

## Entities entered in the register whose authorisation to provide payment services and/or issue electronic money has expired or that have been issued the decision for removal from the register

### *Electronic money institutions, their agents and branches*

Registration number	Name of entity	Address of head office	ID No (OIB)	List of services the entity entered in the register is authorised to provide in the RC	Date of entry in the register	Date and reason for the expiry of authorisation
IEN115	mStart d.o.o.	Slavonska avenija 11a 10000 Zagreb	19895453012	– issuance of electronic money and provision of payment services that are linked to the issuance of electronic money	2 July 2013	16 July 2014 (at the request of the institution)
IEN111	A1 Hrvatska d.o.o. <sup>3</sup>	Vrtni put 1 10000 Zagreb	29524210204	<p>– issuance of electronic money and provision of payment services that are linked to the issuance of electronic money</p> <p>– services that are not linked to the issuance of electronic money:</p> <p>4b) execution of payment transactions where the funds are covered by a credit line for a payment service user, in particular: execution of payment transactions through a payment card or a similar device<sup>2</sup></p> <p>5) issuance of payment instruments and acquiring of payment transactions<sup>1</sup></p>	12 September 2011	24 January 2019 (at the request of the institution)
IEN114	Tele2 d.o.o.	Ulica grada Vukovara 269/D 10000 Zagreb	70133616033	<p>– issuance of electronic money and provision of payment services that are linked to the issuance of electronic money</p> <p>– services that are not linked to the issuance of electronic money:</p> <p>4b) execution of payment transactions where the funds are covered by a credit line for a</p>	11 June 2012	25 January 2019 (at the request of the institution)

Registration number	Name of entity	Address of head office	ID No (OIB)	List of services the entity entered in the register is authorised to provide in the RC	Date of entry in the register	Date and reason for the expiry of authorisation
				payment service user, in particular: execution of payment transactions through a payment card or a similar device <sup>2</sup>		
				5) issuance of payment instruments and acquiring of payment transactions <sup>1</sup>		

<sup>1</sup> In accordance with Article 3, paragraph (2), item (5) of the Electronic Money Act (Official Gazette 64/2018), which entered into force on 26 July 2018, the name of the payment service was changed (previous name of the payment service: issuing and/or acquiring of payment instruments).

<sup>2</sup> In accordance with Article 110, paragraph (11) of the Electronic Money Act (Official Gazette 64/2018), which entered into force on 26 July 2018, the payment service referred to in Article 2, item (6), sub-item (7) of the Electronic Money Act (Official Gazette 139/2010), which reads: "7) execution of payment transactions where the consent of the payer to execute a payment transaction is given by means of any telecommunication, digital or IT device and the payment is made to the telecommunication, IT system or network operator, acting only as an intermediary between the payment service user and the supplier of goods and services", continued to be provided as the payment service under 4b).

<sup>3</sup> On 1 October 2018, the company name was changed (previous company name: "VIPnet d.o.o.").

### **Payment institutions, their agents and branches**

Registration number	Name of entity	Address of head office	ID No (OIB)	List of services the entity entered in the register is authorised to provide in the RC	Date of entry in the register	Provision of payment services within the territory of another Member State	Date and reason for the expiry of authorisation
IPP410	Aircash d.o.o.	Švearova 1 10000 Zagreb	99833713101	6) money remittance	2 March 2016	—	3 October 2019 (transformation of a payment institution to an electronic money institution)
IPP411	PRIMEX PAYMENTS d.o.o. <sup>2</sup>	Strojarska cesta 20 10000 Zagreb	84324054341	5b) acquiring of payment transactions <sup>1</sup>	7 December 2016	1 February 2017 – directly: AT, BE, BG, CY, CZ, DE, DK, EE, ES, FI, FR, GR, IE, IT, LV, LT, LU, HU, MT, NL, PL, PT, RO, SE, SI and SK	11 March 2022 (transformation of a payment institution to an electronic money institution)

<sup>1</sup> In accordance with Article 3, paragraph (2), item (5) of the Electronic Money Act (Official Gazette 64/2018), which entered into force on 26 July 2018, the name of the payment service was changed (previous name of the payment service: issuing and/or acquiring of payment instruments).

<sup>2</sup> Until 7 May 2019 operated under the name GPN DATA d.o.o.

### **Small electronic money institutions and their agents**

Registration number	Name of entity	Address of head office	ID No (OIB)	List of services the entity entered in the register is authorised to provide in the RC	Date of entry in the register	Date and reason for the expiry of authorisation
IENI210	paysafecard.com d.o.o. <sup>1</sup>	Petra Hektorovića 2 10000 Zagreb	98592909126	– issuance of electronic money and provision of payment services that are linked to the issuance of electronic money	28 December 2011	15 May 2014 (based on the decision on the winding-up of the company)

<sup>1</sup> The institution was granted authorisation as an electronic money institution under exemption pursuant to the Electronic Money Act (Official Gazette 139/2010).

### **Service providers that perform activities not deemed to be payment services**

#### **a) The providers of services based on payment instruments that can be used only in a limited way (in accordance with Article 5, item (11) (a) and (b) of the Payment System Act)**

Name of entity	Address of head office	ID No (OIB)	Type of activity	Description of activity	Date of entry in the register	Date of deletion from the register
CRODUX DERIVATI DVA d.o.o.	Savska Opatovina 36 10000 Zagreb	00865396224	Services based on payment instruments that can be used only in a limited way, that meet the following condition:  a) instruments allowing the holder to acquire goods or services only in the premises of the issuer or within a limited network of service providers under direct commercial agreement with a professional issuer	Fuel, services and goods cards	17 December 2020	15 November 2023

**b) The providers of electronic communications networks or services (in accordance with Article 5, item (12) (a) and (b) of the Payment System Act)**

Name of entity	Address of head office	ID No (OIB)	Type of activity	Description of activity	Date of entry in the register	Date of deletion from the register
BT NET d.o.o.	Dubravkin trg 5 10000 Zagreb	66066270657	Payment transactions by a provider of electronic communications networks or services provided in addition to electronic communications services for a user of the network or service:  a) for purchase of digital content and voice-based services, regardless of the device used for the purchase or consumption of the digital content and charged to the user together with electronic communications services	Voice-based services	27 February 2020	11 July 2023
TERRAKOM d.o.o.	Selska cesta 90A 10000 Zagreb	29050776382	Payment transactions by a provider of electronic communications networks or services provided in addition to electronic communications services for a user of the network or service:  a) for purchase of digital content and voice-based services, regardless of the device used for the purchase or consumption of the digital content and charged to the user together with electronic communications services; or  b) performed from or via an electronic device and charged within the framework of a charitable activity or for the purchase of tickets, which are	Voice-based services, charitable activities	27 February 2020	11 July 2023

Name of entity	Address of head office	ID No (OIB)	Type of activity	Description of activity	Date of entry in the register	Date of deletion from the register
			charged to the user together with electronic communications services			
OT-OPTIMA TELEKOM d.d.	Bani 75/a 10000 Zagreb	36004425025	Payment transactions by a provider of electronic communications networks or services provided in addition to electronic communications services for a user of the network or service:  a) for purchase of digital content and voice-based services, regardless of the device used for the purchase or consumption of the digital content and charged to the user together with electronic communications services	Voice-based services	27 February 2020	15 November 2023