

8. TABLE OF ELECTRONIC MONEY INSTITUTIONS, PER COUNTRY OF ORIGIN, THAT HAVE NOTIFIED OF THEIR INTENTION TO PROVIDE ACTIVITIES ON A CROSS BORDER BASIS (Directive 2006/48/EC, 2000/46/EC, L. 3601/2007)

(February 2012)

HOME COUNTRY : GREAT BRITAIN

No	ELECTRONIC MONEY INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	SMART VOUCHER LTD	2006	5 (limited to Electronic Money Issuance)
2.	CLICKANDBUY (EUROPE) LTD	2007	5 (limited to Electronic Money Issuance)
3.	FIREPAY UK LTD	2007	5 (limited to Electronic Money Issuance)
4.	CITADEL COMMERCE UK LTD	2007	5 (limited to Electronic Money Issuance)
5.	STARBUCKS CARD EUROPE LTD	2007	5 (limited to Electronic Money Issuance)
6.	NEWCASTLE BUILDING SOCIETY	2007, 2010	4 & 5 (limited to Electronic Money Issuance)
7.	GOOGLE PAYMENT LIMITED	2007	5 (limited to Electronic Money Issuance)
8.	G-T-P FINANCIAL SERVICES LTD	2008	5 (limited to Electronic Money Issuance)
9.	VINCENTO PAYMENT SOLUTIONS LTD	2008	5 (limited to Electronic Money Issuance)
10.	PREPAID SERVICES COMPANY	2008, 2009	5 (limited to Electronic Money Issuance)
11.	APS FINANCIAL LIMITED	2010	5 (limited to Electronic Money Issuance)

HOME COUNTRY : GIBRALTAR

No	ELECTRONIC MONEY INSTITUTION	DATE OF NOTIFICATION TO THE BANK OF GREECE	ACTIVITIES (Annex I of the Directive)
1.	TRANSACT NETWORK LIMITED	2008	4, 5
2.	WAVE CREST HOLDINGS LIMITED	2011	4, 5