



List of Money Transmission Service Providers and Money Transmission Agents
as at 30th September, 2015

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-0003	Sun Transfer Holdings Ltd. [Trading as OMNI Transfers]	N-386	325-6664	394-6763

Service Provider Code	BSD CODE MONEY TRANSMISSION AGENTS	P O BOX	PHONE	TELEFAX
MTB-0003	MTB-A 0008 Annice Tucker	CB-11384	601-6026	601-6026
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-10530	357-3720	394-6763
MTB-0003	MTB-A 0003 Deon Johnson	EX-29498	336-2897	336-2897
MTB-0004	MTB-A 0012 Midens Enterprises Ltd. (Trading as Miden's Wholesale Outlet Ltd.)	N-9842	325-4434	325-4435
MTB-0003	MTB-A 0007 OCI Ltd.	N-386	367-3374	367-1251
MTB-0003	MTB-A 0006 P & H Enterprise Co. Ltd. [Trading as Universal Beauty Supplies]	EE-16184	601-3013	325-0254
MTB-0004	MTB-A 0009 Ridgeland Telephones Ltd. [Trading as Galaxy World]	N-3581	322-4147	323-4435
LIC0211-00	MTB-A 0001 Rock Sound Properties (1976) Ltd.	EE-26030	334-2254	334-2280
MTB-0003	MTB-A 0010 Sun Island Transfers Ltd.	N-10620	328-0048	328-0049
MTB-0003	MTB-A 0004 Transfinance Ltd. a.k.a. Pay Assist	SS-5212	328-6108	328-6110