



List of Money Transmission Service Providers and Money Transmission Agents
as at 30th September, 2016

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-386	601-5108	328-3741
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 0006	P & H Enterprise Co. Ltd. [Trading as Universal Beauty Supplies]	EE-16184	601-3013	325-0254
MTB-0004	MTB-A 0001	Rock Sound Properties (1976) Ltd.	EL-26030	334-2254	334-2280
MTB-0003	MTB-A 0007	OCI Ltd.	N-386	367-3374	367-1251
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