

Register of payment service providers and electronic money issuers

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
IPP411	PRIMEX PAYMENTS d.o.o. ²	Strojarska cesta 20 10000 Zagreb	84324054341	5b) acquiring of payment transactions ¹	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
IPP412	NTH Mobile d.o.o.	Međimurska 28 42000 Varaždin	12385860076	5b) acquiring of payment transactions ¹	9 April 2018	—
IPP413	Corvus Pay d.o.o.	Buzinski prilaz 10 10010 Zagreb	67770246314	5b) acquiring of payment transactions 7) payment initiation services	2 April 2019	—

¹ In accordance with Article 4, item (5) of the Payment System Act (Official Gazette 66/2018), which entered into force on 28 July 2018, the name of the payment service was changed (previous name of the payment service: acquiring of payment instruments).

² Until 7 May 2019 operated under the name GPN DATA d.o.o.

Account information service providers, 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
AISP610	IDENTITY CONSORTIUM d.o.o.	Trogirska ulica 2 42000 Varaždin	44867795324	8) account information services	29 June 2020	1 June 2021 – directly: AT, BE, BG, CY, CZ, DE, DK, EE, ES, FI, FR, GR, IE, IS, IT, LI, LV, LT, LU, HU, MT, NL, NO, PL, PT, RO, SE, SI and SK
AISP611	GAURUS d.o.o.	Jablanovac 27 10000 Zagreb	87359785969	8) account information services	7 December 2020	—

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	Provision of services within the territory of another Member State
IEN110	Hrvatski Telekom d.d.	Radnička cesta 21 10000 Zagreb	81793146560	– issuance of electronic money and provision of payment services that are linked to the issuance of electronic money – services that are not linked to the issuance of electronic money:	12 September 2011	—
				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 ²		
				5) issuing of payment instruments and/or acquiring of payment transactions ¹		
				6) money remittance	2 July 2013	
IEN112	PBZ CARD d.o.o.	Radnička cesta 44 10000 Zagreb	28495895537	– issuance of electronic money and provision of payment services that are linked to the issuance of electronic money – services that are not linked to the issuance of electronic money:	16 December 2011	—
				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		
				5) issuance of payment instruments and acquiring of payment transactions ¹		
IEN113	Erste Card Club d.o.o.	Ulica Frana Folnegovića 6 10000 Zagreb	85941596441	– issuance of electronic money and provision of payment services that are linked to the issuance of electronic money – services that are not linked to the issuance of electronic money:	16 December 2011	—

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 services within the territory of another Member State
				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		
				5) issuance of payment instruments and acquiring of payment transactions ¹		1 July 2016 – directly: HU (acquiring of payment transactions)
IEN116	Aircash d.o.o.	Ulica grada Vukovara 271 10000 Zagreb	99833713101	– issuance of electronic money and provision of payment services that are linked to the issuance of electronic money – services that are not linked to the issuance of electronic money: 6) money remittance	3 October 2019	10 June 2020 – directly: AT, BE, BG, CY, CZ, DE, DK, EE, ES, FI, FR, GR, IE, IS, IT, LI, LV, LT, LU, HU, MT, NL, NO, PL, PT, RO, SE, SI and SK

¹ 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).

² On 7 March 2014, authorisation to provide the payment service under 4b) was granted, which, from 26 July 2018, in accordance with Article 110, paragraph (11) of the Electronic Money Act (Official Gazette 64/2018), is deemed to include 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", for which authorisation was issued on 12 September 2011.

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
IENM211	A1 Hrvatska d.o.o.	Vrtni put 1 10000 Zagreb	29524210204	– issuance of electronic money and provision of payment services that are linked to the issuance of electronic money	24 January 2019

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
				<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</p> <p>5) issuance of payment instruments and acquiring of payment transactions</p>	

Croatian Bank for Reconstruction and Development

ID No (OIB)	Name of institution	Address of head office
26702280390	Croatian Bank for Reconstruction and Development	Strossmayerov trg 9 10000 Zagreb

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
ADRIA OIL d.o.o.	Spinčići 38 51215 Kastav	03004159051	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	31 December 2019
Coral Croatia d.o.o. ¹	Budmanijeva 5 10000 Zagreb	72594208197	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	31 December 2019
INA-INDUSTRIJA NAFTE, d.d.	Avenija V. Holjevcia 10 10020 Zagreb	27759560625	Services based on payment instruments that can be used only in a limited way, that meet one of the following conditions: 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 b) instruments which can be used only to acquire a very limited range of goods or services	Fuel, services and goods cards	31 December 2019

Name of entity	Address of head office	ID No (OIB)	Type of activity	Description of activity	Date of entry in the register
LUKOIL Croatia d.o.o.	Capraška 6 10000 Zagreb	84740716328	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	31 December 2019
PETROL d.o.o.	Otok, Oreškovićevo 6/h 10010 Zagreb	75550985023	Services based on payment instruments that can be used only in a limited way, that meet one of the following conditions: 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 b) instruments which can be used only to acquire a very limited range of goods or services	Fuel, services and goods cards	31 December 2019
TIFON d.o.o.	Zadarska ulica 80 10000 Zagreb	77607495225	Services based on payment instruments that can be used only in a limited way, that meet one of the following conditions: 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 b) instruments which can be used only to acquire a very limited range of goods or services	Fuel, services and goods cards	31 December 2019

Name of entity	Address of head office	ID No (OIB)	Type of activity	Description of activity	Date of entry in 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 one of the following conditions: 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

¹ Until 31 March 2021 operated under the name APIOS d.o.o.

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
A1 Hrvatska d.o.o.	Vrtni put 1 10000 Zagreb	29524210204	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 charged to the user together with electronic communications services	Purchase of digital content, voice-based services, purchase of tickets, charitable activities	27 February 2020

Name of entity	Address of head office	ID No (OIB)	Type of activity	Description of activity	Date of entry in the register
BT NET d.o.o.	Dubravkin trg 5 10000 Zagreb	66066270657	<p>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:</p> <p>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</p>	Voice-based services	27 February 2020
Hrvatski Telekom d.d.	Radnička cesta 21 10000 Zagre	81793146560	<p>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:</p> <p>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</p> <p>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 charged to the user together with electronic communications services</p>	Purchase of digital content, voice-based services, purchase of tickets, charitable activities	27 February 2020

Name of entity	Address of head office	ID No (OIB)	Type of activity	Description of activity	Date of entry in the register
ISKON INTERNET d.d.	Garićgradska 18 10000 Zagreb	36779353407	<p>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:</p> <p>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</p> <p>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 charged to the user together with electronic communications services</p>	Voice-based services, charitable activities	27 February 2020
OT-OPTIMA TELEKOM d.d.	Bani 75/a 10000 Zagreb	36004425025	<p>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:</p> <p>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</p>	Voice-based services	27 February 2020

Name of entity	Address of head office	ID No (OIB)	Type of activity	Description of activity	Date of entry in the register
TERRAKOM d.o.o.	Radnička cesta 48 10000 Zagreb	29050776382	<p>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:</p> <p>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</p> <p>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 charged to the user together with electronic communications services</p>	Voice-based services, charitable activities	27 February 2020
Telemach Hrvatska d.o.o. ¹	Josipa Marohnića 1 10000 Zagreb	70133616033	<p>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:</p> <p>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</p> <p>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 charged to the user together with electronic communications services</p>	Purchase of digital content, voice-based services, purchase of tickets, charitable activities	27 February 2020

¹ Until 11 January 2021 operated under the name Tele2 d.o.o.