



Partners Comparative Report (PHP)

Current Month & Year	February 2015
Previous Month & Year	February 2014

Integration Type: API

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
1	NEW YORK BAY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
2	AL ANSARI EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
3	MOBILITY ONE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
4	WORLDCOM INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
5	PINOY HATID PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
6	FILREMIT API	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
7	XOOM CORPORATION	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
8	BDO	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
9	TML HONGKONG	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
10	PINOYREMIT NZ	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
11	QUARTA PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
12	SPEEDREMIT WORLDWIDE LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
13	CHINABANK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
14	SIGUE USA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
15	PHILIPPINE NATIONAL BANK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
16	METROBANK HEAD OFFICE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
17	BPI REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
18	RIA FINANCIALS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
19	WORLDREMIT LIMITED	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
20	1WORLD CASH PHILIPPINES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
21	REMITLY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
22	SIGUE MONEY TRANSFER/COINSTAR	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
23	TRANGLO	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
24	BANK OF COMMERCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
25	FOREX WORLD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
26	RCBC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
27	IREMIT API	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
28	TML REMITTANCE CENTER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
29	EZ REMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
30	VIA AMERICAS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
31	QUARTA PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
32	UNITELLER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
33	TRASCASH INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
34	1WORLD CASH API	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
35	INSTANT CASH	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
36	CHINABANK DOMESTIC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
37	ABS-CBN EASY REMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
38	IME	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
39	PLACID EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
40	WRTC API	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
41	ASIA UNITED BANK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
42	FAMILY EXPRESS CANADA LIMITED	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
43	ERSAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
44	UNITELLER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
45	INSTANT CASH	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
46	CHINABANK DOMESTIC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
47	WRTC API	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
48	PLACID EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
49	ERSAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
50	FILREMIT API	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
51	BDO	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
52	TML HONGKONG	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
53	PINOYREMIT NZ	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
54	QUARTA PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
55	SPEEDREMIT WORLDWIDE LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
56	PHILIPPINE NATIONAL BANK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
57	SIGUE USA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
58	BANK OF COMMERCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
59	RIA FINANCIALS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
60	TRANGLO	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
61	QUARTA PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
62	SIGUE MONEY TRANSFER/COINSTAR	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
63	MIS BRANCH PAYMENT SOLUTION	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
64	RCBC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
65	IREMIT API	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
66	VIA AMERICAS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
67	TRASCASH INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
68	ASIA UNITED BANK	0	44,592	-44,592	0.00	552,490,399.00	-552,490,399.00	0.00	3,817,690.00	-3,817,690.00	-100
69	FAMILY EXPRESS CANADA LIMITED	0	766	-766	0.00	10,569,900.00	-10,569,900.00	0.00	92,280.00	-92,280.00	-100
70	1WORLD CASH API	0	1,461	-1,461	0.00	9,059,607.00	-9,059,607.00	0.00	175,320.00	-175,320.00	-100
71	NEW YORK BAY	0	136,318	-136,318	0.00	1,561,017,521.99	-1,561,017,521.99	0.00	11,562,480.00	-11,562,480.00	-100
72	AL ANSARI EXCHANGE	0	1,419	-1,419	0.00	14,147,961.80	-14,147,961.80	0.00	144,300.00	-144,300.00	-100
73	PINOY HATID PADALA	0	2,137	-2,137	0.00	21,733,754.26	-21,733,754.26	0.00	189,030.00	-189,030.00	-100
74	MOBILITY ONE	0	5	-5	0.00	5.00	-5.00	0.00	500.00	-500.00	-100
75	CHINABANK	0	9,623	-9,623	0.00	113,505,493.90	-113,505,493.90	0.00	817,950.00	-817,950.00	-100
76	METROBANK HEAD OFFICE	0	67,389	-67,389	0.00	743,465,737.42	-743,465,737.42	0.00	6,065,650.00	-6,065,650.00	-100
77	BPI REMITTANCE	0	10,690	-10,690	0.00	128,308,448.11	-128,308,448.11	0.00	1,311,120.00	-1,311,120.00	-100
78	REMITLY	0	4,186	-4,186	0.00	33,583,574.10	-33,583,574.10	0.00	361,100.00	-361,100.00	-100



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
79	WORLDREMIT LIMITED	0	19,001	-19,001	0.00	165,294,623.00	-165,294,623.00	0.00	1,952,580.00	-1,952,580.00	-100
80	1WORLD CASH PHILIPPINES	0	3,457	-3,457	0.00	22,406,515.73	-22,406,515.73	0.00	414,840.00	-414,840.00	-100
81	FOREX WORLD	0	632	-632	0.00	7,653,905.99	-7,653,905.99	0.00	64,540.00	-64,540.00	-100
82	TML REMITTANCE CENTER	0	4,268	-4,268	0.00	28,621,508.00	-28,621,508.00	0.00	390,255.00	-390,255.00	-100
83	EZ REMIT	0	5	-5	0.00	63.00	-63.00	0.00	0.00	0.00	-100
84	ABS-CBN EASY REMIT	0	59,263	-59,263	0.00	790,129,711.71	-790,129,711.71	0.00	5,141,490.00	-5,141,490.00	-100
85	IME	0	13,947	-13,947	0.00	146,338,803.12	-146,338,803.12	0.00	1,255,680.00	-1,255,680.00	-100
86	1WORLD CASH API	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
87	PLACID EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
88	ERSAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
89	MOBILITY ONE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
90	SPEEDREMIT WORLDWIDE LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
91	METROBANK HEAD OFFICE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
92	CHINABANK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
93	WORLDREMIT LIMITED	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
94	BPI REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
95	1WORLD CASH PHILIPPINES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
96	TML REMITTANCE CENTER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
97	QUARTA PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
98	TRASCASH INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
99	REMITLY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
100	ABS-CBN EASY REMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
101	IME MALAYSIA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
102	FOREX WORLD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
103	ASIA UNITED BANK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
104	FAMILY EXPRESS CANADA LIMITED	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
105	NEW YORK BAY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
106	AL ANSARI EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
107	QUARTA PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
108	RCBC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
109	PINOY HATID PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
110	EZ REMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
111	UNITELLER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
Sub Total		0	379,159	-379,159	0.00	4,348,327,533.13	-4,348,327,533.13	0.00	33,756,805.00	-33,756,805.00	-100

Integration Type: File Upload (Text/Excel)

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
112	CALSONS REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
113	REILSON HK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
114	RELIABLE PESO REMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
115	SKYCASH REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
116	PIXSELL IT COMPANY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
117	HATARI EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
118	W7 SPEED PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
119	FRS FREIGHT SERVICES INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
120	AF INTEGRATED RELIABLE MANPOWER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
121	ADVENTIST DEVELOPMENT AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
122	FILREMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
123	CANADA IMMIGRATION GATEWAY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
124	EEC/GOLDSTAR PHILIPPINES INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
125	COALITION OF SERVICES OF THE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
126	ARAB LINK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
127	BIBO GLOBAL OPPORTUNITY,INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
128	BTI COURIER EXPRESS INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
129	UNILINK EXPRESS PAYMENT PHILS INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
130	PLDT GLOBAL INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
131	CHINABANK UPLOAD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
132	PARAMOUNT LIFE AND GENERAL INSURANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
133	PHIL UNION FROZEN FOODS INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
134	LMI EXPRESS DELIVERY INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
135	SUNRISE REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
136	CHARTERED FOREX	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
137	PERAMAX (GRANDSTAR GLOBAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
138	SAFEWAY MONEY REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
139	PAYROLL VISMIN	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
140	ACCORD INC. (ASSISTANCE AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
141	LANAO DEL NORTE ELECTRIC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
142	HERALD REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
143	MONEY EXCHANGE SPAIN	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
144	FSC DELIVERY SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
145	PARAMOUNT MINERALS MINING	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
146	PINOY EXPRESS HATID PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
147	ML ISPD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
148	CEBU DLS CONSTRUCTION AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
149	OMNEX GROUP INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
150	DEVELOPMENT BANK OF THE PHILIPPINES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
151	GZEE TRADING CO	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
152	PAGES EXPRESS DELIVERY INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
153	FAREMOND CORP. INC PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
154	RGP EXPRESS CARGO SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
155	ML FD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
156	JODIN SKILLS SPECIALIST INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
157	UNIVERSITY OF CEBU LAPULAPU AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
158	TINDAHAN PINOY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
159	METROSTAR EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
160	PAG-ASA ENTERPRISES INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
161	SAFESERVE CORP. INC. PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
162	OPTIMUM EXCHANGE REMIT INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
163	MORMONS-THE CHURCH OF JESUS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
164	PIONEER LIFE INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
165	CZARINA FOREIGN EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
166	HUJIJARITZ ASSOCIATION INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
167	WCT EXPRESS REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
168	UNITELLER UPLOAD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
169	ABLE SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
170	GLOBAL DOMINION INC. (DISBURSEMENT)	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
171	SWIFTCASH INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
172	METRO EXPRESS SERVICES CO.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
173	MMH AURORA COMPANY LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
174	CARD MRI INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
175	ISPD CLAIMS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
176	BM EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
177	EZIPPS WORLDWIDE MONEY TRANSFER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
178	LIMANG PUNO INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
179	SIMULATE PARTNER PHP	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
180	CATTLEYA GARDENS AND MEMORIAL PARK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
181	AUSPHIL FOREX	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
182	SIGNED AND DELIVERED INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
183	MERCURY QUICK FINANCIAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
184	BM EXPRESS ONLINE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
185	DOLE REGION XII (DEPARTMENT OF	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
186	CARD 2	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
187	PAY2HOME REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
188	MASS EXPRESS SINGAPORE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
189	RRJP EXPRESS CARGO SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
190	MARUF MAIL DELIVERY EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
191	GRASSE PINOY EXPRESS TAIWAN	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
192	U REMIT INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
193	ATI-ATIHAN SECURITY AGENCY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
194	ZENJ EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
195	NORTHERN UNION REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
196	FIL-ASIA CARGO FORWARDER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
197	MABINI EXPRESS INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
198	PACIFIC ACE FOREX HONGKONG LIMITED	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
199	EVERTRUST SECURITY AGENCY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
200	WORLDCOM INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
201	RIO EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
202	MANNA D2D EXPRESS SERVICES INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
203	BLOOMFRUITS AND RELIABLE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
204	WORLD FOOD PROGRAMME-PHILIPPI	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
205	BANK ALBILAD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
206	RIVAS SECURITY AGENCY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
207	WILL EXPRESS DELIVERY INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
208	FLL CREWMEN REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
209	NAYONG PILIPINO LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
210	BAYANI COMMERCIAL USA, LLC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
211	OXFAM INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
212	DOLE REGION XII - GIP AND TUPAD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
213	TOP-UP OXFAM INT'L	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
214	PETRON BULIT GASOLINE FILLING	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
215	WILL EXPRESS DELIVERY INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
216	FLL CREWMEN REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
217	NAYONG PILIPINO LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
218	BAYANI COMMERCIAL USA, LLC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
219	EVERTRUST SECURITY AGENCY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
220	REILSON HK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
221	BANK ALBILAD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
222	RIVAS SECURITY AGENCY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
223	W7 SPEED PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
224	DOLE REGION XII - GIP AND TUPAD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
225	TOP-UP OXFAM INTL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
226	PETRON BULIT GASOLINE FILLING	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
227	CANADA IMMIGRATION GATEWAY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
228	EEC/GOLDSTAR PHILIPPINES INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
229	SKYCASH REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
230	MIS DIVISION PARTNER2	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
231	PIXSELL IT COMPANY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
232	PLDT GLOBAL INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
233	FILCHOICE SERVICES CORP.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
234	ADVENTIST DEVELOPMENT AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
235	SAFEWAY MONEY REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
236	BIBO GLOBAL OPPORTUNITY,INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
237	FSC DELIVERY SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
238	ARAB LINK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
239	PARAMOUNT LIFE AND GENERAL INSURANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
240	PHIL UNION FROZEN FOODS INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
241	GZEE TRADING CO	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
242	PAGES EXPRESS DELIVERY INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
243	FAREMOND CORP. INC PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
244	CHINABANK UPLOAD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
245	PAYROLL VISMIN	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
246	ACCORD INC. (ASSISTANCE AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
247	LANAO DEL NORTE ELECTRIC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
248	DEVELOPMENT BANK OF THE PHILIPPINES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
249	TINDAHAN PINOY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
250	SAFESERVE CORP. INC. PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
251	ML ISPD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
252	CEBU DLS CONSTRUCTION AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
253	PINOY EXPRESS HATID PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
254	ML FD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
255	JODIN SKILLS SPECIALIST INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
256	UNIVERSITY OF CEBU LAPULAPU AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
257	RGP EXPRESS CARGO SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
258	PIONEER LIFE INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
259	EZIPPS WORLDWIDE MONEY TRANSFER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
260	LIMANG PUNO INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
261	UNITELLER UPLOAD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
262	GLOBAL DOMINION INC. (DISBURSEMENT)	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
263	AUSPHIL FOREX	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
264	BM EXPRESS ONLINE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
265	ISPD CLAIMS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
266	GRASSE PINOY EXPRESS TAIWAN	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
267	SIMULATE PARTNER PHP	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
268	CARD 2	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
269	MIS BRANCH PSP	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
270	BLOOMFRUITS AND RELIABLE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
271	WORLD FOOD PROGRAMME-PHILIPPI	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
272	DOLE REGION XII (DEPARTMENT OF	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
273	U REMIT INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
274	ATI-ATIHAN SECURITY AGENCY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
275	OXFAM INTERNATIONAL	0	17,925	-17,925	0.00	53,501,000.00	-53,501,000.00	0.00	896,250.00	-896,250.00	-100
276	CALSONS REMITTANCE	0	86	-86	0.00	818,357.00	-818,357.00	0.00	10,560.00	-10,560.00	-100
277	RELIABLE PESO REMIT	0	2,642	-2,642	0.00	35,581,113.00	-35,581,113.00	0.00	242,810.00	-242,810.00	-100
278	FRS FREIGHT SERVICES INC.	0	3	-3	0.00	119,380.00	-119,380.00	0.00	450.00	-450.00	-100
279	AF INTEGRATED RELIABLE MANPOWER	0	262	-262	0.00	291,454.00	-291,454.00	0.00	18,871.00	-18,871.00	-100
280	HATARI EXPRESS	0	1,367	-1,367	0.00	10,276,677.75	-10,276,677.75	0.00	116,100.00	-116,100.00	-100
281	COALITION OF SERVICES OF THE	0	466	-466	0.00	1,294,600.00	-1,294,600.00	0.00	23,300.00	-23,300.00	-100
282	FILREMIT	0	5,952	-5,952	0.00	92,169,880.10	-92,169,880.10	0.00	523,050.00	-523,050.00	-100



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
283	UNILINK EXPRESS PAYMENT PHILS INC	0	16,242	-16,242	0.00	194,389,255.00	-194,389,255.00	0.00	1,666,390.00	-1,666,390.00	-100
284	BTI COURIER EXPRESS INC.	0	624	-624	0.00	4,755,693.40	-4,755,693.40	0.00	53,480.00	-53,480.00	-100
285	PHILREM SERVICE CORP.	0	4,083	-4,083	0.00	54,986,593.61	-54,986,593.61	0.00	380,920.00	-380,920.00	-100
286	CHARTERED FOREX	0	142	-142	0.00	2,136,060.08	-2,136,060.08	0.00	14,800.00	-14,800.00	-100
287	PERAMAX (GRANDSTAR GLOBAL	0	1,972	-1,972	0.00	24,845,162.53	-24,845,162.53	0.00	197,400.00	-197,400.00	-100
288	LMI EXPRESS DELIVERY INC.	0	7,049	-7,049	0.00	75,018,146.38	-75,018,146.38	0.00	630,820.00	-630,820.00	-100
289	SUNRISE REMITTANCE	0	124	-124	0.00	1,749,826.99	-1,749,826.99	0.00	15,000.00	-15,000.00	-100
290	PARAMOUNT MINERALS MINING	0	5	-5	0.00	198,412.00	-198,412.00	0.00	500.00	-500.00	-100
291	HERALD REMITTANCE	0	265	-265	0.00	2,109,798.74	-2,109,798.74	0.00	31,800.00	-31,800.00	-100
292	MONEY EXCHANGE SPAIN	0	957	-957	0.00	16,196,116.00	-16,196,116.00	0.00	126,500.00	-126,500.00	-100
293	OMNEX GROUP INC.	0	146	-146	0.00	2,170,898.63	-2,170,898.63	0.00	18,250.00	-18,250.00	-100
294	METROSTAR EXPRESS	0	124	-124	0.00	1,204,620.00	-1,204,620.00	0.00	12,600.00	-12,600.00	-100
295	PAG-ASA ENTERPRISES INC.	0	82	-82	0.00	1,136,350.00	-1,136,350.00	0.00	10,250.00	-10,250.00	-100



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Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Variance	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
296	CZARINA FOREIGN EXCHANGE	0	10,406	-10,406	0.00	67,626,415.11	-67,626,415.11	0.00	875,280.00	-875,280.00	-100
297	HUJIJARITZ ASSOCIATION INC.	0	15	-15	0.00	623,500.00	-623,500.00	0.00	2,250.00	-2,250.00	-100
298	WCT EXPRESS REMITTANCE	0	3,244	-3,244	0.00	35,891,643.00	-35,891,643.00	0.00	329,840.00	-329,840.00	-100
299	SWIFTCASH INC.	0	61	-61	0.00	1,176,633.00	-1,176,633.00	0.00	7,440.00	-7,440.00	-100
300	METRO EXPRESS SERVICES CO.	0	1,058	-1,058	0.00	12,872,546.00	-12,872,546.00	0.00	132,250.00	-132,250.00	-100
301	MORMONS-THE CHURCH OF JESUS	0	37	-37	0.00	748,195.00	-748,195.00	0.00	3,515.00	-3,515.00	-100
302	OPTIMUM EXCHANGE REMIT INC	0	11	-11	0.00	4,301.66	-4,301.66	0.00	1,100.00	-1,100.00	-100
303	ABLE SERVICES	0	43	-43	0.00	183,433.35	-183,433.35	0.00	0.43	-0.43	-100
304	BM EXPRESS	0	796	-796	0.00	11,111,656.63	-11,111,656.63	0.00	98,040.00	-98,040.00	-100
305	SIGNED AND DELIVERED INC.	0	253	-253	0.00	3,051,986.32	-3,051,986.32	0.00	25,860.00	-25,860.00	-100
306	MERCURY QUICK FINANCIAL	0	35	-35	0.00	164,467.00	-164,467.00	0.00	4,375.00	-4,375.00	-100
307	CARD MRI INC.	0	642	-642	0.00	24,087,000.00	-24,087,000.00	0.00	19,260.00	-19,260.00	-100
308	RRJP EXPRESS CARGO SERVICES	0	222	-222	0.00	2,665,399.00	-2,665,399.00	0.00	33,300.00	-33,300.00	-100



Partners Comparative Report (PHP)

Current Month & Year	February 2015
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Integration Type: File Upload (Text/Excel)

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
309	MARUF MAIL DELIVERY EXPRESS	0	261	-261	0.00	4,206,915.00	-4,206,915.00	0.00	41,700.00	-41,700.00	-100
310	MMH AURORA COMPANY LTD.	0	55	-55	0.00	289,526.25	-289,526.25	0.00	6,875.00	-6,875.00	-100
311	CATTLEYA GARDENS AND MEMORIAL PARK	0	128	-128	0.00	91,682.12	-91,682.12	0.00	3,200.00	-3,200.00	-100
312	PAY2HOME REMITTANCE	0	5,442	-5,442	0.00	46,628,330.88	-46,628,330.88	0.00	472,660.00	-472,660.00	-100
313	MASS EXPRESS SINGAPORE	0	33	-33	0.00	221,363.50	-221,363.50	0.00	4,125.00	-4,125.00	-100
314	NORTHERN UNION REMITTANCE	0	734	-734	0.00	4,678,294.00	-4,678,294.00	0.00	74,020.00	-74,020.00	-100
315	FIL-ASIA CARGO FORWARDER	0	231	-231	0.00	2,261,691.00	-2,261,691.00	0.00	28,875.00	-28,875.00	-100
316	MABINI EXPRESS INC.	0	5,113	-5,113	0.00	70,250,957.74	-70,250,957.74	0.00	475,500.00	-475,500.00	-100
317	PACIFIC ACE FOREX HONGKONG LIMITED	0	345	-345	0.00	2,806,903.00	-2,806,903.00	0.00	29,325.00	-29,325.00	-100
318	ZENJ EXCHANGE	0	170	-170	0.00	1,204,459.30	-1,204,459.30	0.00	21,250.00	-21,250.00	-100
319	WORLDCOM INTERNATIONAL	0	857	-857	0.00	14,568,328.19	-14,568,328.19	0.00	110,880.00	-110,880.00	-100
320	RIO EXPRESS	0	2,882	-2,882	0.00	28,169,065.51	-28,169,065.51	0.00	234,170.00	-234,170.00	-100
321	MANNA D2D EXPRESS SERVICES INC.	0	2	-2	0.00	56,000.00	-56,000.00	0.00	300.00	-300.00	-100



Partners Comparative Report (PHP)

Current Month & Year	February 2015
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Integration Type: File Upload (Text/Excel)

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
322	LMI EXPRESS DELIVERY INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
323	SUNRISE REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
324	CANADA IMMIGRATION GATEWAY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
325	EEC/GOLDSTAR PHILIPPINES INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
326	IREMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
327	HERALD REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
328	RIA EXCHANGE LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
329	UNILINK EXPRESS PAYMENT PHILS INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
330	PLDT GLOBAL INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
331	BDO REMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
332	AF INTEGRATED RELIABLE MANPOWER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
333	OMNEX GROUP INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
334	MONEY EXCHANGE SPAIN	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Integration Type: File Upload (Text/Excel)

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
335	CHARTERED FOREX	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
336	PERAMAX (GRANDSTAR GLOBAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
337	COALITION OF SERVICES OF THE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
338	DEVELOPMENT BANK OF THE PHILS.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
339	REMIT AGAD PTY. LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
340	FSC DELIVERY SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
341	GZEE TRADING CO	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
342	SAFEWAY MONEY REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
343	TINDAHAN PINOY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
344	METROSTAR EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
345	PARAMOUNT MINERALS MINING	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
346	PARAMOUNT LIFE AND GENERAL INSURANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
347	BANK OF COMMERCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Integration Type: File Upload (Text/Excel)

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
348	CZARINA FOREIGN EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
349	HUJIJARITZ ASSOCIATION INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
350	PAGES EXPRESS DELIVERY INC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
351	FAREMOND CORP. INC PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
352	ACCORD INC. (ASSISTANCE AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
353	SWIFTCASH INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
354	METRO EXPRESS SERVICES CO.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
355	PAG-ASA ENTERPRISES INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
356	SAFESERVE CORP. INC. PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
357	PAY2HOME REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
358	MASS EXPRESS SINGAPORE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
359	A-EXPRESS REMIT PTE LTD	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
360	EZIPPS WORLDWIDE MONEY TRANSFER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



Partners Comparative Report (PHP)

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Integration Type: File Upload (Text/Excel)

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
361	LIMANG PUNO INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
362	WCT EXPRESS REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
363	JODIN SKILLS SPECIALIST INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
364	ZENJ EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
365	AUSPHIL FOREX	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
366	SIGNED AND DELIVERED INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
367	MERCURY QUICK FINANCIAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
368	MORMONS-THE CHURCH OF JESUS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
369	WRTC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
370	RRJP EXPRESS CARGO SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
371	MARUF MAIL DELIVERY EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
372	OVERSEAS NETWORK EXCHANGE REMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
373	ABLE SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Integration Type: File Upload (Text/Excel)

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
374	BHF PRIME GROUP CORPORATION	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
375	FIL-ASIA CARGO FORWARDER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
376	MABINI EXPRESS INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
377	MMH AURORA COMPANY LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
378	CARD MRI INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
379	WORLDCOM INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
380	RIO EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
381	MANNA D2D EXPRESS SERVICES INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
382	GRASSE PINOY EXPRESS TAIWAN	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
383	CATTLEYA GARDENS AND MEMORIAL PARK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
384	HATARI EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
385	WILL EXPRESS DELIVERY INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
386	FLL CREWMEN REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Integration Type: File Upload (Text/Excel)

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
387	NAYONG PILIPINO LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
388	PACIFIC ACE FOREX HONGKONG LIMITED	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
389	CARD 2	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
390	FILREMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
391	PINOY EXPRESS FOREIGN EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
392	CALSONS REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
393	REILSON HK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
394	RELIABLE PESO REMIT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
395	BLOOMFRUITS AND RELIABLE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
396	WORLD FOOD PROGRAMME-PHILIPPI	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
397	BTI COURIER EXPRESS INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
398	PHILREM SERVICE CORP.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
399	W7 SPEED PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



Partners Comparative Report (PHP)

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Integration Type: File Upload (Text/Excel)

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Variance	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
400	FRS FREIGHT SERVICES INC.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
401	BAYANI COMMERCIAL USA, LLC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
402	OXFAM INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
Sub Total		0	93,594	-93,594	0.00	910,590,087.77	-910,590,087.77	0.00	8,025,491.43	-8,025,491.43	-100

Integration Type: Web Service Client

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Variance	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
403	ATIN ITO REMITTANCE LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
404	LDV EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
405	KABAYAN REMITTANCE CANADA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
406	SUHARTO MULTI-MONEY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
407	FRANKI EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
408	PINOY EXPRESS FOREIGN EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Integration Type: Web Service Client

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
409	TRI VALUE COURIER EXPRESS INC./PHIL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
410	MIS DIVISION PARTNER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
411	ACF INTERNATIONAL (ACTION CONTRA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
412	PHILREM SERVICE CORP.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
413	SALAZAR KWARTA PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
414	APM PARTNER PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
415	PINOY EXPRESS TAIWAN GRASSE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
416	PAJAC PARTNER PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
417	GPL REMITTANCE SINGAPORE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
418	REMIT AGAD PTY. LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
419	LAPU-LAPU 2 PARTNER PHP	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
420	GPL REMITTANCE HONGKONG	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
421	CITI EXPRESS PAYMENT PHILS.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Integration Type: Web Service Client

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
422	KUWAIT INDIA INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
423	MMBB UNSON CORP.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
424	KABAYAN REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
425	JALANDONI FOREIGN EXCHANGE AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
426	INTERCITY EMPLOYMENT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
427	IMPRESZ INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
428	WRTC	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
429	PHILIPPINE VETERANS BANK	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
430	DOLLAR PESO EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
431	SUHARTO MULTI-MONEY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
432	SALAZAR KWARTA PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
433	APM PARTNER PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
434	PAJAC PARTNER PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



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Integration Type: Web Service Client

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
435	FRANKI EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
436	ACF INTERNATIONAL (ACTION CONTRA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
437	LAPU-LAPU 2 PARTNER PHP	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
438	GPL REMITTANCE SINGAPORE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
439	GPL REMITTANCE HONGKONG	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
440	INTERCITY EMPLOYMENT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
441	ATIN ITO REMITTANCE LTD.	0	1,394	-1,394	0.00	18,659,869.00	-18,659,869.00	0.00	127,570.00	-127,570.00	-100
442	LDV EXPRESS	0	1,508	-1,508	0.00	12,275,639.28	-12,275,639.28	0.00	152,590.00	-152,590.00	-100
443	KABAYAN REMITTANCE CANADA	0	46	-46	0.00	474,942.00	-474,942.00	0.00	4,680.00	-4,680.00	-100
444	TRI VALUE COURIER EXPRESS INC./PHIL	0	662	-662	0.00	8,847,004.00	-8,847,004.00	0.00	72,820.00	-72,820.00	-100
445	MIS DIVISION PARTNER	0	2	-2	0.00	2.00	-2.00	0.00	8.00	-8.00	-100
446	PINOY EXPRESS FOREIGN EXCHANGE	0	256	-256	0.00	2,811,523.00	-2,811,523.00	0.00	21,760.00	-21,760.00	-100
447	PINOY EXPRESS TAIWAN GRASSE	0	4	-4	0.00	14,001.00	-14,001.00	0.00	320.00	-320.00	-100



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Integration Type: Web Service Client

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
448	ARRHA EXPRESS MANILA	0	2	-2	0.00	17,500.00	-17,500.00	0.00	200.00	-200.00	-100
449	REMIT AGAD PTY. LTD.	0	38	-38	0.00	326,752.20	-326,752.20	0.00	4,750.00	-4,750.00	-100
450	ARRHA EXPRESS ISRAEL	0	449	-449	0.00	4,797,676.00	-4,797,676.00	0.00	46,160.00	-46,160.00	-100
451	CITI EXPRESS PAYMENT PHILS.	0	4,163	-4,163	0.00	29,710,324.00	-29,710,324.00	0.00	419,280.00	-419,280.00	-100
452	ARRHA EXPRESS LONDON	0	1	-1	0.00	1.00	-1.00	0.00	100.00	-100.00	-100
453	MMBB UNSON CORP.	0	17	-17	0.00	392,675.00	-392,675.00	0.00	2,400.00	-2,400.00	-100
454	JALANDONI FOREIGN EXCHANGE AND	0	584	-584	0.00	7,437,570.00	-7,437,570.00	0.00	70,080.00	-70,080.00	-100
455	KUWAIT INDIA INTERNATIONAL	0	58	-58	0.00	481,381.77	-481,381.77	0.00	7,250.00	-7,250.00	-100
456	IMPREZ INTERNATIONAL	0	105	-105	0.00	1,645,796.50	-1,645,796.50	0.00	13,375.00	-13,375.00	-100
457	KABAYAN REMITTANCE	0	5,864	-5,864	0.00	66,410,573.08	-66,410,573.08	0.00	499,850.00	-499,850.00	-100
458	WRTC	0	2,128	-2,128	0.00	20,773,411.31	-20,773,411.31	0.00	187,320.00	-187,320.00	-100
459	DOLLAR PESO EXPRESS	0	333	-333	0.00	6,004,788.32	-6,004,788.32	0.00	44,125.00	-44,125.00	-100
460	ATIN ITO REMITTANCE LTD.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	-



Partners Comparative Report (PHP)

Current Month & Year	February 2015
Previous Month & Year	February 2014

Integration Type: Web Service Client

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
461	LDV EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
462	SUHARTO MULTI-MONEY	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
463	TRI VALUE COURIER EXPRESS INC./PHIL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
464	MIS DIVISION PARTNER	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
465	SALAZAR KWARTA PADALA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
466	APM PARTNER PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
467	PINOY EXPRESS TAIWAN GRASSE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
468	FRANKI EXCHANGE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
469	CITI EXPRESS PAYMENT PHILS.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
470	PAJAC PARTNER PHP CHARGE 1	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
471	ARRHA EXPRESS MANILA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
472	ACF INTERNATIONAL (ACTION CONTRA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
473	LAPU-LAPU 2 PARTNER PHP	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



Partners Comparative Report (PHP)

Current Month & Year February 2015

Previous Month & Year February 2014

Integration Type: Web Service Client

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
474	ARRHA EXPRESS ISRAEL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
475	ARRHA EXPRESS LONDON	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
476	BM EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
477	GPL REMITTANCE SINGAPORE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
478	MMBB UNSON CORP.	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
479	GPL REMITTANCE HONGKONG	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
480	JALANDONI FOREIGN EXCHANGE AND	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
481	KUWAIT INDIA INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
482	INTERCITY EMPLOYMENT	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
483	KABAYAN REMITTANCE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
484	IMPRESZ INTERNATIONAL	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
485	BM EXPRESS ONLINE	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
486	DOLLAR PESO EXPRESS	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—



Partners Comparative Report (PHP)

Current Month & Year February 2015

Previous Month & Year February 2014

Integration Type: Web Service Client

Partner Name		Volume			Principal			Charge			Volume Percentage (%)
		February 2015	February 2014	Varianc	February 2015	February 2014	Variance	February 2015	February 2014	Variance	
487	KABAYAN REMITTANCE CANADA	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	—
Sub Total		0	17,614	-17,614	0.00	181,081,429.46	-181,081,429.46	0.00	1,674,638.00	-1,674,638.00	-100
Grand Total		0	490,367	-490,367	0.00	5,439,999,050.36	-5,439,999,050.36	0.00	43,456,934.43	-43,456,934.43	-100