

Register of operators of payment systems

№	№ Registration	№ Licenses	Date		Name of the operator of payment systems	Name of payment systems	TIN (taxpayer identification number)	Legal address the operator of payment system	Name of the head of the operator of payment system
			Of licensing	Of Licence revocation					
1	0101	OHPI №00001	09.02.2018	09.02.2021	SSB of RT “Amonatbank”	"Korti milli"	010002120	734013, Dushanbe, Lohuti st. 24	Ikromi Sirojiddin Salom - Chairman
2	0201	OHPI №00002	09.02.2018	09.02.2021	Non - Banking Credit Organisation Western Union MT East, Ltd.	Western Union	-	125171, Russian Federation, Moscow, Leningradskoe shosse, 16A, building 1	Zyubanova Evgenia Vitalevna - President
3	0301	OHPI №00003	12.04.2018	12.04.2021	Visa International Service Association	Visa	-	900 Metro Center Boulevard, Foster City, CA 94404, United States of America	Board of Directors: Michael Ching, Tracey L. Heaton, James H. Hoffmeister
4	0302	OHPI №00004	12.04.2018	12.04.2021	Mastercard Europe SA	Mastercard	-	B-1410, Waterloo, Chausse de Tervuren 198A	Alfred Kibe - Director
5	0202	OHPI №00005	30.08.2018	30.08.2021	Credit Union “Payment Center” (Limited Liability Company)	Zolotaya Korona	-	630102, Russian Federation, Novosibirsk, Kirov st. 86	Grigorij Mats - Chairman
6	0203	OHPI №00006	30.08.2018	30.08.2021	QIWI Bank (joint-stock company)	CONTACT	-	117648, Russian Federation, Moscow, Severnoe Chertanovo district, 1A, block 1	Maria Panferova - Chairman
7	0204	OHPI №00007	30.08.2018	30.08.2021	UNISTREAM COMMERCIAL BANK (JSC)	UNISTREAM	-	127083, Russian Federation, Moscow, Verkhnyaya Maslovka st. 20, building 2	Kibalnik Nadejda Nikolaevna - Chairman
8	0102	OHPI №00008	18.02.2019	18.02.2022	International Bank of Tajikistan (CJSC)	Oson	020043405	734013, Dushanbe, Shohmansur District, Bukhoro st. 27	Rajabov Iskandar Khabibulloevich - Chairman
9	0103	OHPI №00009	03.04.2019	03.04.2022	LLC MDO “Tamvil”	Atlaspay	030015965	734003, Dushanbe city, Rudaki avenue 110	Narzulloev Dilshod Husenovich - Director
10	0104	OHPI №00010	03.04.2019	03.04.2022	LLC MDO “Dushanbe City”	Express Pay	510022404	Dushanbe city, Firdavsi district, Sohili st. 5	Ashurov Bahromjon Rakibovich - Director

11	0205	ОНП №00011	12.04.2019	12.04.2022	"Public bank" (JSC)	NARODNAYA	-	115184, Russian Federation, Moscow, st.Tatarskiy M., building 3	Turbina Sergey Vladimirovich - acting Chairman
12	0206	ОНП №00012	29.04.2019	29.04.2022	Sviaz-Bank	BLIZKO	-	105066, Russian Federation, Moscow, Novoryazansk st. 31/7, building 2	Nozdrachev Denis Aleksandrovich - Chairman
13	0105	ОНП №00013	18.07.2019	18.07.2022	LLC "Pardokhti favri"	Pardokhti favri	040032055	Dushanbe city, I.Somoni district, M. Tursunzoda st. 45	Zakiryaev Aziz Anvarovich - Director
14	0207	ОНП №00014	30.08.2019	30.08.2022	LLC "BEST"	BEST	-	123112, Russian Federation, Moscow, Naberejnaya Precnenskaya st.12, floor 63. office 8.	Srapyan Zara Grigorevna - Director
15	0208	ОНП №00015	30.08.2019	30.08.2022	MoneyGram Payment Systems, Inc.	MoneyGram	-	1550 Utica Avenue South, Ste. 100, Minneapolis, MN 55416	W. Alexander Holmes - Chief Executive Officer