



**UPDATED LIST OF INTERNATIONAL MONEY
TRANSFER OPERATORS IN NIGERIA AS AT**

APRIL 01, 2021

SN	OPERATOR	ADDRESS
1	AFTAB CURRENCY EXCHANGE LIMITED	Pall Mall Court, 61-67 King Street, Manchester, M2 4PD, United Kingdom
2	AZIMO LIMITED	173 Upper Street London, NI IRG United Kingdom
3	BELYFTED LIMITED	44 Whalebone Lane South Dagenham, Essex RMB 1BB, United Kingdom
4	CAPEREMIT UK LIMITED	47 Stanley Road Stevenage Hertfordshire SG2 OEE United Kingdom
5	CASHPOT LIMITED	157, Deptford High Street SE8 3NU, London United Kingdom
6	CENTREXCARD LIMITED	Unit 46, Dartford Business Park (Basepoint) Victoria Road, Dartford DA1 5FS, Kent, UK
7	CHIME INC.	239 East 5th Street Suite 4B New York, NY 10003 United States
8	COLONY CAPITAL LIMITED	Plot 5 Chief Yesefu Abiodun Way Oniru, Victoria Island Lagos
9	CP EXPRESS LIMITED	346 Barking Road London, E13 8HL
10	DT&T CORPORATION LIMITED	3 Harbour Exchange Square London E14 9GE
11	eTRANZACT LIMITED	4th & 5th Floors, Fortune Tower 27/29 Adeyemo Alakija Street Victoria Island Lagos

12	FIEM GROUP LLC DBA PING EXPRESS	1327, Empire Central Drive St. 110-6 Dallas Texas
13	FIRST APPLE INC.	6492 Landover Road Suite A1 Landover MD20785 Cheverly, USA
14	FLUTTERWAVE TECHNOLOGY SOLUTIONS LIMITED	8 Providence Street, Lekki Phase 1 Lagos
15	FORTIFIED FRONTS LIMITED in Partnership with e-2-e PAY LIMITED	#15 Glover Road Ikoyi, Lagos
16	FUNDS & ELECTRONIC TRANSFER SOLUTION	No. 15, Cameron Road, Ikoyi, Lagos
17	FUNTECH GLOBAL COMMUNICATIONS LIMITED	Clarendon House 125 Shenley Road Borehamwood Hertshire WD6 1AG United Kingdom
18	GLOBAL CURRENCY TRAVEL & TOURS LIMITED	1280 Ashton Old Road Manchester, M11 1JJ United Kingdom
19	HOMESEND S.C.R.L	Rue des Colonies 56, 6th Floor-B1000 Brussels Belgium
20	IDT PAYMENT SERVICES INC.	520 Broad Street USA
21	IMMUEUBLE WARI LIMITED	20 Rue Amadou Assane Ndoye 7 Etge BP 32 368 Dakar Dakar Senegal
22	INTERSWITCH LIMITED	Plot 1648C Oko-Awo Close Victoria Island Lagos
23	MAKEBA INC.	85, Broad Street, 18 th Fl New York, NY 10004
24	MONEYGRAM	Africa Re-Insurance Building 1679, Karimu Kotun Victoria Island, Lagos
25	NAIRA GRAM LLC operating in Nigeria as NGN GRAM LIMITED	24b Femi Okunnu Phase 2, Lekki Lagos State
26	NIGERIAN POSTAL SERVICE (NIPOST)	P.M.B 12537, Garki Abuja
27	NOUVEAU MOBILE LIMITED	c/o 31B Oyeleke Street Alausa Ikeja, Lagos

28	PAGATECH LIMITED	176 Herbert Macaulay Way Yaba, Lagos
29	PAYCOM NIGERIA LIMITED	Plot 8, Dr. Nurudeen Olowopopo Avenue Alausa, Lagos
30	PAYPAL INC.	#2211 North First Street San Jose, CA95131 United States of America
31	REMIT HUB CAFÉ LIMITED	175 Chesterton Road Cambridge, CB4 1AF United Kingdom
32	REMITLY INC.	111 Third Avenue Suite 2100 Seattle, WA 98101 United States
33	RIA FINANCIAL	1 Allées Seydou Nourou TALL POINT E Dakar – Senegal
34	SHIFT FINANCIAL SERVICES LIMITED	No.1 Goba Close (Suite 3), Off Monrovia Street Off Aminu Kano Crescent Wuse 2, Abuja
35	SIMPLIFY INTERNATIONAL SYNERGY LIMITED	No. 18, A-Close, 14 Road Gwarimpa, Abuja
36	SMALL WORLD FINANCIAL SERVICES GROUP LIMITED	Antonio Inesta Units 3&4 Sycamore Court Royal Oak Yard 168-170 Bermondsey Street SE1 3TQ, London
37	TCF LIMITED	2A Osborne Road Pees Galleria, Suite 4 Ikoyi, Lagos
38	TRANS-FAST REMITTANCE LLC	44 Wall Street, Suit 400 New York, NY10005 USA
39	TRANSFERTO MOBILE FINANCIAL SERVICES LIMITED (THUNES)	London Iron House London SE1 1UN United Kingdom
40	VENTURE GARDEN NIGERIA	Plot E, Ziatech Road Oregon, Ikeja Lagos
41	VOLOPA FINANCIAL SERVICES (SCOTLAND) LIMITED	Maclay Murray & Spens LLP 1 George Square, Glasgow, G2 1AL
42	VTNETWORK LIMITED	No.5 Beckley Street, Off Adeyi Avenue Old Bodija, Ibadan Oyo State
43	WEBLINK INTERNATIONAL LIMITED	The Enterprise Centre (Unit 1) Hastings Road, Bromley Kent BR2 8NA, London

44	WESTERN UNION	7 th Floor, Shore 13 1100 Boulevard Al Qods-Quartier Sidi Maarouf 20270 Casablanca-Morocco
45	WORLDREMIT LIMITED	2nd Floor, 62 Buckingham Gate London SW1E 6AJ
46	XPRESS MONEY SERVICES LIMITED	Office #426, 1 Olympic Way Wembley HA9 ONP London, UK
47	XPRESS PAYMENT SOLUTIONS LIMITED	23, Oba Akinjobi Way Ikeja GRA Lagos
48	COMET TRADING NIGERIA LIMITED	14, Idowu Martins Street, Victoria Island Lagos
49	DIREKT WIRE UK LIMITED	8 Norfolk House, 9 Brookmill Road, London, England, SE8 4HL
50	GABTRANS UK LIMITED in partnership with MONEYTO LIMITED	# 49, Incerness Mews London, England E16 2SP
51	GDM TRANSFER PTY LIMITED	Suite 15, 103 George Street Parramatta, New South Wales 2150 Australia
52	INNOVATE 1 PAY LIMITED	No. 4 Yola Street Area 7- Garki Abuja
53	PAYSEND PLC	# 8 Golden Square, Piccadilly, London United Kingdom
54	SANAA CAPITAL LLC (MONEY4 DIASPORA SERVICES LLC)	454 S. Anderson Road, Suite 311 Rock Hill, SC 29730 South Carolina USA
55	SWIFT PAYMENT LIMITED	25 Lakedale Road London SE18 1PP United Kingdom
56	TRANSFERCORP LIMITED/VFD GROUP	Foresight House, 163/165 Broad Street,Lagos Island, Lagos
57	WI-PAY GLOBAL LLC	1201 Orange Street, Suite 600 Wilmington, DE19801 USA