National Bank of Moldova

Branches/ payment agents of S.C. „MMPS COM" S.R.L., entitled to provide payment services

Name, address of branch / payment agent	Number and date of the authorized copy of the license issuance for branch / registration date of payment agent	Payment services provided by branch / payment agent	Administrators of branch / payment agent	Information regarding withdrawal and termination of branch / payment agent
1	2	3	4	5
Branches:				
-	-	-	-	-
Agents:				
1. „Bpay" SRL, MD-2004, 3, Mihai Viteazul Street, Chisinau, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 6) - money remittance	Telești Sergiu	-
2. „Rapid Sistem" SRL, MD-2045, 29/2, Nicolae Dimo Street, ap. (off.) 115, Chisinau, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 6) - money remittance	Barbier Tatiana	-
3. „Storcvist" SRL, MD-5201, 6, Independentei Street, Drochia, Drochia, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 7) - operator of cash-in terminal	Melnic Vladimir	March 21, 2022
4. „Unicum Plus" SRL, MD-3901, 19, Doinelor Street, Cahul, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 6) - money remittance	Astahova Marina	-
5. SC „Castor-Credit" SRL, MD-4601, 57, Alexandru cel Bun Street, Edinet, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 6) - money remittance	Railean Galina	-
6. „Domcores" SRL, MD-3601, 13, Bogdan Petriceicu Hașdeu	October 28, 2014	Art. 4 para. (1) item 6) - money remittance	Mamaliga Oleg	-

Street, ap. 28, Ungheni, Republic of Moldova				
7. „Nicosad-Plus" SRL, MD-3100, 53, 31 August Street, Bălți, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 6) - money remittance	Osadceaia Lilia	-
8. „Perfect Stil" SRL, MD-2001, 41, Mihail Kogălniceanu Street, ap. (off.) 9, Chișinău, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 6) - money remittance	Arusanova Marina	-
9. SC „Fonic-Grup" SRL, MD-2008, 4, Buiucani Street, ap. (off.) 55, Chișinău, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 7) - operator of cash-in terminal	Ciornii Maxim	November 21, 2018
10. ÎM „Liupas-Imobil" SRL, MD-2021, 8/1, Pietrarilor Street, ap. (off.) 53, Chișinău, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 7) - operator of cash-in terminal	Salova-Echim Elena	March 21, 2017
11. „VENDPAYS" SRL, MD-2060, 17, Belgrad Street, ap. 95, Chișinău, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 6) - money remittance	Fandeeva Elvira	-
12. II „Timoftica Alexandru", MD-6201, 7, Cosbuc G. Street, Singerei, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 7) - operator of cash-in terminal	Timoftica Alexandru	May 21, 2018
13. II „Vlah Oleg", MD-6301, 52, Ion Aldea-Teodorovici Street, ap. (off.) 2, Leova, Leova, Republic of Moldova	October 28, 2014	Art. 4 para. (1) item 6) - money remittance	Vlah Oleg	-
14. „Tur-Expert" SRL, MD-2064, 27, Dominte Timonu Street, Chișinău, Republic of Moldova	October 31, 2014	Art. 4 para. (1) item 6) - money remittance	Donskova Svetlana	-
15. S.C. „Linia Soft" SRL, MD-2064, 8/3, Alba-Iulia Street ap. (off.) 16, Chisinau, Republic of Moldova	November 27, 2014	Art. 4 para. (1) item 6) - money remittance	Bejan Serghei	-
16. S.C. „Centrul de copiere Rusnac" SRL, MD-4901, 9, Suveranității Street, ap. (off.) 12, Glodeni, Republic of Moldova	December 12, 2014	Art. 4 para. (1) item 7) - operator of cash-in terminal	Rusnac Evgheni	April 18, 2018

17. „MSM STAR" SRL, MD-2004, 3, Mihai Viteazul Street, Chisinau, Republic of Moldova	October 11, 2016	Art. 4 para. (1) item 6) - money remittance	Telești Sergiu	-
18. ÎI „Lupan Aliona", str. Miciurin, 35, ap. (off.) 53, Rîbnița, Republic of Moldova	October 20, 2016	Art. 4 para. (1) item 7) - operator of cash-in terminal	Lupan Aliona	November 30, 2018
19. „PRESTALIM-COM" SRL, MD-2044, 32, Maria Drăgan Street, ap. (off.) 126, Chișinău, Republic of Moldova	November 21, 2016	Art. 4 para. (1) item 6) - money remittance	Russu Diana	16 August 2024
20. S.C. „STILTEL GRUP" SRL, MD-2068, 9/1, Kiev Street, Chișinău, Republic of Moldova	June 29, 2017	Art. 4 para. (1) item 6) - money remittance	Telești Sergiu	-
21. "SERVITOPUS" S.R.L., MD-2044, 9/2, Milescu Nicolae-Spătaru Street, ap. (off.) 109, Chișinău, Republic of Moldova	May 08, 2018	Art. 4 para. (1) item 7) - operator of cash-in terminal	Chistol Vitalie	December 21, 2022
22. O.C.N. „Microinvest" SRL, MD-2024, 12, Renașterii Naționale Avenue, Chișinău, Republic of Moldova	February 25, 2019	Art. 4 para. (1) item 6) - money remittance	Svinarenco Dumitru	-
23. S.R.L. "IANIS MAGIC GRUP", MD-6201, 2/b, Boris Glavan Street, Sîngerei, Republic of Moldova	May 31, 2019	Art. 4 para. (1) item 6) - money remittance	Timoftică Viorica	-
24. S.R.L. "Vadconsol ", MD-4839, Studenților Street, 2 ap. (off.) 55 Stauceni, Chișinău, Republic of Moldova	January 03, 2020	Art. 4 para. (1) item 6) - money remittance	Vadim Daniliuc	July 1, 2025
25. S.R.L. "Smart Tech Systems", MD-2003, 124/1A Nicolae Dimo Street, Durlești city, Chișinău, Republic of Moldova	March 04, 2021	Art. 4 para. (1) item 6) - money remittance	Victor Palii	July 1, 2025
26. S.R.L. "Business Innovations & Technologies", MD-2060, 9, Cuza-Vodă Street, ap. (off.) 106, Chișinău, Republic of Moldova	March 04, 2021	Art. 4 para. (1) item 7) - operator of cash-in terminal	Hîncu Vadim	November 15, 2022
27. S.R.L. "Zeosoluții", MD-2028, 78/6 Hîncești Road, Chișinău,	March 04,	Art. 4 para. (1) item 6)	Ixari Andrei	-

Republic of Moldova	2021	- money remittance		
28. S.R.L. "Lukoil-Moldova", MD-2012, 92 Columna Street, Chișinău, Republic of Moldova	March 04, 2021	Art. 4 para. (1) item 6) - money remittance	Isayev Feyruz	-
29. S.R.L. "Real Consulting Service", MD-2038, 82/2, Decebal Avenue, ap. (off.) 16, Chișinău, Republic of Moldova	October 13, 2021	Art. 4 para. (1) item 6) - money remittance	Bașdinkci Valentina	-
30. S.R.L. "Actual Profit", MD-2044, 2/4, Ceucari Street, ap. (off.) 70, Chișinău ct., Republic of Moldova	December 06, 2021	Art. 4 para. (1) item 6) - money remittance	Carauș Ana	-
31. S.R.L. "GC Financial Terminal", MD-2069, 1B, Calea Ieșilor Street, ap. (off.) 2, Chișinău, Republic of Moldova	December 07, 2021	Art. 4 para. (1) item 6) - money remittance	Lupoi Igor	July 1, 2025
32. S.R.L. "SVD CAPITAL", MD-2038, 82/2, Decebal Avenue, ap. (off.) 16, Chișinău, Republic of Moldova	January 03, 2022	Art. 4 para. (1) item 6) - money remittance	Bașdinkci Valentina	-
33. S.R.L. "BICONEX GRUP", MD-2068, 4/1, Nicolae Dimo Street, off. 8, Chișinău, Republic of Moldova	September 28, 2022	Art. 4 para. (1) item 6) - money remittance	Foca Anastasia	-
34. "GASERION" S.R.L., MD-2042, 7, Nicolae Milescu-Spătarul Street, ap.(off.) 51, Chişinău, Republic of Moldova	November 25, 2022	Art. 4 para. (1) item 6) - money remittance	Ganea Tatiana	-