



03.01.2023

Register of payment institutions / postal operators

According to the Law no.114 of 18.05.2012 on payment services and electronic money, National Bank keeps public the registers of payment institutions, postal operators and electronic money institutions, which obtained/was withdrawn the license by the National Bank for the activity of providing payment services, respectively, for the activity of issuing electronic money.

Register
of the payment institutions / postal operators
which obtained/was withdrawn the license by the National Bank for activity of providing payment services^[1]

| No. | Name of the payment institution / postal operator | Tax code (IDNO), address of the payment institution / postal operator | Payment services for which was issued the license | Number and date of the decision on license issuance | Series, number and date of the license issuance | Administrators of the payment institution / postal operator | Information on re-issuance, issuance of the license duplicates | Information on license withdrawal |
|-----|---------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 1. | I.S. „Posta Moldovei” | 1002600023242, MD – 2012, 134, Ștefan cel Mare și Sfint Avenue, Chisinau, Republic of Moldova | Currently performs the activity described at the art. 4 para. (1) pt. 6) - money remittance. | no. 161 of August 21, 2014 | NBM series no. 000575 of September 1, 2014 | Cojocaru Violeta | — | — |
| | | | | | NBM series no. 000576 of September 11, 2014 | | The license was annulled as a result of its re-issuance | — |
| | „Plată | 1014600010463, MD – 2024, 11, | Performed the activity described | no. 174 of September | | Șencorencu Elena | The license | The license was |

| | | | | | | | | |
|----|----------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Online” SRL | Acad Saharov street, ap. (off.) 145, Chisinau, Republic of Moldova | at the art. 4 para. (1) pt. 7. | 4, 2014 | NBM series no. 000585 of August 19, 2015 | | was re-issued as a result of changes of the company’s head office to MD – 2012, 126A, Ștefan cel Mare și Sfânt Avenue, off. 2, Chisinau, Republic of Moldova | withdrawn as a result of the Decision of Executive Committee of the National Bank of Moldova no. 28 of February 2, 2017 |
| 3. | SC „MMPS COM” SRL | 1007600063621, MD – 2004, 3, Mihai Viteazul Street, Chisinau, Republic of Moldova | Currently performs the activity described at the art. 4 para. (1) pt.7. | no. 203 of October 8, 2014 | NBM series no. 000579 of October 15, 2014 A MMI series no. 000473 of November 1, 2018 | Bambuleac Valentin | License annulled as a result of its re- issuance License annulled as a result of its re- issuance | — |
| | | | Currently performs the activity described at the art. 4 para. (1) pt.6. | | A MMI series no. 000478 of September 20, 2023 | | The license was re-issued as a result of reclassification activity and changes of the company’s head office to MD – 2004, 3, Mihai Viteazul Street, Chisinau, Republic of Moldova | |
| 4. | „NOVA PAY” SRL | 1020600046807, MD-2008, 3, Barbu Lăutaru street, Chisinau, Republic of Moldova | Currently performs the activity described at the art. 4 para. (1) pt. 6) - money remittance. | no. 38 of March 3, 2022 | A MMI series no. 000475 of March 14, 2022 | Colibaverdi Vadim | | |

[1] According to art. 4 para. (1) of Law no. 114 of 18.05.2012 on payment services and electronic money (Monitorul Oficial nr.193-197/661 din 14.09.2012) payment services is considered any of the following activities:

1. Services enabling cash to be placed on a payment account as well as all the operations required for operating a payment account;
2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account;
3. Execution of payment transactions, including transfers of funds on a payment account, with the user's payment service provider or with another payment service provider:
 - a) execution of direct debits, including one-off direct debits;
 - b) execution of payment transactions through a payment card or a similar device;
 - c) execution of credit transfers, including standing orders;
4. Execution of payment transactions where the funds are covered by a credit line for a payment service user:
 - a) execution of direct debits, including one-off direct debits;
 - b) execution of payment transactions through a payment card or a similar device;
 - c) execution of credit transfers, including standing orders;
5. Issuing payment instruments, accepting payment instruments, accepting payment transactions;
6. Money remittance.

[2] Payment agent - a natural or legal person providing payment services on behalf of and for the account of a payment institution or on behalf of and for the account of an electronic money institution.

Register of the electronic money institutions ^[4]

Tags

Payment institutions ^[5]

Payment agent ^[6]

payment services ^[7]

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