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## AS Pocopay

Corporate Name

AS Pocopay

Commercial Registry Number

12732518

Address

Pärnu mnt 18, 10141 Tallinn

Phone

+372 6023309

E-mail

[compliance@pocopay.com](mailto:compliance@pocopay.com)

Web Address

<http://www.pocopay.com>

Date of Booking (latest)

11/07/2016

Capital Stock

575 000

## **Licenses**

**Permit: 4.1-1/40**

Number of a decision to grant an activity licence or to enter in a list

4.1-1/40

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Date of a decision to grant an activity licence or to enter in a list

15/05/2015

Service specified by license

2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

**List of cross-border services provided**

**List of cross-border services provided**

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The number of the ruling granting the right to provide cross-border services

4.1-1/72

The date of the ruling granting the right to provide cross-border services

30/07/2015

List of services

2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

Finland

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Finland

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Finland

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## List of cross-border services provided

The number of the ruling granting the right to provide cross-border services

4.1-1/94

The date of the ruling granting the right to provide cross-border services

10/09/2015

List of services

2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

Belgium

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Belgium

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5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act;  
acceptance of payment transactions

Belgium

**List of cross-border services provided**

The number of the ruling granting the right to provide cross-border services

4.1-1/94

The date of the ruling granting the right to provide cross-border services

10/09/2015

List of services

2. Services enabling cash withdrawals from a payment account as well as all the operations  
required for operating a payment account

Netherlands

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3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Netherlands

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Netherlands

### **List of cross-border services provided**

The number of the ruling granting the right to provide cross-border services

4.1-1/113

The date of the ruling granting the right to provide cross-border services

09/10/2015

List of services

2. Services enabling cash withdrawals from a payment account as well as all the operations

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required for operating a payment account

Spain

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Spain

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Spain

### **List of cross-border services provided**

The number of the ruling granting the right to provide cross-border services

4.1-1/26

The date of the ruling granting the right to provide cross-border services

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List of services

2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

Czech Republic, Slovakia, Latvia, Lithuania, United Kingdom, Sweden, Germany, Romania, Malta, Cyprus, France, Greece, Italy, Ireland, Portugal, Slovenia, Denmark, Hungary, Croatia, Bulgaria, Austria and Poland

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Czech Republic, Slovakia, Latvia, Lithuania, United Kingdom, Sweden, Germany, Romania, Malta, Cyprus, France, Greece, Italy, Ireland, Portugal, Slovenia, Denmark, Hungary, Croatia, Bulgaria, Austria and Poland

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Czech Republic, Slovakia, Latvia, Lithuania, United Kingdom, Sweden, Germany, Romania, Malta, Cyprus, France, Greece, Italy, Ireland, Portugal, Slovenia, Denmark, Hungary, Croatia, Bulgaria, Austria and Poland



