



List of Money Transmission Service Providers and Money Transmission Agents  
as at 31st March, 2018

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	376-9777	326-7360
MTB-0011	GraceKennedy Money Service (Bahamas) Limited	N-3247	325-1453	325-1473
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-0012	MTB-A 0022	Audrey Laverne Burrows [Trading as Vachae's Place]	N-10620	328-0048	328-0049
MTB-0012	MTB-A 0021	Barbara Rebecca Gibson [Trading as Talk Dat Solutions]	N-10620	328-0048	328-0049
MTB-0004	MTB-A 0011	BFG Services Ltd.	N-7097	364-4009	323-4435
MTB-0012	MTB-A 0018	Black Box Trading Ltd.	EE-17029	328-0048	328-0049
MTB-0003	MTB-A 0005	Burchinald Gibson	N-386	335-1880	335-1566
MTB-0011	MTB-A 0025	Colina MTS Limited	N-4728	396-2105	325-1473
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-0012	MTB-A 0023	SunTime Bahamas Limited [Trading as SunTime Bahamas Ltd.]	SS-19316	328-0048	328-0049
MTB-0003	MTB-A 0013	Prudential Brokers & Agents Limited [Trading as Cash Express]	FH-14095	324-3014	324-3017
MTB-0003	MTB-A 0004	Transfinance Ltd. a.k.a. Pay Assist	SS-5212	328-6108	328-6110
MTB-0011	MTB-A-0026	Tripoint Communications Limited	N-1004	325-3072	325-1473
MTB-0004	MTB-A 0014	Vista San-Kris Ltd.	SS-6030	393-4313	323-4435