

List of Licensees

Name of Licensee	Date of Licence/Authorisation (DD/MM/YYYY)	Type of services
CIM Financial Services Ltd	22.11.2021	<ul style="list-style-type: none"> a. Execution of payment transactions where the funds are covered by a credit line for a payment service user, including the execution of – <ul style="list-style-type: none"> i. direct debits and one-off direct debits; ii. payment transactions through a payment card or a similar device; iii. credit transfers and standing orders. b. Issue of payment instruments and/or acquiring of payment transactions
	12.12.2024	<ul style="list-style-type: none"> a. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider of the user or with another payment service provider including the execution of – <ul style="list-style-type: none"> i. direct debits and one-off direct debits;

		<ul style="list-style-type: none"> ii. payment transactions through a payment card or a similar device; iii. credit transfers and standing orders. <p>b. Payment initiation services</p>
Emtel MFS Co Ltd	29.04.2022	<ul style="list-style-type: none"> a. Acquiring of Payment Transactions b. Payment Initiation Services
Cellplus Mobile Communications Limited	06.06.2022	<ul style="list-style-type: none"> a. Services enabling cash to be placed on a payment account, including all operations required for operating a payment account; b. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider of the user or with another payment service provider, including the execution of – <ul style="list-style-type: none"> i. direct debits and one-off direct debits; ii. payment transactions through a payment card or a similar device; iii. credit transfers and standing orders c. Issue of payment instruments and acquiring

		of payment transactions; and d. Payment initiation services
EZ Dash Limited	28.08.2024	a. Issue of payment instruments and/or acquiring of payment transactions b. Payment initiation services c. Merchant Aggregator Services