

Last updated: **April 30, 2026**

Partners' Network

This repository is an integral part of the Paysera General Agreement (GSA) for Private Clients (ref. Clause 1.6 and 11.10). Here you will find the official list of Partners within the Paysera Network, their regulatory status, and the specific terms (Supplements) governing the services they provide.



Baltic Region / Primary EEA Gateway

LT — Lithuania

Licensed EMI

Full Legal Name

Paysera LT, UAB

Registration Code

300060819

VAT: LT100001261114

LEI: 5299009E21OGG8K3Y756

Registered Office Address

Pilaitės pr. 16,
04352 Vilnius, Lithuania

Representative / Key Personnel

Chief Executive Officer & Management Board

Licence Status

Electronic Money Institution (EMI); also consumer credit provider, currency exchange operator and P2P lending platform operator.

Licence number / Credentials

Licence No. LB000251 (issued 2012-09-27, valid indefinitely; status: active)

Supervisory Authority Register

[Official Bank of Lithuania Register](#) → 

Scope of Services Provided

Payment account / IBAN issuance

E-money issuance

SEPA & SWIFT transfers

SEPA Instant

Currency exchange

Payment cards (Visa)

Merchant acquiring / payment gateway
(Paysera Checkout)

Payment initiation (PIS) and account
information (AIS)

Identity verification (SCA)

Ticketing

Consumer credit and P2P lending
platform

Direct Support Contacts

Email: info@paysera.lt

Phone: [+370 5 207 1558](tel:+37052071558)



Baltic Region

LV — Latvia

Agent/ Passported EMI

Full Legal Name

SIA Paysera Latvia

Registration Code

40103996450

VAT: LV40103996450

Registered Office Address

Lāčplēša iela 88, Rīga, LV-1003, Latvia

Representative / Key Personnel

SIA Paysera Latvia Management Board

Regulatory Authorisation Status

Operates under Paysera LT EMI Licence No. LB000251 (passport to LV). Local LV EMI licence application is currently in preparation.

Scope of Services Provided

Local representation & sales

Customer support & marketing

Agent activities for Paysera LT services

Payment accounts / IBAN

Currency exchange

Payment cards

Payment gateway

SEPA & SWIFT transfers

Direct Support Contacts

Support Email: atbalsts@paysera.lv

General Email: info@paysera.lv

Phone: +371 6 788 1518



Baltic Region

EE — Estonia

Agent/ Passporting EMI

Full Legal Name

Paysera EE OÜ

Registration Code

14426582

VAT: EE14426582

Registered Office Address

Tornimäe tn 5, 10145 Tallinn, Harju maakond, Estonia

Representative / Key Personnel

Paysera EE OÜ Management

Regulatory Authorisation Status

Operates under Paysera LT EMI Licence No. LB000251 — passport to EE (Paysera EE OÜ has no separate licence).

Scope of Services Provided

Local representation & sales

Customer support & marketing

Agent activities for Paysera LT services

Payment accounts / IBAN

SEPA & SWIFT transfers

Currency exchange

Payment cards

Payment gateway

Cash-in / cash-out services

Direct Support Contacts

Email: klienditugi@paysera.ee

Phone: [+372 6165022](tel:+3726165022)



Southeast Europe

BG — Bulgaria

Agent / Own Licence in Progress

Full Legal Name

Paysera Bulgaria JSC (Пейсера България)

АД)

Registration Code

EIK 206181036

VAT: BG204037635

Previous EIK: 204037635 (until 2020-07-31)

Registered Office Address

**Sofia 1612, 40 blvd. Akad. Ivan E. Geshov,
Bulgaria**

Representative / Key Personnel

Paysera Bulgaria Executive Board

Regulatory Authorisation Status

Operates under Paysera LT EMI Licence No. LB000251 — passport to BG. Own Bulgarian National Bank (BNB) licence is currently in progress.

Scope of Services Provided

Local market representation & sales

Localised customer support

Agent activities for Paysera LT services

Payment accounts / IBAN

SEPA & SWIFT transfers

Currency exchange

Payment cards

E-commerce checkout

Direct Support Contacts

Email: support@paysera.bg

Phone: [+359 2 4949 770](tel:+35924949770)



Southeast Europe

RO – Romania

Agent / Passported EMI

Full Legal Name

Paysera Romania SA

Registration Code

RO43498732

VAT: BG204037635

EUID: ROONRC.J2020017985402

Registered Office Address

Str. Soldat Stefan Constantin 42-44, 2nd floor, Ap 18, Sector 3, Bucharest, Romania

Representative / Key Personnel

Paysera Romania Management Board

Regulatory Authorisation Status

Operates under Paysera LT EMI Licence No. LB000251 — passport to RO.

Scope of Services Provided

Local representation & sales

Business development & support

Agent activities for Paysera LT services

Payment accounts / IBAN

SEPA & SWIFT transfers

Currency exchange

Payment cards

E-commerce checkout

Account-to-account open banking
payments

Direct Support Contacts

Email: info@paysera.ro

Phone: [+40 31 229 5331](tel:+40312295331)



Eastern Europe

UA — Ukraine

Agent / Passported EMI

Full Legal Name

LLC Paysera Ukraine (ТОВ «Paysera Україна»)

Registration Code

USREOU (ЄДРПОУ) 43704933

USREOU (ЄДРПОУ) 43704933

Office Address

Registration

Kyiv-Sviatoshyn district, Vyshneve town, 1/65
Mashynobudyvnykiv Street, Ukraine.

Office

Ochakovsky pereulok 5/6, Kyiv, Ukraine.

Representative / Key Personnel

LLC Paysera Ukraine Representative Management

Regulatory Authorisation Status

Operates under Paysera LT EMI Licence No. LB000251 — passport to UA.

Scope of Services Provided

Local representation

Customer support & marketing

Agent onboarding for Paysera LT services

Cross-border payment accounts / IBAN

SEPA & SWIFT transfers

Currency exchange

Payment cards

Payment gateway

Direct Support Contacts

Email: dopomoga@paysera.ua

Phone: [+380 947129938](tel:+380947129938)



Balkan Region

XK — Kosovo

Licensed EMI

Full Legal Name

Paysera Kosova SH.P.K.

Registration Code & Fiscal Code

Business / Fiscal No. 811301473

Registered Office Address

Ali Aliu Kelmendi, BS Group, Kompleksi Luledielli, Hyrja B nr 4, 10000 Pristina, Kosovo

Representative / Key Personnel

Bashkim Zeqiri (Director)

Licence Status

EMI Licence issued by the Central Bank of the Republic of Kosovo (CBK) — First EMI licence ever granted in Kosovo.

Licence Issuer & Record details

EMI licence issued by the Central Bank of the Republic of Kosovo (CBK).

Supervisory Authority Registers

[CBK Register of licensed financial institutions →](#)

[Published Register List \(Oct 2025 PDF\) →](#)

Scope of Services Provided

Payment account / IBAN

E-money issuance

Domestic transfers in Kosovo

Cross-border SEPA (via Paysera LT)

Currency exchange

Payment cards

Merchant acquiring / gateway

Direct Support Contacts

Email: support@paysera-ks.com

Phone: [+383 38 607 607](tel:+38338607607)



Balkan Region

AL — Albania

Licensed EMI

Full Legal Name

Paysera Albania SH.P.K.

Registration Code

NUIS / NIPT: M01608007N

Registered Office Address

Njesia Administrative Nr. 2, Rruga Fadil
Rada, Pallati Donika, Kati i trete, Tirana,
Albania

Representative / Key Personnel

Idlir Ahmati (Administrator)

Licence Status

Electronic Money Institution (EMI).

Regulatory Authorisation Detail

EMI authorisation granted by Banka e Shqipërisë (Bank of Albania) on 2021-03-05.

Supervisory Authority Registers

[Bank of Albania Register of EMI](#) → 

[National Business Centre \(QKB\)](#) → 

Scope of Services Provided

Payment account / IBAN

E-money issuance

Domestic transfers in Albania

Cross-border SEPA (via Paysera LT)

Currency exchange

Payment cards

Merchant gateway for e-stores

Direct Support Contacts

Support Email: support@paysera.al

Administrator: i.ahmati@paysera.al

Phone: [+355 44 500 800](tel:+35544500800)



Caucasus Region

GE — Georgia

Commercial Bank (Digital)

Full Legal Name

JSC Paysera Bank Georgia (სს „ფეიშერა ბანკი ჯორჯია“)

Registration Code

Identification No. (I/N) 402204841

Registered Office Address

Akaki Tsereteli Ave. 4/2, Tbilisi, Georgia

Representative / Key Personnel

Dimitry Kumsishvili (CEO)

Licence Status

Banking licence issued by the National Bank of Georgia (NBG) on 2022-11-17 based on digital-bank-licensing principles. It marks the 15th commercial bank licence in Georgia and the country's first

digital bank (CEO: Dimitry Kumsishvili). By NBG decree of 2023-06-15, scope extended to include lending and virtual asset services.

Licence scope & NBG Decrees

Banking licence issued by the National Bank of Georgia on 2022-11-17. By NBG decree of 2023-06-15, scope extended to cover the right to issue loans and provide virtual asset exchange services.

Supervisory Authority Registers

[National Bank of Georgia List of Commercial Banks →](#)

[NBG Digital Banking Licence Announcement →](#)

[Read Pillar III Annual Disclosure Report →](#)

Scope of Services Provided

Payment account / IBAN

SEPA & SEPA Instant

International transfers

Currency exchange

Visa Business & Signature Cards

Lending (since 2023-06-15)

Virtual asset exchange (since 2023)

Deposit-taking commercial banking

Direct Support Contacts

Email: info@paysera.ge

Phone: [+995 32 222 0522](tel:+995322220522)



Balkan Region

MK — North Macedonia

Local Entity / Pending SEPA Setup

Full Legal Name

Paysera DOOEL Skopje

Registration Code

Company No. 7507020

Registered Office Address

Ul. Maxim Gorki No. 3-A, Skopje – Centre,
North Macedonia

Representative / Key Personnel

**Bashkim Zeqiri (Founder & CEO) Agnesa
Mujaj (COO)**

Licence Status

Single-member LLC established outside the EEA. SEPA reachable under the new SEPA member framework (SAA — Stabilisation and

Association Agreement countries). Settlement of SEPA / SCT Inst messages routed via Paysera LT, UAB acting as a correspondent/settlement agent through CentroLink. Final classification pending Bank of Lithuania / CentroLink decision expected May 2026. Local regulator authorisation is TBD.

SEPA Reachability Architecture & Status

SEPA reachable under the new SEPA member framework (SAA – Stabilisation and Association Agreement countries). Settlement of SEPA / SCT Inst messages routed via Paysera LT, UAB acting as correspondent / settlement agent through CentroLink. Final classification pending Bank of Lithuania / CentroLink decision, expected May 2026.

Supervisory Authority Register

Local Macedonian regulator authorisation: TBD

Scope of Services Provided

Payment account / IBAN (MK Range 810)

SEPA Credit & SCT Inst via Paysera LT

Cross-border transfers

Currency exchange (subject to local scope)

Direct Support Contacts

CEO Bashkim Zeqiri:

bashkim.zeqiri@paysera.net

COO Agnesa Mujaj:

agnesa.mujaj@paysera.net

Office Support: +389 70 476213



Cayman Islands

Group — Cayman Islands

Group Technology Entity

Full Legal Name

Paysera Tech

Registration Code

CR-421169

Exempted Company, Limited Liability

Registered Office Address

Compass OFM Limited, 18 Forum Lane,
Camana Bay, 3rd Floor — Suite 5304, P.O.
Box 31230, Grand Cayman, Cayman
Islands

Representative / Key Personnel

Internal Technology Executive Board

Regulatory Status & Core Bindings

Group technology entity (not a regulated payment / e-money institution). Bound by the Paysera JOINT agreement and the Paysera Tech Information Security Policy.

Scope of Services Provided

Central technology provider

Platform architecture & core system development

System hosting & server operations

Group information security & compliance

Core data processing

IT support to network entities