



02.01.2024

# Register of the electronic money institutions

According to the Law no.114 of 18.05.2012 on payment services and electronic money, the National Bank keeps the public registers of payment institutions, postal operators and electronic money institutions that obtained the National Bank’s license/whose licenses were withdrawal/suspend by the National Bank for the activity of providing payment services, respectively, for the activity of issuing electronic money.

Register  
of the electronic money institutions  
which obtained/was withdrawn the license by National Bank for activity of issuing electronic money<sup>[1]</sup>

No.	Name of the electronic money institution	Tax code (IDNO), address of the electronic money institution	Number and date of the decision on license issuance	Series, number and date of the license issuance	Management body of the electronic money institution	Detailed license information	Information on license withdrawal	Information on the branch agent of the electronic institution
1	2	3	5	6	7	8	9	
1.	„Paymaster” SRL	1013600034592,  MD - 2001, 42, Aleea Gării street, Chişinău, Republic of Moldova	no. 175 of September 4, 2014	NBM series no. 000577 of September 11, 2014	Lupolov Denis	—	—	<u>Agents of</u>
2.	„Paynet Services” SRL	1013600036596,  MD-2002, 6, Decebal Avenue, Chişinău, Republic of Moldova	no. 227 of October 31, 2014	NBM series no. 000586 of December 10, 2015	Erarslan Kazim  Greadcenco Călin	<u>Detailed information</u> [2]	—	<u>Ag</u>  „Paynet
3.	ÎM OMF „Microinvest” SRL	1003600053518  MD-2014, 12, Renaşterii Naţionale Avenue, et. 2, Chişinău, Republic of Moldova	no. 11 of January 15, 2015	NBM series no. 000583 of January 30, 2015	Svinarenco Dumitru	—	The license was withdrawn as a result of the Decision of Executive Committee of the National Bank of Moldova no. 62 of	

							April 4, 2018	
4.	"BPAY" S.R.L. (previously named „Artosis" SRL)	1010600040527,  MD-2004, 3, Mihai Viteazul street, Chişinău, Republic of Moldova	no. 214 of August 8, 2016	A MMI series no. 000479 of September 14, 2023	Teleşco Sergiu	<u>Detailed information</u> [4]	—	<u>A</u> of "BP,
5.	„QIWI-M"  SRL (previously named I.M. „OSMP-M" SRL)	1008600018031,  MD – 2059, 32, Petricani street, Chisinau, Republic of Moldova	no. 105 of May 23, 2018	A MMI series no. 000471 of May 31, 2018	Ciobanu Victor	<u>Detailed information</u> [6]	—	<u>Ag</u> „QIW
6.	„FINTECLY"  SRL	1018600050409, MD-2029, 19, Muncesti Road, 800/2, Chisinau, Republic of Moldova	no. 46 of February 13, 2019	A MMI series no. 000474 of February 22, 2019	Predius Dimitrii	—	—	—
7.	„MOLDCELL"  S.A.	1002600046027, MD-2060, 3,Belgrad street, Chişinău, Republic of Moldova	nno. 50 of March 17, 2022	A MMI series no. 000477 of March 21, 2023	Bugaian Carolina	<u>Detailed information</u> [8]	—	—

[1] electronic money - means electronically, including magnetically, stored monetary value as represented by a claim on the issuer which is issued on receipt of funds (other than electronic money) for the purpose of making payment transactions and which is accepted by a person other than the electronic money issuer. The electronic money institutions which obtained the license for the activity of issuing electronic money, additional have the right to be engage in the activities described at the article 88 according to the Law.

[2] payment agent - a legal person/individual that provides payment services on behalf of and on the account of an electronic money institution.

Register of the payment institutions / postal operators which obtained/was withdrawn the license by the National Bank for activity of providing payment services [9]

Tags  
[register](#) [10]  
[payment services](#) [11]  
[electronic money](#) [12]

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