



## Partners Transaction Count Comparative Report

USD

|                       |           |
|-----------------------|-----------|
| Current Month & Year  | June 2015 |
| Previous Month & Year | June 2014 |

### Integration Type: API

|    | Partner Name                        | Total Transactions |           | Percentage (%) |
|----|-------------------------------------|--------------------|-----------|----------------|
|    |                                     | June 2015          | June 2014 |                |
| 1  | METROBANK HEAD OFFICE               | 0                  | 0         | —              |
| 2  | BPI REMITTANCE                      | 0                  | 0         | —              |
| 3  | RCBC                                | 0                  | 0         | —              |
| 4  | IREMIT API                          | 0                  | 0         | —              |
| 5  | VIA AMERICAS                        | 0                  | 0         | —              |
| 6  | TRASCASH INTERNATIONAL              | 0                  | 0         | —              |
| 7  | ERSAL                               | 0                  | 0         | —              |
| 8  | PINOYREMIT NZ                       | 0                  | 0         | —              |
| 9  | QUARTA PADALA                       | 0                  | 0         | —              |
| 10 | SPEEDREMIT WORLDWIDE LTD.           | 0                  | 0         | —              |
| 11 | CHINABANK                           | 0                  | 0         | —              |
| 12 | SIGUE MONEY TRANSFER/COINSTAR       | 0                  | 0         | —              |
| 13 | MIS BRANCH PAYMENT SOLUTION PARTNER | 0                  | 0         | —              |
| 14 | QUARTA PADALA                       | 0                  | 0         | —              |
| 15 | PLACID EXPRESS                      | 0                  | 0         | —              |
| 16 | PINOY HATID PADALA                  | 0                  | 0         | —              |
| 17 | RIA FINANCIALS                      | 0                  | 0         | —              |
| 18 | TRANGLO                             | 0                  | 0         | —              |
| 19 | TML REMITTANCE CENTER               | 0                  | 0         | —              |
| 20 | 1WORLD CASH API                     | 0                  | 0         | —              |
| 21 | WRTC API                            | 0                  | 0         | —              |
| 22 | NEW YORK BAY                        | 0                  | 0         | —              |
| 23 | AL ANSARI EXCHANGE                  | 0                  | 0         | —              |
| 24 | TML HONGKONG                        | 0                  | 0         | —              |
| 25 | SIGUE USA                           | 0                  | 0         | —              |
| 26 | BANK OF COMMERCE                    | 0                  | 0         | —              |
| 27 | FOREX WORLD                         | 0                  | 0         | —              |
| 28 | UNITELLER                           | 0                  | 0         | —              |
| 29 | INSTANT CASH                        | 0                  | 0         | —              |
| 30 | CHINABANK DOMESTIC                  | 0                  | 0         | —              |
| 31 | ASIA UNITED BANK                    | 0                  | 0         | —              |
| 32 | FAMILY EXPRESS CANADA LIMITED       | 0                  | 0         | —              |



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|    |                                      |   |   |   |
|----|--------------------------------------|---|---|---|
| 33 | BDO                                  | 0 | 0 | — |
| 34 | PHILIPPINE NATIONAL BANK             | 0 | 0 | — |
| 35 | WORLDREMIT LIMITED                   | 0 | 0 | — |
| 36 | 1WORLD CASH PHILIPPINES INCORPORATED | 0 | 0 | — |
| 37 | REMITLY                              | 0 | 0 | — |
| 38 | EZ REMIT                             | 0 | 0 | — |
| 39 | ABS-CBN EASY REMIT                   | 0 | 0 | — |
| 40 | IME                                  | 0 | 0 | — |
| 41 | MOBILITY ONE                         | 0 | 0 | — |
| 42 | FILREMIT API                         | 0 | 0 | — |
| 43 | METROBANK HEAD OFFICE                | 0 | 0 | — |
| 44 | BPI REMITTANCE                       | 0 | 0 | — |
| 45 | RCBC                                 | 0 | 0 | — |
| 46 | IREMIT API                           | 0 | 0 | — |
| 47 | VIA AMERICAS                         | 0 | 0 | — |
| 48 | TRANSCASH INTERNATIONAL              | 0 | 0 | — |
| 49 | ERSAL                                | 0 | 0 | — |
| 50 | PINOYREMIT NZ                        | 0 | 0 | — |
| 51 | QUARTA PADALA                        | 0 | 0 | — |
| 52 | SPEEDREMIT WORLDWIDE LTD.            | 0 | 0 | — |
| 53 | CHINABANK                            | 0 | 0 | — |
| 54 | SIGUE MONEY TRANSFER/COINSTAR        | 0 | 0 | — |
| 55 | MIS BRANCH PAYMENT SOLUTION PARTNER  | 0 | 0 | — |
| 56 | QUARTA PADALA                        | 0 | 0 | — |
| 57 | PLACID EXPRESS                       | 0 | 0 | — |
| 58 | PINOY HATID PADALA                   | 0 | 0 | — |
| 59 | RIA FINANCIALS                       | 0 | 0 | — |
| 60 | TRANGLO                              | 0 | 0 | — |
| 61 | TML REMITTANCE CENTER                | 0 | 0 | — |
| 62 | 1WORLD CASH API                      | 0 | 0 | — |
| 63 | WRTC API                             | 0 | 0 | — |
| 64 | NEW YORK BAY                         | 0 | 0 | — |
| 65 | AL ANSARI EXCHANGE                   | 0 | 0 | — |
| 66 | TML HONGKONG                         | 0 | 0 | — |
| 67 | SIGUE USA                            | 0 | 0 | — |



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|     |                                      |   |   |   |
|-----|--------------------------------------|---|---|---|
| 68  | BANK OF COMMERCE                     | 0 | 0 | — |
| 69  | FOREX WORLD                          | 0 | 0 | — |
| 70  | UNITELLER                            | 0 | 0 | — |
| 71  | INSTANT CASH                         | 0 | 0 | — |
| 72  | CHINABANK DOMESTIC                   | 0 | 0 | — |
| 73  | ASIA UNITED BANK                     | 0 | 0 | — |
| 74  | FAMILY EXPRESS CANADA LIMITED        | 0 | 0 | — |
| 75  | BDO                                  | 0 | 0 | — |
| 76  | PHILIPPINE NATIONAL BANK             | 0 | 0 | — |
| 77  | WORLDREMIT LIMITED                   | 0 | 0 | — |
| 78  | 1WORLD CASH PHILIPPINES INCORPORATED | 0 | 0 | — |
| 79  | REMITLY                              | 0 | 0 | — |
| 80  | EZ REMIT                             | 0 | 0 | — |
| 81  | ABS-CBN EASY REMIT                   | 0 | 0 | — |
| 82  | IME                                  | 0 | 0 | — |
| 83  | MOBILITY ONE                         | 0 | 0 | — |
| 84  | FILREMIT API                         | 0 | 0 | — |
| 85  | QUARTA PADALA                        | 0 | 0 | — |
| 86  | PINOY HATID PADALA                   | 0 | 0 | — |
| 87  | RCBC                                 | 0 | 0 | — |
| 88  | ERSAL                                | 0 | 0 | — |
| 89  | TML REMITTANCE CENTER                | 0 | 0 | — |
| 90  | NEW YORK BAY                         | 0 | 0 | — |
| 91  | AL ANSARI EXCHANGE                   | 0 | 0 | — |
| 92  | QUARTA PADALA                        | 0 | 0 | — |
| 93  | PLACID EXPRESS                       | 0 | 0 | — |
| 94  | 1WORLD CASH PHILIPPINES INCORPORATED | 0 | 0 | — |
| 95  | ASIA UNITED BANK                     | 0 | 0 | — |
| 96  | FAMILY EXPRESS CANADA LIMITED        | 0 | 0 | — |
| 97  | 1WORLD CASH API                      | 0 | 0 | — |
| 98  | WORLDREMIT LIMITED                   | 0 | 0 | — |
| 99  | BPI REMITTANCE                       | 0 | 0 | — |
| 100 | ABS-CBN EASY REMIT                   | 0 | 0 | — |
| 101 | IME MALAYSIA                         | 0 | 0 | — |
| 102 | FOREX WORLD                          | 0 | 0 | — |



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|           |                           |   |   |   |
|-----------|---------------------------|---|---|---|
| 103       | UNITELLER                 | 0 | 0 | — |
| 104       | METROBANK HEAD OFFICE     | 0 | 0 | — |
| 105       | CHINABANK                 | 0 | 0 | — |
| 106       | TRASCASH INTERNATIONAL    | 0 | 0 | — |
| 107       | REMITLY                   | 0 | 0 | — |
| 108       | EZ REMIT                  | 0 | 0 | — |
| 109       | SPEEDREMIT WORLDWIDE LTD. | 0 | 0 | — |
| 110       | MOBILITY ONE              | 0 | 0 | — |
| Sub Total |                           | 0 | 0 | 0 |

### Integration Type: File Upload (Text/Excel)

|     | Partner Name                             | Total Transactions |           | Percentage (%) |
|-----|--|--------------------|-----------|----------------|
|     |  | June 2015          | June 2014 |                |
| 111 | PINOY EXPRESS HATID PADALA UPLOAD        | 0                  | 0         | —              |
| 112 | ML FD                                    | 0                  | 0         | —              |
| 113 | JODIN SKILLS SPECIALIST INC.             | 0                  | 0         | —              |
| 114 | UNIVERSITY OF CEBU LAPULAPU AND MANDAUE  | 0                  | 0         | —              |
| 115 | CZARINA FOREIGN EXCHANGE                 | 0                  | 0         | —              |
| 116 | HUJIJARITZ ASSOCIATION INC.              | 0                  | 0         | —              |
| 117 | WCT EXPRESS REMITTANCE SERVICES          | 0                  | 0         | —              |
| 118 | PACIFIC ACE FOREX HONGKONG LIMITED       | 0                  | 0         | —              |
| 119 | CARD 2                                   | 0                  | 0         | —              |
| 120 | MIS BRANCH PSP                           | 0                  | 0         | —              |
| 121 | ZENJ EXCHANGE                            | 0                  | 0         | —              |
| 122 | NORTHERN UNION REMITTANCE                | 0                  | 0         | —              |
| 123 | FIL-ASIA CARGO FORWARDER                 | 0                  | 0         | —              |
| 124 | MABINI EXPRESS INC.                      | 0                  | 0         | —              |
| 125 | COALITION OF SERVICES OF THE ELDERLY     | 0                  | 0         | —              |
| 126 | SKYCASH REMITTANCE CORPORATION           | 0                  | 0         | —              |
| 127 | MIS DIVISION PARTNER2                    | 0                  | 0         | —              |
| 128 | PIXSELL IT COMPANY                       | 0                  | 0         | —              |
| 129 | FILREMIT                                 | 0                  | 0         | —              |
| 130 | CANADA IMMIGRATION GATEWAY SOLUTIONS, CO | 0                  | 0         | —              |
| 131 | EEC/GOLDSTAR PHILIPPINES INC.            | 0                  | 0         | —              |
| 132 | ML ISPD                                  | 0                  | 0         | —              |



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|-----|---|---|---|---|
| 133 | CEBU DLS CONSTRUCTION AND DEVELOPMENT CORPOR    | 0 | 0 | — |
| 134 | TINDAHAN PINOY                                  | 0 | 0 | — |
| 135 | METROSTAR EXPRESS                               | 0 | 0 | — |
| 136 | PAG-ASA ENTERPRISES INC.                        | 0 | 0 | — |
| 137 | SAFESERVE CORP. INC. PHP CHARGE 1               | 0 | 0 | — |
| 138 | MMH AURORA COMPANY LTD.                         | 0 | 0 | — |
| 139 | SIMULATE PARTNER PHP                            | 0 | 0 | — |
| 140 | CATTLEYA GARDENS AND MEMORIAL PARK INC.         | 0 | 0 | — |
| 141 | PAY2HOME REMITTANCE SERVICES                    | 0 | 0 | — |
| 142 | MASS EXPRESS SINGAPORE                          | 0 | 0 | — |
| 143 | RRJP EXPRESS CARGO SERVICES                     | 0 | 0 | — |
| 144 | MARUF MAIL DELIVERY EXPRESS                     | 0 | 0 | — |
| 145 | GRASSE PINOY EXPRESS TAIWAN                     | 0 | 0 | — |
| 146 | DOLE REGION XII - GIP AND TUPAD                 | 0 | 0 | — |
| 147 | TOP-UP OXFAM INTL                               | 0 | 0 | — |
| 148 | PETRON BULILIT GASOLINE FILLING STATION         | 0 | 0 | — |
| 149 | HATARI EXPRESS                                  | 0 | 0 | — |
| 150 | W7 SPEED PADALA                                 | 0 | 0 | — |
| 151 | FRS FREIGHT SERVICES INC.                       | 0 | 0 | — |
| 152 | AF INTEGRATED RELIABLE MANPOWER SERVICING INC   | 0 | 0 | — |
| 153 | CHINABANK UPLOAD                                | 0 | 0 | — |
| 154 | PAYROLL VISMIN                                  | 0 | 0 | — |
| 155 | ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM | 0 | 0 | — |
| 156 | LANAO DEL NORTE ELECTRIC COOPERATIVE            | 0 | 0 | — |
| 157 | OMNEX GROUP INC.                                | 0 | 0 | — |
| 158 | DEVELOPMENT BANK OF THE PHILIPPINES             | 0 | 0 | — |
| 159 | GZEE TRADING CO                                 | 0 | 0 | — |
| 160 | PAGES EXPRESS DELIVERY INC                      | 0 | 0 | — |
| 161 | FAREMOND CORP. INC PHP CHARGE 1                 | 0 | 0 | — |
| 162 | CARD MRI INC.                                   | 0 | 0 | — |
| 163 | ISPD CLAIMS                                     | 0 | 0 | — |
| 164 | AUSPHIL FOREX                                   | 0 | 0 | — |
| 165 | SIGNED AND DELIVERED INC.                       | 0 | 0 | — |
| 166 | MERCURY QUICK FINANCIAL                         | 0 | 0 | — |
| 167 | BM EXPRESS ONLINE                               | 0 | 0 | — |



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|     |  |   |   |   |
|-----|--|---|---|---|
| 168 | BANK ALBILAD                                   | 0 | 0 | — |
| 169 | RIVAS SECURITY AGENCY                          | 0 | 0 | — |
| 170 | CALSONS REMITTANCE                             | 0 | 0 | — |
| 171 | REILSON HK                                     | 0 | 0 | — |
| 172 | RELIABLE PESO REMIT                            | 0 | 0 | — |
| 173 | ARAB LINK                                      | 0 | 0 | — |
| 174 | PARAMOUNT LIFE AND GENERAL INSURANCE CORPORAT  | 0 | 0 | — |
| 175 | PHIL UNION FROZEN FOODS INC                    | 0 | 0 | — |
| 176 | HERALD REMITTANCE                              | 0 | 0 | — |
| 177 | MONEY EXCHANGE SPAIN                           | 0 | 0 | — |
| 178 | FSC DELIVERY SERVICES                          | 0 | 0 | — |
| 179 | PARAMOUNT MINERALS MINING DEV'T CORP           | 0 | 0 | — |
| 180 | OPTIMUM EXCHANGE REMIT INC                     | 0 | 0 | — |
| 181 | UNITELLER UPLOAD                               | 0 | 0 | — |
| 182 | ABLE SERVICES                                  | 0 | 0 | — |
| 183 | GLOBAL DOMINION INC. (DISBURSEMENT)            | 0 | 0 | — |
| 184 | BM EXPRESS                                     | 0 | 0 | — |
| 185 | EZIPPS WORLDWIDE MONEY TRANSFER                | 0 | 0 | — |
| 186 | LIMANG PUNO INC.                               | 0 | 0 | — |
| 187 | OXFAM INTERNATIONAL                            | 0 | 0 | — |
| 188 | EVERTRUST SECURITY AGENCY                      | 0 | 0 | — |
| 189 | WILL EXPRESS DELIVERY INC.                     | 0 | 0 | — |
| 190 | FLL CREWMEN REMITTANCE SERVICES OF PHILS.      | 0 | 0 | — |
| 191 | NAYONG PILIPINO LTD.                           | 0 | 0 | — |
| 192 | BAYANI COMMERCIAL USA, LLC                     | 0 | 0 | — |
| 193 | BIBO GLOBAL OPPORTUNITY,INC                    | 0 | 0 | — |
| 194 | LMI EXPRESS DELIVERY INC.                      | 0 | 0 | — |
| 195 | SUNRISE REMITTANCE                             | 0 | 0 | — |
| 196 | CHARTERED FOREX                                | 0 | 0 | — |
| 197 | PERAMAX (GRANDSTAR GLOBAL SERVICES)            | 0 | 0 | — |
| 198 | SAFEWAY MONEY REMITTANCE SERVICES              | 0 | 0 | — |
| 199 | RGP EXPRESS CARGO SERVICES                     | 0 | 0 | — |
| 200 | MORMONS-THE CHURCH OF JESUS CHRIST OF LATTER D | 0 | 0 | — |
| 201 | PIONEER LIFE INC.                              | 0 | 0 | — |
| 202 | SWIFTCASH INC.                                 | 0 | 0 | — |



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|     |   |   |   |   |
|-----|---|---|---|---|
| 203 | METRO EXPRESS SERVICES CO.                      | 0 | 0 | — |
| 204 | WORLD FOOD PROGRAMME-PHILIPPINES                | 0 | 0 | — |
| 205 | DOLE REGION XII (DEPARTMENT OF LABOR AND EMPLOY | 0 | 0 | — |
| 206 | U REMIT INTERNATIONAL CORPORATE                 | 0 | 0 | — |
| 207 | ATI-ATIHAN SECURITY AGENCY                      | 0 | 0 | — |
| 208 | WORLDCOM INTERNATIONAL COMMUNICATIONS           | 0 | 0 | — |
| 209 | RIO EXPRESS                                     | 0 | 0 | — |
| 210 | MANNA D2D EXPRESS SERVICES INC.                 | 0 | 0 | — |
| 211 | BLOOMFRUITS AND RELIABLE REMITTANCE             | 0 | 0 | — |
| 212 | FILCHOICE SERVICES CORP.                        | 0 | 0 | — |
| 213 | ADVENTIST DEVELOPMENT AND RELIEF AGENCY (ADRA)  | 0 | 0 | — |
| 214 | BTI COURIER EXPRESS INC.                        | 0 | 0 | — |
| 215 | PHILREM SERVICE CORP.                           | 0 | 0 | — |
| 216 | UNILINK EXPRESS PAYMENT PHILS INC               | 0 | 0 | — |
| 217 | PLDT GLOBAL INC.                                | 0 | 0 | — |
| 218 | PINOY EXPRESS HATID PADALA UPLOAD               | 0 | 0 | — |
| 219 | ML FD   | 0 | 0 | — |
| 220 | JODIN SKILLS SPECIALIST INC.                    | 0 | 0 | — |
| 221 | UNIVERSITY OF CEBU LAPULAPU AND MANDAUE         | 0 | 0 | — |
| 222 | CZARINA FOREIGN EXCHANGE                        | 0 | 0 | — |
| 223 | HUJIJARITZ ASSOCIATION INC.                     | 0 | 0 | — |
| 224 | WCT EXPRESS REMITTANCE SERVICES                 | 0 | 0 | — |
| 225 | PACIFIC ACE FOREX HONGKONG LIMITED              | 0 | 0 | — |
| 226 | CARD 2  | 0 | 0 | — |
| 227 | MIS BRANCH PSP                                  | 0 | 0 | — |
| 228 | ZENJ EXCHANGE                                   | 0 | 0 | — |
| 229 | NORTHERN UNION REMITTANCE                       | 0 | 0 | — |
| 230 | FIL-ASIA CARGO FORWARDER                        | 0 | 0 | — |
| 231 | MABINI EXPRESS INC.                             | 0 | 0 | — |
| 232 | COALITION OF SERVICES OF THE ELDERLY            | 0 | 0 | — |
| 233 | SKYCASH REMITTANCE CORPORATION                  | 0 | 0 | — |
| 234 | MIS DIVISION PARTNER2                           | 0 | 0 | — |
| 235 | PIXSELL IT COMPANY                              | 0 | 0 | — |
| 236 | FILREMIT  | 0 | 0 | — |
| 237 | CANADA IMMIGRATION GATEWAY SOLUTIONS, CO        | 0 | 0 | — |



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|     |   |   |   |   |
|-----|---|---|---|---|
| 238 | EEC/GOLDSTAR PHILIPPINES INC.                   | 0 | 0 | — |
| 239 | ML ISPD   | 0 | 0 | — |
| 240 | CEBU DLS CONSTRUCTION AND DEVELOPMENT CORPOR    | 0 | 0 | — |
| 241 | TINDAHAN PINOY                                  | 0 | 0 | — |
| 242 | METROSTAR EXPRESS                               | 0 | 0 | — |
| 243 | PAG-ASA ENTERPRISES INC.                        | 0 | 0 | — |
| 244 | SAFESERVE CORP. INC. PHP CHARGE 1               | 0 | 0 | — |
| 245 | MMH AURORA COMPANY LTD.                         | 0 | 0 | — |
| 246 | SIMULATE PARTNER PHP                            | 0 | 0 | — |
| 247 | CATTLEYA GARDENS AND MEMORIAL PARK INC.         | 0 | 0 | — |
| 248 | PAY2HOME REMITTANCE SERVICES                    | 0 | 0 | — |
| 249 | MASS EXPRESS SINGAPORE                          | 0 | 0 | — |
| 250 | RRJP EXPRESS CARGO SERVICES                     | 0 | 0 | — |
| 251 | MARUF MAIL DELIVERY EXPRESS                     | 0 | 0 | — |
| 252 | GRASSE PINOY EXPRESS TAIWAN                     | 0 | 0 | — |
| 253 | DOLE REGION XII - GIP AND TUPAD                 | 0 | 0 | — |
| 254 | TOP-UP OXFAM INTL                               | 0 | 0 | — |
| 255 | PETRON BULILIT GASOLINE FILLING STATION         | 0 | 0 | — |
| 256 | HATARI EXPRESS                                  | 0 | 0 | — |
| 257 | W7 SPEED PADALA                                 | 0 | 0 | — |
| 258 | FRS FREIGHT SERVICES INC.                       | 0 | 0 | — |
| 259 | AF INTEGRATED RELIABLE MANPOWER SERVICING INC   | 0 | 0 | — |
| 260 | CHINABANK UPLOAD                                | 0 | 0 | — |
| 261 | PAYROLL VISMIN                                  | 0 | 0 | — |
| 262 | ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM | 0 | 0 | — |
| 263 | LANAO DEL NORTE ELECTRIC COOPERATIVE            | 0 | 0 | — |
| 264 | OMNEX GROUP INC.                                | 0 | 0 | — |
| 265 | DEVELOPMENT BANK OF THE PHILIPPINES             | 0 | 0 | — |
| 266 | GZEE TRADING CO                                 | 0 | 0 | — |
| 267 | PAGES EXPRESS DELIVERY INC                      | 0 | 0 | — |
| 268 | FAREMOND CORP. INC PHP CHARGE 1                 | 0 | 0 | — |
| 269 | CARD MRI INC.                                   | 0 | 0 | — |
| 270 | ISPD CLAIMS                                     | 0 | 0 | — |
| 271 | AUSPHIL FOREX                                   | 0 | 0 | — |
| 272 | SIGNED AND DELIVERED INC.                       | 0 | 0 | — |





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|-----|--|---|---|---|
| 273 | MERCURY QUICK FINANCIAL                        | 0 | 0 | — |
| 274 | BM EXPRESS ONLINE                              | 0 | 0 | — |
| 275 | BANK ALBILAD                                   | 0 | 0 | — |
| 276 | RIVAS SECURITY AGENCY                          | 0 | 0 | — |
| 277 | CALSONS REMITTANCE                             | 0 | 0 | — |
| 278 | REILSON HK                                     | 0 | 0 | — |
| 279 | RELIABLE PESO REMIT                            | 0 | 0 | — |
| 280 | ARAB LINK                                      | 0 | 0 | — |
| 281 | PARAMOUNT LIFE AND GENERAL INSURANCE CORPORAT  | 0 | 0 | — |
| 282 | PHIL UNION FROZEN FOODS INC                    | 0 | 0 | — |
| 283 | HERALD REMITTANCE                              | 0 | 0 | — |
| 284 | MONEY EXCHANGE SPAIN                           | 0 | 0 | — |
| 285 | FSC DELIVERY SERVICES                          | 0 | 0 | — |
| 286 | PARAMOUNT MINERALS MINING DEV'T CORP           | 0 | 0 | — |
| 287 | OPTIMUM EXCHANGE REMIT INC                     | 0 | 0 | — |
| 288 | UNITELLER UPLOAD                               | 0 | 0 | — |
| 289 | ABLE SERVICES                                  | 0 | 0 | — |
| 290 | GLOBAL DOMINION INC. (DISBURSEMENT)            | 0 | 0 | — |
| 291 | BM EXPRESS                                     | 0 | 0 | — |
| 292 | EZIPPS WORLDWIDE MONEY TRANSFER                | 0 | 0 | — |
| 293 | LIMANG PUNO INC.                               | 0 | 0 | — |
| 294 | OXFAM INTERNATIONAL                            | 0 | 0 | — |
| 295 | EVERTRUST SECURITY AGENCY                      | 0 | 0 | — |
| 296 | WILL EXPRESS DELIVERY INC.                     | 0 | 0 | — |
| 297 | FLL CREWMEN REMITTANCE SERVICES OF PHILS.      | 0 | 0 | — |
| 298 | NAYONG PILIPINO LTD.                           | 0 | 0 | — |
| 299 | BAYANI COMMERCIAL USA, LLC                     | 0 | 0 | — |
| 300 | BIBO GLOBAL OPPORTUNITY,INC                    | 0 | 0 | — |
| 301 | LMI EXPRESS DELIVERY INC.                      | 0 | 0 | — |
| 302 | SUNRISE REMITTANCE                             | 0 | 0 | — |
| 303 | CHARTERED FOREX                                | 0 | 0 | — |
| 304 | PERAMAX (GRANDSTAR GLOBAL SERVICES)            | 0 | 0 | — |
| 305 | SAFEWAY MONEY REMITTANCE SERVICES              | 0 | 0 | — |
| 306 | RGP EXPRESS CARGO SERVICES                     | 0 | 0 | — |
| 307 | MORMONS-THE CHURCH OF JESUS CHRIST OF LATTER D | 0 | 0 | — |

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|-----|---|---|---|---|
| 308 | PIONEER LIFE INC.                               | 0 | 0 | — |
| 309 | SWIFTCASH INC.                                  | 0 | 0 | — |
| 310 | METRO EXPRESS SERVICES CO.                      | 0 | 0 | — |
| 311 | WORLD FOOD PROGRAMME-PHILIPPINES                | 0 | 0 | — |
| 312 | DOLE REGION XII (DEPARTMENT OF LABOR AND EMPLOY | 0 | 0 | — |
| 313 | U REMIT INTERNATIONAL CORPORATE                 | 0 | 0 | — |
| 314 | ATI-ATIHAN SECURITY AGENCY                      | 0 | 0 | — |
| 315 | WORLDCOM INTERNATIONAL COMMUNICATIONS           | 0 | 0 | — |
| 316 | RIO EXPRESS                                     | 0 | 0 | — |
| 317 | MANNA D2D EXPRESS SERVICES INC.                 | 0 | 0 | — |
| 318 | BLOOMFRUITS AND RELIABLE REMITTANCE             | 0 | 0 | — |
| 319 | FILCHOICE SERVICES CORP.                        | 0 | 0 | — |
| 320 | ADVENTIST DEVELOPMENT AND RELIEF AGENCY (ADRA)  | 0 | 0 | — |
| 321 | BTI COURIER EXPRESS INC.                        | 0 | 0 | — |
| 322 | PHILREM SERVICE CORP.                           | 0 | 0 | — |
| 323 | UNILINK EXPRESS PAYMENT PHILS INC               | 0 | 0 | — |
| 324 | PLDT GLOBAL INC.                                | 0 | 0 | — |
| 325 | PAY2HOME REMITTANCE SERVICES                    | 0 | 0 | — |
| 326 | MASS EXPRESS SINGAPORE                          | 0 | 0 | — |
| 327 | A-EXPRESS REMIT PTE LTD                         | 0 | 0 | — |
| 328 | EZIPPS WORLDWIDE MONEY TRANSFER                 | 0 | 0 | — |
| 329 | LIMANG PUNO INC.                                | 0 | 0 | — |
| 330 | WCT EXPRESS REMITTANCE SERVICES                 | 0 | 0 | — |
| 331 | HATARI EXPRESS                                  | 0 | 0 | — |
| 332 | WILL EXPRESS DELIVERY INC.                      | 0 | 0 | — |
| 333 | FLL CREWMEN REMITTANCE SERVICES OF PHILS.       | 0 | 0 | — |
| 334 | NAYONG PILIPINO LTD.                            | 0 | 0 | — |
| 335 | PACIFIC ACE FOREX HONGKONG LIMITED              | 0 | 0 | — |
| 336 | CATTLEYA GARDENS AND MEMORIAL PARK INC.         | 0 | 0 | — |
| 337 | OMNEX GROUP INC.                                | 0 | 0 | — |
| 338 | MONEY EXCHANGE SPAIN                            | 0 | 0 | — |
| 339 | CHARTERED FOREX                                 | 0 | 0 | — |
| 340 | PERAMAX (GRANDSTAR GLOBAL SERVICES)             | 0 | 0 | — |
| 341 | COALITION OF SERVICES OF THE ELDERLY            | 0 | 0 | — |
| 342 | SWIFTCASH INC.                                  | 0 | 0 | — |



## Partners Transaction Count Comparative Report

USD

|                       |           |
|-----------------------|-----------|
| Current Month & Year  | June 2015 |
| Previous Month & Year | June 2014 |

|     |   |   |   |   |
|-----|---|---|---|---|
| 343 | METRO EXPRESS SERVICES CO.                      | 0 | 0 | — |
| 344 | PAG-ASA ENTERPRISES INC.                        | 0 | 0 | — |
| 345 | SAFESERVE CORP. INC. PHP CHARGE 1               | 0 | 0 | — |
| 346 | ACCORD INC. (ASSISTANCE AND COOPERATION FOR COM | 0 | 0 | — |
| 347 | WORLDCOM INTERNATIONAL COMMUNICATIONS           | 0 | 0 | — |
| 348 | RIO EXPRESS                                     | 0 | 0 | — |
| 349 | MANNA D2D EXPRESS SERVICES INC.                 | 0 | 0 | — |
| 350 | GRASSE PINOY EXPRESS TAIWAN                     | 0 | 0 | — |
| 351 | MMH AURORA COMPANY LTD.                         | 0 | 0 | — |
| 352 | CARD MRI INC.                                   | 0 | 0 | — |
| 353 | HERALD REMITTANCE                               | 0 | 0 | — |
| 354 | RIA EXCHANGE LTD.                               | 0 | 0 | — |
| 355 | UNILINK EXPRESS PAYMENT PHILS INC               | 0 | 0 | — |
| 356 | PLDT GLOBAL INC.                                | 0 | 0 | — |
| 357 | BDO REMIT                                       | 0 | 0 | — |
| 358 | AF INTEGRATED RELIABLE MANPOWER SERVICING INC   | 0 | 0 | — |
| 359 | BANK OF COMMERCE                                | 0 | 0 | — |
| 360 | CZARINA FOREIGN EXCHANGE                        | 0 | 0 | — |
| 361 | HUJIJARITZ ASSOCIATION INC.                     | 0 | 0 | — |
| 362 | PAGES EXPRESS DELIVERY INC                      | 0 | 0 | — |
| 363 | FAREMOND CORP. INC PHP CHARGE 1                 | 0 | 0 | — |
| 364 | PARAMOUNT LIFE AND GENERAL INSURANCE CORPORAT   | 0 | 0 | — |
| 365 | BHF PRIME GROUP CORPORATION                     | 0 | 0 | — |
| 366 | FIL-ASIA CARGO FORWARDER                        | 0 | 0 | — |
| 367 | MABINI EXPRESS INC.                             | 0 | 0 | — |
| 368 | ABLE SERVICES                                   | 0 | 0 | — |
| 369 | LMI EXPRESS DELIVERY INC.                       | 0 | 0 | — |
| 370 | SUNRISE REMITTANCE                              | 0 | 0 | — |
| 371 | CANADA IMMIGRATION GATEWAY SOLUTIONS, CO        | 0 | 0 | — |
| 372 | EEC/GOLDSTAR PHILIPPINES INC.                   | 0 | 0 | — |
| 373 | IREMIT  | 0 | 0 | — |
| 374 | TINDAHAN PINOY                                  | 0 | 0 | — |
| 375 | METROSTAR EXPRESS                               | 0 | 0 | — |
| 376 | PARAMOUNT MINERALS MINING DEV'T CORP            | 0 | 0 | — |
| 377 | WRTC  | 0 | 0 | — |



## Partners Transaction Count Comparative Report

USD

|                       |           |
|-----------------------|-----------|
| Current Month & Year  | June 2015 |
| Previous Month & Year | June 2014 |

|           |  |   |   |   |
|-----------|--|---|---|---|
| 378       | RRJP EXPRESS CARGO SERVICES                    | 0 | 0 | — |
| 379       | MARUF MAIL DELIVERY EXPRESS                    | 0 | 0 | — |
| 380       | OVERSEAS NETWORK EXCHANGE REMIT INC. (ONE REMI | 0 | 0 | — |
| 381       | MORMONS-THE CHURCH OF JESUS CHRIST OF LATTER D | 0 | 0 | — |
| 382       | BTI COURIER EXPRESS INC.                       | 0 | 0 | — |
| 383       | PHILREM SERVICE CORP.                          | 0 | 0 | — |
| 384       | W7 SPEED PADALA                                | 0 | 0 | — |
| 385       | FRS FREIGHT SERVICES INC.                      | 0 | 0 | — |
| 386       | BAYANI COMMERCIAL USA, LLC                     | 0 | 0 | — |
| 387       | OXFAM INTERNATIONAL                            | 0 | 0 | — |
| 388       | GZEE TRADING CO                                | 0 | 0 | — |
| 389       | SAFEWAY MONEY REMITTANCE SERVICES              | 0 | 0 | — |
| 390       | ZENJ EXCHANGE                                  | 0 | 0 | — |
| 391       | AUSPHIL FOREX                                  | 0 | 0 | — |
| 392       | SIGNED AND DELIVERED INC.                      | 0 | 0 | — |
| 393       | MERCURY QUICK FINANCIAL                        | 0 | 0 | — |
| 394       | JODIN SKILLS SPECIALIST INC.                   | 0 | 0 | — |
| 395       | FILREMIT                                       | 0 | 0 | — |
| 396       | PINOY EXPRESS FOREIGN EXCHANGE -GUAM           | 0 | 0 | — |
| 397       | CALSONS REMITTANCE                             | 0 | 0 | — |
| 398       | REILSON HK                                     | 0 | 0 | — |
| 399       | RELIABLE PESO REMIT                            | 0 | 0 | — |
| 400       | BLOOMFRUITS AND RELIABLE REMITTANCE            | 0 | 0 | — |
| 401       | WORLD FOOD PROGRAMME-PHILIPPINES               | 0 | 0 | — |
| 402       | CARD 2   | 0 | 0 | — |
| 403       | DEVELOPMENT BANK OF THE PHILS.                 | 0 | 0 | — |
| 404       | REMIT AGAD PTY. LTD.                           | 0 | 0 | — |
| 405       | FSC DELIVERY SERVICES                          | 0 | 0 | — |
| Sub Total |  | 0 | 0 | 0 |

### Integration Type: Web Service Client

|     | Partner Name            | Total Transactions |           | Percentage (%) |
|-----|-------------------------|--------------------|-----------|----------------|
|     |                         | June 2015          | June 2014 |                |
| 406 | GPL REMITTANCE HONGKONG | 0                  | 0         | —              |
| 407 | MMBB UNSON CORP.        | 0                  | 0         | —              |



## Partners Transaction Count Comparative Report

USD

|                       |           |
|-----------------------|-----------|
| Current Month & Year  | June 2015 |
| Previous Month & Year | June 2014 |

|     |   |   |   |   |
|-----|---|---|---|---|
| 408 | DOLLAR PESO EXPRESS                               | 0 | 0 | — |
| 409 | PINOY EXPRESS FOREIGN EXCHANGE -GUAM              | 0 | 0 | — |
| 410 | TRI VALUE COURIER EXPRESS INC./PHIL TROPICAL EXPR | 0 | 0 | — |
| 411 | MIS DIVISION PARTNER                              | 0 | 0 | — |
| 412 | GPL REMITTANCE SINGAPORE                          | 0 | 0 | — |
| 413 | WRTC  | 0 | 0 | — |
| 414 | SUHARTO MULTI-MONEY INTERNATIONAL SERV.           | 0 | 0 | — |
| 415 | KABAYAN REMITTANCE CANADA                         | 0 | 0 | — |
| 416 | ARRHA EXPRESS LONDON                              | 0 | 0 | — |
| 417 | CITI EXPRESS PAYMENT PHILS.                       | 0 | 0 | — |
| 418 | KABAYAN REMITTANCE                                | 0 | 0 | — |
| 419 | IMPRESZ INTERNATIONAL SERVICES                    | 0 | 0 | — |
| 420 | LDV EXPRESS                                       | 0 | 0 | — |
| 421 | ATIN ITO REMITTANCE LTD.                          | 0 | 0 | — |
| 422 | ARRHA EXPRESS ISRAEL                              | 0 | 0 | — |
| 423 | REMIT AGAD PTY. LTD.                              | 0 | 0 | — |
| 424 | LAPU-LAPU 2 PARTNER PHP CHARGE 1                  | 0 | 0 | — |
| 425 | INTERCITY EMPLOYMENT SERVICES                     | 0 | 0 | — |
| 426 | ARRHA EXPRESS MANILA                              | 0 | 0 | — |
| 427 | FRANKI EXCHANGE                                   | 0 | 0 | — |
| 428 | ACF INTERNATIONAL (ACTION CONTRA FAMINE)          | 0 | 0 | — |
| 429 | PAJAC PARTNER PHP CHARGE 1                        | 0 | 0 | — |
| 430 | KUWAIT INDIA INTERNATIONAL EXCHANGE               | 0 | 0 | — |
| 431 | JALANDONI FOREIGN EXCHANGE AND REMITTANCE         | 0 | 0 | — |
| 432 | PINOY EXPRESS TAIWAN GRASSE                       | 0 | 0 | — |
| 433 | SALAZAR KWARTA PADALA                             | 0 | 0 | — |
| 434 | APM PARTNER PHP CHARGE 1                          | 0 | 0 | — |
| 435 | GPL REMITTANCE HONGKONG                           | 0 | 0 | — |
| 436 | MMBB UNSON CORP.                                  | 0 | 0 | — |
| 437 | DOLLAR PESO EXPRESS                               | 0 | 0 | — |
| 438 | PINOY EXPRESS FOREIGN EXCHANGE -GUAM              | 0 | 0 | — |
| 439 | TRI VALUE COURIER EXPRESS INC./PHIL TROPICAL EXPR | 0 | 0 | — |
| 440 | MIS DIVISION PARTNER                              | 0 | 0 | — |
| 441 | GPL REMITTANCE SINGAPORE                          | 0 | 0 | — |
| 442 | WRTC  | 0 | 0 | — |



## Partners Transaction Count Comparative Report

USD

|                       |           |
|-----------------------|-----------|
| Current Month & Year  | June 2015 |
| Previous Month & Year | June 2014 |

|     |   |   |   |   |
|-----|---|---|---|---|
| 443 | SUHARTO MULTI-MONEY INTERNATIONAL SERV.           | 0 | 0 | — |
| 444 | KABAYAN REMITTANCE CANADA                         | 0 | 0 | — |
| 445 | ARRHA EXPRESS LONDON                              | 0 | 0 | — |
| 446 | CITI EXPRESS PAYMENT PHILS.                       | 0 | 0 | — |
| 447 | KABAYAN REMITTANCE                                | 0 | 0 | — |
| 448 | IMPRESZ INTERNATIONAL SERVICES                    | 0 | 0 | — |
| 449 | LDV EXPRESS                                       | 0 | 0 | — |
| 450 | ATIN ITO REMITTANCE LTD.                          | 0 | 0 | — |
| 451 | ARRHA EXPRESS ISRAEL                              | 0 | 0 | — |
| 452 | REMIT AGAD PTY. LTD.                              | 0 | 0 | — |
| 453 | LAPU-LAPU 2 PARTNER PHP CHARGE 1                  | 0 | 0 | — |
| 454 | INTERCITY EMPLOYMENT SERVICES                     | 0 | 0 | — |
| 455 | ARRHA EXPRESS MANILA                              | 0 | 0 | — |
| 456 | FRANKI EXCHANGE                                   | 0 | 0 | — |
| 457 | ACF INTERNATIONAL (ACTION CONTRA FAMINE)          | 0 | 0 | — |
| 458 | PAJAC PARTNER PHP CHARGE 1                        | 0 | 0 | — |
| 459 | KUWAIT INDIA INTERNATIONAL EXCHANGE               | 0 | 0 | — |
| 460 | JALANDONI FOREIGN EXCHANGE AND REMITTANCE         | 0 | 0 | — |
| 461 | PINOY EXPRESS TAIWAN GRASSE                       | 0 | 0 | — |
| 462 | SALAZAR KWARTA PADALA                             | 0 | 0 | — |
| 463 | APM PARTNER PHP CHARGE 1                          | 0 | 0 | — |
| 464 | MMBB UNSON CORP.                                  | 0 | 0 | — |
| 465 | GPL REMITTANCE HONGKONG                           | 0 | 0 | — |
| 466 | DOLLAR PESO EXPRESS                               | 0 | 0 | — |
| 467 | TRI VALUE COURIER EXPRESS INC./PHIL TROPICAL EXPR | 0 | 0 | — |
| 468 | MIS DIVISION PARTNER                              | 0 | 0 | — |
| 469 | BM EXPRESS  | 0 | 0 | — |
| 470 | GPL REMITTANCE SINGAPORE                          | 0 | 0 | — |
| 471 | SUHARTO MULTI-MONEY INTERNATIONAL SERV.           | 0 | 0 | — |
| 472 | ARRHA EXPRESS LONDON                              | 0 | 0 | — |
| 473 | IMPRESZ INTERNATIONAL SERVICES                    | 0 | 0 | — |
| 474 | BM EXPRESS ONLINE                                 | 0 | 0 | — |
| 475 | KABAYAN REMITTANCE                                | 0 | 0 | — |
| 476 | ATIN ITO REMITTANCE LTD.                          | 0 | 0 | — |
| 477 | LDV EXPRESS                                       | 0 | 0 | — |



## Partners Transaction Count Comparative Report

USD

|                       |           |
|-----------------------|-----------|
| Current Month & Year  | June 2015 |
| Previous Month & Year | June 2014 |

|                    |   |          |          |          |
|--------------------|---|----------|----------|----------|
| 478                | LAPU-LAPU 2 PARTNER PHP CHARGE 1          | 0        | 0        | —        |
| 479                | ARRHA EXPRESS ISRAEL                      | 0        | 0        | —        |
| 480                | ACF INTERNATIONAL (ACTION CONTRA FAMINE)  | 0        | 0        | —        |
| 481                | INTERCITY EMPLOYMENT SERVICES             | 0        | 0        | —        |
| 482                | KABAYAN REMITTANCE CANADA                 | 0        | 0        | —        |
| 483                | CITI EXPRESS PAYMENT PHILS.               | 0        | 0        | —        |
| 484                | PAJAC PARTNER PHP CHARGE 1                | 0        | 0        | —        |
| 485                | ARRHA EXPRESS MANILA                      | 0        | 0        | —        |
| 486                | FRANKI EXCHANGE                           | 0        | 0        | —        |
| 487                | JALANDONI FOREIGN EXCHANGE AND REMITTANCE | 0        | 0        | —        |
| 488                | KUWAIT INDIA INTERNATIONAL EXCHANGE       | 0        | 0        | —        |
| 489                | SALAZAR KWARTA PADALA                     | 0        | 0        | —        |
| 490                | APM PARTNER PHP CHARGE 1                  | 0        | 0        | —        |
| 491                | PINOY EXPRESS TAIWAN GRASSE               | 0        | 0        | —        |
| <b>Sub Total</b>   |   | <b>0</b> | <b>0</b> | <b>0</b> |
| <b>Grand Total</b> |   | <b>0</b> | <b>0</b> | <b>0</b> |