

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	OHTI №00001	09.02.2018	09.02.2021	SSB of RT "Amonatbank"	"Korti milli"	010002120	734001, Dushanbe, Rudaki avenue 105	Ikromi Sirojiddin Salom - Chairman
		OHTI №00017	26.02.2021	26.02.2026					
2	0201	OHTI №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	Klimova Tatyana Nikolaevna - President
		OHTI №00018	26.02.2021	26.02.2026					
3	0301	OHTI №00003	12.04.2018	12.04.2021	Visa International Service Association	Visa	-	251 Little Falls Drive, Wilmington, DE, 19808, United States	Board of Directors: Margaret Fitzpatrick, Wayne Monfries, James H. Hoffmeister
		OHTI №00019	16.04.2021	16.04.2026					
4	0302	OHTI №00004	12.04.2018	12.04.2021	Mastercard Europe SA	Mastercard	-	Belgium, 1410 Waterloo, Chausse de Tervuren 198A	Alfred Kibe - Director
		OHTI №00021	12.10.2021	12.04.2026					
5	0202	OHTI №00005	30.08.2018	12.10.2021 (Revoked by the decree of the NBT Board №146 as of 12.10.2021)	Credit Union "Payment Center" (Limited Liability Company)	Zolotaya Korona	-	630102, Russian Federation, Novosibirsk, Kirov st. 86	Grigorij Mats - Chairman
6	0203	OHTI №00006	30.08.2018	30.08.2021	QIWI Bank (joint-stock company)	CONTACT	-	117648, Russian Federation, Moscow, Severnoe Chertanovo district, 1A, block 1	Mareeva Tatyana Viktorovna - Chairman
		OHTI №00020	16.09.2021	16.09.2026					
7	0204	OHTI №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	OHTI №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	OHTI №00009	03.04.2019	03.04.2022	LLC MDO "Tamvil"	Atlaspay	030015965	734003, Dushanbe city, Rudaki avenue 110	Narzulloev Dilshod Husenovich - Director
10	0104	OHTI №00010	03.04.2019	03.04.2022	LLC MDO "Dushanbe City"	Express Pay	510022404	Dushanbe city, Firdavsi district, Sohili st. 5	Boboev Ayubjon Homidjonovich - Director
11	0205	OHTI №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	OHTI №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	OHTI №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	OHTI №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	OHTI №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
16	0303	OHTI №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