

| <u>Name</u> | <u>Competent Authority</u> | <u>Country</u> |
|---|--|--------------------|
| Credorax Bank Limited | Malta Financial Services Authority | Republic of Malta |
| Nuvei Limited | Central Bank of Cyprus | Republic of Cyprus |
| PayPal (Europe) S.a.r.l. et Cie, S.C.A. | Commission de Surveillance du Secteur Financier | Luxembourg |
| ISX Financial EU PLC | Central Bank of Cyprus | Republic of Cyprus |
| Trust Payments (Malta) Ltd | Malta Financial Services Authority | Republic of Malta |
| Deutsche Bank AG | German Federal Financial Supervisory Authority (BaFin) | Germany |

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