

PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

Integration Type: API

Dawley - Nove -		Total Tran	Total Transactions	
	Partner Name	January 2015	January 2014	Percentage (%)
1	SIGUE MONEY TRANSFER/COINSTAR	12	0	_
2	BDO	1	0	_
3	EZ REMIT	0	0	_
4	VIA AMERICAS	0	0	_
5	MOBILITY ONE	0	0	_
6	WORLDCOM INTERNATIONAL COMMUNICATION - API	0	0	_
7	QUARTA PADALA	0	0	_
8	BANK OF COMMERCE	0	0	_
9	RCBC	0	0	_
10	IREMIT API	0	0	_
11	ERSAL	0	0	_
12	PINOYREMIT NZ	0	0	_
13	TRANGLO	0	0	_
14	IME	0	0	_
15	PLACID EXPRESS	0	0	_
16	WRTC API	0	0	_
17	TML HONGKONG	0	0	_
18	RIA FINANCIALS	0	0	_
19	TRANSCASH INTERNATIONAL	0	0	_
20	1WORLD CASH API	0	0	_
21	INSTANT CASH	0	0	_
22	CHINABANK DOMESTIC	0	0	_
23	SPEEDREMIT WORLDWIDE LTD.	0	0	_
24	SIGUE USA	0	0	_
25	PHILIPPINE NATIONAL BANK	0	0	_
26	QUARTA PADALA	0	0	_
27	UNITELLER	0	0	_
28	FILREMIT API	0	0	_
29	XOOM CORPORATION	0	0	_
30	TML REMITTANCE CENTER	0	422	-10
31	NEW YORK BAY	0	10,383	-10
32	AL ANSARI EXCHANGE	0	132	-10

Date Generated: 06-20-2015 03:56:22PM Page 1 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

33	FOREX WORLD	0	68	-100
34	ASIA UNITED BANK	0	2,981	-100
35	FAMILY EXPRESS CANADA LIMITED	0	30	-100
36	WORLDREMIT LIMITED	0	1,318	-100
37	1WORLD CASH PHILIPPINES INCORPORATED	0	172	-100
38	REMITLY	0	239	-100
39	ABS-CBN EASY REMIT	0	3,816	-100
40	METROBANK HEAD OFFICE	0	4,724	-100
41	BPI REMITTANCE	0	707	-100
42	CHINABANK	0	689	-100
43	PINOY HATID PADALA	0	187	-100
44	MOBILITY ONE	0	0	_
45	FILREMIT API	0	0	_
46	TRANSCASH INTERNATIONAL	0	0	_
47	RCBC	0	0	_
48	IREMIT API	0	0	-
49	VIA AMERICAS	0	0	-
50	ERSAL	0	0	_
51	SPEEDREMIT WORLDWIDE LTD.	0	0	_
52	PINOYREMIT NZ	0	0	_
53	QUARTA PADALA	0	0	_
54	SIGUE MONEY TRANSFER/COINSTAR	0	0	_
55	MIS BRANCH PAYMENT SOLUTION PARTNER	0	0	_
56	PLACID EXPRESS	0	0	_
57	RIA FINANCIALS	0	0	_
58	TRANGLO	0	0	_
59	1WORLD CASH API	0	0	_
60	WRTC API	0	0	_
61	TML HONGKONG	0	0	-
62	BANK OF COMMERCE	0	0	_
63	SIGUE USA	0	0	_
64	UNITELLER	0	0	_
65	INSTANT CASH	0	0	_
66	CHINABANK DOMESTIC	0	0	_
67	BDO	0	0	_

Date Generated: 06-20-2015 03:56:22PM Page 2 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

68	PHILIPPINE NATIONAL BANK	0	0	-
69	EZ REMIT	0	0	-
70	METROBANK HEAD OFFICE	0	67,856	-100
71	BPI REMITTANCE	0	10,635	-100
72	CHINABANK	0	10,372	-100
73	QUARTA PADALA	0	11	-100
74	PINOY HATID PADALA	0	2,248	-100
75	TML REMITTANCE CENTER	0	7,041	-100
76	NEW YORK BAY	0	148,781	-100
77	AL ANSARI EXCHANGE	0	1,622	-100
78	FOREX WORLD	0	640	-100
79	ASIA UNITED BANK	0	41,457	-100
80	FAMILY EXPRESS CANADA LIMITED	0	630	-100
81	WORLDREMIT LIMITED	0	20,001	-100
82	1WORLD CASH PHILIPPINES INCORPORATED	0	2,780	-100
83	REMITLY	0	3,685	-100
84	ABS-CBN EASY REMIT	0	56,249	-100
85	IME	0	75	-100
86	WORLDREMIT LIMITED	0	0	_
87	BPI REMITTANCE	0	0	_
88	ABS-CBN EASY REMIT	0	0	_
89	IME MALAYSIA	0	0	_
90	FOREX WORLD	0	0	-
91	UNITELLER	0	0	-
92	METROBANK HEAD OFFICE	0	0	ı
93	CHINABANK	0	0	_
94	TRANSCASH INTERNATIONAL	0	0	
95	REMITLY	0	0	-
96	EZ REMIT	0	0	
97	SPEEDREMIT WORLDWIDE LTD.	0	0	
98	MOBILITY ONE	0	0	
99	QUARTA PADALA	0	0	
100	PINOY HATID PADALA	0	0	
101	RCBC	0	0	
102	ERSAL	0	0	

Date Generated: 06-20-2015 03:56:22PM Page 3 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

103	TML REMITTANCE CENTER	0	0	_
104	NEW YORK BAY	0	0	ı
105	AL ANSARI EXCHANGE	0	0	ı
106	QUARTA PADALA	0	0	ı
107	PLACID EXPRESS	0	0	ı
108	1WORLD CASH PHILIPPINES INCORPORATED	0	0	I
109	ASIA UNITED BANK	0	0	ı
110	FAMILY EXPRESS CANADA LIMITED	0	0	
111	1WORLD CASH API	0	0	

Sub Total 13 399,951 -100

Integration Type: File Upload (Text/Excel)

Partner Name		Total Tran	Total Transactions	
	raitilei Naille	January 2015	January 2014	(%)
112	BTI COURIER EXPRESS INC.	1	0	_
113	AUSPHIL FOREX	0	0	_
114	SIGNED AND DELIVERED INC.	0	0	_
115	DOLE REGION XII (DEPARTMENT OF LABOR AND EMPLOY	0	0	_
116	CARD 2	0	0	-
117	CALSONS REMITTANCE	0	0	_
118	REILSON HK	0	0	
119	RELIABLE PESO REMIT	0	0	
120	SKYCASH REMITTANCE CORPORATION	0	0	-
121	PIXSELL IT COMPANY	0	0	-
122	FSC DELIVERY SERVICES	0	0	_
123	PARAMOUNT MINERALS MINING DEV'T CORP	0	0	
124	PINOY EXPRESS HATID PADALA UPLOAD	0	0	_
125	ML ISPD	0	0	-
126	CEBU DLS CONSTRUCTION AND DEVELOPMENT CORPOR	0	0	_
127	BM EXPRESS	0	0	_
128	EZIPPS WORLDWIDE MONEY TRANSFER	0	0	_
129	LIMANG PUNO INC.	0	0	_
130	SIMULATE PARTNER PHP	0	0	_
131	CATTLEYA GARDENS AND MEMORIAL PARK INC.	0	0	_
132	WILL EXPRESS DELIVERY INC.	0	0	_

Date Generated: 06-20-2015 03:56:22PM Page 4 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

133	FLL CREWMEN REMITTANCE SERVICES OF PHILS.	0	0	_
134	NAYONG PILIPINO LTD.	0	0	_
135	BAYANI COMMERCIAL USA, LLC	0	0	ı
136	DOLE REGION XII - GIP AND TUPAD	0	0	ı
137	TOP-UP OXFAM INT'L	0	0	ı
138	PETRON BULILIT GASOLINE FILLING STATION	0	0	I
139	SUNRISE REMITTANCE	0	0	1
140	CHARTERED FOREX	0	0	ı
141	SAFEWAY MONEY REMITTANCE SERVICES	0	0	ı
142	PAYROLL VISMIN	0	0	-
143	ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM	0	0	_
144	LANAO DEL NORTE ELECTRIC COOPERATIVE	0	0	_
145	SWIFTCASH INC.	0	0	_
146	MMH AURORA COMPANY LTD.	0	0	_
147	CARD MRI INC.	0	0	_
148	ISPD CLAIMS	0	0	_
149	WORLDCOM INTERNATIONAL COMMUNICATIONS	0	0	_
150	RIO EXPRESS	0	0	_
151	MANNA D2D EXPRESS SERVICES INC.	0	0	_
152	BLOOMFRUITS AND RELIABLE REMITTANCE	0	0	_
153	WORLD FOOD PROGRAMME-PHILIPPINES	0	0	_
154	BANK ALBILAD	0	0	_
155	RIVAS SECURITY AGENCY	0	0	_
156	PLDT GLOBAL INC.	0	0	_
157	CHINABANK UPLOAD	0	0	_
158	PARAMOUNT LIFE AND GENERAL INSURANCE CORPORAT	0	0	_
159	PHIL UNION FROZEN FOODS INC	0	0	_
160	HUJIJARITZ ASSOCIATION INC.	0	0	_
161	WCT EXPRESS REMITTANCE SERVICES	0	0	_
162	UNITELLER UPLOAD	0	0	_
163	ABLE SERVICES	0	0	_
164	GLOBAL DOMINION INC. (DISBURSEMENT)	0	0	_
165	PACIFIC ACE FOREX HONGKONG LIMITED	0	0	_
166	EVERTRUST SECURITY AGENCY	0	0	_
167	CANADA IMMIGRATION GATEWAY SOLUTIONS, CO	0	0	_

Date Generated: 06-20-2015 03:56:22PM Page 5 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

168	EEC/GOLDSTAR PHILIPPINES INC.	0	0	_
169	COALITION OF SERVICES OF THE ELDERLY	0	0	
170	ARAB LINK	0	0	
171	BIBO GLOBAL OPPORTUNITY,INC	0	0	-
172	TINDAHAN PINOY	0	0	ı
173	METROSTAR EXPRESS	0	0	I
174	PAG-ASA ENTERPRISES INC.	0	0	I
175	SAFESERVE CORP. INC. PHP CHARGE 1	0	0	I
176	OPTIMUM EXCHANGE REMIT INC	0	0	-
177	MORMONS-THE CHURCH OF JESUS CHRIST OF LATTER D	0	0	ı
178	PIONEER LIFE INC.	0	0	_
179	RRJP EXPRESS CARGO SERVICES	0	0	_
180	GRASSE PINOY EXPRESS TAIWAN	0	0	_
181	U REMIT INTERNATIONAL CORPORATE	0	0	_
182	ATI-ATIHAN SECURITY AGENCY	0	0	_
183	W7 SPEED PADALA	0	0	_
184	FRS FREIGHT SERVICES INC.	0	0	_
185	AF INTEGRATED RELIABLE MANPOWER SERVICING INC	0	0	_
186	ADVENTIST DEVELOPMENT AND RELIEF AGENCY (ADRA)	0	0	_
187	DEVELOPMENT BANK OF THE PHILIPPINES	0	0	_
188	GZEE TRADING CO	0	0	_
189	PAGES EXPRESS DELIVERY INC	0	0	_
190	FAREMOND CORP. INC PHP CHARGE 1	0	0	_
191	RGP EXPRESS CARGO SERVICES	0	0	
192	ML FD	0	0	_
193	JODIN SKILLS SPECIALIST INC.	0	0	_
194	UNIVERSITY OF CEBU LAPULAPU AND MANDAUE	0	0	_
195	MERCURY QUICK FINANCIAL	0	1	-100
196	BM EXPRESS ONLINE	0	15	-100
197	HERALD REMITTANCE	0	14	-100
198	MONEY EXCHANGE SPAIN	0	57	-100
199	OXFAM INTERNATIONAL	0	405	-100
200	LMI EXPRESS DELIVERY INC.	0	434	-100
201	PERAMAX (GRANDSTAR GLOBAL SERVICES)	0	95	-100
202	METRO EXPRESS SERVICES CO.	0	99	-100

Date Generated: 06-20-2015 03:56:22PM Page 6 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

204 CZARINA FOREIGN EXCHANGE	203	UNILINK EXPRESS PAYMENT PHILS INC	0	1,266	-100
206 NORTHERN UNION REMITTANCE	204	CZARINA FOREIGN EXCHANGE	0	417	-100
207 FIL-ASIA CARGO FORWARDER	205	ZENJ EXCHANGE	0	12	-100
208 MABINI EXPRESS INC.	206	NORTHERN UNION REMITTANCE	0	32	-100
209 FILREMIT	207	FIL-ASIA CARGO FORWARDER	0	11	-100
210 PAY2HOME REMITTANCE SERVICES	208	MABINI EXPRESS INC.	0	321	-100
211 MASS EXPRESS SINGAPORE	209	FILREMIT	0	407	-100
212 MARUF MAIL DELIVERY EXPRESS 0 33 -100 213 HATARI EXPRESS 0 37 -100 214 OMNEX GROUP INC. 0 123 -100 215 BTI COURIER EXPRESS INC. 0 0 0 _ 216 PLDT GLOBAL INC. 0 0 0 _ _ 217 FILCHOICE SERVICES CORP. 0 0 _	210	PAY2HOME REMITTANCE SERVICES	0	330	-100
213 HATARI EXPRESS 0 37 -100 214 OMNEX GROUP INC. 0 123 -100 215 BTI COURIER EXPRESS INC. 0 0 _ 216 PLDT GLOBAL INC. 0 0 _ 217 FILCHOICE SERVICES CORP. 0 0 _ 218 ADVENTIST DEVELOPMENT AND RELIEF AGENCY (ADRA) 0 0 _ 219 PINOY EXPRESS HATID PADALA UPLOAD 0 0 _ 220 ML FD 0 0 _ _ 221 UNIVERSITY OF CEBU LAPULAPU AND MANDAUE 0 0 _ _ 222 PACIFIC ACE FOREX HONGKONG LIMITED 0 0 _ _ 223 GARD 2 0 0 0 _ _ 224 MIS BRANCH PSP 0 0 _ _ _ 225 CANADA IMMIGRATION GATEWAY SOLUTIONS, CO 0 0 _ _ 226 EEC/GOLDSTAR PHILIPPINES INC. 0 0 _ _ 227 SKYCASH REMITTANCE CORPORATION 0 0 _ _ 228 MIS DIVISION PARTNER2 0 0 _ _ <tr< td=""><td>211</td><td>MASS EXPRESS SINGAPORE</td><td>0</td><td>1</td><td>-100</td></tr<>	211	MASS EXPRESS SINGAPORE	0	1	-100
214 OMNEX GROUP INC. 0 123 -100 215 BTI COURIER EXPRESS INC. 0 0 _ 216 PLDT GLOBAL INC. 0 0 _ 217 FILCHOICE SERVICES CORP. 0 0 _ 218 ADVENTIST DEVELOPMENT AND RELIEF AGENCY (ADRA) 0 0 _ 219 PINOY EXPRESS HATID PADALA UPLOAD 0 0 _ 220 ML FD 0 0 _ _ 221 UNIVERSITY OF CEBU LAPULAPU AND MANDAUE 0 0 _ _ 222 PACIFIC ACE FOREX HONGKONG LIMITED 0 0 _ _ 223 CARD 2 0 0 _ _ 224 MIS BRANCH PSP 0 0 _ _ 225 CANADA IMMIGRATION GATEWAY SOLUTIONS, CO 0 0 _ _ 226 EEC/GOLDSTAR PHILIPPINES INC. 0 0 _ _ 227 SKYCASH REMITTANCE CORPORATION 0 0 _ _ 228 MIS DIVISION PARTNER2 0 0 _ _	212	MARUF MAIL DELIVERY EXPRESS	0	33	-100
215 BTI COURIER EXPRESS INC. 0 0	213	HATARI EXPRESS	0	37	-100
216 PLDT GLOBAL INC.	214	OMNEX GROUP INC.	0	123	-100
217 FILCHOICE SERVICES CORP.	215	BTI COURIER EXPRESS INC.	0	0	ı
218 ADVENTIST DEVELOPMENT AND RELIEF AGENCY (ADRA)	216	PLDT GLOBAL INC.	0	0	ı
219 PINOY EXPRESS HATID PADALA UPLOAD 0 0	217	FILCHOICE SERVICES CORP.	0	0	ı
220 ML FD	218	ADVENTIST DEVELOPMENT AND RELIEF AGENCY (ADRA)	0	0	I
221 UNIVERSITY OF CEBU LAPULAPU AND MANDAUE	219	PINOY EXPRESS HATID PADALA UPLOAD	0	0	1
222 PACIFIC ACE FOREX HONGKONG LIMITED 0 0	220	ML FD	0	0	-
223 CARD 2 0 0	221	UNIVERSITY OF CEBU LAPULAPU AND MANDAUE	0	0	-
224 MIS BRANCH PSP	222	PACIFIC ACE FOREX HONGKONG LIMITED	0	0	ı
225 CANADA IMMIGRATION GATEWAY SOLUTIONS, CO 0 0	223	CARD 2	0	0	_
226 EEC/GOLDSTAR PHILIPPINES INC. 0 0	224	MIS BRANCH PSP	0	0	ı
227 SKYCASH REMITTANCE CORPORATION 0 0	225	CANADA IMMIGRATION GATEWAY SOLUTIONS, CO	0	0	ı
228 MIS DIVISION PARTNER2 0 0	226	EEC/GOLDSTAR PHILIPPINES INC.	0	0	-
229 PIXSELL IT COMPANY 0 0	227	SKYCASH REMITTANCE CORPORATION	0	0	ı
230 TINDAHAN PINOY 0 0	228	MIS DIVISION PARTNER2	0	0	I
231 METROSTAR EXPRESS 0 0 _ 232 PAG-ASA ENTERPRISES INC. 0 0 _ 233 SAFESERVE CORP. INC. PHP CHARGE 1 0 0 _ 234 ML ISPD 0 0 _ 235 CEBU DLS CONSTRUCTION AND DEVELOPMENT CORPOR 0 0 _ 236 RRJP EXPRESS CARGO SERVICES 0 0 _	229	PIXSELL IT COMPANY	0	0	I
232 PAG-ASA ENTERPRISES INC. 0 0 _ 233 SAFESERVE CORP. INC. PHP CHARGE 1 0 0 _ 234 ML ISPD 0 0 _ 235 CEBU DLS CONSTRUCTION AND DEVELOPMENT CORPOR 0 0 _ 236 RRJP EXPRESS CARGO SERVICES 0 0 _	230	TINDAHAN PINOY	0	0	ı
233 SAFESERVE CORP. INC. PHP CHARGE 1 0 0 _ 234 ML ISPD 0 0 _ 235 CEBU DLS CONSTRUCTION AND DEVELOPMENT CORPOR 0 0 _ 236 RRJP EXPRESS CARGO SERVICES 0 0 _	231	METROSTAR EXPRESS	0	0	_
234 ML ISPD 0 0 _ 235 CEBU DLS CONSTRUCTION AND DEVELOPMENT CORPOR 0 0 _ 236 RRJP EXPRESS CARGO SERVICES 0 0 _	232	PAG-ASA ENTERPRISES INC.	0	0	-
235 CEBU DLS CONSTRUCTION AND DEVELOPMENT CORPOR 0 0 236 RRJP EXPRESS CARGO SERVICES 0 0	233	SAFESERVE CORP. INC. PHP CHARGE 1	0	0	-
236 RRJP EXPRESS CARGO SERVICES 0	234	ML ISPD	0	0	-
	235	CEBU DLS CONSTRUCTION AND DEVELOPMENT CORPOR	0	0	_
237 GRASSE PINOY EXPRESS TAIWAN 0	236	RRJP EXPRESS CARGO SERVICES	0	0	_
	237	GRASSE PINOY EXPRESS TAIWAN	0	0	_

Date Generated: 06-20-2015 03:56:22PM Page 7 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

220	MMH AURORA COMPANY LTD.	0	0	
<u> </u>		0	0	_
	SIMULATE PARTNER PHP			_
-	CATTLEYA GARDENS AND MEMORIAL PARK INC.	0	0	-
_	W7 SPEED PADALA	0	0	_
	FRS FREIGHT SERVICES INC.	0	0	_
	AF INTEGRATED RELIABLE MANPOWER SERVICING INC	0	0	_
	DOLE REGION XII - GIP AND TUPAD	0	0	_
245	TOP-UP OXFAM INTL	0	0	_
246	PETRON BULILIT GASOLINE FILLING STATION	0	0	_
247	DEVELOPMENT BANK OF THE PHILIPPINES	0	0	_
248	GZEE TRADING CO	0	0	_
249	PAGES EXPRESS DELIVERY INC	0	0	_
250	FAREMOND CORP. INC PHP CHARGE 1	0	0	I
251	CHINABANK UPLOAD	0	0	1
252	PAYROLL VISMIN	0	0	-
253	ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM	0	0	-
254	LANAO DEL NORTE ELECTRIC COOPERATIVE	0	0	-
255	AUSPHIL FOREX	0	0	
256	SIGNED AND DELIVERED INC.	0	0	_
257	CARD MRI INC.	0	0	_
258	ISPD CLAIMS	0	0	_
259	CALSONS REMITTANCE	0	0	_
260	REILSON HK	0	0	
261	RELIABLE PESO REMIT	0	0	
262	BANK ALBILAD	0	0	_
263	RIVAS SECURITY AGENCY	0	0	
264	FSC DELIVERY SERVICES	0	0	-
265	PARAMOUNT MINERALS MINING DEV'T CORP	0	0	-
	ARAB LINK	0	0	_
267	PARAMOUNT LIFE AND GENERAL INSURANCE CORPORAT	0	0	_
268	PHIL UNION FROZEN FOODS INC	0	0	_
	BM EXPRESS	0	0	_
	EZIPPS WORLDWIDE MONEY TRANSFER	0	0	_
<u> </u>	LIMANG PUNO INC.	0	0	_
	OPTIMUM EXCHANGE REMIT INC	0	0	_
Data C				- Dago 9 of 15

Date Generated: 06-20-2015 03:56:22PM Page 8 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

273	UNITELLER UPLOAD	0	0	_
274	ABLE SERVICES	0	0	_
275	GLOBAL DOMINION INC. (DISBURSEMENT)	0	0	_
276	WILL EXPRESS DELIVERY INC.	0	0	_
277	FLL CREWMEN REMITTANCE SERVICES OF PHILS.	0	0	_
278	NAYONG PILIPINO LTD.	0	0	_
279	BAYANI COMMERCIAL USA, LLC	0	0	_
280	EVERTRUST SECURITY AGENCY	0	0	_
281	SUNRISE REMITTANCE	0	0	_
282	CHARTERED FOREX	0	0	_
283	SAFEWAY MONEY REMITTANCE SERVICES	0	0	_
284	BIBO GLOBAL OPPORTUNITY,INC	0	0	_
285	SWIFTCASH INC.	0	0	_
286	RGP EXPRESS CARGO SERVICES	0	0	_
287	MORMONS-THE CHURCH OF JESUS CHRIST OF LATTER D	0	0	_
288	PIONEER LIFE INC.	0	0	_
289	WORLDCOM INTERNATIONAL COMMUNICATIONS	0	0	-
290	RIO EXPRESS	0	0	_
291	BLOOMFRUITS AND RELIABLE REMITTANCE	0	0	_
292	WORLD FOOD PROGRAMME-PHILIPPINES	0	0	_
293	DOLE REGION XII (DEPARTMENT OF LABOR AND EMPLOY	0	0	_
294	U REMIT INTERNATIONAL CORPORATE	0	0	_
295	ATI-ATIHAN SECURITY AGENCY	0	0	_
296	PHILREM SERVICE CORP.	0	3,549	-100
297	UNILINK EXPRESS PAYMENT PHILS INC	0	19,218	-100
298	CZARINA FOREIGN EXCHANGE	0	10,521	-100
299	HUJIJARITZ ASSOCIATION INC.	0	9	-100
300	WCT EXPRESS REMITTANCE SERVICES	0	675	-100
301	JODIN SKILLS SPECIALIST INC.	0	57	-100
302	ZENJ EXCHANGE	0	157	-100
303	NORTHERN UNION REMITTANCE	0	703	-100
304	FIL-ASIA CARGO FORWARDER	0	230	-100
305	MABINI EXPRESS INC.	0	5,232	-100
306	FILREMIT	0	6,337	-100
307	COALITION OF SERVICES OF THE ELDERLY	0	1,100	-100
	00.00.004E 02:E0:00DM			Dogo 0 of 15

Date Generated: 06-20-2015 03:56:22PM Page 9 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

308	PAY2HOME REMITTANCE SERVICES	0	5,392	-100
309	MASS EXPRESS SINGAPORE	0	28	-100
310	MARUF MAIL DELIVERY EXPRESS	0	293	-100
311	HATARI EXPRESS	0	1,328	-100
312	OMNEX GROUP INC.	0	227	-100
313	MERCURY QUICK FINANCIAL	0	25	-100
314	BM EXPRESS ONLINE	0	161	-100
315	HERALD REMITTANCE	0	344	-100
316	MONEY EXCHANGE SPAIN	0	956	-100
317	OXFAM INTERNATIONAL	0	12,542	-100
318	LMI EXPRESS DELIVERY INC.	0	6,837	-100
319	PERAMAX (GRANDSTAR GLOBAL SERVICES)	0	1,264	-100
320	METRO EXPRESS SERVICES CO.	0	1,261	-100
321	MANNA D2D EXPRESS SERVICES INC.	0	6	-100
322	TINDAHAN PINOY	0	0	_
323	METROSTAR EXPRESS	0	0	_
324	PARAMOUNT MINERALS MINING DEV'T CORP	0	0	_
325	WRTC	0	0	_
326	RRJP EXPRESS CARGO SERVICES	0	0	_
327	MARUF MAIL DELIVERY EXPRESS	0	0	_
328	OVERSEAS NETWORK EXCHANGE REMIT INC. (ONE REMI	0	0	_
329	MORMONS-THE CHURCH OF JESUS CHRIST OF LATTER D	0	0	_
330	BTI COURIER EXPRESS INC.	0	0	_
331	PHILREM SERVICE CORP.	0	0	_
332	W7 SPEED PADALA	0	0	_
333	FRS FREIGHT SERVICES INC.	0	0	_
334	BAYANI COMMERCIAL USA, LLC	0	0	-
335	OXFAM INTERNATIONAL	0	0	_
336	GZEE TRADING CO	0	0	_
337	SAFEWAY MONEY REMITTANCE SERVICES	0	0	_
338	ZENJ EXCHANGE	0	0	_
339	AUSPHIL FOREX	0	0	
340	SIGNED AND DELIVERED INC.	0	0	
341	MERCURY QUICK FINANCIAL	0	0	
342	JODIN SKILLS SPECIALIST INC.	0	0	
	0.500001			

Date Generated: 06-20-2015 03:56:22PM Page 10 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

344 PINOY EXPRESS FOREIGN EXCHANGE - GUAM	343	FILREMIT	0	0	_
346 REILSON HK	344	PINOY EXPRESS FOREIGN EXCHANGE -GUAM	0	0	1
347 RELIABLE PESO REMIT	345	CALSONS REMITTANCE	0	0	ı
348 BLOOMFRUITS AND RELIABLE REMITTANCE	346	REILSON HK	0	0	-
349 WORLD FOOD PROGRAMME-PHILIPPINES	347	RELIABLE PESO REMIT	0	0	
350 CARD 2	348	BLOOMFRUITS AND RELIABLE REMITTANCE	0	0	_
351 DEVELOPMENT BANK OF THE PHILS.	349	WORLD FOOD PROGRAMME-PHILIPPINES	0	0	-
352 REMIT AGAD PTY. LTD.	350	CARD 2	0	0	-
363 FSC DELIVERY SERVICES	351	DEVELOPMENT BANK OF THE PHILS.	0	0	_
344 PAYZHOME REMITTANCE SERVICES	352	REMIT AGAD PTY. LTD.	0	0	_
355 MASS EXPRESS SINGAPORE	353	FSC DELIVERY SERVICES	0	0	_
356 A-EXPRESS REMIT PTE LTD	354	PAY2HOME REMITTANCE SERVICES	0	0	_
357 EZIPPS WORLDWIDE MONEY TRANSFER	355	MASS EXPRESS SINGAPORE	0	0	_
358 LIMANG PUNO INC.	356	A-EXPRESS REMIT PTE LTD	0	0	_
359 WCT EXPRESS REMITTANCE SERVICES	357	EZIPPS WORLDWIDE MONEY TRANSFER	0	0	_
360 HATARI EXPRESS 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	358	LIMANG PUNO INC.	0	0	_
361 WILL EXPRESS DELIVERY INC.	359	WCT EXPRESS REMITTANCE SERVICES	0	0	_
362 FLL CREWMEN REMITTANCE SERVICES OF PHILS.	360	HATARI EXPRESS	0	0	_
363 NAYONG PILIPINO LTD.	361	WILL EXPRESS DELIVERY INC.	0	0	_
364 PACIFIC ACE FOREX HONGKONG LIMITED	362	FLL CREWMEN REMITTANCE SERVICES OF PHILS.	0	0	_
365 CATTLEYA GARDENS AND MEMORIAL PARK INC.	363	NAYONG PILIPINO LTD.	0	0	_
366 OMNEX GROUP INC.	364	PACIFIC ACE FOREX HONGKONG LIMITED	0	0	_
367 MONEY EXCHANGE SPAIN 0 0	365	CATTLEYA GARDENS AND MEMORIAL PARK INC.	0	0	_
368 CHARTERED FOREX 0 0 _ 369 PERAMAX (GRANDSTAR GLOBAL SERVICES) 0 0 _ 370 COALITION OF SERVICES OF THE ELDERLY 0 0 _ 371 SWIFTCASH INC. 0 0 _ 372 METRO EXPRESS SERVICES CO. 0 0 _ 373 PAG-ASA ENTERPRISES INC. 0 0 _ 374 SAFESERVE CORP. INC. PHP CHARGE 1 0 0 _ 375 ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM 0 0 _ 376 WORLDCOM INTERNATIONAL COMMUNICATIONS 0 0 _	366	OMNEX GROUP INC.	0	0	_
369 PERAMAX (GRANDSTAR GLOBAL SERVICES) 0 0 _	367	MONEY EXCHANGE SPAIN	0	0	_
370 COALITION OF SERVICES OF THE ELDERLY 0 0	368	CHARTERED FOREX	0	0	_
371 SWIFTCASH INC. 0 0	369	PERAMAX (GRANDSTAR GLOBAL SERVICES)	0	0	_
372 METRO EXPRESS SERVICES CO. 0 0	370	COALITION OF SERVICES OF THE ELDERLY	0	0	_
373 PAG-ASA ENTERPRISES INC. 0 0 _ 374 SAFESERVE CORP. INC. PHP CHARGE 1 0 0 _ 375 ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM 0 0 _ 376 WORLDCOM INTERNATIONAL COMMUNICATIONS 0 0 _	371	SWIFTCASH INC.	0	0	_
374 SAFESERVE CORP. INC. PHP CHARGE 1 0 0 _ 375 ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM 0 0 _ 376 WORLDCOM INTERNATIONAL COMMUNICATIONS 0 0 _	372	METRO EXPRESS SERVICES CO.	0	0	_
375 ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM 0	373	PAG-ASA ENTERPRISES INC.	0	0	_
376 WORLDCOM INTERNATIONAL COMMUNICATIONS 0	374	SAFESERVE CORP. INC. PHP CHARGE 1	0	0	
	375	ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM	0	0	
377 RIO EXPRESS 0 0 _	376	WORLDCOM INTERNATIONAL COMMUNICATIONS	0	0	
	377	RIO EXPRESS	0	0	

Date Generated: 06-20-2015 03:56:22PM Page 11 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

378	MANNA D2D EXPRESS SERVICES INC.	0	0	_
379	GRASSE PINOY EXPRESS TAIWAN	0	0	ı
380	MMH AURORA COMPANY LTD.	0	0	ı
381	CARD MRI INC.	0	0	-
382	HERALD REMITTANCE	0	0	ı
383	RIA EXCHANGE LTD.	0	0	ı
384	UNILINK EXPRESS PAYMENT PHILS INC	0	0	ı
385	PLDT GLOBAL INC.	0	0	_
386	BDO REMIT	0	0	_
387	AF INTEGRATED RELIABLE MANPOWER SERVICING INC	0	0	_
388	BANK OF COMMERCE	0	0	_
389	CZARINA FOREIGN EXCHANGE	0	0	_
390	HUJIJARITZ ASSOCIATION INC.	0	0	_
391	PAGES EXPRESS DELIVERY INC	0	0	_
392	FAREMOND CORP. INC PHP CHARGE 1	0	0	_
393	PARAMOUNT LIFE AND GENERAL INSURANCE CORPORAT	0	0	_
394	BHF PRIME GROUP CORPORATION	0	0	_
395	FIL-ASIA CARGO FORWARDER	0	0	_
396	MABINI EXPRESS INC.	0	0	_
397	ABLE SERVICES	0	0	_
398	LMI EXPRESS DELIVERY INC.	0	0	_
399	SUNRISE REMITTANCE	0	0	_
400	CANADA IMMIGRATION GATEWAY SOLUTIONS, CO	0	0	_
401	EEC/GOLDSTAR PHILIPPINES INC.	0	0	_
402	IREMIT	0	0	_

Sub Total 1 82,562 -100

Integration Type: Web Service Client

Partner Name		Total Transactions		Percentage
		January 2015	January 2014	(%)
403	KABAYAN REMITTANCE	69	0	ı
404	REMIT AGAD PTY. LTD.	1	0	ı
405	IMPREZ INTERNATIONAL SERVICES	0	0	ı
406	ATIN ITO REMITTANCE LTD.	0	0	I
407	LAPU-LAPU 2 PARTNER PHP CHARGE 1	0	0	1

Date Generated: 06-20-2015 03:56:22PM Page 12 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

408	INTERCITY EMPLOYMENT SERVICES	0	0	ı
409	PAJAC PARTNER PHP CHARGE 1	0	0	-
410	JALANDONI FOREIGN EXCHANGE AND REMITTANCE	0	0	ı
411	SALAZAR KWARTA PADALA	0	0	1
412	APM PARTNER PHP CHARGE 1	0	0	_
413	PINOY EXPRESS TAIWAN GRASSE	0	0	_
414	MMBB UNSON CORP.	0	0	_
415	DOLLAR PESO EXPRESS	0	0	_
416	MIS DIVISION PARTNER	0	0	_
417	ACF INTERNATIONAL (ACTION CONTRA FAMINE)	0	0	_
418	WRTC	0	0	_
419	PHILIPPINE VETERANS BANK	0	0	-
420	KABAYAN REMITTANCE CANADA	0	0	_
421	SUHARTO MULTI-MONEY INTERNATIONAL SERV.	0	0	1
422	FRANKI EXCHANGE	0	0	-
423	CITI EXPRESS PAYMENT PHILS.	0	0	
424	KUWAIT INDIA INTERNATIONAL EXCHANGE	0	0	_
425	LDV EXPRESS	0	30	-100
426	GPL REMITTANCE HONGKONG	0	2	-100
427	GPL REMITTANCE SINGAPORE	0	1	-100
428	PHILREM SERVICE CORP.	0	187	-100
429	PINOY EXPRESS FOREIGN EXCHANGE -GUAM	0	29	-100
430	TRI VALUE COURIER EXPRESS INC./PHIL TROPICAL EXPR	0	15	-100
431	SALAZAR KWARTA PADALA	0	0	_
432	APM PARTNER PHP CHARGE 1	0	0	
433	PINOY EXPRESS TAIWAN GRASSE	0	0	1
434	MMBB UNSON CORP.	0	0	_
435	GPL REMITTANCE HONGKONG	0	0	
436	DOLLAR PESO EXPRESS	0	0	_
437	GPL REMITTANCE SINGAPORE	0	0	
438	WRTC	0	0	_
439	KABAYAN REMITTANCE CANADA	0	0	
440	SUHARTO MULTI-MONEY INTERNATIONAL SERV.	0	0	_
441	ARRHA EXPRESS LONDON	0	0	_
442	IMPREZ INTERNATIONAL SERVICES	0	0	_
	22-E6-22DM			Dogo 12 of 15

Date Generated: 06-20-2015 03:56:22PM Page 13 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

443	KABAYAN REMITTANCE	0	0	_
444	ATIN ITO REMITTANCE LTD.	0	0	_
445	REMIT AGAD PTY. LTD.	0	0	_
446	LAPU-LAPU 2 PARTNER PHP CHARGE 1	0	0	_
447	ARRHA EXPRESS ISRAEL	0	0	_
448	INTERCITY EMPLOYMENT SERVICES	0	0	_
449	PAJAC PARTNER PHP CHARGE 1	0	0	_
450	ARRHA EXPRESS MANILA	0	0	_
451	FRANKI EXCHANGE	0	0	_
452	ACF INTERNATIONAL (ACTION CONTRA FAMINE)	0	0	_
453	JALANDONI FOREIGN EXCHANGE AND REMITTANCE	0	0	_
454	KUWAIT INDIA INTERNATIONAL EXCHANGE	0	0	_
455	PINOY EXPRESS FOREIGN EXCHANGE -GUAM	0	288	-100
456	TRI VALUE COURIER EXPRESS INC./PHIL TROPICAL EXPR	0	689	-100
457	MIS DIVISION PARTNER	0	3	-100
458	CITI EXPRESS PAYMENT PHILS.	0	1	-100
459	LDV EXPRESS	0	458	-100
460	LAPU-LAPU 2 PARTNER PHP CHARGE 1	0	0	_
461	ARRHA EXPRESS ISRAEL	0	0	_
462	ACF INTERNATIONAL (ACTION CONTRA FAMINE)	0	0	_
463	INTERCITY EMPLOYMENT SERVICES	0	0	_
464	KABAYAN REMITTANCE CANADA	0	0	_
465	CITI EXPRESS PAYMENT PHILS.	0	0	_
466	PAJAC PARTNER PHP CHARGE 1	0	0	_
467	ARRHA EXPRESS MANILA	0	0	_
468	FRANKI EXCHANGE	0	0	_
469	JALANDONI FOREIGN EXCHANGE AND REMITTANCE	0	0	_
470	KUWAIT INDIA INTERNATIONAL EXCHANGE	0	0	_
471	SALAZAR KWARTA PADALA	0	0	_
472	APM PARTNER PHP CHARGE 1	0	0	
473	PINOY EXPRESS TAIWAN GRASSE	0	0	_
474	MMBB UNSON CORP.	0	0	
475	GPL REMITTANCE HONGKONG	0	0	_
476	DOLLAR PESO EXPRESS	0	0	_
477	TRI VALUE COURIER EXPRESS INC./PHIL TROPICAL EXPR	0	0	_
	00 00 004E 02:E0:22DM			Dago 14 of 15

Date Generated: 06-20-2015 03:56:22PM Page 14 of 15



PHP

Current Month & Year	January 2015
Previous Month & Year	January 2014

478	MIS DIVISION PARTNER	0	0	ı
479	BM EXPRESS	0	0	I
480	GPL REMITTANCE SINGAPORE	0	0	I
481	SUHARTO MULTI-MONEY INTERNATIONAL SERV.	0	0	ı
482	ARRHA EXPRESS LONDON	0	0	ı
483	IMPREZ INTERNATIONAL SERVICES	0	0	I
484	BM EXPRESS ONLINE	0	0	ı
485	KABAYAN REMITTANCE	0	0	I
486	ATIN ITO REMITTANCE LTD.	0	0	
487	LDV EXPRESS	0	0	_

 Sub Total
 70
 1,703
 -96

 Grand Total
 84
 484,216
 -100

Date Generated: 06-20-2015 03:56:22PM Page 15 of 15