

## **COLMEX PRO LTD – PAYMENT SERVICE PROVIDERS**

Pursuant to Circular C034 (previously CI144-2014-34), as well as Circular C418 issued by the Cyprus Securities and Exchange Commission (CySEC) regarding safeguarding of clients' funds and financial instruments, for purposes of transparency and full information of investors, CIFs are requested to post on their websites a list with the names of the PSP/EMI they cooperate, as well as the competent authority/country that supervise them.

In order to ensure continuous compliance with the applicable law and regulation, Colmex Pro Ltd firstly published the following table, on the 10th of March 2015.

<b>Payment Service Provider</b>	<b>Competent Authority*</b>
Nuvei Limited	Central Bank of Cyprus
Skrill Limited	Financial Conduct Authority, United Kingdom
Ecommbx Limited	Central Bank of Cyprus
Paysafe Financial Services Limited	Financial Conduct Authority, United Kingdom
PayPal (Europe) S.à r.l. et Cie, S.C.A.	Luxembourg supervisory authority - Commission de Surveillance du Secteur Financier
Paynt UAB	The Bank of Lithuania
Worldpay (UK) Limited, Worldpay Limited, Worldpay AP Limited and Worldpay B.V.	Financial Conduct Authority, United Kingdom and De Nederlandsche Bank

\*Competent Authority refers to the regulatory body that supervises the activity of the Payment Service Provider within the territory of its operation.

Rev. February 2023