

# Money Transfer Service

### International Remittance Partners

	Institution	Country
1	MoneyGram	Global
2	Signe Money Transfer	Global
3	Ary Speed Remit ( <i>Speed Remit Worldwide Limited</i> )	Middle East, UK
4	EZ Remit ( <i>Bahrain Exchange Co.</i> )	Middle East
5	Xpress Money ( <i>Xpress Money Services Ltd.</i> )	Global
6	AFX Fast Remit ( <i>Al Fardan Exchange</i> )	Middle East
7	Turbo Cash ( <i>Turbo Cash - Zenj Exchange</i> )	Middle East
8	Ersal ( <i>Al Ghurair Exchange</i> )	Middle East
9	Xoom	Global
10	Uniteller	Global
11	New York Bay Remittance / TransFast	Global
12	CIMB Islamic Bank Berhad (SpeedSend)	Malaysia
13	UAE Exchange	Global
14	Ria	Global
15	Western Union	Global
16	Small World	Global
17	World Remit	Global
18	Transferwise	Global
19	I-Remit Inc.	Global

*This Directory is as of December 1, 2018*

# Asia Remittance Partners

Asia Pacific Remittance Partners		
Remittance Partner	Address	Country
Ausremit Pty. Ltd	30 Freemont Circuit, Truganina, Victoria 3029 Australia	Australia
BM Express Int'l. Incorporated	4 Wiltshire Street, Minto, NSW 2566 Australia	Australia
Compass Global Holdings Pty Ltd	Suite 33 Level 3 650 George St. Sydney NSW 2000 Australia	Australia
EHA Services Australia	Factory 6/7 Olive Grove Keysborough 3173 Victoria Australia	Australia
Fams Pera Padala (Money Remittances)	34 Fridayhill Drive, Southern River, Western Australia 6110	Australia
Foreign Exchange Central	63 Kimberly Road, Hurtsville, Sydney, N.S.W., Australia	Australia
Forex Australia Pty. Ltd.	Unit 6, 332 Hoxton Park Road, Prestons, P.O. Box 5, Casula New South Wales, 2170 Australia	Australia
Granstar Global Services Pty. Ltd.	163 Wright Street, Kewdale 6105 Western Australia	Australia
Jalandoni Money Changer & Remittances	30 Vaucluse Road 2030, New South Wales, Australia	Australia
JEC Remittance	Unit 70 no. 346 Sydenham Road, Sydenham, Victoria, Australia 3037	Australia
Jo-Em Moring Dollar Exchange	8/5 Cross St. Balgowlah NSW Australia 2093	Australia
J & J Express	6 Peledora Place, Lyndhurst, Victoria 3975 Australia	Australia
National Australia Bank (NAB)		Australia
Blacktown Branch	Westpoint Shopping Centre, Shop 1062, 17 Patrick Street, Blacktown NSW 2148	Australia
Brimank Branch	Brimbank Plaza Shopping Centre, Tenancy 59 & 63, Corner Neale & Station Roads, Deer Park, VIC 3023	Australia
Millmerran Branch	15 Campbell St, Millmerran, QLD, 4357	Australia
Charleville Branch	21 Wills St., Charleville, QLD, 4470	Australia
Castletown Branch	Castletown Shopping World, Cnr Kings Rd & Woolcock St, Hyde Park, QLD, 4812	Australia
Ordoña Exchange	482 Spring Vale Road, Glen Waverley, Victoria, Australia 3150	Australia
Pagasa Express	32 Binney Road, Kingspark NSW 2148 Australia	Australia
PFG Forex Pty. Ltd.	Unit 2, 189 B South Center Road, Tullamarine, VIC 3043, Australia	Australia
Pinoy First Pty. Ltd.	Unit 2/8 Deshon St., Whitfield, Queensland 4870 Australia	Australia
Remit To The Philippines Pty Ltd	Suite 20, 30 Denison Street, Bondi Junction 2030 NSW Australia	Australia
WireBarley Australia Pty. Ltd.	Suite 209, Level 2, 11 The Boulevard, Strathfield New South Wales 2135 Australia Visit <a href="http://www.wirebarley.com">www.wirebarley.com</a>	Australia
Afima Express	Shop 2, Ground Floor, DAR Takaful IBB2 Jalan Pemancha, BS8511, Bandar Seri Begawan, Negara Brunei Darussalam P.O. Box 221, Gadong BE3978	Brunei
Darul Trustee Remittance Services	Block A, No. 13 Ground Floor, Abdul Razak Complex, Gadong BE 4119, Brunei Darussalam	Brunei
Pinoy Express (Brunei) - BOZA	1/F, Bangunan Pusat Komersial dan Perdagangan Bumiputera Jalan Cator, Bandar Seri Begawan, Negara Brunei Darussalam	Brunei
BHF Hong Kong Limited (BHF Prime Group Corporation)	Shop 102, G/F, 108 Whampoa Shopping Center, Whampoa Estate, 19-23 Man Tai St., Hung Hom, Kowloon Hong Kong	Hong Kong
	Shop 328 3/F, Worldwide Plaza, 19 Des Voeux Road, Central, Hong Kong	Hong Kong
	Shop 302, 3/F, Worldwide Plaza, 19 Des Voeux Road, Central, Hong Kong	
Czarina Remittance Company Limited (Czarina Foreign Exchange)	Shop 163 & 166 1/F Worldwide House, 19 Des Voeux Road, Central, Hong Kong	Hong Kong
	Shop 21 G/F Seven Seas Shopping Center, 121 King's Road, North Point	
	Shop 231 Lik Sang Plaza, No. 269 Castle Peak Road, Tsuen Wan	

Asia Pacific Remittance Partners		
Remittance Partner	Address	Country
Franki Exchange Co.	Shop 242 Worldwide House, 19 Des Voeux Road, Central, Hong Kong	Hong Kong
	Shop 13A 2/F Tung Yik Building, 8 Yu King Square, Yuen Long, New Territories	
	Shop 175 Worldwide House, 19 Des Vouex Road, Central, Hong Kong	
	Shop 143, 144, 145 Worldwide House, 19 Des Vouex Road, Central, Hong Kong	
	Shop 351 Worldwide House, 19 Des Vouex Road, Central, Hong Kong	
	Shop B19 1/F Planet Square 1-15 Tak Man St., Hung Hom, Kowloon	
	Shop 71A G/F Block 7-14 City Garden, 233 Electric Road, North Point, Hong Kong	
	Shop 208 2/F Lik Sang Plaza, 269 Castle Peak Road, Tsuen Wan, New Territories	
Hatari Fashion Limited	Shop 251 2/F, Worldwide Plaza, 19 Des Voeux Road Central, Hong Kong	Hong Kong
Lulu Financial Services (HK) Ltd.	Shop No. 369, Worldwide House, 19 Des Voeux Road, Central, Hong Kong	Hong Kong
	Shop 230, 2nd Floor Lik Sang Plaza, 269 Castle Peak Road, Tsuen Wan, New Territories	
	Unit B 56-57, 1st Floor Fu Fai Garden, 28 On Shing Street, New Territories	
	Unit D 46, Planet Square, 1-15 Tak Man Street, Hung Hom, Kowloon	
	Room 305, 3rd Floor Hankow Centre, 5-15 Hankow Road, Tsim Sha Tsui, Kowloon, Hong Kong	
Pacific Ace Forex HK Limited	Unit 2202-03, 22/F Wing On House, 71 Des Voeux Road Central, Hong Kong	Hong Kong
	Shop 270 2/F Worldwide House, 19 Des Voeux Road Central, Hong Kong	
	Shop 16A 2/F Tung Yik Building 8 Yu King Square, Yuen Long New Territories, Hong Kong	
	Shop 118, 1F Worldwide House 19 Des Voeux Road Central Hong Kong	
	Shop 261, 2F Lik Sang Plaza, 269 Castle Peak Road Tsuen Wan New Territories Hong Kong	
	Shop 76, G/F Block A-E Whampoa Estate, 115-129 Dock St. 1-25 Man Tai St. and 1-15 Tak Man St., Hung Hom Kowloon, Hong Kong	
	Shop 272 2/F Worldwide House, 19 Des Voeux Road Central, Hong Kong	
	70A 6F Block 7-14 City Garden 233 Electric Road North Point Hong Kong	
Pinoy Express Services Ltd. - Central Office	Shop 240 2/F Worldwide Plaza, 19 Des Veoux Road, Central Hong Kong	Hong Kong
	Shop 7B, Laguna Arcade, Laguna City Lamtin Kowloon, Hong Kong	
	Shop 60, 1/F Fu Fai Garden, Ma On Shan New Territories Hong Kong	
	Shop C G/F, 53-55 Carpenter Road, Kowloon City, Kowloon Hong Kong	
	Shop No. 144, 1/F, Big Day Mall, Pauline Building, 9-15 Heung Sze Wui Street, Tai Po, New Territories, Hong Kong	
PT Song Peng Valasindo	Batam City Square, Lantai Dasar Blok C 3 No. 3 Batam Island, Indonesia	Indonesia
Banco Do Brasil	New Kokusai Bldg., 3-4-1 Marunochi Chiyoda-Ku, Tokyo, Japan	Japan
Japan Remit Finance Co., Ltd.	Modulo Hamamatsucho, 3F, 1-12-15 Hamamatsucho, Minato-ku, Tokyo 105-0013 Japan	Japan
Kabayan International Limited	2nd floor Ueno Taihei Bldg., 2-6-1 Ueno, Taito-ku, Tokyo Japan	Japan
Seven Bank Ltd.	Visit <a href="http://www.sevenbank.co.jp/english/ir/">www.sevenbank.co.jp/english/ir/</a>	Japan
Kookmin Bank	9-1 Namdaemunno 2-Ga, Jung-Gu Seoul 100-092	Korea
Wirebarley Corporation	Visit <a href="http://www.wirebarley.com">www.wirebarley.com</a>	Korea
Al Rajhi Banking & Investment Corporation (Malaysia) BHD	G/F East Blk. Wisma Selangor Dredging, 142-B Jalan Ampang 50450, Kuala Lumpur, Malaysia	Malaysia
CIMB Islamic Bank Berhad (SpeedSend)	Visit <a href="http://www.cimbislamic.com">www.cimbislamic.com</a>	Malaysia

Asia Pacific Remittance Partners		
Remittance Partner	Address	Country
IME (M) SDN BHD/RIA	Visit <a href="http://www.imeremit.com">www.imeremit.com</a>	Malaysia
NS CASHPOINT SDN BHD	No. 6-2 2nd Floor, Jalan 15/48A, Sentul Raya Boulevard, Off Jalan Sentul, Kuala Lumpur Malaysia, 51000	Malaysia
TML Remittance Center	14 & 16 Jalan Megah 3, Taman Megah, 83000 Batu Pahat, Johor Malaysia	Malaysia
Tranglo SDN BHD	Unit 10-1, Level 10, Tower 9, Avenue 5, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia	Malaysia
RTC New Zealand Company Ltd.	18/15 Bishop Lenihan Place, East Tamaki, Auckland New Zealand 2013	New Zealand
Serna Enterprises Limited	52 Roy Hilton Drive, Flagstaff, Hamilton 3210 New Zealand	New Zealand
Pinoy Express Palau, Inc.	P.O. Box 10128 Koror Palau 96940 / Tsuneo Professional Building, Ikelau, Koror, Palau 96940	Palau
Your Express Services Int'l. Inc.	P.O. Box 415 Gordons, NCD, Papua New Guinea	Papua New Guinea
	Unit 10, Section 35, Allotment 30131, Gurney St. Lae City, Morobe Province, Papua New Guinea	
A-Express Remit Pte. Ltd.	304 Orchard Road, 02-28 Lucky Plaza, Singapore 238863	Singapore
Brunphil Express(S) Pte. Ltd.	Orchard Road, 02-83/84 Lucky Plaza Singapore 238863	Singapore
DBS Bank Ltd	Visit <a href="http://www.dbs.com.sg/remit">www.dbs.com.sg/remit</a>	Singapore
Kabayan Remittance Pte.Ltd.	304 Orchard Road, 02-32/33 Lucky Plaza Singapore 238863	Singapore
Pay2Home Remittance Services Pte. Ltd.	#01-250A HDB Branch Office Blk 510, Tampines Central 1 Singapore 520510 (24 hrs) Visit <a href="http://www.pay2home.com">www.pay2home.com</a>	Singapore
	#01-207 Clementi Central Blk 447 Clementi Ave 3 Singapore 120447 (24 hrs) Visit <a href="http://www.pay2home.com">www.pay2home.com</a>	
	#01-58 City Plaza 810 Geylang Road, Paya Lebar Singapore 409286 (24 hrs) Visit <a href="http://www.pay2home.com">www.pay2home.com</a>	
	#01-13B, 60 Jurong Gateway Road Bus Interchange, opp Bus Berth B3 Singapore 608548 (24 hrs) Visit <a href="http://www.pay2home.com">www.pay2home.com</a>	
	#01-371 Blk 205 Bedok North Street 1 Singapore 460205 (24 hrs) Visit <a href="http://www.pay2home.com">www.pay2home.com</a>	
	#01-574 Lorong 6 Blk 190 Toa Payoh Singapore 310190 (24 hrs) Visit <a href="http://www.pay2home.com">www.pay2home.com</a>	
Steadfast Money Transfer Pte. Ltd. (formerly Metro Remittance Center Pte. Ltd.)	#02-86/87 Lucky Plaza 304 Orchard Road Singapore 238863	Singapore
Prime Exchange Co. Pte. Ltd.	2A Desker Road (2nd Floor) Singapore 209549	Singapore
	Block 134, #01-305 Jurong Gateway Road, Singapore 600134	
	#01 - 14, 55 Benoi Road Joo Koon Bus Interchange Singapore 629907	
Elite Express Cargo Co. Ltd. (Well Chain International Co. Ltd.)	No. 11 Lane 18 Shuangcheng Street, Jhongshan District, Taipei City 104 Taiwan	Taiwan
Far East Express	No.500, Sec.2, Zhongshan Rd., Tanzi District, Taichung 427, Taiwan R.O.C.	Taiwan
Gold Star Express Co. Ltd. (EEC Intl. Phils.)	4F No. 32 Lane 82 Sec. 3, Xin Sheng North Rd, Taipei City Taiwan 10471	Taiwan
Metro Express Services	2/F No. 28 Chungping Road, Shihtou Li, Chungli City Taoyuan Country, Taiwan	Taiwan
Pinoy Express	143 Chien Kou 4th Road Kaohsiung City Taiwan	Taiwan
Phil. Resources Co. Ltd.	Cosmos Commercial Bldg. 4/F Rm 402 #41 Chung Hsiao West Rd. Sec-1 Taipei, Taiwan ROC	Taiwan

*This Directory is as of December 1, 2018*

# Hong Kong Remittance Agents

Hong Kong Remittance Agents		
Agent	Address	Area/Region
Bahay Kubo At Tokwawan	Mini Stall D33 1/F, Tokwawan Public Market, Tokwawan, KLN	Tokwawan / Kowloon
PLDT (HK) Limited	7/F Dah Sing Life Building, 99 Des Voeux Road, Central, Hong Kong	Central / Hong Kong
	Shop 109 1/F Worldwide Plaza, 19 Des Voeux Road, Central, Hong Kong	
R.S.(H.K.) Company Limited (CEBU BALI)	Corporate Office: Unit 14-15, 6/F Wah Yiu Industrial Centre, 30-32 Au Pui Wan Street, Fo Tan, Shatin, N.T., Hong Kong	Hong Kong
	Shop 4B, G/F, Mei Foo Market, 31 Broadway Road, Lai Chi Kok, Kowloon	
	Flat 60A, G/F, Charming Garden, 8 Hoi Ting Road, Mong Kok, Kowloon	
	Shop S45, Sunshine City Wet Market, Ma On Shan, New Territories	
	Market Stall No. 84, City One, Sha Tin, New Territories	
	Shop C21 C22 D47, 1/F, Planet Square, 1-15 Tak Man Street, Hung Hom, Kowloon	
	Shop 201-2, 2/F, Lik Sang Plaza, 269 Castle Peak Road, Tsuen Wan, New Territories	
	Shop H51A, Hau Tak Market, Hau Tak Estate, Tseung Kwan O, New Territories	
	Shop M34, G/F, Wet Market, Metro City Phase II, Tseung Kwan O, New Territories	
	Flat A, Block 16, G/F, Fook On Building, 41-43, 47-49 Heung Sze Wui Street, Tai Po, New Territories	
Shop 30, Laguna Arcade III, Laguna City, Kwun Tong, Kowloon		
UAE Exchange Hong Kong Limited	World Wide House Shop No. 234, 2nd Floor World Wide House No. 19 Des Voeux Road	Tsim Sha Tsui / Kowloon
	Causeway Bay, Matheson Street Shop B1,G/Fl No. 6 Matheson Street, Causeway Bay	Central / Hong Kong
	Hankow Centre Shop G17, G/Fl Hankow Centre5-15 Hankow Road, Tsim Sha Tsui, Hong Kong	Tsim Sha Tsui / Kowloon
	Kowloon Shop 10, 1/Fl China Hong Kong City, No. 33 Canton Road, Tsim Sha Tsui, Hong Kong	Yuen Long / New Territories
	Yuen Long, Castle Peak Road Shop # 27 G/Flr., Healey Bldg No. 211-223, Castle Peak Road Yuen Long	Causeway Bay / Hong Kong

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# Europe Remittance Partners

**Europe Remittance Partners**

<b>Remittance Partner</b>	<b>Address</b>	<b>Country</b>
LCC Trans Sending Ltd.	Rue des Fripiers 17 Galerie du Centre loja 34, 1000-Bruxelles, Belgium	Belgium
	Rue Emile Claus 53 Uccle, 1180 Bruxelles, Belgium	Belgium
	Appelmansstraat 25, Empire Shopping Center, Shop 46, 2018- Antwerp, Belgium	Belgium
Tavexwise		Bulgaria
Burgas Office	6 Yanko Komitov Str., 8000 Burgas	
Paradise Center Office	100 Cherni Vrah Blvd., 1407 Sofia	
Plovdiv Office	2 Aleksander Batenberg Str., Djumayata, 4000 Plovdiv	
Serdika Center Office	48 Sitnyakovo Blvd., 1505 Sofia	
The Mall Office	116 Tsarigradsko Road Blvd., 1784 Sofia	
The Mall Of Sofia Office	101 Alexander Stamboliyski Blvd., 1303 Sofia	
Varna Office	2 Andrey Saharov Blvd., 9000 Varna	
Masari Payment Services Ltd.	Windsor Business Center, 53 Spyrou Kyprianou, Mesa Geitonia, Limassol, Cyprus	Cyprus
Tavexwise		Denmark
Central Station Office	Bernstorffsgade 16-22, 1577 Copenhagen	
Tavexwise		Estonia
Aia Office	Aia 5, 10111 Tallinn	
Jarve Office	Parnu Mnt 238, 11624 Tallinn	
Kristiine Office	Endla 45, 10615 Tallinn	
Lounakeskus Office	Ringtee 75, 50105 Tartu	
Rocca Al Mare Office	Paldiski Mnt 102, 13522 Tallinn	
Sikupilli Office	Tartu Mnt 87, 10112 Tallinn	
Ulemiste Office	Suur-Sojamae 4, 11415 Tallinn	
Tavexwise		Finland
Helsinki Head Office	Popes Cottage , Pleck Marnhull Sturminster, Newton, Dorset DT10 1NU	
Railway Station Office	Helsingin Rautatieaseman Asematunneli, 100 Helsinki	
MA Transworld GmbH	Springeltwiete 7, 20095 Hamburg, Germany	Germany
MFO Intel Express Georgia LLC	42 Sevastoupoleos Str., Ampelokipi, Athens, Greece	Greece
	230 Kifisia ave. Kifisia, Ampelokipi, Athens, Greece	
F.H.Filstar Ltd.	Unit 4137, New Central Bus Station, 108 Levinsky St., Tel-Aviv, Israel	Israel
	Unit 238/C-2 Flr. CLAL Bldg., 42 Agripas St. cor. Jaffo St., Jerusalem, Israel	Israel
Money Change International (Money Express)	28 Raziell St. Yafo, Tel-Aviv, Israel	Israel
Aly Change	17/1 Chisachon St., Beit Shean, Israel	
Change 10	Sokolov 10 Herzeliya Israel	
Eliran Change	#82 Sokolov St., Holon, Israel	
Forex Change	29 Herzel St., Haifa, Israel	
LBM	Levinski 118, Tel Aviv, Israel	

**Europe Remittance Partners**

<b>Remittance Partner</b>	<b>Address</b>	<b>Country</b>
Rewire	Menachem Begin 25, Tel Aviv, Israel	Israel
STB UNION	3 David Senior Street, Rishion Lezion, 7528953 Israel For a complete list of branches, visit <a href="http://www.moneytransfer.co.il/branches">www.moneytransfer.co.il/branches</a>	Israel
Worldcom International Communications (WIC)	107 Levinski St. Tel Aviv, Israel	Israel
Tavexwise		
Alfa Office	Brivibas Gatve 372, Lv-1006 Riga	Latvia
Elisabete Office	Elizabetes 21a, Lv-1010 Riga	
Mols Office	Krasta 46, Lv-1003 Riga	
Origo Office	Stacijas Laukums 2, Lv-1050 Riga	
Spice Office	Lielirbes 29, Lv-1025 Riga	
Sunro Change B.V.	Damrak 17, 1012 LH Amsterdam, The Netherlands	Netherlands
Tavexwise		
Karl Johan Office	Karl Johans Gate 1, 154 Oslo	Norway
Tavexwise		
Warsaw Head Office	Swiatokrzyska 32, 00-116 Warsaw	Poland
I-Transfer Money Movers S.A.	Calle Nieremberg 29, 28002, Madrid, Spain	Spain
Small World Financial Services Sweden AB	Ringvägen100, 9Tr 118 60 Stockholm, Sweden	Sweden
Tavexwise		
Farsta Office	Farsta Torg 12, 123 47 Stockholm	Sweden
Liljeholmen Office	Liljeholmstorget 7, 117 63 Stockholm	
Norrmalmstorg Office	Smalandsgatan 9, 111 46 Stockholm	
Solna Office	Solna Torg 13, 171 45 Stockholm	
Taby Office	Ostra Galleriagangen 1090, 183 34 Stockholm	
LCC Trans Sending Ltd.	29, Rue Rousseau - 1201 Genève, Switzerland	Switzerland
Money & Com SA	13 Bis, Chemin David Brolliet, 1213 Onex, Switzerland	Switzerland
	19, Place de Montbrillant 1201 Geneve, Switzerland	
	7, Rue de Carouge 1205 Geneve, Switzerland	
	12, Place des Eaux-Vives 1207 Geneve, Switzerland	
	20, Rue des Terreaux 1003 Lausanne Switzerland	
Paco Services SARL	Rue De Terreaux 18, 1003 Lausanne, Switzerland	Switzerland
Swiss Money Corp. GMBH	Südstrasse-40, 8008 Zürich, Switzerland	Switzerland
Aftab Currency Exchange Limited	Pall Mall Court 61-67, Kings Street, Manchester M2 4PD, Lancashire, UK For a complete list of branches, visit <a href="http://www.aftabcurrency.net">www.aftabcurrency.net</a>	United Kingdom
Azimo Ltd.	For online money transfer, visit <a href="http://www.azimo.com">www.azimo.com</a>	United Kingdom
Direct Money Transfer United Kingdom Ltd.	2F Pinoy Supermarket 10 Hogarth Rd., Earls Court SW5 0PT, United Kingdom	United Kingdom
Global Express Money Remittance Ltd. (GEMR)	11-12 Hogath Place Earls Court London SW5 0QT, United Kingdom	United Kingdom
JM Remittance & Travel Ltd.	19 Cypress Grove Tunbridge Wells Kent TN25JR United Kingdom	United Kingdom

Europe Remittance Partners		
Remittance Partner	Address	Country
LCC Trans Sending Ltd.	Unit 3-4 Sycamore Court, Royal Oak, 168-170 Bermondsey St. London SE1 ETQ, UK	United Kingdom
	100, Dean Street / Oxford St. London W1D 3TF, United Kingdom	
	234 Kings Street London W6 ORF, United Kingdom	
	Unit 9 - Inshops Selections, 70-73 The Mall Stratford Shopping Centre E15 1XQ, London, UK	
	2, Amhurst Parade / Stamford Hill, Amhurst Park, London, N16 5AA, United Kingdom	
	2, Queens Parade, Green Lanes, London N8 0RD, United Kingdom	
Small World Financial Services Group Ltd.	10-11 Waterloo Place, London, SW1Y 4AU, United Kingdom For online money transfer, visit <a href="http://www.smallworldfs.com">www.smallworldfs.com</a>	United Kingdom
Sunrise Remittance United Kingdom Ltd.	12 Kenway Road, Earls Court, London SW5 0RR United Kingdom	United Kingdom
	3/F 122-126 Merlin House, Kilburn High Road corner Quex Road Camden London NW4 4HY, UK	United Kingdom

*This Directory is as of December 1, 2018*

# Middle East Remittance Partners

**Middle East Remittance Partners**

<b>Remittance Partner</b>	<b>Address</b>	<b>Country</b>
Dalil Exchange	Building 140 Road 1507 Block 315 Manama Center PO Box 20404 Kingdom of Bahrain	Bahrain
Lulu International Exchange BSC ©		Bahrain
Head Office	Flat 1086 Building 1723 Road 4041 Block 740 A'ali PO Box 75154 Kingdom of Bahrain	
HIDD branch	Shop No. 46, Building 166, Road No. 3, Block 109, Area Hidd Ground Floor, Lulu Hypermarket, Kingdom of Bahrain	
RIFFA branch	Shop No. 14, Building No. 302, Road No. 2513, Block No. 925, Riffa – AlBukowarah Ground Floor, Lulu Hypermarket, Kingdom of Bahrain	
MANAMA branch	Shop No. 1, Al Muthanna Building, Building No. 32, Al Muthanna Avenue, Manama 304 (Near to Yateem Center), Kingdom of Bahrain	
RIFFA SOUQ branch	Shop no. 165D, SH. Ali Bin Khalifa Avenue, Block no. 905, Riffa Al Shargi, Kingdom of Bahrain	
ARAD Lulu branch	Shop No. 5, Ground floor, Building 154 Block no. 240, Avenue 29 Arad, Seef Mall Muharraq Governorate, Kingdom of Bahrain	
ISA AL KABEER branch	Shop 178A, Building 180 Block 301, Sheikh Isa Al Kabeer Avenue, Church Road Manama, Kingdom of Bahrain	
GUDAIBIYA branch	Shop. A408, Bldg. 1106 Road. 830, Blk. 308 Gudaibiya Avenue, Near Atlas Hotel Kingdom of Bahrain	
Modern Exchange Co. BSC (C )	Suite 153, 15F Fakhro Tower, Bldg. No. 470 Road No. 1010, Block 410, Sanabis, P.O. Box 18419, Kingdom of Bahrain	Bahrain
National Finance Exchange	Flat 11 Building 13 Road 302 Block 304 Manama Center 146 Al Khalifa Avenue PO Box 360 Manama Kingdom of Bahrain	Bahrain
Zenj Exchange Company	Building 172 Road 385 Block 304 Manama Center PO Box 236 Manama Kingdom of Bahrain	Bahrain
Al Alami Exchange Co.	Wasfi A Tal St., Haddad Building, No. 51, Tla' Al-Ali Area, P.O. Box 922218 Amman, Jordan	Jordan
Alawneh Exchange LLC	15 Abdul Hamid Shoman St. Shmeisani, P.O. Box 942041 Amman, 11194 Jordan	Jordan
Future Exchange	Building No. 66 Wasfy Ta'al Ali St., Al Barakeh Quarter, P.O. Box 17995 Amman, 11195 Jordan	Jordan
Jordan Valley Exchange	26 Abdul Raheem Alhaj Mohammad St., Wadi Seer Area, Al Swefieh District, P.O. Box 830211 Amman 11183 Jordan	Jordan
	Bldg. #26 Abdul Raheem Al Haj Mohammed St. Al Swefieh, Amman, Jordan	
Mubadalah Exchange	North Abdoun Main Circle, 22 Prince Hasim Bin Al Hussain St., P.O. Box 830400 Amman, 11183 Jordan	Jordan
Musharbash Exchange Co.	Building No. 133 Al Garden St. P.O. Box 926360 Amman, 11190 Jordan	Jordan
Shift Financial Services Ltd.	17 Abodun Circle - 1st Flr. P.O. Box 184219 Amman, Jordan	Jordan
Al Ansari Exchange	Al Aswaq Area Block 9 Al Enmaa Tower, Mirgub, P.O. Box 5217, Safat 13053, Kuwait	Kuwait
Al Mulla Int'l. Exchange	P.O. Box 177, Safat, 13002, Kuwait	Kuwait
Al Muzaini Exchange	P.O. Box 2156, Safat 13022 Kuwait	Kuwait
Al Nada International Exchange Company WLL.	Shop No. 12 Ground Floor Bldg. 12A Salmiya Kuwait	Kuwait

**Middle East Remittance Partners**

<b>Remittance Partner</b>	<b>Address</b>	<b>Country</b>
Aman Exchange Company W.L.L		Kuwait
Head Office – Sharq	Injazzat Building , Floor 13, Block No. 7 , Building No. 40 Khaled Lbn Al - Waleed Street Kuwait City	
Farwaniya branch	Shop No 28 + 29, Ground Floor , Magateer Complex, Block No 3, Building No. 4031, Hanib Munawar Street Farwaniya	
Fahaheel branch	Shop No. 47, Ground Floor , Moustafa Thanyan Al - Ghanem Complex, Block No. 73, Building No.7 Off Makkah Street Fahaheel	
Hawally - Beirut Street branch	Shop No 6+7+8 Beirut Street Block 194 Hawally State of Kuwait	
The Avenues branch	Shop No 206 G , Ground Floor, The Avenues Mall , Block No. 1 Building No. 1873 Al Rai El- Senaiaa	
Jleeb Al Shuyoukh branch	Shop No 29 + 30 Ground Floor, Fares Falaah Al Basamaan Complex , Block No. 2 Building No. 271 Jleeb Al Shuyuokh	
Hawally - Lbn Khaldoun Street	Shop No 25+26+27+28+29+30 Ground Floor Al Othman Complex, Lbn Khaldoun Street and Al Othman junction , Block No 169 Building No 19 Hawalli	
Bahrain Exchange Co.	P.O. Box 29149, Safat 13152, Kuwait	Kuwait
City International Exchange Co.	Watiya-Shop 108, Souk Al Watiya	Kuwait
Dollarco Exchange	P.O. Box 26270, Safat Kuwait	Kuwait
Etemadco Exchange Co.	Zaid Al-kazemi & Sons Bldg., Mubarak Al-Kabir St. P.O. Box 20078 Safat, Kuwait	Kuwait
Havana Exchange	Area QebLa Block 6 Street, Building 50 Tejori Real Estate Co. Complex Shop No. 11 and 12, 1 <sup>st</sup> Floor State of Kuwait	Kuwait
Joyalukkas Exchange	2/F Al Moosa Group Building, 53 Ahmed Al Jaber Mubarakiya, Kuwait	Kuwait
Kuwait Asian International	Area 73 Qaiseria 1 Shop 48 1st Floor. Al Askar Bldg., Kuwait	Kuwait
Kuwait Bahrain Int'l. Exchange	P.O. Box 26926, Safat, Kuwait	Kuwait
Kuwait India Exchange Co.	P.O. Box 25965,Safat 13120 Kuwait	Kuwait
National Exchange	Saleem Al Mubarak St., Al Wahag Complex, Salmiya, Kuwait	Kuwait
National Money Exchange Co. W.L.L.	Al Salam Tower, Mezzanine Floor Office 1516 Fhad Al Salem St., Kuwait	Kuwait
	Ground Floor, Building 28 Block 13 Qibia, Kuwait	Kuwait
Oman Exchange - Kuwait	Mirghab, Hilali Street, Shop 3, P.O. Box 26057, Safat 13121, Kuwait	Kuwait
UAE Exchange Center - Kuwait	P.O. Box 26155, Safat 13122, Kuwait	Kuwait
Wall Street Exchange	Blk. 188 Shop 11 G/F Abdul Rahman & Ziban Al Ziban Yousop Bldg., Salim Mubarak St. Salmiya, Kuwait	Kuwait
Service Exchange Co.(SECO)	Hamra - behind Pecadelly, Baalbak St., Beirut, Lebanon	Lebanon
Al Jadeed Exchange	P.O. Box 3705, P.C. 112, Sultanate of Oman	Oman
Asia Express	P.O. Box 881, Ruwi, 112, Sultanate Oman	Oman
Bank Muscat S.A. O.G.	P.O. Box 134 Ruwi, 112 Sultanate of Oman	Oman

Middle East Remittance Partners		
Remittance Partner	Address	Country
Global Money Exchange Co. LLC	Corporate Office, Ruwi P.O. Box 726 PC 131 Muscat, Sultanate of Oman	Oman
Hamdan Exchange	P.O. Box 190, Postal Code 211 Sultanate of Oman	Oman
Laxmidas Tharia Ved Exchange Co. LLC	P.O. Box 1418 Ruwi, Postal Code 112, Sultanate of Oman	Oman
Majan Exchange LLC	P.O. Box 583, PC 117, Ruwi High St., Muscat, Sultanate of Oman	Oman
Modern Exchange Co. LLC	P.O. Box 3401 Mezzanine Floor MBD Area, Ruwi PC 112 Sultanate of Oman	Oman
Oman & UAE Exchange Center	O.C. Center, 1st floor, P.O. Box 1116, PC 131, Sultanate of Oman	Oman
Purshottam Kanji Exchange Co. LLC	P.O. BOX 41 PC 100 Sultanate of Oman	Oman
Al Dar for Exchange Works	P.O. Box 24048, Doha Qatar	Qatar
Al Fardan Exchange	P.O. Box 339, Doha, Qatar	Qatar
Al Jazeera Exchange Co.	14 Al Sadd St. P.O. Box 24413 Doha, Qatar	Qatar
Al Mana Exchange	124 Airport Road, P.O. Box 5600, Doha, Qatar	Qatar
Al Mirqab Exchange Co. W.L.L.	Grand Hamad St., P.O. Box 1643 Doha, Qatar	Qatar
Al Zaman Exchange	Souq Najada, P.O. Box 23497, Doha, Qatar	Qatar
Arabian Exchange	P.O. Box 3535, Doha, Qatar	Qatar
City Exchange Co. WLL.	P.O. Box 16081 Souq Najada near Arab Bank Roundabout, Doha, Qatar	Qatar
Commercial Bank (P.S.Q.C.)	Commercial Bank Plaza, Al Markhiya St., Al Dafna Area, P.O. Box 3232, Doha, State of Qatar	Qatar
Doha Exchange Company	Souq Wafik, P.O. Box 936 Doha, Qatar	Qatar
Eastern Exchange Co.	Ground Floor Jaidah Towers, Jaidah Intersection P.O. Box 454 Doha Qatar	Qatar
Gulf Exchange Co.	P.O. Box 4847, Doha, Qatar	Qatar
Islamic Exchange	P.O. Box 17349, Doha, Qatar	Qatar
Alamoudi Exchange	Gabel Street, Al Balad, Jeddah (Western Region)	Saudi Arabia
Alinma Bank	Ersal 1010104 SPO Batha, Riyadh (Central Region) Visit <a href="http://www.alinma.com">www.alinma.com</a>	Saudi Arabia
	Ersal 1040202 Al Suwaiket, Alkhobar (Eastern Region) Visit <a href="http://www.alinma.com">www.alinma.com</a>	
	Ersal 1020201 SPO Central, Jeddah (Western Region) Visit <a href="http://www.alinma.com">www.alinma.com</a>	
Al Rajhi Bank	Tahweel 793 Al Aswag (Jeepney Ctr), Albatha, Riyadh (Central Region) Visit <a href="http://www.alrajhi.com.sa">www.alrajhi.com.sa</a>	Saudi Arabia
	Tahweel 849 RKH Military Hospital, Sulaimaniya, Riyadh (Central Region) Visit <a href="http://www.alrajhi.com.sa">www.alrajhi.com.sa</a>	
	Tahweel 703 First Street, Alkhobar (Eastern Region) Visit <a href="http://www.alrajhi.com.sa">www.alrajhi.com.sa</a>	
	Tahweel 709 Jubail (Eastern Region) Visit <a href="http://www.alrajhi.com.sa">www.alrajhi.com.sa</a>	
	Tahweel 704 Queens Bldg., Jeddah (Western Region) Visit <a href="http://www.alrajhi.com.sa">www.alrajhi.com.sa</a>	
	Tahweel 783 Al Cornish, Jeddah (Western Region) Visit <a href="http://www.alrajhi.com.sa">www.alrajhi.com.sa</a>	



Middle East Remittance Partners		
Remittance Partner	Address	Country
Al Zamil Exchange	Arras Street, Al Batha, Riyadh (Central Region)	Saudi Arabia
	First Street corner Prince Saad Street, Alkhobar (Eastern Region)	
	Dhahran Street, Dammam (Eastern Region)	
	Jeddah Street, Jubail (Eastern Region)	
Arab National Bank (ANB)	Telemoney 199 Al Batha, Riyadh (Central Region) Visit <a href="http://www.anb.com.sa">www.anb.com.sa</a>	Saudi Arabia
	Telemoney 428 Al Sulaimaniah, Riyadh (Central Region) Visit <a href="http://www.anb.com.sa">www.anb.com.sa</a>	
	Telemoney 388 First Street, Alkhobar (Eastern Region) Visit <a href="http://www.anb.com.sa">www.anb.com.sa</a>	
	Telemoney 288 King Abdulaziz Street, Al Balad, Jeddah (Western Region) Visit <a href="http://www.anb.com.sa">www.anb.com.sa</a>	
Bank Aljazira	Fawri 6102 Al Balad, Riyadh (Central Region) Visit <a href="http://www.baj.com.sa">www.baj.com.sa</a>	Saudi Arabia
	Fawri 6105 Military Hospital, Al Sulaimaniah, Riyadh (Central Region) Visit <a href="http://www.baj.com.sa">www.baj.com.sa</a>	
	Fawri 6710 Alessa, Alkhobar (Eastern Region) Visit <a href="http://www.baj.com.sa">www.baj.com.sa</a>	
	Fawri 6301 Al Balad, Jeddah (Western Region) Visit <a href="http://www.baj.com.sa">www.baj.com.sa</a>	
Bank Albilad	Enjaz 153 Al Balad, Riyadh (Central Region) Visit <a href="http://www.bankalbilad.com">www.bankalbilad.com</a>	Saudi Arabia
	Enjaz 140 Military Hospital, Al Sulaimaniah, Riyadh (Central Region) Visit <a href="http://www.bankalbilad.com">www.bankalbilad.com</a>	
	Enjaz 314 Prince Mohammed St, Alkhobar (Eastern Region) Visit <a href="http://www.bankalbilad.com">www.bankalbilad.com</a>	
	Enjaz 220 Al Balad, Jeddah (Western Region) Visit <a href="http://www.bankalbilad.com">www.bankalbilad.com</a>	
	Enjaz 234 Al Kornich, Al Balad Jeddah (Western Region) Visit <a href="http://www.bankalbilad.com">www.bankalbilad.com</a>	
The National Commercial Bank (NCB)	QuickPay 283 Al Batha, Riyadh (Central Region) Visit <a href="http://www.alahli.com">www.alahli.com</a>	Saudi Arabia
	QuickPay 281 Military Hospital, Al Sulaimaniah, Riyadh (Central Region) Visit <a href="http://www.alahli.com">www.alahli.com</a>	
	QuickPay 095 First Street, Alkhobar (Eastern Region) Visit <a href="http://www.alahli.com">www.alahli.com</a>	
	QuickPay 181 Al Mahmal, Al Balad, Jeddah (Western Region) Visit <a href="http://www.alahli.com">www.alahli.com</a>	
	QuickPay 668 Corniche Mall, Al Balad, Jeddah (Western Region) Visit <a href="http://www.alahli.com">www.alahli.com</a>	
Ahalia Money Exchange Bureau	Al Otaiba Tower, Electra Street, P.O. Box 35245, Abu Dhabi UAE	United Arab Emirates
Al Ansari Exchange	Level 7 Al Ansari Business Center, Al Barsha 1, Beside Mall of Emirates, P.O. Box 6176, Dubai UAE	United Arab Emirates
Al Bader Exchange	Ali Saeed Al Badi Building, Madinat Zayed Area, P.O Box 33391, Abu Dhabi UAE	United Arab Emirates
Al Fardan Exchange	Shops 5-7, Building of Hassan Ibrahim Al Fardan, Khalid Bin Waleed Street, Bur Dubai P.O. Box 2095, Dubai UAE	United Arab Emirates

Middle East Remittance Partners		
Remittance Partner	Address	Country
Al Fuad Exchange	Shop 2 & 3, Building of Saif Al Otaiba, AL Reqqa Street, Deira, P.O. Box 185002, Dubai UAE	United Arab Emirates
Al Ghurair Exchange	Office nos. 401-402 ACICO Business Park Building, Sheikh Rashid Road, Port Saeed Area, P.O. Box 5530 Dubai, UAE	United Arab Emirates
Al Ghurair Int'l. Exchange	Sheikh Jamila Al Ghurair Building, Naif Street, Deira, P.O. Box 32082, Dubai, UAE	United Arab Emirates
Al Rostamani Int'l. Exchange	18th Floor, Maze Tower, Sheikh Zayed Road, P.O. Box 10072, Dubai, UAE	United Arab Emirates
Al Mona Exchange	Shops 2-5, Ground Floor, Al Daghaya Building, Street #20, Al Sabhka, Deira, P.O. Box 13037, Dubai, UAE	United Arab Emirates
Day Exchange	Shop No. 2, Building Of Sultan Ahmed Lootah, Al Reqqa Street, P.O. Box 22429, Dubai, UAE	United Arab Emirates
Delma Exchange	Unit 304, Al Montazah Tower, Zayed The First Street, Khalidiya, P.O. Box 129869, Abu Dhabi, UAE	United Arab Emirates
Deniba Exchange	Shop No. 2, Building Of Ahmed Hassan Abdulla Belghooz, Satwa Area, P.O. Box 82083, Dubai, UAE	United Arab Emirates
Emirates India Int'l. Exchange	10th Floor Green Tower Building, Riqqat Buteen Road, Deira, P.O. Box 7190, Dubai, UAE	United Arab Emirates
Emirates NBD Bank PJSC	Visit <a href="http://www.emiratesnbd.com">www.emiratesnbd.com</a>	United Arab Emirates
Global Exchange	Shop No. 1-6, Al Souq Tower, Liwa Street, P.O. Box 3247, Abu Dhabi, UAE	United Arab Emirates
Index Exchange	Office no. 201 2nd Floor, Khalidia Sons of Darwish Building, P.O. Box 2370, Abu Dhabi, UAE	United Arab Emirates
Joy Alukkas Exchange	5th Floor, New Century City Tower, Deira P.O. Box 171468, Dubai, UAE	United Arab Emirates
Lari Exchange	Building of Saif Bin Darwish, Liwa Street, P.O. Box 988, Abu Dhabi, UAE	United Arab Emirates
LM Exchange (formerly Leela Megh Exchange)	Unit 201 Al Sharafi Building, Near Al Fahidi Metro Station, Bur Dubai, P.O. Box 6309, Dubai, UAE	United Arab Emirates
Lulu Int'l. Exchange L.L.C.	Level 9, Madinat Zayed Office Tower, New Airport Road, P.O.Box 5379, Abu Dhabi, UAE	United Arab Emirates
Mawarid Exchange LLC	Shop No. 4, Building of Eissa Abdulla Bu Humaid, Abu Hail Area, P.O. Box 87966, Dubai, UAE	United Arab Emirates
Orient Exchange	Office No. 1, Ground Floor, Abdulla A W Kamalpur Building, Bastakia Area, Bur Dubai, P.O. Box 25557, Dubai, UAE	United Arab Emirates
Progoti Exchange	Shop No. 2, Building of Ahmed Khezaa Al Etha Al Amari, Zayed First Street, Abu Dhabi UAE	United Arab Emirates
Redha Al Ansari Exchange	Building of Ridha Ghuloom Abbas Al Ansari, Old Municipality Street, Al Souq Al Kabeer, Deira, P.O. Box 8828, Dubai, UAE	United Arab Emirates
Sharaf Exchange	Building of Sharaf, Al Mankhool Street, Bur Dubai, P.O. Box 576, Dubai, UAE	United Arab Emirates
Wall Street Exchange	Building of Aisha Sayed Yaqub Al Hashimi, Al Sabkha Deira, P.O. Box 3014, Dubai, UAE	United Arab Emirates

*This Directory is as of December 1, 2018*

# North America Remittance Partners

**North America / US / Canada Remittance Partners**

<b>Remittance Partner</b>	<b>Address</b>	<b>Country</b>
Atin Ito Variety Bakery and Remittance Ltd.	938 Pape Ave. Toronto, Ontario, Canada M4K3V2	Canada
Easy Padala Money Transfer Ltd.	205-101 Morissey Road, Port Moody, BC Canada	Canada
Family Express Canada Ltd.	1523 West Broadway, Vancouver BC V6J 1W6	Canada
FillRemit Corp. (Through Manila Express)	1636 West Broadway, Vancouver, BC V6J 1X6	Canada
First Global Data Corp.	555 Richmond Street West, Suite 918 Toronto, ON M5V 3B1, Canada	Canada
Gemini Exchange International	Gemini Worldwide Inc. Oriental Centre, 4438 Sheppard Avenue East Unit 232 Scarborough, Ontario M1S 5V9	Canada
Hyperwallet Systems Inc.	1200-475 Howe St., Vancouver, BC V6C 2B3	Canada
Ipadala Money Transfer Ltd.	1-1558 Lonsdale Ave., North Vancouver BC V7M2J3	Canada
Kabayan Remittance, Inc.	4731 Avenue Van Horne Montreal Quebec, H3W1H8	Canada
LDV Express Inc.	6464 Yonge St., Unit 161 B, (Centerpoint Mall), North York, Ontario Canada M2MX4	Canada
Mabini Express	Inc. Unit Y007 1 Promenade Circle Thornhill, ON L4J 4P8, Canada	Canada
Mercury Mercantile Technologies Inc	360 Bay Street, Suite 901, Toronto, ON Canada M5H 2V6	Canada
Reliable Peso Remit	4132 Bathurst St., North York ON M3H 3P2	Canada
	60 Brian Harrison Way, Unit 205 Scarborough, On	
	278 Wilson Avenue Toronto, ON, Canada M3H1S8	
	Unit # 177 Parkland Mall Red Deer, AB, Canada T4N6H3	
Wall Street Finance (Canada) Ltd.	121 Yonge Street Toronto, Ontario M5C-1W4	Canada
ZipZap Canada Inc.	123 Cambie St., Floor 6, Vancouver BC V6B1B8, Canada	Canada
Pinoy Express Foreign Exchange	136 Kayen Chando Daily Plaza, Dededo, Guam 96929	Guam
Rustans LLC	2039 V&M Bldg. Army Drive Tamuning, Guam 96913	Guam
	267 Chalan San Antonio DNA Plaza Suite 105, Tamuning Guam 96913	Guam
SM Remit (SM Guam)	1/F Agana Shopping Center, #302 South Route 4 Suite 300 Hagatna, Guam 96910	Guam
Asia Pacific Express Remittance	PMB A-16 Box 10001 Saipan MP 96950 / Beach Road, Chalan Kanao, Saipan, CNMI	Saipan
RJCL Corporation DBA RNV Forex	Beachroad, Garapan Saipan MP 69650	Saipan
Rustans LLC	MSV Bldg. 1 Unit 106 Beach Rd. Chalan Kanoa Saipan, MP 96950	Saipan
Dolex Dollar	700 Highlander Blvd., Suite 450 Arlington, TX 76015	USA
	1550 North Brown Rd., Suite 145 Lawrenceville, GA 30044	
Horizon International	1089 S.E. 17th St., Ft. Lauderdale, Florida 33316 USA	USA
IDT Payment Services, Inc.	550 Broad St., Newark Ave., NJ 07102	USA
LMI Express Delivery Inc.	1028 Mission St. San Francisco, CA 94103 For a complete list of offices please visit <a href="http://www.luckymoney.com">www.luckymoney.com</a>	USA
Lumoxchange LLC	3355 Lenox Road, Suite 750 Atlanta GA 30346 Visit <a href="http://www.lumoxchange.com">www.lumoxchange.com</a>	USA

North America / US / Canada Remittance Partners		
Remittance Partner	Address	Country
Omnex Group	580 Sylvan Ave, Suite LLA, Englewood Cliffs, NJ, 07632	USA
Placid Express	3501 Queens Blvd., Long Island City NY 11101	USA
Remitly	Visit <a href="http://www.remitly.com">www.remitly.com</a>	USA
Ria Financial Services	For the nearest location, call: 1-800-331-8714 (USA)	USA
Viamerica Corp.	4641 Montgomery Avenue, Suite 400, Bethesda MD, 20814	USA
Wells Fargo	For Wells Fargo Express Send, visit: <a href="http://www.wellsfargo.com/international-remittances/asia">www.wellsfargo.com/international-remittances/asia</a>	USA

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