

List of entities having arrangements with Authorised Dealer Category-I banks under Para 10 of FED ‘Master Direction – Miscellaneous’
(as on August 31, 2024)

Sr. No.	Name of the Non-Bank Entity	Name of Authorised Dealer Category-I bank
1.	Western Union Financial Services	Yes Bank
2.	Remitly Inc.	Yes Bank
3.	Convera UK Ltd. (earlier known as Custom House Financial (UK) Ltd.)	Barclays
4.	Wise Payment Ltd. (earlier known as TransferWise)	RBL Bank
5.	Flywire Payments Corporation	Deutsche Bank
6.	Remitbee Inc., Canada	Yes Bank
7.	SimbaPay Ltd., UK	Yes Bank
8.	Terra Payment Service (UK) Ltd	Yes Bank
9.	Wise Payments Ltd. (earlier known as TransferWise)	Barclays
10.	Wirepayer Ltd.	Barclays
11.	MTFX Inc., Canada	Barclays
12.	Visa Payments Ltd. (erstwhile Earthport Plc)	Axis Bank
13.	Revolut Forex India Pvt. Ltd. (earlier known as Arvog Forex Pvt. Ltd.)	RBL Bank
14.	Nium India Pvt. Ltd.	RBL Bank
15.	Visa Payment Limited	Yes Bank