



DIRECTORY OF LICENCED MONEY SERVICES BUSINESSES AS AT MAY 7, 2025

MONEY TRANSFER COMPANIES

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
Brysons Money Transfer Services (A Representative of Western Union)	Class A	<p>6 Locations: (1) Friars Hill Road (Principal Office) P.O. Box 162 St. John's, Antigua</p> <p>(2) Lower All Saints Road St. John's, Antigua</p> <p>(3) Redcliffe Street St. John's, Antigua</p> <p>(4) Obeez Plaza Sir Sydney Walling Highway St John's, Antigua</p> <p>(5) Old Parham Rd St. John's, Antigua</p> <p>(6) Hawkins Ltd, Main Rd, Falmouth St. Paul, Antigua</p> <p style="text-align: right;">Tel: (268) 480 1200 (268) 464 0696 Fax: (268) 462 0320</p> <p style="text-align: right;">Contact Person: Kion Moore – General Manager Email: kmoore@brysonsgroup.com</p>
El Mas Rapidito Ltd	Class A	<p>1 Location: Corn Alley St. John's, Antigua</p> <p style="text-align: right;">Contact Person: Glenroy Rogers Email: elmasrapidito_antigua@hotmail.com</p>
Laparkan Antigua Ltd	Class A	<p>3 Locations: (1) Popeshead Street, St John's, Antigua</p> <p>(2) Skerrit's Pasture St. John's, Antigua</p> <p>(3) #10 Public Market, St. John's, Antigua</p> <p style="text-align: right;">Tel: (268) 562 5314/5 Fax: (268) 562 5316 Contact Person: Karen Martin - General Manager Email: karen.martin@laparkan.com</p>

MONEY TRANSFER AND CHEQUE CASHING COMPANIES (COMPOSITE LICENCE)

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
DKD Enterprises Ltd. (A Representative of MoneyGram)	Class E (A&C)	2 Locations: (1) Cassada Gardens St. John's, Antigua (2) Lower Market Street St. John's, Antigua Tel: (268) 481 1300 Fax: (268) 481 1325 Contact Persons: Carolyn Phillip Email: carolyn.philip@kennedysclub.com ;
Authorized sub-licensees of DKD Enterprises Ltd: SSID Financial Ltd		2 Locations: (1) Khouly's Business Complex Paynters Estate Factory Road St. John's, Antigua (2) Jolly Harbor Bolands Village St. Marys, Antigua
Bridge Service Station Ltd. (Class C Cheque Cashing - ONLY)		Valley Road, St. John's, Antigua
M & M 24Hrs Complex (Class C Cheque Cashing - ONLY)		Old Parham Road, St John's, Antigua

CHEQUE CASHING COMPANIES

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
Bravo Wholesale & Distributors	Class C	1 Location: Popeshead St., St John's, Antigua Tel: (268) 732 0143 Contact Person: Saddam Dias Email: Saddam_dias@icloud.com
Samielia Ltd.	Class C	1 Location: Lower Market St., St John's, Antigua Tel: (268) 462 2195 (268) 721 5577 Contact Person: Samito Dias Email: Samitodias23@gmail.com

MICROFINANCE OR PAYDAY COMPANIES

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
Advance Caribbean (Antigua) Ltd	Class F	<p>Lower High Street St John's</p> <p>Tel: (268) 734 5511</p> <p>Email: antigua@advancecaribbean.com</p> <p>Website: https://www.advancecaribbean.com/</p> <p>Contact Person: Uri Schahaff – Executive Director</p> <p>Email: uri@advancecaribbean.com</p>
FastCash (Antigua) Ltd	Class F	<p>2 Locations: Ground Floor, Amber House, Nevis Street St.John's, Antigua</p> <p>Weathered Building, Corner Redcliffe and Temple Street, St John's, Antigua</p> <p>Tel: (268) 462-2274 (268) 562-8222</p> <p>Contact Person: Reishard Elvin (Country Manager)</p> <p>Email: reishard@mytermfinance.com</p> <p>Website: www.termfinance.com</p> <p>Website: https://fastcashcaribbean.com/</p>
Axcel Finance (Antigua) Ltd	Class F	<p>Sungrove Mall, Unit 10, Redcliffe Street St John's, Antigua</p> <p>Tel; (268) 562 8222</p> <p>Email: antigua@axcelfinance.com</p> <p>Website: https://www.axcelfinance.com/</p> <p>Contact Person: Samuel Rosenberg</p> <p>Email: srosenberg@apexgci.com</p>
Unicomer (Antigua and Barbuda) Ltd trading as Courts Ready Cash	Class F	<p>4 Locations: (1) Corner of Viv Richards St. & All Saints Rd., St. John's, Antigua</p> <p>(2) Friar's Hill Road, St John's, Antigua</p> <p>(3) Cnr. of Corn Alley and Nevis Street, St John's, Antigua</p> <p>(4) Old Parham Road, St. John's, Antigua</p>

		<p>Contact Person: Sherie-ann Stammers-Brazier (Country Manager)</p> <p>Tel: (268) 768 8646</p> <p>Website: https://readyfinancecaribbean.com/</p> <p>Email: Sherrie-Ann_Brazier@unicomer.com</p>
National Mortgage and Trust Co. Ltd	Class F	<p>Upper High Street P.O. Box 740 St. John's, Antigua</p> <p>Tel: (268)460-6361</p> <p>E-mail: jsmtrust@candw.ag</p> <p>Contact Person: Desai Gomes</p> <p>Email: dgomes.nmtc@gmail.com</p>
National Development Foundation of Antigua and Barbuda	Class F	<p>Newgate Lane St. John's, Antigua</p> <p>Tel: (268) 462 4441/1704/562 1967 Fax: (268) 462 0342</p> <p>Email: ndfaccounts@candw.ag</p> <p>Contact Person: Errol Samuel (Executive Director)</p> <p>Email: errol.samuel@profiles-consulting.com</p> <p>Contact person: Neil Coates</p> <p>Email: neil.coates@ag.gt.com</p>

Licence Classes:

- (a) a "Class A" licence permits the holder to transmit money or monetary value in any form;
- (b) a "Class B" licence permits the holder to issue, sell or redeem money orders or traveller's cheques;
- (c) a "Class C" licence permits the holder to carry on the business of cheque cashing;
- (d) a "Class D" licence permits the holder to carry on the business of currency exchange; and
- (e) a "Class E" licence permits the holder to carry on all or any combination of money services business permitted by a Classes A through Class D licence; and
- (f) a "Class F" licence permits the holder to carry on microfinance or payday advances lending including lending by financial institutions.