

| <b>CENTRAL BANK OF KENYA</b><br><b>DIRECTORY OF LICENCED MONEY REMITTANCE PROVIDERS (MRPs)</b> |                                      |                                                                                |                                                                                                                                                                                                             |                          |
|------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
|                                                                                                | <b>Name of MRP</b>                   | <b>Location</b>                                                                | <b>Contact Details</b>                                                                                                                                                                                      | <b>Date of Licencing</b> |
| 1.                                                                                             | Afrisend Money Transfer Limited      | Stellato Mall, Muthithi Road, Westlands, Nairobi                               | P.O. Box 1145-00606<br>Nairobi<br>Tel: 0111050640<br><a href="mailto:info@afrend.com">Email:info@afrend.com</a><br><a href="http://www.afrend.com">www.afrend.com</a>                                       | February 10, 2022        |
| 2.                                                                                             | Airtel Money Transfer Limited        | Ground Floor, Parkside Towers Mombasa Road, Nairobi.                           | P.O. BOX 73146 – 00200<br>Tel: 0734110000<br><a href="mailto:corporatecommunications@ke.airtel.com">corporatecommunications@ke.airtel.com</a>                                                               | July 6, 2017             |
| 3.                                                                                             | Amal Express Money Transfer Limited  | Amal Plaza, 1 <sup>st</sup> Avenue Eastleigh, Nairobi.                         | P.O. BOX 3165 – 00100<br>Nairobi<br>Tel: 0722878597/0723281122<br><a href="mailto:info@amalexpress.co.ke">info@amalexpress.co.ke</a>                                                                        | June 3, 2014             |
| 4.                                                                                             | Amana Money Transfer Ltd             | Amana Shopping Complex, Captain Mungai Street, Eastleigh, Nairobi.             | P.O. Box 68578 – 00622<br>Nairobi<br>Tel : 6761296 / 2379824<br><a href="mailto:amanamnytransfer@gmail.com">amanamnytransfer@gmail.com</a> / <a href="mailto:amanafor@hotmail.com">amanafor@hotmail.com</a> | November 6, 2014         |
| 5.                                                                                             | Bakaal Express Money Transfer Ltd    | Amco Shopping Mall, 1 <sup>st</sup> Avenue Eastleigh, Nairobi.                 | P.O. BOX 71248 – 00610<br>Nairobi<br>Tel: 2394513 or 0717399039<br><a href="mailto:nbiinfo@bakaal.com">nbiinfo@bakaal.com</a>                                                                               | November 25, 2015        |
| 6.                                                                                             | Cashia Money Remittance Limited      | Empress Office Suites 4th Floor, Jalaram Road, Parklands, NAIROBI              | P.O Box 2883 - 00606<br>NAIROBI<br>Tel: 011777777<br>Email: <a href="mailto:info@cashia.com">info@cashia.com</a>                                                                                            | September 30, 2024       |
| 7.                                                                                             | Dahabshill Money Transfer Limited.   | 20 <sup>th</sup> Century Building, Standard Street, Nairobi.                   | P.O. Box 68991 – 00622<br>Nairobi<br>Tel:2222728/9 or 0720169999<br><a href="mailto:ken.dmtc@dahabshiil.com">ken.dmtc@dahabshiil.com</a>                                                                    | November 19, 2013        |
| 8.                                                                                             | Daytona Kenya Money Transfer Limited | Karibu Square, 3 <sup>rd</sup> Floor, Argwings Kodhek Road, Kilimani, Nairobi. | P.O Box 76485-00508<br><b>NAIROBI.</b><br>Tel: 0710 222 226<br>Email: <a href="mailto:info.kenya@daytonacap.com">info.kenya@daytonacap.com</a>                                                              | June 13, 2025            |
| 9.                                                                                             | Fesaki Money Transfer Ltd            | Adlife Plaza, Mezzanine Floor, Kilimani, Nairobi                               | P.O Box 23008 – 00505<br>Nairobi<br>Tel: 0742202040, 0799775658<br><a href="mailto:info@fesakiforex.com">info@fesakiforex.com</a>                                                                           | April 16, 2025           |

| <b>CENTRAL BANK OF KENYA</b><br><b>DIRECTORY OF LICENCED MONEY REMITTANCE PROVIDERS (MRPs)</b> |                                                     |                                                                                                    |                                                                                                                                                                                                                                                                                                     |                          |
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|                                                                                                | <b>Name of MRP</b>                                  | <b>Location</b>                                                                                    | <b>Contact Details</b>                                                                                                                                                                                                                                                                              | <b>Date of Licencing</b> |
| 10.                                                                                            | Flex Money Transfer Limited                         | Delta Riverside, Block 2, 2 <sup>nd</sup> Floor, Nairobi.                                          | P.O. Box 23786-00100 Nairobi<br>Tel:020-3861100/ 0715919391<br><a href="mailto:info@flex-money.com">info@flex-money.com</a> <a href="http://www.flex-money.com">www.flex-money.com</a>                                                                                                              | February 5, 2015         |
| 11.                                                                                            | Gala Money Transfer Limited                         | 20 <sup>th</sup> Century Plaza<br>Mama Ngina Street<br>Nairobi                                     | P. O. BOX 35021 - 00100<br>NAIROBI<br>Tel: +254717729772<br><a href="mailto:galaforex bureau@gmail.com">Email: galaforex bureau@gmail.com</a>                                                                                                                                                       | July 12, 2023            |
| 12.                                                                                            | Hodan Global Money Remittance and Ex-change Limited | Ecobank Towers,<br>Ground Floor, Kaunda Street, Nairobi.                                           | P.O. Box 68811 – 00622 Nairobi<br>Tel 4400090<br><a href="mailto:info@hodanglobal.net">info@hodanglobal.net</a> /<br><a href="mailto:hodanforex2008@hotmail.com">hodanforex2008@hotmail.com</a>                                                                                                     | January 1, 2015          |
| 13.                                                                                            | Iftin Express Money Transfer Limited                | Portal Place, Muindi Mbingu Street, Nairobi.                                                       | P.O. Box 100184 – 00101 Nairobi<br>Tel: 2629818<br><a href="mailto:iftinforex@gmail.com">iftinforex@gmail.com</a>                                                                                                                                                                                   | July 10, 2014            |
| 14.                                                                                            | Juba Express Money Transfer Limited                 | Hamilton House,<br>Kaunda Street,<br>Nairobi.                                                      | P.O. BOX 16567 – 00100 Nairobi<br>Tel: 2240540, 0777699669, 0786699669<br>or 0723727499<br><a href="mailto:info@jubaexpress.co.ke">info@jubaexpress.co.ke</a><br><a href="http://www.jubaexpress.co.ke/">www.jubaexpress.co.ke/</a><br><a href="http://www.jubaexpress.com">www.jubaexpress.com</a> | July 10, 2014            |
| 15.                                                                                            | Junction Forex and Money Remittance Ltd             | Junction Mall,<br>Ngong Road, Nairobi                                                              | P.O. Box 43888 - 00100<br>NAIROBI<br>Tel: 3861268/9, 0725852840                                                                                                                                                                                                                                     | October 5, 2023          |
| 16.                                                                                            | Kaah Express Money Transfer Limited                 | Kaah Building,<br>2 <sup>nd</sup> Avenue,<br>8 <sup>th</sup> Street, Eastleigh,<br>Nairobi.        | P.O. BOX 10327 – 00400 Nairobi<br>Tel: 0206767494/604 or 0710481111/<br>0722731350<br><a href="mailto:kaahexpress.kenya@gmail.com">kaahexpress.kenya@gmail.com</a>                                                                                                                                  | October 22, 2014         |
| 17.                                                                                            | Laeken Money Transfer Ltd                           | Lana Plaza, Unit 6<br>Ground Floor,<br>Oloitoktok Road,<br>Kilimani, NAIROBI                       | P.O. Box 22186 - 00100<br>NAIROBI<br><a href="mailto:laekenmoneyt@gmail.com">laekenmoneyt@gmail.com</a><br>0723993187, 0711336241                                                                                                                                                                   | August 29, 2024          |
| 18.                                                                                            | Terrapay Money Transfer Services (Kenya) Ltd.       | Park Place Business Centre, 2 <sup>nd</sup> Floor,<br>Parklands 2 <sup>nd</sup> Avenue,<br>Nairobi | Postal Address: P.O Box 13574-00800 Nairobi<br>Tel: 0763276464/0730178000<br><a href="mailto:contactus@terrapay.com">contactus@terrapay.com</a>                                                                                                                                                     | March 12, 2017           |

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| 19.                                                                                            | Mukuru Money Transfer Ltd                 | 9 West, 9 <sup>th</sup> Floor, Ring Road, Parklands, Nairobi.                                | P.O. Box 764 – 00606, Nairobi<br>Tel: +254709427500<br><a href="mailto:potlako@mukuru.com">potlako@mukuru.com</a>                                       | March 29, 2019           |
| 20.                                                                                            | Orisend Money Transfer Limited            | GTC Building, 15 <sup>th</sup> Floor, Westlands, NAIROBI                                     | P.O. Box 75104-00200 NAIROBI<br>Email: <a href="mailto:wang.yang@orisend.com">wang.yang@orisend.com</a><br>Tel: 0700934412                              | March 17, 2025           |
| 21.                                                                                            | Real Value Money Transfer Ltd             | Sakina Building, 6 <sup>th</sup> Street, Basement, Eastleigh, Nairobi.                       | P.O. Box 1607 - 00610 Nairobi<br>Tel: 0721 462002<br><a href="mailto:realvaluemtransfer@gmail.com">realvaluemtransfer@gmail.com</a>                     | January 5, 2016          |
| 22.                                                                                            | Remitcore Money Transfer Ltd              | Covo Square, 1st Floor-4A, Othaya Rd Lavington, Kenya.                                       | P.O. Box 15502–00503<br><b>NAIROBI</b><br><a href="tel:0759222333">Tel:0759222333</a><br><a href="mailto:Info@remitcore.money">Info@remitcore.money</a> | December 14, 2023        |
| 23.                                                                                            | Rezato Money Remittance Limited           | Central Square Building, Oginga Odinga Road, Kisumu.                                         | P. O. Box 893– 00618 NAIROBI<br>Email: <a href="mailto:info@rezatoafrica.com">info@rezatoafrica.com</a>                                                 | July 31, 2025            |
| 24.                                                                                            | Safaricom Money Transfer Services Limited | Safaricom House, Waiyaki Way, Westlands, Nairobi.                                            | P. O. Box 66827 – 00800 Nairobi<br>Tel: 20 427 3272 / 0722 00 3272<br><a href="mailto:ceo@safaricom.co.ke">ceo@safaricom.co.ke</a>                      | December 3, 2014         |
| 25.                                                                                            | Sunny Forex and Remittance Ltd            | Valley Arcade Mall, Gitanga Road, Nairobi                                                    | P.O. Box 34166 - 00100 NAIROBI<br>Tel: 0722360800, 0722776868, 0722350400                                                                               | November 17, 2023        |
| 26.                                                                                            | Surfin Money Remittance Limited           | Maralal Oasis Building, 3 <sup>rd</sup> Floor, Room 10, Argwings Kodhek Road, <b>Nairobi</b> | P.O Box 43580-00100<br><b>NAIROBI</b><br>Tel: 0706823434, 0792536785<br><a href="mailto:info@surfintransfer.com">info@surfintransfer.com</a>            | January 29, 2024         |
| 27.                                                                                            | Taaj Money Transfer Limited               | 1 <sup>st</sup> Floor Shariiff Centre, Eastleigh Nairobi.                                    | P.O. Box 47583 – 00100 Nairobi<br>Tel:020-2321972/ 0722701990<br><a href="mailto:globalfrx@gmail.com">globalfrx@gmail.com</a>                           | October 2, 2015          |
| 28.                                                                                            | Tawakal Money Transfer Limited            | City House, Ground Floor, Standard Street, Nairobi.                                          | P.O. BOX 71623 – 00610 Nairobi<br>Tel: 6766171/6767214/0722146643<br><a href="mailto:info@tawakalmoneytransfer.com">info@tawakalmoneytransfer.com</a>   | January 1, 2015          |

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| 29.                                                                                            | Upesi Money Transfer Ltd    | Morningside Office Park, 4 <sup>th</sup> Floor, Ngong Road, Nairobi           | P.O. Box 60776-00200 Nairobi<br>Tel: 0709656000<br><br><a href="mailto:info@upesi.co.ke">info@upesi.co.ke</a>                                                                                                | January 5, 2016          |
| 30.                                                                                            | Waft Money Transfer Limited | The Brick Mall, Thindigua, Kiambu Road                                        | P. O. Box 3134 – 00100 <b>NAIROBI</b><br>Email: <a href="mailto:waftmonytransltd25@gmail.com">waftmonytransltd25@gmail.com</a><br>Tel: 0706900000                                                            | August 15, 2025          |
| 31.                                                                                            | Wapi Money Transfer Limited | 15 <sup>th</sup> Floor, Broadwalk Residency, Ojijo Road, Parklands, , Nairobi | P. O. BOX 12248 - 00100 <b>NAIROBI</b><br>Tel: +254711158256<br><a href="mailto:ndichu@wapicapital.com">ndichu@wapicapital.com</a> /<br><a href="mailto:pndichu@wapicapital.com">pndichu@wapicapital.com</a> | January 11, 2023         |