

Annex A

List of all API and EMI principal firms who have appointed more than 5 authorised agents, along with how many agents they each have appointed*

Organisation Name	No of agents
PayPoint Payment Services Ltd	19212
Euronet Payment Services Ltd	2030
Western Union Payment Services GB Limited	1372
MoneyGram International Limited	1198
Brac Saajan Exchange Limited	440
INTER CITY MONEY LIMITED	196
SENDSII LTD	147
Dahabshiil Transfer Services Limited	128
Dex International Limited	118
Paaysay Ltd	75
TrueLayer Limited	56
PLAID FINANCIAL LTD	55
Clickpay Ltd	51
Moneyhub Financial Technology Ltd	42
Amal UK Ltd	40
Dollar East Money Transfer Limited	39
TalkRemit Ltd	37
Yapily Connect LTD	36
Tawakal UK Limited	28
Amal UK Express Ltd	24
Easysend Limited	24
Modulr FS Limited	24
Star Express Limited	23
JN Money Services (UK) Limited	20
Bud Financial Limited	19
Noble Travel and Money Exchange Limited	17
IFIC Money Transfer (UK) Limited	17

YOU TRANSFER LTD	17
GCC Exchange UK Limited	16
XMG FINANCIAL SERVICES LIMITED	15
PayrNet Limited	15
KMB International Money Transfer Ltd	14
Premier Payment Solutions Limited	14
Juba Express Limited	13
Hogmall Ltd	13
VarsoviaFX Limited	12
Hodan Global Limited	11
Prepay Technologies Ltd	11
ZEEPAY JV UK LTD	10
Altaif Money Transfer Limited	10
OLOMPIC (O.I.M.T.) LIMITED	10
Finexer Ltd	9
Hope Macy Ltd	9
STABLE CORNER LTD.	8
TRANSWORLD INT LTD	7
American Express Payment Services Limited	6
Anjna Enterprise Limited	6
GoCardless Ltd	6
NATION TRANSFER LIMITED	6
Transfa Pay Ltd	6
Iftin Express Ltd	5
Gabtrans UK Limited	5
T&M Logistics Limited	5

*Data correct as at 9 September 2025.