

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	OHII №00001	09.02.2018	09.02.2021	State unitary enterprise "Savings bank of the Republic of Tajikistan "Amonatbank""	"Korti milli"	010002120	734001, Dushanbe, Rudaki avenue 105	Salimzoda Alijon Abduljalol - Chairman
		OHII №00017	26.02.2021	26.02.2026					
		OHII №00038	02.07.2026	-					
2	0201	OHII №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
		OHII №00018	26.02.2021	22.12.2023 (Revoked by the decree of the NBT Board №130 as of 22.12.2023)					
3	0301	OHII №00003	12.04.2018	12.04.2021	Visa International Service Association	Visa	-	251 Little Falls Drive, Wilmington, DE, 19808, United States	Board of Directors: Peter Michael Andreski, Danny Gene Gordon, Wayne Monfries
		OHII №00019	16.04.2021	16.04.2026					
4	0302	OHII №00004	12.04.2018	12.04.2021	Mastercard Europe SA	Mastercard	-	Belgium, 1410 Waterloo, Chausse de Tervuren 198A	Yun Ning (Vivian) Zhou - Director
		OHII №00021	12.10.2021	12.04.2026					
5	0202	OHII №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
		OHII №00027	10.01.2023	10.01.2028					
6	0203	OHII №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
		OHII №00020	16.09.2021	29.01.2025 (Revoked by the decree of the NBT Board №20 as of 29.01.2025)					

7	0204	OHIT №00007	30.08.2018	30.08.2021	UNISTREAM COMMERCIAL BANK (JSC)	UNISTREAM	-	127083, Russian Federation, Moscow, Verkhnyaya Maslovka st. 20, b. 2	Kudiyarov Kairjan Smagulovich - Chairman
		OHIT №00022	22.02.2022	22.02.2027					
8	0102	OHIT №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
		OHIT №00023	22.02.2022	18.02.2027					
9	0103	OHIT №00009	03.04.2019	03.04.2022	LLC MDO "Tamvil"	Atlaspay	030015965	734003, Dushanbe city, Rudaki avenue 110	Narzulloev Dilshod Husenovich - Director
		OHIT №00024	31.03.2022	13.06.2023 (decision of the NBT Board №61 of 13.06.2023)					
10	0104	OHIT №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
		OHIT №00025	30.06.2022	30.06.2027	CJSC "Dushanbe City Bank" (decision of the NBT Board №68 of 09.06.2022)				
11	0205	OHIT №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	OHIT №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	OHIT №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	OHIT №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
		OHIT №00036	15.08.2025	-				115419, Russian Federation, Moscow, Donskoy Municipal District, Ordzhonikidze St. Building 11, Structure 20	Orlova Mariya Sergeevna - Director

15	0208	OHIT №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	OHIT №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
		OHIT №00030	09.10.2024	-					Vise President - Wang Lixin
17	0209	OHIT №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
		OHIT №00031	09.10.2024	-				Tour Trinity, 1 B Place De La Defense, 92400 Courbevoie, France	
		OHIT №00035	28.02.2025	-				102 Terrasse Boieldieu Tour W, 8th Floor 92800 Puteaux, France	
18	0210	OHIT №00028	30.11.2023	-	«Sokolovskiy» Commercial Bank (JSC)	Astrasend	-	119002,Russian Federation, Moscow, Arbat st., building 43, structure 3	Klimova Tatyana Nikolaevna – Chairman
		OHIT №00032	06.12.2024					121108, st. Ivana Franco, Building 8, Fili - Davidkovo Intracity Territorial Municipal District, Moscow, the Russian Federation	
19	0211	OHIT №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	OHIT №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	OHIT №00034	22.01.2025	-	LLC "PARDOHTI OSON"	EASY PAY	-	Dushanbe, Shohmansur District, Nisor Muhammad st., Building 5/5	Aminjonov Jahongir Utkurovich - Director
		OHIT №00037	04.11.2025					Dushanbe, Shohmansur District, Sadridin Aini, Building 24a	