
MoneyNetInt Ltd

Corporate Name

MoneyNetInt Ltd

Home Country

United Kingdom

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

21/01/2015

Services provided in Estonia Service name

Issuing electronic money

Distribution/redemption of electronic money

1. Services enabling cash to be placed on a payment account as well as all services required for operating a payment account

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

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

4. Execution of payment transactions where the funds are covered by a credit institution or payment service user

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

Service name

6. Money remittance

7. Services listed in point 7 of Annex I to Directive 2007/64/EC of the European Parliament and of the Council