



02.01.2026

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which obtained/was withdrawn the license by National Bank for activity of issuing electronic money^[1]

| 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 | Inform the branch agent elector instituti |
|-----|--|---|---|---|---|--|--|---|
| 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 | — | — | Agents of <u>SF</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>Age</u> <u>“Paynet Se</u> |
| 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| no. 11 of January 15, 2015 | NBM series no. 000583 of January 30, 2015 | Svinarencu Dumitru | — | The license was withdrawn as a result of the Decision of Executive Committee of the National Bank of Moldova no. 62 of | — |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>Age of "BPA"</u> |
| 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>Age „QIWI-M”</u> |
| 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 Dmitrii | — | The license was withdrawn as a result of the Decision of Executive Committee of the National Bank of Moldova no. 278 of November 7, 2024 | — |
| 8. | „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] | — | <u>Work point offices of M S.A.</u> [9] |
| 7. | „UP SERVICII” S.R.L. | 1017600044889, МД-2069, ул. Дойна ши Ион Алдя -Теодорович, 22А, мун. Кишинэу, Республика Молдова | nno. 64 of March 13, 2025 | серия А MMI № 000481 от 02.04.2025 | Пап Елена | — | — | — |

[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 ^[10]

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