

LIST OF LICENCED MONEY TRANSFER AGENTS AND BUREAUX DE CHANGE IN 2024		
NO.	BUREAU DE CHANGE	LICENCE NO
TIER 1		
1	Send Money Home	ADLA1/01/00/2024
2	Ecocash (Private) Limited	ADLA1/02/00/2024
3	Access Forex Private Limited	ADLA1/03/00/2024
4	BANCABC T/A Victoria Falls Bureau De Change	ADLA1/04/00/2024
5	FMC Finance T/A Smart Exchange	ADLA1/05/00/2024
6	AFC Commercial Bank Limited	ADLA1/06/00/2024
7	Sahara Forex Bureau De Change	ADLA1/07/00/2024
8	Zim Send Pvt Ltd	ADLA1/08/00/2024
9	Wiremit Pvt Ltd	ADLA1/09/00/2024
10	Kuvha Sanchez T/A Kuvacash	ADLA1/10/00/2024
11	ZIMPOST	ADLA1/11/00/2024
12	Ecobank Zimbabwe Limited	ADLA1/12/00/2024
13	Cash Twent Four (Pvt) Ltd	ADLA1/13/00/2024
14	Quest Fx (Private) Limited	ADLA1/14/00/2024
15	ZB Bank Ltd	ADLA1/15/00/2024
16	CBZ Bank Bureau De Change	ADLA1/16/00/2024
17	People's Own Savings Bank	ADLA1/17/00/2024
18	Steward Bank	ADLA1/18/00/2024
19	Express Financial Services	ADLA1/19/00/2024
20	Innbucks Microbank Pvt Ltd	ADLA1/20/00/2024
21	Homelink Money Transfers (Pvt) Ltd	ADLA1/21/00/2024
22	CABS	ADLA1/22/00/2024
23	Trolleycom Finance (Pvt) Ltd	ADLA1/23/00/2024
24	Doves Financial Services T/A Manwell Investments	ADLA1/24/00/2024
25	NMB Bank Limited	ADLA1/25/00/2024
TIER 2		
26	1 First Capital Bank	ADLA2/01/00/2024
27	2 Netone Financial Services Private Limited	ADLA2/02/00/2024
28	3 National Building Society	ADLA2/03/00/2024
29	4 Stanbic Bank Zimbabwe Limited	ADLA2/04/00/2024
30	5 Rolink Finance Bureau De Change	ADLA2/05/00/2024
31	6 OK ZIMBABWE FINANCIAL SERVICES T/A VIMBAI CAPITAL	ADLA2/06/00/2024
32	7 Celestial Finance (Pvt) Ltd	ADLA2/07/00/2024
33	8 Mycash Financial Services (Private) Limited	ADLA2/08/00/2024
34	9 Kaah Express Financial Services Zimbabwe	ADLA2/09/00/2024
35	10 Tilltrade Xchange	ADLA2/10/00/2024
36	11 Conticash (Private) Limited	ADLA2/11/00/2024
37	12 Empowerbank	ADLA2/12/00/2024
38	13 Intelli-Africa Solutions (Private) Limited	ADLA2/13/00/2024
39	14 Lucrative Money Transfer Private Limited	ADLA2/14/00/2024
40	15 Telone Private Limited	ADLA2/15/00/2024
41	16 Metbank Ltd	ADLA2/16/00/2024
42	17 African Century Limited	ADLA2/17/00/2024
43	18 Elizabeth Florist (Pvt) Ltd T/A TSD	ADLA2/18/00/2024
44	19 Bullion Financial Services	ADLA2/19/00/2024
45	20 Fursch Investments	ADLA2/20/00/2024
46	21 Champion Forex Services T/A Hand2hand	ADLA2/21/00/2024
47	22 Getbucks Microfinance Bank	ADLA2/22/00/2024
48	23 FBC	ADLA2/23/00/2024
49	24 Capital Factor Bureau De Change	ADLA2/24/00/2024
50	25 Clickland Galaxy t/a ClickaCash	ADLA2/25/00/2024
51	26 Fredex Financial Services	ADLA2/26/00/2024
TIER 3		
52	1 Zimexpress Bureau De Change	ADLA3/01/00/2024
53	2 Raffles Investment (Pvt) Ltd T/a Best FX Exchange Bureau	ADLA3/02/00/2024
54	3 Wallet Exchange (Pvt) Ltd	ADLA3/03/00/2024
55	4 Rubiem Financial Service (Private) Limited	ADLA3/04/00/2024
56	5 Canarium Investments Bureau De Change	ADLA3/05/00/2024
57	6 Sahwira Money Transfer Agency T/A Sahwira Bureau De Change	ADLA3/06/00/2024
58	7 Bremerhaven Bureau De Change P/L	ADLA3/07/00/2024
59	8 Sandie's Hub	ADLA3/08/00/2024
60	9 Consumer Credit Security	ADLA3/09/00/2024
61	10 Instant Cash Bureau De Change	ADLA3/10/00/2024
62	11 Inclusive Forex Twenty Four Seven Private Limited	ADLA3/11/00/2024
63	12 Aurora Capital	ADLA3/12/00/2024
64	13 Fair Exchange Financial Services (Pvt) Ltd	ADLA3/13/00/2024
65	14 Golden Knot Financial Services	ADLA3/14/00/2024
66	15 Virtual Bureau De Change	ADLA3/15/00/2024
67	16 Macsherp Housing & Land Developers	ADLA3/16/00/2024
68	17 Clientage Bureau De Change	ADLA3/17/00/2024
69	18 Fidelity Life Financial Services	ADLA3/18/00/2024
70	19 Plamui Finance Bureau De Change	ADLA3/19/00/2024
71	20 Wealthluc Financial	ADLA3/20/00/2024
72	21 Walmer Phoenix Incorporated t/a TreasureLink	ADLA3/21/00/2024
73	22 Zimbabwe Women's Microfinance Bank	ADLA3/22/00/2024
74	23 Forbes Financial Services	ADLA3/23/00/2024
75	24 Excash Bureau De Change	ADLA3/24/00/2024
76	25 Betarisk T/A Betapay	ADLA3/25/00/2024
77	26 Nenyasha Financial Services (Pvt) Ltd	ADLA3/26/00/2024
78	27 Quadfin Capital Pvt Ltd	ADLA3/27/00/2024
79	28 WILLAI INVESTMENTS Ta FX 24SEVEN	ADLA3/28/00/2024
80	29 Wisevest Financial Services	ADLA3/29/00/2024
81	30 Foodbasket International	ADLA3/30/00/2024
82	31 Swift Global Forex	ADLA3/31/00/2024
83	32 Prorex Bureau De Change	ADLA3/33/00/2024
84	33 Finworld Pvt Ltd	ADLA3/34/00/2024
85	34 Homwe Yako Holdings Private Limited	ADLA3/35/00/2024
86	35 Stridertech Bureau De Change	ADLA3/37/00/2024
87	36 Treasure It Bureau De Change (Pvt) Ltd	ADLA3/38/00/2024
88	37 Worldlink Bureau De Change (Pvt) Ltd	ADLA3/39/00/2024
89	38 Rallycity Bureau De Exchange	ADLA3/40/00/2024
90	39 Corexchange Pvt Ltd	ADLA3/41/00/2024
91	40 Tyche Connect (Pvt) Limited	ADLA3/42/00/2024
92	41 Petraz Investments T/A FX SQUARE	ADLA3/43/00/2024
93	42 Grestaron Investments T/A Authenticash	ADLA3/44/00/2024
94	43 World Market Bureau De Change	ADLA3/45/00/2024
95	44 Nkoloji Investments	ADLA3/46/00/2024
96	45 Bullion Borse	ADLA3/47/00/2024
97	46 Tactplan Financial Services	ADLA3/48/00/2024
98	47 Tobymarc Bureaux De Change P/L T/A Cashworld.Com	ADLA3/49/00/2024
99	48 Excellent Vision Global T/A Iexchange	ADLA3/50/00/2024
100	49 Picktalk Investments T/A Metro Peech	ADLA3/51/00/2024
101	50 FUNDTTECH	ADLA3/52/00/2024