

Exchange Companies by Country

Australia

1. Aussie Forex & Finance Pty. Ltd.
2. Cash Plus Forex Pty. Ltd.
3. Ceylon Exchange Pty. Ltd. (Metro)
4. Kapruka (Pty) Ltd. (Metro)
5. PFG Forex Pty Ltd.
6. Serendib Financial Pty. Ltd.
7. SL Money Transfer Pty. Ltd.

Bahrain

8. Bahrain Financing Company
9. Ezremit Ltd.
10. National Finance & Exchange Co. WLL
11. Zenj Exchange
12. Zenj Exchange Company WLL (Turbo Cash)

Cyprus

13. Masari Payment Services Ltd.

France

14. Tempo – France

Greece

15. International Express Remittance International Money Transfer Mediation Co.

Hong Kong

16. Orient Exchange Co. (HK) Ltd.

Israel

17. Tifco Logistics & Trade Ltd.

Italy

18. Valutrans Spa (Metro)

Japan

19. Japan Remit Finance Co. Ltd.
20. Unidos Co. Ltd. (Kyodai Remittance)

Jordan

21. Al Samhour Exchange Company
22. Alawaneh Exchange Co.
23. Shift Financial Services Ltd.

Kuwait

24. Al Mulla International Exchange Co. WLL
25. Al Muzaini Exchange Co. KSC
26. Joyalukkas Exchange Co. WLL
27. Al Nada International Exchange Co. WLL (Name changes as above from 02 January 2016) (Former Name-Security Exchange Co. WLL)
28. International Financial Line Co.
29. Aman Exchange Co. WLL
30. Bahrain Exchange Co. WLL
31. City International Exchange Co. WLL
32. Etemadco Exchange Co. WLL
33. Dollarco Exchange Co. Ltd.
34. National Money Exchange Co.
35. National Exchange Co. WLL
36. Kuwait Asian International Exchange Co. WLL
37. Kuwait Bahrain International Ex.
38. Kuwait India International Ex. Co.
39. Oman Exchange Co. Ltd. WLL
40. UAE Exchange Centre WLL

Lebanon

41. Services Exchange Co. (Imad Al Hariri Trading Co. & Partners – SECO)

Malaysia

42. Merchantrade Asia SDN BHD (Metro)

Oman

43. Asia Express Exchange
44. Gulf Overseas Exchange Co. LLC
45. Hamdan Exchange
46. Majan Exchange LLC
47. Modern Exchange Co. LLC
48. Musandam Exchange
49. Mustafa Sultan Exchange Co. LLC
50. Oman UAE Exchange Centre Co. LLC
51. Oman International Exchange LLC
52. Oman United Exchange Co. LLC
53. Purshottam Kanji Exchange Co. LLC

Qatar

54. Al Dar for Exchange Works
55. Al Fardan Exchange Co. WLL
56. Al Mana Exchange WLL
57. Al Sadd Exchange
58. Al Mirqab Exchange Co. (Name Change – Union Exchange Co. WLL)
59. Arabian Exchange Company WLL
60. Al Zaman Exchange WLL
61. City Exchange Co. WLL
62. Eastern Exchange EST
63. Gulf Exchange Company
64. Habib Qatar International Exch. Ltd.
65. Islamic Exchange
66. National Exchange Co. WLL (Formerly Al Shaibei Exchange Co.)

Singapore

67. International Exchange Company (Singapore) Pte Ltd. (Former HBZ International Exchange Company)
68. Mustafa Foreign Exchange (Metro)

Switzerland

69. Motherhouse Gmbh (Metro)

UAE

70. Al Ahalia Money Exchange Bureau
71. Al Ansari Exchange EST
72. Al Fardan Exchange
73. Al Mona Exchange Co. LLC
74. Al Rostamani International Exchange (Formerly Thomas Cook Al Rostamani Exch. Co.)
75. Delma Exchange
76. Emirates India International Exchange Company
77. Hadi Express Exchange
78. Index Exchange Co. LLC
79. Joyalukkas Exchange
80. Lari Exchange Establishment
81. Lulu International Exchange LLC
82. National Exchange Co.
83. Orient Exchange Co. LLC
84. Redha Al-Ansari Exchange EST
85. UAE Exchange Centre
86. Wall Street Exchange Centre
87. Xpress Money Services Ltd.
88. Zareen Exchange

UK

89. 3R Telecom Ltd.
90. An Express Ltd.
91. Currency Exchange Corporation
92. Global Exchange Ltd.
93. INTL FC Stone Ltd. (IFL)
94. Moneygram (Metro)
95. Sigue Global Services Ltd. (Former Coinstar) Metro)
96. Worldremit

USA

97. Prabhu Group INC
98. RIA Financials Services Continental Exchange Solutions INC DBA
99. Trans-Fast Remittance LLC (Metro)