

Question A1

FRN	Organisation Name	Status	PSD Firm Status	Regulated Activity	Effective Date
308919	TTT Moneycorp Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
415532	American Express Services Europe Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/11/2009
415532	American Express Services Europe Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/11/2009
415532	American Express Services Europe Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009
415532	American Express Services Europe Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
415532	American Express Services Europe Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/11/2009
462444	HiFX Europe Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
484347	American Express Payment Services Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009
502586	Global Foreign Exchange & Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009
502587	Euramerica Financial Link Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
502593	Associated Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
502595	Afghan National Credit and Finance Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
502597	WorldPay AP Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/11/2009
502597	WorldPay AP Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/11/2009
502597	WorldPay AP Ltd	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/11/2009
502597	WorldPay AP Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009
502597	WorldPay AP Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009

502597	WorldPay AP Ltd	Registered	Authorised Payment Institution	7. Executing payment transactions via telecoms etc	01/11/2009
502639	MoneyGram International Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
502783	Kingdom Corporate Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
502845	Exchange4Free Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
503127	Power Foreign Exchange & Money Transfers Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009
503228	FTT Global Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
503606	Now Transfer Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504062	EXIM Exchange Company (UK) Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009
504062	EXIM Exchange Company (UK) Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504062	EXIM Exchange Company (UK) Limited	Registered	Small Payment Institution	7. Executing payment transactions via telecoms etc	01/11/2009
504063	Express Currency Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504108	A K Travel Global Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504234	Robert Claire & Company Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504290	GPUK LLP	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009
504318	Kalixa Accept Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/11/2009
504318	Kalixa Accept Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/11/2009
504318	Kalixa Accept Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/11/2009
504318	Kalixa Accept Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009

504318	Kalixa Accept Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/11/2009
504329	UAE Exchange UK Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504346	Global Currency Exchange Network Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504353	Currency Index Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504354	Pure FX Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504408	Standard Exchange Company (UK) Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504436	Mohammad Abid Alam Shah	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504439	Sterling Consortium Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504452	A & T Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504455	Mercearia Brasil Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504457	Highlights Transfer Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504473	Cambridge Mercantile Corporation (UK) Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009
504473	Cambridge Mercantile Corporation (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504482	LCC Trans-Sending Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504504	WorldPay Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/11/2009
504504	WorldPay Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009
504504	WorldPay Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504509	Smart Currency Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009

504521	Unity Link Financial Services Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504538	Axia FX Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/11/2009
504538	Axia FX Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009
504575	KBR Foreign Exchange PLC	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504592	Currency UK Limited	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504611	MSBB Money Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/11/2009
504611	MSBB Money Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504611	MSBB Money Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/11/2009
504626	AN Express Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504630	Euronet Payment Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/11/2009
504668	Cerro Catedral Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504673	Matooke House Investments Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504675	AGN Money Corporation Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504677	Chandrakant Radia	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504804	Mukhtar Khan	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504828	London-Manila Express Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504829	Intergrity Services Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009
504839	Global Forex Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009

505607	REY MTC Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
506493	Youngs Investment Co Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
506539	Copernic UK Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
506542	K and H Travel Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
506553	Amir Abrar Hussain	Registered	Small Payment Institution	6. Money remittance	01/11/2009
506731	Go Regional Remittance Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
506871	Global Express Money Remittance Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
506889	Onlinefx Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
506958	Bw-Fx Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
507083	Lamjay Ventures Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
507159	Orient Exchange Company PVT Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009
507825	Helaz Uddin Khan	Registered	Small Payment Institution	6. Money remittance	01/11/2009
507956	Rupali Exchange (Europe) Limited - in liquidation	Registered	Small Payment Institution	6. Money remittance	01/11/2009
509018	Rainbow Express UK Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
509583	Geminit Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009
509743	Chukwuemeka Mbonu	Registered	Small Payment Institution	6. Money remittance	01/11/2009
509744	Rana Money Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	01/11/2009
510008	Tabori Transfer Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009

510058	Arif Khan	Registered	Small Payment Institution	6. Money remittance	01/11/2009
510124	Shahnaz Muzaffar	Registered	Small Payment Institution	6. Money remittance	01/11/2009
510125	R U B Exchange Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
510644	Ola Adamson	Registered	Small Payment Institution	6. Money remittance	01/11/2009
511168	Sky Direct Travel Limited	Registered	Small Payment Institution	6. Money remittance	01/11/2009
661836	American Express Services Europe Limited (AESEL)	Authorised	Authorised Payment Institution	1. Cash placement services on a payment account	01/11/2009
661836	American Express Services Europe Limited (AESEL)	Authorised	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/11/2009
661836	American Express Services Europe Limited (AESEL)	Authorised	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/11/2009
661836	American Express Services Europe Limited (AESEL)	Authorised	Authorised Payment Institution	6. Money remittance	01/11/2009
661836	American Express Services Europe Limited (AESEL)	Authorised	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/11/2009
490732	Dawson & Sanderson Limited	Registered	Small Payment Institution	6. Money remittance	02/11/2009
510126	Zamak Limited	Registered	Small Payment Institution	6. Money remittance	02/11/2009
505323	Dollar East Huddersfield Limited	Registered	Small Payment Institution	6. Money remittance	04/11/2009
488386	BRAL fx Limited	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	05/11/2009
488386	BRAL fx Limited	Registered	Small Payment Institution	6. Money remittance	05/11/2009
488386	BRAL fx Limited	Registered	Small Payment Institution	7. Executing payment transactions via telecoms etc	05/11/2009
511630	Hewad Express Limited	Registered	Small Payment Institution	6. Money remittance	09/11/2009
511640	Rehman Travel Limited	Registered	Small Payment Institution	6. Money remittance	09/11/2009

504599	BFC Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	10/11/2009
508913	Fairdeal Express Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	10/11/2009
511532	Rishi Express Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	10/11/2009
511648	Sonar Bangla Travels Limited	Registered	Small Payment Institution	6. Money remittance	10/11/2009
511814	Swift Transfer Limited	Registered	Small Payment Institution	6. Money remittance	10/11/2009
504475	CBN London Ltd	Registered	Authorised Payment Institution	6. Money remittance	24/11/2009
507958	Rational Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	24/11/2009
512323	FastMoneyPay (UK) Limited	Registered	Small Payment Institution	6. Money remittance	24/11/2009
512934	A & E Claims Ltd	Registered	Small Payment Institution	6. Money remittance	24/11/2009
512958	Ireland FX Limited	Registered	Small Payment Institution	6. Money remittance	24/11/2009
508903	NCB Remittance Services (UK) LTD	Registered	Small Payment Institution	6. Money remittance	30/11/2009
511554	UTA Xchange Limited	Registered	Small Payment Institution	6. Money remittance	30/11/2009
511981	K P Agency Limited	Registered	Small Payment Institution	6. Money remittance	30/11/2009
512324	Megamall Limited	Registered	Small Payment Institution	6. Money remittance	30/11/2009
511542	Altaif International Limited	Registered	Small Payment Institution	6. Money remittance	02/12/2009
513269	Mina Express Limited	Registered	Small Payment Institution	6. Money remittance	02/12/2009
512321	Tele Transfer Limited	Registered	Small Payment Institution	6. Money remittance	03/12/2009
513068	Continental Travel Agency Limited	Registered	Small Payment Institution	6. Money remittance	03/12/2009

513284	Aida Camat	Registered	Small Payment Institution	6. Money remittance	03/12/2009
514401	Taran Express	Registered	Small Payment Institution	6. Money remittance	10/12/2009
505069	Signe Global Services Limited	Registered	Authorised Payment Institution	6. Money remittance	15/12/2009
510014	SGM - Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	16/12/2009
511166	PDQFX Limited	Registered	Authorised Payment Institution	6. Money remittance	16/12/2009
514425	Union Transfer Limited	Registered	Small Payment Institution	6. Money remittance	16/12/2009
503929	Dex International Limited	Registered	Authorised Payment Institution	6. Money remittance	21/12/2009
514766	Olampicaran Limited	Registered	Small Payment Institution	6. Money remittance	06/01/2010
515792	Times Travel (UK) Limited	Registered	Small Payment Institution	6. Money remittance	07/01/2010
516182	Pace Financial Group Limited	Registered	Small Payment Institution	6. Money remittance	14/01/2010
511810	JCB International (Europe) Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	18/01/2010
511810	JCB International (Europe) Ltd	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	18/01/2010
511810	JCB International (Europe) Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	18/01/2010
511810	JCB International (Europe) Ltd	Registered	Authorised Payment Institution	6. Money remittance	18/01/2010
512130	Currency Solutions Limited	Registered	Authorised Payment Institution	6. Money remittance	18/01/2010
515162	Violeta Cox	Registered	Small Payment Institution	6. Money remittance	20/01/2010
507189	Jalloh Enterprise Limited	Registered	Authorised Payment Institution	6. Money remittance	25/01/2010
505527	Laxcy London LTD	Registered	Small Payment Institution	6. Money remittance	26/01/2010

509751	Metro Remittance (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	28/01/2010
488396	FairFX PLC	Registered	Authorised Payment Institution	6. Money remittance	01/02/2010
504547	Spectrum Payment Services Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	05/02/2010
504547	Spectrum Payment Services Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	05/02/2010
504547	Spectrum Payment Services Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	05/02/2010
506566	Weblink International Limited	Registered	Authorised Payment Institution	6. Money remittance	09/02/2010
516375	Recary Ltd	Registered	Small Payment Institution	6. Money remittance	09/02/2010
516650	Krasniqi Limited	Registered	Small Payment Institution	6. Money remittance	09/02/2010
516648	KLM Enterprises Limited	Registered	Small Payment Institution	6. Money remittance	10/02/2010
188753	Direct Sharedeal Ltd	Authorised	Authorised Payment Institution	6. Money remittance	12/02/2010
308919	TTT Moneycorp Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	22/02/2010
308919	TTT Moneycorp Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	22/02/2010
518352	Juba Express Limited	Registered	Small Payment Institution	6. Money remittance	23/02/2010
504315	Global Reach Partners Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	25/02/2010
504315	Global Reach Partners Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	25/02/2010
504315	Global Reach Partners Limited	Registered	Authorised Payment Institution	6. Money remittance	25/02/2010
514952	City Travel and Immigration Services Limited	Registered	Small Payment Institution	6. Money remittance	25/02/2010
516474	Kapook UK Limited	Registered	Small Payment Institution	6. Money remittance	25/02/2010

516647	ANU Express Limited	Registered	Small Payment Institution	6. Money remittance	25/02/2010
517093	Smart Transfer Limited	Registered	Small Payment Institution	6. Money remittance	25/02/2010
517305	Lawrence Associates London Limited	Registered	Small Payment Institution	6. Money remittance	25/02/2010
504578	Eastern Union Remittance & Exchange Ltd	Registered	Authorised Payment Institution	6. Money remittance	11/03/2010
406459	Cee Kays Estates Ltd	Registered	Small Payment Institution	6. Money remittance	15/03/2010
506692	Aftab Currency Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	24/03/2010
514406	Inter City Money Limited	Registered	Authorised Payment Institution	6. Money remittance	26/03/2010
204572	Santander Cards UK Limited	Authorised	Authorised Payment Institution	6. Money remittance	01/04/2010
517165	Custom House Financial (UK) LTD	Registered	Authorised Payment Institution	6. Money remittance	01/04/2010
517320	Tor Currency Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	01/04/2010
511547	Mount Everest Cash and Carry Limited	Registered	Small Payment Institution	6. Money remittance	09/04/2010
505067	Dahabshil Transfer Services Limited	Registered	Authorised Payment Institution	6. Money remittance	21/04/2010
521375	Cheema (Bristol) Ltd	Registered	Small Payment Institution	6. Money remittance	23/04/2010
518885	Business Links International Limited	Registered	Small Payment Institution	6. Money remittance	26/04/2010
519849	Moneytt (EU) Limited	Registered	Small Payment Institution	6. Money remittance	26/04/2010
518355	Rasaki Obafemi Anifowoshe	Registered	Small Payment Institution	6. Money remittance	07/05/2010
517570	1st Contact Money LTD	Registered	Authorised Payment Institution	6. Money remittance	07/06/2010
507001	Dirham Express Limited	Registered	Authorised Payment Institution	6. Money remittance	23/06/2010

525548	Amal UK Ltd	Registered	Small Payment Institution	6. Money remittance	25/06/2010
524192	Easy Exchange Limited	Registered	Small Payment Institution	6. Money remittance	28/06/2010
204572	Santander Cards UK Limited	Authorised	Authorised Payment Institution	1. Cash placement services on a payment account	29/06/2010
204572	Santander Cards UK Limited	Authorised	Authorised Payment Institution	3. Executing payment transactions (no credit line)	29/06/2010
204572	Santander Cards UK Limited	Authorised	Authorised Payment Institution	4. Executing payment transactions (credit line)	29/06/2010
204572	Santander Cards UK Limited	Authorised	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	29/06/2010
204572	Santander Cards UK Limited	Authorised	Authorised Payment Institution	2. Cash withdrawal services on a payment account	29/06/2010
467596	Santander Cards Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	29/06/2010
467596	Santander Cards Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	29/06/2010
467596	Santander Cards Ltd	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	29/06/2010
467596	Santander Cards Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	29/06/2010
467596	Santander Cards Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	29/06/2010
518389	Najeeb Ur-Rehman	Registered	Small Payment Institution	6. Money remittance	30/06/2010
524126	ENGLAND. PL LIMITED	Registered	Small Payment Institution	6. Money remittance	02/07/2010
525232	Supersonicz Financial Ltd	Registered	Small Payment Institution	6. Money remittance	02/07/2010
523574	Nitty Gritty Money Solutions Limited	Registered	Small Payment Institution	6. Money remittance	09/07/2010
525150	Basharat Mohammed	Registered	Small Payment Institution	6. Money remittance	09/07/2010
504589	Xpress Money Services Limited	Registered	Authorised Payment Institution	6. Money remittance	21/07/2010

524137	LEXHAM LTD	Registered	Small Payment Institution	6. Money remittance	23/07/2010
527645	Roltex Limited	Registered	Small Payment Institution	6. Money remittance	23/07/2010
505346	Kushiara Financial Services Ltd	Registered	Small Payment Institution	6. Money remittance	30/07/2010
525962	Star Financial Services Limited	Registered	Small Payment Institution	6. Money remittance	04/08/2010
527149	Vivo Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	04/08/2010
521390	Mehdy Shojai	Registered	Small Payment Institution	6. Money remittance	09/08/2010
526292	Sangerwal Money Transfer Services Ltd	Registered	Small Payment Institution	6. Money remittance	09/08/2010
525960	Europe TT Ltd	Registered	Small Payment Institution	6. Money remittance	19/08/2010
522933	Ebury Partners UK Limited	Registered	Authorised Payment Institution	6. Money remittance	24/08/2010
526884	Capital IFX Limited	Registered	Authorised Payment Institution	6. Money remittance	09/09/2010
505267	Foren Money Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	23/09/2010
505267	Foren Money Limited	Registered	Authorised Payment Institution	6. Money remittance	23/09/2010
505267	Foren Money Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	23/09/2010
528727	Halo Financial Limited	Registered	Authorised Payment Institution	6. Money remittance	15/10/2010
504494	Cornhill FX Limited	Registered	Authorised Payment Institution	6. Money remittance	09/11/2010
530923	WorldPay (UK) Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	29/11/2010
530923	WorldPay (UK) Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	29/11/2010
530923	WorldPay (UK) Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	29/11/2010

204440	Capital One (Europe) plc	Authorised	Authorised Payment Institution	1. Cash placement services on a payment account	01/12/2010
204440	Capital One (Europe) plc	Authorised	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/12/2010
204440	Capital One (Europe) plc	Authorised	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/12/2010
204440	Capital One (Europe) plc	Authorised	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/12/2010
204440	Capital One (Europe) plc	Authorised	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/12/2010
521572	Plutusfx Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/12/2010
530047	Trinidad Hay	Registered	Small Payment Institution	6. Money remittance	03/12/2010
535528	Faith Exchange	Registered	Small Payment Institution	6. Money remittance	07/12/2010
531972	BKL Worldwide Ltd	Registered	Small Payment Institution	6. Money remittance	10/12/2010
532465	Five Star Forex Services Limited	Registered	Small Payment Institution	6. Money remittance	10/12/2010
505878	PK International Money Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	13/12/2010
526297	Swiftremit Limited	Registered	Small Payment Institution	6. Money remittance	13/12/2010
528607	Atlam Financial Services Ltd	Registered	Small Payment Institution	6. Money remittance	14/12/2010
531193	Josephs Consult Ltd	Registered	Small Payment Institution	6. Money remittance	14/12/2010
535566	Balwant Singh Kang	Registered	Small Payment Institution	6. Money remittance	14/12/2010
510848	Monex International Ltd	Registered	Small Payment Institution	6. Money remittance	15/12/2010
524998	Malik Waneed Gull	Registered	Small Payment Institution	6. Money remittance	16/12/2010
528212	Mohsin Sarwary	Registered	Small Payment Institution	6. Money remittance	17/12/2010

529457	Kantipur Services Limited	Registered	Small Payment Institution	6. Money remittance	20/12/2010
532035	Ushindi Express Ltd	Registered	Small Payment Institution	6. Money remittance	20/12/2010
532055	Bakaal Worldwide Limited	Registered	Small Payment Institution	6. Money remittance	20/12/2010
515155	Sabbir Money Transfer UK Limited	Registered	Small Payment Institution	6. Money remittance	21/12/2010
510736	Hussain Money Transfer UK Ltd	Registered	Small Payment Institution	6. Money remittance	22/12/2010
529592	Rikban International (UK) Limited	Registered	Small Payment Institution	6. Money remittance	22/12/2010
512912	Budul Electronics Limited	Registered	Small Payment Institution	6. Money remittance	23/12/2010
524141	Iftin Express Ltd	Registered	Small Payment Institution	6. Money remittance	23/12/2010
527826	Mirza Askir Baig	Registered	Small Payment Institution	6. Money remittance	23/12/2010
531944	Edward Olakunle Adebajo	Registered	Small Payment Institution	6. Money remittance	23/12/2010
515880	Intercity Money Transfers Ltd	Registered	Small Payment Institution	6. Money remittance	24/12/2010
526301	Kaah Express (UK) Limited	Registered	Small Payment Institution	6. Money remittance	24/12/2010
531048	EURO-LINK Business Limited	Registered	Small Payment Institution	6. Money remittance	24/12/2010
532088	BA Exchange Company (UK) Limited	Registered	Small Payment Institution	6. Money remittance	24/12/2010
535683	Kwik Couriers (UK) Limited	Registered	Small Payment Institution	6. Money remittance	24/12/2010
536493	Transworld International	Registered	Small Payment Institution	6. Money remittance	24/12/2010
532025	Oluremi Abidoye	Registered	Small Payment Institution	6. Money remittance	30/12/2010
524412	CityForex Limited	Registered	Authorised Payment Institution	6. Money remittance	04/01/2011

535761	CROSSBARFX Limited	Registered	Authorised Payment Institution	6. Money remittance	04/01/2011
529735	JM Remittance & Travel Ltd	Registered	Small Payment Institution	6. Money remittance	06/01/2011
530120	Noble Traders Limited	Registered	Small Payment Institution	6. Money remittance	12/01/2011
526239	MTB Exchange (UK) Limited	Registered	Small Payment Institution	6. Money remittance	20/01/2011
538519	Bhandari Brothers Limited	Registered	Small Payment Institution	6. Money remittance	22/02/2011
521565	TF Remit (Europe) Limited	Registered	Authorised Payment Institution	6. Money remittance	25/02/2011
530712	Premier FX Limited	Registered	Authorised Payment Institution	6. Money remittance	25/02/2011
519669	Fast Encash Money Transfer Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/03/2011
463951	Monex Europe Limited	Registered	Authorised Payment Institution	6. Money remittance	09/03/2011
525361	Worldwide Currencies Limited	Registered	Authorised Payment Institution	6. Money remittance	17/03/2011
531197	Syed Sonu Miah	Registered	Small Payment Institution	6. Money remittance	18/03/2011
521566	UKForex Limited	Registered	Authorised Payment Institution	6. Money remittance	21/03/2011
533677	Opal Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	21/03/2011
521877	Rashpal Singh Takhar	Registered	Small Payment Institution	6. Money remittance	22/03/2011
535939	EarthportFX Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	23/03/2011
535939	EarthportFX Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	23/03/2011
535939	EarthportFX Limited	Registered	Authorised Payment Institution	6. Money remittance	23/03/2011
540552	Kaymaks Limited	Registered	Authorised Payment Institution	6. Money remittance	28/03/2011

446699	AirPlus International Ltd	Authorised	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/04/2011
446699	AirPlus International Ltd	Authorised	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/04/2011
446699	AirPlus International Ltd	Authorised	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/04/2011
526986	IME (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	01/04/2011
534703	Eurochange Limited	Registered	Authorised Payment Institution	6. Money remittance	01/04/2011
535266	Link FX PLC	Registered	Authorised Payment Institution	6. Money remittance	01/04/2011
537060	First Rate FX Limited	Registered	Authorised Payment Institution	6. Money remittance	01/04/2011
537841	Currency Matters Limited	Registered	Authorised Payment Institution	6. Money remittance	01/04/2011
521841	Escrow Global Ltd	Registered	Small Payment Institution	6. Money remittance	05/04/2011
535949	Real Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	06/04/2011
528512	Zarah Money Exchange Limited	Registered	Small Payment Institution	6. Money remittance	08/04/2011
532489	eMerchantPay Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	08/04/2011
532489	eMerchantPay Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	08/04/2011
532489	eMerchantPay Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	08/04/2011
532489	eMerchantPay Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	08/04/2011
532489	eMerchantPay Limited	Registered	Authorised Payment Institution	6. Money remittance	08/04/2011
540547	Trans-Fast Remittance (London) Limited	Registered	Authorised Payment Institution	6. Money remittance	08/04/2011
192815	Hartmann Capital Limited	Authorised	Authorised Payment Institution	6. Money remittance	12/04/2011

523539	Econt UK Limited	Registered	Small Payment Institution	6. Money remittance	13/04/2011
522945	Proficient Management Consulting & Training (PMCT) Limited	Registered	Authorised Payment Institution	6. Money remittance	15/04/2011
535671	Global Currency Service Limited	Registered	Authorised Payment Institution	6. Money remittance	15/04/2011
537568	iRemit Global Remittance Ltd	Registered	Authorised Payment Institution	6. Money remittance	15/04/2011
532990	Noble Travel and Money Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	18/04/2011
535688	NordPay Financial Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	18/04/2011
535688	NordPay Financial Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	18/04/2011
535688	NordPay Financial Limited	Registered	Authorised Payment Institution	6. Money remittance	18/04/2011
535688	NordPay Financial Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	18/04/2011
538392	Foreign Currency Direct Plc	Registered	Authorised Payment Institution	6. Money remittance	18/04/2011
523839	Shahrazad Services Limited	Registered	Small Payment Institution	6. Money remittance	19/04/2011
537580	Earthport PLC	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	19/04/2011
537580	Earthport PLC	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	19/04/2011
537580	Earthport PLC	Registered	Authorised Payment Institution	6. Money remittance	19/04/2011
537580	Earthport PLC	Registered	Authorised Payment Institution	7. Executing payment transactions via telecoms etc	19/04/2011
537580	Earthport PLC	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	19/04/2011
537872	CP Express Limited	Registered	Authorised Payment Institution	6. Money remittance	19/04/2011
530005	RFX Financial Services Limited	Registered	Authorised Payment Institution	6. Money remittance	20/04/2011

536611	Western Union Business Solutions (UK) Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	20/04/2011
536611	Western Union Business Solutions (UK) Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	20/04/2011
536611	Western Union Business Solutions (UK) Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	20/04/2011
536611	Western Union Business Solutions (UK) Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	20/04/2011
536611	Western Union Business Solutions (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	20/04/2011
536611	Western Union Business Solutions (UK) Limited	Registered	Authorised Payment Institution	7. Executing payment transactions via telecoms etc	20/04/2011
536611	Western Union Business Solutions (UK) Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	20/04/2011
540469	Sajad Akhtar	Registered	Small Payment Institution	6. Money remittance	20/04/2011
313153	Creation Financial Services Limited	Authorised	Authorised Payment Institution	1. Cash placement services on a payment account	21/04/2011
313153	Creation Financial Services Limited	Authorised	Authorised Payment Institution	4. Executing payment transactions (credit line)	21/04/2011
313153	Creation Financial Services Limited	Authorised	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	21/04/2011
540338	Global Currency Brokers Ltd	Registered	Small Payment Institution	6. Money remittance	21/04/2011
541065	Mastercard Payment Gateway Services Client Finance Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	21/04/2011
541065	Mastercard Payment Gateway Services Client Finance Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	21/04/2011
541065	Mastercard Payment Gateway Services Client Finance Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	21/04/2011
541065	Mastercard Payment Gateway Services Client Finance Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	21/04/2011
541065	Mastercard Payment Gateway Services Client Finance Limited	Registered	Authorised Payment Institution	6. Money remittance	21/04/2011
541065	Mastercard Payment Gateway Services Client Finance Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	21/04/2011

535628	Ladan Express Ltd	Registered	Small Payment Institution	6. Money remittance	27/04/2011
540990	Ixaris Systems Limited	Registered	Authorised Payment Institution	6. Money remittance	27/04/2011
542750	John Lewis Financial Services Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	27/04/2011
542750	John Lewis Financial Services Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	27/04/2011
542750	John Lewis Financial Services Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	27/04/2011
542750	John Lewis Financial Services Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	27/04/2011
543182	HSBC Finance Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	27/04/2011
543182	HSBC Finance Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	27/04/2011
543182	HSBC Finance Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	27/04/2011
543182	HSBC Finance Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	27/04/2011
149970	Hargreaves Lansdown Stockbrokers Limited	Authorised	Authorised Payment Institution	6. Money remittance	28/04/2011
527992	Sky Forex Limited	Registered	Authorised Payment Institution	6. Money remittance	28/04/2011
531127	Mercury Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	28/04/2011
540765	JN Money Services (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	28/04/2011
540963	TransGlobal Payment Solutions Limited	Registered	Authorised Payment Institution	6. Money remittance	28/04/2011
540518	Aktive UK Ltd	Registered	Small Payment Institution	6. Money remittance	04/05/2011
541325	Hodan Global Limited	Registered	Small Payment Institution	6. Money remittance	04/05/2011
535189	United Traders Limited	Registered	Authorised Payment Institution	6. Money remittance	05/05/2011

541034	FIRMA Foreign Exchange Corporation (UK) Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	05/05/2011
541034	FIRMA Foreign Exchange Corporation (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	05/05/2011
315407	Paymaster (1836) Limited	Authorised	Authorised Payment Institution	6. Money remittance	10/05/2011
525786	Double Crown Enterprise Ltd	Registered	Small Payment Institution	6. Money remittance	11/05/2011
511736	Shindo Kaur	Registered	Small Payment Institution	6. Money remittance	17/05/2011
542574	OANDA Europe Limited	Authorised	Authorised Payment Institution	6. Money remittance	17/05/2011
535954	Alico (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	18/05/2011
532981	Speed Fast Limited	Registered	Authorised Payment Institution	6. Money remittance	20/05/2011
538425	FX Master Limited	Registered	Authorised Payment Institution	6. Money remittance	20/05/2011
540536	Currency Exchange Corporation Ltd	Registered	Authorised Payment Institution	6. Money remittance	27/05/2011
519884	SBC Trade & Finance Limited	Registered	Small Payment Institution	6. Money remittance	01/06/2011
540484	Excel Currencies Limited	Registered	Small Payment Institution	6. Money remittance	02/06/2011
538521	Mohammed Taj Ghaus and Shabir Hussain	Registered	Small Payment Institution	6. Money remittance	03/06/2011
536371	Skrill International Payments Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	06/06/2011
536371	Skrill International Payments Limited	Registered	Authorised Payment Institution	7. Executing payment transactions via telecoms etc	06/06/2011
536371	Skrill International Payments Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	06/06/2011
541216	Sudamero UK Limited	Registered	Small Payment Institution	6. Money remittance	06/06/2011
539971	Luton Skychase Travel & Cargo Ltd	Registered	Small Payment Institution	6. Money remittance	09/06/2011

540912	Money Connect Limited	Registered	Small Payment Institution	6. Money remittance	15/06/2011
537811	Moneyto Limited	Registered	Authorised Payment Institution	6. Money remittance	17/06/2011
534693	Freedex Express Limited	Registered	Small Payment Institution	6. Money remittance	20/06/2011
533475	K S Enterprises Limited	Registered	Authorised Payment Institution	6. Money remittance	21/06/2011
539926	Hamidurrahman Molvi	Registered	Small Payment Institution	6. Money remittance	22/06/2011
540151	Uniglobe Exchange Limited	Registered	Small Payment Institution	6. Money remittance	24/06/2011
540164	Mohammad Abdul Malik	Registered	Small Payment Institution	6. Money remittance	24/06/2011
540278	City Express (MSB) Limited	Registered	Small Payment Institution	6. Money remittance	24/06/2011
540997	Alpha Transfers Limited	Registered	Authorised Payment Institution	6. Money remittance	27/06/2011
525981	Balamugunthan Sathiyamoorthy	Registered	Small Payment Institution	6. Money remittance	28/06/2011
541702	Bilex World Limited	Registered	Small Payment Institution	6. Money remittance	28/06/2011
554920	Capital Currencies Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/07/2011
537844	Money Express Worldwide Ltd	Registered	Authorised Payment Institution	6. Money remittance	04/07/2011
539942	Murugupillai Jeganathan	Registered	Small Payment Institution	6. Money remittance	07/07/2011
540277	Alpha & Omega Trading Company Limited	Registered	Small Payment Institution	6. Money remittance	11/07/2011
538435	Iqra International Money Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	13/07/2011
546254	Money Remittance Worldwide Limited	Registered	Authorised Payment Institution	6. Money remittance	13/07/2011
555318	NewDay Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	15/07/2011

555318	NewDay Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	15/07/2011
555318	NewDay Ltd	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	15/07/2011
555318	NewDay Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	15/07/2011
555318	NewDay Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	15/07/2011
540516	Hobsons Travels Limited	Registered	Small Payment Institution	6. Money remittance	18/07/2011
542076	Khyber Exchange & Travel Ltd	Registered	Small Payment Institution	6. Money remittance	18/07/2011
541378	Amal UK Express Ltd	Registered	Small Payment Institution	6. Money remittance	19/07/2011
543158	Southeast Financial Services (UK) Limited	Registered	Small Payment Institution	6. Money remittance	21/07/2011
553973	Hannover Services (UK) Limited	Registered	Small Payment Institution	6. Money remittance	22/07/2011
529329	Haji Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	28/07/2011
538543	Mohammad Saeed	Registered	Small Payment Institution	6. Money remittance	28/07/2011
541218	Alliance Premier Ltd	Registered	Small Payment Institution	6. Money remittance	28/07/2011
541976	Gabtrans UK Limited	Registered	Small Payment Institution	6. Money remittance	28/07/2011
546279	Anpa Forward Limited	Registered	Authorised Payment Institution	6. Money remittance	29/07/2011
517090	North West Money Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	01/08/2011
520497	Federal Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	03/08/2011
540065	CMT INC Ltd	Registered	Small Payment Institution	6. Money remittance	03/08/2011
540122	Divine Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	03/08/2011

547825	Jay Ambe Trading Limited	Registered	Small Payment Institution	6. Money remittance	03/08/2011
528492	Samsara Nepal Financial Services Limited	Registered	Small Payment Institution	6. Money remittance	05/08/2011
544538	Euro Exim Bank Ltd	Registered	Small Payment Institution	6. Money remittance	05/08/2011
539889	Haroon Travel MSB Ltd	Registered	Small Payment Institution	6. Money remittance	08/08/2011
540259	Hashim Travel Ltd	Registered	Small Payment Institution	6. Money remittance	08/08/2011
544831	Global Currency Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	08/08/2011
538714	Zahid Hussain	Registered	Small Payment Institution	6. Money remittance	10/08/2011
540864	Eastnets Remittance Company Limited	Registered	Small Payment Institution	6. Money remittance	10/08/2011
541615	Muthoot Global Money Transfers (P) Limited	Registered	Authorised Payment Institution	6. Money remittance	10/08/2011
551723	City Exchange Net Ltd	Registered	Small Payment Institution	6. Money remittance	10/08/2011
540053	Mohammad Naveed Rahim	Registered	Small Payment Institution	6. Money remittance	11/08/2011
555955	GS Money Limited	Registered	Small Payment Institution	6. Money remittance	15/08/2011
540288	Transway Ltd	Registered	Small Payment Institution	6. Money remittance	16/08/2011
541949	Abwab Global Limited	Registered	Small Payment Institution	6. Money remittance	16/08/2011
550598	Saamaan Trading Ltd	Registered	Small Payment Institution	6. Money remittance	17/08/2011
554547	World Connexions Ltd	Registered	Small Payment Institution	6. Money remittance	17/08/2011
557775	Abby & Co (UK) Ltd	Registered	Small Payment Institution	6. Money remittance	17/08/2011
538671	Iman Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	19/08/2011

540488	Abdul Kaiyoom Mohamed-Haniffa	Registered	Small Payment Institution	6. Money remittance	23/08/2011
543159	Jamnadas Thobhani	Registered	Small Payment Institution	6. Money remittance	23/08/2011
553903	Exeur Brokerage Limited	Registered	Small Payment Institution	6. Money remittance	23/08/2011
510816	Visions Marketing Limited	Registered	Small Payment Institution	6. Money remittance	24/08/2011
533391	Eiger Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	24/08/2011
528711	Oceanlink UK Ltd	Registered	Small Payment Institution	6. Money remittance	26/08/2011
544836	Bhandari Brothers (UK) Ltd	Registered	Small Payment Institution	6. Money remittance	30/08/2011
540671	Peter Peters	Registered	Small Payment Institution	6. Money remittance	31/08/2011
554235	Amax World Ltd	Registered	Small Payment Institution	6. Money remittance	01/09/2011
505576	Naseer Ahmed	Registered	Small Payment Institution	6. Money remittance	05/09/2011
510462	Intercontinental Giros Y LLamadas Ltd	Registered	Small Payment Institution	6. Money remittance	05/09/2011
540421	Century HR Consultancy Limited	Registered	Small Payment Institution	6. Money remittance	06/09/2011
552141	Maharajah Mahamenan	Registered	Small Payment Institution	6. Money remittance	07/09/2011
532027	Mohammad Riaz	Registered	Small Payment Institution	6. Money remittance	08/09/2011
533178	Dek-Co (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	08/09/2011
534735	Northeast Air Travel Ltd	Registered	Small Payment Institution	6. Money remittance	08/09/2011
555452	Bluebird Travel Centre Limited	Registered	Small Payment Institution	6. Money remittance	12/09/2011
544450	Berhane Gebru	Registered	Small Payment Institution	6. Money remittance	14/09/2011

540548	UK4REX Limited	Registered	Small Payment Institution	6. Money remittance	19/09/2011
541774	Vinoka Sajini Adikari Mudiyansele	Registered	Small Payment Institution	6. Money remittance	19/09/2011
551128	Centrexcard Limited	Registered	Small Payment Institution	6. Money remittance	19/09/2011
552500	Arab Link Ltd	Registered	Small Payment Institution	6. Money remittance	19/09/2011
521680	Mohammed Ramzan	Registered	Small Payment Institution	6. Money remittance	20/09/2011
550516	Vakili Exchange	Registered	Small Payment Institution	6. Money remittance	20/09/2011
538698	Karam Hussain	Registered	Small Payment Institution	6. Money remittance	22/09/2011
563872	Power Express Padala Limited	Registered	Small Payment Institution	6. Money remittance	22/09/2011
540463	Mohamed Inhaam Ameer Mukthar	Registered	Small Payment Institution	6. Money remittance	28/09/2011
546298	UK NFS Limited	Registered	Authorised Payment Institution	6. Money remittance	28/09/2011
550566	Toprate Mutual Finance Ltd	Registered	Small Payment Institution	6. Money remittance	28/09/2011
557795	Christine Wright Services Limited	Registered	Small Payment Institution	6. Money remittance	28/09/2011
551206	Flocash Ltd	Registered	Small Payment Institution	6. Money remittance	30/09/2011
555481	Kulan Express Ltd	Registered	Small Payment Institution	6. Money remittance	30/09/2011
533647	Orwell Union Limited	Registered	Authorised Payment Institution	6. Money remittance	03/10/2011
540268	Nazia Naweed Shah	Registered	Small Payment Institution	6. Money remittance	04/10/2011
544203	Xperedon Payment Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	04/10/2011
544203	Xperedon Payment Services Ltd	Registered	Authorised Payment Institution	7. Executing payment transactions via telecoms etc	04/10/2011

554999	NU Currencies Limited	Registered	Authorised Payment Institution	6. Money remittance	04/10/2011
564939	Leanne Tasker	Registered	Small Payment Institution	6. Money remittance	05/10/2011
552499	Omanye Limited	Registered	Small Payment Institution	6. Money remittance	06/10/2011
552499	Omanye Limited	Registered	Small Payment Institution	7. Executing payment transactions via telecoms etc	06/10/2011
543098	Mercantile Exchange House (UK) Limited	Registered	Small Payment Institution	6. Money remittance	07/10/2011
564518	Ezcash Limited	Registered	Small Payment Institution	6. Money remittance	10/10/2011
534547	Hermex International Limited	Registered	Authorised Payment Institution	6. Money remittance	11/10/2011
514478	Swift Management (UK) Ltd	Registered	Small Payment Institution	6. Money remittance	12/10/2011
540941	Inayat Patel	Registered	Small Payment Institution	6. Money remittance	13/10/2011
543196	Ardohr Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	14/10/2011
543196	Ardohr Limited	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	14/10/2011
543196	Ardohr Limited	Registered	Small Payment Institution	4. Executing payment transactions (credit line)	14/10/2011
543196	Ardohr Limited	Registered	Small Payment Institution	6. Money remittance	14/10/2011
543196	Ardohr Limited	Registered	Small Payment Institution	7. Executing payment transactions via telecoms etc	14/10/2011
563348	Boston Merchant Financial Limited	Registered	Small Payment Institution	6. Money remittance	14/10/2011
539918	Kumarasamy Suntharaesan	Registered	Small Payment Institution	6. Money remittance	19/10/2011
563346	Bilal Ahmed Khan	Registered	Small Payment Institution	6. Money remittance	19/10/2011
556895	PRP Forex Limited	Registered	Small Payment Institution	6. Money remittance	21/10/2011

565191	Rak Traders Limited	Registered	Small Payment Institution	6. Money remittance	28/10/2011
551752	Rukia Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	31/10/2011
551752	Rukia Limited	Registered	Small Payment Institution	6. Money remittance	31/10/2011
551752	Rukia Limited	Registered	Small Payment Institution	2. Cash withdrawal services on a payment account	31/10/2011
540493	Mohammed Arif Khan	Registered	Small Payment Institution	6. Money remittance	02/11/2011
545028	Ahfaz Miah	Registered	Small Payment Institution	6. Money remittance	02/11/2011
547750	Senli Consultancy Limited	Registered	Small Payment Institution	6. Money remittance	02/11/2011
552128	Thilina Sri Lanka UK Ltd	Registered	Small Payment Institution	6. Money remittance	02/11/2011
564642	Eastern Money Transfers Ltd	Registered	Small Payment Institution	6. Money remittance	02/11/2011
557991	Sadat Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	03/11/2011
540704	Marvelpride Limited	Registered	Small Payment Institution	6. Money remittance	04/11/2011
543194	Atmar UK Limited	Registered	Small Payment Institution	6. Money remittance	11/11/2011
543156	Regent Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	17/11/2011
554549	Volopa Financial Services (Scotland) Limited	Registered	Authorised Payment Institution	6. Money remittance	18/11/2011
562030	Albatool LTD	Registered	Small Payment Institution	6. Money remittance	18/11/2011
566800	Maheswaranathan Gajendran	Registered	Small Payment Institution	6. Money remittance	18/11/2011
540674	Western Thrace Exchange	Registered	Small Payment Institution	6. Money remittance	21/11/2011
549767	Kawipay Ltd	Registered	Small Payment Institution	6. Money remittance	21/11/2011

562688	Foenix Partners Limited	Registered	Small Payment Institution	6. Money remittance	22/11/2011
540588	Talib Hussain Shah	Registered	Small Payment Institution	6. Money remittance	23/11/2011
542961	Md Salim Uddin	Registered	Small Payment Institution	6. Money remittance	23/11/2011
554534	Amoudexpress Ltd	Registered	Small Payment Institution	6. Money remittance	23/11/2011
535103	Syed Tahseen Ahmed	Registered	Small Payment Institution	6. Money remittance	24/11/2011
538721	Saeed Majeed Khan	Registered	Small Payment Institution	6. Money remittance	24/11/2011
564289	Agampodi S J R Mendis	Registered	Small Payment Institution	6. Money remittance	24/11/2011
566434	Universe Exchange Limited	Registered	Small Payment Institution	6. Money remittance	24/11/2011
540958	VS1 Business Services (Europe) Ltd	Registered	Authorised Payment Institution	6. Money remittance	25/11/2011
543412	Frontier Global Consultants Limited	Registered	Authorised Payment Institution	6. Money remittance	25/11/2011
541283	Joginder Singh	Registered	Small Payment Institution	6. Money remittance	28/11/2011
548993	Eastern Mobile Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	01/12/2011
505341	Mumtaz Hussain	Registered	Small Payment Institution	6. Money remittance	02/12/2011
556036	Unifex Direct (PVT) Limited	Registered	Small Payment Institution	6. Money remittance	02/12/2011
560395	Oi Brasil Finance Limited	Registered	Authorised Payment Institution	6. Money remittance	05/12/2011
563795	Worldwide West 2 East Services Ltd	Registered	Small Payment Institution	6. Money remittance	06/12/2011
555237	Bhavesh Sheth	Registered	Small Payment Institution	6. Money remittance	08/12/2011
563878	Jetro-Led Limited	Registered	Small Payment Institution	6. Money remittance	13/12/2011

540491	Mohammad Mokarram	Registered	Small Payment Institution	6. Money remittance	15/12/2011
569222	CE Corporate Logistics Ltd	Registered	Small Payment Institution	6. Money remittance	22/12/2011
526029	Rapidacc Services Limited	Registered	Authorised Payment Institution	6. Money remittance	03/01/2012
565551	First Mobile Money Ltd	Registered	Small Payment Institution	6. Money remittance	05/01/2012
437558	Global Investment Strategy UK Ltd	Authorised	Small Payment Institution	1. Cash placement services on a payment account	12/01/2012
437558	Global Investment Strategy UK Ltd	Authorised	Small Payment Institution	6. Money remittance	12/01/2012
541164	Jamuna Financial Services (UK) Limited	Registered	Small Payment Institution	6. Money remittance	12/01/2012
568571	IPS (Gurkha) Ltd	Registered	Small Payment Institution	6. Money remittance	12/01/2012
541224	FC Travel Ltd	Registered	Small Payment Institution	6. Money remittance	13/01/2012
569645	Webtransfer Europe Limited	Registered	Small Payment Institution	6. Money remittance	17/01/2012
521352	Delta (UK) Investment Limited	Registered	Small Payment Institution	6. Money remittance	18/01/2012
540622	Holy Makkah Tours Limited	Registered	Small Payment Institution	6. Money remittance	18/01/2012
551248	Regal Exchange Trading Limited	Registered	Small Payment Institution	6. Money remittance	18/01/2012
520583	United Worldwide Travel Ltd	Registered	Small Payment Institution	6. Money remittance	19/01/2012
540959	Newport Services (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	24/01/2012
567426	Afro International (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	25/01/2012
508565	Zak Money Exchange Ltd	Registered	Authorised Payment Institution	6. Money remittance	31/01/2012
565567	MT Global Limited	Registered	Authorised Payment Institution	6. Money remittance	01/02/2012

540781	Klickex Trading (UK) Limited	Registered	Small Payment Institution	6. Money remittance	03/02/2012
560812	KMB International Money Transfer Ltd	Registered	Authorised Payment Institution	6. Money remittance	03/02/2012
570854	Daphkkoy Limited	Registered	Small Payment Institution	6. Money remittance	03/02/2012
542256	Terra Payment Services (UK) Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	08/02/2012
542256	Terra Payment Services (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	08/02/2012
551618	TCF Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	08/02/2012
566527	Hamilton Court FX LLP	Registered	Authorised Payment Institution	6. Money remittance	13/02/2012
545021	Britain Change Limited	Registered	Small Payment Institution	6. Money remittance	15/02/2012
565842	Amir Alam Alhouda	Registered	Small Payment Institution	6. Money remittance	15/02/2012
569209	Yaldirim Phone Shop (London) Limited	Registered	Small Payment Institution	6. Money remittance	15/02/2012
572479	PayAfrique.com Limited	Registered	Small Payment Institution	6. Money remittance	16/02/2012
565847	Central FX Limited	Registered	Authorised Payment Institution	6. Money remittance	20/02/2012
567835	Infinity International Limited	Registered	Authorised Payment Institution	6. Money remittance	22/02/2012
494606	Kanoo Travel Ltd	Registered	Small Payment Institution	6. Money remittance	29/02/2012
572161	Nazir Chothia	Registered	Small Payment Institution	6. Money remittance	29/02/2012
572188	Inara-Transfers Limited	Registered	Authorised Payment Institution	6. Money remittance	01/03/2012
573427	Bentzion Kish	Registered	Small Payment Institution	6. Money remittance	01/03/2012
497263	Velocity Trade International Limited	Authorised	Small Payment Institution	6. Money remittance	07/03/2012

568115	Thomas Exchange Global Ltd	Registered	Authorised Payment Institution	6. Money remittance	07/03/2012
539991	Subhash Chander Anand	Registered	Small Payment Institution	6. Money remittance	09/03/2012
574640	Trade Finance Consultants Company Limited	Registered	Small Payment Institution	6. Money remittance	15/03/2012
572180	DWA Koty Ltd	Registered	Small Payment Institution	6. Money remittance	23/03/2012
576949	Ensygnia Payment Services Ltd	Registered	Small Payment Institution	6. Money remittance	03/04/2012
567231	Angra Ltd	Registered	Small Payment Institution	6. Money remittance	04/04/2012
570843	Connect Plus Business Ltd	Registered	Authorised Payment Institution	6. Money remittance	05/04/2012
569202	Dilbagh Singh Bhopal	Registered	Small Payment Institution	6. Money remittance	12/04/2012
572855	Best Remittance Ltd	Registered	Small Payment Institution	6. Money remittance	12/04/2012
540785	Aqif Bhatti	Registered	Small Payment Institution	6. Money remittance	17/04/2012
572171	M Usman International Money Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	17/04/2012
571319	Ashiloht Ventures & Co. Ltd	Registered	Small Payment Institution	6. Money remittance	19/04/2012
575112	Mohammed Imran Khan	Registered	Small Payment Institution	6. Money remittance	30/04/2012
570847	Philippines Remittances Limited	Registered	Small Payment Institution	6. Money remittance	02/05/2012
578391	Incaso Ltd	Registered	Small Payment Institution	6. Money remittance	02/05/2012
569952	Sherzi Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	04/05/2012
576002	Hum's Remit Limited	Registered	Small Payment Institution	6. Money remittance	04/05/2012
574459	Master Transfer Ltd	Registered	Authorised Payment Institution	6. Money remittance	09/05/2012

574783	Cassava Remit Limited	Registered	Authorised Payment Institution	6. Money remittance	09/05/2012
572452	Ville D'Ambres Limited	Registered	Small Payment Institution	6. Money remittance	15/05/2012
576127	Subhida UK Ltd	Registered	Small Payment Institution	6. Money remittance	17/05/2012
576968	Crane International Limited	Registered	Small Payment Institution	6. Money remittance	17/05/2012
572524	Finsbury Foreign Exchange Solution Ltd	Registered	Authorised Payment Institution	6. Money remittance	18/05/2012
575100	Rushi Investments Limited	Registered	Small Payment Institution	6. Money remittance	24/05/2012
576941	Transpase Limited	Registered	Small Payment Institution	6. Money remittance	25/05/2012
572541	Tonio Limited	Registered	Authorised Payment Institution	6. Money remittance	29/05/2012
572127	Sarhad Money Exchange U.K Limited	Registered	Authorised Payment Institution	6. Money remittance	01/06/2012
574477	Minas Center Limited	Registered	Authorised Payment Institution	6. Money remittance	01/06/2012
575102	Swapforex Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	12/06/2012
575102	Swapforex Limited	Registered	Small Payment Institution	6. Money remittance	12/06/2012
575102	Swapforex Limited	Registered	Small Payment Institution	2. Cash withdrawal services on a payment account	12/06/2012
574642	WorldRemit Ltd	Registered	Authorised Payment Institution	6. Money remittance	13/06/2012
564945	Hafiz Bros Travel & Money Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	14/06/2012
575188	Dipa Travel Ltd	Registered	Authorised Payment Institution	6. Money remittance	21/06/2012
576032	Global Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	22/06/2012
577804	Haskoba (London) Limited	Registered	Small Payment Institution	6. Money remittance	22/06/2012

544800	Baboli Ltd	Registered	Small Payment Institution	6. Money remittance	25/06/2012
572123	Tawakal UK Limited	Registered	Small Payment Institution	6. Money remittance	25/06/2012
579222	i-movo Limited	Registered	Small Payment Institution	6. Money remittance	25/06/2012
574492	Sunrise Remittance (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	02/07/2012
576381	Crystal International London Ltd	Registered	Small Payment Institution	6. Money remittance	02/07/2012
555032	Overseas Express Limited	Registered	Authorised Payment Institution	6. Money remittance	03/07/2012
576160	Samba International Limited	Registered	Authorised Payment Institution	6. Money remittance	04/07/2012
575141	Dollar East Money Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	06/07/2012
566523	Approve Services Limited	Registered	Authorised Payment Institution	6. Money remittance	12/07/2012
577057	Frontierpay Ltd	Registered	Authorised Payment Institution	6. Money remittance	16/07/2012
578474	Affiniture Cards Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	16/07/2012
578474	Affiniture Cards Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	16/07/2012
578474	Affiniture Cards Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	16/07/2012
579241	R&M Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	16/07/2012
571128	Mustaqbal UK Limited	Registered	Authorised Payment Institution	6. Money remittance	20/07/2012
573460	Peacock Bureau De Change UK Limited	Registered	Small Payment Institution	6. Money remittance	20/07/2012
580705	Caspian T&S Ltd	Registered	Small Payment Institution	6. Money remittance	20/07/2012
573324	Swift Cash UK Limited	Registered	Authorised Payment Institution	6. Money remittance	23/07/2012

573340	Rashid Exchange Limited	Registered	Small Payment Institution	6. Money remittance	26/07/2012
578339	Safesend EXP Ltd	Registered	Small Payment Institution	6. Money remittance	26/07/2012
577174	Supersonicz Limited	Registered	Authorised Payment Institution	6. Money remittance	30/07/2012
569599	Complete Currency Limited	Registered	Authorised Payment Institution	6. Money remittance	01/08/2012
579306	Dollareast UK Money Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	01/08/2012
573202	Raffles Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	06/08/2012
582780	A R Exchange Limited	Registered	Small Payment Institution	6. Money remittance	09/08/2012
576623	Remitix Limited	Registered	Authorised Payment Institution	6. Money remittance	10/08/2012
578382	Kokeb Ltd	Registered	Small Payment Institution	6. Money remittance	10/08/2012
579455	Cashpot Limited	Registered	Authorised Payment Institution	6. Money remittance	10/08/2012
580311	The Currency Exchange Co Limited	Registered	Small Payment Institution	6. Money remittance	10/08/2012
573514	Everest Money Limited	Registered	Small Payment Institution	6. Money remittance	13/08/2012
574754	Universal Securities and Investments Ltd	Authorised	Authorised Payment Institution	6. Money remittance	13/08/2012
576768	Global Enterprise & Company Ltd	Registered	Small Payment Institution	6. Money remittance	14/08/2012
578824	PAK Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	15/08/2012
574679	Sterling Currency Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	16/08/2012
574486	Orbit Remit Limited	Registered	Authorised Payment Institution	6. Money remittance	17/08/2012
573739	Noble Cheetham Hill Ltd	Registered	Authorised Payment Institution	6. Money remittance	24/08/2012

576624	TNS Money Transfer Services Limited	Registered	Authorised Payment Institution	6. Money remittance	28/08/2012
569594	Nishan Enterprises Limited	Registered	Small Payment Institution	6. Money remittance	29/08/2012
579396	Moneyswap Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	30/08/2012
585090	Send Money India Limited	Registered	Authorised Payment Institution	6. Money remittance	31/08/2012
574638	123Comms Limited	Registered	Small Payment Institution	6. Money remittance	04/09/2012
584290	Square Finance Limited	Registered	Small Payment Institution	6. Money remittance	04/09/2012
584301	H.G.T Enterprise Limited	Registered	Small Payment Institution	6. Money remittance	04/09/2012
585075	Send Money 24 Ltd	Registered	Small Payment Institution	6. Money remittance	04/09/2012
578588	A-1 Forex Services Limited	Registered	Authorised Payment Institution	6. Money remittance	06/09/2012
517037	Premier & Co. Limited	Registered	Authorised Payment Institution	6. Money remittance	07/09/2012
576024	Connection Express Limited	Registered	Small Payment Institution	6. Money remittance	07/09/2012
571689	Habib Qatar Exchange & Finance Limited	Registered	Authorised Payment Institution	6. Money remittance	10/09/2012
575164	Anjna Enterprise Limited	Registered	Authorised Payment Institution	6. Money remittance	10/09/2012
579531	Solent House Limited	Registered	Small Payment Institution	6. Money remittance	11/09/2012
570837	A to Z 4U Ltd	Registered	Authorised Payment Institution	6. Money remittance	13/09/2012
572326	Transfer Rapid Limited	Registered	Authorised Payment Institution	6. Money remittance	13/09/2012
575157	Union Nepal Services Limited	Registered	Authorised Payment Institution	6. Money remittance	13/09/2012
579247	Thomas Exchange UK Ltd	Registered	Authorised Payment Institution	6. Money remittance	13/09/2012

584045	Volopa Capital Limited	Registered	Small Payment Institution	6. Money remittance	13/09/2012
581988	Parwaz Money Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	18/09/2012
572143	Marbo Global Investments Ltd	Registered	Small Payment Institution	6. Money remittance	21/09/2012
577095	New Ariana Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	24/09/2012
582739	Intellex Ltd	Registered	Small Payment Institution	6. Money remittance	25/09/2012
566505	Mayzus Financial Services Limited	Registered	Authorised Payment Institution	6. Money remittance	01/10/2012
567416	Money Swift Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/10/2012
580343	Kantox Limited	Registered	Authorised Payment Institution	6. Money remittance	01/10/2012
576054	Numex Foreign Exchange Corporation (UK) Ltd	Registered	Authorised Payment Institution	6. Money remittance	08/10/2012
566698	Olompic (O.M.I.T) Ltd	Registered	Authorised Payment Institution	6. Money remittance	12/10/2012
575978	Fast Intervalue Dealers Limited	Registered	Authorised Payment Institution	6. Money remittance	16/10/2012
577292	Brazilian Link Limited	Registered	Authorised Payment Institution	6. Money remittance	17/10/2012
577101	BABB App Ltd	Registered	Authorised Payment Institution	6. Money remittance	19/10/2012
583018	Orchid Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	22/10/2012
605598	GPS Capital Markets Limited	Authorised	Authorised Payment Institution	6. Money remittance	23/10/2012
577078	Dollar West Ltd	Registered	Authorised Payment Institution	6. Money remittance	24/10/2012
572125	Asian Union Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	25/10/2012
583222	WA International Limited	Registered	Authorised Payment Institution	6. Money remittance	30/10/2012

576334	Click 4 Currency Limited	Registered	Authorised Payment Institution	6. Money remittance	12/11/2012
574489	JNFX Ltd	Registered	Authorised Payment Institution	6. Money remittance	14/11/2012
569954	Prof Pay Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	23/11/2012
577170	Kanson Services Limited	Registered	Small Payment Institution	6. Money remittance	23/11/2012
573745	ABS-CBN Europe Remittance Limited	Registered	Authorised Payment Institution	6. Money remittance	28/11/2012
576513	First African Remittances Limited	Registered	Authorised Payment Institution	6. Money remittance	28/11/2012
571686	Noble Exchange Int Ltd	Registered	Authorised Payment Institution	6. Money remittance	29/11/2012
586676	Choice Forex Ltd	Registered	Authorised Payment Institution	6. Money remittance	29/11/2012
588316	Global Kapital Group Ltd	Registered	Authorised Payment Institution	6. Money remittance	29/11/2012
576266	Ariana Exchange Ltd	Registered	Authorised Payment Institution	6. Money remittance	30/11/2012
585100	Speed Remit Worldwide Limited	Registered	Authorised Payment Institution	6. Money remittance	30/11/2012
584615	Checkout Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	03/12/2012
584615	Checkout Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	03/12/2012
584615	Checkout Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	03/12/2012
570754	Flywire Payments Limited	Registered	Authorised Payment Institution	6. Money remittance	04/12/2012
584314	Value Finance Corporation Limited	Registered	Small Payment Institution	6. Money remittance	04/12/2012
577345	Global Money Express Limited	Registered	Authorised Payment Institution	6. Money remittance	05/12/2012
574787	Universal IFX Limited	Registered	Authorised Payment Institution	6. Money remittance	07/12/2012

584027	Immedi8 Services Limited	Registered	Authorised Payment Institution	6. Money remittance	10/12/2012
584337	Kang Forex Limited	Registered	Small Payment Institution	6. Money remittance	11/12/2012
584554	Remitm Ltd	Registered	Small Payment Institution	6. Money remittance	11/12/2012
504613	Riaz MSB Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	12/12/2012
504613	Riaz MSB Limited	Registered	Small Payment Institution	6. Money remittance	12/12/2012
504613	Riaz MSB Limited	Registered	Small Payment Institution	2. Cash withdrawal services on a payment account	12/12/2012
585908	Briceamery Capital Ltd	Registered	Small Payment Institution	6. Money remittance	12/12/2012
584032	Express Links International Limited	Registered	Authorised Payment Institution	6. Money remittance	17/12/2012
573335	Amin Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	18/12/2012
589712	Kamal Kishore Verma	Registered	Small Payment Institution	6. Money remittance	18/12/2012
589733	BUX.com EMEA Limited	Registered	Authorised Payment Institution	6. Money remittance	18/12/2012
574696	DA Travel (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	19/12/2012
580325	Intelligent Systems Solutions Limited	Registered	Authorised Payment Institution	6. Money remittance	19/12/2012
582177	Amana Express Ltd	Registered	Small Payment Institution	6. Money remittance	19/12/2012
573203	UK Exchange Ltd	Registered	Authorised Payment Institution	6. Money remittance	20/12/2012
575895	Mostafa Uddin	Registered	Small Payment Institution	6. Money remittance	20/12/2012
577153	Zamzam Exchange International Limited	Registered	Authorised Payment Institution	6. Money remittance	20/12/2012
587368	DT & T Corporation Limited	Registered	Authorised Payment Institution	6. Money remittance	21/12/2012

204487	MBNA Limited	Authorised	Authorised Payment Institution	1. Cash placement services on a payment account	02/01/2013
204487	MBNA Limited	Authorised	Authorised Payment Institution	3. Executing payment transactions (no credit line)	02/01/2013
204487	MBNA Limited	Authorised	Authorised Payment Institution	4. Executing payment transactions (credit line)	02/01/2013
204487	MBNA Limited	Authorised	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	02/01/2013
204487	MBNA Limited	Authorised	Authorised Payment Institution	2. Cash withdrawal services on a payment account	02/01/2013
581992	Integral FX LLP	Registered	Authorised Payment Institution	6. Money remittance	02/01/2013
582703	First Data Europe Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	02/01/2013
582703	First Data Europe Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	02/01/2013
585091	AGPAYTECH LTD.	Registered	Authorised Payment Institution	6. Money remittance	02/01/2013
585104	Gosia Limited	Registered	Authorised Payment Institution	6. Money remittance	02/01/2013
589580	Bar Services Company Limited	Registered	Small Payment Institution	6. Money remittance	08/01/2013
584039	Khyber Money Exchange Ltd	Registered	Authorised Payment Institution	6. Money remittance	09/01/2013
585093	FreemarketFX Ltd	Registered	Authorised Payment Institution	6. Money remittance	09/01/2013
585875	MDM Trans Ltd	Registered	Small Payment Institution	6. Money remittance	14/01/2013
575193	Citadel Commerce UK Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	18/01/2013
575193	Citadel Commerce UK Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	18/01/2013
575193	Citadel Commerce UK Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	18/01/2013
575193	Citadel Commerce UK Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	18/01/2013

575193	Citadel Commerce UK Limited	Registered	Authorised Payment Institution	6. Money remittance	18/01/2013
575193	Citadel Commerce UK Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	18/01/2013
581397	Currency Transport Ltd	Registered	Small Payment Institution	6. Money remittance	24/01/2013
584295	United Exchange Limited	Registered	Small Payment Institution	6. Money remittance	25/01/2013
590039	Horizon Remittance Ltd	Registered	Small Payment Institution	6. Money remittance	25/01/2013
584575	Eastern Express Ltd	Registered	Small Payment Institution	6. Money remittance	29/01/2013
577104	Brac Saajan Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	31/01/2013
586852	East Atlantic Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/02/2013
587718	Sumup Payments Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/02/2013
587718	Sumup Payments Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/02/2013
587718	Sumup Payments Limited	Registered	Authorised Payment Institution*	2. Cash withdrawal services on a payment account	01/02/2013
581405	Whipjar London Limited	Registered	Small Payment Institution	6. Money remittance	04/02/2013
586780	Foat Limited	Registered	Small Payment Institution	6. Money remittance	06/02/2013
585070	Online Student Support Services Limited	Registered	Small Payment Institution	6. Money remittance	11/02/2013
575875	Talbot FX LLP	Registered	Authorised Payment Institution	6. Money remittance	12/02/2013
585134	Khawaran Ltd	Registered	Small Payment Institution	6. Money remittance	12/02/2013
591429	Aglory Merchant Enterprises Limited	Registered	Small Payment Institution	6. Money remittance	14/02/2013
592249	Direct Money Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	14/02/2013

581071	Payleven Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	20/02/2013
581071	Payleven Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	20/02/2013
581071	Payleven Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	20/02/2013
584599	Segregated Payments Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	21/02/2013
584599	Segregated Payments Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	21/02/2013
584599	Segregated Payments Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	21/02/2013
577806	Signat Foward Brokers Ltd	Registered	Small Payment Institution	6. Money remittance	22/02/2013
588884	OSTC Foreign Exchange Ltd	Registered	Authorised Payment Institution	6. Money remittance	22/02/2013
582008	Separayen Ltd	Registered	Small Payment Institution	6. Money remittance	25/02/2013
589043	Sierra Services London Limited	Registered	Small Payment Institution	6. Money remittance	25/02/2013
575803	Sigmastart Limited	Registered	Small Payment Institution	6. Money remittance	26/02/2013
589893	Ariana Business Centre Ltd	Registered	Small Payment Institution	6. Money remittance	12/03/2013
592968	Colombo Exchange Company Ltd	Registered	Small Payment Institution	6. Money remittance	12/03/2013
574447	Benao Limited	Registered	Small Payment Institution	6. Money remittance	14/03/2013
593854	RVB Currency UK Ltd	Registered	Authorised Payment Institution	6. Money remittance	14/03/2013
578374	Kwik Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	19/03/2013
589023	Almadina Travel and Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	22/03/2013
539518	LXM Finance LLP	Authorised	Authorised Payment Institution	6. Money remittance	17/04/2013

588892	Jaigur Limited	Registered	Small Payment Institution	6. Money remittance	19/04/2013
588894	Rahimi Global Ltd	Registered	Small Payment Institution	6. Money remittance	19/04/2013
586589	Profit Tree Transfers Ltd	Registered	Small Payment Institution	6. Money remittance	22/04/2013
587986	Route Trading Ltd	Registered	Small Payment Institution	6. Money remittance	23/04/2013
592766	Routelink Limited	Registered	Small Payment Institution	6. Money remittance	24/04/2013
540418	Valbury Capital Limited	Authorised	Authorised Payment Institution	6. Money remittance	25/04/2013
595666	ITap Group Limited	Registered	Small Payment Institution	6. Money remittance	29/04/2013
592538	UT Financial Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/05/2013
591437	Easy World Ltd	Registered	Small Payment Institution	6. Money remittance	02/05/2013
591774	Sat Worldwide Limited	Registered	Authorised Payment Institution	6. Money remittance	14/05/2013
595340	Travel Style (UK) Ltd	Registered	Small Payment Institution	6. Money remittance	20/05/2013
591757	Paymenex Limited	Registered	Small Payment Institution	6. Money remittance	29/05/2013
594433	Indigo FX Limited	Registered	Authorised Payment Institution	6. Money remittance	31/05/2013
592481	GCET Limited	Registered	Authorised Payment Institution	6. Money remittance	03/06/2013
593051	Towfiiq General Supplies Ltd	Registered	Small Payment Institution	6. Money remittance	03/06/2013
598927	OneNear Ltd	Registered	Small Payment Institution	6. Money remittance	10/06/2013
592689	Appalo Exchange Limited	Registered	Small Payment Institution	6. Money remittance	11/06/2013
584356	Philip Ejumeta Ogbu	Registered	Small Payment Institution	6. Money remittance	17/06/2013

585068	TEMORI MONEY EXCHANGE Ltd	Registered	Small Payment Institution	6. Money remittance	17/06/2013
594333	Sunny Oladeru Odubela	Registered	Small Payment Institution	6. Money remittance	17/06/2013
584638	Ziya Soltani	Registered	Small Payment Institution	6. Money remittance	24/06/2013
599548	Sparta Technologies Ltd	Registered	Small Payment Institution	6. Money remittance	24/06/2013
591533	Eris FX Limited	Registered	Authorised Payment Institution	6. Money remittance	01/07/2013
595330	Currency People Ltd	Registered	Small Payment Institution	6. Money remittance	01/07/2013
596151	Star Express Limited	Registered	Small Payment Institution	6. Money remittance	01/07/2013
596408	Omolara Zainab Bishi	Registered	Small Payment Institution	6. Money remittance	03/07/2013
587651	Al-Iraqia Ltd	Registered	Small Payment Institution	6. Money remittance	04/07/2013
560414	Balu Asiaa Services Limited	Registered	Small Payment Institution	6. Money remittance	12/07/2013
596471	OPT FX Ltd	Registered	Authorised Payment Institution	6. Money remittance	16/07/2013
596484	ONEFX Ltd	Registered	Authorised Payment Institution	6. Money remittance	18/07/2013
599650	Kunzle Limited	Registered	Small Payment Institution	6. Money remittance	22/07/2013
587244	Global Team Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	24/07/2013
597196	Ilays Express Ltd	Registered	Small Payment Institution	6. Money remittance	29/07/2013
596401	Whitehouse Retail Ltd	Registered	Small Payment Institution	6. Money remittance	01/08/2013
596467	Choice International Limited	Registered	Authorised Payment Institution	6. Money remittance	01/08/2013
581269	Dara Networks Ltd	Registered	Small Payment Institution	6. Money remittance	02/08/2013

600378	Creek Investments Limited	Registered	Small Payment Institution	6. Money remittance	02/08/2013
599633	Value Transfers Ltd	Registered	Small Payment Institution	6. Money remittance	07/08/2013
596446	GCC Exchange UK Limited	Registered	Authorised Payment Institution	6. Money remittance	12/08/2013
596481	Fidelis Market Consultants Ltd	Registered	Authorised Payment Institution	6. Money remittance	12/08/2013
593382	Humble African London International Limited	Registered	Small Payment Institution	6. Money remittance	14/08/2013
600295	DARIC Ltd	Registered	Small Payment Institution	6. Money remittance	14/08/2013
541623	Xenfin Capital Limited	Authorised	Small Payment Institution	6. Money remittance	23/08/2013
599540	Prestige Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	29/08/2013
600543	Economic Exchange Centre Limited	Registered	Authorised Payment Institution	6. Money remittance	03/09/2013
604157	Maarij Enterprise Limited	Registered	Small Payment Institution	6. Money remittance	04/09/2013
605766	Gemcabin Ltd	Registered	Small Payment Institution	6. Money remittance	09/09/2013
603289	Klik-24 Ltd	Registered	Small Payment Institution	6. Money remittance	12/09/2013
599635	Access Systems (UK) Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	13/09/2013
599635	Access Systems (UK) Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	13/09/2013
599635	Access Systems (UK) Limited	Registered	Small Payment Institution	6. Money remittance	13/09/2013
599635	Access Systems (UK) Limited	Registered	Small Payment Institution	2. Cash withdrawal services on a payment account	13/09/2013
599646	Imperial Foreign Exchange Limited	Registered	Small Payment Institution	6. Money remittance	13/09/2013
599685	Global Worldwide Forex Ltd	Registered	Authorised Payment Institution	6. Money remittance	17/09/2013

596414	Sulav Services Ltd	Registered	Small Payment Institution	6. Money remittance	19/09/2013
606121	Mohammad Hadi Balouti	Registered	Small Payment Institution	6. Money remittance	26/09/2013
593364	Easysend Limited	Registered	Authorised Payment Institution	6. Money remittance	01/10/2013
599678	Viva Financial Services UK Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/10/2013
606378	Horjooq Services Limited	Registered	Small Payment Institution	6. Money remittance	04/10/2013
600883	Universal Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	07/10/2013
489330	Ivea Limited	Registered	Small Payment Institution	6. Money remittance	10/10/2013
596474	Finance And Currency Limited	Registered	Authorised Payment Institution	6. Money remittance	14/10/2013
602783	Money Movers Ltd	Registered	Small Payment Institution	6. Money remittance	14/10/2013
603815	Afrocoin Mobile Money Ltd	Registered	Small Payment Institution	6. Money remittance	16/10/2013
599682	Paymaster24 Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	23/10/2013
599682	Paymaster24 Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	23/10/2013
599682	Paymaster24 Ltd	Registered	Authorised Payment Institution	6. Money remittance	23/10/2013
599682	Paymaster24 Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	23/10/2013
597190	GoCardless Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	25/10/2013
597190	GoCardless Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	25/10/2013
597190	GoCardless Ltd	Registered	Authorised Payment Institution	6. Money remittance	25/10/2013
597190	GoCardless Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	25/10/2013

602271	Direct Payments Limited	Registered	Authorised Payment Institution	6. Money remittance	28/10/2013
590716	Kam Travel Ltd	Registered	Small Payment Institution	6. Money remittance	30/10/2013
607667	Yayah Instant Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/11/2013
607670	Tayo Services Limited	Registered	Small Payment Institution	6. Money remittance	04/11/2013
607911	Affinity Global Limited	Registered	Small Payment Institution	6. Money remittance	05/11/2013
600886	TransferGo Ltd	Registered	Authorised Payment Institution	6. Money remittance	13/11/2013
591794	Beltcastle Ltd	Registered	Authorised Payment Institution	6. Money remittance	18/11/2013
566505	Mayzus Financial Services Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	20/11/2013
606428	FIEM Ltd	Registered	Small Payment Institution	6. Money remittance	02/12/2013
606376	Grants PaymentSolutions Ltd	Registered	Small Payment Institution	6. Money remittance	05/12/2013
608488	Africa Remittance Company (UK) Ltd	Registered	Small Payment Institution	6. Money remittance	18/12/2013
608101	Samiullah Sherzad	Registered	Small Payment Institution	6. Money remittance	19/12/2013
462444	HiFX Europe Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	20/12/2013
462444	HiFX Europe Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	20/12/2013
609109	Mangal Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	23/12/2013
605504	Flagstone Investment Management Limited	Registered	Authorised Payment Institution	6. Money remittance	02/01/2014
608106	Starrz-Link Limited	Registered	Small Payment Institution	6. Money remittance	02/01/2014
608108	Payinc Group Limited	Registered	Authorised Payment Institution	6. Money remittance	02/01/2014

609603	KMB Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	02/01/2014
610628	Miraj Trading Enterprise Limited	Registered	Small Payment Institution	6. Money remittance	06/01/2014
595282	Westbury Capital Partners Limited	Authorised	Small Payment Institution	6. Money remittance	08/01/2014
600379	Optimus Pay Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	09/01/2014
600388	CabCard Services (UK) Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	09/01/2014
607597	Ecommpay Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	24/01/2014
607597	Ecommpay Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	24/01/2014
607597	Ecommpay Limited	Registered	Authorised Payment Institution	6. Money remittance	24/01/2014
607597	Ecommpay Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	24/01/2014
613213	Simorgh Ltd	Registered	Small Payment Institution	6. Money remittance	10/02/2014
612998	UMT Travels & Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	12/02/2014
613326	Success4Ever Services Ltd	Registered	Small Payment Institution	6. Money remittance	12/02/2014
613223	KollyRonky UK Ltd	Registered	Small Payment Institution	6. Money remittance	13/02/2014
608100	Currency Matters Private FX Limited	Registered	Small Payment Institution	6. Money remittance	19/02/2014
607425	Ferpay Ltd	Registered	Authorised Payment Institution	6. Money remittance	20/02/2014
606416	ParityFX Plc	Registered	Authorised Payment Institution	6. Money remittance	21/02/2014
610883	AY Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	28/02/2014
611284	Niavarán Limited	Registered	Small Payment Institution	6. Money remittance	03/03/2014

446717	INTL FCStone LTD	Authorised	Authorised Payment Institution	6. Money remittance	06/03/2014
599701	Global 4X Limited	Registered	Authorised Payment Institution	6. Money remittance	06/03/2014
612300	Al Zain Ltd	Registered	Small Payment Institution	6. Money remittance	07/03/2014
610004	Mortgage FX Limited	Registered	Authorised Payment Institution	6. Money remittance	17/03/2014
615818	Stormfast Trading Limited	Registered	Small Payment Institution	6. Money remittance	25/03/2014
599926	Ezquick Ltd	Registered	Small Payment Institution	6. Money remittance	26/03/2014
610710	Mat & Sam Africlink Limited	Registered	Small Payment Institution	6. Money remittance	26/03/2014
615820	A & T Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	26/03/2014
613325	PARSA Ltd	Registered	Small Payment Institution	6. Money remittance	27/03/2014
610889	Midpoint & Transfer Ltd	Registered	Authorised Payment Institution	6. Money remittance	02/04/2014
615816	Eazipay Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	03/04/2014
613222	Jambo Global Limited	Registered	Small Payment Institution	6. Money remittance	15/04/2014
609792	Speed Enterprise Limited	Registered	Authorised Payment Institution	6. Money remittance	17/04/2014
616908	Automatic Data Processing Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	17/04/2014
616908	Automatic Data Processing Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	17/04/2014
611518	Open World Financial Services Ltd	Registered	Small Payment Institution	6. Money remittance	26/04/2014
611290	Fintrax International Payment Services Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	30/04/2014
611290	Fintrax International Payment Services Limited	Registered	Authorised Payment Institution	6. Money remittance	30/04/2014

613220	Superprime Ltd	Registered	Small Payment Institution	6. Money remittance	30/04/2014
613315	On Time Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	30/04/2014
582874	Stargate Network Limited	Registered	Small Payment Institution	6. Money remittance	01/05/2014
611292	Tramonex Limited	Registered	Authorised Payment Institution	6. Money remittance	01/05/2014
608958	Adelante Software Ltd	Registered	Small Payment Institution	6. Money remittance	14/05/2014
612459	MFS Africa UK Limited	Registered	Authorised Payment Institution	6. Money remittance	16/05/2014
617090	Acceptacard Limited	Registered	Small Payment Institution	6. Money remittance	28/05/2014
612857	Payment Solutions Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	02/06/2014
612857	Payment Solutions Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	02/06/2014
612857	Payment Solutions Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	02/06/2014
512130	Currency Solutions Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	05/06/2014
512130	Currency Solutions Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	05/06/2014
612460	B Com (UK) Limited	Registered	Small Payment Institution	6. Money remittance	05/06/2014
616279	First Capital Cashflow Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	10/06/2014
616279	First Capital Cashflow Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	10/06/2014
616279	First Capital Cashflow Limited	Registered	Authorised Payment Institution	6. Money remittance	10/06/2014
616279	First Capital Cashflow Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	10/06/2014
616297	Remetex Ltd	Registered	Small Payment Institution	1. Cash placement services on a payment account	12/06/2014

616297	Remetex Ltd	Registered	Small Payment Institution	2. Cash withdrawal services on a payment account	12/06/2014
618299	Fortified Fronts Limited	Registered	Small Payment Institution	6. Money remittance	13/06/2014
610825	Top Connect Ltd	Registered	Small Payment Institution	6. Money remittance	18/06/2014
617098	Alcaston Limited	Registered	Small Payment Institution	6. Money remittance	20/06/2014
622931	Finiere Limited	Registered	Small Payment Institution	6. Money remittance	25/06/2014
621452	Whitepoplar Limited	Registered	Small Payment Institution	6. Money remittance	27/06/2014
606386	MoneyUnion Financial Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/07/2014
597731	VG Corporation Limited	Registered	Small Payment Institution	6. Money remittance	15/07/2014
616297	Remetex Ltd	Registered	Small Payment Institution	6. Money remittance	22/07/2014
617095	Pivot Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	22/07/2014
621561	Taaj UK LTD	Registered	Small Payment Institution	6. Money remittance	22/07/2014
520440	Owenico Finance Ltd	Registered	Small Payment Institution	6. Money remittance	31/07/2014
607586	Calforex Limited	Registered	Authorised Payment Institution	6. Money remittance	01/08/2014
570754	Flywire Payments Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	06/08/2014
570754	Flywire Payments Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	06/08/2014
570754	Flywire Payments Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	06/08/2014
611509	Omaar Global Limited	Registered	Small Payment Institution	6. Money remittance	06/08/2014
504318	Kalixa Accept Limited	Registered	Authorised Payment Institution	6. Money remittance	08/08/2014

598643	Alacrity Payments Ltd	Registered	Authorised Payment Institution	6. Money remittance	15/08/2014
610933	Vicom Inter-Commercials Limited	Registered	Small Payment Institution	6. Money remittance	28/08/2014
623455	Terry Onyekannanke Mekwunye	Registered	Small Payment Institution	6. Money remittance	29/08/2014
612048	Varsoviafx Limited	Registered	Small Payment Institution	6. Money remittance	01/09/2014
621566	Southern Union Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	02/09/2014
616971	Consolidated Core Services Limited	Registered	Small Payment Institution	6. Money remittance	03/09/2014
624828	Gandhi London Ltd	Registered	Small Payment Institution	6. Money remittance	16/09/2014
623799	Ghadeer Exchange Limited	Registered	Small Payment Institution	6. Money remittance	23/09/2014
622588	Goldluxel Services Limited	Registered	Small Payment Institution	6. Money remittance	24/09/2014
616293	Dreams Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	25/09/2014
625668	Victorian Money Limited	Registered	Small Payment Institution	6. Money remittance	26/09/2014
608277	PayPoint Payment Services Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/10/2014
608277	PayPoint Payment Services Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/10/2014
608277	PayPoint Payment Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/10/2014
608277	PayPoint Payment Services Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/10/2014
616300	Super Rich (UK) Limited	Registered	Small Payment Institution	6. Money remittance	01/10/2014
623879	Golden Xpress UK Ltd	Registered	Small Payment Institution	6. Money remittance	27/10/2014
628916	Global Services & Co Ltd	Registered	Small Payment Institution	6. Money remittance	27/10/2014

624882	Exclusive Returns Limited	Registered	Small Payment Institution	6. Money remittance	28/10/2014
625677	Christamille Limited	Registered	Small Payment Institution	6. Money remittance	31/10/2014
628917	Peniel Services Limited	Registered	Small Payment Institution	6. Money remittance	31/10/2014
625846	Afrotrade Limited	Authorised	Authorised Payment Institution	6. Money remittance	04/11/2014
624117	Connectum Limited	Registered	Authorised Payment Institution	6. Money remittance	05/11/2014
629290	Omnigho Mercy Bello	Registered	Small Payment Institution	6. Money remittance	06/11/2014
624009	Cryptosaur Limited	Registered	Small Payment Institution	6. Money remittance	07/11/2014
622654	Moving Currency Limited	Registered	Small Payment Institution	6. Money remittance	11/11/2014
530923	WorldPay (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	12/11/2014
626316	Kulan Services Limited	Registered	Small Payment Institution	6. Money remittance	12/11/2014
628909	Motmaen Limited	Registered	Small Payment Institution	6. Money remittance	13/11/2014
622574	Curve Markets (UK) Limited	Authorised	Small Payment Institution	6. Money remittance	18/11/2014
624019	Daytona Capital Management Limited	Registered	Authorised Payment Institution	6. Money remittance	20/11/2014
623689	Day Payment and Forex Limited	Registered	Small Payment Institution	6. Money remittance	25/11/2014
504592	Currency UK Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	28/11/2014
504592	Currency UK Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	28/11/2014
629631	EQUIRE LIMITED	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	28/11/2014
612112	UroFX Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/12/2014

628834	ClubWise Software Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/12/2014
628834	ClubWise Software Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/12/2014
628834	ClubWise Software Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/12/2014
629110	InComm Payments UK Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/12/2014
629110	InComm Payments UK Ltd	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/12/2014
629110	InComm Payments UK Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/12/2014
629110	InComm Payments UK Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/12/2014
630463	Kashing Limited	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	03/12/2014
630463	Kashing Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	03/12/2014
631343	Link World Money Limited	Registered	Small Payment Institution	6. Money remittance	04/12/2014
504346	Global Currency Exchange Network Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	05/12/2014
631648	TransferCorp Limited	Registered	Small Payment Institution	6. Money remittance	09/12/2014
629994	Kasfast Services Limited	Registered	Small Payment Institution	6. Money remittance	11/12/2014
621595	Moni Technologies Limited	Registered	Authorised Payment Institution	6. Money remittance	15/12/2014
631785	Joseph Aremu	Registered	Small Payment Institution	6. Money remittance	15/12/2014
630538	Kabul Express Exchange UK Limited	Registered	Small Payment Institution	6. Money remittance	16/12/2014
627909	Escrow Custodian Services Limited	Registered	Small Payment Institution	6. Money remittance	18/12/2014
630794	The Currency Square Limited	Registered	Small Payment Institution	6. Money remittance	22/12/2014

631398	Madocks Limited	Registered	Small Payment Institution	6. Money remittance	22/12/2014
628612	Tray Investment Limited	Registered	Small Payment Institution	6. Money remittance	30/12/2014
624067	Sentenial Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	07/01/2015
624067	Sentenial Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	07/01/2015
624067	Sentenial Limited	Registered	Authorised Payment Institution	6. Money remittance	07/01/2015
629423	Elham Exchange Limited	Registered	Small Payment Institution	6. Money remittance	08/01/2015
613238	deVere Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	09/01/2015
616315	Attijariwafa Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	19/01/2015
616315	Attijariwafa Limited	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	19/01/2015
616315	Attijariwafa Limited	Registered	Small Payment Institution	6. Money remittance	19/01/2015
647030	Fast Track Money Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	22/01/2015
629099	Alalamiya Exchange Limited	Registered	Small Payment Institution	6. Money remittance	27/01/2015
622935	Bureau Solutions Limited	Registered	Authorised Payment Institution	6. Money remittance	28/01/2015
627378	Altras International Limited	Registered	Authorised Payment Institution	6. Money remittance	02/02/2015
631459	Gallant Ventures Limited	Registered	Small Payment Institution	6. Money remittance	02/02/2015
630729	Express Forex Ltd	Registered	Small Payment Institution	6. Money remittance	03/02/2015
647209	Global Investments Group Limited	Registered	Authorised Payment Institution	6. Money remittance	03/02/2015
628906	Currency Xtra Limited	Registered	Small Payment Institution	6. Money remittance	04/02/2015

230608	Altus Investment Management Ltd	Authorised	Small Payment Institution	6. Money remittance	09/02/2015
653309	Aroko Limited	Registered	Small Payment Institution	6. Money remittance	10/02/2015
631844	Global Web Pay Limited	Registered	Authorised Payment Institution	6. Money remittance	11/02/2015
656571	Kwik Reach Ltd	Registered	Small Payment Institution	6. Money remittance	11/02/2015
654275	Riverside Escrow Limited	Registered	Small Payment Institution	6. Money remittance	13/02/2015
652849	Best Rate Transfers Limited	Registered	Small Payment Institution	6. Money remittance	26/02/2015
648699	Espadana i.e Limited	Registered	Small Payment Institution	6. Money remittance	02/03/2015
185223	Goldenway Global Investments (UK) Limited	Authorised	Authorised Payment Institution	6. Money remittance	03/03/2015
488396	FairFX PLC	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	03/03/2015
488396	FairFX PLC	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	03/03/2015
488396	FairFX PLC	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	03/03/2015
651097	Payescape Ltd	Registered	Small Payment Institution	1. Cash placement services on a payment account	03/03/2015
651097	Payescape Ltd	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	03/03/2015
651097	Payescape Ltd	Registered	Small Payment Institution	2. Cash withdrawal services on a payment account	03/03/2015
657519	Zainab Omar Jah	Registered	Small Payment Institution	6. Money remittance	04/03/2015
659459	Euro Money Exchange Limited	Registered	Small Payment Institution	6. Money remittance	06/03/2015
651114	Asia Travel & Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	16/03/2015
533178	Dek-Co (UK) Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	17/03/2015

631506	LVMI Company Ltd	Registered	Small Payment Institution	6. Money remittance	18/03/2015
647741	Union Street Technologies Limited	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	19/03/2015
662065	Mukuru Ltd	Registered	Small Payment Institution	6. Money remittance	20/03/2015
668862	Arya Money Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	24/03/2015
631778	M&Q Venture Limited	Registered	Small Payment Institution	6. Money remittance	31/03/2015
663145	Fast Forex Limited	Registered	Small Payment Institution	6. Money remittance	31/03/2015
591727	Premaeus Investments Limited	Authorised	Small Payment Institution	6. Money remittance	01/04/2015
591727	Premaeus Investments Limited	Authorised	Small Payment Institution	7. Executing payment transactions via telecoms etc	01/04/2015
623963	1A Commerce Limited	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	01/04/2015
623963	1A Commerce Limited	Registered	Small Payment Institution	6. Money remittance	01/04/2015
650954	Shinwari Forex Ltd	Registered	Small Payment Institution	6. Money remittance	01/04/2015
653278	IFIC Money Transfer (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	01/04/2015
631538	Max Entrepreneurs Limited	Registered	Small Payment Institution	6. Money remittance	02/04/2015
654494	Diaspora Remit Limited	Registered	Small Payment Institution	6. Money remittance	02/04/2015
656143	Jaaroo Ltd	Registered	Small Payment Institution	6. Money remittance	02/04/2015
656549	Noorclouds Limited	Registered	Small Payment Institution	6. Money remittance	02/04/2015
649245	Parathan Kandiah	Registered	Small Payment Institution	6. Money remittance	10/04/2015
436215	Dinosaur Merchant Bank Limited	Authorised	Authorised Payment Institution	6. Money remittance	14/04/2015

666767	City Express London Limited	Registered	Small Payment Institution	6. Money remittance	14/04/2015
672230	Asia Forex Limited	Registered	Small Payment Institution	6. Money remittance	14/04/2015
504494	Cornhill FX Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	20/04/2015
677184	Zara Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	20/04/2015
647803	IFS Currency Limited	Registered	Authorised Payment Institution	6. Money remittance	21/04/2015
660023	Sarrafi Melli London Limited	Registered	Small Payment Institution	6. Money remittance	22/04/2015
609261	Funtech Global Communications Limited	Registered	Small Payment Institution	6. Money remittance	24/04/2015
671133	AccendoFX Limited	Registered	Small Payment Institution	6. Money remittance	24/04/2015
613172	Global Currency Travel & Tours Ltd	Registered	Small Payment Institution	6. Money remittance	28/04/2015
676994	Paiwand Money Exchange Limited	Registered	Small Payment Institution	6. Money remittance	28/04/2015
670352	Jahan Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	01/05/2015
629580	Bluesnap Payment Services Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	05/05/2015
629580	Bluesnap Payment Services Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	05/05/2015
629580	Bluesnap Payment Services Limited	Registered	Authorised Payment Institution	6. Money remittance	05/05/2015
470325	Electronic and Voice Foreign Exchange Limited	Authorised	Authorised Payment Institution	6. Money remittance	06/05/2015
671508	Casco Financial Services Limited	Registered	Authorised Payment Institution	6. Money remittance	13/05/2015
631470	Mama Enterprises Limited	Registered	Small Payment Institution	6. Money remittance	19/05/2015
674888	Lemar Money Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	29/05/2015

671033	BJ Infinity Business Services Ltd	Registered	Small Payment Institution	6. Money remittance	05/06/2015
662541	Supercapital Ltd	Registered	Authorised Payment Institution	6. Money remittance	08/06/2015
631411	Invapay Payment Solutions Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	12/06/2015
631411	Invapay Payment Solutions Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	12/06/2015
631411	Invapay Payment Solutions Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	12/06/2015
631411	Invapay Payment Solutions Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	12/06/2015
631411	Invapay Payment Solutions Limited	Registered	Authorised Payment Institution	6. Money remittance	12/06/2015
631411	Invapay Payment Solutions Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	12/06/2015
695300	Nownow Limited	Registered	Small Payment Institution	6. Money remittance	12/06/2015
671080	Kahkashan Limited	Registered	Small Payment Institution	6. Money remittance	15/06/2015
667005	BHZ Hanifa Ltd	Registered	Small Payment Institution	6. Money remittance	17/06/2015
674882	Bakhter Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	22/06/2015
680896	BC Remittance Limited	Registered	Small Payment Institution	6. Money remittance	25/06/2015
631848	ICE Processing Technologies Limited	Registered	Authorised Payment Institution	6. Money remittance	01/07/2015
140822	Instinet Europe Limited	Authorised	Authorised Payment Institution	1. Cash placement services on a payment account	02/07/2015
140822	Instinet Europe Limited	Authorised	Authorised Payment Institution	6. Money remittance	02/07/2015
140822	Instinet Europe Limited	Authorised	Authorised Payment Institution	2. Cash withdrawal services on a payment account	02/07/2015
697371	You Transfer Limited	Registered	Small Payment Institution	6. Money remittance	03/07/2015

666731	Elemental CoSec Limited	Registered	Small Payment Institution	6. Money remittance	06/07/2015
670097	Roze Int (Pvt) Ltd	Registered	Authorised Payment Institution	6. Money remittance	08/07/2015
674295	London Foreign Money Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	09/07/2015
686117	IMTFX Limited	Registered	Small Payment Institution	6. Money remittance	10/07/2015
489530	Maven Global LLP	Authorised	Small Payment Institution	6. Money remittance	13/07/2015
707420	Salama Global Trading Limited	Registered	Small Payment Institution	6. Money remittance	13/07/2015
670919	Supreme Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	14/07/2015
669166	Mbakey Export and Finance Limited	Registered	Small Payment Institution	6. Money remittance	16/07/2015
654552	BofA Merrill Lynch Merchant Services (Europe) Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	17/07/2015
654552	BofA Merrill Lynch Merchant Services (Europe) Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	17/07/2015
673694	Exmoor Partners LLP	Registered	Authorised Payment Institution	6. Money remittance	17/07/2015
649461	NEC Money Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	23/07/2015
674890	Shaheen Exchange & Travels Ltd	Registered	Small Payment Institution	6. Money remittance	31/07/2015
674302	Howells Associates Limited	Registered	Small Payment Institution	6. Money remittance	03/08/2015
679331	Cortland Capital Market Services Limited	Authorised	Authorised Payment Institution	6. Money remittance	03/08/2015
683271	Easy Paisa UK Limited	Registered	Small Payment Institution	6. Money remittance	03/08/2015
695468	Sheraz Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	03/08/2015
674873	Amiry Money Services Ltd	Registered	Small Payment Institution	6. Money remittance	06/08/2015

692591	PacNet Services Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	07/08/2015
692591	PacNet Services Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	07/08/2015
685279	Mukhi & Co. Limited	Registered	Small Payment Institution	6. Money remittance	12/08/2015
704383	Money Matter (UK) Limited	Registered	Small Payment Institution	6. Money remittance	13/08/2015
683968	Parallex UK Ltd	Registered	Small Payment Institution	6. Money remittance	14/08/2015
711230	Sun FOREX Limited	Registered	Small Payment Institution	6. Money remittance	14/08/2015
690606	TW 20 Ltd	Registered	Small Payment Institution	6. Money remittance	17/08/2015
700129	Simon Stanley-Oye	Registered	Small Payment Institution	6. Money remittance	17/08/2015
710085	Ocean Bureau De Exchange Limited	Registered	Small Payment Institution	6. Money remittance	18/08/2015
676051	TRANSFERPLUS LTD	Registered	Authorised Payment Institution	6. Money remittance	19/08/2015
695013	Aldewan Ltd	Registered	Small Payment Institution	6. Money remittance	19/08/2015
665640	Paaysay Ltd	Registered	Authorised Payment Institution	6. Money remittance	21/08/2015
698289	MTL (London) Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	21/08/2015
705329	Pokhara Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	21/08/2015
709148	Matga Payment Services Limited	Registered	Small Payment Institution	6. Money remittance	25/08/2015
662002	Dixipay Ltd	Registered	Authorised Payment Institution	6. Money remittance	26/08/2015
702512	Capital Cash Solutions Retail Ltd	Registered	Small Payment Institution	6. Money remittance	26/08/2015
710071	Durrani FX Ltd	Registered	Small Payment Institution	6. Money remittance	26/08/2015

709628	Capital Money Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	28/08/2015
705325	Palm Forex Limited	Registered	Small Payment Institution	6. Money remittance	01/09/2015
708419	Landen UK Limited	Registered	Small Payment Institution	6. Money remittance	01/09/2015
708411	Selpas Limited	Registered	Small Payment Institution	6. Money remittance	02/09/2015
675000	Covercy Europe Ltd	Registered	Authorised Payment Institution	6. Money remittance	03/09/2015
709646	Financial and Business Solutions Ltd	Registered	Small Payment Institution	6. Money remittance	08/09/2015
666701	Paysafe Limited	Registered	Small Payment Institution	6. Money remittance	09/09/2015
690627	Asiana Money Transfer & Exchange Limited	Registered	Small Payment Institution	6. Money remittance	15/09/2015
539571	Adesolape Adewuyi	Registered	Small Payment Institution	6. Money remittance	17/09/2015
713636	Cable Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	18/09/2015
710760	Clickpay Ltd	Registered	Small Payment Institution	6. Money remittance	28/09/2015
705849	Safened Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	30/09/2015
585091	AGPAYTECH LTD.	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/10/2015
585091	AGPAYTECH LTD.	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/10/2015
585091	AGPAYTECH LTD.	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/10/2015
585091	AGPAYTECH LTD.	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/10/2015
585091	AGPAYTECH LTD.	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/10/2015
650333	Markadis Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/10/2015

650333	Markadis Limited	Registered	Authorised Payment Institution	6. Money remittance	01/10/2015
710770	Anneyz Limited	Registered	Small Payment Institution	6. Money remittance	05/10/2015
714730	Affiliate Squared Ltd	Registered	Authorised Payment Institution	6. Money remittance	06/10/2015
670226	ArcaPay Ltd	Registered	Authorised Payment Institution	6. Money remittance	07/10/2015
710792	Kabayan Capital Ltd	Registered	Authorised Payment Institution	6. Money remittance	07/10/2015
714023	Bahar Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	07/10/2015
685046	Lozik Media Services Ltd	Registered	Small Payment Institution	1. Cash placement services on a payment account	08/10/2015
685046	Lozik Media Services Ltd	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	08/10/2015
683817	Cauri Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	09/10/2015
683817	Cauri Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	09/10/2015
683817	Cauri Ltd	Registered	Authorised Payment Institution	6. Money remittance	09/10/2015
683817	Cauri Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	09/10/2015
652738	SimbaPay Ltd	Registered	Authorised Payment Institution	6. Money remittance	19/10/2015
713234	Unique Exchange Limited	Registered	Small Payment Institution	6. Money remittance	19/10/2015
707892	Reliance Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	21/10/2015
708867	Abdul Barrie Services Limited	Registered	Small Payment Institution	6. Money remittance	21/10/2015
712026	Goldman Bullion Limited	Registered	Small Payment Institution	6. Money remittance	21/10/2015
711880	Paysera UK Ltd	Registered	Small Payment Institution	1. Cash placement services on a payment account	29/10/2015

711880	Paysera UK Ltd	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	29/10/2015
711880	Paysera UK Ltd	Registered	Small Payment Institution	6. Money remittance	29/10/2015
712677	PBL Exchange (UK) Limited	Registered	Authorised Payment Institution	6. Money remittance	02/11/2015
706053	London Exchange HS Limited	Registered	Small Payment Institution	6. Money remittance	05/11/2015
713629	Moneyride Limited	Registered	Small Payment Institution	6. Money remittance	09/11/2015
708387	Jahan Exchange Limited	Registered	Small Payment Institution	6. Money remittance	10/11/2015
714457	Raako Express Cargo Limited	Registered	Small Payment Institution	6. Money remittance	10/11/2015
720140	Jula Finance Limited	Registered	Small Payment Institution	6. Money remittance	11/11/2015
697385	Ecodas Services UK Ltd	Registered	Small Payment Institution	6. Money remittance	13/11/2015
715172	Daviyk Services Ltd	Registered	Small Payment Institution	6. Money remittance	17/11/2015
673100	B Transfer Services Limited	Registered	Authorised Payment Institution	6. Money remittance	23/11/2015
671893	Bibby Foreign Exchange Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	24/11/2015
671893	Bibby Foreign Exchange Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	24/11/2015
671893	Bibby Foreign Exchange Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	24/11/2015
671893	Bibby Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	24/11/2015
671893	Bibby Foreign Exchange Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	24/11/2015
711869	Credit Blaustein Limited	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	25/11/2015
711869	Credit Blaustein Limited	Registered	Small Payment Institution	4. Executing payment transactions (credit line)	25/11/2015

711869	Credit Blaustein Limited	Registered	Small Payment Institution	6. Money remittance	25/11/2015
688587	Real Money Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	27/11/2015
674362	2Checkout (UK) Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	30/11/2015
674362	2Checkout (UK) Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	30/11/2015
708529	Clear Treasury (UK Trading) Limited	Authorised	Authorised Payment Institution	6. Money remittance	01/12/2015
716806	Oneworld Foreign Exchange Limited	Registered	Small Payment Institution	6. Money remittance	01/12/2015
720137	Almas Khan Global Exchange Limited	Registered	Small Payment Institution	6. Money remittance	01/12/2015
522933	Ebury Partners UK Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	02/12/2015
714286	Gohari Company Limited	Registered	Small Payment Institution	6. Money remittance	02/12/2015
707614	Mobile Dove Limited	Registered	Small Payment Institution	6. Money remittance	03/12/2015
717285	Union Bureau De Change Ltd	Registered	Small Payment Institution	6. Money remittance	04/12/2015
673730	Konnekt Business Services Ltd	Registered	Small Payment Institution	6. Money remittance	07/12/2015
659689	Currency Global Limited	Registered	Authorised Payment Institution	6. Money remittance	08/12/2015
716599	Riaan Money Ltd	Registered	Small Payment Institution	6. Money remittance	10/12/2015
722528	Transpaygo Limited	Registered	Authorised Payment Institution	6. Money remittance	14/12/2015
718728	Jumblebee Ltd	Registered	Small Payment Institution	1. Cash placement services on a payment account	16/12/2015
718728	Jumblebee Ltd	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	16/12/2015
708876	Payzee Limited	Registered	Small Payment Institution	6. Money remittance	18/12/2015

714241	Forex Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	21/12/2015
696149	K K Forex Limited	Registered	Small Payment Institution	6. Money remittance	22/12/2015
712297	Skyremit Limited	Registered	Small Payment Institution	6. Money remittance	04/01/2016
711893	Omid Exchange Limited	Registered	Small Payment Institution	6. Money remittance	05/01/2016
720167	TransferTo Mobile Financial Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	05/01/2016
720167	TransferTo Mobile Financial Services Ltd	Registered	Authorised Payment Institution	7. Executing payment transactions via telecoms etc	05/01/2016
724632	SP2P Ltd	Registered	Small Payment Institution	6. Money remittance	06/01/2016
419751	Capital Deposit Limited	Authorised	Small Payment Institution	1. Cash placement services on a payment account	07/01/2016
710756	Hogmall Limited	Registered	Small Payment Institution	6. Money remittance	07/01/2016
722552	Remit Asia Exchange and Travel Limited	Registered	Small Payment Institution	6. Money remittance	18/01/2016
712747	London & Zurich Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	19/01/2016
712747	London & Zurich Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	19/01/2016
712747	London & Zurich Limited	Registered	Authorised Payment Institution	6. Money remittance	19/01/2016
534703	Eurochange Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	21/01/2016
534703	Eurochange Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	21/01/2016
706083	WGP (UK) Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	25/01/2016
714043	WePay Payments Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	25/01/2016
714043	WePay Payments Limited	Registered	Authorised Payment Institution	6. Money remittance	25/01/2016

710118	Wave Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	26/01/2016
724903	Irfan Limited	Registered	Small Payment Institution	6. Money remittance	01/02/2016
732984	Fortune Portfolio Ltd	Registered	Small Payment Institution	6. Money remittance	01/02/2016
717761	Debit Direct Ltd	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	02/02/2016
717761	Debit Direct Ltd	Registered	Small Payment Institution	4. Executing payment transactions (credit line)	02/02/2016
622935	Bureau Solutions Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	03/02/2016
622935	Bureau Solutions Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	03/02/2016
622935	Bureau Solutions Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	03/02/2016
622935	Bureau Solutions Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	03/02/2016
724435	Capitel C Ltd	Registered	Small Payment Institution	6. Money remittance	10/02/2016
624117	Connectum Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	11/02/2016
624117	Connectum Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	11/02/2016
624117	Connectum Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	11/02/2016
624117	Connectum Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	11/02/2016
729934	Alrafidain Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	15/02/2016
728640	Avas Union (UK) Ltd	Registered	Small Payment Institution	6. Money remittance	22/02/2016
734688	Sixagonal Technologies Limited	Registered	Small Payment Institution	6. Money remittance	22/02/2016
724684	Caperemit UK Limited	Registered	Small Payment Institution	6. Money remittance	01/03/2016

730804	Jevato Company Limited	Registered	Small Payment Institution	6. Money remittance	01/03/2016
729928	RSM 2000 Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	02/03/2016
729928	RSM 2000 Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	02/03/2016
729928	RSM 2000 Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	02/03/2016
729928	RSM 2000 Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	02/03/2016
718037	ThePayPro Ltd	Registered	Authorised Payment Institution	6. Money remittance	07/03/2016
734702	GorGor Capital Ltd	Registered	Small Payment Institution	6. Money remittance	08/03/2016
730815	Eazy Collect Services Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	09/03/2016
730815	Eazy Collect Services Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	09/03/2016
730815	Eazy Collect Services Limited	Registered	Authorised Payment Institution	6. Money remittance	09/03/2016
730815	Eazy Collect Services Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	09/03/2016
716755	VKS Money Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	10/03/2016
728638	Global Transmit Ltd	Registered	Small Payment Institution	6. Money remittance	14/03/2016
735204	Amanah Exchange Limited	Registered	Small Payment Institution	6. Money remittance	14/03/2016
732508	Balogs Limited	Registered	Small Payment Institution	6. Money remittance	15/03/2016
727354	Al Fardan Exchange Limited	Registered	Small Payment Institution	6. Money remittance	18/03/2016
722719	Moneyland Limited	Registered	Small Payment Institution	6. Money remittance	22/03/2016
725255	Flex Instant Services Ltd	Registered	Small Payment Institution	6. Money remittance	22/03/2016

718770	Squareup Europe Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/04/2016
718770	Squareup Europe Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/04/2016
718770	Squareup Europe Ltd	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/04/2016
718770	Squareup Europe Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/04/2016
718770	Squareup Europe Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/04/2016
718770	Squareup Europe Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/04/2016
720701	Gain Capital Payments Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/04/2016
720701	Gain Capital Payments Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/04/2016
720701	Gain Capital Payments Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/04/2016
720701	Gain Capital Payments Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/04/2016
725293	UK Counting House Ltd.	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/04/2016
725293	UK Counting House Ltd.	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/04/2016
725293	UK Counting House Ltd.	Registered	Authorised Payment Institution	6. Money remittance	01/04/2016
735341	John Blayney Stuart and Richard John Alan Stuart	Registered	Small Payment Institution	6. Money remittance	12/04/2016
708411	Selpas Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	14/04/2016
708411	Selpas Limited	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	14/04/2016
708411	Selpas Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	14/04/2016
708411	Selpas Limited	Registered	Small Payment Institution	2. Cash withdrawal services on a payment account	14/04/2016

729906	Euro Exchange Securities UK Ltd	Registered	Authorised Payment Institution	6. Money remittance	14/04/2016
736487	Siya Exchange Limited	Registered	Small Payment Institution	6. Money remittance	14/04/2016
735393	Global- Investment Ukay Limited	Registered	Small Payment Institution	6. Money remittance	18/04/2016
705248	Leader Payment System Ltd	Registered	Authorised Payment Institution	6. Money remittance	21/04/2016
724624	BFIN Ltd	Registered	Small Payment Institution	1. Cash placement services on a payment account	22/04/2016
724624	BFIN Ltd	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	22/04/2016
724624	BFIN Ltd	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	22/04/2016
735271	TMT Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	25/04/2016
707134	Shift Financial Services Ltd	Registered	Authorised Payment Institution	6. Money remittance	29/04/2016
225539	Otkritie Capital International Limited	Authorised	Authorised Payment Institution	1. Cash placement services on a payment account	03/05/2016
225539	Otkritie Capital International Limited	Authorised	Authorised Payment Institution	3. Executing payment transactions (no credit line)	03/05/2016
225539	Otkritie Capital International Limited	Authorised	Authorised Payment Institution	4. Executing payment transactions (credit line)	03/05/2016
225539	Otkritie Capital International Limited	Authorised	Authorised Payment Institution	6. Money remittance	03/05/2016
225539	Otkritie Capital International Limited	Authorised	Authorised Payment Institution	2. Cash withdrawal services on a payment account	03/05/2016
600379	Optimus Pay Limited	Registered	Small Payment Institution	6. Money remittance	03/05/2016
631664	High Projects Limited	Registered	Small Payment Institution	6. Money remittance	03/05/2016
721549	Ixaris Solutions Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	06/05/2016
721549	Ixaris Solutions Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	06/05/2016

721549	Ixaris Solutions Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	06/05/2016
721549	Ixaris Solutions Limited	Registered	Authorised Payment Institution	6. Money remittance	06/05/2016
721549	Ixaris Solutions Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	06/05/2016
742002	Prisma Dealers Ltd	Registered	Small Payment Institution	6. Money remittance	06/05/2016
743683	Cumulo Keystone Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	06/05/2016
743683	Cumulo Keystone Limited	Registered	Small Payment Institution	6. Money remittance	06/05/2016
577057	Frontierpay Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	09/05/2016
577057	Frontierpay Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	09/05/2016
577057	Frontierpay Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	09/05/2016
742382	Maxfame Limited	Registered	Small Payment Institution	6. Money remittance	09/05/2016
735285	Rogin Financial Ltd	Registered	Small Payment Institution	6. Money remittance	10/05/2016
740875	Reliance Global Limited	Registered	Small Payment Institution	6. Money remittance	11/05/2016
741013	Currency Village Ltd	Registered	Small Payment Institution	6. Money remittance	13/05/2016
745107	Royaume FEX Limited	Registered	Small Payment Institution	6. Money remittance	13/05/2016
735209	Pasifika Transfers Limited	Registered	Small Payment Institution	6. Money remittance	18/05/2016
742192	Orion Global Limited	Registered	Small Payment Institution	6. Money remittance	18/05/2016
746993	Neth Associates Limited	Registered	Small Payment Institution	6. Money remittance	18/05/2016
741542	Westway Travels and Money Transfer Limited	Registered	Authorised Payment Institution	6. Money remittance	20/05/2016

718735	Gambians Abroad Financial Services Ltd	Registered	Small Payment Institution	6. Money remittance	27/05/2016
731542	Fayez Kanawaty	Registered	Small Payment Institution	6. Money remittance	27/05/2016
744982	FX Squared Limited	Registered	Small Payment Institution	6. Money remittance	27/05/2016
602271	Direct Payments Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	02/06/2016
602271	Direct Payments Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	02/06/2016
602271	Direct Payments Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	02/06/2016
602271	Direct Payments Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	02/06/2016
602271	Direct Payments Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	02/06/2016
538392	Foreign Currency Direct Plc	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	07/06/2016
739021	Warty Financial & Transfer Ltd	Registered	Small Payment Institution	6. Money remittance	08/06/2016
747880	Tiberus Serven Limited	Registered	Small Payment Institution	6. Money remittance	13/06/2016
744971	Endyes Monex Limited	Registered	Small Payment Institution	6. Money remittance	15/06/2016
735329	E-Smartex Ltd	Registered	Small Payment Institution	6. Money remittance	16/06/2016
740179	Toast Me (United Kingdom) Limited	Registered	Small Payment Institution	6. Money remittance	22/06/2016
747182	Invictus Ventures Ltd	Registered	Authorised Payment Institution	6. Money remittance	23/06/2016
735365	SatchelPay Ltd	Registered	Small Payment Institution	6. Money remittance	27/06/2016
745260	FGC Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	29/06/2016
745989	Money Fax Service Ltd	Registered	Small Payment Institution	6. Money remittance	29/06/2016

725522	Kitakami Ltd	Registered	Authorised Payment Institution	6. Money remittance	30/06/2016
742163	First Swiss Card Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	01/07/2016
742163	First Swiss Card Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	01/07/2016
742163	First Swiss Card Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	01/07/2016
742163	First Swiss Card Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	01/07/2016
742163	First Swiss Card Limited	Registered	Authorised Payment Institution	6. Money remittance	01/07/2016
742163	First Swiss Card Limited	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	01/07/2016
720259	Juw-an Money Transfer Limited	Registered	Small Payment Institution	6. Money remittance	08/07/2016
743052	Liquid Finance Partners Limited	Registered	Authorised Payment Institution	6. Money remittance	13/07/2016
736031	BG Care Limited	Registered	Small Payment Institution	6. Money remittance	20/07/2016
740120	LAYLA (London) Ltd	Registered	Small Payment Institution	6. Money remittance	25/07/2016
739791	Terrapay Services (UK) Limited	Registered	Small Payment Institution	6. Money remittance	27/07/2016
725986	Prosperity General Ltd	Registered	Small Payment Institution	6. Money remittance	01/08/2016
744250	U Remit (UK) Ltd	Registered	Authorised Payment Institution	6. Money remittance	01/08/2016
745852	Himark Limited	Registered	Small Payment Institution	6. Money remittance	01/08/2016
750502	Bayem Enterprises Limited	Registered	Small Payment Institution	6. Money remittance	01/08/2016
750523	Naseri Money Transfer and Travel Agents Ltd	Registered	Small Payment Institution	6. Money remittance	02/08/2016
746388	Payments Etc Limited	Registered	Small Payment Institution	6. Money remittance	05/08/2016

749520	Mymoneysend Limited	Registered	Small Payment Institution	6. Money remittance	05/08/2016
716949	A&B General (UK) Ltd	Registered	Authorised Payment Institution	6. Money remittance	10/08/2016
744033	PayXpert Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	15/08/2016
744033	PayXpert Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	15/08/2016
744033	PayXpert Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	15/08/2016
744033	PayXpert Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	15/08/2016
752254	SUN INCORPORATION LIMITED	Registered	Small Payment Institution	6. Money remittance	15/08/2016
566505	Mayzus Financial Services Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	17/08/2016
731559	International Money Exchange Limited	Registered	Small Payment Institution	6. Money remittance	18/08/2016
746289	iTransferNow Limited	Registered	Small Payment Institution	6. Money remittance	18/08/2016
741492	Afrimonie Limited	Registered	Small Payment Institution	6. Money remittance	19/08/2016
749511	Fidelity Payment Services Ltd	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	23/08/2016
749511	Fidelity Payment Services Ltd	Registered	Small Payment Institution	4. Executing payment transactions (credit line)	23/08/2016
749511	Fidelity Payment Services Ltd	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	23/08/2016
751587	BePay Limited	Registered	Small Payment Institution	6. Money remittance	23/08/2016
752682	PICKUK Ltd	Registered	Small Payment Institution	6. Money remittance	23/08/2016
720157	Crosspay Ltd	Registered	Authorised Payment Institution	6. Money remittance	24/08/2016
750503	Exchangefair Limited	Registered	Small Payment Institution	6. Money remittance	24/08/2016

624067	Sentential Limited	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	25/08/2016
750408	Ayodeji Olotu	Registered	Small Payment Institution	6. Money remittance	30/08/2016
750659	Rasmef Services Limited	Registered	Small Payment Institution	6. Money remittance	30/08/2016
747680	Senit Remittance Limited	Registered	Small Payment Institution	6. Money remittance	01/09/2016
746975	Akda Limited	Registered	Small Payment Institution	6. Money remittance	02/09/2016
746033	Bango Payments Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	12/09/2016
746033	Bango Payments Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	12/09/2016
746033	Bango Payments Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	12/09/2016
738233	Vowpay Ltd	Registered	Authorised Payment Institution	6. Money remittance	14/09/2016
753469	Tatapost Ltd	Registered	Small Payment Institution	6. Money remittance	14/09/2016
756523	Frugal Business Services Ltd	Registered	Small Payment Institution	6. Money remittance	15/09/2016
728639	Remitly U.K., Ltd.	Registered	Authorised Payment Institution	6. Money remittance	21/09/2016
750537	West 2 Trend Ltd	Registered	Small Payment Institution	6. Money remittance	21/09/2016
753989	Key Currency Limited	Registered	Authorised Payment Institution	6. Money remittance	22/09/2016
754574	Anthony Francis Farrell and Bronagh Aideen Farrell	Registered	Small Payment Institution	6. Money remittance	26/09/2016
741553	Sarafionline Ltd	Registered	Small Payment Institution	6. Money remittance	27/09/2016
755374	Direkt Wire UK Limited	Registered	Small Payment Institution	6. Money remittance	30/09/2016
756910	Home Link Services Limited	Registered	Small Payment Institution	6. Money remittance	30/09/2016

758402	Gakana Forex Private Limited	Registered	Small Payment Institution	6. Money remittance	30/09/2016
745257	CUSP Ltd	Registered	Small Payment Institution	6. Money remittance	03/10/2016
746677	Lebara Money Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	03/10/2016
746677	Lebara Money Limited	Registered	Authorised Payment Institution	6. Money remittance	03/10/2016
747167	Bureau Buttercrane Ltd	Registered	Authorised Payment Institution	6. Money remittance	03/10/2016
756671	Arbitrage Capital Limited	Registered	Small Payment Institution	6. Money remittance	03/10/2016
758087	Carejoy Money Remittance Ltd	Registered	Small Payment Institution	6. Money remittance	04/10/2016
662002	Dixipay Ltd	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	05/10/2016
662002	Dixipay Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	05/10/2016
662002	Dixipay Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	05/10/2016
662002	Dixipay Ltd	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	05/10/2016
748799	Remit Asia UK Ltd	Registered	Small Payment Institution	6. Money remittance	07/10/2016
745119	ECA Financial Ltd	Registered	Small Payment Institution	6. Money remittance	10/10/2016
757010	Audensa Financial Limited	Registered	Authorised Payment Institution	6. Money remittance	10/10/2016
747033	Betcade Europe Ltd	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	11/10/2016
747033	Betcade Europe Ltd	Registered	Authorised Payment Institution	4. Executing payment transactions (credit line)	11/10/2016
747033	Betcade Europe Ltd	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	11/10/2016
758737	Rehoboth UK Limited	Registered	Small Payment Institution	6. Money remittance	11/10/2016

732575	Touma Foreign Exchange Limited	Registered	Authorised Payment Institution	6. Money remittance	17/10/2016
582703	First Data Europe Limited	Registered	Authorised Payment Institution	6. Money remittance	18/10/2016
726866	Square FX Limited	Registered	Authorised Payment Institution	6. Money remittance	18/10/2016
726866	Square FX Limited	Registered	Authorised Payment Institution	7. Executing payment transactions via telecoms etc	18/10/2016
749175	Remeeta Limited	Registered	Small Payment Institution	6. Money remittance	20/10/2016
757962	E-Transfers Ltd	Registered	Small Payment Institution	6. Money remittance	20/10/2016
705849	Safened Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	25/10/2016
752255	ALPHA FX LIMITED	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	25/10/2016
752255	ALPHA FX LIMITED	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	25/10/2016
752255	ALPHA FX LIMITED	Registered	Authorised Payment Institution	6. Money remittance	25/10/2016
752255	ALPHA FX LIMITED	Registered	Authorised Payment Institution	2. Cash withdrawal services on a payment account	25/10/2016
761320	Shandez Ltd	Registered	Small Payment Institution	6. Money remittance	26/10/2016
758859	Sweet Mother Remit Limited	Registered	Small Payment Institution	6. Money remittance	31/10/2016
763079	ANDEVOUR LTD	Registered	Small Payment Institution	6. Money remittance	04/11/2016
762542	DISC Holdings Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	14/11/2016
762542	DISC Holdings Limited	Registered	Small Payment Institution	3. Executing payment transactions (no credit line)	14/11/2016
762542	DISC Holdings Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	14/11/2016
762542	DISC Holdings Limited	Registered	Small Payment Institution	6. Money remittance	14/11/2016

762542	DISC Holdings Limited	Registered	Small Payment Institution	2. Cash withdrawal services on a payment account	14/11/2016
763127	Epiphyte (UK) Ltd	Registered	Small Payment Institution	4. Executing payment transactions (credit line)	15/11/2016
763127	Epiphyte (UK) Ltd	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	15/11/2016
762629	Truancy Call Ltd	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	17/11/2016
747393	Geoswift UK Limited	Registered	Authorised Payment Institution	6. Money remittance	01/12/2016
759532	Glo Remit Ltd	Registered	Small Payment Institution	6. Money remittance	01/12/2016
115248	Hargreaves Lansdown Asset Management Limited	Authorised	Authorised Payment Institution	6. Money remittance	02/12/2016
764090	Security for Expenses Ltd	Registered	Small Payment Institution	6. Money remittance	05/12/2016
764299	Luno Money Limited	Registered	Small Payment Institution	4. Executing payment transactions (credit line)	13/12/2016
764299	Luno Money Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	13/12/2016
764322	Foenix Partners Limited	Registered	Authorised Payment Institution	6. Money remittance	14/12/2016
751996	Hargreaves Lansdown Savings Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	16/12/2016
751996	Hargreaves Lansdown Savings Limited	Registered	Authorised Payment Institution	6. Money remittance	16/12/2016
754103	AJB Financial Services Ltd	Registered	Small Payment Institution	6. Money remittance	28/12/2016
759649	TOTIPAY LTD	Registered	Small Payment Institution	6. Money remittance	28/12/2016
759802	Dickson Osagie	Registered	Small Payment Institution	6. Money remittance	28/12/2016
762877	REACHEIGHT INVEST LTD	Registered	Small Payment Institution	6. Money remittance	28/12/2016
757720	E-Pay International Ltd	Registered	Small Payment Institution	6. Money remittance	03/01/2017

747423	Tranglo Europe Ltd	Registered	Authorised Payment Institution	6. Money remittance	06/01/2017
753681	iCorp Global Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	10/01/2017
759653	OLP SOLUTIONS LTD	Registered	Small Payment Institution	6. Money remittance	10/01/2017
761308	Currency Bid Ltd	Registered	Small Payment Institution	6. Money remittance	10/01/2017
768294	Sam Chitengu	Registered	Small Payment Institution	6. Money remittance	13/01/2017
763126	WI-PAY GLOBAL (UK) LTD	Registered	Small Payment Institution	6. Money remittance	17/01/2017
763625	CAPTA FX LIMITED	Registered	Small Payment Institution	6. Money remittance	17/01/2017
762535	Afsheen Fallahi	Registered	Small Payment Institution	6. Money remittance	19/01/2017
764171	Amina Exchange Ltd	Registered	Small Payment Institution	6. Money remittance	19/01/2017
764978	Capital Guardians Limited	Registered	Small Payment Institution	1. Cash placement services on a payment account	19/01/2017
764978	Capital Guardians Limited	Registered	Small Payment Institution	4. Executing payment transactions (credit line)	19/01/2017
764978	Capital Guardians Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	19/01/2017
764978	Capital Guardians Limited	Registered	Small Payment Institution	7. Executing payment transactions via telecoms etc	19/01/2017
763673	Hiba Xpress Ltd	Registered	Small Payment Institution	6. Money remittance	20/01/2017
768002	Islamic Money Transfer Company Limited	Registered	Small Payment Institution	6. Money remittance	25/01/2017
768290	Acetem UK Ltd	Registered	Small Payment Institution	6. Money remittance	25/01/2017
507958	Rational Foreign Exchange Limited	Registered	Authorised Payment Institution	1. Cash placement services on a payment account	31/01/2017
507958	Rational Foreign Exchange Limited	Registered	Authorised Payment Institution	3. Executing payment transactions (no credit line)	31/01/2017

507958	Rational Foreign Exchange Limited	Registered	Authorised Payment Institution	5. Issuing instruments / acquiring transactions	31/01/2017
769790	Coordz Ltd	Registered	Small Payment Institution	4. Executing payment transactions (credit line)	03/02/2017
757069	Shelbourne Financial Solutions Ltd	Registered	Small Payment Institution	6. Money remittance	07/02/2017
765694	PaymentsMB Limited	Registered	Small Payment Institution	5. Issuing instruments / acquiring transactions	08/02/2017
765694	PaymentsMB Limited	Registered	Small Payment Institution	6. Money remittance	08/02/2017