

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	ALINMA BANK, KSA
	12	NATIONAL COMMERCIAL BANK
KUWAIT	13	AL MULLAH INTERNATIONAL EXCHANGE CO W.L.L.
	14	AL MUZAINI EXCHANGE COMPANY
	15	BAHRAIN EXCHANGE COMPANY W.L.L.
	16	CITY INTERNATIONAL EXCHANGE CO W.L.L.
	17	DOLLACO EXCHANGE CO LTD
	18	KUWAIT BAHRAIN INTERNATIONAL EXCHANGE CO W.L.L.
	19	OMAN EXCHANGE COMPNY LTD
	20	UAE EXCHANGE CENTRE W.L.L.
	21	AMAN EXCHANGE COMPANY
	22	KUWAIT INDIA INTERNATIONAL EX.
MALAYSIA	23	NBL MONEY TRANSFER
	24	MARCHANTRADE SDN BHD
	25	AGRANI REMITTANCE HOUSE
	26	CBL MONEY TRANSFER
	27	PLACID EXPRESS SDN BHD
OMAN	28	BANK MUSCAT S.A.O.G.
	29	GULF OVERSEAS EXCHANGE CO L.L.C.
	30	NATIONAL BANK OF OMAN
	31	OMAN INTERNATIONAL EXCHANGE
	32	OMAN & UAE EXCHANGE CENTRE &CO
	33	MODERN EXCHANGE COMPANY
	34	PURUSHOTTAM KANJI EXCHANGE
	35	HAMDAN EXCHANGE CO
	36	MUSTAFA SULTAN EX.
QATAR	37	EASTERN EX ESTABLISHMENT
	38	ARABIAN EXCHANGE
	39	AL DAR FOR EXCHANGE WORKS



SINGAPORE	40	NBL MONEY TRANSFER
	41	AGRANI EXCHANGE HOUSE .SINGAPORE
	42	PRIME EXCHANGE PTE SINGAPORE
UK	43	SONALI BANK(UK) LTD.
	44	BRAC SAAJAN EXCHANGE LTD.
	45	EASTERN UNION REMITTANCE AND EXCHANGE
UAE	46	AL ANSARI EXCHANGE
	47	INDEX EXCHANGE CO
	48	MASHREQ BANK PSC
	49	AL ROSTAMANI INTERNATIONAL EXCHANGE CO.
	50	UAE EXCHANGE CENTRE L.L.C.
	51	XPRESS MONEY
	52	WALL STREET EXCHANGE CENTRE LLC
	53	RIDHA AL ANSARI EXCHANGE
	54	AL GHURAIR EXCHANGE
	55	AL AHALIA MONEY EXCHANGE BERAU
	56	AL FALAH EXCHANGE COMPANY
	57	LULU INTERNATIONAL EXCHANGE COMPANY
	58	EMIRATES INDIA INTERNATIONAL EXCHANGE
	59	LARI EXCHANGE ESTABLISHMENT COMPANY
	60	INSTANT CASH FZE,UAE
USA	61	AL MONA EXCHANGE
	62	SONALI EXCHANGE(SECI), USA
	63	PAYPAL INC ,USA
SOUTH AFRICA	64	PRABHU MONEY TRANSFER, USA
	65	HELLO PAISA (PTY) LTD., SOUTH AFRICA
ITALY	66	NATIONAL EXCHANGE COMPANY, ITALY
	67	FIRST SECURITY ISLAMI EXCHANGE, SRL
GLOBAL	68	WESTERN UNION MONEY TRANSFER
	69	TRANSFAST REMITTANCE L.L.C.
	70	MONEYGRAM INTERNATIONAL
	71	RIA FINANCIAL SERVICES LTD
	72	BANGLADESH POST OFFICE

TOTAL NUMBER OF FOREIGN CORRESPONDENT WITH HO/BRANCH/SUBSIDIARY	668
TOTAL NUMBER OF RMA WITH HO/BRANCH/SUBSIDIARY	548
TOTAL NUMBER OF RMA WITH LOCAL CORRESPONDENT	45
TOTAL NUMBER OF RMA WITH LOCAL BANK	44
TOTAL NUMBER OF CORRESPONDENT COUNTRY	94

