

Organisation Name	PSD Firm Status
Fortune Portfolio Ltd	Small Payment Institution
Ayodeji Olotu	Small Payment Institution
Sweet Mother Remit Limited	Small Payment Institution
WI-PAY GLOBAL (UK) LTD	Small Payment Institution
Capitel C Ltd	Small Payment Institution
Shandez Ltd	Small Payment Institution
Alrafidain Exchange Ltd	Small Payment Institution
Crosspay Ltd	Authorised Payment Institution
First Swiss Card Limited	Authorised Payment Institution
DISC Holdings Limited	Small Payment Institution
ANDEVOUR LTD	Small Payment Institution
Jevato Company Limited	Small Payment Institution
Eazy Collect Services Limited	Authorised Payment Institution
Liquid Finance Partners Limited	Authorised Payment Institution
T&M Logistics Limited	Authorised Payment Institution
Avas Union (UK) Ltd	Small Payment Institution
Prosperity General Ltd	Small Payment Institution
Caperemit UK Limited	Small Payment Institution
Currency Bid Ltd	Small Payment Institution
OLP SOLUTIONS LTD	Small Payment Institution
Amanah Exchange Limited	Small Payment Institution
Pasifika Transfers Limited	Small Payment Institution
GorGor Capital Ltd	Small Payment Institution
Al Fardan Exchange Limited	Small Payment Institution
E-Smartex Ltd	Small Payment Institution
Global Transmit Ltd	Small Payment Institution
Balogs Limited	Small Payment Institution
Squareup Europe Ltd	Authorised Payment Institution
TMT Money Transfer Limited	Small Payment Institution
Palm Forex Limited	Small Payment Institution
Matga Payment Services Limited	Small Payment Institution
Durrani FX Ltd	Small Payment Institution
Capital Cash Solutions Retail Ltd	Small Payment Institution
Dinosaur Merchant Bank Limited	Authorised Payment Institution
Cauri Ltd	Authorised Payment Institution
Mama Enterprises Limited	Small Payment Institution
Tray Investment Limited	Small Payment Institution
deVere Foreign Exchange Limited	Authorised Payment Institution
Covercy Europe Ltd	Authorised Payment Institution
Capital Money Exchange Ltd	Small Payment Institution
LVMI Company Ltd	Small Payment Institution
Glo Remit Ltd	Small Payment Institution
Hargreaves Lansdown Savings Limited	Authorised Payment Institution

Hargreaves Lansdown Asset Management Limited	Authorised Payment Institution
Checkprint Limited	Small Payment Institution
Security for Expenses Ltd	Small Payment Institution
Mbakey Export and Finance Limited	Small Payment Institution
Dickson Osagie	Small Payment Institution
TOTIPAY LTD	Small Payment Institution
AJB Financial Services Ltd	Small Payment Institution
Foenix Partners Limited	Authorised Payment Institution
Flex Instant Services Ltd	Small Payment Institution
Moneyland Limited	Small Payment Institution
International Money Exchange Limited	Small Payment Institution
Reliance Global Limited	Small Payment Institution
Global- Investment Ukay Limited	Small Payment Institution
Prisma Dealers Ltd	Small Payment Institution
Sarafionline Ltd	Small Payment Institution
Vowpay Ltd	Authorised Payment Institution
West 2 Trend Ltd	Small Payment Institution
John Blayney Stuart and Richard John Alan Stuart	Small Payment Institution
Advanced Wallet Solutions Limited	Authorised Payment Institution
LAYLA (London) Ltd	Small Payment Institution
Afrimonie Limited	Small Payment Institution
Bayem Enterprises Limited	Small Payment Institution
Siya Exchange Limited	Small Payment Institution
Euro Exchange Securities UK Ltd	Authorised Payment Institution
Invictus Ventures Ltd	Authorised Payment Institution
FX Squared Limited	Small Payment Institution
Endyes Monex Limited	Small Payment Institution
REACHEIGHT INVEST LTD	Small Payment Institution
Ixaris Solutions Limited	Authorised Payment Institution
Altras International Limited	Authorised Payment Institution
Elham Exchange Limited	Small Payment Institution
Parathan Kandiah	Small Payment Institution
Bibby Foreign Exchange Limited	Authorised Payment Institution
Goldman Bullion Limited	Small Payment Institution
Remitly U.K., Ltd.	Authorised Payment Institution
High Projects Limited	Small Payment Institution
Cumulo Keystone Limited	Small Payment Institution
Selpas Limited	Small Payment Institution
ArcaPay Ltd	Authorised Payment Institution
Lemar Money Transfer Ltd	Small Payment Institution
Express Forex Ltd	Small Payment Institution
Jaaroo Ltd	Small Payment Institution
Mukuru Ltd	Small Payment Institution

Shift Financial Services Ltd	Authorised Payment Institution
Optimus Pay Limited	Small Payment Institution
Otkritie Capital International Limited	Authorised Payment Institution
Hiba Xpress Ltd	Small Payment Institution
Royaume FEX Limited	Small Payment Institution
FGC Exchange Ltd	Small Payment Institution
Maxfame Limited	Small Payment Institution
BG Care Limited	Small Payment Institution
Rogin Financial Ltd	Small Payment Institution
Remeeta Limited	Small Payment Institution
Abdul Barrie Services Limited	Small Payment Institution
Reliance Money Transfer Limited	Small Payment Institution
Money Fax Service Ltd	Small Payment Institution
TW 20 Ltd	Small Payment Institution
Financial and Business Solutions Ltd	Small Payment Institution
Kahkashan Limited	Small Payment Institution
ICE Processing Technologies Limited	Authorised Payment Institution
SimbaPay Ltd	Authorised Payment Institution
1A Commerce Limited	Small Payment Institution
Nownow Limited	Small Payment Institution
Clear Treasury (UK Trading) Limited	Authorised Payment Institution
Himark Limited	Small Payment Institution
Currency Village Ltd	Small Payment Institution
Neth Associates Limited	Small Payment Institution
PaymentsMB Limited	Small Payment Institution
Fast Track Money Transfer Limited	Authorised Payment Institution
Sam Chitengu	Small Payment Institution
Mymoneysend Limited	Small Payment Institution
Bureau Solutions Limited	Authorised Payment Institution
Cable Money Transfer Limited	Small Payment Institution
Asia Travel & Exchange Ltd	Small Payment Institution
Westway Travels and Money Transfer Limited	Authorised Payment Institution
Orion Global Limited	Small Payment Institution
Lebara Money Limited	Authorised Payment Institution
Shelbourne Financial Solutions Ltd	Small Payment Institution
Alalamiya Exchange Limited	Small Payment Institution
Shinwari Forex Ltd	Small Payment Institution
B Transfer Services Limited	Authorised Payment Institution
Altus Investment Management Ltd	Small Payment Institution
Aroko Limited	Small Payment Institution
Riverside Escrow Limited	Small Payment Institution
Arya Money Exchange Ltd	Small Payment Institution
Currency Global Limited	Authorised Payment Institution

Diaspora Remit Limited	Small Payment Institution
Asiana Money Transfer & Exchange Limited	Small Payment Institution
Sheraz Exchange Ltd	Small Payment Institution
SatchelPay Ltd	Small Payment Institution
Geoswift UK Limited	Authorised Payment Institution
Fayez Kanawaty	Small Payment Institution
Gambians Abroad Financial Services Ltd	Small Payment Institution
ARISE VENTURES LTD	Small Payment Institution
Senit Remittance Limited	Small Payment Institution
Tiberus Serven Limited	Small Payment Institution
Paysera UK Ltd	Small Payment Institution
Toast Me (United Kingdom) Limited	Small Payment Institution
Adesolape Adewuyi	Small Payment Institution
Clickpay Ltd	Small Payment Institution
MAS CONSULTS LTD	Small Payment Institution
Dubai Remit Limited	Small Payment Institution
ICan Ecommerce UK Limited	Small Payment Institution
SOMSEND LTD	Small Payment Institution
Remit2Family Limited	Small Payment Institution
Paychannel Limited	Small Payment Institution
Cash Money Global Money Transfer Ltd	Small Payment Institution
Online Server Limited	Small Payment Institution
Kabayan Capital Ltd	Authorised Payment Institution
Affiliate Squared Ltd	Authorised Payment Institution
Anneyz Limited	Small Payment Institution
Leader Payment System Ltd	Authorised Payment Institution
Bahar Money Transfer Limited	Small Payment Institution
PBL Exchange (UK) Limited	Authorised Payment Institution
Paysafe Limited	Small Payment Institution
M&Q Venture Limited	Small Payment Institution
Max Entrepreneurs Limited	Small Payment Institution
IFS Currency Limited	Authorised Payment Institution
Islamic Money Transfer Company Limited	Small Payment Institution
Acetem UK Ltd	Small Payment Institution
BC Remittance Limited	Small Payment Institution
Premaeus Investments Limited	Small Payment Institution
IFIC Money Transfer (UK) Limited	Authorised Payment Institution
Noorclouds Limited	Small Payment Institution
Easyremit Limited	Small Payment Institution
Pay-Safe Financial Solutions Ltd	Small Payment Institution

Unique Exchange Limited	Small Payment Institution
Euro Money Exchange Limited	Small Payment Institution
Funtech Global Communications Limited	Small Payment Institution
Best Rate Transfers Limited	Small Payment Institution
Cortland Capital Market Services Limited	Authorised Payment Institution
Warty Financial & Transfer Ltd	Small Payment Institution
TRANSFERPLUS LTD	Authorised Payment Institution
Exmoor Partners LLP	Authorised Payment Institution
CAPTA FX LIMITED	Small Payment Institution
Supercapital Ltd	Authorised Payment Institution
Instinet Europe Limited	Authorised Payment Institution
Amiry Money Services Ltd	Small Payment Institution
Elemental CoSec Limited	Small Payment Institution
You Transfer Limited	Small Payment Institution
Markadis Limited	Authorised Payment Institution
Parallex UK Ltd	Small Payment Institution
Zainab Omar Jah	Small Payment Institution
Mukhi & Co. Limited	Small Payment Institution
Exchangefair Limited	Small Payment Institution
Vanepay Europe Limited	Small Payment Institution
Key Currency Limited	Authorised Payment Institution
Akda Limited	Small Payment Institution
Kitakami Ltd	Authorised Payment Institution
Money Matter (UK) Limited	Small Payment Institution
Paaysay Ltd	Authorised Payment Institution
Roze Int (Pvt) Ltd	Authorised Payment Institution
Payments Etc Limited	Small Payment Institution
Sun FOREX Limited	Small Payment Institution
City Express London Limited	Small Payment Institution
Supreme Money Transfer Limited	Small Payment Institution
London Foreign Money Exchange Ltd	Small Payment Institution
IMTFX Limited	Small Payment Institution
Easy Paise UK Limited	Small Payment Institution
Gallant Ventures Limited	Small Payment Institution
Konnekt Business Services Ltd	Small Payment Institution
London Exchange HS Limited	Small Payment Institution
Casco Financial Services Limited	Authorised Payment Institution
Jahan Money Transfer Limited	Small Payment Institution
Remit Asia UK Ltd	Small Payment Institution

Sarrafi Melli London Limited	Small Payment Institution
Secure Money Transfers Limited	Small Payment Institution
Ocean Bureau De Exchange Limited	Small Payment Institution
Joseph Aremu	Small Payment Institution
Zara Money Transfer Ltd	Small Payment Institution
Global Investments Group Limited	Authorised Payment Institution
Escrow Custodian Services Limited	Small Payment Institution
Invapay Payment Solutions Limited	Authorised Payment Institution
Maven Global LLP	Small Payment Institution
Madocks Limited	Small Payment Institution
Salama Global Trading Limited	Small Payment Institution
TRANSFER 4U LIMITED	Small Payment Institution
Bjinfinity Business Services Limited	Small Payment Institution
Dixipay Ltd	Authorised Payment Institution
BHZ Hanifa Ltd	Small Payment Institution
Global Web Pay Limited	Authorised Payment Institution
AccendoFX Limited	Small Payment Institution
Paiwand Money Exchange Limited	Small Payment Institution
Heegan Limited	Small Payment Institution
GBS Glasgow Limited	Small Payment Institution
MALIK EXCHANGE LIMITED	Small Payment Institution
Shaheen Exchange & Travels Ltd	Small Payment Institution
Global Currency Travel & Tours Ltd	Small Payment Institution
Mama Money Europe Ltd	Small Payment Institution
Aldewan Ltd	Small Payment Institution
iTransferNow Limited	Small Payment Institution
BePay Limited	Small Payment Institution
PICKUK Ltd	Small Payment Institution
Pokhara Money Transfer Limited	Small Payment Institution
Howells Associates Limited	Small Payment Institution
Simon Stanley-Oye	Small Payment Institution
XP Market Consultants Ltd	Small Payment Institution
VarsoviaFX Limited	Authorised Payment Institution
NEC Money Transfer Limited	Authorised Payment Institution
MDM Trans Ltd	Small Payment Institution
Briceamery Capital Ltd	Small Payment Institution
Global 4X Limited	Authorised Payment Institution
Ezquick Ltd	Small Payment Institution
DARIC Ltd	Small Payment Institution
Creek Investments Limited	Small Payment Institution
Economic Exchange Centre Limited	Authorised Payment Institution
Universal Foreign Exchange Limited	Authorised Payment Institution
TransferGo Ltd	Authorised Payment Institution
Direct Payments Limited	Authorised Payment Institution

Hargreaves Lansdown Stockbrokers Limited	Authorised Payment Institution
Money Movers Ltd	Small Payment Institution
Klik-24 Ltd	Small Payment Institution
Afrocoin Mobile Money Ltd	Small Payment Institution
Maarij Enterprise Limited	Small Payment Institution
Flagstone Investment Management Limited	Authorised Payment Institution
GPS Capital Markets Limited	Authorised Payment Institution
Gemcabin Ltd	Small Payment Institution
Mohammad Hadi Balouti	Small Payment Institution
Grants PaymentSolutions Ltd	Small Payment Institution
Horjoog Services Limited	Small Payment Institution
MoneyUnion Financial Services Ltd	Authorised Payment Institution
ParityFX Plc	Authorised Payment Institution
FIEM Ltd	Small Payment Institution
Ferpay Ltd	Authorised Payment Institution
Calforex Limited	Authorised Payment Institution
Ecommpay Limited	Authorised Payment Institution
Yayeh Instant Services Ltd	Authorised Payment Institution
Tayo Services Limited	Small Payment Institution
Affinity Global Limited	Small Payment Institution
Currency Matters Private FX Limited	Small Payment Institution
Samiullah Sherzad	Small Payment Institution
Starrz-Link Limited	Small Payment Institution
Payinc Group Limited	Authorised Payment Institution
PayPoint Payment Services Ltd	Authorised Payment Institution
Africa Remittance Company (UK) Ltd	Small Payment Institution
Adelante Software Ltd	Small Payment Institution
Mangal Money Transfer Limited	Small Payment Institution
KMB Exchange Ltd	Small Payment Institution
Speed Enterprise Limited	Authorised Payment Institution
Mortgage FX Limited	Authorised Payment Institution
Direct Sharedeal Ltd	Authorised Payment Institution
Miraj Trading Enterprise Limited	Small Payment Institution
Mat & Sam Africlink Limited	Small Payment Institution
Profit Tree Transfers Ltd	Small Payment Institution
Choice Forex Ltd	Authorised Payment Institution
Foat Limited	Small Payment Institution
East Atlantic Ltd	Authorised Payment Institution
Global Team Money Transfer Ltd	Small Payment Institution
DT & T Corporation Limited	Authorised Payment Institution
Al-Iraqia Ltd	Small Payment Institution
Route Trading Ltd	Small Payment Institution
Global Kapital Group Ltd	Authorised Payment Institution

OSTC Foreign Exchange Ltd	Authorised Payment Institution
Jaigur Limited	Small Payment Institution
Rahimi Global Ltd	Small Payment Institution
Almadina Travel and Money Transfer Ltd	Small Payment Institution
Sierra Services London Limited	Small Payment Institution
Bar Services Company Limited	Small Payment Institution
Kamal Kishore Verma	Small Payment Institution
BUX.com EMEA Limited	Authorised Payment Institution
Ariana Business Centre Ltd	Small Payment Institution
Horizon Remittance Ltd	Small Payment Institution
Kam Travel Ltd	Small Payment Institution
Aglory Merchant Enterprises Limited	Small Payment Institution
Easy World Ltd	Small Payment Institution
Eris FX Limited	Authorised Payment Institution
Paymenex Limited	Small Payment Institution
Sat Worldwide Limited	Authorised Payment Institution
Beltcastle Ltd	Authorised Payment Institution
Direct Money Exchange Ltd	Small Payment Institution
GCET Limited	Authorised Payment Institution
UT Financial Services Ltd	Authorised Payment Institution
Appalo Exchange Limited	Small Payment Institution
Routelink Limited	Small Payment Institution
Colombo Exchange Company Ltd	Small Payment Institution
Towfiq Money Transfer and Telecommunications	Small Payment Institution
Easysend Limited	Authorised Payment Institution
Humble African London International Limited	Small Payment Institution
RVB Currency UK Ltd	Authorised Payment Institution
Sunny Oladeru Odubela	Small Payment Institution
Indigo FX Limited	Authorised Payment Institution
Westbury Capital Partners Limited	Small Payment Institution
Currency People Ltd	Small Payment Institution
Travel Style (UK) Ltd	Small Payment Institution
ITap Group Limited	Small Payment Institution
Intellex Ltd	Small Payment Institution
A R Exchange Limited	Small Payment Institution
Stargate Network Limited	Small Payment Institution
Orchid Money Transfer Limited	Small Payment Institution
WA International Limited	Authorised Payment Institution
Immedi8 Services Limited	Authorised Payment Institution
Express Links International Limited	Authorised Payment Institution
Khyber Money Exchange Ltd	Authorised Payment Institution
Volopa Capital Limited	Small Payment Institution
Square Finance Limited	Small Payment Institution

United Exchange Limited	Small Payment Institution
H.G.T Enterprise Limited	Small Payment Institution
Star Express Limited	Small Payment Institution
Whitehouse Retail Ltd	Small Payment Institution
Omolara Zainab Bishi	Small Payment Institution
Sulav Services Ltd	Small Payment Institution
GCC Exchange UK Limited	Authorised Payment Institution
Choice International Limited	Authorised Payment Institution
OPT FX Ltd	Authorised Payment Institution
Finance And Currency Limited	Authorised Payment Institution
Fidelis Market Consultants Ltd	Authorised Payment Institution
ONEFX Ltd	Authorised Payment Institution
GoCardless Ltd	Authorised Payment Institution
Ilays Express Ltd	Small Payment Institution
VG Corporation Limited	Small Payment Institution
Goldenway Global Investments (UK) Limited	Authorised Payment Institution
Value Finance Corporation Limited	Small Payment Institution
Kang Forex Limited	Small Payment Institution
Philip Ejumeta Ogbu	Small Payment Institution
Remitm Ltd	Small Payment Institution
Ziya Soltani	Small Payment Institution
TEMORI MONEY EXCHANGE Ltd	Small Payment Institution
Online Student Support Services Limited	Small Payment Institution
Send Money 24 Ltd	Small Payment Institution
Send Money India Limited	Authorised Payment Institution
AGPAYTECH LTD.	Authorised Payment Institution
FreemarketFX Ltd	Authorised Payment Institution
Speed Remit Worldwide Limited	Authorised Payment Institution
Gosia Limited	Authorised Payment Institution
Khawaran Ltd	Small Payment Institution
Alacrity Payments Ltd	Authorised Payment Institution
OneNear Ltd	Small Payment Institution
Prestige Money Transfer Ltd	Small Payment Institution
Sparta Technologies Ltd	Small Payment Institution
Value Transfers Ltd	Small Payment Institution
Access Systems (UK) Limited	Small Payment Institution
Imperial Foreign Exchange Limited	Small Payment Institution
Kunzle Limited	Small Payment Institution
Viva Financial Services UK Ltd	Authorised Payment Institution
Paymaster24 Ltd	Authorised Payment Institution
Global Worldwide Forex Ltd	Authorised Payment Institution
Hartmann Capital Limited	Authorised Payment Institution

Paymaster (1836) Limited	Authorised Payment Institution
Global Reach Partners Limited	Authorised Payment Institution
Kalixa Accept Limited	Authorised Payment Institution
UAE Exchange UK Limited	Authorised Payment Institution
Global Currency Exchange Network Ltd	Authorised Payment Institution
Currency Index Ltd	Authorised Payment Institution
Pure FX Limited	Authorised Payment Institution
Standard Exchange Company (UK) Limited	Small Payment Institution
Mohammad Abid Alam Shah	Small Payment Institution
Sterling Consortium Limited	Small Payment Institution
A & T Money Transfer Limited	Small Payment Institution
Mercelandia Brasil Limited	Small Payment Institution
Highlights Transfer Limited	Small Payment Institution
BDO Remit (UK) Ltd	Authorised Payment Institution
LCC Trans-Sending Limited	Authorised Payment Institution
Cornhill FX Limited	Authorised Payment Institution
WorldPay Limited	Authorised Payment Institution
Smart Currency Exchange Limited	Authorised Payment Institution
Unity Link Financial Services Limited	Authorised Payment Institution
KBR Foreign Exchange PLC	Authorised Payment Institution
Eastern Union Remittance & Exchange Ltd	Authorised Payment Institution
Xpress Money Services Limited	Authorised Payment Institution
Currency UK Limited	Authorised Payment Institution
BFC Exchange Limited	Authorised Payment Institution
MSBB Money Ltd	Authorised Payment Institution
Riaz MSB Limited	Small Payment Institution
AN Express Ltd	Authorised Payment Institution
Euronet Payment Services Ltd	Authorised Payment Institution
Cerro Catedral Limited	Small Payment Institution
Matooke House Investments Limited	Small Payment Institution
AGN Money Corporation Limited	Small Payment Institution
Mukhtar Khan	Small Payment Institution
BRAL fx Limited	Small Payment Institution
London-Manila Express Ltd	Small Payment Institution
Intergrity Services Ltd	Small Payment Institution
Global Forex Ltd	Small Payment Institution
Dahabshiiil Transfer Services Limited	Authorised Payment Institution
Sigue Global Services Limited	Authorised Payment Institution
Foren Money Limited	Authorised Payment Institution
Dollar East Huddersfield Limited	Small Payment Institution
Mumtaz Hussain	Small Payment Institution
Kushiara Financial Services Ltd	Small Payment Institution
FairFX PLC	Authorised Payment Institution
Ivea Limited	Small Payment Institution
Dawson & Sanderson Limited	Small Payment Institution

Kanoo Travel Ltd	Small Payment Institution
Laxcy London LTD	Small Payment Institution
Naseer Ahmed	Small Payment Institution
REY MTC Limited	Small Payment Institution
PK International Money Exchange Ltd	Small Payment Institution
Youngs Investment Co Limited	Small Payment Institution
Copernic UK Limited	Small Payment Institution
K & H Travel Ltd	Small Payment Institution
Amir Abrar Hussain	Small Payment Institution
Weblink International Limited	Authorised Payment Institution
Aftab Currency Exchange Limited	Authorised Payment Institution
Velocity Trade International Limited	Small Payment Institution
Go Regional Remittance Limited	Small Payment Institution
Global Express Money Remittance Limited	Small Payment Institution
Onlinefx Limited	Small Payment Institution
Bw-Fx Limited	Small Payment Institution
Dirham Express Limited	Authorised Payment Institution
Lamjay Ventures Limited	Small Payment Institution
Orient Exchange Company PVT Ltd	Small Payment Institution
Jalloh Enterprise Limited	Authorised Payment Institution
Helaz Uddin Khan	Small Payment Institution
Rupali Exchange (Europe) Limited - in liquidation	Small Payment Institution
Rational Foreign Exchange Limited	Authorised Payment Institution
Zak Money Exchange Ltd	Authorised Payment Institution
NCB Remittance Services (UK) LTD	Small Payment Institution
Fairdeal Express Money Transfer Ltd	Small Payment Institution
Rainbow Express UK Limited	Small Payment Institution
Geminit Ltd	Small Payment Institution
Chukwuemeka Mbonu	Small Payment Institution
Rana Money Exchange Ltd	Small Payment Institution
Metro Remittance (UK) Limited	Authorised Payment Institution
Global Foreign Exchange & Money Transfer Ltd	Small Payment Institution
Associated Foreign Exchange Limited	Authorised Payment Institution
Afghan National Credit and Finance Limited	Small Payment Institution
WorldPay AP Ltd	Authorised Payment Institution
MoneyGram International Limited	Authorised Payment Institution
Kingdom Corporate Limited	Small Payment Institution
Exchange4Free Ltd	Authorised Payment Institution
Power Foreign Exchange & Money Transfers Ltd	Small Payment Institution
FTT Global Limited	Authorised Payment Institution
Now Transfer Limited	Small Payment Institution
Dex International Limited	Authorised Payment Institution

EXIM Exchange Company (UK) Limited	Small Payment Institution
Express Currency Limited	Small Payment Institution
A K Travel Global Ltd	Small Payment Institution
Gandhi London Ltd	Small Payment Institution
Exclusive Returns Limited	Small Payment Institution
Victorian Money Limited	Small Payment Institution
Christamille Limited	Small Payment Institution
Afrotrade Limited	Authorised Payment Institution
Whitepoplar Limited	Small Payment Institution
Taaj UK LTD	Small Payment Institution
Curve Markets (UK) Limited	Small Payment Institution
Goldluxel Services Limited	Small Payment Institution
Finiere Limited	Small Payment Institution
Top Connect Ltd	Small Payment Institution
AY Money Transfer Ltd	Small Payment Institution
Midpoint & Transfer Ltd	Authorised Payment Institution
Vicom Inter-Commercials Limited	Small Payment Institution
Niavarán Limited	Small Payment Institution
Fintrax International Payment Services Limited	Authorised Payment Institution
Tramonex Limited	Authorised Payment Institution
Omaar Global Limited	Small Payment Institution
Open World Financial Services Ltd	Small Payment Institution
UroFX Ltd	Authorised Payment Institution
Al Zain Ltd	Small Payment Institution
MFS Africa UK Limited	Authorised Payment Institution
B Com (UK) Limited	Small Payment Institution
Terry Onyekannanke Mekwunye	Small Payment Institution
Ghadeer Exchange Limited	Small Payment Institution
Golden Xpress UK Ltd	Small Payment Institution
Cryptosaur Limited	Small Payment Institution
Sentennial Limited	Authorised Payment Institution
Connectum Limited	Authorised Payment Institution
Simorgh Ltd	Small Payment Institution
Superprime Ltd	Small Payment Institution
Jambo Global Limited	Small Payment Institution
PARSA Ltd	Small Payment Institution
Success4Ever Services Ltd	Small Payment Institution
Stormfast Trading Limited	Small Payment Institution
A & T Exchange Ltd	Small Payment Institution
First Capital Cashflow Limited	Authorised Payment Institution
Dreams Exchange Ltd	Small Payment Institution
Remetex Ltd	Small Payment Institution
Smile Finance Limited	Small Payment Institution
Attijariwafa Limited	Small Payment Institution
Consolidated Core Services Limited	Small Payment Institution

Acceptacard Limited	Small Payment Institution
Alcaston Limited	Small Payment Institution
Fortified Fronts Limited	Small Payment Institution
TTT Moneycorp Ltd	Authorised Payment Institution
Global Investment Strategy UK Ltd	Authorised Payment Institution
Cee Keys Estates Ltd	Small Payment Institution
American Express Services Europe Limited	Authorised Payment Institution
INTL FCStone LTD	Authorised Payment Institution
Currency Xtra Limited	Small Payment Institution
Global Services & Co Ltd	Small Payment Institution
Peniel Services Limited	Small Payment Institution
InComm Payments UK Ltd	Authorised Payment Institution
Omnigho Mercy Bello	Small Payment Institution
Alpha & Omega Trading Company Limited	Small Payment Institution
City Express (MSB) Limited	Small Payment Institution
Transway Ltd	Small Payment Institution
Global Currency Brokers Ltd	Small Payment Institution
Valbury Capital Limited	Authorised Payment Institution
Agampodi S J R Mendis	Small Payment Institution
Ezcash Limited	Small Payment Institution
Eastern Money Transfers Ltd	Small Payment Institution
Leanne Tasker	Small Payment Institution
Hafiz Bros Travel & Money Transfer Limited	Authorised Payment Institution
Rak Traders Limited	Small Payment Institution
First Mobile Money Ltd	Small Payment Institution
MT Global Limited	Authorised Payment Institution
Shahnaz Muzaffar	Small Payment Institution
R U B Exchange Limited	Small Payment Institution
Zamak Limited	Small Payment Institution
Intercontinental Giros Y LLamadas Ltd	Small Payment Institution
Delta (UK) Investment Limited	Small Payment Institution
Cheema (Bristol) Ltd	Small Payment Institution
Mehdy Shojai	Small Payment Institution
TF Remit (Europe) Limited	Authorised Payment Institution
UKForex Limited	Authorised Payment Institution
Fxpress Payment Services Ltd	Authorised Payment Institution
Mohammed Ramzan	Small Payment Institution
Century HR Consultancy Limited	Small Payment Institution
Mohamed Inhaam Ameer Mukthar	Small Payment Institution
Sajad Akhtar	Small Payment Institution
Excel Currencies Limited	Small Payment Institution
Abdul Kaiyoom Mohamed-Haniffa	Small Payment Institution
Mohammad Mokarram	Small Payment Institution
Mohammed Arif Khan	Small Payment Institution
Amir Alam Alhouda	Small Payment Institution

Central FX Limited	Authorised Payment Institution
Universe Exchange Limited	Small Payment Institution
Mayzus Financial Services Limited	Authorised Payment Institution
Approve Services Limited	Authorised Payment Institution
Hamilton Court FX LLP	Authorised Payment Institution
Olompic (O.M.I.T) Ltd	Authorised Payment Institution
Maheswaranathan Gajendran	Small Payment Institution
Angra Ltd	Small Payment Institution
Ola Adamson	Small Payment Institution
Hussain Money Transfer UK Ltd	Small Payment Institution
Visions Marketing Limited	Small Payment Institution
Monex International Ltd	Small Payment Institution
PDQFX Limited	Authorised Payment Institution
Sky Direct Travel Limited	Small Payment Institution
Escrow Global Ltd	Small Payment Institution
Rashpal Singh Takhar	Small Payment Institution
Hobsons Travels Limited	Small Payment Institution
Aktive UK Ltd	Small Payment Institution
Currency Exchange Corporation Ltd	Authorised Payment Institution
Trans-Fast Remittance (London) Limited	Authorised Payment Institution
UK4REX Limited	Small Payment Institution
Kaymaks Limited	Authorised Payment Institution
Money Swift Ltd	Authorised Payment Institution
Afro International (UK) Limited	Authorised Payment Institution
Infinity International Limited	Authorised Payment Institution
Thomas Exchange Global Ltd	Authorised Payment Institution
IPS (Gurkha) Ltd	Small Payment Institution
Rishi Express Money Transfer Limited	Small Payment Institution
Altaif International Limited	Small Payment Institution
Mount Everest Cash and Carry Limited	Small Payment Institution
Ebury Partners UK Limited	Authorised Payment Institution
Proficient Management Consulting & Training (PMCT) Limited	Authorised Payment Institution
Talib Hussain Shah	Small Payment Institution
Holy Makkah Tours Limited	Small Payment Institution
Peter Peters	Small Payment Institution
Western Thrace Exchange	Small Payment Institution
Marvelpride Limited	Small Payment Institution
JN Money Services (UK) Limited	Authorised Payment Institution
Klickex Trading (UK) Limited	Small Payment Institution
Aqif Bhatti	Small Payment Institution
Eastnets Remittance Company Limited	Small Payment Institution
Money Connect Limited	Small Payment Institution
Inayat Patel	Small Payment Institution
Dilbagh Singh Bhopal	Small Payment Institution

Yaldirim Phone Shop (London) Limited	Small Payment Institution
CE Corporate Logistics Ltd	Small Payment Institution
Nishan Enterprises Limited	Small Payment Institution
Complete Currency Limited	Authorised Payment Institution
Webtransfer Europe Limited	Small Payment Institution
Sherzi Exchange Ltd	Small Payment Institution
UTA Xchange Limited	Small Payment Institution
Hewad Express Limited	Small Payment Institution
Rehman Travel Limited	Small Payment Institution
Sonar Bangla Travels Limited	Small Payment Institution
Shindo Kaur	Small Payment Institution
JCB International (Europe) Ltd	Authorised Payment Institution
Econt UK Limited	Small Payment Institution
Nitty Gritty Money Solutions Limited	Small Payment Institution
VS1 Business Services (Europe) Ltd	Authorised Payment Institution
Newport Services (UK) Limited	Authorised Payment Institution
TransGlobal Payment Solutions Limited	Authorised Payment Institution
Ixaris Systems Limited	Authorised Payment Institution
Alpha Transfers Limited	Authorised Payment Institution
FIRMA Foreign Exchange Corporation (UK) Limited	Authorised Payment Institution
Mastercard Payment Gateway Services Client Finance Limited	Authorised Payment Institution
Jamuna Financial Services (UK) Limited	Small Payment Institution
Sudamero UK Limited	Small Payment Institution
Alliance Premier Ltd	Small Payment Institution
FC Travel Ltd	Small Payment Institution
Flywire Payments Limited	Authorised Payment Institution
A to Z 4U Ltd	Authorised Payment Institution
Connect Plus Business Ltd	Authorised Payment Institution
Philippines Remittances Limited	Small Payment Institution
Daphkkoy Limited	Small Payment Institution
Mustaqbal UK Limited	Authorised Payment Institution
Ashiloht Ventures & Co. Ltd	Small Payment Institution
Noble Exchange Int Ltd	Authorised Payment Institution
Habib Qatar Exchange & Finance Limited	Authorised Payment Institution
Tawakal UK Limited	Small Payment Institution
Asian Union Exchange Ltd	Small Payment Institution
Sarhad Money Exchange U.K Limited	Authorised Payment Institution
Marbo Global Investments Ltd	Small Payment Institution
K P Agency Limited	Small Payment Institution
Currency Solutions Limited	Authorised Payment Institution
Shahrazad Services Limited	Small Payment Institution
ENGLAND. PL LIMITED	Small Payment Institution
LEXHAM LTD	Small Payment Institution

Iftin Express Ltd	Small Payment Institution
Easy Exchange Limited	Small Payment Institution
CityForex Limited	Authorised Payment Institution
Joginder Singh	Small Payment Institution
Hodan Global Limited	Small Payment Institution
Amal UK Express Ltd	Small Payment Institution
Muthoot Global Money Transfers (P) Limited	Authorised Payment Institution
Xenfin Capital Limited	Small Payment Institution
Bilex World Limited	Small Payment Institution
Vinoka Sajini Adikari Mudiyansele	Small Payment Institution
Abwab Global Limited	Small Payment Institution
Gabtrans UK Limited	Small Payment Institution
Nazir Chothia	Small Payment Institution
M Usman International Money Exchange Limited	Authorised Payment Institution
DWA Koty Ltd	Small Payment Institution
Inara-Transfers Limited	Authorised Payment Institution
Transfer Rapid Limited	Authorised Payment Institution
Ville D'Ambres Limited	Small Payment Institution
PayAfrique.com Limited	Small Payment Institution
Finsbury Foreign Exchange Solution Ltd	Authorised Payment Institution
Tonio Limited	Authorised Payment Institution
Best Remittance Ltd	Small Payment Institution
Tele Transfer Limited	Small Payment Institution
Megamall Limited	Small Payment Institution
Budul Electronics Limited	Small Payment Institution
Malik Waneed Gull	Small Payment Institution
Basharat Mohammed	Small Payment Institution
Supersonicz Financial Ltd	Small Payment Institution
Worldwide Currencies Limited	Authorised Payment Institution
Amal UK Ltd	Small Payment Institution
Double Crown Enterprise Ltd	Small Payment Institution
Khyber Exchange & Travel Ltd	Small Payment Institution
Terra Payment Services (UK) Limited	Authorised Payment Institution
OANDA Europe Limited	Authorised Payment Institution
Md Salim Uddin	Small Payment Institution
Mercantile Exchange House (UK) Limited	Small Payment Institution
Regent Foreign Exchange Limited	Authorised Payment Institution
Southeast Financial Services (UK) Limited	Small Payment Institution
Jamnadas Thobhani	Small Payment Institution
Raffles Exchange Limited	Authorised Payment Institution
UK Exchange Ltd	Authorised Payment Institution
Swift Cash UK Limited	Authorised Payment Institution
Amin Exchange Ltd	Small Payment Institution
Rashid Exchange Limited	Small Payment Institution

Bentzion Kish	Small Payment Institution
Peacock Bureau De Change UK Limited	Small Payment Institution
Everest Money Limited	Small Payment Institution
Noble Cheetham Hill Ltd	Authorised Payment Institution
ABS-CBN Europe Remittance Limited	Authorised Payment Institution
Benao Limited	Small Payment Institution
Master Services Europe Group Limited	Authorised Payment Institution
Minas Center Limited	Authorised Payment Institution
Orbit Remit Limited	Authorised Payment Institution
JNFX Ltd	Authorised Payment Institution
Sunrise Remittance (UK) Limited	Authorised Payment Institution
123Comms Limited	Small Payment Institution
Trade Finance Consultants Company Limited	Small Payment Institution
WorldRemit Ltd	Authorised Payment Institution
Sterling Currency Exchange Limited	Authorised Payment Institution
DA Travel (UK) Limited	Authorised Payment Institution
Universal Securities and Investments Ltd	Authorised Payment Institution
Ireland FX Limited	Small Payment Institution
Continental Travel Agency Limited	Small Payment Institution
Mina Express Limited	Small Payment Institution
Aida Camat	Small Payment Institution
Europe TT Ltd	Small Payment Institution
Star Financial Services Limited	Small Payment Institution
Balamugunthan Sathiyamoorthy	Small Payment Institution
Atmar UK Limited	Small Payment Institution
Ardohr Limited	Small Payment Institution
Frontier Global Consultants Limited	Authorised Payment Institution
Xperedon Payment Services Ltd	Authorised Payment Institution
Berhane Gebru	Small Payment Institution
Cassava Remit Limited	Authorised Payment Institution
Universal IFX Limited	Authorised Payment Institution
Rushi Investments Limited	Small Payment Institution
Swapforex Limited	Small Payment Institution
Mohammed Imran Khan	Small Payment Institution
Dollar East Money Transfer Limited	Authorised Payment Institution
Union Nepal Services Limited	Authorised Payment Institution
Anjna Enterprise Limited	Authorised Payment Institution
Dipa Travel Ltd	Authorised Payment Institution
Citadel Commerce UK Limited	Authorised Payment Institution
Taran Express	Small Payment Institution
Inter City Money Limited	Authorised Payment Institution
Union Transfer Limited	Small Payment Institution
Rapidacc Services Limited	Authorised Payment Institution
MTB Exchange (UK) Limited	Small Payment Institution
Sangerwal Money Transfer Services Ltd	Small Payment Institution

Swiftremit Limited	Small Payment Institution
Kaah Express (UK) Limited	Small Payment Institution
Capital IFX Limited	Authorised Payment Institution
IME (UK) Limited	Authorised Payment Institution
Baboli Ltd	Small Payment Institution
Global Currency Exchange Ltd	Small Payment Institution
Bhandari Brothers (UK) Ltd	Small Payment Institution
Britain Change Limited	Small Payment Institution
Ahfaz Miah	Small Payment Institution
Money Remittance Worldwide Limited	Authorised Payment Institution
Anpa Forward Limited	Authorised Payment Institution
UK NFS Limited	Authorised Payment Institution
Sigmastart Limited	Small Payment Institution
Talbot FX LLP	Authorised Payment Institution
Mostafa Uddin	Small Payment Institution
Fast Intervalue Dealers Limited	Authorised Payment Institution
Hum's Remit Limited	Small Payment Institution
Connection Express Limited	Small Payment Institution
Global Exchange Limited	Authorised Payment Institution
Numex Foreign Exchange Corporation (UK) Ltd	Authorised Payment Institution
Subhida UK Ltd	Small Payment Institution
Samba International Limited	Authorised Payment Institution
Ariana Exchange Ltd	Authorised Payment Institution
Click 4 Currency Limited	Authorised Payment Institution
Crystal International London Ltd	Small Payment Institution
First African Remittances Limited	Authorised Payment Institution
Remitix Limited	Authorised Payment Institution
Swift Management (UK) Ltd	Small Payment Institution
Olampicaran Limited	Small Payment Institution
City Travel and Immigration Services Limited	Small Payment Institution
Sabbir Money Transfer UK Limited	Small Payment Institution
Violeta Cox	Small Payment Institution
Vivo Transfer Ltd	Small Payment Institution
Roltex Limited	Small Payment Institution
Mirza Askir Baig	Small Payment Institution
Sky Forex Limited	Authorised Payment Institution
Senli Consultancy Limited	Small Payment Institution
Jay Ambe Trading Limited	Small Payment Institution
Eastern Mobile Exchange Ltd	Small Payment Institution
Kawipay Ltd	Small Payment Institution
Vakili Exchange	Small Payment Institution
Global Enterprise & Company Ltd	Small Payment Institution
Transpase Limited	Small Payment Institution
Ensygnia Payment Services Ltd	Small Payment Institution
Crane International Limited	Small Payment Institution

Frontierpay Ltd	Authorised Payment Institution
New Ariana Exchange Limited	Authorised Payment Institution
BABB App Ltd	Authorised Payment Institution
Brac Saajan Exchange Limited	Authorised Payment Institution
Zamzam Exchange International Limited	Authorised Payment Institution
Kanson Services Limited	Small Payment Institution
Supersonicz Limited	Authorised Payment Institution
Brazilian Link Limited	Authorised Payment Institution
Global Money Express Limited	Authorised Payment Institution
Haskoba (London) Limited	Small Payment Institution
Signat Foward Brokers Ltd	Small Payment Institution
Mohsin Sarwary	Small Payment Institution
Samsara Nepal Financial Services Limited	Small Payment Institution
Zarah Money Exchange Limited	Small Payment Institution
Atlam Financial Services Ltd	Small Payment Institution
Oceanlink UK Ltd	Small Payment Institution
Halo Financial Limited	Authorised Payment Institution
First Rate FX Limited	Authorised Payment Institution
iRemit Global Remittance Ltd	Authorised Payment Institution
Earthport PLC	Authorised Payment Institution
Toprate Mutual Finance Ltd	Small Payment Institution
Saamaan Trading Ltd	Small Payment Institution
Centrexcard Limited	Small Payment Institution
Flocash Ltd	Small Payment Institution
TCF Money Transfer Limited	Small Payment Institution
City Exchange Net Ltd	Small Payment Institution
Rukia Limited	Small Payment Institution
Thilina Sri Lanka UK Ltd	Small Payment Institution
Maharajah Mahamenan	Small Payment Institution
Safesend EXP Ltd	Small Payment Institution
Kwik Transfer Ltd	Small Payment Institution
Kokeb Ltd	Small Payment Institution
Incaso Ltd	Small Payment Institution
A-1 Forex Services Limited	Authorised Payment Institution
PAK Exchange Limited	Authorised Payment Institution
Intercity Money Transfers Ltd	Small Payment Institution
Haji Money Transfer Limited	Small Payment Institution
Kantipur Services Limited	Small Payment Institution
Rikban International (UK) Limited	Small Payment Institution
JM Remittance & Travel Ltd	Small Payment Institution
RFX Financial Services Limited	Authorised Payment Institution
Trinidad Hay	Small Payment Institution
Noble Traders Limited	Small Payment Institution
Moneyto Limited	Authorised Payment Institution
Currency Matters Limited	Authorised Payment Institution

Money Express Worldwide Ltd	Authorised Payment Institution
CP Express Limited	Authorised Payment Institution
Foreign Currency Direct Plc	Authorised Payment Institution
FX Master Limited	Authorised Payment Institution
Iqra International Money Transfer Limited	Authorised Payment Institution
Bhandari Brothers Limited	Small Payment Institution
Mohammed Taj Ghaus and Shabir Hussain	Small Payment Institution
Mohammad Saeed	Small Payment Institution
Omanye Limited	Small Payment Institution
Arab Link Ltd	Small Payment Institution
Exeur Brokerage Limited	Small Payment Institution
i-movo Limited	Small Payment Institution
R&M Exchange Ltd	Small Payment Institution
Thomas Exchange UK Ltd	Authorised Payment Institution
Dollareast UK Money Transfer Limited	Authorised Payment Institution
Cashpot Limited	Authorised Payment Institution
Solent House Limited	Small Payment Institution
The Currency Exchange Co Limited	Small Payment Institution
Intelligent Systems Solutions Limited	Authorised Payment Institution
Kantox Limited	Authorised Payment Institution
Caspian T&S Ltd	Small Payment Institution
Pace Financial Group Limited	Small Payment Institution
Recary Ltd	Small Payment Institution
Kapook UK Limited	Small Payment Institution
Premier FX Limited	Authorised Payment Institution
EURO-LINK Business Limited	Small Payment Institution
Mercury Foreign Exchange Limited	Authorised Payment Institution
Josephs Consult Ltd	Small Payment Institution
Syed Sonu Miah	Small Payment Institution
Iman Money Transfer Ltd	Small Payment Institution
Karam Hussain	Small Payment Institution
Zahid Hussain	Small Payment Institution
LXM Finance LLP	Authorised Payment Institution
Hannover Services (UK) Limited	Small Payment Institution
Amoudexpress Ltd	Small Payment Institution
World Connexions Ltd	Small Payment Institution
Volopa Financial Services (Scotland) Limited	Authorised Payment Institution
Capital Currencies Ltd	Authorised Payment Institution
NU Currencies Limited	Authorised Payment Institution
Overseas Express Limited	Authorised Payment Institution
Bhavesh Sheth	Small Payment Institution
Dara Networks Ltd	Small Payment Institution
Whipjar London Limited	Small Payment Institution
Parwaz Money Exchange Ltd	Small Payment Institution
Integral FX LLP	Authorised Payment Institution

Separayen Ltd	Small Payment Institution
Amana Express Ltd	Small Payment Institution
ANU Express Limited	Small Payment Institution
KLM Enterprises Limited	Small Payment Institution
Krasniqi Limited	Small Payment Institution
Premier & Co. Limited	Authorised Payment Institution
North West Money Exchange Ltd	Small Payment Institution
Smart Transfer Limited	Small Payment Institution
Custom House Financial (UK) LTD	Authorised Payment Institution
Lawrence Associates London Limited	Small Payment Institution
Tor Currency Exchange Limited	Authorised Payment Institution
1st Contact Money LTD	Authorised Payment Institution
Edward Olakunle Adebajo	Small Payment Institution
BKL Worldwide Ltd	Small Payment Institution
Oluremi Abidoye	Small Payment Institution
Mohammad Riaz	Small Payment Institution
Ushindi Express Ltd	Small Payment Institution
Bakaal Worldwide Limited	Small Payment Institution
BA Exchange Company (UK) Limited	Small Payment Institution
Five Star Forex Services Limited	Small Payment Institution
Haroon Travel MSB Ltd	Small Payment Institution
Kumarasamy Suntharaesan	Small Payment Institution
Hamidurrahman Molvi	Small Payment Institution
Murugupillai Jeganathan	Small Payment Institution
Luton Skychase Travel & Cargo Ltd	Small Payment Institution
Bluebird Travel Centre Limited	Small Payment Institution
Kulan Express Ltd	Small Payment Institution
GS Money Limited	Small Payment Institution
Unifex Direct (PVT) Limited	Small Payment Institution
PRP Forex Limited	Small Payment Institution
Juba Express Limited	Small Payment Institution
Rasaki Obafemi Anifowoshe	Small Payment Institution
Najeeb Ur-Rehman	Small Payment Institution
eMerchantPay Limited	Authorised Payment Institution
Speed Fast Limited	Authorised Payment Institution
Noble Travel and Money Exchange Limited	Authorised Payment Institution
Dek-Co (UK) Limited	Authorised Payment Institution
Eiger Foreign Exchange Limited	Authorised Payment Institution
K S Enterprises Limited	Authorised Payment Institution
Orwell Union Limited	Authorised Payment Institution
Opal Transfer Limited	Authorised Payment Institution
Subhash Chander Anand	Small Payment Institution
Mohammad Naveed Rahim	Small Payment Institution
CMT INC Ltd	Small Payment Institution
Divine Money Transfer Limited	Small Payment Institution

Abby & Co (UK) Ltd	Small Payment Institution
Christine Wright Services Limited	Small Payment Institution
Sadat Exchange Ltd	Small Payment Institution
Oi Brasil Finance Limited	Authorised Payment Institution
Balu Asiaa Services Limited	Small Payment Institution
KMB International Money Transfer Ltd	Authorised Payment Institution
Albatool LTD	Small Payment Institution
Business Links International Limited	Small Payment Institution
Fast Encash Money Transfer Services Ltd	Authorised Payment Institution
Moneytt (EU) Limited	Small Payment Institution
Hermex International Limited	Authorised Payment Institution
Freedex Express Limited	Small Payment Institution
Eurochange Limited	Authorised Payment Institution
Northeast Air Travel Ltd	Small Payment Institution
Syed Tahseen Ahmed	Small Payment Institution
United Traders Limited	Authorised Payment Institution
Link FX PLC	Authorised Payment Institution
Faith Exchange	Small Payment Institution
Balwant Singh Kang	Small Payment Institution
Ladan Express Ltd	Small Payment Institution
Global Currency Service Limited	Authorised Payment Institution
Kwik Couriers (UK) Limited	Small Payment Institution
Uniglobe Exchange Limited	Small Payment Institution
Mohammad Abdul Malik	Small Payment Institution
Hashim Travel Ltd	Small Payment Institution
Bilal Ahmed Khan	Small Payment Institution
Boston Merchant Financial Limited	Small Payment Institution
Worldwide West 2 East Services Ltd	Small Payment Institution
Power Express Padala Limited	Small Payment Institution
Jetro-Led Limited	Small Payment Institution
Tabori Transfer Limited	Small Payment Institution
SGM - Foreign Exchange Limited	Authorised Payment Institution
SBC Trade & Finance Limited	Small Payment Institution
Owenico Finance Ltd	Small Payment Institution
Federal Exchange Ltd	Small Payment Institution
United Worldwide Travel Ltd	Small Payment Institution
NordPay Financial Limited	Authorised Payment Institution
CROSSBARFX Limited	Authorised Payment Institution
EarthportFX Limited	Authorised Payment Institution
Real Transfer Limited	Authorised Payment Institution
Alico (UK) Limited	Authorised Payment Institution
Transworld International	Small Payment Institution
Western Union Business Solutions (UK) Limited	Authorised Payment Institution
Monex Europe Limited	Authorised Payment Institution

HIFX Europe Limited	Authorised Payment Institution
WorldPay (UK) Limited	Authorised Payment Institution
Moving Currency Limited	Small Payment Institution
Day Payment and Forex Limited	Small Payment Institution
Daytona Capital Management Limited	Authorised Payment Institution
Kulan Services Limited	Small Payment Institution
Motmaen Limited	Small Payment Institution
Bluesnap Payment Services Limited	Authorised Payment Institution
The Currency Square Limited	Small Payment Institution
Link World Money Limited	Small Payment Institution
Electronic and Voice Foreign Exchange Limited	Authorised Payment Institution
BJ Infinity Business Services Ltd	Small Payment Institution
TransferCorp Limited	Small Payment Institution
Bakhter Money Transfer Limited	Small Payment Institution
Kasfast Services Limited	Small Payment Institution
VKS Money Transfer Limited	Authorised Payment Institution
AES Financial Services Ltd	Authorised Payment Institution
E-Pay International Ltd	Small Payment Institution
A&B General (UK) Ltd	Authorised Payment Institution
Herat Exchange Ltd	Small Payment Institution
Khurasan Money Service Limited	Small Payment Institution
WESTGATE REMIT & EXCHANGE LIMITED	Small Payment Institution
Moneyride Limited	Small Payment Institution
Raako Express Cargo Limited	Small Payment Institution
Jula Finance Limited	Small Payment Institution
Daviyk Services Ltd	Small Payment Institution
Ecodas Services UK Ltd	Small Payment Institution
Interactive Media Britain Limited	Small Payment Institution
Union Bureau De Change Ltd	Small Payment Institution
Oneworld Foreign Exchange Limited	Small Payment Institution
K K Forex Limited	Small Payment Institution
Credit Blaustein Limited	Small Payment Institution
Real Money Services Ltd	Authorised Payment Institution
SUN INCORPORATION LIMITED	Small Payment Institution
ThePayPro Ltd	Authorised Payment Institution
Almas Khan Global Exchange Limited	Small Payment Institution
Gain Capital Payments Ltd	Authorised Payment Institution
Gohari Company Limited	Small Payment Institution
Mobile Dove Limited	Small Payment Institution
Naseri Money Transfer and Travel Agents Ltd	Small Payment Institution
Transpaygo Limited	Authorised Payment Institution
Riaan Money Ltd	Small Payment Institution
Rasmef Services Limited	Small Payment Institution
ALPHA FX LIMITED	Authorised Payment Institution
Bureau Buttercrane Ltd	Authorised Payment Institution

Juw-an Money Transfer Limited	Small Payment Institution
Payzee Limited	Small Payment Institution
Terrapay Services (UK) Limited	Small Payment Institution
WePay Payments Limited	Authorised Payment Institution
Equitrade Capital Limited	Authorised Payment Institution
Forex Money Transfer Limited	Small Payment Institution
Frugal Business Services Ltd	Small Payment Institution
Tatapost Ltd	Small Payment Institution
CUSP Ltd	Small Payment Institution
Anthony Francis Farrell	Small Payment Institution
Home Link Services Limited	Small Payment Institution
TransferTo Mobile Financial Services Ltd	Authorised Payment Institution
Skyremit Limited	Small Payment Institution
Direkt Wire UK Limited	Small Payment Institution
Gakana Forex Private Limited	Small Payment Institution
London & Zurich Limited	Authorised Payment Institution
Amina Exchange Ltd	Small Payment Institution
Afsheen Fallahi	Small Payment Institution
Carejoy Money Remittance Ltd	Small Payment Institution
SP2P Ltd	Small Payment Institution
Hogmall Limited	Small Payment Institution
U Remit (UK) Ltd	Authorised Payment Institution
Remit Asia Exchange and Travel Limited	Small Payment Institution
Arbitrage Capital Limited	Small Payment Institution
ECA Financial Ltd	Small Payment Institution
Audensa Financial Limited	Authorised Payment Institution
BanyanTree Capital Advisors Limited	Small Payment Institution
Rehoboth UK Limited	Small Payment Institution
First Data Europe Limited	Authorised Payment Institution
Square FX Limited	Authorised Payment Institution
E-Transfers Ltd	Small Payment Institution
Touma Foreign Exchange Limited	Authorised Payment Institution
Wave Transfer Limited	Authorised Payment Institution
American Express Services Europe Limited (AESEL)	Authorised Payment Institution
Irfan Limited	Small Payment Institution
Tranglo Europe Ltd	Authorised Payment Institution