

<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
Bank of Cyprus Public Company 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

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