



International Remittance Partners

International Remittance Partners

	Institution	Country
1	MoneyGram	Global
2	Xoom	Global
3	Uniteller	Global
4	New York Bay Remittance / TransFast	Global
5	Ria Money Transfer	Global
6	Western Union	Global
7	WorldRemit	Global
8	Wise Payments Limited	Global
9	Remitly	Global

This directory is as of April 20, 2025



Asia Remittance Partners

Asia Pacific Remittance Partners		
Remittance Partner	Address	Country
BM Express Int'l. Incorporated	4 Wiltshire Street, Minto, NSW 2566 Australia	Australia
Compass Global Holdings Pty. Ltd	Suite 33 Level 3 650 George St. Sydney NSW 2000 Australia	Australia
Forex World Australia Pty. Ltd.	18 Broadhurst Road, Ingleburn NSW 2565 Australia	Australia
Jalandoni Money Changer & Remittances	30 Vaucluse Road 2030, New South Wales, Australia	Australia
JEC Remittance	Unit 70 No. 346 Sydenham Road, Sydenham, Victoria, Australia 3037	Australia
Ordoña Exchange	482 Spring Vale Road, Glen Waverley, Victoria, Australia 3150	Australia
Pagasa Express	32 Binney Road, Kingspark NSW 2148 Australia	Australia
PFG Forex Pty. Ltd.	Unit 2, 189 B South Center Road, Tullamarine, VIC 3043, Australia	Australia
Pinoy First Pty. Ltd.	Unit 2/8 Deshon St., Whitfield, Queensland 4870 Australia	Australia
Afima Express	Shop 2, Ground Floor, DAR Takaful IBB2 Jalan Pemancha, BS8511, Bandar Seri Begawan, Negara Brunei Darussalam P.O. Box 221, Gadong BE3978	Brunei
Darul Trustee Remittance Services	Block A, No. 13 Ground Floor, Abdul Razak Complex, Gadong BE 4119, Brunei Darussalam	Brunei
Pinoy Express (Brunei) - BOZA	1/F, Bangunan Pusat Komersial dan Perdagangan Bumiputera Jalan Cator, Bandar Seri Begawan, Negara Brunei Darussalam	Brunei
AT Services Limited	Visit www.wizdraw.com	Hong Kong
City Foreign Exchange Limited	Unit A & B, 13th Floor Century House 3-4 Hanoi Road, Tsim Sha Tsui	Hong Kong
	#9, Ground Floor, Chung King Mansion, 36 Nathan Road, Tsim Sha Tsui, Kowloon	Hong Kong
	#224, 2nd Floor, Worldwide Plaza, 19 Des Voeux Road, Central	Hong Kong
	Shop 3B, Ground Floor, Full Cheung House, 93 Yuen Long on Ning Road, Yuen Long	Hong Kong
	Shop 8, Ground Floor, 88 Po Heung St. Tai Po Market, Tai Po	Hong Kong
Czarina Remittance Company Limited (Czarina Foreign Exchange)	Shop 163 & 166 1/F Worldwide House, 19 Des Voeux Road, Central, Hong Kong	Hong Kong
	Shop 21 G/F Seven Seas Shopping Center, 121 King's Road, North Point, Hong Kong	
	Shop 231 Lik Sang Plaza, No. 269 Castle Peak Road, Tsuen Wan, Hong Kong	
Franki Forex Co Limited	Shop 145 Worldwide House, 19 Des Vouex Road, Central Hong Kong	Hong Kong
	Shop 175 Worldwide House, 19 Des Vouex Road, Central Hong Kong	
	Shop 351-352 Worldwide House, 19 Des Vouex Road, Central Hong Kong	
	Shop 208 2/F Lik Sang Plaza, 269 Castle Peak Road, Tsuen Wan, New Territories Hong Kong	
	Shop 71A Ground Floor Block 7-14 City Garden 233 Electric Road, North Point Hong Kong	
	Shop B19 1/F Planet Square 1-15 Tak Man St., Hung Hom Kowloon Hong Kong	
	Shop 13A 2/F Tung Yik Building 8 Yu King Square Yuen Long, New Territories Hong Kong	
	Shop 69B 1/F Fu Fai Garden Shopping Centre, Fu Fai Garden Ma On Shan , New Territories Hong Kong	

Asia Pacific Remittance Partners		
Remittance Partner	Address	Country
Hatari Fashion Limited	Shop 251 2/F, Worldwide Plaza, 19 Des Voeux Road Central, Hong Kong	Hong Kong
Lulu Financial Services (HK) Ltd.	Shop No. 369, Worldwide House, 19 Des Voeux Road, Central, Hong Kong	Hong Kong
	Shop 230, 2/F Lik Sang Plaza, 269 Castle Peak Road, Tsuen Wan, New Territories Hong Kong	
	Unit B 56-57, 1/F Fu Fai Garden, 28 On Shing Street, New Territories Hong Kong	
	Unit D 46, Planet Square, 1-15 Tak Man Street, Hung Hom, Kowloon	
	Room 305, 3/F Hankow Centre, 5-15 Hankow Road, Tsim Sha Tsui, Kowloon, Hong Kong	
Pacific Ace Forex HK Limited	Unit 2202-03, 22/F Wing On House, 71 Des Voeux Road Central, Hong Kong	Hong Kong
	Shop 270 2/F Worldwide House, 19 Des Voeux Road Central, Hong Kong	
	Shop 16A 2/F Tung Yik Building 8 Yu King Square, Yuen Long New Territories, Hong Kong	
	Shop 118, 1F Worldwide House 19 Des Voeux Road Central Hong Kong	
	Shop 261, 2F Lik Sang Plaza, 269 Castle Peak Road Tsuen Wan New Territories Hong Kong	
	Shop 76, G/F Block A-E Whampoa Estate, 115-129 Dock St., 1-25 Man Tai St. and 1-15 Tak Man St., Hung Hom Kowloon, Hong Kong	
	Shop 272 2/F Worldwide House, 19 Des Voeux Road Central, Hong Kong	
	70A 6F Block 7-14 City Garden 233 Electric Road North Point Hong Kong	
Pinoy Express Services Ltd. - Central Office	Shop 240 2/F Worldwide Plaza, 19 Des Veoux Road, Central Hong Kong	Hong Kong
	Shop 7B, Laguna Arcade, Laguna City Lamtin Kowloon, Hong Kong	
	Shop 60, 1/F Fu Fai Garden, Ma On Shan New Territories Hong Kong	
	Shop C G/F, 53-55 Carpenter Road, Kowloon City, Kowloon Hong Kong	
	Shop No. 144, 1/F, Big Day Mall, Pauline Building, 9-15 Heung Sze Wui St., Tai Po, New Territories, Hong Kong	
Public Finance Limited	11/F, Wing On House, 71 Des Voeux Road Central, Central Hong Kong	Hong Kong
PT Song Peng Valasindo	Batam City Square, Lantai Dasar Blok C 3 No. 3 Batam Island, Indonesia	Indonesia
Banco Do Brasil	Marunouchi Kitaguchi Building 5F 1-6-5 Marunouchi, Chiyoda-ku, Tokyo 100-0005, Japan	Japan
D. COMMUNICATIONS, INC.	2/F across Shinkawa Bldg., 1-8-8, Shinkawa, Chuo-ku, Tokyo, 2014-0033, Japan	Japan
Japan Remit Finance Co., Ltd.	Modulo Hamamatsucho, 3F, 1-12-15 Hamamatsucho, Minato-ku, Tokyo 105-0013 Japan	Japan
Kabayan International Limited	2/F Ueno Taihei Bldg., 2-6-1 Ueno, Taito-ku, Tokyo Japan	Japan
Seven Bank Ltd.	Visit www.sevenbank.co.jp/english/	Japan
QueenBee Capital Co., Ltd	22F Sumitomo Fudosan Roppongi Grand Tower, 3-2-1 Roppongi, Minato-ku, Tokyo, Japan	Japan
E9Pay Co., Ltd.	Visit www.e9pay.co.kr	Republic of Korea
Kookmin Bank	9-1 Namdaemunno 2-Ga, Jung-Gu Seoul 100-092, South Korea	Korea
Wirebarley Corporation	Visit www.wirebarley.com	Korea

Asia Pacific Remittance Partners		
Remittance Partner	Address	Country
Al Rajhi Banking & Investment Corporation (Malaysia) BHD	G/F East Blk. Wisma Selangor Dredging, 142-B Jalan Ampang 50450, Kuala Lumpur, Malaysia	Malaysia
Merchantrade Asia SDN BHD	Suite 1632, Level 16, Lobby 7, Block A, Damansara Intan, No. 1 Jalan SS20/27, 47400 Petaling Jaya, Selangor Darul Ehsan, Malaysia Visit www.mtradeasia.com/main/	Malaysia
TML Remittance Center	14 & 16 Jalan Megah 3, Taman Megah, 83000 Batu Pahat, Johor Malaysia	Malaysia
Tranglo SDN BHD	Unit 10-1, Level 10, Tower 9, Avenue 5, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia	Malaysia
Public Bank Berhad	Menara Public Bank, 146, Jalan Ampang, 50450 Kuala Lumpur, Malaysia	Malaysia
Pinoy Express Palau, Inc.	P.O. Box 10128 Koror, Palau 96940, Tsuneo Professional Building, Ikellau, Koror, Palau 96940	Palau
Your Express Services Int'l. Inc.	P.O. Box 415 Gordons, NCD, Papua New Guinea	Papua New Guinea
	Unit 10, Section 35, Allotment 30131, Gurney St. Lae City, Morobe Province, Papua New Guinea	
A-Express Remit Pte. Ltd.	304 Orchard Road, 02-28 Lucky Plaza, Singapore 238863	Singapore
Brunphil Express(S) Pte. Ltd.	Orchard Road, 02-83/84 Lucky Plaza Singapore 238863	Singapore
DBS Bank Ltd.	Visit www.dbs.com.sg/remit	Singapore
Kabayan Remittance Pte.Ltd.	304 Orchard Road, 02-32/33 Lucky Plaza Singapore 238863	Singapore
Moolahgo Pte. Ltd.	20A Tanjong Pagar Road, Singapore	Singapore
Pay2Home Remittance Services Pte. Ltd.	Beach Road - #01-00, 287 Beach Road, Singapore 199551 (Open 24 hrs) Visit www.pay2home.com	Singapore
	Bedok - #01-371, Blk 205 Bedok North Street 1, Singapore 460205 Visit www.pay2home.com	
	Bukit Panjang Plaza - #01-K7, 1 Jelebu Road, Singapore 677743 (Open 24 hrs) Visit www.pay2home.com	
	Bukit Timah Shopping Ctr - Level 1 (next to AXS machine), 170 Upper Bukit Timah Road, Singapore 588179 (Open 24 hrs) Visit www.pay2home.com	
	Changi Exhibition Centre - 9, Aviation Park Road, Changi Exhibition Centre, Singapore 498760 (Open 24 hrs) Visit www.pay2home.com	
	Chong Pang - #01-K3 (Outside 7-Eleven), Blk 102 Yishun Avenue 5, Singapore 760102 (Open 24 hrs) Visit www.pay2home.com	
	City Plaza - #01-58, 810 Geylang Road, Paya Lebar, Singapore 409286 (Open 24 hrs) Visit www.pay2home.com	
	Clementi - #01-207, Blk. 447 Clementi Avenue 3, Singapore 120447 (Open 24 hrs) Visit www.pay2home.com	
	Clementi U Stars - #01-78, 345 Clementi Avenue 5, Singapore 120345 (Open 24 hrs) Visit www.pay2home.com	
	Geylang U Stars - 43 Lorong 25 Geylang Singapore 388309 (Open 24 hrs) Visit www.pay2home.com	
	Homestay Lodge - 39 Kaki Bukit Avenue 3, Singapore 415920 (Open 24 hrs) Visit www.pay2home.com	
	Hulett Dormitory - 20 Senoko Dr, Singapore 758207 (Open 24 hrs) Visit www.pay2home.com	

Asia Pacific Remittance Partners		
Remittance Partner	Address	Country
Pay2Home Remittance Services Pte. Ltd.	JCube - #B1-14, 2 Jurong East Central 1, Singapore 609731 (Open 24 hrs) Visit www.pay2home.com	Singapore
	Kang Kar Mall - 100 Hougang Avenue 10, Singapore 538767 (Open 24 hrs) Visit www.pay2home.com	
	Keat Hong U Stars - #01-14, 817 Keat Hong Link, Singapore 680817 (Open 24 hrs) Visit www.pay2home.com	
	Kian Teck Dorm - 26 Kian Teck Avenue, Singapore 628920 (Open 24 hrs) Visit www.pay2home.com	
	Khatib Central - #01-3617, Blk 846 Yishun Ring Road, Singapore 760846 (Open 24 hrs) Visit www.pay2home.com	
	Khoo Teck Puat Hospital - 90 Yishun Central, Singapore 768828 (Open 24 hrs) Visit www.pay2home.com	
	Kovan Heartland Mall - #01-K10 (Outside Heartland Mall), 205 Hougang Street 21, Singapore 530205 (Open 24 hrs) Visit www.pay2home.com	
	KT&T Senoko - 21B Senoko Loop, Singapore 758171 (Open 24 hrs) Visit www.pay2home.com	
	KT&T Sungei Kadut - 31 Sungei Kadut Ave, Singapore 729660 (Open 24 hrs) Visit www.pay2home.com	
	Lucky Plaza - #04-61/62, 304 Orchard Road Singapore 238863 Visit www.pay2home.com	
	Marine Parade Central - 83 Marine Parade Central #01-K1, Singapore 440083 (Open 24 hrs) Visit www.pay2home.com	
	National University Hospital (NUH) - Level 1, 5 Lower Kent Ridge Road, Main Building, Singapore (Open 24 hrs) Visit www.pay2home.com	
	Potong Pasir - 146 Potong Pasir Ave 1, #01-97 Singapore 350146 (Open 24 hrs) Visit www.pay2home.com	
	PPT Lodge 1A - 8 Seletar North Link, Singapore 797455 (Open 24 hrs) Visit www.pay2home.com	
	Punggol Plaza – Level 1 (next to AXS machine), 168 Punggol Field, Singapore 820168 (Open 24 hrs) Visit www.pay2home.com	
	Redhill Close - 19 Redhill Close, Singapore 151019 (Open 24 hrs) Visit www.pay2home.com	
	Sheng Siong Serangoon North - 19, Serangoon North Ave 5, Singapore 554913 (Open 24 hrs) Visit www.pay2home.com	
	Sheng Siong Jurong Superbowl - #01-01A/02, 3 Yuan Ching Road, Singapore 618642 (Open 24 hrs) Visit www.pay2home.com	

Asia Pacific Remittance Partners		
Remittance Partner	Address	Country
Pay2Home Remittance Services Pte. Ltd.	Singapore Expo - 1 Expo Dr, Singapore 486150 (Open 24 hrs) Visit www.pay2home.com	Singapore
	Tampines Dormitory - 2 Tampines Place, Singapore 528821 (Open 24 hrs) Visit www.pay2home.com	
	Tampines - #01-205A, Blk. 510 Tampines Central 1, HDB Branch Office, Singapore 520510 (Open 24 hrs) Visit www.pay2home.com	
	Tiong Bahru Plaza - Level 1, 302 Tiong Bahru Road, Singapore 168732 (Open 24 hrs) Visit www.pay2home.com	
	Toa Payoh - #01-574, Blk 190 Toa Payoh Lorong 6, Singapore 310190 (Open 24 hrs) Visit www.pay2home.com	
	Tuas Lodge - 96 Tuas South Boulevard, Singapore 637055 (Open 24 hrs) Visit www.pay2home.com	
	White Sands - Level 1 (near McDonald's), 1 Pasir Ris Central Street 3, Singapore 518457 (Open 24 hrs) Visit www.pay2home.com	
	Woodlands Dormitory - 27 Woodlands Sector 1, Singapore 738252 (Open 24 hrs) Visit www.pay2home.com	
	Woodlands Street 31 - #01-209, Blk 301 Woodlands Street 31, Singapore 730301 (Open 24 hrs) Visit www.pay2home.com	
	Yishun Central - #01-K1, 925 Yishun Central 1, Singapore 760925 (Open 24 hrs) Visit www.pay2home.com	
Prime Exchange Co. Pte. Ltd.	2A Desker Road (2nd Floor) Singapore 209549	Singapore
	Block 134, #01-305 Jurong Gateway Road, Singapore 600134	
	#01 - 14, 55 Benoi Road Joo Koon Bus Interchange Singapore 629907	
Steadfast Money Transfer Pte. Ltd.	#02-86/87 Lucky Plaza 304 Orchard Road Singapore 238863	Singapore
Digital Idea Multi-media Co., Ltd.	4F, No. 501, Sec. 6, Nanjing E. Rd., Neihu District, Taipei City, Taiwan R.O.C.	Taiwan
Elite Express Cargo Co. Ltd. (Well Chain International Co. Ltd.)	No. 11 Lane 18 Shuangcheng Street, Jhongshan District, Taipei City 104 Taiwan	Taiwan
Far East Express	No. 500, Sec. 2, Zhongshan Rd., Tanzi District, Taichung 427, Taiwan R.O.C.	Taiwan
	1F, No. 97, Sec. 1, Taiwan Blvd., Central Dist., Taichung City, Taiwan R.O.C.	
	No. 92, Jingke Rd., Nantun District, Taichung City	
	No. 28, Alley 25, Lane 45, Science Rd., Zhuan Town, Miaoli, County, 350	
	No. 1, Jian Wu Rd., Wuchi Dist. Taichung City	
	No. 1103. Renai Rd., Zhunan Town, Miaoli County	
Gold Star Express Co. Ltd. (EEC Int'l. Phils.)	4/F No. 32 Lane 82 Sec. 3, Xin Sheng North Rd, Taipei City Taiwan 10471	Taiwan
Metro Express Services	2/F No. 28 Chungping Road, Shihtou Li, Chungli City Taoyuan Country, Taiwan	Taiwan
Phil. Resources Co. Ltd.	Cosmos Commercial Bldg., 4/F Rm. 402, 41 Chung Hsiao West Rd. Sec-1 Taipei, Taiwan ROC	Taiwan
Pinoy Express	143 Chien Kou 4th Road, Kaohsiung City Taiwan	Taiwan
Qpay (Welldone Company)	No. 181 Anmei St. Neihu Dist. Taipei City, 11484, Taiwan	Taiwan

This directory is as of April 20, 2025



Europe Remittance Partners

Europe Remittance Partners		
Remittance Partner	Address	Country
LCC Trans Sending Ltd.	Rue des Fripiers 17 Galerie du Centre Ioja 34, 1000-Bruxelles, Belgium	Belgium
	Rue Emile Claus 53 Uccle, 1180 Bruxelles, Belgium	
	Appelmansstraat 25, Empire Shopping Center, Shop 46, 2018- Antwerp, Belgium	
Tavexwise		Bulgaria
Burgas Office	6 Yanko Komitov Str., 8000 Burgas	
Paradise Center Office	100 Cherni Vrah Blvd., 1407 Sofia	
Plovdiv Office	2 Aleksander Batenberg Str., Djumayata, 4000 Plovdiv	
Serdika Center Office	48 Sitnyakovo Blvd., 1505 Sofia	
The Mall Office	116 Tsarigradsko Road Blvd., 1784 Sofia	
The Mall Of Sofia Office	101 Alexander Stamboliyski Blvd., 1303 Sofia	
Varna Office	2 Andrey Saharov Blvd., 9000 Varna	
Masari Payment Services Ltd.	Windsor Business Center, 53 Spyrou Kyprianou, Mesa Geitonia, Limassol, Cyprus	Cyprus
Ria Financial Services	Bernstorffsgade 16 Copenhagen, 84, Denmark	Denmark
Tavexwise – Central Station Office	Bernstorffsgade 16-22, 1577 Copenhagen, Denmark	Denmark
Tavexwise		Estonia
Aia Office	Aia 5, 10111 Tallinn, Estonia	
Jarve Office	Parnu Mnt 238, 11624 Tallinn, Estonia	
Kristiine Office	Endla 45, 10615 Tallinn, Estonia	
Lounakeskus Office	Ringtee 75, 50105 Tartu, Estonia	
Rocca Al Mare Office	Paldiski Mnt 102, 13522 Tallinn, Estonia	
Sikupilli Office	Tartu Mnt 87, 10112 Tallinn, Estonia	
Ulemiste Office	Suur-Sojamae 4, 11415 Tallinn, Estonia	
Tavexwise		Finland
Helsinki Head Office	Popes Cottage , Pleck Marnhull Sturminster, Newton, Dorset DT10 1NU	
Railway Station Office	Helsingin Rautatieaseman Asematunneli, 100 Helsinki	

Europe Remittance Partners		
Remittance Partner	Address	Country
MA Transworld GmbH	Sachsenfeld 2, 20097 Hamburg, Germany	Germany
MFO Intel Express Georgia LLC	42 Sevastoupoleos Str., Ampelokipi, Athens, Greece	Greece
	230 Kifisia Ave. Kifisia, Ampelokipi, Athens, Greece	
F.H. Filstar Ltd.	Unit 4137, New Central Bus Station, 108 Levinsky St., Tel-Aviv, Israel	Israel
Global Remit - Currency Services Ltd.	35 Zarhin 10, Ra'Anana, Israel	Israel
Money Change International (Money Express)	28 Raziel St. Yafo, Tel-Aviv, Israel	Israel
Aly Change	28 Raziel St. Yafo, Tel-Aviv, Israel	
Change 10	Sokolov 10 Herzeliya Israel	
Eliran Change	#82 Sokolov St., Holon, Israel	
This directory is as of December 20, 2022	29 Herzel St., Haifa, Israel	
LBM	Levinski 118, Tel Aviv, Israel	
Rewire	Menachem Begin 25, Tel Aviv, Israel For online money transfer, visit www.rewire.to	Israel
Worldcom International Communications (WIC)	107 Levinski St. Tel Aviv, Israel	Israel
Connect Plus Business SRL	Via Giulio E Corrado Venini 71, 20127, Milan, Italy	Italy
Tavexwise		Latvia
Alfa Office	Brivibas Gatve 372, Lv-1006 Riga	
Elisabete Office	Elizabetes 21a, Lv-1010 Riga	
Mols Office	Krasta 46, Lv-1003 Riga	
Origo Office	Stacijas Laukums 2, Lv-1050 Riga	
Spice Office	Lielirbes 29, Lv-1025 Riga	
Ria Financial Services	Schweigaardsgate 6 0185 Oslo, Norway	Norway
Tavexwise – Karl Johan Office	Oslo Sentrum Karl Johans Gate 1, 0154 Oslo	Norway
I-Transfer Money Movers S.A.	Calle Nieremberg 29, 28002, Madrid, Spain	Spain
Ria Financial Services	Master Samuelsgatan 46 Stockholm, ST	Sweden

Europe Remittance Partners		
Remittance Partner	Address	Country
Tavexwise		Sweden
Farsta Office	Farsta Torg 12, 123 47 Stockholm	
Liljeholmen Office	Liljeholmstorget 7, 117 63 Stockholm	
Norrmalmstorg Office	Smalandsgatan 9, 111 46 Stockholm	
Solna Office	Solna Torg 13, 171 45 Stockholm	
Taby Office	Ostra Galleriagangen 1090, 183 34 Stockholm	
Cash Express Financial Services SARL	Rue de Chantepoulet 1-3 1201 Geneve, Switzerland	Switzerland
LCC Trans Sending Ltd.	29, Rue Rousseau - 1201 Genève, Switzerland	Switzerland
Money & Com SA	13 Bis, Chemin David Brolliet, 1213 Onex, Switzerland	Switzerland
	19, Place de Montbrillant 1201 Geneve, Switzerland	
	7, Rue de Carouge 1205 Geneve, Switzerland	
	12, Place des Eaux-Vives 1207 Geneve, Switzerland	
	20, Rue des Terreaux 1003 Lausanne, Switzerland	
Paco Services SARL	Rue De Terreaux 18, 1003 Lausanne, Switzerland	Switzerland
	Rue de Lyon 7, 1201 Geneve, Switzerland	
Swiss Money Corp. GMBH (Via Express)	Rue Chantepoulet, n8 1201 Geneve, Switzerland	Switzerland
	Südstrasse-40, 8008 Zürich, Switzerland	
Swiss Remit AG	Hohlstrasse 30, 8004 Zürich, Switzerland	Switzerland
Aftab Currency Exchange Limited	Pall Mall Court 61-67, Kings Street, Manchester M2 4PD, Lancashire, UK For a complete list of branches, visit www.aftabcurrency.net	United Kingdom
Azimo Ltd.	For online money transfer, visit www.azimo.com	United Kingdom
BC Remittance Ltd.	For online money transfer, visit www.bcremit.com	United Kingdom
Guavapay Limited	Salisbury House, 29 Finsbury Circus, London Wall, London	United Kingdom
LCC Trans Sending Ltd.	Unit 3-4 Sycamore Court, Royal Oak, 168-170 Bermondsey St. London SE1 ETQ, United Kingdom	United Kingdom
	100, Dean Street / Oxford St. London W1D 3TF, United Kingdom	
	234 Kings Street London W6 ORF, United Kingdom	
	Unit 9 - Inshops Selections, 70-73 The Mall Stratford Shopping Centre E15 1XQ, London, United Kingdom	
	2, Amhurst Parade / Stamford Hill, Amhurst Park, London, N16 5AA, United Kingdom	
	2, Queens Parade, Green Lanes, London N8 ORD, United Kingdom	
MFO Intel Express Georgia LLC	64 Uxbridge Road, Sheperd's Bush, London, W12 8LP, England	United Kingdom
Sunrise Remittance United Kingdom Ltd.	12 Kenway Road, Earls Court, London SW5 0RR United Kingdom	United Kingdom
Terra Payment Services (UK) Limited	2nd Floor, 107 Cheapside, London EC2V 6DN, United Kingdom	United Kingdom

This directory is as of April 20, 2025



Middle East Remittance Partners

Middle East Remittance Partners		
Remittance Partner	Address	Country
Lulu International Exchange BSC ©		Bahrain
Head Office	Flat 1086 Building 1723 Road 4041 Block 740, A'ali P.O. Box 75154 Kingdom of Bahrain	
HIDD branch	Shop No. 46, Building 166, Road No. 3, Block 109, Area Hidd Ground Floor, Lulu Hypermarket, Kingdom of Bahrain	
RIFFA branch	Shop No. 14, Building No. 302, Road No. 2513, Block No. 925, Riffa – AlBukowarah Ground Floor, Lulu Hypermarket, Kingdom of Bahrain	
MANAMA branch	Shop No. 1, Al Muthanna Building, Building No. 32, Al Muthanna Avenue, Manama 304 (Near to Yateem Center), Kingdom of Bahrain	
RIFFA SOUQ branch	Shop No. 165D, SH. Ali Bin Khalifa Avenue, Block no. 905, Riffa Al Shargi, Kingdom of Bahrain	
ARAD Lulu branch	Shop No. 5, Ground floor, Building 154 Block no. 240, Avenue 29 Arad, Seef Mall Muharraq Governorate, Kingdom of Bahrain	
ISA AL KABEER branch	Shop 178A, Building 180 Block 301, Sheikh Isa Al Kabeer Avenue, Church Road, Manama, Kingdom of Bahrain	
GUDAIBIYA branch	Shop. A408, Bldg. 1106 Road. 830, Blk. 308 Gudaibiya Avenue, Near Atlas Hotel Kingdom of Bahrain	Bahrain
National Finance Exchange	Flat 11 Building 13 Road 302 Block 304 Manama Center, 146 Al Khalifa Avenue P.O. Box 360 Manama Kingdom of Bahrain	
Zenj Exchange Company	Building 172, Road 385 Block 304, Manama Center, P.O. Box 236 Manama Kingdom of Bahrain	Bahrain
Alawneh Exchange LLC	15 Abdul Hamid Shoman St. Shmeisani, P.O. Box 942041 Amman, 11194 Jordan	Jordan
Mustaqbal Exchange Co. Ltd.	Building No. 66 Wasfy Ta'al Ali St., Al Barakeh Quarter, P.O. Box 17995 Amman, 11195 Jordan	Jordan
Zamzam Exchange	Bldg. No. 142 Salameh Complex, Wasfi Al Tal Street, Al Garden, Amman Jordan 11183	Jordan
Musharbash Exchange Co.	Building No. 133 Al Garden St. P.O. Box 926360 Amman, 11190 Jordan	Jordan
Shift Financial Services Ltd.	17 Abodun Circle - 1st Flr. P.O. Box 184219 Amman, Jordan	Jordan
Swiss Exchange Co. LLC	LDG No. 2 Al Qadi Commercial Complex Hamrah St Al Swefieh, Amman Jordan	Jordan
Al Ansari Exchange	Al Aswaq Area Block 9 Al Enmaa Tower, Mirgub, P.O. Box 5217, Safat 13053, Kuwait	Kuwait
Al Mulla Int'l. Exchange	P.O. Box 177, Safat, 13002, Kuwait	Kuwait
Al Muzaini Exchange	P.O. Box 2156, Safat 13022 Kuwait	Kuwait
Al Nada International Exchange Company WLL.	Shop No. 12 Ground Floor Bldg. 12A Salmiya Kuwait	Kuwait
Aman Exchange Company W.L.L.		Kuwait
Head Office – Sharq	Injazzat Building , Floor 13, Block No. 7 , Building No. 40 Khaled Lbn Al - Waleed Street Kuwait City	
Farwaniya branch	Shop No 28 + 29, Ground Floor , Magateer Complex, Block No 3, Building No. 4031, Hanib Munawar Street Farwaniya	
Fahaheel branch	Shop No. 47, Ground Floor , Moustafa Thanyan Al - Ghanem Complex, Block No. 73, Building No.7 Off Makkah Street Fahaheel	
Hawally - Beirut Street branch	Shop No 6+7+8 Beirut Street Block 194 Hawally State of Kuwait	
The Avenues branch	Shop No 206 G , Ground Floor, The Avenues Mall , Block No. 1, Building No. 1873 Al Rai El- Senaiaa	
Jleeb Al Shuyoukh branch	Shop No 29 + 30 Ground Floor, Fares Falaah Al Basamaan Complex, Block No. 2 Building No. 271 Jleeb Al Shuyuokh	
Hawally - Lbn Khaldoun Street	Shop No 25+26+27+28+29+30 Ground Floor Al Othman Complex, Lbn Khaldoun Street and Al Othman junction , Block No 169 Building No 19 Hawalli	
ARY Exchange Company W.L.L	Main Road, Rashed Al Khayat Complex, Farwaniya Kuwait	Kuwait
Bahrain Exchange Co.	P.O. Box 29149, Safat 13152, Kuwait	Kuwait
City International Exchange Co.	Watiya-Shop 108, Souk Al Watiya	Kuwait

Middle East Remittance Partners		
Remittance Partner	Address	Country
Joyalukkas Exchange	2/F Al Moosa Group Building, 53 Ahmed Al Jaber Mubarakiya, Kuwait	Kuwait
Kuwait Asian International	Area 73 Qaiseria 1 Shop 48 1st Floor. Al Askar Bldg., Kuwait	Kuwait
Kuwait Bahrain Int'l. Exchange	P.O. Box 26926, Safat, Kuwait	Kuwait
Kuwait India Exchange Co.	P.O. Box 25965, Safat 13120 Kuwait	Kuwait
Money Basket International Exchange	Block 4, Street 3, Bldg. 36, Satwa, Kuwait	Kuwait
National Exchange Co.	Saleem Al Mubarak St., Al Wahag Complex, Salmiya, Kuwait	Kuwait
National Money Exchange Co. W.L.L.	Al Salam Tower, Mezzanine Floor Office 1516 Fhad Al Salem St., Kuwait	Kuwait
	Ground Floor, Building 28 Block 13 Qibia, Kuwait	Kuwait
Oman Exchange - Kuwait	Mirghab, Hilali Street, Shop 3, P.O. Box 26057, Safat 13121, Kuwait	Kuwait
UAE Exchange Center - Kuwait	P.O. Box 26155, Safat 13122, Kuwait	Kuwait
UJ Exchange Company	Block 7 Tunis Street, Al Fajr Complex Shop No. 24, Hawally, Kuwait	Kuwait
Wall Street Exchange	Blk. 188 Shop 11 G/F Abdul Rahman & Ziban Al Ziban Yousop Bldg., Salim Mubarak St. Salmiya, Kuwait	Kuwait
Al Jadeed Exchange	P.O. Box 3705, P.C. 112, Sultanate of Oman	Oman
Bank Muscat S.A. O.G.	P.O. Box 134 Ruwi, 112 Sultanate of Oman	Oman
Global Money Exchange Co. LLC	Corporate Office, Ruwi P.O. Box 726 PC 131 Muscat, Sultanate of Oman	Oman
Hamdan Exchange	P.O. Box 190, Postal Code 211 Sultanate of Oman	Oman
Joyalukkas Exchange LLC	P.O. Box 583, PC 117, Ruwi High St., Muscat, Sultanate of Oman	Oman
Laxmidas Tharia Ved Exchange Co.	P.O. Box 1418 Ruwi, Postal Code 112, Sultanate of Oman	Oman
Lulu Exchange Company LLC	Y Tower, 2/F No. 21 Way 3522 Bldg. 1753 Alkhawair, PB No. 881, P.C. 112 Muscat, Sultanate of Oman	Oman
Modern Exchange Co. LLC	P.O. Box 3401 Mezzanine Floor MBD Area, Ruwi PC 112 Sultanate of Oman	Oman
Purshottam Kanji Exchange Co. LLC	P.O. BOX 41 PC 100 Sultanate of Oman	Oman
Unimoni Exchange LLC	O.C. Center, 1/F P.O. Box 1116, PC 131, Sultanate of Oman	Oman
Wasel Exchange SAOC	3/F OIFC Building, MBD Ruwi P.O. Box 3548 Postal Code 112	Oman
Al Dar for Exchange Works	P.O. Box 24048, Doha Qatar	Qatar
Al Fardan Exchange	P.O. Box 339, Doha, Qatar	Qatar
Al Jazeera Exchange Co.	14 Al Sadd St. P.O. Box 24413 Doha, Qatar	Qatar
Al Mana Exchange	124 Airport Road, P.O. Box 5600, Doha, Qatar	Qatar
Arabian Exchange	P.O. Box 3535, Doha, Qatar	Qatar
City Exchange Co. WLL.	P.O. Box 16081 Souq Najada near Arab Bank Roundabout, Doha, Qatar	Qatar
Doha Exchange Company	Souq Wafik, P.O. Box 936 Doha, Qatar	Qatar
Eastern Exchange Co.	Ground Floor Jaidah Towers, Jaidah Intersection P.O. Box 454 Doha Qatar	Qatar
Gulf Exchange Co.	P.O. Box 4847, Doha, Qatar	Qatar
Islamic Exchange	P.O. Box 17349, Doha, Qatar	Qatar
The Commercial Bank (P.S.Q.C.)	Commercial Bank Plaza, Al Markhiya St., Al Dafna Area, P.O. Box 3232, Doha, State of Qatar Visit www.cbq.qa	Qatar
Qatar Islamic Bank	Grand Hamad Street, Doha Qatar	Qatar

Middle East Remittance Partners		
Remittance Partner	Address	Country
Alinma Bank – Ersal	Ersal 1010104 SPO Batha, Riyadh (Central Region) Visit www.alinma.com	Saudi Arabia
	Ersal 1040202 Al Suwaiket, Alkhobar (Eastern Region) Visit www.alinma.com	
	Ersal 1020201 SPO Central, Jeddah (Western Region) Visit www.alinma.com	
Al Rajhi Bank	Tahweel 701 Manila Plaza Albatha, Riyadh Visit www.alrajhi.com.sa	Saudi Arabia
	Tahweel 793 Al Aswag (Jeepney Ctr.), Albatha, Riyadh (Central Region) Visit www.alrajhi.com.sa	
	Tahweel 849 RKH Military Hospital, Sulaimaniya, Riyadh (Central Region) Visit www.alrajhi.com.sa	
	Tahweel 703 First Street, Alkhobar (Eastern Region) Visit www.alrajhi.com.sa	
	Tahweel 709 Jubail (Eastern Region) Visit www.alrajhi.com.sa	
	Tahweel 704 Queens Bldg., Jeddah (Western Region) Visit www.alrajhi.com.sa	
	Tahweel 783 Al Cornish, Jeddah (Western Region) Visit www.alrajhi.com.sa	
Arab National Bank (ANB)	Telemoney 199 Al Batha, Riyadh (Central Region) Visit www.anb.com.sa	Saudi Arabia
	Telemoney 428 Al Sulaimaniah, Riyadh (Central Region) Visit www.anb.com.sa	
	Telemoney 388 First Street, Alkhobar (Eastern Region) Visit www.anb.com.sa	
	Telemoney 288 King Abdulaziz Street, Al Balad, Jeddah (Western Region) Visit www.anb.com.sa	
Bank Albilad	Enjaz 153 Al Balad, Riyadh (Central Region) Visit www.bankalbilad.com	Saudi Arabia
	Enjaz 140 Military Hospital, Al Sulaimaniah, Riyadh (Central Region) Visit www.bankalbilad.com	
	Enjaz 314 Prince Mohammed St, Alkhobar (Eastern Region) Visit www.bankalbilad.com	
	Enjaz 220 Al Balad, Jeddah (Western Region) Visit www.bankalbilad.com	
	Enjaz 234 Al Kornich, Al Balad Jeddah (Western Region) Visit www.bankalbilad.com	
Bank Aljazira	Fawri 6102 Al Balad, Riyadh (Central Region) Visit www.baj.com.sa	Saudi Arabia
	Fawri 6105 Military Hospital, Al Sulaimaniah, Riyadh (Central Region) Visit www.baj.com.sa	
	Fawri 6710 Alessa, Alkhobar (Eastern Region) Visit www.baj.com.sa	
	Fawri 6301 Al Balad, Jeddah (Western Region) Visit www.baj.com.sa	
The Saudi National Bank (SNB)	QuickPay 283 Al Batha, Riyadh (Central Region) Visit www.alahli.com	Saudi Arabia
	QuickPay 281 Military Hospital, Al Sulaimaniah, Riyadh (Central Region) Visit www.alahli.com	
	QuickPay 095 First Street, Alkhobar (Eastern Region) Visit www.alahli.com	

Middle East Remittance Partners		
Remittance Partner	Address	Country
	QuickPay 181 Al Mahmal, Al Balad, Jeddah (Western Region) Visit www.alahli.com	
	QuickPay 668 Corniche Mall, Al Balad, Jeddah (Western Region) Visit www.alahli.com	
Abu Dhabi Commercial Bank	Zayed the first street at the intersection with Sheikh Zayed Road, ADCB building, 2934 Abu Dhabi	United Arab Emirates
Al Ahalia Money Exchange Bureau	Al Otaiba Tower, Electra Street, P.O. Box 35245, Abu Dhabi UAE	United Arab Emirates
Al Ansari Exchange	Level 7 Al Ansari Business Center, Al Barsha 1, Beside Mall of Emirates, P.O. Box 6176, Dubai UAE	United Arab Emirates
Al Bader Exchange	Ali Saeed Al Badi Building, Madinat Zayed Area, P.O Box 33391, Abu Dhabi UAE	United Arab Emirates
Al Fardan Exchange	Shops 5-7, Building of Hassan Ibrahim Al Fardan, Khalid Bin Waleed Street, Bur Dubai P.O. Box 2095, Dubai UAE	United Arab Emirates
Al Fuad Exchange	Shop 2 & 3, Building of Saif Al Otaiba, AL Reqqa Street, Deira, P.O. Box 185002, Dubai UAE	United Arab Emirates
Al Ghurair Exchange	Office nos. 401-402 ACICO Business Park Building, Sheikh Rashid Road, Port Saeed Area, P.O. Box 5530 Dubai, UAE	United Arab Emirates
Al Ghurair International	Sheikh Jamila Al Ghurair Building, Naif Street, Deira, P.O. Box 32082, Dubai, UAE	United Arab Emirates
Al Rostamani Int'l. Exchange	18/F Maze Tower, Sheikh Zayed Road, P.O. Box 10072, Dubai, UAE	United Arab Emirates
Delma Exchange	Unit 304, Al Montazah Tower, Zayed The First Street, Khalidiya, P.O. Box 129869, Abu Dhabi, UAE	United Arab Emirates
Dubai Islamic Bank PJSC	Visit https://www.dib.ae/en	United Arab Emirates
Emirates NBD Bank PJSC	Visit www.emiratesnbd.com	United Arab Emirates
Global Exchange	Shop No. 1-6, Al Souq Tower, Liwa Street, P.O. Box 3247, Abu Dhabi, UAE	United Arab Emirates
Instant Cash FZE (formerly Instant Cash Worldwide Limited)	East Wing Building 2 Office No. 203 , Dubai Airport Free Zone, Dubai, UAE Visit www.instantcashworldwide.com	United Arab Emirates
Joyalukkas Exchange	5/F New Century City Tower, Deira P.O. Box 171468, Dubai, UAE	United Arab Emirates
Lari Exchange	Building of Saif Bin Darwish, Liwa Street, P.O. Box 988, Abu Dhabi, UAE	United Arab Emirates
Lulu Int'l. Exchange	Level 9, Madinat Zayed Office Tower, New Airport Road, P.O.Box 5379, Abu Dhabi, UAE	United Arab Emirates
Mawarid Exchange	Shop No. 4, Building of Eissa Abdulla Bu Humaid, Abu Hail Area, P.O. Box 87966, Dubai, UAE	United Arab Emirates
Progoti Exchange	Shop No. 2, Building of Ahmed Khezaa Al Etha Al Amari, Zayed First Street, Abu Dhabi UAE	United Arab Emirates
Redha Al Ansari Exchange	Building of Ridha Ghuloom Abbas Al Ansari, Old Municipality Street, Al Souq Al Kabeer, Deira, P.O. Box 8828, Dubai, UAE	United Arab Emirates
Sharaf Exchange	Building of Sharaf, Al Mankhool Street, Bur Dubai, P.O. Box 576 , Dubai, UAE	United Arab Emirates
The National Bank of Ras Al Khaimah (P.S.C)	Visit www.rakbank.ae	United Arab Emirates
Wall Street Exchange	Building of Aisha Sayed Yaqub Al Hashimi, Al Sabkha Deira, P.O. Box 3014, Dubai, UAE	United Arab Emirates
Worldwide Cash Express	Level 7, Al Maqam Tower, ADGM Square, Al Maryah Island, Abu Dhabi, UAE Visit www.cashexpress.com	United Arab Emirates

This directory is as of April 20, 2025



North America Remittance Partners

North America / US / Canada Remittance Partners		
Remittance Partner	Address	Country
Atin Ito Variety Bakery and Remittance Ltd.	938 Pape Ave. Toronto, Ontario, Canada M4K3V2	Canada
	3770 Bathurst St., North York M3H 3M6	
	3522 Bathurst St., North York M6A 2C7	
Family Express Canada Ltd.	1523 West Broadway, Vancouver BC V6J 1W6	Canada
FilRemit Corp. (Through Manila Express)	1636 West Broadway, Vancouver, BC V6J 1X6	Canada
Hyperwallet Systems Inc.	1200-475 Howe St., Vancouver, BC V6C 2B3	Canada
Kabayan Remittance, Inc.	4781 Unit 204 Ave Van Horne Montreal Quebec H3W 1J1	Canada
LDV Express Inc.	6464 Yonge St., Unit 161 B, (Centerpoint Mall), North York, Ontario Canada M2M 3X4	Canada
	1 Promenade Circle, Unit - CRU #C2 Y007 (Promenaed Mall), Thornhill, Ontario Canada L4J 4P8	
Reliable Peso Remit	60 Brian Harrison Way, Unit 205 Scarborough, On M1P 5J5 (just beside RT Subway Station, front of Civic Center)	Canada
	278 Wilson Ave. West, Toronto On M3H 1S8 corner Bathurst Street	
	3044 Bathurst Street, corner Lawrence Ave., North York On M6B 4K2	
Ebixcash World Money Ltd	121 Yonge Street Toronto Ontario Canada M5C1WY	Canada
Remitbee Online Money Transfer	Visit www.remitbee.com	Canada
SFC Plus Inc.	3320 Sunridge Way NE Calgary, AB T1Y 7K5	Canada
	17540 100 Ave NW Edmonton, AB T5S 2S2	
	800 Boyer Blvd. Mississauga, ON L5V 2Y1	
	20 Lebovic Ave., #773 Scarborough, ON M1L 4V9	
	2311 McPhillips St. Winnipeg, MB R2V 3C9	
Canlas Corporation DBA Canlas Express	2206 Route 16 Army Drive, Unit A, Dededo, Guam 96929	Guam
Pinoy Express Foreign Exchange	136 Kayen Chando Daily Plaza, Dededo, Guam 96929	Guam
Rustans LLC	2039 V&M Bldg. Army Drive Tamuning, Guam 96913	Guam
	267 Chalan San Antonio DNA Plaza Suite 105, Tamuning Guam 96913	Guam
SM Guam Inc.	1/F Agana Shopping Center, #302 South Route 4 Suite 300 Hagatna, Guam 96910	Guam
Asia Pacific Express Remittance	PMB A-16 Box 10001 Saipan MP 96950 / Beach Road, Chalan Kanao, Saipan, CNMI	Saipan
RJCL Corporation DBA RNV Forex	Beachroad, Garapan Saipan MP 69650	Saipan
Rustans LLC	MSV Bldg. 1 Unit 106 Beach Rd. Chalan Kanao Saipan, MP 96950	Saipan
Dolex Dollar	700 Highlander Blvd., Suite 450 Arlington, TX 76015	USA
	1550 North Brown Rd., Suite 145 Lawrenceville, GA 30044	
Omnex Group	580 Sylvan Ave, Suite LLA, Englewood Cliffs, NJ, 07632	USA
Placid Express	3501 Queens Blvd., Long Island City NY 11101	USA
Ria Financial Services	3501 Queens Blvd., Long Island City NY 11101	USA
SFC Plus Inc.	2340 N Rose Ave, Oxnard, CA	USA
	1420 E Plaza Blvd Bldg C, National City, CA	
	1020 N Euclid St., Anaheim, CA	
	8231 Woodman Ave., Panorama, CA	
	17202 Norwalk Blvd, Cerritos, CA	
	2220 E Plaza Blvd (Manila Seafood Oriental Market), National City, CA	
	134-140 S Vermont Ave, Los Angeles, CA	
Sigue Money Transfer	Visit www.sigue.com	USA
Viamerica Corp.	7910 Woodmart Ave Suite 220 Bethesda, MD 20814	USA

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