



বাংলাদেশ ব্যাংক

(সেন্ট্রাল ব্যাংক অব বাংলাদেশ)

প্রধান কার্যালয়

মতিঝিল, ঢাকা-১০০০

বাংলাদেশ।

পরিসংখ্যান বিভাগ

পরিসংখ্যান বিভাগ সার্কুলার নং- ০৩

১৭ অগ্রহায়ণ ১৪৩২

তারিখ: -----

২ ডিসেম্বর ২০২৫

ব্যবস্থাপনা পরিচালক/ প্রধান নির্বাহী কর্মকর্তা

বাংলাদেশে কার্যরত সকল তফসিলি ব্যাংক

প্রিয় মহোদয়,

Wage Earners' Remittance Cost হিসাবায়ন সংক্রান্ত তথ্যাদি Rationalised Input Template (RIT)

এর মাধ্যমে দৈনিক ভিত্তিতে পোর্টালে আপলোড প্রসঙ্গে।

অত্র বিভাগের স্পেশাল স্টাডিজ এন্ড প্রজেক্ট উপ-বিভাগ কর্তৃক দেশে রেমিট্যান্স প্রবাহ বৃদ্ধির স্বার্থে এবং SDGs এর Target 10.c বাস্তবায়নে অত্র বিভাগ রেমিট্যান্স প্রেরণ ব্যয়ের তথ্য/উপাত্ত সংগ্রহ ও হিসাবায়ন করছে। উল্লিখিত বিষয়ে সংশোধিত RIT (T_ME_D_REMITTANCE_COST) এর মাধ্যমে বাংলাদেশ ব্যাংকের ওয়েব পোর্টালে এ ১লা জানুয়ারি, ২০২৬ হতে নিয়মিতভাবে দৈনিক ভিত্তিক Wage Earners Remittance প্রেরণ ব্যয় সংক্রান্ত প্রতিটি লেনদেনের তথ্যাদি সংগ্রহ করার বিষয়ে সিদ্ধান্ত গৃহীত হয়েছে।

এক্ষণে, এতদলক্ষ্যে নিম্নোক্ত নির্দেশনাসমূহ পরিপালনের জন্য আপনাদেরকে পরামর্শ প্রদান করা যাচ্ছেঃ

১। Exchange House সমূহের Cost Chart অনুযায়ী Wage Earners Remittance প্রেরণ ব্যয় সংক্রান্ত প্রতিটি লেনদেনের তথ্য/উপাত্ত রিপোর্ট করার প্রয়োজনীয় ব্যবস্থা গ্রহণ করতে হবে।

২। প্রতিদিনের তথ্য/উপাত্ত পরবর্তী কর্মদিবসে দুপুর ১২.০০ ঘটিকার মধ্যে T_ME_D_REMITTANCE_COST এর মাধ্যমে ereturns.bb.org.bd ওয়েব পোর্টালে Upload করতে হবে।

৩। Exchange House এর তালিকা হালনাগাদ সংক্রান্ত বিষয়ে নিয়মিতভাবে অত্র বিভাগকে অবহিত করতে হবে।

৪। এ নির্দেশনা ১লা জানুয়ারি, ২০২৬ থেকে কার্যকর হবে।

উর্দ্ধতন কর্তৃপক্ষের অনুমোদনক্রমে এ সার্কুলার জারি করা হলো।

সংযুক্তি : ১। Template

২। List of exchange house

আপনার বিশ্বস্ত,

(মোঃ হাবিবুর রহমান)

পরিচালক (পরিসংখ্যান)

ফোন- ৯৫৩০১৩৫

RIT (T_ME_D_REMITTANCE_COST)

Date	Bank	Source Country	Firm	Firm Type	Access point	Payment instrument	Receiving method	Remittance amount (BDT)	Incentive Amount	Conversion rate (BDT to USD)	Remittance_amount (USD)	Paid currency	Remittance fee	Applied Tax/VAT on sending remittance	Other cost (BDT)	Total Remittance Cost (BDT)	Total remittance cost (USD)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

Variables	Explanation	Example
Date	Previous day of reporting period	Date Format-MM/DD/YYYY; 12/15/2025
Bank	Bank code with bank name	
Source/ Country	Source Country where wage is generated	
Firm	Remittance service provider offering the service	Western Union, Al Razi Bank etc.
Firm Type	Type of remittance service provider offering the service	MTO-1001, Bank-1002, Post office-1003, Mobile Operation-1004, Default-9999
Access Point	Banks, agents, Internet, mobile banking, other, the place where the remitter starts the remittance transactions	Banks-1001, Agents-1002, Internet-1003, Mobile Banking/Mobile Apps-1004, Other-8888, Default-9999
Payment Instrument	Debit card, credit card, Cash and bank account, other payment instrument offered through that access point	Bank Account-1001,Cash-1002, Credit Card-1003, Debit Card-1004,Default-9999
Receiving Method	Bank account or cash or mobile wallet, the way beneficiary receives the remittance	Bank Account-1001,Cash-1002, Mobile Wallet-1003, Default-9999
Remittance amount	Amount to be send	
Remittance fee	Exchange house/foreign banks charge to send remittance	
Applied Tax/VAT	VAT/ taxes imposed on sending fees	
Paid Currency	The currency in which remitter remits the fund	USD, GBP, Saudi Riyal etc.

List of Exchange Houses

Serial No.	Country of Origin	Name of Exchange House	Code
1	Australia	Agrani Exch.Company (Australia) Pty.Ltd.	036001
2	Australia	Aussie Forex & Finance Pty Ltd.	036002
3	Australia	Fast Remit Exchange House	036003
4	Australia	Instarem PTE	036004
5	Australia	I-Pay	036005
6	Australia	PFG Forex Pty Ltd.	036006
7	Australia	Prime Forex PTY Ltd.	036007
8	Australia	SAFKHAN INTL GROUP	036008
9	Australia	SBX Money Pty Limited	036009
10	Australia	SHARP REMIT PTY LTD	036010
11	Australia	Smart Money Transfer	036011
12	Australia	Transcash International Pty. Ltd	036012
13	Australia	World Services Online Pty Ltd	036013
14	Australia	QuiqSend	036014
15	Australia	Veloxpays Pty Ltd	036015
16	Bahrain	Bahrain Financing Co. Bahrain	048001
17	Bahrain	Bahrain India Intl. Exchange, Bahrain	048002
18	Bahrain	BFC Bank Limited, Bahrain	048003
19	Bahrain	BFC Ez Remit	048004
20	Bahrain	Dalil Exchange, Bahrain	048005
21	Bahrain	Lulu International Exchange BSC, Bahrain	048006
22	Bahrain	Modern Ex. Co., Bahrain	048007
23	Bahrain	National Financing And Exchange Co. Bahrain	048008
24	Bahrain	NEC B.S.C., Bahrain	048009
25	Bahrain	Nonoo Exchange Co.	048010
26	Bahrain	TURBO CASH	048011
27	Bahrain	Zenj Exchange Co. Bahrain	048012
28	Bahrain	Zenj Exchange Co. W.L.L. Bahrain	048013
29	Belgium	HomeSend SCRL	056001
30	Brunei	Afima Express	096001
31	Brunei	K & H Remittance Services, Brunei	096002
32	Brunei	Boza Remittance	096003
33	Canada	Agrani Remittance House CANADA Inc.	124001
34	Canada	Alertpay	124002
35	Canada	Asia Pacific Foreign Exchange	124003
36	Canada	Deshi Foreign Exchange	124004
37	Canada	East Bengal Exchange Co.	124005
38	Canada	Exim Exchange Company (Canada) Ltd	124006
39	Canada	Habib Canadian Bank	124007

40	Canada	Payza. Com	124008
41	Canada	U Remit International Corporation, Canada	124009
42	Canada	U-Remit	124010
43	Canada	Wall Street Finance LLC	124011
44	Canada	AF GLOBAL PAYMENT TECHNOLOGIES INC.	124012
45	Canada	Simpaisa Ca Ltd	124013
46	Cyprus	Masari Payment Services Limited	196001
47	France	Tempo France S.A.S.	250001
48	France	Western Union Network, France	250002
49	Georgia	Intel Express Georgia	268001
50	Georgia	JSC MFI Intel Express (Intel Express)	268002
51	Global	Bangladeh P.Office	999001
52	Global	Continental Ex. Solutions, Inc Db a Ria Financial Serivices	999002
53	Global	Moneygram Payment System inc.	999003
54	Global	X Press Money (UAE Exchange) LLC, Global	999004
55	Global	Dandelion Payments, Inc Db a Ria Financial Serivices	999005
56	Greece	NBL Money Transfer Payment Foundation S.A	300001
57	Greece	Worldlink Payment Foundation SA	300002
58	Hongkong	Orient Exchange Company (HK) Limited	344001
59	Hongkong	SMA	344002
60	Hong Kong	EMQ Limited	344003
61	Hong Kong	City Foreign Exchange Limited, Hong Kong	344004
62	Italy	Commex SRILANKA S.R.L	380001
63	Italy	First Security Islami Exchange Italy S.r.l.	380002
64	Italy	National Exchange Company, Italy	380003
65	Italy	NEC MONEY TRANSFER	380004
66	Italy	Uni Credito Italiano	380005
67	Italy	Valutrans Spa Money Transfer	380006
68	Italy	Connect Plus, S.r.l.	380007
69	Italy	Mondial Bony Service S.p.A.	380008
70	Japan	Japan Remit Finance Co. Limited	392001
71	Japan	Queen Bee Capital Co.Ltd.Japan	392002
72	Japan	Unidos Co. Ltd	392003
73	Japan	DIGITAL WALLET CORPOMTION	392004
74	Japan	Japan Money Express Co.Ltd	392005
75	Japan	N&P japan Co., Ltd	392006
76	Jordan	Al Alami Exchange Company, Jordan	400001
77	Jordan	Hekmat Nawras and Partners Exchange Co. (Zarqa Exchange Est.)	400002
78	Jordan	Jordan Valley Exchange	400003
79	Jordan	Musharbash Exchange company	400004
80	Jordan	Alawaneh Ex. Jordan	400005
81	Jordan	Abu Sheikhan Exchange L.L.C.	400006
82	Jordan	Alawneh Exchange LLC	400007
83	Kenya	FLEX MONEY TRANSFER LIMITED	404001

84	Korea	GLOBAL MONEY EXPRESS (GME) CO LTD, Korea	410001
85	Korea	Gmoney Trans Co., Ltd.	410002
86	Korea	Hanpass Co. Ltd.	410003
87	Korea	Korea Exchange Bank	410004
88	Korea	E9Pay Co., Ltd.	410005
89	Korea	Finshot Inc.	410006
90	KSA	A. Aziz A. Al Zamil and Sons Co	682001
91	KSA	Al Amoudi Exchange	682002
92	KSA	Al Rajhi Bank	682003
93	KSA	Alinma Bank, KSA	682004
94	KSA	Al-Rajhi Bank	682005
95	KSA	Al-Rajhi Banking & Investment Corp. Riyadh	682006
96	KSA	Arab National Bank, Riyadh, K.S.A.	682007
97	KSA	Bank Al Bilad	682008
98	KSA	Bank Al Jazira	682009
99	KSA	Mohd. H. Yela & Sons Co.	682010
100	KSA	National Com Bank	682011
101	KSA	National Commercial Bank ,KSA	682012
102	KSA	NCBJ, Jeddah, KSA	682013
103	KSA	SAMBA Financial Group	682014
104	KSA	The National Commercial Bank	682015
105	KSA	The Saudi Investment Bank(SAIB)	682016
106	KSA	Riyad Bank, KSA	682017
107	Kuwait	Al Moosa Exchange Company WLL	414001
108	Kuwait	Al Mulla International Exchange Co. WLL	414002
109	Kuwait	Al Muzaini Exchange Company, Kuwait	414003
110	Kuwait	Aman Exchange Company W.L.L	414004
111	Kuwait	Bahrain Exchange Co, Kuwait	414005
112	Kuwait	Burgan Bank	414006
113	Kuwait	City Int'l Exchange Co, Kuwait	414007
114	Kuwait	Commercial Bank of Kuwait	414008
115	Kuwait	Dollarco Exchange Co. Kuwait	414009
116	Kuwait	Etemadco Exchange Co.	414010
117	Kuwait	Joyalukkas Exchange Company,Kuwait	414011
118	Kuwait	Kuwait Asian Int'l Exchange Co. WLL	414012
119	Kuwait	Kuwait Bahrain Int'l Ex. Co.	414013
120	Kuwait	Kuwait Finance House	414014
121	Kuwait	Kuwait India Int	414015
122	Kuwait	Lulu Exchange Co. W.L.L., Kuwait	414016
123	Kuwait	National Exchange Company, Kuwait	414017
124	Kuwait	National Money Exchange Co.	414018
125	Kuwait	Oman Exchange Co. Ltd., Kuwait	414019
126	Kuwait	Riyal exchange Kuwat	414020
127	Kuwait	Security Exchange Company WLL	414021

128	Kuwait	The City International Exchange Co.WLL	414022
129	Kuwait	UAE Exchange Centre W.L.L. Kuwait	414023
130	Kuwait	ARY Exchange CO. WLL	414024
131	Kuwait	AL-SULTAN EXCHANGE COMPANY	414025
132	Kuwait	U J Exchange Co WLL	414026
133	Kuwait	UNITED GULF EXCHANGE COMPANY	414027
134	Lebanon	Transfer International SAL	422001
135	Malaysia	Agrani Remittance House Sdn. Bhd.	458001
136	Malaysia	Al Rajhi Banking & Investment Corpo.(Malaysia)BHD	458002
137	Malaysia	CBL Money Exchange, Malaysia	458003
138	Malaysia	CIMB ISLAMIC BANK BERHAD	458004
139	Malaysia	IME (M) Malaysia	458005
140	Malaysia	INCENTIVE REMIT SDN BHD, MALAYSIA	458006
141	Malaysia	KL Remit Exchange Sdn. Bhd.	458007
142	Malaysia	Marchantrade Asia Sdn.Bhd. Malaysia	458008
143	Malaysia	Max Money Sdn. Bhd., Malaysia	458009
144	Malaysia	Merchantrade Asia Sdn. Bhd.	458010
145	Malaysia	METRO MONEY EXCHANGE SDN BHD	458011
146	Malaysia	MTA SDN-BHD,MALAYSIA	458012
147	Malaysia	NBL Money Transfer Sdn Bhd	458013
148	Malaysia	One Transfer Remittance SDN BHD	458014
149	Malaysia	Placid Express, Malaysia	458015
150	Malaysia	SMJ TERATAI SDN. BHD.	458016
151	Malaysia	Tranglo Sdn. Bhd.	458017
152	Malaysia	UAE Exchange Malaysia SDN BHD	458018
153	Malaysia	Val You SDN BHD	458019
154	Malaysia	Valyou Sdn. Bhd.	458020
155	Malaysia	Lotus Froup Sdn. Bhd.	458021
156	Malaysia	LULU MONEY MALAYSIA SDN BHD	458022
157	Malaysia	MANAGEPAY SERVICES SDN BHD	458023
158	Malaysia	Moneymatch Sdn. Bhd	458024
159	Maldives	Commercial Bank of Maldives PVT LTD	462001
160	Maldives	NBL Money Transfer (Maldives) Pvt Ltd	462002
161	Mauritius	BANYANTREE BANK LIMITED	480001
162	Mauritius	Terra Payment Service	480002
163	Nepal	SIDDHARTH BANK LIMITED	524001
164	New Zealand	Orbitremit Ltd	554001
165	Oman	Al Ghurair International Exchange	512001
166	Oman	Al Jadeed Exchange LLC.	512002
167	Oman	Asia Express Exchange	512003
168	Oman	Bank Dofar Al- Omani Al- Fransi, Oman	512004
169	Oman	Bank Muscat(S.A.O.G),Oman	512005
170	Oman	Global Money Exchange Co. LLC, Oman	512006
171	Oman	GULF EXCHANGE, OMAN	512007

172	Oman	Gulf Overseas Exch.co LLC,Oman	512008
173	Oman	Hamdan Exchange,Oman	512009
174	Oman	Joyalukkas Exchange LLC, OMAN	512010
175	Oman	Laxmidas Tharia Ved (Exchange) Co. LLC	512011
176	Oman	Lulu Exchange Company LLC, Oman	512012
177	Oman	M/S Unimoni Exchange LLC, Oman	512013
178	Oman	Majan Exchange L.L.C, Oman	512014
179	Oman	Modern Ex. Co., Oman	512015
180	Oman	Musandum Exchange Co.	512016
181	Oman	Mustafa Sultan Exchange CO. L.L.C., Oman	512017
182	Oman	National Bank Oman.	512018
183	Oman	Oman & U.A.E. Exchange , Oman	512019
184	Oman	Oman Int'l Exchange Ltd. Oman	512020
185	Oman	Oman United Exchange Co.LLC	512021
186	Oman	Purshottam Kanji Exchange Company	512022
187	Oman	Unimoni Exchange LLC	512023
188	Oman	Wasel Exchange SAOC	512024
189	Oman	Oman Exchange L.L.C	512025
190	Qatar	Al Dar Foreign Exchange Works	634001
191	Qatar	Al Mirqab Exchange Co W.L.L.	634002
192	Qatar	Al Zaman Exchange W.L.L	634003
193	Qatar	Al-Fardan Exchange Co. Doha, Qatar	634004
194	Qatar	Al-Jazeera Exchange Co.	634005
195	Qatar	Al-Zaman Exchnage	634006
196	Qatar	Arabian Exchange Company WLL	634007
197	Qatar	City Exchange Company WLL	634008
198	Qatar	Doha Bank QSC	634009
199	Qatar	Doha Exchange Co WLL	634010
200	Qatar	Eastern Exchange Est. Doha, Qatar	634011
201	Qatar	Gulf Exchange Company , Qatar	634012
202	Qatar	Habib Qatar International Exchange	634013
203	Qatar	Islamic Exchange Co. WLL	634014
204	Qatar	Natinal exchange Qatar	634015
205	Qatar	National Exchange Co., Qatar	634016
206	Qatar	Qatar International Islamic Bank	634017
207	Qatar	THE COMMERCIAL BANK of QATAR	634018
208	Qatar	Trust Ex. Company W.L.L. Qatar	634019
209	Qatar	Al Mana Exchange W.L.L.	634020
210	Qatar	Al Sadd Exchange	634021
211	Qatar	Dukhan Bank	634022
212	Qatar	LULU EXCHANGE CO, WLL (OATAR)	634023
213	RUSSIA FEDERATION	CB UNISTREAM BANK	643001
214	S. Africa	Hello Paisa (Pty) Limited	710001
215	S. Africa	Southeast Exchange Company (South Africa) Pty Ltd.	710002

216	Seychelles	CASH PLUS	690001
217	Singapore	Agrani Exchange House Pte. Ltd., Singapore	702001
218	Singapore	Ameertech Remittance Services Pte. Ltd.	702002
219	Singapore	D B S (Singapore)	702003
220	Singapore	Global Money Remittance Pte Ltd., Singapore	702004
221	Singapore	International Remittance	702005
222	Singapore	Mustafa Foreign Exchange Pte. Ltd., Singapore	702006
223	Singapore	NBL Money Transfer Pte Ltd.	702007
224	Singapore	Paypal Inc.	702008
225	Singapore	Prime Exchange Co. Pte Ltd.	702009
226	Singapore	SIR MONEY CHANGER PTE. LTD	702010
227	Singapore	TRANSFERTO MOBILE FINANCIAL SERVICES LTD	702011
228	Singapore	DOLLARSMART GLOBAL PTE LTD	702012
229	Singapore	Hitpay Payment Solutions Pte. Ltd	702013
230	Singapore	Indian Bank	702014
231	Singapore	Lightnet Singapore Pte Ltd	702015
232	Singapore	Moolahgo Pte Ltd	702016
233	Singapore	TRANGLO PTE LTD.	702017
234	Singapore	Wandr Pte Ltd (Pay2Home)	702018
235	Singapore	WORLD FIRSTASIA PTE. LTD	702019
236	Spain	NEC Money Transfer Limited, UK	724001
237	Spain	Trans-Fast Financial Services, Spain	724002
238	Spain	Global Money Exchange & Transfer SA	724003
239	Spain	I-Transfer Global Payments EP, S.A	724004
240	Sweden	S. F Enterprise Exchange Co	752001
241	Switzerland	Habib Bank AG Zurich	756001
242	Switzerland	PACO SERVICES SARL	756002
243	Switzerland	Capital Services	756003
244	Switzerland	Six Seasons GMBH	756004
245	UAE	Abu Dhabi Islamic Bank	784001
246	UAE	Aftab Currency Exchange Ltd	784002
247	UAE	Al Ahalia Money Exchange Bureau	784003
248	UAE	Al Ansari Exchange LLC	784004
249	UAE	Al Bader Exchange , UAE	784005
250	UAE	Al Dahab Exchange	784006
251	UAE	Al Fuad Exchange	784007
252	UAE	Al Ghurair International Exchange	784008
253	UAE	Al Jaber Exchange	784009
254	UAE	Al Mona Exchange LLC	784010
255	UAE	Al Nahdi Exchange	784011
256	UAE	Al Neel Exchange	784012
257	UAE	Al Razouki International Exchange	784013
258	UAE	Al Rostamani Int.Exchnage	784014
259	UAE	Alfa Exchange	784015

260	UAE	Al-Falah Exchange Company.	784016
261	UAE	Al-Fardan Exchange, Abu Dhabi	784017
262	UAE	AL-Ghurair Ex. Dubai, UAE	784018
263	UAE	Asia Exchange Centre	784019
264	UAE	Belhasa Global Exchange	784020
265	UAE	Cash Express	784021
266	UAE	Delma Exchange, U A E	784022
267	UAE	Deniba International Exchange LLC	784023
268	UAE	Dubai Islamic Bank	784024
269	UAE	Economic Exchange Centre Dubai, UAE	784025
270	UAE	Emirates India International Ex.	784026
271	UAE	Emirates Islamic Bank	784027
272	UAE	Federal Exchange, Dubai	784028
273	UAE	Gcc Exchange, Dubai, UAE	784029
274	UAE	Gulf Express Exchange, Dubai, UAE	784030
275	UAE	Habib Exchange Co, Abu Dhabi	784031
276	UAE	Horizon Exchange Centre Llc, Dubai	784032
277	UAE	Index Exchange L.L.C	784033
278	UAE	Instant Cash FZE	784034
279	UAE	Janata Bank, UAE	784035
280	UAE	Joyalukkas Ex, UAE	784036
281	UAE	Joyalukkas Exchange	784037
282	UAE	Joyalukkas Exchange LLC	784038
283	UAE	Joyalukkas Exchange, UAE	784039
284	UAE	Lari Exchange Establishment, UAE	784040
285	UAE	Leela Megh Exchange LLC	784041
286	UAE	Lulu International Exchange LLC., UAE	784042
287	UAE	Malik Exchange UAE	784043
288	UAE	Mashreq Bank	784044
289	UAE	MAWARID EXCHANGE	784045
290	UAE	Multinet trust Ex. LLC, UAE	784046
291	UAE	Muthoot Exchnge	784047
292	UAE	National Exchange Co., UAE	784048
293	UAE	Oman UAE Exchange, UAE	784049
294	UAE	Omda Exchange	784050
295	UAE	Orient Exchange Co L.L.C UAE	784051
296	UAE	Progoti Exchange, UAE	784052
297	UAE	Redha Al Ansari Exchange	784053
298	UAE	Sajwani Exchange	784054
299	UAE	Send Exchange Est. Uae	784055
300	UAE	Sharaf Exchange Llc, UAE	784056
301	UAE	UAE Exchange Centre, L.L.C. UAE	784057
302	UAE	Universal Exchange Center, UAE	784058
303	UAE	Wall Street Ex. Centre L.L.C. UAE	784059

304	UAE	X Press Money (UAE Exchange) LLC, UAE	784060
305	UAE	XPIN	784061
306	UAE	BOTIM Money Technology L.L.C	784062
307	UAE	Myzoi	784063
308	UAE	Shaheen Money Exchange L.L.C	784064
309	UAE	Blue Remit Limited	784065
310	UK	Aftab Currency Exchange Ltd	826001
311	UK	AN Express International Money Transfer	826002
312	UK	Ba Exchange Company (Uk) Limited	826003
313	UK	BFC Bank Limited, UK	826004
314	UK	BFC Exchange Ltd. UK	826005
315	UK	BRAC Saajan Exchange Co.Ltd.	826006
316	UK	Daytona Capital Mgt. ltd.	826007
317	UK	Dex International Ltd.	826008
318	UK	Dipa Exchange & Travel Limited, Uk	826009
319	UK	Eastern Union Remittance & Exchange	826010
320	UK	Euro De Forex	826011
321	UK	Exim Exchange Company (UK) Limited	826012
322	UK	FAST TRACK MONEY TRANSFER	826013
323	UK	Finsbury Foreign Exchange Solution Ltd	826014
324	UK	GS Money Limited	826015
325	UK	IFIC Money Transfer (UK) Ltd.	826016
326	UK	Instant Cash, UK	826017
327	UK	Jalalabad Money Transfer & Travels Ltd	826018
328	UK	Joyalukkas Exchange, UK	826019
329	UK	K.M.B. Enterprise Money Transfer Limited	826020
330	UK	K.S. Enterprises Limited	826021
331	UK	Kaymaks Financial Services	826022
332	UK	Khan Enterprise Money Transfer Ltd.	826023
333	UK	KMB International Money Transfer Ltd.	826024
334	UK	KS Enterprise	826025
335	UK	Kushiara Financial Services Ltd. Uk	826026
336	UK	LLC Trans Sending Ltd.	826027
337	UK	Mercantile Exchange House (UK) Ltd.	826028
338	UK	Money Link (UK) Ltd.	826029
339	UK	MTB EXCH. UK	826030
340	UK	NEC MONEY TRANSFER LTD, UK	826031
341	UK	OI Brasil Finance Limited	826032
342	UK	PBL Exchange (UK) Ltd.	826033
343	UK	PLACID NK CORPORATION	826034
344	UK	Remitix (Mukuru), UK	826035
345	UK	Rumana Money Exchange	826036
346	UK	Sonali Pay UK Limited	826037
347	UK	SHIFT Financial Services Ltd	826038

348	UK	Sigue Global Services Limited	826039
349	UK	Small World Financial Services LCC, UK	826040
350	UK	Southeast Financial Services (UK)	826041
351	UK	Speed Remit Worldwide Ltd	826042
352	UK	Standard Exchange Co (UK) Ltd.	826043
353	UK	Tns Money Transfer Services Limited	826044
354	UK	Trans-Fast Remittance LLC, UK	826045
355	UK	TRANSFERWISE LTD	826046
356	UK	UAE Exchange UK Ltd	826047
357	UK	World Remit Limited, UK	826048
358	UK	Worldwide West 2 East (T/A Shah Global)	826049
359	UK	X Press Money (UAE Exchange) LLC, UK	826050
360	UK	Zamzam Exchange International Ltd	826051
361	UK	Remit Choice Limited	826052
362	UK	Taptap Send UK Ltd.	826053
363	UK	Commerce PLEX Limited	826054
364	UK	AMAL UK Limited	826055
365	UK	AMO Money Transfer & Exchange Ltd	826056
366	UK	Crown Agents Bank Ltd	826057
367	UK	DAHABSHIIL TRANSFER SERVICES LTD	826058
368	UK	Gcc Exchange UK Limited	826059
369	UK	Guavapay Limited	826060
370	UK	iFAST Global Bank	826061
371	UK	Inter City Money Limited	826062
372	UK	SKRILL LTD.	826063
373	UK	Visa Payments Limited	826064
374	USA	Ba Express USA, Inc	840001
375	USA	Cash Express	840002
376	USA	Choice Money Ex. , USA	840003
377	USA	Continental Ex. Solutions, Inc Db a Ria Financial Serivices	840004
378	USA	DOLEX DOLLAR EXPRESS INC	840005
379	USA	Fast Remit LLC	840006
380	USA	Habib American Bank	840007
381	USA	Instant Cash FZE	840008
382	USA	NBL Money Transfer Inc.	840009
383	USA	Payoneer Inc.	840010
384	USA	Paypal Inc.	840011
385	USA	Placid Express	840012
386	USA	Prabhu Group Inc.(Prabhu Money Transfer)	840013
387	USA	Samso's Express Money Transfer Inc.	840014
388	USA	Sigue Global Services Limited	840015
389	USA	Small World Financial Service, USA	840016
390	USA	Sonali Ex. USA	840017
391	USA	Standard Express co. (USA)	840018

392	USA	Sunman Global Express Corp.	840019
393	USA	Mastercard Transaction Services (US) LLC	840020
394	USA	Transmit International Inc.	840021
395	USA	Wall Street Finance LLC	840022
396	USA	Western Union Money Transfer Services	840023
397	USA	Zoha Inc.	840024
398	USA	Atlantic Xchange LLC.	840025
399	USA	OMNEX GROUP, INC.	840026
400	USA	Priyo Inc.	840027
401	USA	REMTTLY INC	840028
402	USA	Viamerica Corporation	840029
403	Others	Others	997000