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## AS Pocopay

DataCorporate Name

AS Pocopay

Commercial Registry Number

12732518

Address

Peterburi tee 2f, 11415 Tallinn, Estonia

Phone

+372 6023309

E-mail

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

Web Address

<http://www.pocopay.com>

Capital Stock

575 000

Date of Booking (latest)

11/07/2016

## **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 decision on receiving the right to provide cross-border services

4.1-1/72

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

4.1-1/94

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

4.1-1/94

The date of the decision on receiving 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

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

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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 decision on receiving the right to provide cross-border services

4.1-1/113

The date of the decision on receiving 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 required for operating a payment account

Spain

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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 decision on receiving the right to provide cross-border services

4.1-1/26

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

29/02/2016

List of services

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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

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

The number of the decision on receiving the right to provide cross-border services

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

19/10/2020

List of services

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

Norway

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

Norway

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

Norway

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Last changed: 07/09/2023 - 09:46