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## Paywerk AS

DataCorporate Name

Paywerk AS

Commercial Registry Number

16218310

Address

Niine tn 11, Tallinn, Harju maakond, 10414

Phone

+372 607 0677

E-mail

[legal@paywerk.co](mailto:legal@paywerk.co)

Web Address

<https://paywerk.co/>

Capital Stock

63 150 EUR

Date of Booking (latest)

22/12/2021

## **Licenses**

**Permit: 4.1-1/57**

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

4.1-1/57

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

11/04/2022

Service specified by license

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

6. Money remittance

7. Payment initiation service

8. Account information service

An ancillary condition has been set for the subject with an activity license:  
when providing a services in Estonia by Paywerk AS, the co-operation partners must be creditors licensed in Estonia who follow the principle of responsible lending

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## List of cross-border services provided

### List of cross-border services provided

The date of receiving the right to provide cross-border services

11/07/2022

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

4.1-1/125

List of services

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

Republic of Poland

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

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Republic of Poland

6. Money remittance

Republic of Poland

7. Payment initiation service

Republic of Poland

8. Account information service

Republic of Poland

**List of cross-border services provided**

The date of receiving the right to provide cross-border services

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

4.1-1/125

List of services

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

Federal Republic of Germany

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

Federal Republic of Germany

6. Money remittance

Federal Republic of Germany

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7. Payment initiation service

Federal Republic of Germany

8. Account information service

Federal Republic of Germany

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