

Authorised Payment Institutions

Ref number	Firm name
533178	Dek-Co (UK) Limited
115248	Hargreaves Lansdown Asset Management Limited
140822	Instinet Europe Limited
149970	Hargreaves Lansdown Stockbrokers Limited
185223	Goldenway Global Investments (UK) Limited
188753	Direct Sharedeal Ltd
192815	Hartmann Capital Limited
204572	Santander Cards UK Limited
204440	Capital One (Europe) plc
204487	MBNA Limited
313153	Creation Financial Services Limited
315407	Paymaster (1836) Limited
225539	Otkritie Capital International Limited
308919	TTT Moneycorp Ltd
415532	American Express Services Europe Limited
462444	HiFX Europe Limited
436215	Dinosaur Merchant Bank Limited
446699	AirPlus International Ltd
446717	INTL FCStone LTD
437558	Global Investment Strategy UK Ltd
507189	Jalloh Enterprise Limited
463951	Monex Europe Limited
511810	JCB International (Europe) Ltd
504290	GPUK LLP
504315	Global Reach Partners Limited
504318	Kalixa Accept Limited
504329	UAE Exchange UK Limited
504346	Global Currency Exchange Network Ltd
504353	Currency Index Ltd
504354	Pure FX Limited
504475	BDO Remit (UK) Ltd
504482	LCC Trans-Sending Limited
504494	Cornhill International Payments Limited
504504	WorldPay Limited
504509	Smart Currency Exchange Limited
504521	Unity Link Financial Services Limited
504547	Spectrum Payment Services Limited
504575	KBR Foreign Exchange PLC
504589	Xpress Money Services Limited
504592	Currency UK Limited
504599	BFC Exchange Limited
504611	MSBB Money Ltd
504626	AN Express Ltd
504630	Euronet Payment Services Ltd
488396	FairFX PLC

467596	Santander Cards Ltd
526884	Capital IFX Limited
526986	IME (UK) Limited
464494	AES Financial Services Ltd
484347	American Express Payment Services Limited
506566	Weblink International Limited
506692	Aftab Currency Exchange Limited
505067	Dahabshiiil Transfer Services Limited
505069	Sigue Global Services Limited
507958	Rational Foreign Exchange Limited
503228	FTT Global Limited
538392	Foreign Currency Direct Plc
508565	Zak Money Exchange Ltd
538425	FX Master Limited
538435	Iqra International Money Transfer Limited
530923	WorldPay (UK) Limited
537811	Moneyto Limited
537841	Currency Matters Limited
537844	Money Express Worldwide Ltd
502593	Associated Foreign Exchange Limited
502597	WorldPay AP Ltd
537872	CP Express Limited
502639	MoneyGram International Limited
502845	Exchange4Free Ltd
531127	Mercury Foreign Exchange Limited
507001	Dirham Express Limited
514406	Inter City Money Limited
527992	Sky Forex Limited
521565	WYNDPAY LTD
521566	UKForex Limited
521572	Fxpress Payment Services Ltd
569599	Complete Currency Limited
525361	Worldwide Currencies Limited
511166	PDQFX Limited
519669	Fast Encash Money Transfer Services Ltd
530005	RFX Financial Services Limited
522933	Ebury Partners UK Limited
522945	Proficient Management Consulting & Training (PMCT) Limited
517037	Premier & Co. Limited
543412	Frontier Global Consultants Limited
536611	Western Union Business Solutions (UK) Limited
509751	Metro Remittance (UK) Limited
593364	Easysend Limited
517165	Custom House Financial (UK) LTD
505267	Foren Money Limited
510014	SGM - Foreign Exchange Limited
560395	Oi Brasil Finance Limited

542256	Terra Payment Services (UK) Limited
503929	Dex International Limited
524412	City Forex Limited
517570	1st Contact Money LTD
512130	Currency Solutions Limited
536371	RAPID TRANSFER LIMITED
546298	UK NFS Limited
539518	LXM Finance LLP
596446	GCC Exchange UK Limited
596467	Choice International Limited
596471	OPT FX Ltd
596474	Finance And Currency Limited
596481	Fidelis Market Consultants Ltd
596484	ONEFX Ltd
576623	Remitix Limited
530712	Premier FX Limited
567416	Money Swift Ltd
567426	Afro International (UK) Limited
568115	Thomas Exchange Global Ltd
533391	Eiger Foreign Exchange Limited
565567	MT Global Limited
533475	K S Enterprises Limited
540418	Valbury Capital Limited
532981	Speed Fast Limited
532990	Noble Travel and Money Exchange Limited
567835	Infinity International Limited
535671	Global Currency Service Limited
535688	NordPay Financial Limited
581992	Integral FX LLP
535266	Link FX PLC
540536	Currency Exchange Corporation Ltd
540547	Trans-Fast Remittance (London) Limited
540552	Kaymaks Limited
535761	CROSSBARFX Limited
565847	Central FX Limited
533647	Orwell Union Limited
535939	EarthportFX Limited
535949	Real Transfer Limited
535954	Alico (UK) Limited
592481	GCET Limited
577057	Frontierpay Ltd
584599	Segregated Payments Limited
533677	Opal Transfer Limited
592538	UT Financial Services Ltd
587368	DT & T Corporation Limited
577095	New Ariana Exchange Limited
577101	BABB App Ltd

577104	Brac Saajan Exchange Limited
566698	Olompic (O.M.I.T) Ltd
576513	First African Remittances Limited
584027	Immedi8 Services Limited
584032	Express Links International Limited
584039	Khyber Money Exchange Ltd
577153	Zamzam Exchange International Limited
577174	Supersonicz Limited
540765	JN Money Services (UK) Limited
537060	First Rate FX Limited
570754	Flywire Payments Limited
576054	Numex Foreign Exchange Corporation (UK) Ltd
560812	KMB International Money Transfer Ltd
586676	Choice Forex Ltd
554549	Volopa Financial Services (Scotland) Limited
593854	RVB Currency UK Ltd
570837	A to Z 4U Ltd
570843	Connect Plus Business Ltd
576160	Samba International Limited
580325	Intelligent Systems Solutions Limited
580343	Kantox Limited
586852	East Atlantic Ltd
566505	Mayzus Financial Services Limited
537568	iRemit Global Remittance Ltd
537580	Earthport PLC
541615	Muthoot Global Money Transfers (P) Limited
566523	Approve Services Limited
566527	Hamilton Court FX LLP
576266	Ariana Exchange Ltd
576334	Click 4 Currency Limited
528727	Halo Financial Limited
554920	Capital Currencies Ltd
571128	Mustaqbal UK Limited
555318	NewDay Ltd
554999	NU Currencies Limited
555032	Overseas Express Limited
540958	VS1 Business Services (Europe) Ltd
540959	Newport Services (UK) Limited
540963	TransGlobal Payment Solutions Limited
540997	Alpha Transfers Limited
542574	OANDA Europe Limited
541034	FIRMA Foreign Exchange Corporation (UK) Limited
541065	Mastercard Payment Gateway Services Client Finance Limited
575875	Talbot FX LLP
575978	Fast Intervalue Dealers Limited
600543	Economic Exchange Centre Limited
576032	Global Exchange Limited

542750	John Lewis Financial Services Limited
564945	Hafiz Bros Travel & Money Transfer Limited
585090	Send Money India Limited
585091	AGPAYTECH LTD.
585093	FreemarketFX Ltd
585100	Speed Remit Worldwide Limited
585104	Gosia Limited
534703	Eurochange Limited
546254	Money Remittance Worldwide Limited
573739	Noble Cheetham Hill Ltd
573745	ABS-CBN Europe Remittance Limited
546279	Anpa Forward Limited
574459	Master Services Europe Group Limited
574477	Minas Center Limited
574486	Orbit Remit Limited
574489	JNFX Ltd
574492	Sunrise Remittance (UK) Limited
599678	Viva Financial Services UK Ltd
599682	Paymaster24 Ltd
599685	Global Worldwide Forex Ltd
599701	Global 4X Limited
578824	PAK Exchange Limited
574642	WorldRemit Ltd
543156	Regent Foreign Exchange Limited
578474	Affiniture Cards Limited
588316	Global Kapital Group Ltd
574679	Sterling Currency Exchange Limited
574696	DA Travel (UK) Limited
609792	Speed Enterprise Limited
543182	HSBC Finance Limited
574754	Universal Securities and Investments Ltd
574783	Cassava Remit Limited
578588	A-1 Forex Services Limited
574787	Universal IFX Limited
589733	BUX.com EMEA Limited
534547	Hermex International Limited
582703	First Data Europe Limited
597190	GoCardless Ltd
572524	Finsbury Foreign Exchange Solution Ltd
572541	Tonio Limited
610004	Mortgage FX Limited
575141	Dollar East Money Transfer Limited
575157	Union Nepal Services Limited
575164	Anjna Enterprise Limited
577292	Brazilian Link Limited
575188	Dipa Travel Ltd
575193	Citadel Commerce UK Limited

577345	Global Money Express Limited
607425	Ferpay Ltd
612112	UroFX Ltd
612857	Payment Solutions Limited
612459	MFS Africa UK Limited
606386	MoneyUnion Financial Services Ltd
577611	Equitrade Capital Limited
579247	Thomas Exchange UK Ltd
573203	UK Exchange Ltd
606416	ParityFX Plc
579306	Dollareast UK Money Transfer Limited
608277	PayPoint Payment Services Ltd
573324	Swift Cash UK Limited
588884	OSTC Foreign Exchange Ltd
572171	M Usman International Money Exchange Limited
572188	Inara-Transfers Limited
579455	Cashpot Limited
581071	Payleven Ltd
572326	Transfer Rapid Limited
569954	Prof Pay Limited
602271	Direct Payments Limited
572127	Sarhad Money Exchange U.K Limited
613238	deVere Foreign Exchange Limited
610889	Midpoint & Transfer Ltd
591774	Sat Worldwide Limited
594433	Indigo FX Limited
591794	Beltcastle Ltd
583222	WA International Limited
571686	Noble Exchange Int Ltd
571689	Habib Qatar Exchange & Finance PLC
600883	Universal Foreign Exchange Limited
605504	Flagstone Investment Management Limited
600886	TransferGo Ltd
605598	GPS Capital Markets Limited
591533	Eris FX Limited
607586	Calforex Limited
607597	Ecommpay Limited
607667	Yayeh Instant Services Ltd
608108	Payinc Group Limited
611290	Fintrax International Payment Services Limited
611292	Tramonex Limited
615816	Eazipay Ltd
616279	First Capital Cashflow Limited
616908	Automatic Data Processing Limited
622935	Bureau Solutions Limited
624019	Daytona Capital Management Limited
624067	Sentenial Limited

624117	Connectum Limited
625846	Afrotrade Limited
627378	Altras International Limited
628834	ClubWise Software Limited
629110	InComm Payments UK Ltd
629580	Bluesnap Payment Services Limited
629631	EQUIRE LIMITED
631411	Invapay Payment Solutions Limited
631844	Global Web Pay Limited
631848	ICE Processing Technologies Limited
647030	Fast Track Money Transfer Limited
647209	Sharik Money Transfer Limited
647803	IFS Currency Limited
649461	NEC Money Transfer Limited
650333	Markadis Limited
652738	SimbaPay Ltd
653278	IFIC Money Transfer (UK) Limited
654552	BofA Merrill Lynch Merchant Services (Europe) Limited
659689	Currency Global Limited
661836	American Express Services Europe Limited (AESEL)
662002	Dixipay Ltd
662541	Supercapital Ltd
665640	Paaysay Ltd
670097	Roze Int (Pvt) Ltd
670226	ArcaPay Ltd
671508	Casco Financial Services Limited
671893	Bibby Foreign Exchange Limited
673100	B Transfer Services Limited
673694	Exmoor Partners LLP
674362	2Checkout (UK) Limited
675000	Covercy Europe Ltd
676051	TRANSFERPLUS LTD
679331	Cortland Capital Market Services Limited
683817	Cauri Ltd
688587	Real Money Services Limited
705248	Leader Payment System Ltd
705849	Safened Limited
707134	Shift Financial Services Ltd
708529	Clear Treasury (UK Trading) Limited
710118	Wave Transfer Limited
710792	Kabayan Capital Ltd
712677	PBL Exchange (UK) Limited
712747	London & Zurich Limited
714043	WePay Payments Limited
714730	Affiliate Squared Ltd
716755	VKS Money Transfer Limited
716949	A&B General (UK) Ltd

718770	Squareup Europe Ltd
720157	Crosspay Ltd
720167	TransferTo Mobile Financial Services Ltd
720701	Gain Capital Payments Ltd
721549	Ixaris Solutions Limited
722528	Transpaygo Limited
725522	Kitakami Ltd
726866	Square FX Limited
728639	Remitly U.K., Ltd.
729906	Euro Exchange Securities UK Ltd
729928	RSM 2000 Limited
730815	Eazy Collect Services Limited
732575	Touma Foreign Exchange Limited
738233	Vowpay Ltd
741542	RJ Smart Ltd
741774	Madison CF UK Limited
742163	Platio Limited
743052	Liquid Finance Partners Limited
744033	PayXpert Ltd
744250	U Remit (UK) Ltd
746033	Bango Payments Limited
746677	Lebara Money Limited
747167	Bureau Buttercrane Ltd
747182	Invictus Ventures Ltd
747393	Geoswift UK Limited
747423	Tranglo Europe Ltd
748958	Kapook UK Ltd
751996	Hargreaves Lansdown Savings Limited
752255	ALPHA FX LIMITED
753188	WeCollect (London) Limited
753989	Key Currency Limited
756925	Debit Finance Collections Plc
757010	Audensa Financial Limited
759800	Rerum Payment Solutions Ltd
759853	Interactive FX UK Limited
764322	Foenix Partners Limited
765747	NEST Management Limited
766038	Advanced Wallet Solutions Limited
767993	VarsoviaFX Limited
769661	Radial Commerce Ltd
770210	ShieldPay Ltd
771845	Alipay (UK) Limited
774327	PayAlly Limited
777613	Payment Card Solutions (UK) Limited
779275	Harlands Services Ltd
779823	MoneyMovr Limited
782342	HPillars Limited

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780796	Hiya 2 Limited
557775	Abby & Co (UK) Ltd
569209	Yaldirim Phone Shop (London) Limited
509743	Chukwuemeka Mbonu
509744	Rana Money Exchange Ltd
543196	Ardohr Limited
572143	Marbo Global Investments Ltd
119184	Zedra Trust Company (UK) Limited
211134	CF Global Trading (UK) Limited
406459	Cee Kays Estates Ltd
230608	Altus Investment Management Ltd
419751	Capital Deposit Limited
519849	Moneytt (EU) Limited
519884	SBC Trade & Finance Limited
515880	Intercity Money Transfers Ltd
507825	Helaz Uddin Khan
511736	Shindo Kaur
516182	Pace Financial Group Limited
511981	K P Agency Limited
520440	Owenico Finance Ltd
520497	Federal Exchange Ltd
520583	United Worldwide Travel Ltd
513269	Mina Express Limited
513284	Aida Camat
504668	Cerro Cathedral Limited
504673	Matooke House Investments Limited
504675	AGN Money Corporation Limited
504804	Mukhtar Khan
504408	Standard Exchange Company (UK) Limited
504436	Mohammad Abid Alam Shah
504439	Sterling Consortium Limited
504455	Mercelandia Brasil Limited
504457	Highlights Transfer Limited
504613	Riaz MSB Limited
504108	A K Travel Global Ltd
504828	London-Manila Express Ltd
504829	Intergrity Services Ltd
504839	Global Forex Ltd
488386	BRAL fx Limited
506493	Youngs Investment Co Limited
506539	Copernic UK Limited
506542	K & H Travel Ltd
506553	Amir Abrar Hussain
527149	Vivo Transfer Ltd
506731	Go Regional Remittance Limited

549767	Kawipay Ltd
557795	Christine Wright Services Limited
489530	Maven Global LLP
557991	Sadat Exchange Ltd
556895	PRP Forex Limited
518352	Juba Express Limited
518355	Rasaki Obafemi Anifowoshe
518389	Najeeb Ur-Rehman
548993	Eastern Mobile Exchange Ltd
503127	Power Foreign Exchange & Money Transfers Ltd
521710	Secure Money Transfers Limited
538519	Bhandari Brothers Limited
538521	Mohammed Taj Ghaus and Shabir Hussain
538543	Mohammad Saeed
502586	Global Foreign Exchange & Money Transfer Ltd
502595	Afghan National Credit and Finance Limited
521841	Escrow Global Ltd
521877	Rashpal Singh Takhar
502783	Kingdom Corporate Limited
531048	EURO-LINK Business Limited
531193	Josephs Consult Ltd
531197	Syed Sonu Miah
507159	Orient Exchange Company PVT Ltd
535528	Faith Exchange
514766	Olampicaran Limited
506871	Global Express Money Remittance Limited
506889	Onlinefx Limited
523839	Shahrazad Services Limited
506958	Bw-Fx Limited
507083	Lamjay Ventures Limited
514401	Taran Express
514425	Union Transfer Limited
514478	Swift Management (UK) Ltd
562030	Albatool LTD
521352	Delta (UK) Investment Limited
521375	Cheema (Bristol) Ltd
521390	Mehdy Shojai
518885	Business Links International Limited
521680	Mohammed Ramzan
528212	Mohsin Sarwary
569594	Nishan Enterprises Limited
523539	Econt UK Limited
525232	Supersonicz Financial Ltd
569645	Webtransfer Europe Limited
523574	Nitty Gritty Money Solutions Limited
516375	Recary Ltd
529735	JM Remittance & Travel Ltd

510462	Intercontinental Giros Y LLamadas Ltd
503606	Now Transfer Limited
516474	Kapook UK Limited
511168	Sky Direct Travel Limited
510644	Ola Adamson
569202	Dilbagh Singh Bhopal
512912	Budul Electronics Limited
497263	Velocity Trade International Limited
516647	ANU Express Limited
516648	KLM Enterprises Limited
516650	Krasniqi Limited
512958	Ireland FX Limited
510736	Hussain Money Transfer UK Ltd
513068	Continental Travel Agency Limited
541702	Bilex World Limited
569222	CE Corporate Logistics Ltd
541774	Vinoka Sajini Adikari Mudiyansele
511532	Rishi Express Money Transfer Limited
524998	Malik Waneed Gull
511542	Altaif International Limited
511547	Mount Everest Cash and Carry Limited
511554	UTA Xchange Limited
505878	PK International Money Exchange Ltd
529592	Rikban International (UK) Limited
511630	Hewad Express Limited
511640	Rehman Travel Limited
541949	Abwab Global Limited
541976	Gabtrans UK Limited
494606	Kanoo Travel Ltd
510848	Monex International Ltd
511648	Sonar Bangla Travels Limited
525150	Basharat Mohammed
564289	Agampodi S J R Mendis
525548	Amal UK Ltd
593382	Humble African London International Limited
517090	North West Money Exchange Ltd
517093	Smart Transfer Limited
505323	Dollar East Huddersfield Limited
505341	Mumtaz Hussain
505346	Kushiara Financial Services Ltd
529329	Haji Money Transfer Limited
524126	ENGLAND. PL LIMITED
524137	LEXHAM LTD
542076	Khyber Exchange & Travel Ltd
517305	Lawrence Associates London Limited
524141	Iftin Express Ltd
524192	Easy Exchange Limited

539889	Haroon Travel MSB Ltd
525786	Double Crown Enterprise Ltd
510008	Tabori Transfer Limited
560414	Balu Asiaa Services Limited
539918	Kumarasamy Suntharaesan
505527	Laxcy London LTD
563795	Worldwide West 2 East Services Ltd
539926	Hamidurrahman Molvi
539942	Murugupillai Jeganathan
505576	Naseer Ahmed
505607	REY MTC Limited
508903	NCB Financial Services UK Ltd
508913	Fairdeal Express Money Transfer Ltd
539971	Luton Skychase Travel & Cargo Ltd
539991	Subhash Chander Anand
515155	Sabbir Money Transfer UK Limited
515162	Violeta Cox
510124	Shahnaz Muzaffar
510125	R U B Exchange Limited
510126	Zamak Limited
504062	EXIM Exchange Company (UK) Limited
504063	Express Currency Limited
568571	IPS (Gurkha) Ltd
540053	Mohammad Naveed Rahim
582739	Intellex Ltd
582780	A R Exchange Limited
509018	Rainbow Express UK Limited
582177	Amana Express Ltd
509583	Geminit Ltd
582874	Stargate Network Limited
529112	HomeContact Ltd
512321	Tele Transfer Limited
512324	Megamall Limited
539571	Adesolape Adewuyi
536493	Transworld International
540122	Divine Money Transfer Limited
540151	Uniglobe Exchange Limited
530120	Noble Traders Limited
526292	Sangerwal Money Transfer Services Ltd
526297	Swiftremit Limited
526301	Kaah Express (UK) Limited
540164	Mohammad Abdul Malik
540864	Eastnets Remittance Company Limited
566800	Maheswaranathan Gajendran
540259	Hashim Travel Ltd
540277	Alpha & Omega Trading Company Limited
540278	City Express (MSB) Limited

540288	Transway Ltd
576768	Global Enterprise & Company Ltd
540338	GCB LONDON LTD
604680	Babawali Limited
565551	First Mobile Money Ltd
535103	Syed Tahseen Ahmed
535566	Balwant Singh Kang
540463	Mohamed Inhaam Ameer Mukthar
540469	Sajad Akhtar
540484	Excel Currencies Limited
535628	Ladan Express Ltd
540488	Abdul Kaiyoom Mohamed-Haniffa
540491	Mohammad Mokarram
540493	Mohammed Arif Khan
540516	Hobsons Travels Limited
540518	Aktive UK Ltd
552128	Thilina Sri Lanka UK Ltd
552141	Maharajah Mahamenan
535683	Kwik Couriers (UK) Limited
581988	Parwaz Money Exchange Ltd
582008	Separayen Ltd
540548	UK4REX Limited
584295	United Exchange Limited
584301	H.G.T Enterprise Limited
584314	Value Finance Corporation Limited
584337	Kang Forex Limited
540588	Talib Hussain Shah
584356	Philip Ejumeta Ogbu
565842	Amir Alam Alhouda
552499	Omany Limited
552500	Arab Link Ltd
585875	MDM Trans Ltd
551618	TCF Money Transfer Limited
565191	Rak Traders Limited
596151	Star Express Limited
525960	Europe TT Ltd
525962	Star Financial Services Limited
525981	Balamugunthan Sathiyamoorthy
587244	Global Team Money Transfer Ltd
551723	City Exchange Net Ltd
576941	Transpase Limited
576949	Ensygnia Payment Services Ltd
576968	Crane International Limited
551752	Rukia Limited
563346	Bilal Ahmed Khan
563348	Boston Merchant Financial Limited
567231	Angra Ltd

584554	Remitm Ltd
540622	Holy Makkah Tours Limited
540671	Peter Peters
540674	Western Thrace Exchange
550516	Vakili Exchange
584638	Ziya Soltani
540704	Marvelpride Limited
550566	Toprate Mutual Finance Ltd
550598	Saamaan Trading Ltd
584045	Volopa Capital Limited
577170	Kanson Services Limited
540781	Klickex Trading (UK) Limited
540785	Aqif Bhatti
596401	Whitehouse Retail Ltd
596408	Omolara Zainab Bishi
596414	Sulav Services Ltd
526239	MTB Exchange (UK) Limited
586589	Profit Tree Transfers Ltd
541216	Sudamero UK Limited
541218	Alliance Premier Ltd
541224	FC Travel Ltd
555237	Bhavesh Sheth
576127	Subhida UK Ltd
580311	The Currency Exchange Co Limited
592689	Appalo Exchange Limited
541325	Hodan Global Limited
554547	World Connexions Ltd
570847	Philippines Remittances Limited
570854	Daphkkoy Limited
532465	Five Star Forex Services Limited
541378	Amal UK Express Ltd
553903	Exeur Brokerage Limited
592766	Routelink Limited
586780	Foat Limited
566434	Universe Exchange Limited
553973	Hannover Services (UK) Limited
556036	Unifex Direct (PVT) Limited
541623	Xenfin Capital Limited
528607	Atlam Financial Services Ltd
528711	Oceanlink UK Ltd
592968	Colombo Exchange Company Ltd
547750	Senli Consultancy Limited
576381	Crystal International London Ltd
593051	Towfiq Money Transfer and Telecommunications
547825	Jay Ambe Trading Limited
544800	Baboli Ltd
551128	Centrexcard Limited

600295	DARIC Ltd
540912	Money Connect Limited
544831	Global Currency Exchange Ltd
540941	Inayat Patel
575803	Sigmastart Limited
555481	Kulan Express Ltd
551206	Flocash Ltd
600378	Creek Investments Limited
600379	Optimus Pay Limited
600388	CabCard Services (UK) Limited
555955	GS Money Limited
575895	Mostafa Uddin
541164	Jamuna Financial Services (UK) Limited
576002	Hum's Remit Limited
576024	Connection Express Limited
545028	Ahfaz Miah
585068	TEMORI MONEY EXCHANGE Ltd
585070	Online Student Support Services Limited
585075	Send Money 24 Ltd
564939	Leanne Tasker
590039	Horizon Remittance Ltd
599540	Prestige Money Transfer Ltd
599548	Sparta Technologies Ltd
531944	Edward Olakunle Adebanjo
531972	BKL Worldwide Ltd
585134	Khawaran Ltd
527826	Mirza Askir Baig
534693	Freedex Express Limited
589893	Ariana Business Centre Ltd
532025	Oluremi Abidoye
532035	Ushindi Express Ltd
599633	Value Transfers Ltd
599635	Access Systems (UK) Limited
599646	Imperial Foreign Exchange Limited
599650	Kunzle Limited
532055	Bakaal Worldwide Limited
532088	BA Exchange Company (UK) Limited
538671	Iman Money Transfer Ltd
574447	Benao Limited
534735	Northeast Air Travel Ltd
542961	Md Salim Uddin
538698	Karam Hussain
538714	Zahid Hussain
578374	Kwik Transfer Ltd
578382	Kokeb Ltd
578391	Incaso Ltd
595282	Westbury Capital Partners Limited

595666	ITap Group Limited
564518	Ezcash Limited
574640	Trade Finance Consultants Company Limited
595330	Currency People Ltd
595340	Travel Style (UK) Ltd
543098	Mercantile Exchange House (UK) Limited
543158	Southeast Financial Services (UK) Limited
543159	Jamnadas Thobhani
543194	Atmar UK Limited
603289	Klik-24 Ltd
578339	Safesend EXP Ltd
573460	Peacock Bureau De Change UK Limited
564642	Eastern Money Transfers Ltd
589580	Bar Services Company Limited
580705	Caspian T&S Ltd
573514	Everest Money Limited
597731	VG Corporation Limited
527645	Roltex Limited
589712	Kamal Kishore Verma
587986	Route Trading Ltd
544450	Berhane Gebru
610933	Vicom Inter-Commercials Limited
575100	Rushi Investments Limited
575102	Swapforex Limited
597196	Ilays Express Ltd
572855	Best Remittance Ltd
573427	Bentzion Kish
608958	Adelante Software Ltd
579531	Solent House Limited
610628	Miraj Trading Enterprise Limited
581269	Dara Networks Ltd
579222	i-movo Limited
612460	B Com (UK) Limited
610710	Mat & Sam Africlink Limited
606376	Grants PaymentSolutions Ltd
606378	Horjoog Services Limited
609109	Mangal Money Transfer Limited
579241	R&M Exchange Ltd
585908	Briceamery Capital Ltd
606428	FIEM Ltd
609603	KMB Exchange Ltd
581405	Whipjar London Limited
573335	Amin Exchange Ltd
573340	Rashid Exchange Limited
613172	Global Currency Travel & Tours Ltd
609261	Funtech Global Communications Limited
577804	Haskoba (London) Limited

579396	Moneyswap Limited
572161	Nazir Chothia
572180	DWA Koty Ltd
590716	Kam Travel Ltd
588894	Rahimi Global Ltd
612300	Al Zain Ltd
569952	Sherzi Exchange Ltd
608488	Africa Remittance Company (UK) Ltd
589023	Almadina Travel and Money Transfer Ltd
589043	Sierra Services London Limited
606121	Mohammad Hadi Balouti
599926	Ezquick Ltd
610825	Top Connect Ltd
572123	Tawakal UK Limited
572125	Asian Union Exchange Ltd
572452	Ville D'Ambres Limited
572479	PayAfrique.com Limited
613213	Simorgh Ltd
613220	Superprime Ltd
613222	Jambo Global Limited
610883	AY Money Transfer Ltd
594333	Sunny Oladeru Odubela
591727	Premaeus Investments Limited
604157	Maarij Enterprise Limited
587651	Al-Iraqia Ltd
591757	Paymenex Limited
592249	Direct Money Exchange Ltd
611518	Open World Financial Services Ltd
583018	Orchid Money Transfer Limited
571319	Ashiloht Ventures & Co. Ltd
602783	Money Movers Ltd
607911	Affinity Global Limited
591429	Aglory Merchant Enterprises Limited
591437	Easy World Ltd
608100	Currency Matters Private FX Limited
608101	Samiullah Sherzad
605766	Gemcabin Ltd
607670	Tayo Services Limited
608106	Starrz-Link Limited
611284	Niavaran Limited
613325	PARSA Ltd
613326	Success4Ever Services Ltd
615818	Stormfast Trading Limited
615820	A & T Exchange Ltd
616293	Dreams Exchange Ltd
616300	Smile Finance Limited
616315	Attijariwafa Limited

616971	Consolidated Core Services Limited
617090	Acceptacard Limited
617098	Alcaston Limited
618299	Fortified Fronts Limited
621452	Whitepoplar Limited
621561	Taaj UK LTD
622574	Curve Markets (UK) Limited
622588	Goldluxel Services Limited
623799	Ghadeer Exchange Limited
622931	Finiere Limited
623455	Terry Onyekannanke Mekwunye
623689	Day Payment and Forex Limited
623879	Golden Xpress UK Ltd
623963	1A Commerce Limited
624009	Cryptosaur Limited
624828	Gandhi London Ltd
624882	Exclusive Returns Limited
625668	Victorian Money Limited
625677	Christamille Limited
626316	Kulan Services Limited
627909	Escrow Custodian Services Limited
628612	Tray Investment Limited
628906	Currency Xtra Limited
628909	Motmaen Limited
628916	Global Services & Co Ltd
628917	Peniel Services Limited
629099	Alalamiya Exchange Limited
629290	Omnigho Mercy Bello
629423	Elham Exchange Limited
629994	Kasfast Services Limited
630463	Kashing Limited
630729	Express Forex Ltd
630794	The Currency Square Limited
631343	Link World Money Limited
631398	Madocks Limited
631459	Gallant Ventures Limited
631470	Mama Enterprises Limited
631506	LVMI Company Ltd
631538	Max Entrepreneurs Limited
631648	TransferCorp Limited
631664	High Projects Limited
631785	Joseph Aremu
647741	Union Street Technologies Limited
649245	Parathan Kandiah
650954	Shinwari Forex Ltd
651097	Payescape Ltd
651114	Asia Travel & Exchange Ltd

652849	Best Rate Transfers Limited
653309	Aroko Limited
654275	Riverside Escrow Limited
654494	Diaspora Remit Limited
676994	Paiwand Money Exchange Limited
656143	DirectDay Ltd
656549	Noorclouds Limited
659459	Euro Money Exchange Limited
660023	Sarrafi Melli London Limited
666701	Paysafe Limited
666731	Elemental CoSec Limited
667005	BHZ Hanifa Ltd
668862	Arya Money Exchange Ltd
669166	Mbakey Export and Finance Limited
670352	Jahan Money Transfer Limited
670919	Supreme Money Transfer Limited
671033	BJ Infinity Business Services Ltd
671080	Kahkashan Limited
671133	AccendoFX Limited
673730	Konnekt Business Services Ltd
674295	London Foreign Money Exchange Ltd
674302	Howells Associates Limited
674873	Amiry Money Services Ltd
674888	Lemar Money Transfer Ltd
674882	Bakhter Money Transfer Limited
674890	Shaheen Exchange & Travels Ltd
677184	Zara Money Transfer Ltd
680896	BC Remittance Limited
683271	Easy Paisa UK Limited
683968	Parallex UK Ltd
684908	Tandem Money Limited
685046	Lozik Media Services Ltd
685279	Mukhi & Co. Limited
686117	IMTFX Limited
690606	TW 20 Ltd
690627	Asiana Money Transfer & Exchange Limited
695300	Nownow Limited
695468	Sheraz Exchange Ltd
696149	K K Forex Limited
697385	Ecodas Services UK Ltd
697371	You Transfer Limited
698289	MTL (London) Limited
700129	Simon Stanley-Oye
702512	Capital Cash Solutions Retail Ltd
704383	Money Matter (UK) Limited
705325	Palm Forex Limited
705329	Pokhara Money Transfer Limited

706083	WGP (UK) Limited
706053	London Exchange HS Limited
707420	Salama Global Trading Limited
707614	Mobile Dove Limited
707892	Reliance Money Transfer Limited
708387	Herat Exchange Ltd
708411	Selpas Limited
708867	Abdul Barrie Services Limited
708876	Payzee Limited
709628	Capital Money Exchange Ltd
709646	Financial and Business Solutions Ltd
710071	Durrani FX Ltd
710770	Anneyz Limited
710760	Clickpay Ltd
710756	Hogmall Limited
711230	Sun FOREX Limited
711869	Credit Blaustein Limited
711880	Paysera UK Ltd
712026	Goldman Bullion Limited
712297	Skyremit Limited
713234	Unique Exchange Limited
713629	Moneyride Limited
713636	Cable Money Transfer Limited
714023	Bahar Money Transfer Limited
714241	Forex Money Transfer Limited
714286	Gohari Company Limited
714457	Raako Express Cargo Limited
715172	Daviyk Services Ltd
716599	Riaan Money Ltd
716806	Oneworld Foreign Exchange Limited
717285	Union Bureau De Change Ltd
717761	Debit Direct Ltd
718728	Jumblebee Ltd
718735	Gambians Abroad Financial Services Ltd
720137	Almas Khan Global Exchange Limited
720140	Jula Finance Limited
720259	Juw-an Money Transfer Limited
722552	Remit Asia Exchange and Travel Limited
722719	Moneyland Limited
724435	Capitel C Ltd
724624	BFIN Ltd
724632	SP2P Ltd
724684	Caperemit UK Limited
724903	Irfan Limited
725255	Flex Instant Services Ltd
725986	Prosperity General Ltd
727354	Al Fardan Exchange Limited

728638	Global Transmit Ltd
728640	Avas Union (UK) Ltd
729934	Alrafidain Exchange Ltd
731542	Fayez Kanawaty
731559	International Money Exchange Limited
730804	Jevato Company Limited
732508	Balogs Limited
732984	Fortune Portfolio Ltd
734702	GorGor Capital Ltd
735209	Pasifika Transfers Limited
735271	Altaif Money Transfer Limited
735329	E-Smartex Ltd
735341	John Blayney Stuart and Richard John Alan Stuart
735365	SatchelPay Ltd
735393	Global- Investment Ukay Limited
736031	BG Care Limited
736487	Siya Exchange Limited
739021	Warty Financial & Transfer Ltd
739791	Terrapay Services (UK) Limited
740120	LAYLA (London) Ltd
740179	Toast Me (United Kingdom) Limited
740875	Reliance Global Limited
741013	Currency Village Ltd
741492	Afrimonie Limited
741553	Sarafionline Ltd
742002	Prisma Dealers Ltd
742192	Orion Global Limited
742382	Maxfame Limited
743683	Cumulo Keystone Limited
744971	Endyes Monex Limited
744982	FX Squared Limited
745107	Royaume FEX Limited
745119	ECA Financial Ltd
745257	CUSP Ltd
745260	FGC Exchange Ltd
745852	Himark Limited
745989	Money Fax Service Ltd
746289	iTransferNow Limited
746975	Akda Limited
746993	Neth Associates Limited
747680	Senit Remittance Limited
747880	Tiberus Serven Limited
748799	Remit Asia UK Ltd
749175	Remeeta Limited
749511	Fidelity Payment Services Ltd
749520	Mymoneysend Limited
749545	Zeal Online Limited

750408	Ayodeji Olotu
750502	Bayem Enterprises Limited
750503	Exchangefair Limited
750523	Naseri Money Transfer and Travel Agents Ltd
750537	West 2 Trend Ltd
750659	Rasmef Services Limited
751587	BePay Limited
751805	Vanepay Europe Limited
752254	SUN INCORPORATION LIMITED
752682	PICKUK Ltd
753469	Tatapost Ltd
753681	iCorp Global Limited
755374	Direkt Wire UK Limited
754103	AJB Financial Services Ltd
754574	Anthony Francis Farrell
755754	BanyanTree Capital Advisors Limited
756112	Online Server Limited
756523	Frugal Business Services Ltd
756669	Aseel Trading Limited
756671	Arbitrage Capital Limited
756910	Home Link Services Limited
757069	Shelbourne Financial Solutions Ltd
757720	E-Pay International Ltd
757962	E-Transfers Ltd
758087	Carejoy Money Remittance Ltd
758402	Gakana Forex Private Limited
758737	Rehoboth UK Limited
758859	Sweet Mother Remit Limited
759175	XP Market Consultants Ltd
759532	Glo Remit Ltd
759647	Paychannel Limited
759649	TOTIPAY LTD
759653	OLP SOLUTIONS LTD
759802	Dickson Osagie
760896	Remit2Family Limited
761308	Currency Bid Ltd
761320	Shandez Ltd
762535	Afsheen Fallahi
762542	DISC Holdings Limited
762629	Truancy Call Ltd
762667	Xing Long Money Transfer Limited
762877	REACHEIGHT INVEST LTD
762878	ARISE VENTURES LTD
763079	ANDEVOUR LTD
763126	WI-PAY GLOBAL (UK) LTD
763127	Epiphyte (UK) Ltd
763625	CAPTA FX LIMITED

763660	MALIK EXCHANGE LIMITED
763673	Hiba Xpress Ltd
764058	Dubai Remit Limited
764069	Cash Money Global Money Transfer Ltd
764090	Security for Expenses Ltd
764171	Amina Exchange Ltd
764299	Luno Money Limited
764890	GBS Glasgow Limited
764978	Capital Guardians Limited
765694	PaymentsMB Limited
766280	Rejax Solutions Ltd
767043	TRANSFER 4U LIMITED
767990	Easyremit Limited
768000	ICan Ecommerce UK Limited
768002	Islamic Money Transfer Company Limited
768020	Pay-Safe Financial Solutions Ltd
768268	Yuan Capital Limited
768290	Acetem UK Ltd
768294	Sam Chitengu
769328	MAS CONSULTS LTD
769342	SOMSEND LTD
769790	Coordz Ltd
770103	Heegan Limited
770635	Khurasan Money Service Limited
770916	Ryan Daniels UK Limited
770928	Mama Money Europe Ltd
771221	First Pana-Max Limited
771591	RONGHAN INTERNATIONAL LIMITED
771793	Build Shield Limited
772356	Rapidacc Services Ltd
772592	Wahed Exchange Ltd
772729	The Good Box Co Labs Ltd
773458	Interactive Media Britain Limited
773950	MIKECAZE GLOBAL LTD
774004	Grace Money Transfer Ltd
774238	WESTGATE REMIT & EXCHANGE LIMITED
774486	FAST FX LIMITED
774921	ALMA ATTIC LIMITED
775161	TFB Money UK Ltd
775299	T&M Logistics Limited
775320	EU Pay Ltd
775582	IN-SYNC Group Limited
775957	Total Dominion Ltd.
776056	CPS Transfers Limited
776076	TRANSFER NOW LIMITED
776663	ZAAM FOREIGN EXCHANGE LIMITED
777163	TRANSFERBEE LTD

777736	Secure Funding Limited
778489	Reginald Onyemaechi Nwozuzu
780282	TOP MONEY TRANSFER LIMITED
780292	OKLINK UK FINTECH COMPANY LTD
781708	OLWEN TRADING COMPANY LIMITED
782235	Expresslink Limited
783644	PURPLE EYE LTD
786921	ZipZap Europe Ltd
786930	Saffe Ltd
788201	M A Fastmove Limited
784275	CFT Group Ltd
784985	Africa Pay Limited
788485	Salary Finance Limited
788944	JGOO Limited
789476	Appfleet Limited
666767	City Express London Limited