 5.	03/06/2015 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>29</sup>	National Bank of Slovakia (SVK)	direct provision of payment services	3.	14/09/2015

<sup>21</sup> On 1st March 2018 the payment institution has changed its name from Huellemann & Strauss Onlineservices S.à r.l.

<sup>22</sup> On 1st October 2020 the payment institution has changed its name from heidelpay S.A

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

<sup>24</sup> Since 20<sup>th</sup> January 2016 the payment institution no longer has an authorisation for the provision of payment services.

<sup>25</sup> On 16<sup>th</sup> April 2020 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>26</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>27</sup> Since 10<sup>th</sup> May 2021 the payment institution no longer has an authorisation for the provision of payment services.

<sup>28</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>29</sup> On 24<sup>th</sup> January 2017 the payment institution has changed its name from NFD, a. s.

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
<del>CYBERServices Europe S.A.<sup>30</sup></del>	<del>Commission de Surveillance du Secteur Financier (LUX)</del>	<del>direct provision of payment services</del>	<del>3., 5., 6.</del>	<del>29/10/2015</del>
Novalnet AG	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	6.	12/11/2015
Truevo Payments Ltd <sup>31</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
<del>DIMOCO Carrier Billing GmbH<sup>32</sup></del>	<del>Financial Market Authority (AUT)</del>	<del>direct provision of payment services</del>	<del>7.</del> 3., 5. (PSD2)	<del>10/02/2016</del> 06/08/2018
AS Pocopay	Finantsinspektion (EST)	direct provision of payment services	2., 3., 5.	01/03/2016
eBay S.a r.l. <sup>33</sup>	Commission de Surveillance du Secteur Financier (LUX)	direct provision of payment services	3. 5. (PSD2)	01/03/2016 13/08/2019
Worldline SA	Banque Nationale de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 4., 5., 7. 8. (PSD2)	07/03/2016 21/11/2018
Kortabjónustan hf. (Korta hf.) <sup>34</sup>	Central Bank of Iceland (IS)	direct provision of payment services	3., 4., 5., 7.	09/05/2016
DOTPAY spółka z ograniczoną odpowiedzialnością <sup>35</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
<del>Waluciarz.pl S.A.<sup>36</sup></del>	<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>37</sup></del>	<del>Finansinspektionen (SWE)</del>	<del>direct provision of payment services</del>	<del>6.</del>	<del>14/09/2016</del>

<sup>30</sup> On 25<sup>th</sup> July 2019 CSSF temporarily suspended the provision of payment services by CYBERServices Europe S.A.

<sup>31</sup> On 23<sup>rd</sup> June 2017 the payment institution has changed its name from Swish Payments Ltd.

<sup>32</sup> On 13<sup>th</sup> August 2021 the payment institution has changed its name from DIMOCO Europe GmbH

<sup>33</sup> On 1<sup>st</sup> January 2018 the payment institution has changed its name from StubHub Services S.a r.l.

<sup>34</sup> On 2<sup>nd</sup> July 2021 the payment institution has changed its name from Rapyd Europe hf.

<sup>35</sup> On 19<sup>th</sup> February 2019 the payment institution has changed its name from DOTPAY S.A.

<sup>36</sup> Since 4<sup>th</sup> November 2019 the payment institution no longer has an authorisation for the provision of payment services.

Blue Media S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 4., 5., 6., 7., 8. (PSD2)	07/10/2016 12/11/2019
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 Belgie (BEL)	direct provision of payment services	3., 5., 7., 8. (PSD2)	09/11/2016 19/07/2019
HomeSend CVBA	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	3., 4.	09/11/2016
<del>PAYONE GmbH<sup>38</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>39</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	1., 2., 3., 5., 6., 7., 8. (PSD2)	15/12/2016 16/07/2019
Krajowy Integrator Płatności S.A.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1., 2., 3., 5., 6., 7., 8. (PSD2)	16/12/2016 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>40</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>41</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., 3., 5.	09/02/2017 11/03/2021
Tintel B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3., 5., 7., 8. (PSD2)	20/02/2017 07/07/2021
TEMPO FRANCE	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	6.	23/02/2017

<sup>37</sup> On 28<sup>th</sup> December 2018 the payment institution canceled its service passport in Slovenia.

<sup>38</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>39</sup> On 16<sup>th</sup> July the payment institution has changed its name from Heidelberger Payment GmbH.

<sup>40</sup> On 22 April 2020 the entity ceased to conduct business in the Republic of Slovenia.

<sup>41</sup> On 6<sup>th</sup> May 2019 the payment institution has changed its name from GPN DATA d. o. o.



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
<del>Pervesk, UAB<sup>42</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>1., 2., 3., 5., 6.</del>	<del>05/04/2017</del>
<del>"Easy Payment Services" OOD<sup>43</sup></del>	<del>Bulgarian National Bank (BGR)</del>	<del>direct provision of payment services</del>	<del>4., 5.</del>	<del>11/04/2017</del>
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>44</sup>	Banco de España (ESP)	direct provision of payment services	5., 7-	16/06/2017
Fintecom sp. z o.o. <sup>45</sup>	Polish Financial Supervision Authority (POL)	direct provision of payment services	6. 1.,2.,3.,5. (PSD2)	03/08/2017 17/07/2019
AirPlus International S.A. <sup>46</sup>	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	2., 3., 4., 5., 7.	19/09/2017
<del>BS PAYONE GmbH<sup>47</sup></del>	<del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del>	<del>direct provision of payment services</del>	<del>3., 4., 5., 6.</del>	<del>28/09/2017</del>
Nets Denmark A/S	Finanstilsynet (DNK)	direct provision of payment services	5.	17/10/2017
Digiteal S. A. <sup>48</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- 6. (PSD2)	08/12/2017 02/11/2018
<del>Aman Finance AB<sup>49</sup></del>	<del>Finansinspektionen (SWE)</del>	<del>direct provision of payment services</del>	<del>6-</del>	<del>08/12/2017</del>
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>50</sup>	Polish Financial Supervision Authority (POL)	direct provision of payment services	6-	05/01/2018

<sup>42</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>43</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>44</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>45</sup> On 3<sup>rd</sup> December 2019 the payment institution has changed its name from England.pl sp. z o.o.

<sup>46</sup> On 15<sup>th</sup> February 2019 the payment institution has changed its name from Bank Card Company Corporate S.A.

<sup>47</sup> On 30<sup>th</sup> August 2019 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>48</sup> On 16<sup>th</sup> January 2019 the payment institution has changed its name from Teal IT S. A.

<sup>49</sup> As of 09. 10. 2019 the payment institution the payment institution ceased to conduct business.

<sup>50</sup> The entity ceased to be an authorised payment institution as of 4. 11. 2019.



DIMOCO Payment Services GmbH	Financial Market Authority (AUT)	direct provision of payment services	3., 5. 7.,8. (PSD2)	12/01/2018 13/01/2021
Comercia Global Payments, E.P., S.L.	Banco de España (ESP)	direct provision of payment services	5.	26/03/2018
"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>51</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>52</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 Belgie (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

<sup>51</sup> On 1<sup>st</sup> February 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>52</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.

MoneyGram International SPRL	Banque National de Belgique/National Bank van Belgie (BEL)	direct provision of payment services	6. (PSD2) via agents: Gorenjska banka d. d., Kranj <sup>53</sup>	18/12/2018 31/01/2019
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>54</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
<del>Earthport Payment Services, UAB<sup>55</sup></del>	<del>Lietuvos Bankas (LTU)</del>	<del>direct provision of payment services</del>	<del>3.,5. (PSD2)</del> <del>6. (PSD2)</del>	<del>08/04/2019</del> <del>03/05/2019</del>
Payout, s.r.o.	National Bank of Slovakia (SVK)	direct provision of payment services	3.,5. (PSD2) 7.,8. (PSD2)	09/04/2019 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

<sup>53</sup> From 12. 8. 2021 the payment institution does not provide services any more through the agent.

<sup>54</sup> On 3<sup>rd</sup> September 2021 the payment institution has changed its name from TranserWise Europe SA

<sup>55</sup> As of 13. 2. 2020 the payment institution the payment institution ceased to conduct business.

SIIFFIELD 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
<del>Denizen Global Financial, S.A.U.<sup>56</sup></del>	<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) 5.,7.,8. (PSD2)	17/07/2019 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>57</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>58</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

<sup>56</sup> On 23. 7. 2020 the company ceased to conduct business in the Republic of Slovenia.

<sup>57</sup> On 22<sup>nd</sup> December 2020 the payment institution has changed its name from MediaMedics B.V.

<sup>58</sup> On 13<sup>th</sup> January 2021 the payment institution has changed its name from SPENDEE, s.r.o.

Octet Europe Limited <sup>59</sup>	Malta Financial Services Authority (MLT)	direct provision of payment services	3. (PSD2)	24/10/2019
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>60</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>61</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) 2.,3.,4.,7.,8. (PSD2)	03/03/2020 12/02/2021
Wallester AS <sup>62</sup>	Finantsinspektion (EST)	direct provision of payment services	3.,5. (PSD2)	11/03/2020

<sup>59</sup> On 8<sup>th</sup> July 2021 the company ceased to conduct business in the Republic of Slovenia.

<sup>60</sup> On 18<sup>th</sup> May 2021 the payment institution has changed its name from Prasos Oy.

<sup>61</sup> On 29<sup>th</sup> April 2021 the payment institution has changed its name from Spiir A/S.

VERGE CAPITAL LIMITED	Central Bank of Ireland (IRL)	direct provision of payment services	8. (PSD2)	13/03/2020
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

<sup>62</sup> On 13. 5. 2020 the company withdrew its notification to provide payment services in the Republic of Slovenia.

Recash Alkalmazás Üzemeltető Korlátolt Felelősségű Társaság	Magyar Nemzeti Bank (HUN)	direct provision of payment services	8. (PSD2)	17/08/2020
cflox GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	27/08/2020
StoneX Financial GmbH <sup>63</sup>	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	6. (PSD2)	01/09/2020
Aggreg8 Kft.	Magyar Nemzeti Bank (HUN)	direct provision of payment services	8. (PSD2)	10/09/2020
MARKANT European Payment Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	10/09/2020
PAYTOP	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	2.,5.,6. (PSD2)	25/09/2020
SIA "Nordigen Solutions"	Financial and Capital Market Commission (LV)	direct provision of payment services	8. (PSD2)	02/10/2020
Monsas sp. z o.o.	Polish Financial Supervision Authority (POL)	direct provision of payment services	1.,2.,3.,6. (PSD2)	05/10/2020
SLIMPAY	Autorité de contrôle prudentiel Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2)	09/10/2020
Segregated Payments Ireland Ltd	Central Bank of Ireland (IRL)	direct provision of payment services	3.,5. (PSD2)	20/10/2020
SANTANDER ESPAÑA MERCHANT SERVICES, ENTIDAD DE PAGO, S.L.U.	Banco de España (ESP)	direct provision of payment services	5. (PSD2)	12/11/2020
Ratepay GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	direct provision of payment services	5.,6. (PSD2)	17/11/2020
SMART PAY SERVICES SHOLE SHAREHOLDER SOCIETE ANONYME -PAYMENT INSTITUTION (PSD2)	Bank of Greece (GRC)	direct provision of payment services	6. (PSD2)	17/11/2020
RIA Lithuania UAB	Lietuvos Bankas (LTU)	direct provision of payment services	3.,6. (PSD2)	30/11/2020
CURO Payments B.V.	De Nederlandsche Bank (NLD)	direct provision of payment services	3.,5.(PSD2)	04/12/2020
PPRO Payment Services S.A.	Commission de Surveillance du Secteur Financier (LUX)	direct provision of payment services	5. (PSD2)	07/12/2020

<sup>63</sup> On 22<sup>nd</sup> September 2021 the payment institution has changed its name from Giroxx GmbH.



MONEY EXCHANGE, S.A.	Banco de España (ESP)	direct provision of payment services	6. (PSD2)	10/12/2020
Monex Europe S.A.	Commission de Surveillance du Secteur (LUX)	direct provision of payment services	6. (PSD2)	18/12/2020
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 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 Banque de France (FRA)	direct provision of payment services	3.,5. (PSD2) 7. (PSD2)	26/01/2021 16/04/2021
Taptap Send Belgium S.A.	Banque National de Belgique/National Bank van Belgie (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 Belgie (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 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 Finanzdienstleistungsau fsicht (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
Payer Financial Services AB	Finansinspektionen (SWE)	direct provision of payment services	3.,7.,8. (PSD2)	20/10/2021