

## Register of operators of payment systems

| № | №<br>Registration | № Licenses  | Date         |                                                                                    | Name of the operator of<br>payment systems                                               | Name of payment<br>systems | TIN (taxpayer<br>identification<br>number) | Legal address the operator of payment system                                     | Name of the head of the<br>operator of payment system                                  |
|---|-------------------|-------------|--------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
|   |                   |             | Of licensing | Of Licence<br>revocation                                                           |                                                                                          |                            |                                            |                                                                                  |                                                                                        |
| 1 | 0101              | OHPI №00001 | 09.02.2018   | 09.02.2021                                                                         | State unitary enterprise<br>"Savings bank of the Republic<br>of Tajikistan “Amonatbank”" | "Korti milli"              | 010002120                                  | 734001, Dushanbe, Rudaki avenue 105                                              | Salimzoda Alijon Abdujalol -<br>Chairman                                               |
|   |                   | OHPI №00017 | 26.02.2021   | 26.02.2026                                                                         |                                                                                          |                            |                                            |                                                                                  |                                                                                        |
|   |                   | OHPI №00038 | 02.07.2026   | -                                                                                  |                                                                                          |                            |                                            |                                                                                  |                                                                                        |
| 2 | 0201              | OHPI №00002 | 09.02.2018   | 09.02.2021                                                                         | Non - Banking Credit<br>Organisation Western Union<br>MT East, Ltd.                      | Western Union              | -                                          | 125171, Russian Federation, Moscow,<br>Leningradskoe shosse, 16A, building 1     | Klimova Tatyana Nikolaevna -<br>President                                              |
|   |                   | OHPI №00018 | 26.02.2021   | 22.12.2023 (Revoked<br>by the decree of the<br>NBT Board №130 as<br>of 22.12.2023) |                                                                                          |                            |                                            |                                                                                  |                                                                                        |
| 3 | 0301              | OHPI №00003 | 12.04.2018   | 12.04.2021                                                                         | Visa International Service<br>Association                                                | Visa                       | -                                          | 251 Little Falls Drive, Wilmington, DE, 19808,<br>United States                  | Board of Directors:<br>Peter Michael Andreski,<br>Danny Gene Gordon,<br>Wayne Monfries |
|   |                   | OHPI №00019 | 16.04.2021   | 16.04.2026                                                                         |                                                                                          |                            |                                            |                                                                                  |                                                                                        |
|   |                   | OHPI №00039 | 24.07.2026   | -                                                                                  |                                                                                          |                            |                                            |                                                                                  |                                                                                        |
| 4 | 0302              | OHPI №00004 | 12.04.2018   | 12.04.2021                                                                         | Mastercard Europe SA                                                                     | Mastercard                 | -                                          | Belgium, 1410 Waterloo, Chausse de Tervuren<br>198A                              | Yun Ning (Vivian) Zhou -<br>Director                                                   |
|   |                   | OHPI №00021 | 12.10.2021   | 12.04..2026                                                                        |                                                                                          |                            |                                            |                                                                                  |                                                                                        |
| 5 | 0202              | OHPI №00005 | 30.08.2018   | 12.10.2021 (Revoked<br>by the decree of the<br>NBT Board №146 as<br>of 12.10.2021) | Credit Union<br>“Payment Center”<br>(Limited Liability Company)                          | Zolotaya Korona            | -                                          | 630102, Russian Federation, Novosibirsk, Kirov<br>st. 86                         | Grigorij Mats - Chairman                                                               |
|   |                   | OHPI №00027 | 10.01.2023   | 10.01.2028                                                                         |                                                                                          |                            |                                            |                                                                                  |                                                                                        |
| 6 | 0203              | OHPI №00006 | 30.08.2018   | 30.08.2021                                                                         | QIWI Bank (joint-stock<br>company)                                                       | CONTACT                    | -                                          | 117648, Russian Federation, Moscow, Severnoe<br>Chertanovo district, 1A, block 1 | Mareeva Tatyana Viktorovna -<br>Chairman                                               |
|   |                   | OHPI №00020 | 16.09.2021   | 29.01.2025 (Revoked<br>by the decree of the<br>NBT Board №20 as<br>of 29.01.2025)  |                                                                                          |                            |                                            |                                                                                  |                                                                                        |

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| 7  | 0204 | OHPI №00007 | 30.08.2018 | 30.08.2021                                                | UNISTREAM COMMERCIAL BANK (JSC)                                         | UNISTREAM       | -         | 127083, Russian Federation, Moscow, Verkhnyaya Maslovka st. 20, b. 2                                        | Kudyarov Kairjan Smagulovich - Chairman            |
|    |      | OHPI №00022 | 22.02.2022 | 22.02.2027                                                |                                                                         |                 |           |                                                                                                             |                                                    |
| 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        |
|    |      | OHPI №00023 | 22.02.2022 | 18.02.2027                                                |                                                                         |                 |           |                                                                                                             |                                                    |
| 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           |
|    |      | OHPI №00024 | 31.03.2022 | 13.06.2023 (decision of the NBT Board №61 of 13.06.2023)  |                                                                         |                 |           |                                                                                                             |                                                    |
| 10 | 0104 | OHPI №00010 | 03.04.2019 | 03.04.2022                                                | LLC MDO “Dushanbe City”                                                 | Express Pay     | 510022404 | Dushanbe city, Firdavsi district, Sohili st. 5                                                              | Akdodov Khurshed Nazarabdolovich - Acting Chairman |
|    |      | OHPI №00025 | 30.06.2022 | 30.06.2027                                                | CJSC “Dushanbe City Bank” (decision of the NBT Board №68 of 09.06.2022) |                 |           |                                                                                                             |                                                    |
| 11 | 0205 | OHPI №00011 | 12.04.2019 | 04.02.2021 (decision of the NBT Board №25 of 04.02.2021)  | "Public bank" (JSC)                                                     | NARODNAYA       | -         | 115184, Russian Federation, Moscow, st.Tatarskiy M., building 3                                             | Turbin Sergey Vladimirovich - Acting Chairman      |
| 12 | 0206 | OHPI №00012 | 29.04.2019 | 17.04.2020 (decision of the NBT Board №53 of 17.04.2020)  | Sviaz-Bank                                                              | BLIZKO          | -         | 105066, Russian Federation, Moscow, Novoryazansk st. 31/7, building 2                                       | Nozdrachev Denis Aleksandrovich - Chairman         |
| 13 | 0105 | OHPI №00013 | 18.07.2019 | 30.12.2021 (decision of the NBT Board №205 of 30.12.2021) | LLC "Pardokhti favri"                                                   | Pardokhti favri | 040032055 | Dushanbe city, I.Somoni district, M.Tursunzoda st. 45                                                       | Zakiryaev Aziz Anvarovich - Director               |
| 14 | 0207 | OHPI №00014 | 30.08.2019 | 22.12.2022 (decision of the NBT Board №147 of 22.12.2022) | LLC “BEST”                                                              | BEST            | -         | 123112, Russian Federation, Moscow, Naberejnaya Precnenskaya st.12, floor 63. office 8.                     | Srapyan Zara Grigorevna - Director                 |
|    |      | OHPI №00036 | 15.08.2025 | -                                                         |                                                                         |                 |           | 115419, Russian Federation, Moscow, Donskoy Municipal District, Ordzhonikidze St. Building 11, Structure 20 | Orlova Mariya Sergeevna - Director                 |

|    |      |            |            |                                                           |                                     |                        |           |                                                                                                                                 |                                                                            |
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| 15 | 0208 | ОНП №00015 | 30.08.2019 | 22.12.2022 (decision of the NBT Board №146 of 22.12.2022) | MoneyGram Payment Systems, Inc.     | MoneyGram              | -         | 1550 Utica Avenue South, Ste. 100, Minneapolis, MN 55416                                                                        | W. Alexander Holmes - Chief Executive Officer                              |
| 16 | 0303 | ОНП №00016 | 26.10.2020 | 26.10.2023                                                | UnionPay International Co.,Ltd.     | UnionPay International | -         | Floor 2-7, No.6 Dongfang Road, Pudong New Area, Shanghai, PRC                                                                   | Li Xiaofeng - CEO Song Lina - Deputy General Manager of Finance Department |
|    |      | ОНП №00030 | 09.10.2024 | -                                                         |                                     |                        |           |                                                                                                                                 | Vise President - Wang Lixin                                                |
| 17 | 0209 | ОНП №00026 | 30.09.2022 | 30.09.2027                                                | Western Union Network (France)      | Western Union          | -         | Tour Manhattan, 19th Floor, 5/6 Place de l'Iris, 92095 Paris, La Defense cedex, France                                          | Feidhlimidh John Wrafter - President                                       |
|    |      | ОНП №00031 | 09.10.2024 | 28.02.2025 (decision of the NBT Board №35 of 28.02.2025)  |                                     |                        |           | Tour Trinity, 1 B Place De La Defense, 92400 Courbevoie, France                                                                 |                                                                            |
|    |      | ОНП №00035 | 28.02.2025 |                                                           |                                     |                        |           | 102 Terrasse Boieldieu Tour W, 8th Floor 92800 Puteaux, France                                                                  |                                                                            |
| 18 | 0210 | ОНП №00028 | 30.11.2023 | 06.12.2024 (decision of the NBT Board №94 of 06.12.2024)  | «Sokolovskiy» Commercial Bank (JSC) | Astrasend              | -         | 119002,Russian Federation, Moscow, Arbat st., building 43, structure 3                                                          | Klimova Tatyana Nikolaevna – Chairman                                      |
|    |      | ОНП №00032 | 06.12.2024 | -                                                         |                                     |                        |           | 121108, st. Ivana Franco, Building 8, Fili - Davidkovo Intracity Territorial Municipal District, Moscow, the Russian Federation |                                                                            |
| 19 | 0211 | ОНП №00029 | 19.09.2024 | -                                                         | LLC “KWIKPAY”                       | KWIKPAY                | -         | Suvorovskaya Square, 1/52, Building 2, Tverskoy Municipal District, Moscow, the Russian Federation                              | Mindriv Yuriy Evgenivich - Director                                        |
| 20 | 0212 | ОНП №00033 | 07.01.2025 | -                                                         | LLC "Digital Payment"               | SENDY                  | -         | 115088, st. Sharikopodshipnikovskaya, Building 1, room 10/5 Moscow, the Russian Federation                                      | Susmetov Igor Nikolaevich - Director                                       |
| 21 | 0106 | ОНП №00034 | 22.01.2025 | 04.11.2025 (decision of the NBT Board №136 of 04.11.2025) | LLC "PARDOHTI OSON"                 | EASY PAY               | 010109145 | Dushanbe, Shohmansur District, Nisor Muhammad st., Building 5/5                                                                 | Aminjonov Jahongir Utkurovich - Director                                   |
|    |      | ОНП №00037 | 04.11.2025 | -                                                         |                                     |                        |           | Dushanbe, Shohmansur District, Sadriddin Aini, Building 24a                                                                     |                                                                            |
| 22 | 0107 | ОНП №00040 | 24.07.2026 |                                                           | LLC "PLANETA 9"                     | Milky Way              | 020058305 | Dushanbe, Ismoil Somoni, District, Shohtemur 21                                                                                 | Salimov Muhammad Binoievich - Director                                     |