



List of Money Transmission Service Providers and Money Transmission Agents
as at 30th September, 2017

| BSD CODE | NON-BANK MONEY TRANSMISSION SERVICE PROVIDERS | P O BOX | PHONE | TELEFAX |
|----------|--|---------|----------|----------|
| MTB-0004 | Bramer Money Transfers Ltd. [Trading as Cash N' Go] | N-4815 | 322-2274 | 323-4435 |
| MTB-0015 | Inficol (Bahamas) Limited [Trading as Money Maxx] | N-7940 | 322-2715 | 326-7360 |
| MTB-0011 | GraceKennedy Money Service (Bahamas) Limited | N-3247 | 502-5200 | 502-5250 |
| MTB-0003 | Sun Transfer Holdings Ltd. [Trading as OMNI Transfers] | N-386 | 325-6664 | 394-6763 |
| MTB-0012 | Sun Island Transfers Ltd. [Trading as Sun Cash] | N-10620 | 328-0048 | 328-0049 |

| Service Provider Code | BSD CODE | MONEY TRANSMISSION AGENTS | P O BOX | PHONE | TELEFAX |
|-----------------------|------------|--|----------|----------|----------|
| MTB-0004 | MTB-A 0011 | BFG Services Ltd. | N-7097 | 364-4009 | 323-4435 |
| MTB-0003 | MTB-A 0005 | Burchinald Gibson | N-386 | 335-1880 | 335-1566 |
| MTB-0003 | MTB-A 0002 | Cosmic Enterprises Ltd. | N-386 | 601-5108 | 328-3741 |
| MTB-0004 | MTB-A 0012 | Midens Enterprises Ltd. [Trading as Miden's Wholesale Outlet Ltd.] | N-9842 | 325-4434 | 325-4435 |
| MTB-0004 | MTB-A 0001 | Rock Sound Properties (1976) Ltd. | EL-26030 | 334-2254 | 334-2280 |
| MTB-0003 | MTB-A 0013 | Prudential Brokers & Agents Limited [Trading as Cash Express] | FH14095 | 324-3014 | 324-3017 |
| MTB-0003 | MTB-A 0004 | Transfinance Ltd. a.k.a. Pay Assist | SS-5212 | 328-6108 | 328-6110 |
| MTB-0004 | MTB-A 0014 | Vista San-Kris Ltd. | SS-6030 | 393-4313 | 323-4435 |