

## Moneychanger's Ownership Structure as 31/03/2014

| No. | Name   | Founders  | Ownerships |
|-----|--|---|------------|
| 1)  | <b>Al Fardan Exchange –Abu Dhabi</b>             | Hassan Ibraheem Hassan Al Fardan <b>(UAE)</b>           | 100%       |
| 2)  | <b>Al Ansari Exchange Co.- Abu Dhabi</b>         | Ali Abu Al Hassan Moh'd Al Ansari <b>(UAE)</b>          | 27.3%      |
|     |  | Mohammed Ali Abu Al Hassan Al Ansari <b>(UAE)</b>       | 27.3%      |
|     |  | Fuad Ali Abu Al Hassan Moh'd Al Ansari <b>(UAE)</b>     | 19.8%      |
|     |  | Eisa Ali Abu Al Hassan Moh'd Al Ansari <b>(UAE)</b>     | 16.3%      |
|     |  | Rashed Ali Abu Al Hassan Moh'd Al Ansari <b>(UAE)</b>   | 9.3%       |
| 3)  | <b>Lari Exchange Est. - Abu Dhabi</b>            | Abbas Darwish Abdullah Lari <b>(UAE)</b>                | 95%        |
|     |  | Fuad Abbas Darwesh Lari <b>(UAE)</b>                    | 5%         |
| 4)  | <b>Ahmed Al Amery Exchange Co.- Abu Dhabi</b>    | Heirs of late/Ahmed Abed Awadh Al Amery <b>(UAE)</b>    | 100%       |
| 5)  | <b>Arabian Exchange Co-Abu Dhabi</b>             | Ali Mohamed Al Eissa Abu Haliqa <b>(UAE)</b>            | 50%        |
|     |  | Mohamed Baqer Ahmed Abu Haliqa <b>(UAE)</b>             | 50%        |
| 6)  | <b>Al Mazroui Exchange Est-Abu Dhabi</b>         | Rashed Ibrahim Mohd. Al Mazroui <b>(UAE)</b>            | 100%       |
| 7)  | <b>National Exchange Co.-Abu Dhabi</b>           | H.E.Sheikh Mohammad Bin Butti Al Hamed <b>(UAE)</b>     | 100%       |
| 8)  | <b>Al Masood Exchange-Abu Dhabi</b>              | Rahma Mohammed Al Masood Al Mehairbi <b>(UAE)</b>       | 100%       |
| 9)  | <b>Smart Exchange-Abu Dhabi</b>                  | Mohammed Buti Mohammed Al Moosa <b>(UAE)</b>            | 100%       |
| 10) | <b>Al Bader Exchange-Abu Dhabi</b>               | Ahmed Guloom Abdulla Khouri <b>(UAE)</b>                | 100%       |
| 11) | <b>Al Ahalia Money Exchange Bureau-Abu Dhabi</b> | Mohammed Saeed Houfan Al Mansoori <b>(UAE)</b>          | 60%        |
|     |  | Mr. Vazhoor sreenivasan Gopalan <b>(INDIA)</b>          | 40%        |
| 12) | <b>Malik Exchange-Abu Dhabi</b>                  | Abdulla Hamad Nasser Al Kunaibi Al Mazroui <b>(UAE)</b> | 100%       |
| 13) | <b>Global Exchange–Abu Dhabi</b>                 | Mohammed Nasser Abdul Razaq Al Razooqi <b>(UAE)</b>     | 100%       |
| 14) | <b>Al Falah Exchange Company - Abu Dhabi</b>     | Sheikh Nahyan Bin Mubarik Al Nahyan <b>(UAE)</b>        | 15%        |
|     |  | Sheikh Saeed Bin Mohammed Al Nahyan <b>(UAE)</b>        | 15%        |
|     |  | Sheikh Hamdan Bin Mubarik Al Nahyan <b>(UAE)</b>        | 15%        |
|     |  | Sheikh Suroor Bin Mohammed Al Nahyan <b>(UAE)</b>       | 15%        |
|     |  | Abdulla Nasser Bin Huweileel Al Mansoori <b>(UAE)</b>   | 10%        |
|     |  | Manaa Saeed Al Otaiba <b>(UAE)</b>                      | 10%        |
|     |  | Mohammed Abdul Aziz Rubayea <b>(UAE)</b>                | 10%        |
|     |  | Omar Ziad Jaafar Al Askari <b>(UAE)</b>                 | 10%        |
| 15) | <b>Union Exchange-Abu Dhabi</b>                  | Essam Abdulla Ali Al Hameerie <b>(UAE)</b>              | 100%       |
| 16) | <b>Al Hamed Exchange – Abu Dhabi</b>             | Sheikh Shaya Ahmed H. Al Hamed <b>(UAE)</b>             | 100%       |
| 17) | <b>U.A.E. Exchange Centre – LLC. – Abu Dhabi</b> | H.E.Abdulla Humaid Ali Al Mazroei <b>(UAE)</b>          | 59%        |
|     |  | Marwan Abdulla Humaid Ali Al Mazroei <b>(UAE)</b>       | 1%         |
|     |  | Bavaguthu Raghuram Shetty <b>(INDIA)</b>                | 39%        |
|     |  | Binay Raghuram Shetty <b>(INDIA)</b>                    | 1%         |
| 18) | <b>Send Exchange – Abu Dhabi</b>                 | Abdulla Khamis Abdul Rahman Al Beraiki <b>(UAE)</b>     | 100%       |
| 19) | <b>Omda Exchange – Abu Dhabi</b>                 | Mubarak Abdul Latif Abdul Rasool <b>(UAE)</b>           | 100%       |

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|-----|--|---|--------|
| 20) | Delma Exchange – Abu Dhabi                       | Abdul Jabbar Abdul Mohsen Ahmed Al Sayegh (UAE) | 20%    |
|     |  | Khalfan Saeed Jumaa Al Kaabi (UAE)              | 20%    |
|     |  | Rashed Saif Jabr Al Suwaidi(UAE)                | 20%    |
|     |  | Faisal Ali Matrook Al Matrook (BAHRAIN)         | 20%    |
|     |  | Hatton National Bank PLC-Sri Lanka (SIRILANKA)  | 20%    |
| 21) | Lulu Int'l Exchange – Abu Dhabi                  | H.H. Sh. Saeed Bin Zayed AlNehayan (UAE)        | 60%    |
|     |  | Yusuff Ali Musaliam Veettil Abdul Kader (INDIA) | 40%    |
| 22) | Al Jaber Exchange – Abu Dhabi                    | Mr.Obaid Khalifa Jaber Al Merri (UAE)           | 100%   |
| 23) | International Currency Exchange (ICE)- Abu Dhabi | Ali Saeed Bin Harmal AL Dhahery (UAE)           | 100%   |
| 24) | Arab Link Money Transfer – Abu Dhabi             | Abu Dhabi Islamic Bank                          | 51%    |
|     |  | Mr.Khalid Bin Ahmed Mohd. Al Sowaidi (QATAR)    | 39%    |
|     |  | Mr.Mohamed Darwish Mohd. Al Qamzi (UAE)         | 9%     |
|     |  | Mr.Mohammed Ahmed Mohd. Al Suwaidi (QATAR)      | 1%     |
| 25) | Dubai Exepress Exchange-Dubai                    | H.E. Khamis Bin Butti Khamis Al Rumaithy (UAE)  | 100%   |
| 26) | Dubai Exchange Centre – LLC. – Dubai             | Salem Khamis Sabt Al Suwaidi (UAE)              | 60%    |
|     |  | Harish Purushottam Pawani (CANADA)              | 40%    |
| 27) | Aziz Exchange Co. LLC.- Dubai                    | Abdul Rahman Ali Abdul Rahman (UAE)             | 60%    |
|     |  | Docrat Suliman Essop (SOUTH AFRICA)             | 40%    |
| 28) | Gomti Exchange - LLC. – Dubai                    | Abdulelah Mirza Hassan Al Rahma (UAE)           | 60%    |
|     |  | Thakurdas Nathumal (INDIA)                      | 40%    |
| 29) | Wall Street Exchange Centre - LLC- Dubai         | Emirates Post (UAE)                             | 60%    |
|     |  | Emirates Post Holding Group (UAE)               | 40%    |
| 30) | Redha Al Ansari Exchange – Dubai                 | Ahmed Redha Al Ansari (UAE)                     | 34.63% |
|     |  | Ali Redha Al Ansari (UAE)                       | 17.47% |
|     |  | Humaid Redha Al Ansari (UAE)                    | 17.47% |
|     |  | Wahid Redha Al Ansari (UAE)                     | 17.47% |
|     |  | Fatima Rahmat w/o Redha Al Ansari (UAE)         | 42.3%  |
|     |  | Shamsa Redha Al Ansari (UAE)                    | 42.3%  |
|     |  | Mahbooba Redha Al Ansari (UAE)                  | 42.3%  |
|     |  | Hamida Redha Al Ansari (UAE)                    | 42.3%  |
| 31) | Al Razouki Int'l Exchange Co. LLC. - Dubai       | Abdul Razaq Abdul Aziz Ramadhan Al Mutawa (UAE) | 40%    |
|     |  | Mohammed Sharif Mohammed Hadi Hassan(UAE)       | 20%    |
|     |  | Murij Jiwatram Manghnani (INDIA)                | 25%    |
|     |  | Ram Jivatram Buxani (INDIA)                     | 15%    |
| 32) | Al Rostamani Int. Exchange - Dubai               | Heirs of late Abdulla Hassan Al Rostamani (UAE) | 50%    |
|     |  | Abhaar International Co. (LLC) (UAE)            | 50%    |
| 33) | Abdul Latif Exchange - LLC. – Dubai              | Abdul Latif Ahmed Al Sheikh Al Ulama (UAE)      | 60%    |
|     |  | Abdul Sattar Abdul Rahim Panja (INDIA)          | 40%    |
| 34) | Leela Megh Exchange LLC- Dubai                   | Heirs of late Moh'd A. Abdul Rahman (UAE)       | 60%    |
|     |  | Ved Naval Meghji (INDIA)                        | 20%    |
|     |  | Ranjit Kumar Meghji (INDIA)                     | 20%    |
| 35) | First Gulf Exchange Centre- Dubai                | Abdul Rahman Ahmed Abdul Rahman Al Mutowa (UAE) | 100%   |

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|-----|---|---|------|
| 36) | <b>Zahra Al Yousuf Exchange-<br/>Dubai</b>        | Hassan Salman Nasser <b>(UAE)</b>                             | 50%  |
|     |   | Zahra Habib Al Yousuf <b>(UAE)</b>                            | 25%  |
|     |   | Ali Hassan Salman Nasser <b>(UAE)</b>                         | 5%   |
|     |   | Redha Hassan Salman Nasser <b>(UAE)</b>                       | 5%   |
|     |   | Salman Hassan Salman Nasser <b>(UAE)</b>                      | 5%   |
|     |   | Jassem Hassan Salman Nasser <b>(UAE)</b>                      | 5%   |
|     |   | Habib Hassan Salman Nasser <b>(UAE)</b>                       | 5%   |
| 37) | <b>Ahmed Al Hussain Exchange<br/>Est. – Dubai</b> | Mohammed Ahmed Abdulla Al Hussain <b>(UAE)</b>                | 100% |
| 38) | <b>Al Ghurair Exchange (L.L.P) -<br/>Dubai</b>    | Abdul Rahman Saif Ahmed Al Ghurair <b>(UAE)</b>               | 1%   |
|     |   | Abdul Rahman Al Ghurair Investments L.L.C<br><b>(UAE)</b>     | 99%  |
| 39) | <b>Sajwani Exchange- Dubai</b>                    | Ali Mohsin Jawad Abdel Hussain <b>(UAE)</b>                   | 100% |
| 40) | <b>Khalil Al Ferdan Exchange-<br/>Dubai</b>       | Khalil Ibrahim Al Fardan <b>(UAE)</b>                         | 100% |
| 41) | <b>Orient Exchange Co.- LLC-<br/>Dubai</b>        | Heirs of late Saeed Abdulla Saeed Bin Touk<br><b>(UAE)</b>    | 60%  |
|     |   | Mr. Ashokkumar Damodardas Raipancholia<br><b>(INDIA)</b>      | 15%  |
|     |   | Mr. Rajiv Ashok Raipancholia <b>(INDIA)</b>                   | 10%  |
|     |   | Mr. Metesh Dilip Raipancholia <b>(INDIA)</b>                  | 8%   |
|     |   | Mr. Mayur Rajesh Raipancholia <b>(INDIA)</b>                  | 7%   |
| 42) | <b>Al Mussabah Exchange- Dubai</b>                | Ahmed Saleh Ahmed Musabih <b>(UAE)</b>                        | 100% |
| 43) | <b>Atlantis Exchange - Dubai</b>                  | Mohammad Fairooz Mohd Ali Hassan Al Hassan<br><b>(UAE)</b>    | 60%  |
|     |   | Mohanad H. Obaid <b>(IRAQI)</b>                               | 40%  |
| 44) | <b>Kanoo Exchange- Dubai</b>                      | Bassem Hamad Ali Moh'd Kanoo <b>(UAE)</b>                     | 40%  |
|     |   | Mash'al Hamad Ali Moh'd Kanoo <b>(UAE)</b>                    | 40%  |
|     |   | Lulwa Jassim Kanoo w/o Hamad Ali Kanoo<br><b>(UAE)</b>        | 20%  |
| 45) | <b>Bin Belaila Exchange Co.-LLC. -<br/>Dubai</b>  | Saeed Mater Bin Belaila <b>(UAE)</b>                          | 60%  |
|     |   | Abdul Hussain Ali Hussain Khaja <b>(KUWAIT)</b>               | 20%  |
|     |   | Mohammed Jawad Mohd Ali <b>(IRAN)</b>                         | 20%  |
| 46) | <b>Al Darmaki Exchange Est-Dubai</b>              | Salem Rashed Salem Al Saedi <b>(UAE)</b>                      | 100% |
| 47) | <b>Cash Express Exchange Est. -<br/>Dubai</b>     | Sh.Faisal Bin Abdul Aziz Bin Humaid Al Qasimi<br><b>(UAE)</b> | 24%  |
|     |   | Sh.Omer Bin Abdul Aziz Bin Humaid Al Qasimi<br><b>(UAE)</b>   | 24%  |
|     |   | Sh.Alya Kayed Bin Mohammed Al Qasimi <b>(UAE)</b>             | 13%  |
|     |   | Sh.Mona Bin Abdul Aziz Bin Humaid Al Qasimi<br><b>(UAE)</b>   | 13%  |
|     |   | Sh.Elham Bin Abdul Aziz Bin Humaid Al Qasimi<br><b>(UAE)</b>  | 13%  |
|     |   | Sh.Amal Bin Abdul Aziz Bin Humaid Al Qasimi<br><b>(UAE)</b>   | 13%  |
| 48) | <b>Jumana Exchange Est. - Dubai</b>               | Humaid Ali Abdulla Al Owais <b>(UAE)</b>                      | 100% |
| 49) | <b>Federal Exchange- Dubai</b>                    | Mohidin Abdul Kadir Bin Hindi <b>(UAE)</b>                    | 100% |
| 50) | <b>Reems Exchange- Dubai</b>                      | Khalifa Sulaiman Moh'd Sulaiman <b>(UAE)</b>                  | 100% |
| 51) | <b>Joyalukkas Exchange- Dubai</b>                 | Mustafa Mohammed Al Shareef <b>(UAE)</b>                      | 60%  |
|     |   | Alukkas Verghese Joy <b>(INDIA)</b>                           | 40%  |
| 52) | <b>Al Modawallah Exchange-Dubai</b>               | Abdulla Rashed Essa Al Thani <b>(UAE)</b>                     | 100% |

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|-----|---|--|-------|
| 53) | Royal Exchange Co. - LLC. - Dubai         | Saleh Mohammed Ramadhan Al Rafi (UAE)              | 60%   |
|     |   | Hussain Ali Daryaei (IRAN)                         | 40%   |
| 54) | Sana'a Exchange- Dubai                    | Jassem Mohammed Darwish (UAE)                      | 100%  |
| 55) | Al Gergawi Exchange - LLC. - Dubai        | Ismail Abdulla Al Gergawi (UAE)                    | 60%   |
|     |   | Sayed Abdul Samad Habibullah (PAKISTAN)            | 20%   |
|     |   | Syeda Najma Khatoon (PAKISTAN)                     | 12%   |
|     |   | Syed Mohammed Yahya (PAKISTAN)                     | 5%    |
|     |   | Syeda Saira Naz (PAKISTAN)                         | 3%    |
| 56) | Al Mona Exchange Co. - LLC. - Dubai       | Redha Ahmed Ali Mohd. Ali Al Tajer (UAE)           | 65%   |
|     |   | Sayed Hussain Ali Ali Alawi Al Qatari (BAHRAIN)    | 35%   |
| 57) | Hadi Express Exchange- Dubai              | Mr. Fuad Moh'd Sharif Hadi (UAE)                   | 100%  |
| 58) | Sharaf Exchange LLC- Dubai                | Ibrahim Sayed Moh'd Hussain Sharaf (UAE)           | 37.5% |
|     |   | Sharafuddin Sayed Moh'd Hussain Sharaf (UAE)       | 37.5% |
|     |   | Al Sayed Mohammed A.Mohd. Hussain Sharaf (UAE)     | 25%   |
| 59) | Al Azhar Exchange- Dubai                  | Ahmed Ali Hassan Taher (UAE)                       | 100%  |
| 60) | Multinet Trust Exchange - LLC. - Dubai    | Moh'd Essa Moh'd Al Samt (UAE)                     | 60%   |
|     |   | Sayed Shamim Ahmed (PAKISTAN)                      | 40%   |
| 61) | Gulf Int'l Exchange Co.-LLC. - Dubai      | Mahmoud Amin Abdul Raheem Akbari (UAE)             | 60%   |
|     |   | Ali Bin Jaffar Bin Sulaiman (OMAN)                 | 20%   |
|     |   | Abdul Aziz Abdulla Khashabi (QATAR)                | 20%   |
| 62) | Khalili Exchange Co. LLC. - Dubai         | Abdul Majeed Ahmed Khalili (UAE)                   | 60%   |
|     |   | Mustafa Abbas Khezri (IRAN)                        | 20%   |
|     |   | Hamid Abbas Khezri (IRAN)                          | 20%   |
| 63) | Al Ne'emah Exchange Co. LLC - Dubai       | Majed Moh'd Al Shaikh Ahmed Bin Hassan (UAE)       | 50%   |
|     |   | Omar Salem Bamqa (UAE)                             | 40%   |
|     |   | Mohamed Hamza Ibrahim Awad Alla (EGYPT)            | 10%   |
| 64) | Gulf Express Exchange- Dubai              | Yousuf Ahmed Yousuf Al Khoori (UAE)                | 100%  |
| 65) | City Exchange - LLC. - Dubai              | Ibrahim Abdulla Mohammed (UAE)                     | 60%   |
|     |   | Akber Mustafa A.Al Redha Sultan (OMAN)             | 40%   |
| 66) | Al Rajihi Exchange Company - LLC. - Dubai | Mohammed Ibrahim Houkal (UAE)                      | 60%   |
|     |   | Mr.Abdul Rahman Abdul Aziz Saleh Al Rajhi (SAUDI)  | 40%   |
| 67) | Day Exchange LLC.- Dubai                  | Heirs of late Khalid Saeed Matar Bin Belaila (UAE) | 60%   |
|     |   | Heirs of late Ghassan Sharifa (BRITISH)            | 40%   |
| 68) | Muthoot Exchange- Dubai                   | Rashed Mohammed Al Mail Al Zaabi (UAE)             | 100%  |
| 69) | Al Hamriyah Exchange- Dubai               | H.E. Khalifa Sultan Obaid Al Agroobi (UAE)         | 60%   |
|     |   | Adnan Hasan Mohammad Hamad (JORDAN)                | 40%   |
| 70) | Shaheen Money Exchange LLC. - Dubai       | Rashid Moh'd Sultan Al Suwaidi (UAE)               | 60%   |
|     |   | Sherkhan Farnood S/O Moh'd Morad (AFGHANI)         | 40%   |
| 71) | Al Ghurair Int'l Exchange- Dubai          | Abdulla Bin Ahmad AlGhurair (UAE)                  | 100%  |
| 72) | Al Nafees Exchange LLC. – Dubai           | Ali Sulaiman Murad Abdulla (UAE)                   | 60%   |
|     |   | Hossein Ahmed Zarrab (IRAN)                        | 40%   |
| 73) | Al Fuad Exchange – Dubai                  | Ahmad Salman Hassan Al Sabri (UAE)                 | 100%  |
| 74) | Tahir Exchange Est. – Dubai               | Yousif Dawoud Mohamed Taher (UAE)                  | 100%  |

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|------------------------------------|--|---|-------|
| 75)                                | Al Dahab Exchange - Dubai                    | Ali Hassan Salman Nasser (UAE)                | 60%   |
|                                    |  | Mohammed Seid Diale (ETHIOPIAN)               | 40%   |
| 76)                                | Zareen Exchange - Dubai                      | Mohammad Ali Abdulla Ahli (UAE)               | 100%  |
| 77)                                | Nasim Al Barari – Dubai                      | Ali Hassan Salman Nasser (UAE)                | 100%  |
| 78)                                | Horizon Exchange - Dubai                     | Khalid Mohd Abdulrahman Al Ashram (UAE)       | 50%   |
|                                    |  | Hassan Ibrahim Ahmad Hukal (UAE)              | 50%   |
| 79)                                | Al Nebal Intl. Exchange - Dubai              | Ali Hamad Ahmad Sanad (UAE)                   | 100%  |
| 80)                                | Daniba International Exchange LLC - Dubai    | Abbas Mohamed Easa Ebrahim Al Belooshi (UAE)  | 60%   |
|                                    |  | Nosratollah Hamid Ebrahimi (IRAN)             | 40%   |
| 81)                                | International Development Exchange-Dubai     | H.E. Obaid Rashid Salim Al Aqroubi (UAE)      | 100%  |
| 82)                                | Al Zarooni Exchange - Dubai                  | Suhail Mohd Abdulkarim Al Zarooni (UAE)       | 100%  |
| 83)                                | GCC Exchange - Dubai                         | Sh. Mohammed Ebrahim A. Al Mualla (UAE)       | 100%  |
| 84)                                | Al Hadha Exchange - Dubai                    | Abdul Aziz Khalil Al Mutawa (UAE)             | 60%   |
|                                    |  | Ahmed H. K. Al Hadha (YEMEN)                  | 40%   |
| 85)                                | Universal Exchange Center - Dubai            | Ahmed Abdulla Ibrahim Kankazar (UAE)          | 100%  |
| 86)                                | Tabra & Al Nebal Exchange - Dubai            | Mohammad Juma Mohammad Al Shehi (UAE)         | 100%  |
| 87)                                | Dinar Exchange - Dubai                       | Mohamed Hamad Obaid Khamis Al Shehi (UAE)     | 60%   |
|                                    |  | Abdul Mohsen Saleh Sulaiman Al Omary (SAUDI)  | 40%   |
| 88)                                | Economic exchange Centre - Dubai             | Shaheen Dawood Mohammed Tahir (UAE)           | 100%  |
| 89)                                | Al Nahdi Exchange - Dubai                    | Nasser Khamis Bin Suwaidan Al Suwaidi (UAE)   | 100%  |
| 90)                                | Emirates India International Exchange- Dubai | Humaid Mohd Humaid Mohd Shattaf (UAE)         | 12.5% |
|                                    |  | Haleema Sultan Al Owais (UAE)                 | 12.5% |
|                                    |  | Aysha Mohd Humaid Mohd Shattaf (UAE)          | 6.25% |
|                                    |  | Mooza Mohd Humaid Mohd Shattaf (UAE)          | 6.25% |
|                                    |  | Shaikha Mohd Humaid Mohd Shattaf (UAE)        | 6.25% |
|                                    |  | Amina Mohd Humaid Mohd Shattaf (UAE)          | 6.25% |
|                                    |  | Hind Mohd Humaid Mohd Shattaf (UAE)           | 6.25% |
|                                    |  | Asma Mohd Humaid Mohd Shattaf (UAE)           | 6.25% |
|                                    |  | Abdul Aziz Mohd Humaid Mohd Shattaf (UAE)     | 12.5% |
|                                    |  | Sultan Mohd Humaid Mohd Shattaf (UAE)         | 12.5% |
| Ali Mohd Humaid Mohd Shattaf (UAE) | 12.5%  |   |       |
| 91)                                | Ameen Exchange - Dubai                       | Abdul Aziz Mohamed Hassan (UAE)               | 100%  |
| 92)                                | Mesrkanloo Int'l Exchange - Dubai            | Khaled Ali Ebrahim Murad Al Belooshi (UAE)    | 100%  |
| 93)                                | Alfa Exchange - Dubai                        | Abdel Aziz Daoud Mohamed Tahir (UAE)          | 100%  |
| 94)                                | Belhasa Global Exchange - Dubai              | Saif Ahmed Saif Belhasa (UAE)                 | 100%  |
| 95)                                | Al Dhafra Exchange - Dubai                   | Aber Group (L.L.C) (UAE)                      | 90%   |
|                                    |  | Mr.Saeed Saif Butti Al Qamzi (UAE)            | 5%    |
|                                    |  | Mr.Samir Kantilal Patni (INDIA)               | 5%    |
| 96)                                | Inter Exchange - Dubai                       | Sh.Majid Bin Ahmed Bin Rashid Al Mualla (UAE) | 60%   |
|                                    |  | Adil Houseynov (AZERBAIJAN)                   | 40%   |
| 97)                                | Al Rasheed Exchange - Dubai                  | Ibrahim Ali Ibrahim Sabir Al Ameeri (UAE)     | 100%  |



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| 98)  | GoodWill Exchange - Dubai                  | Sh. Ayesha Obaid Suhail Al Maktoum (UAE)                          | 60%  |
|      |  | Mr. Rajesh Himmatlal Kakjilal (Indian)                            | 40%  |
| 99)  | Al Jarwan Money Exchange – Sharjah         | Rashed Mohamed Rashed Al Jarwan (UAE)                             | 100% |
| 100) | Habib Exchange Co. LLC. – Sharjah          | Al Hail Holding L.L.C. (UAE)                                      | 55%  |
|      |  | Global Development Group (UAE)                                    | 45%  |
| 101) | Sharjah Int. Exchange-Sharjah              | Mahmoud Khairalla Al Hajji (UAE)                                  | 100% |
| 102) | Bhagwandas Jethanand and Sons -Sharjah     | Jarsh Moh'd Jarsh Ali Al Suwaid (UAE)                             | 60%  |
|      |  | Jaydeep Dilip Raipancholia (INDIA)                                | 14%  |
|      |  | Raipancholia Ramesh Bhagwandas (INDIA)                            | 13%  |
|      |  | Pancholia Mohanlal Bhagwandas (INDIA)                             | 13%  |
| 103) | Sabah Exchange-Sharjah                     | Mohammed Ramadan Mousa (UAE)                                      | 100% |
| 104) | Al Zari & Al Fardan Exchange LLC. –Sharjah | Humaid Moh'd Hamad Al Zari (UAE)                                  | 14%  |
|      |  | Ahmed Nasir Ali Al Fardan (UAE)                                   | 46%  |
|      |  | Michel Antoin Chaccour (SYRIA)                                    | 40%  |
| 105) | Salem Exchange - Sharjah                   | Salem Hassan Salem Obaid (UAE)                                    | 100% |
| 106) | Al Neel Exchange -Sharjah                  | Ahmed Abdulla Abdul Raheem (UAE)                                  | 60%  |
|      |  | Alan Soranson (Suwaid)  | 40%  |
| 107) | Emirates&East India Exchange - Sharjah     | Sh. Butti Bin Saeed Bin Butti Al Maktoum (UAE)                    | 100% |
| 108) | Al Dhahery Money Exchange- Al Ain          | Sameera Khamis Mahdi Saeed Al Baloushi (UAE)                      | 100% |
| 109) | Al Ansari Exchange Services -Al Ain        | Mohamed Ali Abu Al Hassan Al Ansari (UAE)                         | 100% |
| 110) | Al Baloushi Exchange- Al Ain               | Ismaeel Othman Moh'd Al Baloushi (UAE)                            | 100% |
| 111) | Ain Al Faydah Exchange-Al Ain              | Zahra Rashed Hassan Abdul Karim (UAE)                             | 100% |
| 112) | Oasis Exchange – Al Ain                    | Ali Salem Saeed Dahbaj (UAE)                                      | 100% |
| 113) | Future Exchange LLC- Ajman                 | H.E. Issa Hamad Abu Shahab Ali (UAE)                              | 50%  |
|      |  | Hamad Bin Zaal Al Muhairi (UAE)                                   | 50%  |
| 114) | Bin Bakheet Exchange Est. - Ajman          | Sultan Abdulla Rashid Bakheet Al Matrooshi (UAE)                  | 100% |
| 115) | Sa'ad Exchange - Fujairah                  | Dr. Ibrahim Sa'ad Moh'd Ahmed (UAE)                               | 100% |
| 116) | Al Salam Exchange Centre - Dubai           | Hadher Khalaf Mohamed Al Muhairi (UAE)                            | 100% |
| 117) | Mawarid Exchange L.L.C. – Dubai            | Mawarid Finance PJSC  | 90%  |
|      |  | Hamad Mohammed Ibrahim Obaidallah (UAE)                           | 10%  |
| 118) | Al Shorafa Exchange - Dubai                | Usama Fahad Abdulrahman Mohammed Barahim (UAE)                    | 100% |
| 119) | Baniyas Exchange – Abu Dhabi               | Abdulla Yaslam Ali Saeed Basalloum (UAE)                          | 100% |
| 120) | Premier International Exchange - Dubai     | Mahmood Mousa Ramadan (UAE)                                       | 100% |
| 121) | Al Amal Express Exchange - Duabi           | Mohamme Ahmed Mohammed Buti Al Qubaisi (UAE)                      | 60%  |
|      |  | Mahamoud Haji Abdalle   | 40%  |
| 122) | Royal Star Exchange - Duabi                | Fuad Farooq Abdulqader Bastaki (UAE)                              | 100% |
| 123) | Hawl Al Khaleej Exchange – Sharjah         | Ahmed Abdulaziz Obaid Shamsan Al Suwaidi (UAE)                    | 100% |
| 124) | BGW International Exchange – Duabi         | Sheikh Mohammed Bin Majid Bin Nassser Al Qassimi (UAE)            | 100% |
| 125) | Libra Exchange (newyork befor) – Abu Dhabi | Sheikh Saeed Bin Khalifa Bin Sultan Bin Shakhboot Al Nahyan (UAE) | 100% |
| 126) | Expert Exchange – Abu Dhabi                | Abdulla Khalfan Hamad Al mashwi Al Qubaisi (UAE)                  | 100% |

|      |                                   |   |      |
|------|-----------------------------------|---|------|
| 127) | Dirham Exchange Co. - Sharjah     | Abdulla Ali AbdulRahman Benjerais Al Ali (UAE)    | 60%  |
|      |                                   | Khalid Suleman Abdulghafoor Al Kubaisi (Iraqi)    | 40%  |
| 128) | Yase Exchange - Duabi             | Ahmed Saeed Khalfan Saeed Al Mazroui (UAE)        | 100% |
| 129) | Cosmos Exchange – Duabi           | Mohamed Salem Humaid al Ghammai (UAE)             | 100% |
| 130) | Sultan Al Thahab Exchange - Dubai | Sultan Hassan Ibrahim Al Thahab (UAE)             | 100% |
| 131) | Progoti Exchange Co. – Abu Dhabi  | Sh. Theyab Bin Khalifa Bin Hamdan Al Nahyan (UAE) | 50%  |
|      |                                   | Mohamed Jouaan Salim Al dhahery (UAE)             | 50%  |
| 132) | Al Noor Exchange – Abu Dhabi      | Ali Mohammed Ali Al Ali (UAE)                     | 100% |
| 133) | Al Rayyan Exchange - Dubai        | Mubarak Duwais Ali Al Khaili (UAE)                | 100% |
| 134) | Al Jazira Exchange                | Mr. Saleh Abdulla Al Arifi (UAE)                  | 100% |
| 135) | Capital Exchange                  | Sheikh AbdulRahman Bin Mohamad Al Noaimi (UAE)    | 100% |
| 136) | Al Muqren Exchange – Dubai        | Mr. Amin Mohamed Yousef (UAE)                     | 100% |
| 137) | Sundos Exchange – Dubai           | Sh.Abdula Mohammed Khaled Al Qassimi (UAE)        | 100% |
| 138) | Onyx Exchanfe - Dubai             | Eisa Ahmed Ali Shattaf Al Ali (UAE)               | 100% |
| 139) | Central Exchange - Dubai          | Sh.Saaed Mohd Khalifa Al Maktoum (UAE)            | 100% |
| 140) | Dsert Exchange - Dubai            | Mr. Hamad Saeed Mohd Ketab al Ahabbi (UAE)        | 100% |

- Asia & al Hilal was Deleted.