



List of Money Transmission Service Providers and Money Transmission Agents  
as at 31st March, 2013

| BSD CODE |  | <b>NON-BANK MONEY TRANSMISSION SERVICE PROVIDERS</b>   | <b>P O BOX</b> | <b>PHONE</b> | <b>TELEFAX</b> |
|----------|--|--|----------------|--------------|----------------|
| MTB-0004 |  | Bramer Money Transfers Ltd. [Trading as Cash N' Go]    | N-4815         | 322-2274     | 323-4435       |
| MTB-0003 |  | Sun Transfer Holdings Ltd. [Trading as OMNI Transfers] | N-386          | 325-6664     | 328-3741       |

  

| Service Provider Code | BSD CODE   | <b>MONEY TRANSMISSION AGENTS</b>                                 | <b>P O BOX</b> | <b>PHONE</b> | <b>TELEFAX</b> |
|-----------------------|------------|--|----------------|--------------|----------------|
| MTB-0003              | MTB-A 0008 | Annice Tucker  | CB-11384       | 601-6026     | 601-6026       |
| MTB-0003              | MTB-A 0005 | Burchinald Gibson  | N-386          | 335-1880     | 335-1566       |
| MTB-0003              | MTB-A 0002 | Cosmic Enterprises Ltd.  | N-10530        | 357-3720     | -              |
| MTB-0003              | MTB-A 0003 | Deon Johnson   | EX-29498       | 336-2897     | 336-2897       |
| MTB-0003              | MTB-A 0006 | P & H Enterprise Co. Ltd. [Trading as Universal Beauty Supplies] | EE-16184       | 601-3013     | 325-0254       |
| LIC0211-00            | MTB-A 0001 | Rock Sound Properties (1976) Limited                             | EE-26030       | 334-2254     | 334-2280       |
| MTB-0003              | MTB-A 0004 | Transfinance Limited a.k.a. Pay Assist                           | SS-5212        | 328-6108     | 328-6110       |