



### 113 Reporting Entities registered on goAML to date

CATEGORY	NAME	REGISTRATION DATE
Financial Institution	<a href="#">Standard Chartered Bank Uganda Limited</a>	4/13/2018 2:45 PM
Financial Institution	<a href="#">Diamond Trust Bank Uganda Limited</a>	4/13/2018 2:47 PM
Financial Institution	<a href="#">Centenary Rural Development Bank Ltd</a>	4/13/2018 2:47 PM
Financial Institution	<a href="#">Dfcu Bank</a>	4/13/2018 2:47 PM
Financial Institution	<a href="#">Stanbic Bank Uganda Limited</a>	4/13/2018 2:48 PM
Financial Institution	<a href="#">Absa Bank Uganda Limited</a>	4/13/2018 3:21 PM
Financial Institution	<a href="#">Citibank Uganda Limited</a>	2/26/2019 1:33 PM
Financial Institution	<a href="#">ABC Capital Bank Ltd</a>	2/27/2019 1:23 PM
Financial Institution	<a href="#">Equity Bank Uganda Limited</a>	2/27/2019 1:28 PM
Financial Institution	<a href="#">Finance Trust Bank</a>	2/28/2019 10:37 AM
Financial Institution	<a href="#">Exim Bank (Uganda) Limited</a>	2/28/2019 2:34 PM
Financial Institution	<a href="#">Bank of Baroda (U) Ltd</a>	3/1/2019 12:53 PM
Financial Institution	<a href="#">Ecobank Uganda Limited</a>	3/12/2019 4:26 PM
Financial Institution	<a href="#">Bank of Africa Uganda Limited</a>	6/5/2019 12:17 PM
Financial Institution	<a href="#">Housing Finance Bank</a>	6/5/2019 12:18 PM
Money and Value Transfer Service	<a href="#">MTN Uganda</a>	6/5/2019 12:19 PM
Financial Institution	<a href="#">Commercial Bank of Africa (U) Limited</a>	6/5/2019 12:32 PM
Financial Institution	<a href="#">Brac Uganda Bank Ltd</a>	6/5/2019 2:01 PM
Financial Institution	<a href="#">United Bank For Africa Uganda Limited</a>	6/5/2019 3:17 PM
Financial Institution	<a href="#">KCB Bank Uganda Limited</a>	6/5/2019 7:32 PM
Financial Institution	<a href="#">I&amp;M Bank (Uganda) Limited</a>	6/5/2019 7:32 PM
Financial Institution	<a href="#">Cairo Bank Uganda Limited</a>	6/5/2019 7:32 PM
Financial Institution	<a href="#">Postbank Uganda Limited</a>	6/6/2019 10:42 AM
Financial Institution	<a href="#">NC Bank Uganda Limited</a>	6/6/2019 10:43 AM
Financial Institution	<a href="#">Guaranty Trust Bank</a>	6/6/2019 10:43 AM
Money and Value Transfer Service	<a href="#">Airtel Mobile Commerce Uganda Limited</a>	6/6/2019 10:44 AM
Financial Institution	<a href="#">Tropical Bank Ltd</a>	6/6/2019 10:47 AM
Financial Institution	<a href="#">Bank of India Uganda Limited</a>	6/6/2019 12:52 PM



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Financial Institution	<a href="#">Opportunity Bank Uganda Limited</a>	6/6/2019 12:53 PM
Development Bank	<a href="#">Uganda Development Bank Limited</a>	8/27/2019 11:21 AM
Financial Institution	<a href="#">Top Finance Bank</a>	8/27/2019 11:21 AM
Financial Institution	<a href="#">Mercantile Credit Bank Ltd</a>	8/27/2019 11:23 AM
Investing, Administering Funds or Money on Behalf of Other Persons	<a href="#">National Social Security Fund</a>	9/3/2019 11:23 AM
Deposit Taking Entity	<a href="#">Entrepreneurs Financial Center Uganda Limited (MDI)</a>	11/29/2019 3:23 PM
Deposit Taking Entity	<a href="#">FINCA UGANDA LTD (MDI)</a>	11/29/2019 3:24 PM
Deposit Taking Entity	<a href="#">PRIDE MICROFINANCE LIMITED(MDI)</a>	12/11/2019 10:49 AM
Forex and Money Transfer Service	<a href="#">MONEY BAG EXCHANGE BUREAU LTD</a>	12/23/2019 4:20 PM
Deposit Taking Entity	<a href="#">UGAFODE MICROFINANCE MDI LTD</a>	1/3/2020 2:59 PM
Forex and Money Transfer Service	<a href="#">UMOJA FOREX BUREAU LTD</a>	1/6/2020 9:20 AM
Forex and Money Transfer Service	<a href="#">MIDLAND FOREX BUREAU</a>	1/8/2020 4:21 PM
Forex and Money Transfer Service	<a href="#">SHUMUK FOREX BUREAU LTD</a>	1/9/2020 9:14 AM
Forex and Money Transfer Service	<a href="#">METROPOLITAN FOREX BUREAU LTD</a>	1/10/2020 1:14 PM
Forex and Money Transfer Service	<a href="#">ZAIN FOREX BUREAU LTD</a>	1/14/2020 12:43 PM
Forex and Money Transfer Service	<a href="#">BIG BILLS FOREX BUREAU</a>	1/20/2020 9:12 AM
Forex and Money Transfer Service	<a href="#">GUILD FRANK FOREX BUREAU</a>	1/20/2020 9:12 AM
Forex and Money Transfer Service	<a href="#">LOMS FOREX BUREAU</a>	1/22/2020 2:48 PM
Forex and Money Transfer Service	<a href="#">BEVAR FOREX BUREAU</a>	1/23/2020 8:52 AM
Financial Institution	<a href="#">Yako Bank Uganda Limited</a>	1/30/2020 2:39 PM
Forex and Money Transfer Service	<a href="#">City Forex Bureau Ltd</a>	2/24/2020 4:11 AM
Forex and Money Transfer Service	<a href="#">KIKUUBO LANE FOREX BUREAU</a>	3/3/2020 11:29 AM
Forex and Money Transfer Service	<a href="#">MOHA FOREX BUREAU</a>	3/3/2020 11:35 AM
Forex and Money Transfer Service	<a href="#">Shalom Forex Bureau Ltd</a>	3/6/2020 5:32 PM
Forex and Money Transfer Service	<a href="#">ULTIMATE FOREX BUREAU</a>	3/25/2020 2:40 PM
Forex and Money Transfer Service	<a href="#">DAHABSHIIL MONEY TRANSFER SERVICES (U) LIMITED</a>	6/16/2020 3:13 PM
Financial Institution	<a href="#">NCBA Bank Uganda Limited</a>	7/3/2020 10:23 AM
Forex and Money Transfer Service	<a href="#">LA-CEDRI BUREAU DE CHANGE LIMITED</a>	9/21/2020 11:19 AM
Forex and Money Transfer Service	<a href="#">Unimoni Exchange Services Limited</a>	9/21/2020 11:32 AM



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Forex and Money Transfer Service	<a href="#">MIDWEST FOREX BUREAU LIMITED</a>	10/12/2020 2:23 PM
Forex and Money Transfer Service	<a href="#">Bakaal</a>	11/3/2020 5:12 PM
Forex and Money Transfer Service	<a href="#">HABARI FOREX BUREAU</a>	11/12/2020 5:36 PM
Forex and Money Transfer Service	<a href="#">CAPITAL FOREX BUREAU U LTD</a>	11/12/2020 5:40 PM
Forex and Money Transfer Service	<a href="#">VICTORIA FOREX BUREAU</a>	11/17/2020 8:25 PM
Money and Value Transfer Service	<a href="#">zafar forex bureau</a>	11/27/2020 9:00 AM
Forex and Money Transfer Service	<a href="#">HARE KRISHNA FOREX BUREAU</a>	12/4/2020 11:49 AM
Forex and Money Transfer Service	<a href="#">Comdel Forex Bureau</a>	12/7/2020 2:26 PM
Forex and Money Transfer Service	<a href="#">PRICELINE FOREX BUREAU LTD</a>	12/7/2020 2:32 PM
Forex and Money Transfer Service	<a href="#">ACE FOREX BUREAU</a>	12/7/2020 5:00 PM
Money and Value Transfer Service	<a href="#">BT PAYMENTS SERVICES LTD</a>	12/7/2020 5:04 PM
Forex and Money Transfer Service	<a href="#">Virah forex Bureau Ltd</a>	12/22/2020 10:24 AM
Forex and Money Transfer Service	<a href="#">EPIC FOREX BUREAU</a>	12/23/2020 5:09 PM
Forex and Money Transfer Service	<a href="#">TAYO EXCHANGE &amp; MONEY TRANSFER LTD</a>	12/30/2020 3:44 PM
Forex and Money Transfer Service	<a href="#">SUPER GATE FOREX BUREAU LTD</a>	1/12/2021 10:30 AM
Forex and Money Transfer Service	<a href="#">ABIA FOREX BUREAU LTD</a>	1/13/2021 1:33 PM
Forex and Money Transfer Service	<a href="#">HADY FOREX BUREAU</a>	1/13/2021 1:35 PM
Insurance Company	<a href="#">SANLAM LIFE INSURANCE UGANDA LTD</a>	1/20/2021 2:01 PM
Forex and Money Transfer Service	<a href="#">ASSURED FOREX BUREAU LTD</a>	1/27/2021 3:32 PM
Forex and Money Transfer Service	<a href="#">SPEED BIRD FOREX BUREAU LIMITED</a>	1/27/2021 3:33 PM
Forex and Money Transfer Service	<a href="#">PENIEL FOREX BUREAU</a>	1/27/2021 3:35 PM
Forex and Money Transfer Service	<a href="#">zeal Forex Bureau Limited</a>	2/2/2021 9:46 AM
Forex and Money Transfer Service	<a href="#">JENTU FOREX BUREAU</a>	2/2/2021 5:37 PM
Forex and Money Transfer Service	<a href="#">FIN FINEE FOREX BUREAU</a>	2/3/2021 4:54 PM
Financial Institution	<a href="#">AFRILAND FIRST BANK UGANDA</a>	2/3/2021 4:57 PM
Forex and Money Transfer Service	<a href="#">Buddu Forex Bureau Limited</a>	2/16/2021 6:38 PM
Forex and Money Transfer Service	<a href="#">AUSSIE FOREX BUREAU LIMITED</a>	2/23/2021 3:03 PM
Insurance Company	<a href="#">UAP OLD MUTUAL LIFE ASSURANCE</a>	2/23/2021 3:06 PM
Forex and Money Transfer Service	<a href="#">AMAL EXPRESS AND FOREX BUREAU</a>	2/23/2021 3:46 PM



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Forex and Money Transfer Service	<a href="#">DOTCOM FOREX BUREAU</a>	2/23/2021 3:57 PM
Forex and Money Transfer Service	<a href="#">PAY UGANDA LIMITED</a>	2/23/2021 3:58 PM
Forex and Money Transfer Service	<a href="#">Prime Forex Bureau</a>	2/23/2021 4:02 PM
Insurance Company	<a href="#">JUBILEE LIFE INSURANCE COMPANY OF UGANDA LIMITED</a>	2/23/2021 4:06 PM
Forex and Money Transfer Service	<a href="#">LLOYDS FOREX BUREAU</a>	2/24/2021 7:38 PM
Forex and Money Transfer Service	<a href="#">CROWN FOREX BUREAU</a>	2/24/2021 7:39 PM
Forex and Money Transfer Service	<a href="#">ATELERE FOREX BUREAU LIMITED</a>	3/1/2021 4:15 PM
Insurance Company	<a href="#">PRUDENTIAL ASSURANCE UGANDA LIMITED</a>	3/4/2021 9:32 PM
Individual and Collective Portfolio Manager	<a href="#">XENO Investment Management Limited</a>	3/30/2021 7:17 PM
Forex and Money Transfer Service	<a href="#">Iftiin Forex Bureau and Money Transfer Limited</a>	4/6/2021 10:24 AM
Broker/Dealer/Investment Advisor	<a href="#">UAP OLD MUTUAL FINANCIAL SERVICES</a>	4/8/2021 5:01 PM
Forex and Money Transfer Service	<a href="#">BUYI FOREX BUREAU LTD</a>	4/8/2021 5:04 PM
Forex and Money Transfer Service	<a href="#">Nurm Forex Bureau</a>	4/21/2021 10:08 AM
Forex and Money Transfer Service	<a href="#">SUPERIOR EXCHANGE FOREX BUREAU</a>	4/28/2021 5:31 PM
Forex and Money Transfer Service	<a href="#">BESTRATES FOREX BUREAU</a>	5/3/2021 1:36 PM
Forex and Money Transfer Service	<a href="#">Yam Forex Bureau</a>	5/3/2021 1:41 PM
Forex and Money Transfer Service	<a href="#">ACCESS FOREX BUREAU LTD</a>	5/19/2021 4:29 PM
Forex and Money Transfer Service	<a href="#">sente forex bureau</a>	5/19/2021 4:39 PM
Forex and Money Transfer Service	<a href="#">SKY FOREX BUREAU</a>	6/1/2021 5:56 PM
Forex and Money Transfer Service	<a href="#">Destiny Forex Bureau Ltd</a>	6/17/2021 1:26 PM
Forex and Money Transfer Service	<a href="#">DON FOREX BUREAU LIMITED</a>	6/17/2021 1:31 PM
Forex and Money Transfer Service	<a href="#">JETSET FOREX BUREAU LTD</a>	7/27/2021 10:47 AM
Forex and Money Transfer Service	<a href="#">Davinnacle Forex Bureau</a>	11/5/2021 1:01 PM
Entity in the Business of Issuing & Managing means of Payment	<a href="#">Yo-Uganda Limited</a>	3/4/2022 3:06 PM
Forex and Money Transfer Service	<a href="#">ASHANTI EXPRESS FOREX BUREAU (U) LTD</a>	3/9/2022 6:49 PM
Money and Value Transfer Service	<a href="#">MicroPay (U) LTD</a>	3/9/2022 6:52 PM
Entity in the Business of Issuing and Managing means of Payment	<a href="#">WAVE TRANSFER LIMITED</a>	3/31/2022 5:45 PM