



DIRECTORY OF LICENCED MONEY SERVICES BUSINESSES AS AT August 26, 2024

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</p> <p>(2) Lower All Saints Road St. John's</p> <p>(3) Redcliffe Street St. John's</p> <p>(4) Obeez Plaza Sir Sydney Walling Highway St John's</p> <p>(5) Matthews Road All Saints</p> <p>(6) Old Parham Rd St. John's</p> <p style="text-align: right;">Tel: (268) 480 1296 Cel. (268) 764 8386 Fax: (268) 462 0320</p> <p>Contact Person: Patrick Ryan</p> <p>Email: Pryan@brysonsgroup.com</p>
El Mas Rapidito	Class A	<p>1 Location: Corn Alley St. John's</p> <p>Contact Person: Glenroy Rogers</p> <p>Email: elmasrapidito_antigua@hotmail.com</p>
Laparkan Antigua Ltd	Class A	<p>2 Locations: (1) Popeshead Street St John's</p> <p>(2) Skerrit's Pasture St. Mary's</p> <p>(3) #10 Public Market St. Johns</p>

		<p>Tel: (268) 562 5314/5 Fax: (268) 562 5316</p> <p>Contact Person: Karen Martin</p> <p>Email: karen.martin@laparkan.com</p>
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MONEY TRANSFER AND CHEQUE CASHING COMPANIES (COMPOSITE LICENCE)

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
<p>DKD Enterprises Ltd. (A Representative of MoneyGram)</p> <p>Authorized sub-licensees of DKD Enterprises Ltd:</p> <p style="padding-left: 40px;">M & M Money Transfer</p> <p style="padding-left: 40px;">Percival Tyre Centre Limited</p> <p style="padding-left: 40px;">SSID Financial Ltd</p> <p>Bridge Service Station Ltd. (Class C activity - ONLY)</p>	<p>Class E (A&C)</p>	<p>2 Locations: (1) Cassada Gardens St. John's</p> <p>(2) Lower Market Street St. John's</p> <p>Tel: (268) 481 1300 Fax: (268) 481 1325</p> <p>Contact Persons: Carolyn Phillip</p> <p>Email: carolyn.philip@kennedysclub.com;</p> <p style="padding-left: 40px;">Old Parham Road, St John's</p> <p style="padding-left: 40px;">Fort Road, St John's</p> <p>2 Locations: (1) Khouly's Business Complex Paynters Estate Factory Road St. John's</p> <p>(2) Jolly Harbor Bolands Village St. Marys</p> <p>Valley Road, St. John's</p>

CHEQUE CASHING COMPANIES

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
Bravo Wholesale & Distributors	Class C	<p>1 Location: Popeshead St., St John's Antigua</p> <p>Tel: (268) 732 0143</p> <p>Contact Person: Saddam Dias</p>

		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	Lower High Street St John's Tel: (268) 734 5511 Email: antigua@advancecaribbean.com Website: https://www.advancecaribbean.com/ Contact Person: Uri Schahaff – Executive Director Email: uri@advancecaribbean.com
FastCash (Antigua) Ltd	Class F	Redcliffe Street St. John's Tel: (268) 724-8467 (268) 764-7221 Website: https://fastcashcaribbean.com/ Contact Person: Reishard Elvin (Country Manager) Email: relvin@fastcashcaribbean.com
Axcel Finance (Antigua) Ltd	Class F	Cnr of Temple and Redcliffe Streets St John's Tel; (268) 562 8222 Email: antigua@axcelfinance.com Website: https://www.axcelfinance.com/ Contact Person: Samuel Rosenberg Email: srosenberg@apexgci.com

Unicomer (Antigua and Barbuda) Ltd trading as Courts Ready Cash	Class F	3 Locations: (1) Corner of Viv Richards St. & All Saints Rd., St. John's (2) Friar's Hill Road, St John's (3) Cnr. of Corn Alley and Nevis Street, St John's (4) Old Parham Road, St. John's Tel: (268) 484 1640 Website: https://readyfinancecaribbean.com/ Contact Person: Jason Gilead (Country Manager) Email: jason_gilead@unicomer.com
National Mortgage and Trust Co. Ltd	Class F	Upper High Street P.O. Box 740 St. John's Tel: (268)460-6361 E-mail: jsmtrust@candw.ag Contact Person: Desai Gomes Email: dgomes.nmtc@gmail.com
National Development Foundation of Antigua and Barbuda	Class F	Newgate Lane St. John's Tel: (268) 462 4441/1704/562 1967 Fax: (268) 462 0342 Email: ndfaccounts@candw.ag Contact Person: Errol Samuel (Executive Director) Email: errol.samuel@profiles-consulting.com Contact person: Neil Coates Email: neil.coates@ag.gt.com

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.