

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

[1/ Annex I Directive 2007/64/EC](#)

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
1	ABS-CBN Europe Remittance Limited	117 Earls Court Road, London, SW5 9RL, United Kingdom	bernard_bandonelli@abs-cbn.com	5 June 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
2	Acapture B.V.	Molenpad 2, 1016 GM, Amsterdam, the Netherlands		18 March 2015	Article 3 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
3	Adyen B.V.	Stationsplein 57 4* floor (Silver Tower), 1001 EB, Amsterdam, The Netherlands		22 June 2011	Article 3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
4	Aftab Currency Exchange Limited	44 St Helens Road, Bolton, Lancashire, BL3 3NH, United Kingdom		15 April 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
5	AirPlus International Ltd	Building 4, Chiswick Park, 566 Chiswick High Road, London, W4 5YE, United Kingdom		4 April 2013	Articles 3,4,5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
6	AKCENTA CZ, a.s.	U Vršovického hřbitova 554, 101 00 Praha 10, Czech Republic		7 June 2011	Articles 1,2,3,5,6 of Annex I Directive 2007/64/EC	ČESKÁ NÁRODNÍ BANKA, Na příkopě 28, 115 03 Praha 1, Czech Republic	yes
7	Alico (UK) Ltd	383 A Green Street, London, E13 9AU, United Kingdom		28 June 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
8	ALLOPASS	15/17 rue Vivienne-Paris 2eme, France		14 September 2011	Article 3- execution of credit transfers, including standing orders only, 5 of Annex I Directive 2007/64/EC	Autorité de contrôle prudentiel, 61 rue Taitbout, 75436 PARIS CEDEX 09, France	no
9	American Express Payment Services Limited	Belgrave House, 76 Buckingham Palace Road, London, SW1W 9TQ, United Kingdom		10 November 2009	Article 5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
10	American Express Services Europe Limited	Belgrave House, 76 Buckingham Palace Road, London, SW1 9TQ, United Kingdom		15 April 2010	Articles 1,2,4,5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
11	AN Express Limited	208a Whitechapel Road, London E1 1BJ, United Kingdom		10 November 2009	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
12	Anja Enterprise Ltd	631 Leeds Road, Bradford, West Yorkshire, BD3 8BH, United Kingdom	Amit2singh@hotmail.com	30 July 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
13	Argentex LLP	124 Sloane Street, London, SW1X 9BW, United Kingdom		19 December 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
14	AS Pocopay	Pärnu mnt 102c, Tallinn 11312, Estonia		1 March 2016	Articles 2,3,5 of Annex I Directive 2007/64/EC	Financial Supervision Authority, Sakala 4, 15030 Tallinn, Estonia	no

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15	Associated Foreign Exchange Ltd	4th Floor, 40 Strand, London, WC2N 5RW, United Kingdom		9 November 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
16	ATL Bank	56 Warwickshire Path, London SE8 4LN, United Kingdom		11 March 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
17	A to Z 4U Ltd	Units 7, 8, 10, 11, Bombay Bazar, 140 Ealing Road, Wembley, Middlesex HA0 4PY, United kingdom		12 July 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
18	Axia FX Limited	Angel House, 225 Marsh Wall, London E14 9FW, United Kingdom		15 July 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
19	B Transfer Services Limited	BEC 219, 50 Cambridge Road, IG11 8FG, United Kingdom	Charlene.chen@gmail.com	4 December 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
20	Bank of America Merrill Lynch Merchant Services (Europe) Limited	2 King Edward Street, London, EC1A 1HQ, United Kingdom	Nicolas.Chater@bankofamericamerchant.com	7 August 2015	Articles 3,5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
21	Baydonhill Limited	21 New Street, London, EC2M 4TP, United Kingdom		28 October 2015	Articles 3,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
22	Beltcastle Limited	Unit 3, 42 Braganza Street, London SE17 3RJ, United Kingdom		9 July 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
23	Bibby Foreign Exchange Limited	Jubilee House 3 The Drive, CM13 3FR, United Kingdom		7 December 2015	Articles 2,3,4(including the granting of credits),6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
24	Bluerock Foreign Exchange Limited	46 - 48 Beak Street, London W1F 9RL, United Kingdom		17 June 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
25	Brac Saajan Exchange Limited	BSE House, 160-162 Lozells Road, Lozells, Birmingham, West Midlands, B19 2SX, United Kingdom		20 April 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
26	Brazilian Link Limited	22 Cazenove Road, N16 6BD London, United Kingdom		7 June 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
27	B+S Card Service GmbH	Lyoner Strasse 9, 60528 Frankfurt/Main, Germany		15 July 2011	Articles 3,4,5 of Annex I Directive 2007/64/EC	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin), Graurheindorfer Str. 108, 53117 Bonn, Germany	no

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28	B+S Payment Europe SPRL	Rue de l'Hôpital 5, 1420 Braine-l'Alleud, Belgium		24 February 2015	Articles 3,4,5 of Annex I Directive 2007/64/EC	National Bank of Belgium, Boulevard de Berlaimont 14, 1000 Brussels, Belgium	no
29	Buckaroo B.V.	Zonnebaan 9, Utrecht, The Netherlands		24 February 2015	Articles 1,3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
30	CambioReal Limited	Unit V, Seventh Floor, Hannibal House, Elephant and Castle Shopping Centre, London, SW11 3RB, United Kingdom		10 November 2009	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
31	Cambridge Mercantile Corp. (UK) Limited	39 Houndsditch, 1 st Floor, London, EC3A 7DB, United Kingdom		9 November 2010	Article 5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
32	Casco Financial Services Limited	150 Minorities, London, EC3N 1LS, United Kingdom	craig.granger@cascofx.com	17 July 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
33	Cashpot Limited	157 Deptford High Street, London SE8 3NU, United Kingdom		9 May 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
34	Cass Europe B.V.	Princenhagelaan 13, 4813 DA, Breda, The Netherlands		1 November 2015	Article 3,4 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
35	Cauri Ltd	Langstone Technology Park, Landstone Road, Havant, Hampshire, PO9 1SA, United Kingdom		2 November 2015	Articles 1,2,3,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
36	Caxton FX Limited	28 Eaton Row, London, SW1W 0JA, United Kingdom		12 November 2009	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
37	2Checkout (UK) Limited	The Hub, Farnborough Business Park, Fowler Avenue, Suite 158, Hampshire, GU14 7JF, United Kingdom	grickerby@2co.com	4 December 2015	Articles 5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
38	Chitoro Ltd	3000 Cathedral Hill, Guildford, Surrey, GU2 7 YB, United Kingdom		2 December 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
39	Citadel Commerce UK Limited	Flat 1, 9 Millenium Drive, London E14 3GH, United Kingdom		17 June 2013	Article 1,2,3,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
40	Clearhaus A/S	P.O.Pedersens vej 14 8200 Aarhus N, Denmark		8 December 2014	Article 5 of Annex I Directive 2007/64/EC	Finanstilsynet, Arhusgade 110, 2100 Copenhagen, Denmark	no

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41	Collective Enterprises Limited	Unit 2, Olympic Way, Birchwood, Warrington, Cheshire, WA2 0YL, United Kingdom		25 March 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
42	COMPAGNE DE L'ARC ATLANTIQUE	ZA Agoretta, 63 avenue de Bayonne 64210 BIDART, France		22 February 2012	Article 2,3,5 of Annex I Directive 2007/64/EC	Autorité de contrôle prudentiel, 61 rue Taitbout, 75436 PARIS CEDEX 09, France	no
43	ConCardis GmbH	Helfmann-Park 7, 657060 Frankfurt am Main, Germany		18 September 2012	Article 5 of Annex I Directive 2007/64/EC	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin), Graurheindorfer Str. 108, 53117 Bonn, Germany	no
44	Conotoxia Sp. z o.o.	Sienkiewicza 9, 65-001 Zielona Góra, Poland	rg@conotoxia.com mak@conotoxia.com ebd@conotoxia.com	30 June 2015	Articles 1,2,3,6 of Annex I Directive 2007/64/EC	Polish Financial Supervision Authority, Pl. Powstancow Warszawy, 00-950 Warsaw, Republic of Poland	no
45	Coöperatieve Vereniging Smart2Pay Global Services U.A.	Brink 27c, 1231 KS Laren, The Netherlands		14 October 2011	Articles 3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
46	Cornhill FX Limited	4th Floor, 18 Swithin's Lane, London, EC4N 8AD, United Kingdom		19 May 2015	Article 1,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
47	Corporate and Commercial FX Services Ltd	Level 1, 1A, St. Mark Street, Valletta VLT1364, Malta		23 July 2013	Article 6 of Annex I Directive 2007/64/EC	Malta Financial Services Authority, Notabile Road, Attard BKR 3000, Malta	no
48	Cosmas Money Swift Ltd	Unit 4A Orbital Industrial Park, London, N18 3BW, United Kingdom	Yousuf@salabed.co.uk	26 June 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
49	Covercy Europe Ltd.	42-44 Newman Street, 2nd Floor, Julia House, Londýn, Spojené kráľovstvo		30 September 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
50	"CREDIBUL" EAD	76 A, James Bouchier Blvd., 1407 Sofia, Bulgaria		28 May 2015	Articles 4-execution of payment transactions through a payment card or a similar device, 5 of Annex I Directive 2007/64/EC	Bulgarian National Bank, 1 Knyaz Alexander I-st Sq, Sofia 1000, Bulgaria	no
51	Cronosprint (UK) Limited	107 Cheapside, London, EC2V 6DN, United Kingdom	aija@cronosprint.co.uk	11 September 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
52	Currencies Direct Limited	51 Moorgate, London, EC2R 6BH, United Kingdom		10 November 2009	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
53	CurrencyFair Limited	26 Pembroke Street Upper, Dublin 2, Ireland		29 April 2010	Articles 6,7 of Annex I Directive 2007/64/EC	Irish Financial Services Regulatory Authority, PO Box 9708, 6-8 College Green, Dublin 2, Ireland	no

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54	Currency One S.A.	Szyperska 14, 61-754 Poznań, Poland	krzysztof.daniel@currency-one.com	7 August 2015	Articles 1,2,3-execution of payment transactions through a payment card or a similar device, execution of credit transfers, including standing orders, 5 of Annex I Directive 2007/64/EC	Polish Financial Supervision Authority, PI. Powstancow Warszawy, 00-950 Warszaw, Republic of Poland	no
55	Currency Solutions Limited	2nd Floor Hobbs Court, 2 Jacob Street, London, SE1 2BG, United Kingdom		9 February 2010	Articles 4,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
56	Currency UK Limited	28 Battersea Square, London, SW11 3RA, United Kingdom		18 November 2009	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
57	Custom House Financial (UK) Ltd	12 Appold Street, London, EC2A 2AW, United Kingdom		31 May 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
58	CYBERServices Europe S.A.	285 route de Longwy, L-1941 Luxembourg		1 November 2015	Articles 3,5,6 of Annex I Directive 2007/64/EC	COMMISSION de SURVEILLANCE du SECTEUR FINANCIER, 110, route d'Arlon, L-2991Luxembourg, Luxembourg	no
59	Cybersource Ltd	Reading International Business Park, Reading, Berkshire RG2 6DH, United Kingdom		17 March 2010	Articles 3,4 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
60	Daotec Payment GmbH	Hackhofergasse 5, 1010 Wien, Austria		15 July 2011	Article 7 of Annex I Directive 2007/64/EC	Austrian Financial Market Authority, Otto-Wagner-Platz 5, A-1090 Wien, Austria	no
61	DataCash Services Limited	71 Kingsway, London WC2B 6ST, United Kingdom		30 May 2011	Articles 1,2,3,4,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
62	Daytona Capital Management Limited	30 Charles II Street, London, SW1Y 4AE, United Kingdom		7 January 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
63	Digital River World Payments AB	Textilgatan 31, SE-120 30 Stockholm, Sweden		19 October 2011	Article 3,4,5,6 of Annex I Directive 2007/64/EC	Finansinspektionen, P.O.BOX 7821, SE-103 97 Stockholm, Brunnsgatan 3, Sweden	no
64	Dinosaur Merchant Bank Limited	4th Floor, 48-54 Moorgate, London EC2R 6EJ, United Kingdom		12 May 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
65	Direct Payments Limited	C/O RBK Money, Davenport House, 16 Pepper Street, London E14 9RP, United Kingdom	paul.b@rbkmoney.com	28 May 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
66	Dixipay Ltd	60 Glen Rise, Yardley Wood, Birmingham, West Midlands, B13 0EJ, United Kingdom	info@dixipay.uk	17 September 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no

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67	Docdata Payments B.V.	Hoofdstraat 82, 3972 LB Driebergen, The Netherlands		21 November 2011	Article 3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, Handelsregister Amsterdam 3300 3396, Westeinde 1, 1017 ZN Amsterdam, The Netherlands	no
68	Earthport Plc	21 New Street, London, EC2M 4TP, United Kingdom		30 May 2011	Articles 1,2,3,6,7 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
69	East Atlantic Ltd	46 Burlington Arcade, W1J 0ET London, United Kingdom		7 June 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
70	"EasyPay" AD	16, Ivan Vasov Strt. 1000 Sofia, Bulgaria		02 January 2012	Articles 1,2,3,5,6 of Annex I Directive 2007/64/EC	Bulgarian National Bank, 1 Knyaz Alexander I-st Sq, Sofia 1000, Bulgaria	no
71	Easypay - Instituicao de Pagamento, Lda	Rua Soares de Passos 14b, 1300-537 Lisboa, Portugal	info@easypay.pt	07 December 2015	Articles 3,5,6,7 of Annex I Directive 2007/64/EC	Banco de Portugal, Rua do Comércio, 148, 1100-150 Lisboa, Portugal	nie
72	Easysend Limited	Edgewater House, Edgewater Business Park, 5b Edgewater Road, Belfast, County Antrim, BT3 9JQ, United Kingdom		19 November 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
73	Ebury Partners UK Limited FP FX (Peregrine & Black FX)	52 Grosvenor Gardens, London, SW1W 0AU, United Kingdom		28 September 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
74	Ecommpay Limited	15 Stratton Street, W1J 8LQ London, United Kingdom		25 February 2014	Articles 1,2,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
75	EFT Global Limited	Palazzo Pietro Stiges 103, Strait Street , VLT 1436 Valletta, Malta		21 March 2013	Articles 3,4,5,7 of Annex I Directive 2007/64/EC	Malta Financial Services Authority, Notabile Road, Attard BKR 3000, Malta	no
76	Eiger Foreign Exchange Limited	6th Floor, East India House, 109-117 Middlesex Street, London, E1 7JF, United Kingdom		31 October 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
77	EnterCash Ltd.	Suite 3, 64/1, Agiton Buildings, St. Anthony Street, San Gwann SGN 1437, Malta		14 January 2015	Articles 1,2,7 of Annex I Directive 2007/64/EC	Malta Financial Services Authority, Notabile Road, Attard BKR 3000, Malta	no
78	Envoy Services Limited	31 Percy Street, London, W1T 2DD, United Kingdom		5 November 2009	Articles 1,3,4,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no

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79	Eurochange Limited	PO Box 435, SG1 9GA, United Kingdom	kerryanne.edwards@eurochange.co.uk	7 December 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
80	Euroline AB	BOX 17026, SE-104 62 Stockholm, Sweden		18 March 2015	Articles 3,4,5 of Annex I Directive 2007/64/EC	Finansinspektionen, P.O.BOX 7821, SE-103 97 Stockholm, Brunnsgratan 3, Sweden	no
81	European Merchant Services B.V.	Wisselwerking 58, 1112 XS Diemen, The Netherlands		20 June 2011	Articles 3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
82	EVO Payments International GmbH	Elsa-Brandstrom-Strasse 10-12, 50668 Koln, Germany		30 May 2011	Articles 1,2,3,4,5 of Annex I Directive 2007/64/EC	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin), Graurheindorfer Str. 108, 53117 Bonn, Germany	no
83	Exchange 4 Free Limited	Hurlingham Studios, Ranelagh Gardens, Fulham, London, SW6 3PA, United Kingdom		12 November 2009	Articles 6,7 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
84	Exmoor Partners LLP	Exmoor House, 2-4 Exmoor Street, London, W10 6BD, United Kingdom	anwar.sioufi@exmoorpartners.com	4 August 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
85	Fast Track Money Transfer Limited	5 Greenwich View Place Millharbour, E14 9NN, United Kingdom	smiah@simpletransfer.co.uk	22 September 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
86	FIDUCIAIRE DE DISTRIBUTION INTERNATIONALE - F.D.I. FRANCE	450 rue Félix Esclançon, BP22. 73291 La Motte Servolex Cedex, France		2 May 2012	Articles 3 (except execution of payment transactions through a payment card or a similar device), 5 of Annex I Directive 2007/64/EC	Autorité de contrôle prudentiel, 61 rue Taitbout, 75436 PARIS CEDEX 09, France	no
87	Finsbury Foreign Exchange Ltd	166 Cannon Street Road, London E1 2LH, United Kingdom		23 July 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
88	FIRMA Foreign Exchange Corporation (UK) Ltd	Sophia House, 32-35 Featherstone Street, London, EC1Y 8QX, United Kingdom		14 June 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
89	First Data Europe Limited	Janus House, Endeavour Drive, Basildon, Essex SS14 3WF, United Kingdom		21 January 2013	Article 3, 5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
90	First Merchant Processing (Ireland) Limited	Block 6, Belfield Office Park, Beaver Row, Clonskeagh, Dublin 14, Ireland		5 November 2009	Article 5 of Annex I Directive 2007/64/EC	Irish Financial Services Regulatory Authority, PO Box 9708, 6-8 College Green, Dublin 2, Ireland	no
91	First Remit Limited	22 Upper Ground, London, SE19PD, United Kingdom	anil@firstremit.co.uk	19 March 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no

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92	Foreign Currency Direct Plc	Currencies Mews, Badminton Court, Old Amersham, Buckinghamshire, HP7 0DD, United Kingdom	amg@currencies.co.uk	22 April 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
93	FORTISSIMO, spol. s.r.o.	Lidická 1264, 739 61 Třinec, Česká republika		10 September 2013	Article 3,5 (restricted to granting credits in accordance with the rules provided for in Article 16(3) of the Directive), 6 of Annex I Directive 2007/64/EC	ČESKÁ NÁRODNÍ BANKA, Na příkopě 28, 115 03 Praha 1, Czech Republic	no
94	FreemarketFX Limited	Adam House, 7-10 Adam Street, London WC2N 6AA, United Kingdom		26 February 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
95	Frontier Global Consultants Limited	West One, 114 Wellington Street, Leeds, West Yorkshire LS1 BA, United Kingdom		02 January 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
96	FTT Global	Polo House Suite D, Forsyth Home Farm, By-Pass Road, Hurtmore, Godalming, Surrey, GU8 6AD, United Kingdom		12 November 2009	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
97	FX Master Limited	22-24 High Road, London NW10 2QD, United Kingdom		15 March 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
98	FXFides	6-8 Fenchurch Buildings, Fenchurch Street, London EC3M 5HT, United Kingdom		22 February 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
99	Global Collect Services B.V.	Planetenweg 43-59, Hoofddorp, the Netherlands		9 December 2010	Articles 3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
100	Global Currency Exchange Network Ltd.	Stable Block, Oasts Business Village, Red Hill, Watlingtonbury, Maidstone, Kent, ME18 5NN, United Kingdom		13 February 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
101	Global Exchange Limited	54 Ealing Road, Wembley, Middlesex, HA0 4TQ, United Kingdom	admin@globalexchange.co.uk	15 August 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
102	Global Investments Group Limited	1 Berkeley Square, Mayfair, London, W1J 6EA, United Kingdom	german@gigl.co.uk	7 August 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
103	Global Reach Partners Limited	62 Cornhill, London, EC3V 3NH, United Kingdom		17 March 2010	Articles 1,3,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
104	Global Money Express Limited	238-246 King Street, W6 0RF London, United Kingdom		19 August 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
105	Global Web Pay Limited	8 Wilfred Street, SW1E 6 PL, United Kingdom	patrik.maso@globalwebpay.com	13 August 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
106	Global Payments Europe, s.r.o.	V olšinách 626/80, Strašnice, 100 00 Praha 10, Czech Republic		1 January 2015	Articles 3,5 of Annex I Directive 2007/64/EC	ČESKÁ NÁRODNÍ BANKA, Na příkopě 28, 115 03 Praha 1, Czech Republic	no
107	Global Worldwide Forex Ltd.	Flat 25, Leith Mansions, Grantully Road, W9 1LQ, London, United Kingdom		24 January 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
108	GPUK LLP	De Montfort Business Centre, 51 De Montfort Street, Leicester, LE1 7BB, Leicestershire, United Kingdom		12 November 2009	Article 5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
109	Halo Financial Limited	11 Ivory House, Plantation Wharf, London, SW11 3TN, United Kingdom		30 November 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
110	Hartmann Capital Limited	LCS House, 44 Worship Street, London, EC2A 2EH, United Kingdom		30 May 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
111	Hermex International Limited	30 Crown Place, London EC2A 4EB, United Kingdom		22 February 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
112	HOBEX AG	Josef-Brandstätter-Strasse 2b, 5020 Salzburg, Austria	martin.paulik@hobex.at	29 January 2016	Article 5 of Annex I Directive 2007/64/EC	Austrian Financial Market Authority, Otto-Wagner-Platz 5, A-1090 Wien, Austria	no
113	Holvi Payment Services Oy	Tehtaankatu 27-29 A 6, 00150 Helsinki, Finland		1 August 2014	Articles 1,2,3 of Annex I Directive 2007/64/EC	Financial Supervisory Authority, PO Box 159, 00101 Helsinki, Finland	no
114	Huellemann & Strauss Onlineservices S.ár.l.	1, place du marché, L-6755 Grevenmacher Luxembourg B 144133, Luxembourg		16 September 2014	Article 3,5 of Annex I Directive 2007/64/EC	COMMISSION de SURVEILLANCE du SECTEUR FINANCIER, 110, route d'Arlon, L-2991Luxembourg, Luxembourg	no
115	Chase Paymentech Europe Limited	Block K, East Point Business Park, Dublin 3, Ireland		5 November 2009	Articles 3,5,7 of Annex I Directive 2007/64/EC	Irish Financial Services Regulatory Authority, PO Box 9708, 6-8 College Green, Dublin 2, Ireland	no

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
116	Checkout Ltd	1st Floor, 32 Wigmore Street, London W1U 2RP, United Kingdom		21 January 2013	Articles 1,2,5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
117	IFS Currency Limited	Unit 1, 376 Ladypool Road, Birmingham, B12 8JY, United Kingdom	iftekahn@ifscurrency.com	2 July 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
118	Igoria Trade S.A,	ul. Emilii Plater 53, 00-113 Warsaw, Republic of Poland		24 January 2014	Articles 1,2,3,6 of Annex I Directive 2007/64/EC	Polish Financial Supervision Authority, Pl. Powstancow Warszawy, 00-950 Warsaw, Republic of Poland	no
119	Inara-Transfers Limited	Unit 241, Shopping Centre, Elephant & Castle, London SE1 6TE, United Kingdom		15 March 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
120	InComm Payments UK Ltd.	1600 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AH, United Kingdom		22 January 2015	Articles 3,4,5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
121	Infinity International Limited	120 Moorgate, 2nd Floor, London EC2M 6UR, United Kingdom		13 April 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
122	Inpay A/S	Bredgade 25 H, 2.sal 1260 Copenhagen, Denmark		13 May 2013	Article 6 of Annex I Directive 2007/64/EC	Finanstilsynet, Arhusgade 110, 2100 Copenhagen, Denmark	no
123	Instinet Europe Limited	1 Angel Lane, London, EC4R 3AB, United Kingdom	Michael.Hodnett@instinet.co.uk	13 July 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
124	Integral FX LLP	26 Grosvenor Street, W1K 4QW, United Kingdom	contact@astoncm.com	22 September 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
125	InterCard AG	Mehlbeerenstrasse 4, 82024 Taufkirchen b., Munich, Germany		12 January 2015	Articles 3,4,5,6 of Annex I Directive 2007/64/EC	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin), Graurheindorfer Str. 108, 53117 Bonn, Germany	no
126	"InterCard Finance" AD	76A, James Boucher Blvd., Hill Tower, 8 Floor, 1407 Sofia, Bulgaria		5 August 2010	Articles 4- execution of payment transactions through a payment card or a similar device - credit cards only, 5-credit cards only, of Annex I Directive 2007/64/EC	Bulgarian National Bank, 1 Knyaz Alexander I-st Sq, Sofia 1000, Bulgaria	no
127	Inter City Money Changers Limited	1a Parson Street, Keighley, West Yorkshire BD21 3EY, United Kingdom		12 May 2010	Articles 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
128	Interpay Limited T/A Transfermate	IDA BUSINESS AND TECHNOLOGY PARK, RING ROAD, KILKENNY, Ireland		16 May 2011	Article 6 of Annex I Directive 2007/64/EC	Central Bank of Ireland, Iveagh Court, Block D, Harcourt Road, Dublin 2, Ireland	no

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
129	Invapay Payment Solutions Limited	1st Floor Sherwood House, Bluecoasts Avenue, Hertford, Hertfordshire, SG14 1 PB, Spojené královstvo	sid.vasili@invapay.com	31 July 2015	Articles 1,2,3,4,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
130	I-Pay Worldwide Limited	117 Queens Road, London, SE15 2EZ, United Kingdom		29 February 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
131	Ixaris System Limited	52 Grosvenor Gardens, London, SW1W 0AU, United Kingdom	richard.knight@ixaris.com	28 October 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
132	Jalloh Enterprise Limited	Suite 412, Wigham House, 16-30 Wavering Road, Barking, Essex, IG11 8 QN, United Kingdom		9 February 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
133	JCB International (Europe) Limited	Exchange Tower, 1 Harbour Exchange Square, London, E14 9GE, United Kingdom		9 February 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
134	Kalixa Accept Limited	2nd Floor, Shropshire House, 179 Tottenham Court Road, London, W1T 7NZ, United Kingdom		12 November 2009	Articles 1,2,3,4,5 Annex I Directive 2007/64/ES	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
135	Kantox Ltd	Longcroft House, 2-8 Victoria Avenue, London EC2M 4NS, United Kingdom		8 February 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
136	KMB International Money Transfer Ltd	88 Caledonian Road, Islington, King's Cross, London N1 9DN, United Kingdom		15 March 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
137	KBR Foreign Exchange PLC	Riverside Business Centre, Fort Road, Tilbury, RM18 7ND, United Kingdom		12 November 2009	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
138	K S Enterprises Limited	132-134 Cannon Street Road, E12LH, London, United Kingdom		2 December 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
139	LCC Trans Sending Limited	Unit 3 & 4 Sycamore Court, Royal Oak Yard, 168-170 Bermondsey Street, London, SE1 3TQ, United Kingdom		19 February 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
140	LEMON WAY	14 rue de la Beaune, Bat C, 5 étage, 93100 MONTREUIL, France		12 July 2013	Articles 3 - execution of credit transfers, including standing orders, 6 of Annex I Directive 2007/64/EC	Autorité de contrôle prudentiel, 61 rue Taitbout, 75436 PARIS CEDEX 09, France	no
141	Lufthansa AirPlus Servicekarten GmbH	Dornhofstrasse 10, 63263 Neu-Isenburg, Germany		4 May 2011	Article 1,2,3,5 of Annex I Directive 2007/64/EC	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin), Graurheindorfer Str. 108, 53117 Bonn, Germany	no

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
142	LUSOPAY Instituicao de Pagamento, Lda	Avenida Manuel Violas, 476, S. 26, 4410-137 Sao Félix da Marinha, Portugal	jar@lusopay.com	15 December 2015	Article 1,2,3,5,6,7 of Annex I Directive 2007/64/EC	Banco de Portugal, Rua do Comércio, 148, 1100-150 Lisboa, Portugal	no
143	LXM Finance LLP	13-14 Hobart Place, SW1W 0HH London, United Kingdom		7 June 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
	MAYZUS FINANCIAL SERVICES LIMITED	Riverbank House 1 Putney Bridge Approach, SW6 3JD, United Kingdom					yes
144	Mercury Foreign Exchange Limited	5 - 7 St Helen 's Place, Bishopsgate, London, EC3A 6AU, United Kingdom		7 June 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
145	Midpoint & Transfer Ltd	Finwell House, 26 Finsbury Square, London, EC2A 1DS, United Kingdom		24 April 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
146	Moneygram International Limited	1st Floor, Senator House, 85 Queen Victoria Street, London EC4V 4AB, United Kingdom		5 November 2009	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	yes
147	MoneyTO Limited	91-95 Newington Butts, London, SE1 6SF, United Kingdom	Oscar.mora@moneyto.co.uk	30 July 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
148	Moni Technologies Limited	1 Quality Court, London WC2A 1HR, United Kingdom		30 January 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
149	MTI Money Transfer Limited	Walworth Enterprise Centre Duke Close, West Way Walworth Industrial Estate Andover Hampshire SP10 5AP, United Kingdom		22 February 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
150	MultiSafepay B.V.	Vlierweg 12, 1032 LG, Amsterdam, The Netherlands		18 November 2014	Article 1,3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
151	M Usman International Money Exchange Limited	Unit 1, First Floor, Himalaya Shopping Centre, 65 The Broadway, Southall, Middlesex, UB1 1JY, United Kingdom		19 November 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
152	Mustaqbal UK Limited	212a Seven Sisters Road, London, N4 3NX, United Kingdom		23 August 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
153	NEC Money Transfer Limited	39 Burdett Road, E3 4TN, United Kingdom		20 August 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
154	Noble Travel and Money Exchange Limited	198 High Street, Walthamstow, London E17 7JH, United Kingdom		12 July 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
155	NordPay Financial Limited	Holland House, 4 Bury Street, London EC3A 5AW, United Kingdom		30 May 2011	Article 1,2,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
156	Numex Foreign Exchange Corporation (UK) Ltd	Office G2, 22-24 Corsham Street, N1 6DR London, United Kingdom		5 November 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
157	OANDA Europe Limited	52 Grosvenor Gardens, London, SW1W 0AU, United Kingdom		22 June 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
158	O! Brasil Limited	357-359 Seven Sisters Road, London N15 6RD, United Kingdom		02 January 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
159	OPT FX Limited	Albert Buildings, 49 Queen Victoria Street, EC4N 4SA, London, United Kingdom		19 August 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
160	Orchid Money Transfer Limited	162, Cannon Street Road, E1 2LH, London, United Kingdom		09 December 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
161	Orwell Union Limited	11-15 St Mary at Hill London, EC3R 8EE, United Kingdom		3 November 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
162	PaaySay Ltd	Unit 400, The Wenta Business Centre, Colne Way, Walford, Hertfordshire, WD24 7ND, United Kingdom	zahid.khan@paaysay.co.uk	22 September 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
163	PacNet Services Ltd	Parkshot House 5 Kew Road, TW9 2PR, United Kingdom	rosanne@pacnetservices.com	28 October 2015	Articles 1,5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
164	PAK Exchange Limited	17 High Street North, E6 1HS London, United Kingdom		27 September 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
165	Pay2Global Limited	65 Leadenhall Street, London, EC3A 2AD, United Kingdom	clive@pay2global.com	3 August 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
166	PayLane Sp. z o.o.	Arkonska 6/A3, 80-387 Gdansk, Poland		19 January 2015	Articles 1,2,3,5 of Annex I Directive 2007/64/EC	Polish Financial Supervision Authority, Pl. Powstancow Warszawy, 00-950 Warsaw, Republic of Poland	no
167	Paymaster24 Ltd	Compass House, Chivers Way, Histon, CB24 9AD, United Kingdom		2 December 2013	Articles 1,2,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
168	PayPoint Payment Services Ltd	1 The Boulevard, Shire Park, Hertfordshire, AL7 1EL, United Kingdom		13 November 2014	Articles 1,2,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
169	PayU Czech republic, s.r.o.	Karolinská 650/1, 186 00 Praha 8 - Karlín, Czech Republic		5 November 2013	Articles 3,5 of Annex I Directive 2007/64/EC	ČESKÁ NÁRODNÍ BANKA, Na příkopě 28, 115 03 Praha 1, Czech Republic	no
170	PayU S.A.	Grunwaldzka 182, 60-166 Poznan, Republic of Poland	Compliance.poland@payu.com	18 April, 2013	Article 1,2,3,5,6 of Annex I Directive 2007/64/EC	Polish Financial Supervision Authority, Pl. Powstancow Warszawy, 00-950 Warszaw, Republic of Poland	no
171	Payvision B.V.	Keizersgracht 668c, 1017 ET Amsterdam, The Netherlands		14 September 2011	Article 3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
172	Philippines Remittances Ltd	204 Earls Court Road (1st Floor) London, SW5 9QF, United Kingdom		29 May 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
173	Platinum Payment Services Limited	5 Vincent Place, Glasgow, G1 2DH, United Kingdom		30 december 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
174	Powercash 21 Ltd	11-13 Piliou Quality Tower A, Larnaca 6037, Cyprus		19 February 2014	Articles 3 - execution of direct debits, including one-off direct debits, 5 - acquiring of payment instruments, of Annex I Directive 2007/64/EC	Central Bank of Cyprus, 80 Kennedy Avenue, CY-1076 Nicosia, Cyprus	no
175	Premier FX Limited	11th Floor, City Tower 40 Basinghall Street, London EC2V 5DE, United Kingdom		24 March 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
176	PSI-Pay Ltd	Regus Gatwick, First Point, Buckingham Gate, Gatwick, RH6 0NT, United Kingdom		30 May 2011	Article 1,2,3,4,5 (restricted to granting credits in accordance with the rules provided for in Article 16(3) of the Directive), 7 (restricted to granting credits in accordance with the rules provided for in Article 16(3) of the Directive) of Annex I	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
177	Qaran Express Money Limited	250 Kilburn High Road, London, NW6 2BS, United Kingdom		17 March 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
178	RationalFX	Holland House, 1-4 Bury Street, London EC3A 5AW, United Kingdom		9 July 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
179	Real Money Services Ltd	26 High Street, Harlesden, Londýn, NW10 4LX, United Kingdom	alex.leitte@realmoneytransfer.eu	3.12.15	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
180	Real Transfer Limited	First Floor, 3 More London Riverside, London SE1 2RE, United Kingdom		27 July 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
181	Regent Foreign Exchange Limited	Citibase - Regent FE, Millbank Tower, Millbank, London SW1P 4QP, United Kingdom		21 December 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no

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No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
182	Rentabiliweb Europe	55 rue Raspail, 92300 Levallois-Perret, France		23 October 2014	Articles 3 (execution of credit transfers, including standing orders),5 of Annex I Directive 2007/64/EC	Autorité de contrôle prudentiel, 61 rue Taitbout, 75436 PARIS CEDEX 09, France	no
183	Roklen360 a.s.	Václavské náměstí 838/9, 110 00 Praha 1 - Nové Město, Czech Republic	office@roklen.cz	28 May 2015	Articles 3,5,6 of Annex I Directive 2007/64/EC	ČESKÁ NÁRODNÍ BANKA, Na příkopě 28, 115 03 Praha 1, Czech Republic	no
184	RVB Currency UK Ltd	18 Savile Row, London W1S 3PW, United Kingdom		18 April, 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
185	Sarhad Money Exchange U.K Limited	151 Toller Lane, Bradford, West Yorkshire BD8 9HL, United Kingdom		12 October 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
186	Saxo Payments A/S	Philip Heymans Allé 15, 2900 Hellerup, Dánsko		27 September 2013	Article 6 of Annex I Directive 2007/64/EC	Finanstilsynet, Arhusgade 110, 2100 Copenhagen, Denmark	no
187	SecureTrading Financial Services Limited	167, Merchants Street, Valletta VLT 1174, Malta		16 January 2013	Articles 3,4,5,7 of Annex I Directive 2007/64/EC	Malta Financial Services Authority, Notabile Road, Attard BKR 3000, Malta	no
188	Sigue Global Services Ltd t/a Coinstar Money Transfer Limited	16 High Holburn, London WC1V 6BX, United Kingdom		30 December 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
189	SimbaPay Ltd.	TechHub & Campus, 4-5 Bonhill Street, London, EC2A 4BX, United Kingdom		2 November 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
190	Sisow B.V.	Binnen Parallelweg 14, 5701 PH, Helmond, The Netherlands		9 May 2014	Articles 3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
191	SIX Payment Services (Europe) S.A.	10 Parc d'activité Syrdall, L-5365 Munsbach, Luxembourg		21 July 2010	Articles 3,4,5,7 of Annex I Directive 2007/64/EC	COMMISSION de SURVEILLANCE du SECTEUR FINANCIER, 110, route d'Arlon, L-2991Luxembourg, Luxembourg	no
192	SLIMPAY	10 rue du Faubourg Poissonniere - 75010 Paris, France		17 June 2013	Article 3 (except execution of payment transactions through a payment card or a similar device) of Annex I Directive 2007/64/EC	Autorité de contrôle prudentiel, 61 rue Taitbout, 75436 PARIS CEDEX 09, France	no
193	Smart Currency Exchange Limited	1 Lyric Square, Hammersmith, London, W6 0NB, United Kingdom		24 April 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
194	Sterling Exchange Limited	45 Ludgate Hill, London EC4M 7JU, United Kingdom		30 May 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
195	StubHub Services S.a r.l.	22-24 Boulevard Royal, L-2449 Luxemburg, Luxembursko		29 February 2016	Article 3 of Annex I Directive 2007/64/EC	Commission de Surveillance du Secteur Financier, 283 route d'Arlon, L-2991 Luxembourg, Luxembourg	

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
196	Supercapital Ltd	35-37 Ludgate Hill, London EC4M 7JN, United Kingdom	Joel.smalley@octavus.co	9 June 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
197	Supersonicz Limited	3rd Floor, 82 King Street, Manchester, Lancashire N2 4WQ, United Kingdom		18 February 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
198	Swish Payments Ltd	MWH Building, 1st Floor, Oratory Street, Naxxar NXR 2504, Malta	steveg@swishme.com	4 December 2015	Bod 5 Prilohy I Smernice 2007/64/ES	Malta Financial Services Authority, Notabile Road, Attard BKR 3000, Malta	no
199	Talbot FX LLP	Becket House, 36 Old Jewry, London, EC2R 8DD, United Kingdom		7 June 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
200	TFI Markets LTD	178 Athalassau Avenue, 2023 Nicosia, Cyprus		15 August 2012	Article 1,2,3-execution of credit transfers, including standing orders, 4-execution of credit transfers, including standing orders, of Annex I Directive 2007/64/EC	Central Bank of Cyprus, 80 Kennedy Avenue, CY-1076 Nicosia, Cyprus	no
201	The Foremost Currency Group Limited	Sutton Court, Church Yard Tring, Hertfordshire, HP23 5BB, United Kingdom		24 March 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
202	ThePayPro Ltd	Aldgate Tower 35 Whitechapel High Street, W2 5NS, United Kingdom	pablo@thepaypro.com	14 March 2016	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
203	"TI BI AI Credit" EAD	Dimitar Hadjikostev Str. No 52-54, Lozenets, District 1421 Sofia, Bulgaria		11 November 2011	Article 5 of Annex I Directive 2007/64/EC	Bulgarian National Bank, 1 Knyaz Alexander I-st Sq, Sofia 1000, Bulgaria	no
204	Tramonex Limited	Innovation Warehouse, 1 East Poultry Avenue, London EC1A 9PT, United Kingdom		5 June 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
205	Trans-Fast Remittance (London) Limited	27 Grosvenor Gardens, London SW1W 0BP, United Kingdom		21 December 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
206	Trans-Fast Remittance Ltd	12 Hallmark Trading Estate, Fourth Way, Wembley, Middlesex, HA9 OLB, United Kingdom		31 March 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
207	Transfergo Ltd	9th Floor, 107 Cheapside, London, EC2V 6DN, United Kingdom		2 July 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
208	Transferwise Ltd	75 Arlington Avenue, London N1 7BA, United Kingdom		15 March 2012	Articles 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
209	TransGlobal Payment Solutions Limited	Ludgate House, 107-111 Fleet Street, EC4A 2AB London, United Kingdom		16 May 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
210	Transpaygo Limited	33 Queens Road, TN4 9LZ, United Kingdom	matthias@transpaygo.com	13 January 2016	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
211	Trustly Group AB	Sankt Goransgatan 63, 112 38 Stockholm, Sweden		23 July 2013	Articles 3,6 of Annex I Directive 2007/64/EC	Finansinspektionen, P.O.BOX 7821, SE-103 97 Stockholm, Brunnsgratan 3, Sweden	no
212	TTT Moneycorp Ltd	2 Sloane Street, London, SW1X 9LA, United Kingdom		22 December 2009	Article 1,2,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
213	UAB "WoraPay"	V.Maciulevičiaus g. 53, LT-04310 Vilnius, Lithuania		19 February 2014	Article 6 of Annex I Directive 2007/64/EC	Bank of Lithuania, Gedimino Ave 6, LT-01103 Vilnius, Lithuania	no
214	UAE Exchange UK Limited	14-15 Carlisle Street, London, W1D 3BS, United Kingdom		10 November 2009	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
215	UKForex Limited	1st Floor, 85 Gracechurch Street, London, EC3V 0AA, United Kingdom		16 April 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
216	UK NFS Limited	Suite 6, 46 Crawford Street, London W1H 1JU, United Kingdom		14 October 2011	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
217	Unity Link Financial Services Ltd	158-160 Balham High Road, London, SW12 9BN United Kingdom		5 December 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
218	Universal Foreign Exchange Limited	Sterling House, Fulbourne Road, E17 4EE, United Kingdom		2 November 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
219	Universal IFX Limited	128 Peckam Hill Street, London SE15 5JT, United Kingdom		19 December 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
220	UWC Financial Services Limited	office 14, 500 Chiswick High Rd. W45RG, United Kingdom		23 November 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
221	Valbury Capital Limited	4 Royal Mint Court, EC3N 4HJ London, United Kingdom		7 June 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
222	Verotel Merchant Services B.V.	Keizersgracht 213, 1016 DT Amsterdam, Netherlands	joost.zuurbier@verotel.com	13. augusta 2015	Articles 3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
223	VFX Financial Plc	5 St Helen's Place, Bishopsgate, London EC3A 6AU, United Kingdom		30 May 2011	Article 1,2,3,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
224	Viva Financial Services UK Ltd	116 New Kent Road, London, SE1 6TU, United Kingdom		19 November 2013	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no

Foreign Payment Institutions - providers of payment services on the cross-border basis/Agents of Payment Services

No	Name	Address	Internet address/ E-mail	Date of registration	Activities licensed	Supervisory Authority	Agent of Payment Services
225	VS1 Payment Services Limited	117 Queens Road, SE15 2EZ, United Kingdom		18 March 2016	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
226	Wave Transfer Limited	Suite 2, Littlrgate House 16-17 St. Ebbes Street, OX1 1PT, United Kingdom		29 February 2016	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
227	Western Union Payment Services Ireland Limited	Unit 9, Richview Business Park, Clonskeagh, Dublin 14, Ireland		17 February 2011	Article 6 of Annex I Directive 2007/64/EC	Central Bank of Ireland, Iveagh Court, Block D, Harcourt Road, Dublin 2, Ireland	yes
228	Whites FX Limited	4th Floor, 15 Wheeler Gate, Nottingham, Nottinghamshire, NG1 2NA, United Kingdom		4 August 2014	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
229	Worldbridge Payment Services S.A.	11, Menekratous st., 116 36 Athens, Greece		16 December 2013	Article 6 of Annex I Directive 2007/64/EC	Bank of Greece, E. Venizelou 21, EL-102 50 Athens, Greece	no
230	Worldline SA	Haachtsesteenweg, 1422-1130 Brussels, Belgium		26 February 2013	Articles 3,4,5 of Annex I Directive 2007/64/EC	National Bank of Belgium, Boulevard de Berlaimont 14, 1000 Brussels, Belgium	no
231	Worldpay B.V.	Claude Debussylaan 16, 1082 MD, Amsterdam, The Netherlands			Articles 3,5 of Annex I Directive 2007/64/EC	De Nederlandsche Bank NV, P.O.box 98, 1000 AB Amsterdam, The Netherlands	no
232	WorldPay Limited	The Walbrook Building, 25 Walbrook, London, EC4N 8AF, United Kingdom		2 November 2009	Articles 3,5,6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
233	WorldRemit Limited	Kensington Centre, 66 Hammersmith Road, W 14 8UD, United Kingdom		24 July 2012	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
234	Worldwide Currencies Ltd	Alder Castle House, 10 Noble Street, London, EC2V 7JX, United Kingdom		20 February 2015	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS, United Kingdom	no
235	Xperedon Payment Services Ltd	3 Beeston Place, Belgravia, London, SW1W 0JJ, United Kingdom		31 October 2011	Articles 6,7 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
236	Xpress Money Services Limited	14-15 Carlisle Street, Soho, London, W1D 3BS, United Kingdom		29 July 2010	Article 6 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no
237	ZenPay UK Limited	Oxford House, 76 Oxford Street, London, W1D 1BS, United Kingdom		11 March 2013	Articles 1,2,5 of Annex I Directive 2007/64/EC	FCA - Financial Conduct Authority, 25 The North Colonnade Canary Wharf, London E14 5HS, United Kingdom	no