



# **MANGOPAY**

Company Information & Profile



Version of 06.07.2020

## Version History

Date	Author	Version	Short Description
06.07.2020	Sebastian Vetter	1.0	Initial Version

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## Company Profile

MANGOPAY S.A. (short "MANGOPAY"), is a public limited liability company incorporated in Luxembourg (B173459), holds an E-Money Institution (EMI) license granted by the Commission de Surveillance du Secteur Financier (CSSF) Luxembourg. (No.: W00000005) As per European passporting, the license covers all 31 countries of the EEA.

Background on the license type:

EU generic:

[https://www.ecb.europa.eu/stats/money\\_credit\\_banking/electronic\\_money/html/index.en.html](https://www.ecb.europa.eu/stats/money_credit_banking/electronic_money/html/index.en.html)

Germany:

<https://www.bundesbank.de/en/tasks/banking-supervision/individual-aspects/payment-institutions/payment-institutions-and-e-money-institutions-622962>

The license was issued and taken into validity the 10th Dec. 2012. (Initially under the name Leetchi Corp S.A., then as MANGOPAY S.A. starting 29th Apr. 2016.) MANGOPAY S.A. is operating a branch in 4, Rue de la Tour des Dames, 75009 Paris. (MANGOPAY S.A. Succursale Française)

The license listing at the CSSF Luxembourg can be found here:

<https://searchentities.apps.cssf.lu/search-entities/entite/details/9651?lng=en&q=&st=advanced&entNames=mangopay>

## Product Profile

MANGOPAY's product gives their clients the possibility to offer a digital escrow service and payment services to their customers, as well as Know-Your-Customer / Anti-Money-Laundering processes as required per EU-wide regulations.

MANGOPAY currently services over 2500 clients in 26 European countries, targeting customers in 15 currencies worldwide using 16 international and local means of payment.

Funds processed via MANGOPAY are held in escrow on 100% guaranteed ring-fenced accounts that keep all funds/assets separated from the balance sheets of MANGOPAY itself as well as their clients to ensure 100% protection against any sort of liquidation.

## Company Context

MANGOPAY (as part of "Leetchi Group") is a subsidiary of the French Crédit Mutuel Arkéa (Principal office : 1, rue Louis Lichou, 29480 Le Relecq-Kerhuon, France as per 06.07.2020), a banking group with over 10 000 employees, equity exceeding 7 billion EUR (2019) as well as total registered assets of over 157 billion EUR (also 2019).

A brief overview of the company securities and assets can be found here:

[https://www.arka.com/banque/assurance/credit/mutuel/ecb\\_5021/en/key-figures](https://www.arka.com/banque/assurance/credit/mutuel/ecb_5021/en/key-figures)

For a deeper view into the transparent balance sheet (including the holding of *Leetchi Group*) can be found here:

2019 Results Presentation:

[https://www.arkea.com/banque/assurance/credit/upload/docs/application/pdf/2020-03/2020-03-03\\_arkea\\_investor\\_presentation\\_2019\\_results.pdf](https://www.arkea.com/banque/assurance/credit/upload/docs/application/pdf/2020-03/2020-03-03_arkea_investor_presentation_2019_results.pdf)

Full Pillar-3 Report 2019:

[https://www.arkea.com/banque/assurance/credit/upload/docs/application/pdf/2020-05/pillar\\_3\\_report\\_2019.12.pdf](https://www.arkea.com/banque/assurance/credit/upload/docs/application/pdf/2020-05/pillar_3_report_2019.12.pdf)

## Data Protection & Storage

MANGOPAY is processing and storing data in accordance with the latest European Regulation rules and guidelines. (2016/679 of 27 April 2016, called "GDPR", More information:

<https://gdpr.eu/what-is-gdpr/>)

Customer data is exclusively stored inside the European Union to guarantee adherence to this regulation and is compliant with the requirements of the license mentioned above. (For this purpose, transactional data and customer information is kept for a period of time defined in EU law.)

All further information as well as contacts for questions regarding this matter can be found at:

<https://www.mangopay.com/privacy/>

## References

MANGOPAY is operating as the payment and escrow partner for companies in various countries and business verticals. The following examples (as of July 2020) give a brief overview:

Classifieds / C2C: PayCar (Leboncoin), Vinted.com / Kleiderkreisel.de ...

B2C physical goods: Rue Du Commerce (Carrefour), Chrono24.com ...

B2C digital services: Malt.com, Fotograf.de ...

Rentals / Booking: PaulCamper.de, Bookingkit.net ...

Other: Expatrio.de, Talent.io, Rakuten ...

Financing / Funding: Exporo.de, Anaxago.fr ...

## Get in touch

For more information and or any sort of inquiry, please refer to the phone number and/or email address corresponding to your language requirements as seen on:

<https://www.mangopay.com/contact/>