

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](mailto: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](mailto:atbalsts@paysera.lv)

**General Email:** [info@paysera.lv](mailto:info@paysera.lv)

**Phone:** +371 6 788 1518



Baltic Region

## **EE — Estonia**

Agent/ Passported 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:support@paysera-ks.com)

**Phone:** +383 38 607 607



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](mailto:support@paysera.al)

**Administrator:** [i.ahmati@paysera.al](mailto: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](mailto: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](mailto:bashkim.zeqiri@paysera.net)

**COO Agnesa Mujaj:**

[agnesa.mujaj@paysera.net](mailto: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