

VENTAJA INTERNATIONAL CORPORATION AGENTS AND TIE-UPS

as of October 2024

NO.	COUNTRY	NAME	Address
MIDDLE EAST:			
1	Bahrain	Bahrain Financing	2nd Floor, Bab Al Bahrain Building, Manama, Kingdom of Bahrain PO BOX 243 Office
2	Bahrain	Lulu-Phils. International Exchange Inc.	2406 Cityland 10, Tower 2, Valero cor. Dela Rosa Sts., Salcedo Village, Makati City
3	Israel	bITACH	26 Ben Yehuda Street Jerusalem Israel 94547
4	Israel	Filstar	UNIT 4135/7 4TH FLR., NEW CENTRAL BUS STATION, 108 LEVINSKY ST., TEL AVIV
5	Israel	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
6	Israel	Unigiros Ltd.	Ben Yehuda 128 St. Tel Aviv 6340143 Israel
7	Jordan	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
8	Kuwait	Al Mulla International Exchange	Ahmed Al Saleh & Sons Complex, 01st Floor, Block No. 10, Al Hilali Street, Near KPTC Bus Stand, Mirqab PO Box 177, Safat 13002, Kuwait
9	Kuwait	Al Muzaini	Al Mubarakiya - Saud Abdul Aziz St PO Box 2156 Safat 13022 Kuwait
10	Kuwait	Aman Exchange Company W.L.L	Floor 13, Injazat Tower, Building 40, Khaled IBN Alwaleed Street, Sharq, Kuwait
11	Kuwait	Automated Services Network Company	Sharq, Behbhani Complex, 15 Floor PO box: 1959, Safat 13015 Kuwait
12	Kuwait	Bahrain Financing	2nd Floor, Bab Al Bahrain Building, Manama, Kingdom of Bahrain PO BOX 243 Office
13	Kuwait	Lulu-Phils. International Exchange Inc.	2406 Cityland 10, Tower 2, Valero cor. Dela Rosa Sts., Salcedo Village, Makati City
14	Kuwait	Oman Exchange CO WLL	PO Box No 26057, Safat 13121, Kuwait Corp Office 4th Floor Othman Building, Abdul Aziz Hamad Al Saq Margab Kuwait
15	Kuwait	UAE Exchange Kuwait	P.O. Box 26155, Safat 13122, Kuwait
16	Kuwait	Al Sultan Exchange	Salem Al Mubarak St, Salmiya, Kuwait
17	Kuwait	ALANSARI EXCHANGE COMPANY W L L	Mirgab, Block 3, Omar Ibn Al-Khattab Street,
18	Oman	Lulu-Phils. International Exchange Inc.	2406 Cityland 10, Tower 2, Valero cor. Dela Rosa Sts., Salcedo Village, Makati City
19	Oman	Modern Exchange Company LLC	Post Box No. 3401, PC No. 112., Ruwi, Muscat, Sultanate of Oman
20	Oman	Unimoni Exchange LLC	P.O. Box 1116, P.C. 131, Sultanate of Oman
21	Oman	Purshottam Kanji Exchange	Co. LLC, Muscat, Oman.
22	Qatar	Al Fardan Exchange LLC Qatar	6th Floor, Alfardan Centre Grand Hamad Street P.O Box 339 Qatar
23	Qatar	Lulu-Phils. International Exchange Inc.	2406 Cityland 10, Tower 2, Valero cor. Dela Rosa Sts., Salcedo Village, Makati City
24	Qatar	Fixed & Mobile Pte. Ltd.	1 Raffles Place, #28-61 One Raffles Place, Tower 2, Singapore 048616
25	Saudi Arabia	Conor Express	Al Gurabi Road Batha Saudi Arabia
26	Saudi Arabia	Unilink Express Payment Phils Inc	2335 Ibn Talha Alley - Al Amal Riyadh 12643 Saudi Arabia
27	Saudi Arabia	Jabal Hesham Est.	Kalef Bin Saad Street Al Batha Riyadh, 11564
28	Various	Rizal Commercial Banking Corporation	21st Floor, Yuchengco Tower II, RCBC Plaza, 6819 Ayala Avenue, Makati City 0727
29	Turkey	MALOUCHIE GAUDIANO NUIQUE	
30	United Arab Emirates	Al Ansari Exchange LLC	Al Ansari Business Center, Level 6 P.O Box 6176, Dubai, UAE
31	United Arab Emirates	Al Fardan Exchang LLC	Sole Proprietorship L.L.C.P.O. Box 2095, Dubai, United Arab Emirates.
32	United Arab Emirates	Al Fuad Exchange	PO Box No: 185002, Saif Al Otaiba Building Al Rigga Road, Deira Dubai, United Arab Emirates
33	United Arab Emirates	Al Rostamani	The Maze Tower, 18th Floor, Sheikh Zayed Road, P.O. Box 10072, Dubai, U.A.E.
34	United Arab Emirates	Delma Exchange	304 Al Montazah Tower, Zayed the First St., Khalidiya PO Box 129569, Abu Dhabi, UAE
35	United Arab Emirates	Lari Exchange	P.O. Box 988 Liwa Street, Abu Dhabi, UAE
36	United Arab Emirates	Lulu-Phils. International Exchange Inc.	2406 Cityland 10, Tower 2, Valero cor. Dela Rosa Sts., Salcedo Village, Makati City
37	United Arab Emirates	Progoti Exchange Company	PO Box 112999, Zayes 2nd St., Abu Dhabi, UAE
38	United Arab Emirates	Wallstreet Exchange	2201, Twin Tower, Biniyas Road, PO. BOX: 3014, Dubai, UAE
39	United Arab Emirates	PAYOLL PAYMENT SERVICES LLC	PO Box 27679, Dubai, UAE Dubai, UAE
40	United Arab Emirates	Federal Exchange	3rd Floor, A Block AHALIA Hospital Building Hamdan Street, P.O. Box 29407, Abu Dhabi, UAE.
41	United Arab Emirates	AL BADER EXCHANGE	Al Muhaib street Opposite Madinat Zayed Abu Dhabi City Abu Dhabi
42	United Arab Emirates	GLOBAL EXCHANGE	Liwa Street, Abu Dhabi, U.AE.

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as of October 2024

NO.	COUNTRY	NAME	Address
43	United Arab Emirates	LM EXCHANGE LLC	LM Exchange uC- Management office 201, level 2, Al Sharafi building, Bur Dubai PO box 6309, Dubai, United Arab Emirates
ASIA			
44	Brunei Darussalam	Darul Trustee Remittance & Services	No.11, Block A, Ground Floor, Abdul Razak Complex, Jln Gadong, BSB BE4119
45	Brunei Darussalam	PT Prima Express Limited Brunei	No. 6 Ground Floor, Lot5073 Abdul Wahab Complex Kampong Petani Tutong TA 2340 Brunei Darussalam
46	Cambodia	Filcam Bayad Center	Street 9, House H10 Phmom Penh, Cambodia
47	Hong Kong	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
48	Hong Kong	Czarina Remittance Co.LTD	Shop 163-166 1/F Worldwide House Des Vouex Central Hong Kong
49	Hong Kong	Franki Exchange Co.	Shop 143, 144, 145, 175, 242, 351 World Wide House 19 Des Voeux Road Central Ceb=ntral HK
50	Hong Kong	Hatari Express	Shop 303, 3/F, Worldwide House, 19 des Vouex Road, Central, HK
51	Hong Kong	MBTC Hong Kong	Shops 2038-2039 2/F United Centre Shopping Arcade, 95 Queensway, Central HK
52	Hong Kong	Pacific Ace Forex H.K Limited	Unit 2202-2203, 22/F, Wing On House, 71 Des Voeux Road, Central Hong Kong
53	Hong Kong	RCBC International Finance Limited	Unit A, 18/F Li Dong Building, 9 Li Yuen Street, East Central, Hong Kong
54	Hong Kong	Citi Express Payment Ltd	Shop 312, 3rd Floor, World-Wide Plaza, 19 Des Voeux Road, Central, Hong Kong
55	Hong Kong	Lulu-Phils. International Exchange Inc.	2406 Cityland 10, Tower 2, Valero cor. Dela Rosa Sts., Salcedo Village, Makati City
56	Hong Kong	City Foreign Exchange Limited	Flat A&B 13/F, CENTURY HOUSE ,3-4 HANOI ROAD, TSIM SHA TSUI, KOWLOON HONHKONG
57	Hong Kong	BPI Remittance Ctr. HK Ltd.	SHOP 114,1/F,WORLDWIDE HOUSE,19 DES VOEUX ROAD, HONGKONG
58	Indonesia	PT Prima Express Limited Indonesia	Ruko Botanica Block H-9 No. 16 Jalan Raya Joglo Jakarta Barat, Indonesia
59	Japan	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
60	Japan	SPEED MONEY TRANSFER JAPAN K.K.	9/F Kinshicho City Bldg., 2-13-4 Kotobashi Sumida-Ku, Tokyo 130-0022
61	Japan	Queen Bee Capital Co., Ltd.	22F Roppongi Grand Tower, 3-2-1 Roppongi, Minato-Ku, Tokyo, Japan 106-6222
62	Macao	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
63	Macao	Global Remittances Company Limited	Suites 2204-08 Luso International Bank Building 22nd Floor Rua Dr. Pedro Jose Lobo n.: 1-3 Macao
64	Macao	Pacific Ace Forex H.K Limited	Ou Chong Commercial Building Shop D, G/F Rua Dos Mercadores, 35-39A San Malo Macau
65	Malaysia	E&M Enterprise	
66	Malaysia	Lulu-Phils. International Exchange Inc.	2406 Cityland 10, Tower 2, Valero cor. Dela Rosa Sts., Salcedo Village, Makati City
67	Singapore	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
68	Singapore	Right Choice	304 Orchard Road #02-83 Lucky Plaza Singapore 238863
69	Singapore	Kabayan Remittance PTE LTD	304 Orchard Road # 02 32/33 Lucky Plaza Singapore
70	Singapore	Metro Remittance	304 Orchard Road #03-30 & 31 Lucky Plaza Singapore 238863
71	Singapore	PAY2HOME REMITTANCE SERVICES PTE. LTD.	287 Beach Road, #05-00 Singapore 199551
72	Singapore	Steadfast Money Transfer Pte. Ltd	304 Orchard Road #02-86/87 Lucky Plaza Singapore 238863
73	South Korea	Gmoney Trans Co Ltd.	305-2, Jong-ro, Jogno-gu, Seoul, Republic of Korea
74	South Korea	Metro Remittance	2/F, 10 Sowol-ro, Jung -gu Seoul, 100-704, Republic of Korea
75	South Korea	Hanpass Co. LTD	4F S-Tower, Ahasan-ro 92, Seongdong-gu, Seoul, Republic of Korea
76	South Korea	E9PAY CO. LTD	Seoul, South Korea 8F, 1793, Nambusunhwan-ro, Gwanak-gu
77	Taiwan, Republic of China	PINOY EXPRESS MANPOWER CO., LTD.	143 Chien Kuo 4th Rd, 80346 Kaohsiung City, Taiwan (HO)
78	Taiwan, Republic of China	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
79	Taiwan, Republic of China	Blue Eagle & LBC Services PTE. LTD	1F NO. 27-1 Chung Shan North Road Sec. 3. Chung San District Taipei City, Taiwan
80	Taiwan, Republic of China	Eastern Union Interactive Corp.	7F.-1, No. 51, Sec. 4, Zhongyang Rd., Tucheng Dist., New Taipei City 236, Taiwan (R.O.C.)
81	Taiwan, Republic of China	Well Chain International Co., Ltd.	No. 39, Zhongshan North Road, Section 3, Zhongshan District, Taiwan
82	Taiwan, Republic of China	SKYBRIDGE PAYMENT, INC.	Unit 3305 33rd Floor, The Podium West Tower, ADB Ave, Ortigas Center, Mandaluyong
83	Philippines	JAPAN REMIT FINANCE CO., LTD	3F, 1 Chome-2-15 Hamamatsucho, Minato City, Tokyo 105-0013, Japan

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NO.	COUNTRY	NAME	Address
EUROPE			
84	Austria	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
85	Belgium	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
86	Cyprus	G.S. Cashline Ltd	17 Onasagorou St., 1011 Nicosia Cyprus
87	Cyprus	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
88	Finland	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
89	France	ERICMONACO TRAVEL & TOURS SERVICES	5 Avenue General De Gaulle Beausoleil 06240 France
90	France	Phool telecom money	4 BD Pierre Sola Nice 06300 France
91	France	Sivawin Sarl	31 Rue Jouffroy D' Abbans 75017 Paris France
92	France	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
93	Germany	MA Transworld GmbH	Sachsenfeld 2, 20097 Hamburg
94	Germany	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
95	Greece	JSC MFI IntelExpress	28 MarjanishviliSt., 0102 Tbilisi, Georgia
96	Greece	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
97	Ireland	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
98	Italy	ALIMENTARI ATNICI L.M	Via Frugiuele 7-87100 Cosenza, Italy
99	Italy	ALIMENTI D'ORIENTE	Via Antonio Maria Jaci No. 19 Messina Sicily Italy 98121
100	Italy	Ambassadors and Associates SRLS	Via Dogana 3, 20123 Milan Italy
101	Italy	Ana Rose Avenido	VIA ABBRESCIA 11, BARI, ITALY
102	Italy	Asiatic Store	Via San Francisco sa Paola 90, 89127 Reggio Calabria Italy
103	Italy	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
104	Italy	Belinda Pagdanganan Rodrigo	Castello 5542, Venezia, Italy 30122
105	Italy	BSP di Maribel Curaming	Via Calatafimi 45, Rome, Italy 00185
106	Italy	C&C Services Srl	Via F. Ozanam, 7, 20129, Milan, Italy 20129
107	Italy	DREAMSWORLD DI CIORRA	Corso Stati Unit 8F, Torino, Italy 10128
108	Italy	Europol Di Galicia TM	Via Cardinale Caprara 42 00167 Rome Italy
109	Italy	Fastpol Multiservice SNC	Via Dell'Apprica 10 20158 Milan Italy
110	Italy	FB1.IT di Basilio Marife	Via Cesare Boldrini 12/C Bologna, Italy
111	Italy	FIGUEROA LUCAS MIGUEL	Via Guelfa 106R 50129 Florence Italy
112	Italy	GMA Express Remit	Via San Pio V 10/C Torino, 10125 Italy
113	Italy	GVG REMITTANCE SERVICES	Via Ugo Bassi 13 Bologna Italy
114	Italy	JSC MFI IntelExpress	Via Borgo Guazzo 28A Parma 43121 Italy
115	Italy	Malaluan Leticia Soriano	BGO PICCININI 43121 Parma Italy
116	Italy	Maria Angela Gemma	Piazza Francesse 22, Naples Italy 80132
117	Italy	MAS Travel	Via San Faustino 31/a 25122 Brescia Italy
118	Italy	Murillo Travel and Remittance Services	Via B. Galliani 11/F Turin Italy
119	Italy	PHILCARGO TRAVEL SRL	Viale Delle Medaglie Doro 89, 00136, Rome Italy
120	Italy	PV Connect	Piazzale Radaelli 11 Venice Italy 30175
121	Italy	Remittance Center Di G. Cuasay Emelia	Via Rosario Riolo 71 Palermo 910141 Italy
122	Italy	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
123	Italy	RIS Travel Advisor Di Rosario sales Trillana	Via Des Monte Di Creta 27/A. 00165 Rome Italy
124	Italy	SAC Remittance Services	Via Lane 57/ Bologna Italy 40121
125	Italy	SAI DISBRIGO PRATICHE DI HINAHON RUBY JANE	VIA Varesina 101B 22100 Italy
126	Italy	Velasco Lissa Sangalang	Via XXSettembre 19 Vicenza Italy 36100

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NO.	COUNTRY	NAME	Address
127	Italy	Maria Judith Medina	VIA SAN POLO 9 PADOVA,ITALY
128	Italy	Sarmiento Violeta De Guzman	Via Volturmo 23, Rome Italy
129	Italy	ITRAVEL ROME / I-ASSIST ROME CAF	VIA BARTOLO DA SASSOFERRATO 18C ROME 0065 ITALY
130	Latvia	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
131	Luxembourg	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
132	Lithuania	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
133	Malta	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
134	Netherlands	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
135	Poland	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
136	Portugal	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
137	Slovakia	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
138	Spain	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
139	Spain	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
140	Spain	United Europhil EP, S.A.U.	Calle Muntaner 3 Local 1 08011 Barcelona Spain
141	Switzerland	Mabuhay Sarl	Ground Floor, 21 Rue Fort Barreu, 1201 Geneve, Switzerland
142	Sao Tome and Principe	Citi Express Payment Ltd	Shop 312, 3rd Floor, World-Wide Plaza, 19 Des Voeux Road, Central, Hong Kong
143	Romania	Kabalen Express Padala	Bucharest Romania
144	United Kingdom	BC Remittance Ltd.	103 Burgoyne House Ealing Road, London TW80GB UK
145	United Kingdom	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
146	United Kingdom	Bahrain Financing	2nd Floor, Bab Al Bahrain Building, Manama, Kingdom of Bahrain PO BOX 243 Office
147	United Kingdom	Metro Remittance UK	1/F 12 Kensington Church St., London W8 4EP, United Kingdom
148	United Kingdom	Rewire	23 Derech Menachem Begin Tel Aviv-Yafo 6618356 Israel
North America:			
149	Canada	Atin Ito Variety Bakery & Remittance LTD	938 Pape Ave. Toronto, Ontario Canada M4K 3V2
150	Canada	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
151	Canada	METRO REMITTANCE CANADA (INC)	569 St. Clair Avenue West Toronto, ON M6C 1A3
152	Canada	Reliable Peso Remit (Phils) Inc.	4132 Bathurst St. North York Ontario M3H 3P2 Canada
153	Canada	Tres Marias Sari Sari Store	105-22550 Dewdney Trunk Road Maple Ridge B.C Canada
154	Canada	West Alexander	1098 Arlington St. Winnipeg MB R3E 2G6 Winnipeg Canada
155	United States of America	BDO Unibank Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines
156	United States of America	Pera Services	447 Sutter Street, Room 412, San Francisco, California, USA 94108