



DIRECTORY OF LICENCED MONEY SERVICES BUSINESSES AS AT JUNE 3, 2026

MONEY TRANSFER COMPANIES

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
Brysons Money Transfer Services (A Representative of Western Union)	Class A	6 Locations: (1) Friars Hill Road (Principal Office) P.O. Box 162 St. John's, Antigua (2) Lower All Saints Road St. John's, Antigua (3) Redcliffe Street St. John's, Antigua (4) Obeez Plaza Sir Sydney Walling Highway St John's, Antigua (5) Old Parham Rd St. John's, Antigua (6) Hawkins Ltd, Main Rd, Falmouth St. Paul, Antigua Tel: (268) 480 1200 (268) 464 0696 Fax: (268) 462 0320 Contact Person: Kion Moore – General Manager Email: kmoore@brysonsgroup.com
El Mas Rapidito Ltd	Class A	1 Location: Corn Alley St. John's, Antigua Contact Person: Glenroy Rogers Email: elmasrapidito_antigua@hotmail.com
Laparkan Antigua Ltd	Class A	3 Locations: (1) Popeshead Street, St John's, Antigua (2) Skerrit's Pasture St. John's, Antigua (3) #10 Public Market, St. John's, Antigua Tel: (268) 562 5314/5 Fax: (268) 562 5316 Contact Person: Karen Martin - General Manager Email: karen.martin@laparkan.com

MONEY TRANSFER AND CHEQUE CASHING COMPANIES (COMPOSITE LICENCE)

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
DKD Enterprises Ltd. (A Representative of MoneyGram)	Class E (A&C)	2 Locations: (1) Cassada Gardens St. John's, Antigua (2) Lower Market Street St. John's, Antigua Tel: (268) 481 1300 Fax: (268) 481 1325 Contact Persons: Carolyn Phillip Email: carolyn.philip@kennedysclub.com ;
Authorized sub-licensees of DKD Enterprises Ltd:		
SSID Financial Ltd		2 Locations: (1) Khouly's Business Complex Paynters Estate Factory Road St. John's, Antigua (2) Jolly Harbor Bolands Village St. Marys, Antigua
Bridge Service Station Ltd. <u>(Class C Cheque Cashing - ONLY)</u>		Valley Road, St. John's, Antigua
M & M 24Hrs Complex <u>(Class C Cheque Cashing - ONLY)</u>		Old Parham Road, St John's, Antigua

CHEQUE CASHING COMPANIES

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
Bravo Wholesale & Distributors	Class C	1 Location: Popeshead St., St John's, Antigua Tel: (268) 732 0143 Contact Person: Saddam Dias Email: Saddam.dias@icloud.com
Samielia Ltd.	Class C	1 Location: Lower Market St., St John's, Antigua Tel: (268) 462 2195 (268) 721 5577 Contact Person: Samito Dias Email: Samitodias23@gmail.com

MICROFINANCE OR PAYDAY COMPANIES

NAME OF INSTITUTION	LICENCE CLASS	ADDRESS
Advance Caribbean (Antigua) Ltd	Class F	Lower High Street St John's Tel: (268) 734 5511 Email: antigua@advancecaribbean.com Website: https://www.advancecaribbean.com/ Contact Person: Uri Schahaff – Executive Director Email: uri@advancecaribbean.com
FastCash (Antigua) Ltd	Class F	2 Locations: Ground Floor, Amber House, Nevis Street St. John's, Antigua Weathered Building, Corner Redcliffe and Temple Street, St John's, Antigua Tel: (268) 462-2274 (268) 562-8222 Contact Person: Reishard Elvin (Country Manager) Email: reishard@mytermfinance.com Website: www.termfinance.com Website: https://fastcashcaribbean.com/
Unicomer (Antigua and Barbuda) Ltd trading as Courts Ready Cash	Class F	3 Locations: (1) Corner of Viv Richards St. & All Saints Rd., St. John's, Antigua (2) Friar's Hill Road, St John's, Antigua (3) Cnr. of Corn Alley and Nevis Street, St John's, Antigua Contact Person: Trecia-gaye Malcolm (Ready Cash Manager)
		Tel: (268) 484 1640 Website: https://readyfinancecaribbean.com/ Email: trecia-gaye_malcolm@unicomer.com

National Development Foundation of Antigua and Barbuda	Class F	Newgate Lane St. John's, Antigua Tel: (268) 462 4441/1704/562 1967 Fax: (268) 462 0342 Email: ndfaccounts@candw.ag Contact Person: Errol Samuel (Executive Director) Email: errol.samuel@profiles-consulting.com
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Licence Classes:

- (a) a “Class A” licence permits the holder to transmit money or monetary value in any form;
- (b) a “Class B” licence permits the holder to issue, sell or redeem money orders or traveller’s cheques;
- (c) a “Class C” licence permits the holder to carry on the business of cheque cashing;
- (d) a “Class D” licence permits the holder to carry on the business of currency exchange; and
- (e) a “Class E” licence permits the holder to carry on all or any combination of money services business permitted by a Classes A through Class D licence; and
- (f) a “Class F” licence permits the holder to carry on microfinance or payday advances lending including lending by financial institutions.