

**LIST OF APPROVED INTERNATIONAL MONEY TRANSFER OPERATORS AS AT FEBRUARY 01, 2019**

*OK for publication*  
*Amey*  
*01/02/19*

SN	OPERATOR	ADDRESS
1	AFTAB CURRENCY EXCHANGE LIMITED	Pall Mall Court, 61-67 King Street, Manchester, M2 4PD, United Kingdom
2	AWS MALTA LIMITED	6/4 Sir Williams Reid Street Gzira, GZA 1038, Malta
3	BRAC SAAJAN EXCHANGE LIMITED	BSE House 160-162 Lozells Road, Lozells Birmingham, West, Midlands B19 2SX, United Kingdom
4	CAPEREMIT UK LIMITED	47 Stanley Road Stevenage Hertfordshire SG2 OEE United Kingdom
5	CASHPOT LIMITED	157, Deptford High Street SE8 3NU, London United Kingdom
6	CENTREXCARD LIMITED	Unit 48, Dartford Business Park (Basepoint) Victoria Road, Dartford DA1 5FS, Kent, UK
7	CHIME INC.	239 East 5th Street Suite 4B New York, NY 10003 United States
8	COLONY CAPITAL LIMITED	Plot 5 Chief Yesefu Abiodun Way Oniru, Victoria Island Lagos
9	COMET TRADING NIGERIA LIMITED	14, Idowu Martins Street, Victoria Island Lagos
10	CP EXPRESS LIMITED	346 Barking Road London, E13 8HL
11	DAYTONA CAPITAL MANAGEMENT LIMITED	Longcroft House, 2-8 Victoria Avenue, London EC2MNS, United Kingdom
12	DT&T CORPORATION LIMITED	3 Harbour Exchange Square London E14 9GE
13	eTRANZACT LIMITED	4th & 5th Floors, Fortune Tower 27/29 Adeyemo Alakija Street Victoria Island Lagos
14	FAST FX LIMITED	30 Beech Gardens, London, England W5 4AH United Kingdom
15	FIEM GROUP LLC DBA PING EXPRESS	1327, Empire Central Drive SL 110-8 Dallas Texas
16	FIRST APPLE INC.	6492 Landover Road Suite A1 Landover MD20785 Cheverly, USA
17	FIRST TRANSFER INC.	100-111 5 Avenue SW Calgary, ABT2P 3Y Canada
18	FJ WILLIAMS INC. DBA TRANZALERT	1014 Brookwood Valley Circle Atlanta, GA 30309 USA
19	FLUTTERWAVE TECHNOLOGY SOLUTIONS LIMITED	8 Providence Street, Lekki Phase 1 Lagos
20	FOREN MONEY LIMITED	18-22 Stoney Lane Birmingham B25 BYP London
21	FORTIFIED FRONTS LIMITED in Partnership with e-2-e PAY LIMITED	#15 Glover Road Ikoyi, Lagos
22	FUNTECH GLOBAL COMMUNICATIONS LIMITED	Clarendon House 125 Shenley Road Borehamwood Hertsire W06 1AG United Kingdom
23	GABTRANS UK LIMITED in partnership with MONEYTO LIMITED	# 49, Incerness Mews London, England E16 2SP
24	GDM TRANSFER PTY LIMITED	Suite 15, 103 George Street Parramatta, New South Wales 2150 Australia
25	GLOBAL CURRENCY TRAVEL & TOURS LIMITED	1280 Ashton Old Road Manchester, M11 1JJ United Kingdom
26	HOMESEND S C R L	Rue des Colonies 58, 6th Floor-B1000 Brussels Belgium
27	IDT PAYMENT SERVICES INC.	520 Broad Street USA
28	IMMUEUBLE WARI LIMITED	20 Rue Amadou Assane Ndoye 7 Etge BP 32 368 Dakar Dakar Senegal
29	INTERFUNDEX INC.	7676 New Hampshire Avenue Suite 326, Takoma Park MD 20912 USA
30	INTERSWITCH LIMITED	Plot 1648C Oko-Awo Close Victoria Island Lagos
31	MONEYGRAM	Africa Re-Insurance Building 1679, Karimu Kotun Victoria Island, Lagos
32	MYMONEYSEND LIMITED	1 Rosemont Road, London United Kingdom, NW3 8NG
33	NIGERIAN POSTAL SERVICE (NIPOST)	P.M.B 12537, Garki Abuja
34	NOUVEAU MOBILE LIMITED	31B Oyeleke Street Alausa Ikeja, Lagos
35	OMNEX GROUP INC.	580 Sylvan Avenue Suite LL-A, Englewood Cliffs NJ 07632 USA
36	PAGATECH LIMITED	178 Herbert Macaulay Way Yaba, Lagos
37	PAYPAL INC.	#2211 North First Street San Jose, CA95131 United States of America
38	PAYSEND PLC	# 8 Golden Square, Piccadilly, London United Kingdom
39	REFITOK INTERNATIONAL LIMITED	4th Floor Annex #2 Idowu Taylor Road Victoria Island, Lagos
40	REMIT HUB CAFÉ LIMITED	175 Chesterton Road Cambridge, CB4 1AF United Kingdom
41	REMITLY INC.	111 Third Avenue Suite 2100 Seattle, WA 98101 United States
42	RIA FINANCIAL	1 Allées Seydou Nourou TALL POINT E Dakar – Senegal
43	SANAA CAPITAL LLC (MONEY4 DIASPORA SERVICES LLC)	454 S. Anderson Road, Suite 311 Rock Hill, SC 29730 South Carolina USA
44	SHIFT FINANCIAL SERVICES LIMITED	200 First Central, 2 Lakeside Dr, London NW10 7FD, United Kingdom
45	SMALL WORLD FINANCIAL SERVICES GROUP LIMITED	Antonio Inesta Units 3&4 Sycamore Court Royal Oak Yard 168-170 Bermondsey Street SE1 3TQ, London
46	SWIFT PAYMENT LIMITED	25 Lakedale Road London SE16 1PP United Kingdom
47	TCF LIMITED	2A Osborne Road Pees Galleria, Suite 4 Ikoyi, Lagos
48	TRANS-FAST REMITTANCE LLC	44 Wall Street, Suit 400 New York, NY10005 USA
49	TRANSFERCORP LIMITED/VFD GROUP	Foresight House, 183/185 Broad Street,Lagos Island, Lagos
50	TRANSFERTO MOBILE FINANCIAL SERVICES LIMITED	London Iron House London SE1 1UN United Kingdom
51	XPRESS MONEY SERVICES LIMITED	Office #426, 1 Olympic Way Wembley HA9 ONP London, UK
52	VENTURE GARDEN NIGERIA	Plot E, Ziatech Road Oregun, Ikeja Lagos
53	VOLOPA FINANCIAL SERVICES (SCOTLAND) LIMITED	Maclay Murray & Spens LLP 1 George Square, Glasgow, G2 1AL
54	VTNETWORK LIMITED	No.5 Beckley Street, Off Adeyi Avenue Old Bodija, Ibadan Oyo State
55	WEBLINK INTERNATIONAL LIMITED	The Enterprise Centre (Unit 1) Hastings Road, Bromley Kent BR2 8NA, London
56	WESTERN UNION	7 <sup>th</sup> Floor, Shore 13 1100 Boulevard Al Qods-Quartier Sidi Maarouf 20270 Casablanca-Morocco
57	WI-PAY GLOBAL LLC	1201 Orange Street, Suite 600 Wilmington, DE19801 USA
58	WORLDREMIT LIMITED	2nd Floor, 82 Buckingham Gate London SW1E 6AJ

**APPROVAL-IN-PRINCIPLE**

1	DIREKT WIRE UK LIMITED	6 Norfolk House, 9 Brookmill Road, London, England, SE8 4HL
2	NAIRA GRAM LLC operating in Nigeria as NGN GRAM LIMITED	30 Beech Gardens, London, England W5 4AH United Kingdom