

Factoring companies registered with the CBA pursuant to article 50, first paragraph and article 1, first paragraph, subsection 2 of the AML/CFT State Ordinance

#	Company name	Services*
1	Yaptec Company VBA	Factoring company

Services*

* Pursuant to article 1, first paragraph, subsection 2 of the AML/CFT, a financial service provider that *grants loans* qualify as a factoring company and is required to register with the CBA pursuant to article 50, first paragraph of the AML/CFT State Ordinance.