

SONALI BANK LIMITED
FOREIGN REMITTANCE MANAGEMENT DIVISION
HEAD OFFICE, DHAKA

SUB: List of the name of Exchange Houses/Banks

Bahrain	1	BAHRAIN FINANCING COMPANY
	2	BFC EZ REMIT
	3	NONOO EXCHANGE COMPANY
	4	ZENJ EXCHANGE CO W.L.L.
	5	NATIONAL FINANCE EXCHANGE CO
KSA	6	AL RAJHI BANK
	7	ALAMOUDI EXCHANGE COMPANY
	8	ARAB NATIONAL BANK
	9	SAMBA FINANCIAL GROUP
	10	BANK AL BILAD
	11	NATIONAL COMMERCIAL BANK
KUWAIT	12	AL MULLAH INTERNATIONAL EXCHANGE CO W.L.L.
	13	AL MUZAINI EXCHANGE COMPANY
	14	BAHRAIN EXCHANGE COMPANY W.L.L.
	15	CITY INTERNATIONAL EXCHANGE CO W.L.L.
	16	DOLLACO EXCHANGE CO LTD
	17	KUWAIT BAHRAIN INTERNATIONAL EXCHANGE CO W.L.L.
	18	OMAN EXCHANGE COMPNY LTD
	19	UAE EXCHANGE CENTRE W.L.L.
MALAYSIA	20	NBL MONEY TRANSFER
	21	IME(M) SDN.BHD
	22	MARCHANTRADE SDN BHD
	23	AGRANI REMITTANCE HOUSE
	24	CBL MONEY TRANSFER
OMAN	25	BANK MUSCAT S.A.O.G.
	26	GULF OVERSEAS EXCHANGE CO L.L.C.
	27	NATIONAL BANK OF OMAN
	28	OMAN INTERNATIONAL EXCHANGE
	29	OMAN & UAE EXCHANGE CENTRE &CO
	30	MODERN EXCHANGE COMPANY
	31	PURUSHOTTAM KANJI EXCHANGE
	32	HAMDAN EXCHANGE CO
QATAR	33	EASTERN EX ESTABLISHMENT
	34	ARABIAN EXCHANGE
	35	AL DAR FOR EXCHANGE WORKS
SINGAPORE	36	NBL MONEY TRANSFER
	37	AGRANI EXCHANGE HOUSE .SINGAPORE
	38	PRIME EXCHANGE PTE SINGAPORE
UK	39	SONALI BANK(UK) LTD
	40	EASTERN UNION REMITTANCE AND EXCHANGE



UAE	41	AL ANSARI EXCHANGE
	42	INDEX EXCHANGE CO
	43	MASHREQ BANK PSC
	44	AL ROSTAMANI INTERNATIONAL EXCHANGE CO.
	45	UAE EXCHANGE CENTRE L.L.C.
	46	XPRESS MONEY
	47	WALL STREET EXCHANGE CENTRE LLC
	48	RIDHA AL ANSARI EXCHANGE
	49	AL GHURAIR EXCHANGE
	50	AL AHALIA MONEY EXCHANGE BERAU
	51	AL FALAH EXCHANGE COMPANY
	52	LULU INTERNATIONAL EXCHANGE COMPANY
	53	EMIRATES INDIA INTERNATIONAL EXCHANGE
	54	LARI EXCHANGE ESTABLISHMENT COMPANY
	55	INSTANT CASH FZE,UAE
	56	AL MONA EXCHANGE
South Africa	57	Hello Paisa (Pty) Ltd, South Africa
USA	58	SONALI EXCHANGE(SECI), USA
	59	PAYPAL INC ,USA
	60	PRABHU MONEY TRANSFER, USA
Global	61	WESTERN UNION MONEY TRANSFER
	62	TRANSFAST REMITTANCE L.L.C.
	63	MONEYGRAM INTERNATIONAL
	64	RIA FINANCIAL SERVICES LTD
	65	BANGLADESH POST OFFICE

TOTAL NUMBER OF FOREIGN CORRESPONDENT WITH HO/BRANCH/SUBSIDIARY	660
TOTAL NUMBER OF RMA WITH HO/BRANCH/SUBSIDIARY	539
TOTAL NUMBER OF LOCAL CORRESPONDENT	45
TOTAL NUMBER OF RMA WITH LOCAL BANK	44
TOTAL NUMBER OF CORRESPONDENT COUNTRY	93

