

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/P-IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
19225	DINERS CLUB ITALIA SRL	A3050	01727310169	STUDIO SERVICE & CO. SRL	VIALE PAPA GIOVANNI XXIII, 38	24121	BERGAMO	BG
19225	DINERS CLUB ITALIA SRL	A3478	02379080209	GEMAR SRL	VIA LONDRA 12	46047	PORTO MANTOVANO	MN
19225	DINERS CLUB ITALIA SRL	A10838	07947100728	NC FIN SRL	VIA A. OLIVETTI N. 17	70056	MOLFETTA	BA
19225	DINERS CLUB ITALIA SRL	A7930	09939460011	AGENZIA PIEMONTE S.R.L.	VIA PALMA DI CESNOLA 1/B	10127	TORINO	TO
19225	DINERS CLUB ITALIA SRL	SP2586	BTTCT59H64L539M	BOTTAZZI CRISTIANA	VIA PONTE 17/E	25134	BRESCIA	BS
19225	DINERS CLUB ITALIA SRL	SP2597	CLMFNC79C25G317I	CALOMINO FRANCESCO	VIA NAZIONALE, 12	87032	AMANTEA	CS
19225	DINERS CLUB ITALIA SRL	A4286	CPTSFN65H06M082A	CAPOTOSTI STEFANO	VIA VERONA, 1 F	01100	VITERBO	VT
19225	DINERS CLUB ITALIA SRL	A3524	DGSRRC67H14H501D	D'AGOSTINI RICCARDO	VIA GRAMSCI 23	00046	GROTTAFERRATA	RM
19225	DINERS CLUB ITALIA SRL	SP2447	MNTLS576T50F205V	MONTANO ALESSIA	VIA G. ROVANI 228	20099	SESTO SAN GIOVANNI	MI
19225	DINERS CLUB ITALIA SRL	A242	RRENDR68T29H501V	ERRA ANDREA	VIA PAOLO BORSELLINO 7	00040	LANUVIO	RM
19309	AGOS-DUCATO SPA	A1122	01293010526	EASY CREDIT AGENTI IN ATTIVITA' FINANZIARIA SNC DI	VIALE SARDEGNA, 37	53100	SIENA	SI
19309	AGOS-DUCATO SPA	A912	01372440550	BLUEMONEY SRL	VIA MINALE 11	05100	TERNI	TR
19309	AGOS-DUCATO SPA	A6212	01415480050	INTERMEDIA SRL SOCIO UNICO	CORSO TORINO 110	14100	ASTI	AT
19309	AGOS-DUCATO SPA	A729	01428660532	DM&D SRL	VIA VITTORIO VENETO 184/G	52100	AREZZO	AR
19309	AGOS-DUCATO SPA	A7838	01687130763	RSC SRL	VIA PRETORIA 12	85100	POTENZA	PZ
19309	AGOS-DUCATO SPA	A9495	01827970664	TOLLIS S.R.L.	VIA ALESSANDRO MANZONI SNC	67100	L'AQUILA	AQ
19309	AGOS-DUCATO SPA	A7887	02503260842	UNIPOINT SRL	VIA BARONE LA LOMIA, 29	92023	CAMPOBELLO DI LICATA	AG
19309	AGOS-DUCATO SPA	A7722	02533460644	PRESTIFACILE S.A.S. DI EMIDIO SGAMBATO & C. AGENZI	CORSO UMBERTO I N.311	80138	NAPOLI	NA
19309	AGOS-DUCATO SPA	A479	02573490592	APRILIAFIN SRL	VIA ALESSANDRO VOLTA 12	04011	APRILIA	LT
19309	AGOS-DUCATO SPA	A9550	02799510595	SEFIN SRLS	VIA CARLO GANELLI 5	04012	CISTERNA DI LATINA	LT
19309	AGOS-DUCATO SPA	A1140	02917570984	GLOBAL 20.80 SRL	PIAZZALE GRAMSCI 10	46100	MANTOVA	MN
19309	AGOS-DUCATO SPA	A2988	02974560837	MAF SNC DI LOMBARDO MAURIZIO E SCARLATA ANTONIO	VIA DEL VESPRO 44	98122	MESSINA	ME
19309	AGOS-DUCATO SPA	A3019	03891640176	EUROFINSERVICES SRL	VIA SOSTEGNO 6/B (OPERATIVA VIALE MILANO 32 - 23100 SONDRIO)	25124	BRESCIA	BS
19309	AGOS-DUCATO SPA	A2871	05812151008	ERRE EFF SERVIZI	VIA GIULIANO DA SANGALLO 32	00121	ROMA	RM
19309	AGOS-DUCATO SPA	A427	06025061216	FINEA S.A.S. DI PONZO EVA	VIA FRANCESCO PETRARCA 57	80122	NAPOLI	NA
19309	AGOS-DUCATO SPA	A8229	06032871219	CLUB MEDICI FINANZA SRL AGENTE ATTIVITA' FINANZIARIA	CENTRO DIREZIONALE ISOLA E3	80143	NAPOLI	NA
19309	AGOS-DUCATO SPA	A2787	06132610962	M&M SOLUZIONI SRL	VIA MATTEOTTI 61	20851	LISSONE	MB
19309	AGOS-DUCATO SPA	A8084	06135510961	DANE' SRL	VIA ADA NEGRI 40	26900	LODI	LO
19309	AGOS-DUCATO SPA	A2479	06733750720	TORKAN FINANCIAL DI TORKAN MAURIZIO & C. S.A.S. AGENZIA IN ATTIVITA' FINANZIARIA	VIA DEI PEUCETI 76/78	70023	GIOIA DEL COLLE	BA
19309	AGOS-DUCATO SPA	A354	08871741008	I.B.A. S.R.L.	VIA FRANCESCO CRISPI 14	00053	CIVITAVECCHIA	RM
19309	AGOS-DUCATO SPA	A2662	09533281003	P.D.M. NETFIN SRL	VIA FRANCESCO DENZA 66	00197	ROMA	RM
19309	AGOS-DUCATO SPA	A2500	09677941008	CLUB MEDICI ITALIA SRL	VIA GIOVANNI BATTISTA DE ROSSI 12	00161	ROMA	RM
19309	AGOS-DUCATO SPA	A10004	13418411008	RE SRLS	VIA DELLA CAFFARELLETTA 4	00179	ROMA	RM
19309	AGOS-DUCATO SPA	A2453	BFMLRD81B16G371X	BEFUMO ALFREDO GABRIELE	VIA RESISTENZA PARTIGIANA 42/A	97015	MODICA	RG
19309	AGOS-DUCATO SPA	A608	BLSMCL64S90G273A	BALISTRERI MARIA LUCIA	VIA F.SCO CRISPI N.286	90138	PALERMO	PA
19309	AGOS-DUCATO SPA	A399	03891640176	ACCURSO TAGANO FRANCESCO	VIA MAZZINI, 1	92019	SCIACCA	AG
19309	AGOS-DUCATO SPA	A504	CNNV1677161754F	CANNAMELA VITO	CORSO SICILIA N. 124	96011	AUGUSTA	SR
19309	AGOS-DUCATO SPA	A1299	CPPGCR63A01A783Y	COPPOLA GIANCARLO	VIA ALDO MORO 2	82018	SAN GIORGIO DEL SANNIO	BN
19309	AGOS-DUCATO SPA	A5389	CPTGDUB1D28D086M	CAPITANO GUIDO	VIA SANT'AGATA , SNC	87027	PAOLA	CS
19309	AGOS-DUCATO SPA	A452	CRPMCL69R23F376Y	CARPARELLI MARCELLO	VIA RATTAZZI, 22/24	70043	MONOPOLI	BA
19309	AGOS-DUCATO SPA	A766	CSTGPP65S12G319E	CASTIGLIONE GIUSEPPE	VIA CITTA' DI PALERMO 157	90011	BAGHERIA	PA
19309	AGOS-DUCATO SPA	A983	CVLFCN67H16F152X	CAVALLO FRANCESCO	VIA QUINTO ENNIO, 20	72021	FRANCAVILLA FONTANA	BR
19309	AGOS-DUCATO SPA	A847	DGVDNN75L07E716J	DI GIOVINE ARDITO DAMIANO NICO	VIA F. D' ALFONSO 24/26	71016	SAN SEVERO	FG
19309	AGOS-DUCATO SPA	A1160	DSNGTN60E15I895J	DE SANTIS AGOSTINO FRANCESCO	VIA NAZIONALE, 87	87064	CORIGLIANO CALABRO	CS
19309	AGOS-DUCATO SPA	A2454	DTRFNC70P18A285X	DI TERLIZZI FRANCESCO	VIA GENOVA 47	76123	ANDRIA	BT
19309	AGOS-DUCATO SPA	A1378	DVNLDA58M28F839S	D'AVINO ALDO	VIA F. CAMMAROTA 25/27	84078	VALLO DELLA LUCANIA	SA
19309	AGOS-DUCATO SPA	A4784	FBMFBG4L63I480G	FABIANO FABIA	VIA LUIGI CORSI, 27 R	17100	SARONNA	SV
19309	AGOS-DUCATO SPA	A1282	GNNDV68B20D390G	GIANNATEMPO DAVIDE	VIA XXV APRILE SNC	83031	ARIANO IRPINO	AV
19309	AGOS-DUCATO SPA	A130	GRCLSN71D18D643R	GRIECO ALESSANDRO	VIA GABRIELE D'ANNUNZIO 138/140	85025	MELFI	PZ
19309	AGOS-DUCATO SPA	A411	LMBSLN75P01F158C	LOMBARDO ALESSANDRO	VIA COLONNELLO MAGISTRI N 4	98057	MILAZZO	ME
19309	AGOS-DUCATO SPA	A561	LNZGPP67R01Z133Z	LEANZA GIUSEPPE	CORSO ITALIA, 11	95047	PATERNO'	CT
19309	AGOS-DUCATO SPA	A153	LRRFMS62H01G273Z	LERARIO FABIO MASSIMO MARIA	CORSO SICILIA 111	93017	SAN CATALDO	CL
19309	AGOS-DUCATO SPA	A9961	MCGLNU86T43A479R	MACAGNO LUJANA	VIA DE MARCHI, 49/51	28922	VERBANIA	VB
19309	AGOS-DUCATO SPA	A653	MNCPNT70B01B201J	MANCIN PIERANTONIO	VIA GARIBALDI 100	27058	VOGHERA	PV
19309	AGOS-DUCATO SPA	A4275	MNGGPP80R231990	MENEGHINI GIUSEPPE	VIA MEDICI 306	98076	SANT'AGATA DI MILITELLO	ME
19309	AGOS-DUCATO SPA	A1151	MRTFBA67E20F205H	MAROTTA FABIO	LARGO LAMARMORA 5	20099	SESTO SAN GIOVANNI	MI
19309	AGOS-DUCATO SPA	A865	MRTVTR63B04C034O	MARTINO WALTER	VIALE SAN DOMENICO 10	03039	SORA	FR
19309	AGOS-DUCATO SPA	A501	MSSVCN64D09F158H	MESSINA VINCEZNO	VIA GIUSEPPE LA FARINA, 238 IS. 1/2	98124	MESSINA	ME
19309	AGOS-DUCATO SPA	A75	NBSLDNC67F20F537M	NOBILIA DOMENICO	PIAZZA A. ANNARUMMA NAT 3-5	69900	VIBO VALENTIA	VV
19309	AGOS-DUCATO SPA	A843	NKCPLA73A05G702P	NENCIONI PAOLO	PIAZZA GIOVANNI GRONCHI N.45	56025	PONTERERA	PI
19309	AGOS-DUCATO SPA	A2464	PTGRRL76R27E625J	PETRACHI GABRIELE	VIA CARLO PISACANE 57/A	57025	PIOMBINO	LI
19309	AGOS-DUCATO SPA	A2456	RCCGPP65T08B915K	RICCIARDI GIORGIO PAOLO	VIA SELVA 82	70022	ALTAMURA	BA
19309	AGOS-DUCATO SPA	A493	RCCRR774D17A841Y	RICCERI ROBERTO	VIA XXV APRILE 72	25038	ROVATO	BS
19309	AGOS-DUCATO SPA	A2472	SCCMZG60H03B429C	SACCHIERO MAURIZIO GIOVANNI ANTONIO	PIAZZA P. MATTARELLA, 48/49	94100	ENNA	EN
19309	AGOS-DUCATO SPA	A2451	SRAGPP69M09F061Z	ASARO GIUSEPPE FRANCESCO	VIA CASTELVETRANO 4	91026	MAZARA DEL VALLO	TP
19309	AGOS-DUCATO SPA	A788	SRGMHL78E08B935T	SAROGNI MICHELE	VIA NAZIONALE APPIA 210/212	81040	CURTI	CE
19309	AGOS-DUCATO SPA	A301	TMBSPN70T24E506O	TAMBURRANO STEFANO	PIAZZA CADUTI DI VIA FANI 31	73024	MAGLIE	LE
19309	AGOS-DUCATO SPA	A502	TRTCRL79E25F839I	TORTORA CESARE ALESSANDRO	VIA MAZZINI 64	63821	PORTO SANT'ELPIDIO	FM
19309	AGOS-DUCATO SPA	A260	VLPML69L09C198N	VOLPE MICHELE	VIA XX SETTEMBRE 63/65	71042	CERIGNOLA	FG
19309	AGOS-DUCATO SPA	A27	VNTGPP76R22A662V	VENTRELLI GIUSEPPE	VIA APPIA 145/B	72100	BRINDISI	BR
19365	FIDITALIA SPA	A7515	00617120860	PUL.FIN. SNC	VIA ROMA, 443	94100	ENNA	EN
19365	FIDITALIA SPA	A2523	01191810629	FALCANA S.A.S. DI MAGLIONE LUIGI & C.	VIA CALDISSI 18	82011	AIROLA	BN
19365	FIDITALIA SPA	A4507	01217520384	CNF AGENZIA IN ATTIVITA' FINANZIARIA SAS DI CARAVITA NANDO BIANCOLELLA LUIGI & C.	VIA BRIGNANI 2	48022	LUGO	RA
19365	FIDITALIA SPA	A7505	01269690911	FINSER SRL	PIAZZA VENETO 27	08100	NUORO	NU
19365	FIDITALIA SPA	A627	01343730535	SCF DI LUIGI EVANGELISTI & C SRL	LARGO MANETTI N3	58100	GROSSETO	GR
19365	FIDITALIA SPA	A901	01347430504	TIRRENA SERVIZI SAS	VIA BENEDETTO CROCE,17	56125	PISA	PI
19365	FIDITALIA SPA	A3276	01379940198	SIDUS SRL	VIA CARLO URBINO, 9	26013	CREMA	CR
19365	FIDITALIA SPA	A2650	01448910131	A.M.G SRL	CORSO XXV APRILE, 175	22036	ERBA	CO
19365	FIDITALIA SPA	A1001	01456340536	TOSCANA FINANZIAMENTI & LEASING SRL	VIA ROMA 25/27	55049	VIAREGGIO	LU
19365	FIDITALIA SPA	A3999	01535870701	SOMOFIN SNC DI GNOLO SABRINA E SCHIAVONE NICOLA	VIA GARIBALDI 31	86100	CAMPOBASSO	CB
19365	FIDITALIA SPA	A9786	01572910881	S.M.C. SRLS	VIALE EUROPA 93	97100	RAGUSA	RG

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CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/PIVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
19365	FIDITALIA SPA	A6036	01631440334	CFL SRL	PIAZZALE VELLEIA 1/F	29122	PIACENZA	PC
19365	FIDITALIA SPA	A1976	01639100476	GIMAFIN SRL	VIALE ADUA 399	51100	PISTOIA	PT
19365	FIDITALIA SPA	A8283	02011460025	THE CITY SRL	C.SO VITTORIO EMANUELE II 165	10100	TORINO	TO
19365	FIDITALIA SPA	A8484	02130600816	FINANCIAL CONSULTING SNC	VIA TRE SANTI 24	91011	ALCAMO	TP
19365	FIDITALIA SPA	A5133	02163210814	ATHENA GROUP SAS DI ANTONIO ANSELMO	VIA SIRTORI N 65/C	91025	MARSALA	TP
19365	FIDITALIA SPA	A8402	02255080844	TRIOLO MARIA GABRIELLA SAS	VIA ARTEMIDE 5	92100	AGRIGENTO	AG
19365	FIDITALIA SPA	A8161	02259340749	GRUPPO SIZZI SRL	VIA DEL MARE, 6	72100	BRINDISI	BR
19365	FIDITALIA SPA	A8062	0233120044	INTERMEDIA SAS DI STROPIIANA MARCO E C.	CORSO BRÀ 11/A	12051	ALBA	CN
19365	FIDITALIA SPA	A9639	02431130596	MAXIFIN SRL	VIA URBANO RATTAZZI, 39	00071	POMEZIA	RM
19365	FIDITALIA SPA	A8071	02541940405	ASSIFINANCE S.R.L.	VIALE DELLA LIBERTA', 9	47039	SAVIGNANO SUL RUBICONE	FC
19365	FIDITALIA SPA	A9426	02549640411	PESARO PRESTITI SNC DI AROSTI ANDREA E TARABORELLI	VIALE DONATO BRAMANTE 56/58	61121	PESARO	PU
19365	FIDITALIA SPA	A3966	02550370304	PITTLINO SRL	VIA ADRIATICA 87	33030	CAMPOFORMIDO	UD
19365	FIDITALIA SPA	A8190	02564790786	BBFIN SAS	VIALE GIACOMO MANCINI, 24	87100	COSENZA	CS
19365	FIDITALIA SPA	A8078	02571460647	SEMAFIN SRL	VIA S. ANNA 6	83100	AVELLINO	AV
19365	FIDITALIA SPA	A8070	02572160659	ROBERTO SPINELLI & C. STUDIO DI CONSULENTI ASSOCIA	VIA LEONINO VINCIPROVA 10	84127	SALERNO	SA
19365	FIDITALIA SPA	A8104	02634830877	FINCOMPANY S.A.S. DI SCUTO ANTONINO & C.	VIA NAPOLI 128	95127	CATANIA	CT
19365	FIDITALIA SPA	A7679	02670410592	SMS SRL	VIA DEI VOLSCI 81	04100	LATINA	LT
19365	FIDITALIA SPA	A8297	02839060791	HOPE S.R.L.	VIA ADDA 5	88046	LAMEZIA TERME	CZ
19365	FIDITALIA SPA	A2804	02850660545	FINAB SAS DI ALUNNI TULLINI ROBERTO E C.	VIA MARTIRI DEI LAGER, 96	06100	PERUGIA	PG
19365	FIDITALIA SPA	A2590	02995331218	CAPITAL SERVICE SNC DI NAPOLIELLO ROBERTO E CASALE	VIA GIOVANNI AMENDOLA 168/5	70126	BARI	BA
19365	FIDITALIA SPA	A6154	03038230615	MONEY SRL	VIA SANTELLA PARCO LA PERLA	81055	SANTÀ MARIA CAPUA VETERE	CE
19365	FIDITALIA SPA	A9147	03349431209	BOLOGNA TRADING SRL	VIA EMILIA PONENTE 24/G	40133	BOLOGNA	BO
19365	FIDITALIA SPA	A8198	03361810983	UNISERVICE BERGAMO SRL	VIA BERARDO MAGGI 9/A	25124	BRESCIA	BS
19365	FIDITALIA SPA	A7341	03570430177	UNISERVICE CONSULTING SRL	VIA CADORNA 3/5	25121	BRESCIA	BS
19365	FIDITALIA SPA	A3499	03688410715	GALUSE SRL	VIA P. TELESFORO 146-148	71121	FOGGIA	FG
19365	FIDITALIA SPA	A3052	03737150288	AG TRADE SRL	VIA CHIESANUOVA 213	35136	PADOVA	PD
19365	FIDITALIA SPA	A499	03809690617	BELLAIUTO SRL	VIALE CARLO III 53	81020	SAN NICOLA LA STRADA	CE
19365	FIDITALIA SPA	A7262	04304870753	FELLINE ASSOCIATI SRL	VIA COPPOLA 1D	73100	LECCE	LE
19365	FIDITALIA SPA	A716	04538230873	MD FINANCIAL SERVICES SRL	VIA ALA 47/51	95123	CATANIA	CT
19365	FIDITALIA SPA	A6894	05223760967	B&V SNC	VIA LIBERTÀ' 19	20900	MONZA	MB
19365	FIDITALIA SPA	A8081	05539000827	I & C SERVIZI FINANZIARI S.R.L.	VIA PIPITONE FEDERICO, 80-80A	90144	PALERMO	PA
19365	FIDITALIA SPA	A6646	05808071210	EFFETRE SNC DI FAUSTO D'AVINO & FRANCESCO PROCOPIO	VIA TOLEDO 156	80134	NAPOLI	NA
19365	FIDITALIA SPA	A7563	05868270827	AESSE SOLUTIONS S.A.S. DI SARDO A. & C.	CORSO TUKORY 274-276	90134	PALERMO	PA
19365	FIDITALIA SPA	A8379	06040550482	PROMMET SRL	VIALE ALESSANDRO VOLTA 108 110	50131	FIRENZE	FI
19365	FIDITALIA SPA	A9564	06345570821	FIDORA SRL	PIAZZA CASTELNUOVO 42	90141	PALERMO	PA
19365	FIDITALIA SPA	A7066	06755510721	GENEMMY SRL	VIALE ENRICO 13	70124	BARI	BA
19365	FIDITALIA SPA	A8328	07504781001	EFFE CENTRO S.R.L.	VIA MASSIMI 154	00136	ROMA	RM
19365	FIDITALIA SPA	A9622	07737901210	A & C FINANCE S.R.L.	VIA G. DI VITTORIO, 42	80026	CASORIA	NA
19365	FIDITALIA SPA	A1403	10086840013	EXTRAFIN SRL	VIA GIOVANNI BATTISTA BRICHERASIO 7	10128	TORINO	TO
19365	FIDITALIA SPA	A8505	10580411006	CDG DI QUATTROCCHI CLAUDIO SNC	VIA PRASSITILE 33	00125	ROMA	RM
19365	FIDITALIA SPA	A9806	11296950014	AGENZIA TORINO	CORSO TRAPANI 150	10141	TORINO	TO
19365	FIDITALIA SPA	A4560	BGIFN61T27A271A	BIGI STEFANO	SCALI DEL CORSO 9	57123	LIVORNO	LI
19365	FIDITALIA SPA	A371	BGLFNC63E15C167Z	BOGLIACINO FRANCO	VIA CARISSIMO E CROTTI 30/R	17100	SAVONA	SV
19365	FIDITALIA SPA	A1288	BRSFNC67R44D612T	BRUSCAGLIONI FRANCESCA	VIA PONTE ALLE MOSSE, 144/R	50144	FIRENZE	FI
19365	FIDITALIA SPA	A5098	CLLGGP66S16A462H	COLLETTA GIUSEPPE	VIA MARTIRI DI BELFIORE 19	62012	CIVITANOVA MARCHE	MC
19365	FIDITALIA SPA	A758	CPPDDL68S18F205P	COPPO DANILIO ALESSIO	PIAZZALE MACIACCHINI 1	20159	MILANO	MI
19365	FIDITALIA SPA	A44	CSDFLAC63R21D704C	CASADEI PAOLO	VIALE GRAMSCI 39A/41	47122	FORLÌ	FC
19365	FIDITALIA SPA	A316	DMNMSM61E21A044M	DIAMANTI MASSIMO	VIA ROMA 140	63082	CASTEL DI LAMA	AP
19365	FIDITALIA SPA	A1862	DNNNLR84L04L328T	DI NUNNO ANGELO RAFFAELE	VIA PIETRO PALAGANO, 122	76125	TRANI	BT
19365	FIDITALIA SPA	A586	FLCGCM61M15C351K	FALCONE GIACOMO	VIALE TERACATI, 182/A	96100	SIRACUSA	SR
19365	FIDITALIA SPA	A64	FRNLFA60T20L591J	FURNARI ALFIO	VIA XX SETTEMBRE 38	28100	NOVARA	NO
19365	FIDITALIA SPA	A4812	GHSGLI52H06D548I	GHISINI GIULIO	VIA PORTA PO, 87/A	44121	FERRARA	FE
19365	FIDITALIA SPA	A2466	GMMGN58C23A045H	GIOMMI GIOVANNI	LARGO DON MINZONI 4	05100	TERNI	TR
19365	FIDITALIA SPA	A3719	GRGCM62L20F368J	GARIGALE CARMELO	VIA ERITREA 77A	98122	MESSINA	ME
19365	FIDITALIA SPA	A4748	LNGTTL73H17I921G	LANG ATTILIO	VIA SACCHETTI SASSETTI, 22	02100	RIETI	RI
19365	FIDITALIA SPA	A4714	MDRMPN60H68G015Y	MADRAU MARINA PIERA PAOLA	VIA VITTORIO VENETO 74	07026	OLBIA	SS
19365	FIDITALIA SPA	A5137	MRCMRM60C44B354X	MARCIS MIRIAM	VIA TIZIANO 78/80	09128	CAGLIARI	CA
19365	FIDITALIA SPA	A91	NDSPTRE2T30L872C	NIDASIO PIETRO	VIA CARDUCCI 7	27029	VIGEVANO	PV
19365	FIDITALIA SPA	A2200	PRCDNL72T49C957G	PERUCHI DANIELA	VIA FRANCESCO 32	31029	VITTORIO VENETO	TV
19365	FIDITALIA SPA	A7456	PRCPFLA78E25E388B	PIERLUCCI PAOLO	VIA ANCONA, 15/BIS A	60005	JESI	AN
19365	FIDITALIA SPA	A4373	PRSORN63L01G482P	PARIS QUIRINO	VIA NAZIONALE ADRIATICA NORD 315 / 319	65125	PESCARA	PE
19365	FIDITALIA SPA	A935	RLOCNZ56M54A944G	ROLA CINZIA	VIA EMILIA LEVANTE 150/A	40139	BOLOGNA	BO
32494	CONSEL SPA	A8435	06637301216	DI.SCO.FIN SRL	VIA PIETRO NENNI N. 5	80040	VOLLA	NA
32494	CONSEL SPA	A10678	09527530969	CALL2FIN AGENTE IN ATTIVITÀ FINANZIARIA S.R.L.	VIA CESARE CANTÀ™ 11	20092	CINISELLO BALSAMO	MI
32494	CONSEL SPA	A8309	09823540019	FROG PEOPLE S.R.L.	VIA TIRRENO 15	10134	TORINO	TO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2359	01479730093	ASIAN ALIMENTARI DI AL MAMUN MD & FARID AHMED KHAN S.N.C.	VIALE PONTELUONGO 34	17031	ALBENGA	SV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1930	01652650514	GOOD LUCK SNC DI AMJAD USAMA & C.	VIA ERITREA 77A	52100	AREZZO	AR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2053	01887920435	BARAKA MINI MARKET SRLS	VIA S.D'ACQUISTO,8	62017	PORTO RECANATI	MC
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP764	02013010208	EURO ASIA TRADING DI HOSSAIN TASNIM JAHAN AFSARA E C. S.N.C.	VIALE RISORGIMENTO 56	46100	MANTOVA	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1233	02263430205	SHAH ALI DI FATIMA E C. S.N.C.	VIALE EUROPA 27/I	46042	CASTEL GOFFREDO	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1034	02307080420	HOSSAINAS	VIA FLAMINIA 590	60015	FALCONARA MARITTIMA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP936	02442980989	SARDAR MASUM E C. SNC	VIA SAN FAUSTINO 1/B	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1108	02562680989	AMIRA COMMUNICATION S.A.S. DI HOSSAIN ARIF & C.	VIA CORSICA 132	25125	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1196	02727131209	BEST CALL INTERNET SNC DI MOHAMMED JALALUDDIN E C.	VIA SAN GERVASIO 8/D	40121	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1349	03071720241	EURO BANGLA SAS DI ISLAM FAORUL & C.	VIA FIRENZE 12/B	36100	VICENZA	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1921	03442521203	IQBAL NETWORK DI HOSSAIN ANOWAR E MAHMUD RIAZ SNC	VIA AURELIO SAFFI 26/A	40131	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1173	03840930287	SALIM SHAMIMA SNC	VIA T. TASSO N.02	35137	PADOVA	PD
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1464	03855130260	ZERIN VIDEO CLUB & PHONE CENTER S.N.C. DI ISLAM M.	VIA CAPOVILLA, 14	31053	PIEVE DI SOLIGO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2200	04348350275	EURO STAMPA DIGITALE S.N.C. DI NAZRUL ALAM KHONDAKER	CAPPUCCHINA 63	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2052	04513950875	CEYLON INTERNATIONAL FOOD STORE SAS	VIA EMPEDOCLE 45	95100	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP761	05044730967	NEW ASIAN SHOP DI GONI OSMAN	VIA PONTE SEVESO 23/25	20125	MILANO	MI

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE P/IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP561	05463560481	PLAYNET ITALIA SNC	VIA DELL'ALBERO 10/R	50123	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP545	05948510820	SIKDAR TELECOMMUNICATION & INTERNET POINT	VIA CALDERAI 77	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2051	06192730825	DOEL TRAVELS & TOURS SAS	VIA MAQUEDA N 119	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1540	06348470482	VENUS SRL	PIAZZA DELLA STAZIONE 14 INT. 19	50123	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2032	06417120828	EAQUB GROUP 2015 SAS	VIA MAQUEDA 99	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2042	06765721003	POPULAR TRAVEL'S & TOURS SAS DI HOSSAIN MD SHAHADAT	VIA PRINCIPE AMEDEO 269	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2060	08170171212	NATIONAL AVIATION	VIA SANTI QUARANTA 34	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2030	08437321006	AL INSAF DI ALAM MOHAMMED JAHIRUL SNC	CIRCONVALLAZIONE CORNELIA 11	00165	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1421	08458281006	SKY POINT S.A.S. DI MOHAMMED MAHBUBUR RAHMAN CHOWDHURY	VIA CASILINA 473	00177	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1275	09093291004	HUMATEL S.A.S.	VIA FOSCOLO 15	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1297	09232851006	FRIENDS PHONE AND INTERNET CENTER SAS	VIALE TIRRENO 118, ROMA	00141	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2541	BBLBRL79E10Z249N	BABLU BADRUL AHASAN	VIA DI FRE 180 R	16126	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP774	BDLGRF79A01Z249V	ABDUL GAFFAR	VIA SAN VITALY 94/A	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1369	BDLKLM75H26Z249O	ABDUL KALAM	VIA GUGLIELMO MARCONI 92	80036	PALMA CAMPANIA	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2079	BDMHHD94H20Z249J	ABDUL MHADE	VIA RIZZARDI 99/A	30175	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP143	BDNJNL71B01Z249G	ABEDIN JOYNAL	VIA ON LE F.NAPOLITANO, TRAV.CIRCUM-70	80035	NOLA	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2050	BDNJNL80L05Z249Y	ABEDIN JOYNAL	VIA MILANO 70	80412	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2561	BDNMJY85S12Z249V	ABDIN MD JOYNAL	VIA MARCONI 29/BIS	60035	JESI	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP791	BDYDPD73T01Z249X	BAIDYA PRADIP KUMAR	PIAZZA LEOPOLDO PIETRO 14 R	50134	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1942	BGMFZN82T70Z249H	BEGUM FARZANA	LUGLI GASPARINETTI 24	31100	TREVISO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1431	BGMMT571B56Z249F	BEGAM MUST SHANAZ	VIA MADONNA 27/A	20195	CONEGLIANO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP246	BHLRSL57A31Z335T	ABHULIMEN EROMOSELE ANTHONY	VIA S M IN VOLTURNO 32	01100	VITERBO	VT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1901	BHYHNS82H01Z249A	BHUIYAN HASSAN	CANNAREGIO 14/13/A	30121	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2154	BHYJ91M13Z249X	BHUIYAN JIKO	VIA LUSSICCOLO 13	30174	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2380	BHYLSE78M01Z249A	BHUIYAN ELIAS	VIA F DECO T E CANETTA 31/B	24068	SERIATE	BG
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2450	BHYMM97A12Z249H	BHUIYAN MOHAMMAD MAHADI HASSAN	VIA ALDO FIORINI 42	60127	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2415	BJAMMM80P02Z236X	BAJUJA MUHAMMAD ALI	PIZZA GARIBALDI-5	20096	PIOLTELLO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1988	BLAHSN79E10Z249G	ABUL HASSAN	VIA ANTONIO TEMPESTA 252	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1545	BLAKLM79R12Z249D	ABUL KALAM	VIA FILIPPO PARLATORE 12	00171	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP26	BLDDVD65D05G479N	BALDUCCI DAVIDE	VIA G.LEOPARDI 7	61121	PESARO	PU
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2568	BLKMMM83M03Z249B	ABUL KALAM AZAD MOHAMMAD	VIA POGGIOREALE 31	88900	CROTONE	KR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2528	BLKZDA77A01Z249K	ABUL KALAM AZAD	VIA ROSSELL 26/A	60035	JESI	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1290	BNMFMZ75A01Z249F	BIN ANOWAR MAHFUZ	VIA CAPPUCCINA 63	30175	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1871	BPRSDH79B08Z249Z	BAPARY SHADHEN	VIA MARCONI 193	60125	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1725	CHWMMT81H26Z249K	CHOWDHURY MINTU	PIAZZA DI PORTA SAN VITALE 4	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1907	CHWMS060H5Z249S	CHOWDHURY MASUDA	VIA VOLTA 3/D	46100	MANTOVA	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1993	CHWMSH88H10Z249K	CHOWDHURY MD SUHEL RANA	VIA VINCEZO ERRANTE 4	90127	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP904	CHWRBH67A01Z249G	CHOWDHURY RAKIB HASSAN	VIA SAN VITALE 87/A	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP993	CMPPDRS67E53Z605P	CAMPOVERDE GRESPO DOLORES ROSIO	VIA MASSACIUCCOLI 20-22	00199	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1057	CMYGMR83B2Z2611W	CAMAYO CERRON GILMAR ELVIS	PIAZZA EPIRO 2	00183	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1794	CRDSVM67P49Z611E	CERDAN TALAVERANO SILVIA MARIVEL	VIA PADOVA 38	20131	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1546	CRSWNK73R25Z209Y	CROOS WARKAKULASURIYA ANTON CLAUDE MAHINDA	VIA PIAVE 52	96100	SIRACUSA	SR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2335	DDNJHM78R25Z249P	UDDIN JASHIM	VIA VERDI 8	20098	SAN GIULIANO MILANESE	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1987	DDNJSM80E13Z249Y	UDDIN JASIM	SALITA DI S.ONOFRIO 11	00165	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2546	DDNKML80C02Z249X	UDDIN KAMAL	VIA CESARE DA SESTO-01	20132	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2006	DDNMMN77T03Z249R	UDDIN MD MOJIB	VIA ANCONA 210	00055	LADISPOLI	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2921	DDNMRN77B01Z249M	UDDIN AMRAN	VIA PRINCIPE TOMMASO, 10/B	10125	TORINO	TO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1613	DDNSDA90D50Z249O	UDDIN SAIDA	VIA ROSELLI 26/1	60035	JESI	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2588	DDNSFA79E01Z249V	UDDIN SAFI	VIA CENISIO 23	20154	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1905	DDNSHL89P01Z249G	UDDIN SHOHEL	VIA DELLE GALLIGARIE 14/16	61121	PESARO	PU
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2315	DDNSLA78H10Z249V	UDDIN SALA	VIA GIACOMO QUARENGUI 42/A	24122	BERGAMO	BG
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1203	DDNSLH72A02Z249J	UDDIN SALAH	VIA MILANO 75/C	25126	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1917	DDNSRF83A01Z249J	UDDIN SHARIF	VIA PRINCIPE AMEDEO 57/A	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1295	DWNBL75E10Z249T	DEWAN BABUL	VIA POZZUOLI 7	00182	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1183	DWNMKB80A28Z249P	DEWAN MD KAIUM	VIA DONZI 11	41121	MODENA	MO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1873	FKRLGR79R05Z249U	FAKIR ALAMGIR	VIA FRANCESCO SELMI 77	00156	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP975	FLRHCH78D57Z604Y	FLOREZ REYES HAYCHEL KATHERINE	VIA ANTONIO GARBASSO 1/3	00146	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1765	FRJBBY87A41Z249G	FARJANA ALAM BOBY	VIA GIORDANO BRUNO 5	60125	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1855	FRKMRJ75E55Z249J	FURKAN MONIRA JAHAN	VIALE DELLE MEDAGLIE D ORO 40/A/B	00136	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2384	FRKMR93M01Z249M	FARUK OMAR	VIA GIUSEPPE MEDA 47	20141	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1117	FRNWNK74S18Z20VN	FERNANDO WARKAKULASURIYA CHINTHAKA SANJAY	VIA NARDONES 07	60132	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1394	FRSRMN90R61Z249Y	AFROSE RUMANA	VIA G. BOCCI 49	52010	BIBBIENA	AR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2194	FRZRBL92A04Z249N	FARAZY RAKIBUL	VIA LIVIA DRUSILLA 53	00175	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1362	GFRBDL58B02Z249Y	GOFRAN ABDUL	VIA L'AQUILA 64	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2565	HDSUDK88T01Z249L	HUDA SYED IKRAMUL	VIA POLICASTRO 15	00177	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP140	HMDHLD78T18Z249I	AHMED HELAL UDDIN	VIA VITTORIO VENETO N. 56	52100	AREZZO	AR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2407	HMDMRN71M14Z249O	AHMED IMRAN	VIA RUA SOVERA 29	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2514	HMSDB83T25Z249H	AHMED SAHAB UDDIN	VIA SCIRE 33	00199	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP104	HMDWQR81D10Z236C	AHMED WAQAR	VIA MONTEGRAPPA 23	52100	AREZZO	AR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2601	HNFKRN84H01Z236G	HANIF KAMRAN	VIA F DE ANGELIS 11	80025	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1981	HQAMDL83T31Z249C	HAQUE AMDADUL	VIALE MILANO 37	36100	VICENZA	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2493	HQARJL8805Z249D	HAQ REJAUJ	LEOPARDI 23	34074	MONFALCONE	GO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1681	HOASMN91C02Z249M	HAQUE SUMON	VIA FAENZA 40	50123	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2544	HQOFRZ93B59Z249F	HOQUE AFROZA	VIALE JONIO-83	74025	GINOSA	TA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP910	HQOPLV83T01Z249P	HOQUE PAVEL	VIA ANGELO ZOTTOLI 32/B	00125	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2460	HORMBB77R15Z249Z	HAQUR MABUB	VIA ROSSI PELLEGRINO 52	20161	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2420	HRTNPL68C06Z209N	HERATH MUDIYANSELAGE ANURA UPUL BANDARA HERATH	VIA GIAMBELLINO 42	20146	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1903	HSNKR84A12Z249Z	HASION AKTER	VIA MARTUCCI 21	04019	TERRACINA	LT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2418	HSNMD86A05Z249P	HOSSEN MD DADER	VIALE TRASTEVERE 327	00153	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2579	HSNMM98H22Z249X	HASAN MOHAMMAD	VIA DELLA NAVE 7	62012	CIVITANOVA MARCHE	MC
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1844	HSNRBL88M15Z249P	HASAN RABUL	VIA DI MONTE VERDE 92	00151	ROMA	RM

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/PIVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1636	HSSFSH81A01Z249R	HOSSAIN AFM SHOWKAT	VIA PIETRO CRESPI 16	20127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1980	HSSKBR80C01Z249X	HOSSAN KABIR	VIA CARINI 46	90141	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1994	HSSMLB73R15Z249L	HOSSAIN MD ABUL	VIA LUIGI STURZO 220	95100	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2485	HSSMJD53B12Z249E	HOSSAIN AMJAD	CAMILLO LEOPOLDO VOLTA 3/D	46100	MANTOVA	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2477	HSSMK785R20Z249O	HOSSAIN MD AKTER	VITTORIO VENETO 1	80029	SANT'ANTIMO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2047	HSSMMM72B03Z249O	HOSSAIN MOHAMMAD DELWAR	VIA A. MANZONI 6/C	46029	SUZZARA	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP267	HSSMMM79T10Z249Q	HOSSAIN MOHAMMED IQBAL	FILIPPO CORRIDONI 98	56125	PISA	PI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP905	HSSMMM81H12Z249F	HOSSAIN MOHAMMAD JABED	VIA CROCE 3	80036	PALMA CAMPANIA	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2142	HSSMMM84A01Z249N	HOSSAIN MAHAMMED REFAT	VIA MARCONI 17	39100	BOLZANO / BOZEN	BZ
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2157	HSSMQ571C04Z249X	HOSSAIN MD IQBAL	VIA PADOVA 133	20131	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2120	HSSMSJ74T01Z249O	HOSSAIN CHOKHAR MD SAJJAD	VIA DI MONTE VERDE 92	00151	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1906	HSSMZK68R01Z249Q	HOSSAIN MD ZAKIR	VIA GUIDO CASTELNUOVO 8/10	00146	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1776	HSSMZM82A01Z249P	HOSSAIN MOAZZOM	VIA CARLO ROTA 5	20900	MONZA	MB
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1697	HSSMZM83L01Z249T	HOSSAIN MOAZZEM	CIRCONVALLAZIONE CORNELIA 62	00165	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1225	HSSNWR80B09Z249M	HOSSAIN ANWAR	VIALE GRAMSCI GALLERIA A	56125	PISA	PI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP79	HSSNY775T31Z249P	HOSSAIN ENAYET	PIAZZALE PRENESTINO 7	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1938	HSSSHW82B05Z249L	HUSSAIN SAKHAWAT	VIA MACERATA 58D	00017	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2457	HSSSML94A01Z249T	HOSSAIN ISMAIL	VIA MARCONI 193	60125	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2320	HTHDTH91H06Z209A	HATHURUSINGHAGE DAMITH SACHINTHA FERNANDO	VIA CANTORE 2/C	20900	MONZA	MB
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2479	HVLLHN83C05Z249W	HAWLODER HANNAN	VIA DELLA TORRE 6/8	30174	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1799	HVLLMS88B05Z249D	HOWLADER ALMAS	VIA TONALE 16	20125	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1170	HVLLMM84E10Z249T	HOWLADER MAMUN	VIA SANTI QUARANTA 15	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1534	JBBDL69A01Z249R	JABBER ABDUL	VIA ZENSON DI PIAVE, 3	31100	TREVISO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP822	JHDBRL76M07Z249T	JAHID AHMED RUBEL	VIA TORIO 5	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2293	JHNDRB78B41Z249O	JAHAN DIRUBA	VIA PADOVA 64	20127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2352	JMDMMN65B20Z249F	JAMADDER MOH MANIRUJJAMAN	VIA DEI FULVI 29	00174	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1944	KBRHYN72E01Z249I	KABIR HUMAYUN	VIA ANTONINO LO SURDO 12	00146	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP968	KBRJML76S26Z249A	KABIR JAMAL	VIA MORONI 18	24122	BERGAMO	BG
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP25	KHLBDL83S01Z249R	KHALEQUE ABDUL	PIAZZA SAN PAOLO 31	36075	MONTECCHIO MAGGIORE	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2195	KHLBHM71M05Z249R	KHALIL IBRAHIM	VIA CARLO STUPARICH 10	25128	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2045	KHLZR82D02Z249M	KHALSY ZIAUR	VIA LAVILAO 32/33	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2305	KHNMTK83S21Z249X	KHAN MD AKTARUZZAMAN	VIA RIVIERA XX SETTEMBRE 19	30174	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2488	KHNMLN86H18Z249T	KHAN MILON	CORSO CARLO ALBERTO 5	60127	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2474	KHNMM84T29Z249E	KHAN MOHAMMAD ENAMUL HAQUE	VIA SANTA CATERINA 5/B	33170	PORDENONE	PN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1890	KHNMTN94E25Z249Q	KHAN MD TANZIR	VIA PIAVE, 109	30171	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1265	KHNRL72H14Z249G	KHAN NAZIR ISLAM	KHNRL72H14Z249G	00157	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP932	KHNRDY84T10Z249P	KHAN RIDOY	VIA GIUSEPPE MARCOTTI N. 50	20146	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP911	KHNSSN72B55Z249I	KHANONM SHASINA	VIA CHIABRERA GABRIELLO 142	00145	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP997	KKHLNE76D59Z154D	KKHAN ELENA	VIA BENEDETTO MARCELLO 93	20124	SESTO SAN GIOVANNI	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2498	KKNHNK90M52Z249R	KAKON HELANA AKTER	VIA NINO OXILIA 1	20127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1208	KLMBLA75T19Z249T	KALAM ABUL	VIA SAN GERVASIO 6/C	40122	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1963	KLMBLA78L10Z249S	KALAM ABUL	VIA SALVO DI ACQUISTO 8	62017	PORTO RECANATI	MC
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2409	KLOSMR90D63Z249R	KOLI SAMIRA	VIA RIZZARDI 50	30175	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1140	KLUJLL80A01Z249Y	UKIL JEWELL	VIALE MEDAGLIE D'ORO 39	97015	MODICA	RG
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2462	KMLMJK89T31Z249F	KAMAL MD JAKARIA	VIALE MILANO 79	36100	VICENZA	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP969	KMLMMS56H05Z249S	KAMAL MD MOSTAFA	VIA BELLAVISTA 23	01100	VITERBO	VT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP950	KMHSNSN86S01Z249Q	KAMRUL HASAN	VIA MARCELLO CELENTANO 51	70121	BARI	BA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2205	KNAMS83A01Z249R	AKON MASUD	VIA VINCENZO ERRANTE N. 18U	90127	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP898	KNAQLH64S15Z249N	AKAN IQBAL HOSSAIN	VIA DELLE PERGOLE N. 12	90134	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2440	KRASHV68B45Z222X	KAUR SUKHVINDER	VIA SANT ANTONIO 24	20066	MELZO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1139	KRMBDL75C02Z249N	KARIM ABDUL	VIA ELIA CAPRIOLO N-9/C	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1908	KTHRSN76M62Z249F	AKTHER ROKSANA	VIA MACERATA 4	60128	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2193	KTRHSN90A01Z249I	AKTER HOSEN	PIAZZA PEZZATI 10	46040	GUIDIZZOLO	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1429	KTRKNR74B41Z249A	AKTER KOHENUR	VIA MONTANINI 93	53100	SIENA	SI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP300	KTRMRM81B41Z249K	AKTAR MARIAM	VIA E. TORELLI VIOLLIER N. 33	00157	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1926	KTRMSD88T65Z249P	AKTER MAKSUDA	VIA COLLEONE NA° 5	36016	TIENNE	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1132	KTRMS84T70Z249P	AKTER MOBASSHARA	VIA NOLA 14	80040	SAN GENNARO VESUVIANO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP795	KTRMTJ88D56Z249N	AKTER MST JESMIN	VIA F. GAFFURIO 5	20124	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1958	KTRTNA66A41Z249X	AKTER TANIA	VIA GIACINTO CARINI 32	00152	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1664	KWJCH67L24Z355P	IKWJUEBSU JUDE CHUKWUJEKWU	CORSO GIOVANNI XXIII, NR.115	47921	RIMINI	RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2545	KZAMDD69L15Z249R	KAZI MOHUDDIN	VIA DELLE MEDAGLIE D'ORO 217	00136	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2176	KZAPVZ71C01Z249A	KAZI PARVEZ IQBAL	VIA MAQUEDA 121	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1271	LAIFRK91B20Z249W	ALI FARUK	VIA CAPPUCCINA 47/H	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP960	LAIGFR73L10Z249K	ALI GOFFAR	VIA RUGGERONE DA PALERMO 09	90135	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2468	LAHSN75D01Z236C	ALI HUSSAIN	VIA RIENZA,17	22100	COMO	CO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1967	LAILMN79B01Z249O	ALI ALAMIN	VICOLE PATERNA 3	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP886	LAIMMM81B01Z249K	ALI MOHAMMAD	VIA TOR DE SCHIAVI 37A	00172	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2089	LAIMSD79T25Z249E	ALI MUKSED	VIA SANTI QUARANTA 38	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1211	LAIZMA71H01Z249A	ALI AZAM	VIA G. BRESADOLA 32/34/36	00171	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2040	LKMDVW53D06Z209D	LEKAMALAGE DAYAWANSA	VIALE MONTE CENERI N. 38	20155	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1862	LKRRZE76T30Z249G	UL KARIM REZA	VIA SEBASTIANO SERLIO 34	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP981	LLMIFZ69A20Z36P	ALLAM FAYEZ GALAL BASIOUNY	VIA VOLTURNO, 52	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2456	LMAMB74A11Z249G	ALAM MD BODRUL	CORSO VITTORIO EMANUELE 212	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2375	LMAMD72D05Z249X	ALAM MD	VIA ANCO MARZIO 66 F	00054	FILICINERIO	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1976	LMAMJH73A01Z249D	ALAM MD JAHID	VIA BIBBONA 80	00148	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2004	LMASHL91B20Z249N	ALAM SOHEL	VIA DI TORRENOVA 8/D	00133	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2135	LMBBSML78H29Z220F	ALMBAIDIN SAHM LAFEE MUFLEH	PIAZZALE ENRICO DUNANT 70	00152	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1368	LMGHSN75T03Z249F	ALAMGIR HOSSAIN	VIA ROMA 27	80040	SAN GENNARO VESUVIANO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP340	LTHSND72B12Z209B	LATHWAHANDI SAMINDA RANAWEERA	VIA CASSIA, 530	00189	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2125	LVCSTS89S06Z611U	ALVA CHAVEZ SANTOS IVAN	VIALE MONZA 117	20125	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2093	MDBBHR69M20Z249A	MD ABUL BASHAR	VIA SOPRA MURO 2	80142	NAPOLI	NA

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/PIVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2165	MDHMMN85T202249V	MD HASAN MAMUN	VIA RADICONDOLI 19	00146	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1779	MDRMCN65A072209W	MODARAGE MOHAN CEDRIC WAAS	VIA CESARE DA SESTO 19	20123	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2014	MDXHDJ86C08Z249R	MD AHMED JAHID	VIA GAFFURIO FRANCHINO 3	20124	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP810	MDXKRZ77S01Z249Y	MD AKTERUZAMAN	VIA ECCIDIO DI MARZABATTO 15	04012	CISTERNA DI LATINA	LT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2469	MDXLMN85D06Z249H	MD ALAMIN	VIA UGO ANTONIO AMICO 17	90134	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2566	MHDMM75L23Z249I	MOHIUDDIN MOHAMMAD	PIAZZA UGO BASSI 9/A	60127	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP953	MHDMMG88E13Z209J	MIHIDUKULASURIYA MALINGA LASHAN FERNANDO	VIA SAN NAZARO, 11	37129	VERONA	VR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2590	MHIBCH76H02Z249B	MAH BACCHU	CORSO GARIBALDI 18	84043	AGROPOLI	SA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1997	MHIKBD97C06Z249E	MAH KAIKOBAD	VIA FELISATI N. 6	30170	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1213	MHIMMM77B01Z249J	MAH MOHAMMAD BABUL	VIA SCRIBONIO CURIONE 20	00175	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2392	MHIMSRS90B01Z249F	MAH MANSOR	VIA PERPIGNANO 230	90135	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP814	MHIMTN77H01Z249X	MAH MOTIN	VIA PATERNO, 24	95131	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP221	MHIZZL78E05Z249X	MAH AZIZUL	CORSO DEL POPOLO 163	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2001	MHMBL75C26Z249B	MOHAMMAD ABUL KUDDUS	VIA GAZZERA ALTA 13	30174	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP236	MHMDR85H10Z249M	MAHMUD DIDER	LARGO ALESSANDRINA RAVIZZA 15A	00152	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2017	MHMSHN87C29Z249C	MAHAMUDUL HOSSAIN	PIAZZALE PRENESTINO 39	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP933	MHMLA176D01Z249S	MOHAMMAD ALI	VIA CAPPUCCINA 47/C	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1247	MHMLDN74A01Z249V	MOHAMMED ALAUDDIN	VIA CALDERAI 80	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1757	MHMMFZ81R05Z249H	MOHAMMED MAHFUZUR RAHMAN	VIA MARTUCCI 24	04019	TERRACINA	LT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1379	MHMMMD74R25Z209P	MOHAMED YOOSUF MOHAMED MUNAIL	VIA CADUTI DI CEFALONIA 2/E	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1880	MHMMLN77L30Z249R	MOHAMMED MAHINUL ISLAM	VIA FRANCESCO BARBIERI 56/F	40129	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2471	MHMMSD79B09Z236J	MUHAMMAD MAQSOOD JAVED	VIA SAN MATTIA 87/88	80141	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1578	MHMRLL84L10Z249D	MUHAMMAD RAISUL ALAM	VIA CORTICELLA N 35	40128	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1056	MHMSLA71C01Z249Z	MOHAMMED ABBAS SALAM	VIA TORINO N29	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1226	MHMSL574A01Z249E	MOHAMMAD SAIFUL ISLAM	VIA CESARE ROSAROLL NO 22	80139	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1428	MHMSM88E03Z249D	MAHMUD SELIM SIAM	VIA CRUCCI 4	60019	VENEGIA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2080	MHMSML86A01Z249P	MOHAMMAD ESMIL	PIAZZA LUIGI FERRARI 22	47921	RIMINI	RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1138	MHMVSM72P10Z249M	MOHAMMED WASIM	VIA MOLINARI 5	33170	PORDENONE	PN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2413	MIANRL70E07Z249B	MIA NAZRUL	CAVALCAVIA BORGOMAGNO 14/16	35132	PADOVA	PD
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2199	MLLMHR84A02Z249H	MOLLA MOSHARROF	VIA REVERE 1	30175	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP305	MLLSNZ81R58Z249V	MOLLAH SUJANA AZMER	VIA AUTERI 8	95121	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1221	MLTBLM65P06Z249X	MALITHA ABDUL MANNAN	VIA PIAVE 1	21100	VARESE	VA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP258	MMNBLD79E18Z249M	MAMUN IBNA ALAUDDIN	VIA DI PRE 136R	16126	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP873	MMNLSH81T03Z249U	MAMUN AL RASHID	VIA SANT'AMBROGIO 29/C	34074	MONFALCONE	GO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1376	MNARHL78D21Z249K	AMIN RUJUL	VIA PRINCIPE AMEDEO 57/A	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP329	MNLDJT2E202222O	MANDY VARGHESE LIJU	VIA VITTORIO EMANUELE 103 ROSSO	50134	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1467	MNDLRT67A12Z249E	MONDAL ALBERT	VIA DI PRE 28/24R	16126	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1624	MNDMDR60C11Z209Q	MENDIS MAHADURA NIHAL	VIA MAGENTA 17	21100	VARESE	VA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2422	MNDSKR84M13Z222F	MONDAL SANKAR	VIA DI TORPIGNATTARA 84-86	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2158	MNRSKH78C05Z249I	MONIRUL SHAIKH	VIA G. DA PIAN DEL CARPINE 11	00125	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2438	MNSBS83E10Z249G	MUNSHI ABDUS SALAM	VIA CAPPUCCINA 72	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2021	MNSJHR86A01Z249L	MUNSJI JAHIR	VIA FRATELLI BANDIERA 15/1	30034	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1273	MNSZMA79S28Z249S	MUNSHI AZIM	VIA LEONE IV 111	40192	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1447	MROFRQ3T31Z249N	OMAR FARUQ	VIA FLAMINIA N.570/C	60015	FALCONARA MARITTIMA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2399	MSDMM80S14Z249Z	MASOUD MOHAMMED	VIA DELLE RESEDE 17	00171	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1939	MSTGLM81D01Z249Y	MOSTAFA GOLAM	VIA GASPARE GOZZI 157	00145	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1281	MSTRKT98R49Z249W	MST AKTARIA KHATUN RIKTA	VIA ZENOSON DI PIAVE, 8	31100	TREVISO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2401	MTBMD082H10Z249Y	MATUBBER MOHIUDDIN	VIA MONSIGNOR VENTIMIGLIA 48	95131	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1764	MTBMRZ78L04Z249T	MATUBBOR MONIRUZZAMAN	VIA RAFFAELE CONFORTI 25	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP992	MTRRMN78P01Z249U	MOTILUR RAHMAN	VIA G. AMMENDOLA N. 57/59	80047	SAN GIUSEPPE VESUVIANO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1317	MZMFLL72M15Z249F	MOZUMDER FAZLE ALAHI	VIA MINCIO 3	20139	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1469	MZMMMM76C05Z249R	MAZUMDER MOHAMMED MAHBUB ALAM	PIAZZA PEZZATI 10	46040	GUIDIZZOLO	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1940	NHRNSN94P51Z249F	NAHAR NAUISUN	VIA OLIVETI 75/D	47924	RIMINI	RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1608	NKASLM84D26Z249L	ANIK ISLAM	VIA DEL FORTE BOCCIA, 7	00167	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1055	NMIRHM87H18Z236A	INAM UR RAHEEM	VIA F. DE ANGELIS 17	80025	CASANDRINO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2009	NOIFNC73L17Z216M	ONIA FRANCISCO THIRD	VIA DELLE FORZE ARMATE 212	20147	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1405	NROST089E15Z249U	NOOR ISTIAQ	VIA RIVIERA XX SETTEMBRE 19	30170	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1998	NSRPF2N87R70Z249C	NASRIN FARZANA	VIA PIETRO CRESPI, 17	20127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1824	NWBBSZ79C20Z249Q	NOWAB SARUJ	VIA DEGLI ABETI 2/D	00172	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2463	PLAPR89C01Z2222C	PAUL APURBA	VIA SAN GAETANO ALLA GROTTA 35	95131	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2015	PRMRG74E03Z209A	PERERA MAHARAGE SUMITH PRIYAL KEERTHI	VIA SAN FAUSTINO 1/E	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1409	PRVKYN70S51Z249K	PRAVA BHOWMICK KALYANI	VIA ESCHIOLO 191	00125	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP893	PTVWMR76S01Z249Z	PATWARY MD MORSHAD ALAM	VIA MAQUEDA N 121	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2410	PTWSRF78A01Z249A	PATWARY ASHRAF	VIA FOGAZZARO 18/A	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2238	PTWZIA81B12Z249N	PATWARI ZIA	VIALE DELLA LIBERTA 21/A	33170	PORDENONE	PN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2149	RFQSLM77T15Z249E	RAFIOUL ISLAM	VIA BROCCAINDOSSO 81/C	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2003	RHMBLL89H15Z249H	RAHAMAN BILLAL	VIA TIBURTINA 20	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2530	RHMKMS86H01Z249U	RAHMAN KAZI MASHUKUR	VIA DELL ALBERO 20 R	50123	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1858	RHMMBB74E10Z249D	RAHMAN MAHBUBUR	VIA CARDINAL CAPRARÀ 52	00167	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP95	RHMMBR65M15Z249N	RAHMAN MAZIBER	VIA VAL DI LANZO 11	00141	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1945	RHMMHF70A01Z249K	RAHMAN MD HAFIZUR	VIA PIAVE 87/A	30171	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1730	RHMMM89S10Z249I	RAHMAN MD MAHFUJUR	CORSO LODI 113	20139	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1383	RHMMM66B17Z249M	RAHMAN MOHAMMAD MIZANUR	PIAZZA GIUSEPPE VERDI, 28	39100	BOLZANO "BOZEN"	BZ
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP977	RHMMMM78L01Z209P	RAHAMAN MAZUMDER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40138	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP877	RHMMMM80L04Z249V	RAHAMAN MOHAMMAD MUSTAFIZUR	VIA TADDEA 41/R	50123	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2349	RHMNNR77A01Z249V	RAHMAN MIZANUR	VIA G. BOCCI 49	52011	BIBBIENA	AR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1953	RHMNNR81C17Z249Y	RAHMAN MIZANUR	PIAZZA DEI NAVIGATORI 24/25	00147	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2005	RHMNNS76P03Z249P	RAHMAN MD ANISUR	VIA CASSIA 1669/A	00123	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1125	RHMPLR72H14Z222W	RAHAMTHULLA UPPULURU KHAJA	VIA SANBERNARDINO 33	24122	BERGAMO	BG
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1137	RHMNRU79L53Z249F	RAHMAN RUNA	VIA DELLA PACE 1/A	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1679	RHMSHN78A01Z249G	RAHMAN SHAHINUR	VIA SAN FELICE N.85	80036	PALMA CAMPANIA	NA

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/PIVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2128	RHMSHV96P03Z249Z	RAHMAN SHOVO	VIA ISIDORO LA LUMIA 86	90139	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP799	RHMSQR63M01Z249J	RAHMAN SADEOUR	VIA ARMANDO DIAZ 49	80029	SANT'ANTIMO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1845	RHMSQR95E10Z249K	RAHAMAN SAFIGOUR	VIA IMERA 103	92100	AGRIGENTO	AG
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1689	RJLMM76C05Z249D	REJAJUL ISLAM MUHAMMAD	VIA SILVIO SPAVENTA 42	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2383	RJPGHK80564Z209U	RAJAPAKSHA ARACHCHILLAGE GEETHIKA SAROJANI RAJAPAKSHA	VIA GIACOMO DELLA MARCA 45/B	00126	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1134	RMNPH68M66Z209S	RAMANAYAKA ARACHCHIGE DONA PUSHPA NISHANTHI RAMANA YAKA	VIA CADUTI LIBERTA' 5	41057	SPILAMBERTO	MO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2296	RNAMSH85C01Z249H	RANA MD SOHEL	VIA VITTORIO EMANUELE, 247	95125	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2147	RNSSNT77P09Z209H	RANASINGHE BETHMAGE SAMANTHA KUMARA	VIALE ZARA 13	20124	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1902	RSHTMN87L50Z249C	ARSHAD TAHMINA	VIA CARDUCCI 42	48121	RAVENNA	RA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP965	RSHZYB66P08Z236G	ARSHAD ZARYAB	VIA S. GEMMA GALGANI 11	55100	LUCCA	LU
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2027	RZVMM81A07Z236B	RIZWAN MUHAMMAD	VIA FRANCESCO VERACINI 3 C ROSSO	50144	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1851	SBSYSYR76E1Z249R	SEBESTIAN SELLAATHURAI SAHAYARASA	VIA VITO LA MANTIA 30	90138	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2092	SDDYSH93H44Z249S	SIDDIKA AYESHA	PIAZZA DELLA REPUBBLICA 18	57122	LIVORNO	LI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2610	SDNPNM75A67Z222J	SUDAN POONAM	VIA CORSO MAMELI 2/D	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1948	SFLSLM84A05Z249R	SAIFUL ISLAM	PIAZZA A. DE. GASPERI 31/A	35100	PADOVA	PD
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2473	SFLSLM93A18Z249Z	SAIFUL ISLAM	VIA DEL TRULLO 232	00148	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP241	SHASYM65L07Z249O	SAHA SHYAMAL	VIA JECI 12	60100	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2353	SHHKRR84C02Z236W	SHAHZAD KHURRAM	VIA ANTONIO CECCHI 70/C	10152	TORINO	TO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1017	SHHMHS9A25Z249K	SHAHJAHAN MIAH	VIA VITTORIO EMANUELE, 247	95124	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2361	SHHNV83L30Z236K	SHAHZAD NAVEED	VIA TURRI 45	40124	REGGIO NELL'EMILIA	RE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1743	SHKMFZ79T31Z249N	SHEIKH MAHFUZ	VIA CURZIO RUFO 22/24	00174	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2071	SHKPP90E05Z249V	SHEIKH PAPPU	VIA SAN C.FORI.PORATA NOLANA 18	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1975	SHKSDA83B01Z249T	SHIKDAR ASAD	VIA CALVI 10	18038	SANREMO	IM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP4111	SHLRNA7L05Z249A	SOHEL RANA	VIA NOLA 9/11	80034	SAN GENNARO VESUVIANO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1792	SHMKMA69D02Z249A	SHAMSUDDIN AKM	VIA LAZZARINI 4/B	31015	CONEGLIANO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1248	SHMNRH81L41Z249L	SHAMSUN NAHAR	VIALE UNGHERIA 72 74	33100	UDINE	UD
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP820	SHMRZE76B10Z249F	SHAMIM REZA	VIA ROBERTO MALATESTA 13	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1159	SHRBBL75H05Z249Q	SHARIF BABUL	VIA PADOVA 64	20127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1168	SKDJML74H16Z249U	SIKDER JAMAL	VIA PIACENZA 15	20135	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1925	SKNLA177B1Z249D	ASKANDER ALI	VIA SOPRAMMURO, 7	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2458	SLESSN89E12Z249R	SEAL SREE SANJAY	VIA ERATOSTENE 37	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1141	SLMBSH82B02Z249M	ISLAM ABM SHARIFUL	VIA CORSO GIOVANNI XXIII 89	47900	RIMINI	RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1400	SLMFDL76B02Z249R	ISLAM FARIDUL	VIA GORIZIA, 6	36100	VICENZA	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1707	SLMMM79R15Z249E	ISLAM MUHAMMAD KAMRUL	VIA ANTONIO RANIERI 9	80139	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1835	SLMSFL72R24Z249U	ISLAM SAIFUL	VIA GUGLIELMO MARCONI 59	80036	PALMA CAMPANIA	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1929	SLMSFL78B01Z249H	ISLAM SAIFUL	VIA ERNESTO MONACI 17	00161	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1119	SLMSF080731Z249X	ISLAM SHAFIOUL	VIA GARIBOLDI 59	95121	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1298	SLMSHD75B01Z249A	ISLAM SHAHIDUL	VIA BERGAMO 10	20900	MONZA	MB
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2472	SLMSHD84A07Z249T	ISLAM SHAHIDUL	VIA SAN GAETANO LA GROTTA 18	95131	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2002	SLMTJL70M05Z249N	ISLAM TAJUL	VIA SAN AGOSTINO 6	84121	SALERNO	SA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1145	SLTNHR82T53Z249E	SULTANA NIGHAR	VIA BIANCHERI 62R	16154	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2082	SLTRZA67M45Z249H	SULTANA RAZIA	VIA FRIGENTO 8	00177	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2324	SNDSVN75C25Z22W	SANDHU SHIVENDER SINGH	VIA ARRITO BOITO9	20812	LIBIATE	MB
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2196	SNGNRJ71E20Z22H	SINGH INDERJIT	VIALE CAMPANIA 5	20133	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1380	SPNMDX76D12Z249Y	SAPON MD	FRANCESCO BONAINI 125	56125	PISA	PI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2411	SOBHSN83P28Z236Y	SAQIB HUSSAIN	VIA FEDERICO ROBERTO 26	20157	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1212	SRDMNR35E19Z249H	SARDER MIZANUR RAHMAN	VIA AOSTA 14	00182	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1544	SRDMTR83A01Z249B	SARDAR MOKTER	VIA - S. MARTA, 4	30039	STRA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2533	SRKJNG78H25Z249W	SARKAR JAHANGIR	VIA N. BIXIO 10/A	34074	MONFALCONE	GO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1914	SRKSHD77T12Z249M	SARKAR SALAH UDDIN	VIA DEL MACAO 5	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1790	SRKSJL72A01Z249A	SARKER SERAJUL SLAM	VIA BAFILE 10	64011	ALBA ADRIATICA	TE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1509	SRKSTN79B01Z249B	SARKAR SULTAN	VIA COLLEONI 38	36016	THIENE	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1823	STTBDS80A15Z249E	SATTAR ABDUS	VIA TIBURTINA 135	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1149	SYDSZZ76L05Z249W	SYED ASADUZZAMAN	VIA ANDREOTTO SARACINI 20/22	00121	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1609	SYLRHL78T16Z249N	SAYAL RUHOL	VIA RINASCITA 5	30175	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2539	TLKMM83E10Z249B	TALUKDER MOHAMMED EBRAHIM	VIA CORSO DEL POPOLO 84	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2348	TLKMSH84H19Z249T	TALUKDER MORSHEED ALI	VIA ELEONORA DUSE 11/E	40127	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2534	TRQHMD83A23Z249W	TAREQ AHMED	VIA FIRENZE - 4	36100	VICENZA	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1899	TRRCYS95R69L840P	TARROZA CRYSTELLE LESLIE	CONTRA SAN PIETRO 27	36100	VICENZA	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1381	TSKMNK6752Z249H	TIBERA WARKAKULASURYA MALKANTHI	VIA LEONARDO 9	88121	MESSINA	ME
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1171	WHDMM086T71Z249D	WAHED MAHAMUDA	VIA DELLA NAVE 7	52012	CIVITANOVA MARCHE	MC
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1951	WLKSRN55E56Z209Q	WELIKANDE HETHIARACHCHIGE SWARNAKANATHIE	VIA MENANDRO 51	00125	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2467	WLYMSH78A01Z249N	WALY MUNSHI	VIA CORSO GIOVANNI XXIII ,111	47921	RIMINI	RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1867	WRNSTH85P24Z209F	WARKAKULASOORIYA SURATH NADEERA PEIRIS	VIA FILIPPO CORRIDONI 13 C	95129	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1778	WTHCYT90L19Z209T	WITHANAGE CHEYTHENA DHINUSHA	VIA DI TIGLIO N42	55100	LUCCA	LU
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP68	WTHMRT79C52Z209H	WITHANAGE MIHIRI THUSHARIKA LOCHANI	VIALE MONZA 39	20127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1454	ZIADDN85B11Z249F	ZIA UDDIN	VIA MONS.VENTIMIGLIA, 30	95131	CATANIA	CT
32875	CARTASI SOCIETA PER AZIONI	A553	FRTLNSN76A20F205A	FORTUNATI ALESSANDRO	VIA ROMAGNA, 1	20090	BUCCINASCO	MI
32875	CARTASI SOCIETA PER AZIONI	SP978	RGMRLB64P43E507R	RIGAMONTI ROSALBA	VIA MURADA, 143	23018	TALAMONA	SO
33111	BNL POSITIVITY SRL	SP2111	CRDFNCL72L51H501A	CARDONE FRANCESCA	VIA ANTONIO PROVOLO 28	00156	ROMA	RM
33111	BNL POSITIVITY SRL	SP2312	CRSMTT90D24F205L	CRISTIANI MATTEO	VIA AIRAGHI 28/14	20019	SETTIMO MILANESE	MI
33111	BNL POSITIVITY SRL	SP1693	DLCNLR8005E901Y	DELLICA DANIELE	VIA CAMPO GROCE	98121	MESSINA	ME
33111	BNL POSITIVITY SRL	SP1897	DLCMTT83T22F158K	DE LUCA MATTEO	VIA MARCO POLO, 73	98125	MESSINA	ME
33111	BNL POSITIVITY SRL	SP2391	FRLLNZ87E30H501T	FRLLIVESI LORENZO	VIA LATTANZIO 15	00136	ROMA	RM
33111	BNL POSITIVITY SRL	SP268	FRTLBT70L63D810C	FRATANGOLI ELISABETTA	VIA ALESSANDRO CIAMARRA, 113	03100	FROSINONE	FR
33111	BNL POSITIVITY SRL	A2545	LCNLCU67C07A662C	LOCONSOLE LUCA	VIA JAPPELLI 31/A	70010	CASAMASSIMA	BA
33111	BNL POSITIVITY SRL	SP1487	PNOLNE4E45F839Z	PONE ELENA	VIA LIBERTA 67	80055	PORTECI	NA
33111	BNL POSITIVITY SRL	A5420	PTTSRA86E66D969M	PITTON SARA	VIALE DES GENEYS 30/A	16148	GENOVA	GE
33111	BNL POSITIVITY SRL	SP253	TNLNDR83H21L407Q	TONIOLO ANDREA	VIA SANTA BONA NUOVA 31/C	31100	TREVISO	TV
33111	BNL POSITIVITY SRL	A5230	VNNGUO54P15E466R	VANNI UGO	VIA F.LLI ROSSELLI 18	50055	LASTRA A SIGNA	FI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1930	01652650514	GOOD LUCK SNC DI AMJAD USAMA & C.	VIA ERITREA 77/A	52100	AREZZO	AR

Elenco aggiornato al 30 giugno 2017

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CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/P-IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP764	02013010208	EURO ASIA TRADING DI HOSSAIN TASNIM JAHAN AFSARA E C. S.N.C.	VIALE RISORGIMENTO 56	46100	MANTOVA	MN
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1283	02160950974	HUSSNAIN SANDHOO DI ALI AKBAR & C SNC	VIA ROMA 57/9	59100	PRATO	PO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP936	02442980989	SARDAR MASUM E C. SNC	VIA SAN FAUSTINO 1/B	25122	BRESCIA	BS
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1108	02562680989	AMRA COMUNICAZIONE S.A.S. DI HOSSAIN ARIF & C.	VIA CORSICA 132	25125	BRESCIA	BS
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1348	02876101201	ITEHAD GOOD LUCK SNC DI MAHMOOD TARIQ E HUSSAIN KH	VIA ALTABELLA 12/E	40126	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1921	03442521203	IQBAL NETWORK DI HOSSAIN ANOWAR E MAHMUD RIAZ SNC	VIA AURELIO SAFFI 26/A	40131	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP761	05044730967	NEW ASIAN SHOP DI GONI OSMAN	VIA PONTE SEVESO 23/25	20125	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1275	09093291004	HUMATEL S.A.S.	VIA FOSCOLO 15	00185	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP774	BDLGRF79A01Z249V	ABDUL GAFFAR	VIA SAN VITALE 94/A	40125	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP143	BDNJNL71B01Z249G	ABEDIN JOYNAL	VIA ON.LE F.NAPOLITANO, TRAV.CIRCUM-70	80035	NOLA	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1972	BDSSSH82T01Z249K	ABDUS SOBHAN	VIA CESARE BATTISTI 21	64011	ALBA ADRIATICA	TE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2415	BJAMMM86P02Z236X	BAJUJA MUHAMMAD ALI	PIZZA GARBALDI-5	20096	PILOTELLO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2542	BRHMD087A2Z336X	EBRAHIM MOHAMMED LABIB ALI	VIA PIAVE, 5	20097	SAN DONATO MILANESE	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1074	CHWMM70A01Z249T	CHOWDHURY MOHAMMAD BELAL HOSSAIN	VIA AMEDEO CENCELLI2	00176	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP904	CHWRH67A01Z249G	CHOWDHURY RAKIB HASSAN	VIA- SAN VITALE, 87/A	40125	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2384	FRKMR093M02Z249M	FARUK OMAR	VIA GIUSEPPE MEDA 47	20141	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2487	GNDLRZ92B11Z236V	GONDAL ALI IFRAZ HAIDER	VIA GUIDOTTI 47	42400	FABBRICO	RE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP136	GNDVDS79B05Z236N	GONDAL WAHEED ASLAM	VIA TIZIANO ASPETTI 2	35132	PADOVA	PD
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1932	HMDNZR62R09Z249I	AHMED NAZIR	VIA PIETRO BLASERNA N. 5	34074	MONFALCONE	GO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1582	HOANSH72R28Z249N	HAQUE N M SHAHIDUL	VIA AMEDEO CENCELLI 33	00176	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2483	HOARJL88D05Z249D	HAQ REJAUL	LEOPARDI 23	34074	MONFALCONE	GO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1681	HOASMM91C20Z249M	HAQUE SUMON	VIA FAENZA 40	50123	FIRENZE	FI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1955	HOONML85A04Z249T	HOOJUE ENAMUL	VIA IMBONATI 9	20159	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP910	HOOPJ83T01Z249P	HOOUE PAVE	ROMA	00142	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2460	HORMB877R15Z249Z	HAQUR MABUB	VIA ROSSI PELLEGRINO 52	20161	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2024	HSNBGM73A49Z249C	HOSNE ARA BEGUM	VIA RICASOLI 18	00185	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2418	HSNMD86A05Z249P	HOSEN MD DADER	VIALE TRASTEVERE 327	00153	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1636	HSSFSH81A01Z249R	HOSSAIN AFM SHOWKAT	VIA PIETRO CRESPI 16	20127	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1980	HSSKBR80C01Z249X	HOSSAIN KABIR	VIA CARINI 46	90141	PALERMO	PA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP267	HSSMMM79T10Z209Q	HOSSAIN MOHAMMED IQBAL	FILIPPO CORRIDONI 98	56125	PISA	PI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP905	HSSMMM81H12Z249F	HOSSAIN MOHAMMAD JABED	VIA CROCE 3	80036	PALMA CAMPANIA	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP79	HSSNYT7531Z249P	HOSSAIN ENAYET	PIAZZALE PRENESTINO 7	00176	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1938	HSSSHW82B05Z249L	HUSSAIN SAKHAWAT	VIA MACERATA 58D	00017	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1245	HSSSRF78A15Z249R	HOSSAIN SHARIF	VIALE TIRRENO 118	00141	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2479	HWLFHNN63C05Z249W	HAWLODER HANNAN	VIA DELLA TORRE 6/8	30174	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1170	HWLM8M84E10Z249T	HOWLADER MAMUIN	VIA SANI GURANTO 15	80142	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2293	JHNDRB78B41Z249Q	JAHAN DILRUBA	VIA PADOVA 64	20127	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP916	KHLSHL84D17Z236Z	KHALID SOHAIL	VIA FERRARESE 71	40128	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1265	KHNNRL72H14Z249G	KHAN NAZRUL ISLAM	VIA GIUSEPPE MARCOTTI N. 50	00157	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP911	KHNSN72B55Z249I	KHANONM SHASINA	VIA CHIABRERA GABRIELLO 142	00145	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1090	KHTMRF82M41Z249Q	KHATUN MARUFA	VIA CORSICA 135	25125	BRESCIA	BS
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1208	KLMBLA75T19Z249T	KALAM ABUL	VIA SAN GERVASIO 6/C	40122	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2440	KRASHV68B45Z222X	KAUR SUKHVINDER	VIA SANT ANTONIO 24	20066	MELZO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1132	KTRMSS84T70Z249P	AKTER MOBASSHARA	VIA NOLA 14	80040	SAN GENNARO VESUVIANO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP795	KTRMTJ68D56Z249N	AKTER MST JEMIN	VIA F. GAFFURIO 5	20124	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2176	KZAPVZ71C01Z249A	KAZI PARVEZ IQBAL	VIA MAQUEDA 121	90133	PALERMO	PA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2358	LAIBRR84H02Z249M	ALI IGBAR	VIA ALESSANDRO ALLORI,75	50127	FIRENZE	FI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP886	LAIMMB81B01Z249K	ALI MOHAMMAD	VIA TOR DE SCHIAVI 37A	00172	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2513	LDDMM87B01Z249X	ALAUDDIN MOHAMMED	PIAZZA DEI CINQUECENTO 43	00175	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1848	LLHRKH74M46Z236I	ALLAH RAKHI	VIA FERRARA 30 OPQR	59100	PRATO	PO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1368	LMGHSN75T03Z249F	ALAMGIR HOSSAIN	VIA ROMA 27	80040	SAN GENNARO VESUVIANO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1214	MDXBHS86M17Z249Q	MD ABUL HOSSAN	VIA MUNICIPIO 92	80036	PALMA CAMPANIA	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP810	MDXKRZ75S01Z249Y	MD AKTERUZZAMAN	VIA ECCIDIO DI MARZABATTO 15	40012	CISTERNA DI LATINA	LT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1131	MHBLMA74A02Z209S	MAHABUD ALAM	VIA MILANO 02	21013	GALLARATE	VA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2020	MHDMNS66P09Z249N	MOHD MOHSIN	VIA DEI TINTORI 122	59100	PRATO	PO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1997	MHIKBD97C06Z249E	MIAH KAIKOBAD	VIA FELISATI N. 6	30170	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP814	MHIMTN77H01Z249X	MIAH MOTIN	VIA PATERNO', 24	95131	CATANIA	CT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP221	MHIZZL78E05Z249X	MIAH AZIZUL	CORSO DEL POPOLO 163	30172	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2001	MHMBMLK75C26Z249B	MOHAMMAD ABDUL KUDDUS	VIA GAZZERA ALTA 13	30174	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP238	MHMDDR85H10Z249M	MAHMUD DIDER	LARGO ALESSANDRINA RAVIZZA 15A	00134	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2499	MHMFR090B10Z236G	MUHAMMAD FAROOQ	VIA CURTATONE,79	59100	PRATO	PO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2017	MHMHSN87C29Z249C	MAHAMUDUL HOSSAIN	PIAZZALE PRENESTINO 39	00176	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP783	MHMKRM65R01Z249A	MOHAMMED FAZLUL KARIM	VIA MILANO 55/B	25126	BRESCIA	BS
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP933	MHMLAI76D01Z249S	MOHAMMAD ALI	VIA CAPPUCCINA 47/C	30172	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1757	MHMMFZ81R06Z249H	MOHAMMED MAHFUZUR RAHMAN	VIA MARTUCCI 24	04019	TERRACINA	LT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1880	MHMMNL77L30Z249R	MOHAMMED MAHINUL ISLAM	VIA FRANCESCO BARBIERI 56/F	40129	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2471	MHMMSD79B09Z236J	MUHAMMAD MAQSOOD JAVED	VIA SAN MATTIA 87/88	80141	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1816	MHMMSL88C30Z236G	MUHAMMAD UMAIR ASLAM	VIA BATTINDARNO 12/A	40133	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1578	MHMRL84L10Z249D	MOHAMMAD RAISUL ALAM	VIA CORTICELLA N 35	40128	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1056	MHMMSL71C01Z249Z	MOHAMMED ABDUS SALAM	VIA TORINO N28	90133	PALERMO	PA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP873	MHNSH81T03Z249U	MAMUN AL RASHID	VIA SANT'AMBROGIO 29/C	34074	MONFALCONE	GO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2021	MNSJHR86A01Z249L	MUNSY JAHIR	VIA FRATELLIA BANDIERA 15/1	30034	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1273	MNSZMA79S28Z249S	MUNSHI AZIM	VIA LEONE IV 111	00192	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1375	MSHCDH74C20Z236Q	MUSHTAQ CHAUDHARY ZAHID	VIALE VICINI 2/C	40122	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1939	MSTGLM81D01Z249Y	MOSTAFA GOLAM	VIA GASPARE GOZZI 157	00145	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1281	MSTRKT89R49Z249W	MST AKTARIA KHATUN RIKTA	VIA ZENSON DI PIAVE, 8	31100	TRIVISO	TV
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP992	MTRRMN78P01Z249U	MOTIUR RAHMAN	VIA G. AMMENDOLA N. 57/59	80047	SAN GIUSEPPE VESUVIANO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1055	NMIRHM87H18Z236A	INAM UR RAHEEM	VIA F. DE ANGELIS 17	80025	CASANDRINO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP84	NSRHM70A01Z235H	NISAR AHMAD	VIALE IOLANDA 22	44042	CENTO	FE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1824	NWBSZA79C20Z249Q	NOWAB SAJU	VIA DEGLI ABETI 21/D	00172	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1858	RHMMB74E10Z249D	RAHMAN MAHBUBUR	VIA CARDINAL CAPRARA 52	00167	ROMA	RM

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/P. IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1945	RHMMHF70A01Z249K	RAHMAN MD HAFIZUR	VIA PIAVE 87/A	30171	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1383	RHMMMM65B1Z249M	RAHMAN MOHAMMAD MIZANUR	PIAZZA GIUSEPPE VERDI, 28	39100	BOLZANO * BOZEN	BZ
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP977	RHMMMM78L01Z209P	RAHAMAN MAZUMDER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40138	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP877	RHMMMM80L04Z24VV	RAHAMAN MOHAMMAD MUSTAFIZUR	VIA TADDEA 41/R	50123	FIRENZE	FI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP799	RHMSQR63M01Z249J	RAHMAN SADEQUR	VIA ARMANDO DIAZ 49	80029	SANT'ANTIMO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2296	RNAMSH85C01Z249H	RANA MD SOHEL	VIA VITTORIO EMANUELE, 247	95125	CATANIA	CT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1355	RZASDM69T13Z236J	RAZA SYED MUSHAHID	VIA LARGO SARGAT 1	46019	VIADANA	MN
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2432	RZIMMM92P01Z236M	RIAZ MUHAMMAD ADNAN	VIA GABOTO G. E S.21	41012	CARPI	MO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2396	SGHJDM71E19Z236E	SAGHIR JUNAID MALIK	VIA GALATA S.COSMA E DAMIANO 20	80141	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2411	SHASYM65L07Z249E	SAHA SHYAMAL	VIA JEGI 12	60100	ANCONA	AN
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2353	SHHKRR84C02Z236V	SHAHZAD KHURRAM	VIA ANTONIO CECCHI 70/C	10152	TORINO	TO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2361	SHHMVD83L30Z236K	SHAHZAD NAVEED	VIA TURRI 45	40124	REGGIO NELL'EMILIA	RE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1743	SHKMFZ79T31Z249N	SHEIKH MAHFUZ	VIA CURZIO RUFO 22/24	00174	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1975	SHKSDA83B01Z249T	SHIKDAR ASAD	VIA CALVI 10	18038	SANREMO	IM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1248	SHMNRH81L41Z249L	SHAMSUN NAHAR	VIALE UNGHERIA 72 74	33100	UDINE	UD
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP820	SHMRZE76B10Z249F	SHAMIM REZA	VIA ROBERTO MALATESTA 13	00176	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1298	SLMSHD75B01Z249A	ISLAM SHAHIDUL	VIA BERGAMO 10	20900	MONZA	MB
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2002	SLMTJL70M05Z249N	ISLAM TAJJUL	VIA SAN AGOSTINO 6	84121	SALERNO	SA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1380	SPNMDX76D1Z249Y	SAPON MD	FRANCESCO BONAINI 125	56125	PISA	PI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1771	SRDNRL73L07Z249I	SARDAR NAJRUL ISLAM	VIALE RONCHI 16	00177	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1914	SRKSHD77T1Z249M	SARKAR SALAH UDDIN	VIA DEL MACAO 5	00185	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1509	SRKSTN79B01Z249B	SARKAR SULTAN	VIA COLLEONI 38	36016	THIENE	VI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1823	STBTJDS8H15Z249E	SATTAR ABDUS	VIA TIBURTINA 135	00185	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1209	WNABLM81D07Z236P	AWAN BILAL MUSTAFA	VIA ISONZO 28/D	71121	FOGGIA	FG
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1272	WSM-HMD76H14Z236C	WASEEM AHMED	VIA XX SETTEMBRE 21/1	44042	CENTO	FE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP766	ZZAHSNC02Z249X	AZIZ HASSAN	VIA MASURIO SABENO 22	00175	ROMA	RM
33465	VALUTRANS SPA	SP1187	00810880146	PHONE CENTER DI BASILE E CORIGLIANO SNC	VIA BONFADINI N. 24	23100	SONDRIO	SO
33465	VALUTRANS SPA	SP554	00885110676	ALAN INFORMATICA DI ALBERTO DI CROCE & C. SAS	CDA VENIGLIO	64024	NOTARESCO	TE
33465	VALUTRANS SPA	SP2515	00926860883	2D DI DI STEFANO GIUSEPPINA & C SNC	VIA GENERALE CASCINO 43/A	97019	VITTORIA	RG
33465	VALUTRANS SPA	SP1232	01329690471	PHONE SERVICE 2000	VIA MANIN 02	51016	MONTECATINI TERME	PT
33465	VALUTRANS SPA	SP2359	01479730093	ASIAN ALIMENTARI DI AL MAMUN MD & FARID AHMED KHAN S.N.C.	VIALE PONTELLUNGO 34	17031	ALBENGA	SV
33465	VALUTRANS SPA	SP961	01696560471	CORAS S.A.S. DI CHRISTIAN CERRI	VIA GARIBALDI 34B	51016	MONTECATINI TERME	PT
33465	VALUTRANS SPA	SP1337	01722160031	CONTINENTAL SUPER STORE S.A.S	VIALE MANZONI 8/D	28100	NOVARA	NO
33465	VALUTRANS SPA	SP1210	02116680030	INTERNATIONAL BAZAR KN S.A.S	VIA TORINO 13	28041	ARONA	NO
33465	VALUTRANS SPA	SP1228	02148620970	BIG COMMUNICATION SAS DI AHMED ASHFAQ & C.	VIA TIEPOLO 9	59100	PRATO	PO
33465	VALUTRANS SPA	SP1283	02160950974	HUSSAIN SANDHOO DI ALI AKBAR & C SNC	VIA ROMA 57/B	59100	PRATO	PO
33465	VALUTRANS SPA	SP275	02193600802	GLOBAL COMMUNICATION SRL	VIA MARSALA N 6A	89127	REGGIO DI CALABRIA	RC
33465	VALUTRANS SPA	SP889	02238500413	ANYWHERECALL	VIA XXIV MAGGIO 64/5	61121	PESARO	PU
33465	VALUTRANS SPA	SP557	02285990186	SECURE MONEY TRANSFER SNC DI SOLARI ALDO WALTER	VIALE LIBERTA 24	27100	PAVIA	PV
33465	VALUTRANS SPA	SP797	02298340809	INTERNATIONAL PHONE CENTER DI LAFDALI FATIMA SAS	VIA MARRA 13/A - GALLICO	89135	REGGIO DI CALABRIA	RC
33465	VALUTRANS SPA	SP1034	02307080420	HOSSAINSAS	VIA FLAMINIA 580	60015	FALCONARA MARITTIMA	AN
33465	VALUTRANS SPA	SP936	0242980989	SARDAR MASUM E C. SNC	VIA SAN FAUSTINO 1/B	25122	BRESCIA	BS
33465	VALUTRANS SPA	SP1108	02562680989	AMRA COMMUNICATION S.A.S. DI HOSSAIN ARIF & C.	VIA CORSICA 132	25125	BRESCIA	BS
33465	VALUTRANS SPA	SP1348	02876101201	ITEHAD GOOD LUCK SNC DI MAHMOOD TARIQ E HUSSAIN KH	VIA ALTABELLA 12/E	40126	BOLOGNA	BO
33465	VALUTRANS SPA	SP567	03132250659	EUROSERVICE SRL	VIA DIAZ 19	84121	SALERNO	SA
33465	VALUTRANS SPA	SP2524	03396120135	NEWPAKASIA SNC	VIA MILANO 275	22100	COMO	CO
33465	VALUTRANS SPA	SP1921	03442521203	GLOBAL NETWORK DI HOSSAIN ANOWAR E MAHMUD RIAZ SNC	VIA AURELIO SAFFI 26/A	40131	BOLOGNA	BO
33465	VALUTRANS SPA	SP1687	03766460160	DTC S.R.L.	VIA MORONI 171/173	24127	BERGAMO	BG
33465	VALUTRANS SPA	SP2052	04513950875	CEYLON INTERNATIONAL FOOD STORE SAS	VIA EMPEDOCLE 45	95100	CATANIA	CT
33465	VALUTRANS SPA	SP561	05463560481	PLAYNET ITALIA SNC	VIA DELL'ALBERO 10/R	50123	FIRENZE	FI
33465	VALUTRANS SPA	SP994	05785480483	R. E. F. SERVICE POINT SNC DI FLORES BALDEON ROCIO	VIA GERARDO CAPONSACCHI 8 A/R	50126	FIRENZE	FI
33465	VALUTRANS SPA	SP1540	06348470482	VENUS SRL	PIAZZA DELLA STAZIONE 14 INT. 19	50123	FIRENZE	FI
33465	VALUTRANS SPA	SP2032	06417120828	EAQUB GROUP 2015 SAS	VIA MAQUEDA 99	90133	PALERMO	PA
33465	VALUTRANS SPA	SP2167	06734250969	PACE PHONE SNC DI BERHANE TEFAMICHAEL BELETESH	PIAZZA MONTE FALTERONA 1	20148	MILANO	MI
33465	VALUTRANS SPA	SP1198	07033410726	BANGLITAL DI SALIM MOHAMMAD & C. SNC	VIA SCIPIONE CRISANZIO 88	70123	BARI	BA
33465	VALUTRANS SPA	SP558	07869021001	SARILING ATIN SRL	VIA CALATAFIMI 19/A	00185	ROMA	RM
33465	VALUTRANS SPA	SP760	08034091002	SIRASA COM SRL	VIA ALFIERI, 11	00185	ROMA	RM
33465	VALUTRANS SPA	SP1035	09177680015	SKY-NET S.N.C.	VIA NIZZA 25/C	10125	TORINO	TO
33465	VALUTRANS SPA	SP555	09209470013	MISTERGREEN S.N.C.	VIA BERTHOLLET 3C	10125	TORINO	TO
33465	VALUTRANS SPA	SP1044	10313140013	TRIO SNC	VIA VICENZO VELA 29	01028	TORINO	TO
33465	VALUTRANS SPA	SP1040	12975430153	SERVIZI INTERNAZIONALI CHAVIN S.A.S.	VIA BENEDETTO MARCELLO 10	20124	MILANO	MI
33465	VALUTRANS SPA	SP2520	BBSMSN91T2Z236L	ABBAS MOHSIN	VIA CARDUCCI, 2	56025	PONTEREDA	PI
33465	VALUTRANS SPA	SP226	BBSWLD93C31Z236S	ABBAS WALEED	VIA GAZZARRINI 29	57125	LIVORNO	LI
33465	VALUTRANS SPA	SP791	BDYDPD73T01Z249X	BAIDYA PRADIP KUMAR	PIAZZA LEOPOLDO PIETRO 14 R	50134	FIRENZE	FI
33465	VALUTRANS SPA	SP246	BHLRSL67A31Z335T	ABHULIMEN EROMOSELE ANTHONY	VIA S M IN VOLTURNO 32	01100	VITERBO	VT
33465	VALUTRANS SPA	SP2600	BHYBLM75R2Z249K	BHUIYAN ABDUL MATIN	VIA BRENO, 1	20100	MILANO	MI
33465	VALUTRANS SPA	SP2154	BHYJKI91M13Z249X	BHUIYAN JIKO	VIA LUSSINPICCOLO 13	30174	VENEZIA	VE
33465	VALUTRANS SPA	SP2380	BHYLSE78M01Z249A	BHUIYAN ELIAS	VIA F DECO T E CANETTA 31/B	24068	SERIATE	BG
33465	VALUTRANS SPA	SP1988	BLAHSN79E10Z249G	ABUL HASSAN	VIA ANTONIO TEMPESTA 252	00176	ROMA	RM
33465	VALUTRANS SPA	SP244	BLDDRNV6S05I809I	BALDINI ADRIANO	VIA VENETO 9	82100	BENEVENTO	BN
33465	VALUTRANS SPA	SP26	BLDDVD65D05G479N	BALDUCCI DAVIDE	VIA G.LEOPARDI 7	61121	PESARO	PU
33465	VALUTRANS SPA	SP937	BLNLRCS2B03Z273H	BALLERINI ENRICO	VIA LIBERTAE85 C	90143	PALERMO	PA
33465	VALUTRANS SPA	SP254	BNSDSNE72D30H223J	BANDINI SEAN	PIAZZA MARCONI 2	42121	REGGIO NELL'EMILIA	RE
33465	VALUTRANS SPA	SP112	BNNRGR79L46B573A	BENIN GIORGIA	PIAZZA MARCONI 25	14100	ASTI	AT
33465	VALUTRANS SPA	SP1061	BRBHTR77E20Z605O	BORBOR ESCOBAR HECTOR FRANCISCO	VIA PAOLO GIACOMETTI 67	15067	NOVI LIGURE	AL
33465	VALUTRANS SPA	SP105	BRBMRZ76P03C351F	BARBERA MAURIZIO	VIA GUGLIELMO OBERDAN 97	95129	CATANIA	CT
33465	VALUTRANS SPA	SP1367	BRGTLR68S17Z216P	ABRIGO TEONIL RAMOS	VIA GALLIARI 15/BIS	10125	TORINO	TO
33465	VALUTRANS SPA	SP2318	BTTWDN87R25Z236Q	BUTT WAJID NASEER	VIA DORIA ANDREA 5	21013	GALLARATE	VA
33465	VALUTRANS SPA	SP43	BZZRSO55T63G377R	BUZZANCA ROSA	VIA C COLOMBO 96	98066	PATTI	ME
33465	VALUTRANS SPA	SP2347	CCRLCU84H43Z140C	COCIERU LUCIA	VIA BARGONE PELLATA, 37	43039	SALSOMAGGIORE TERME	PR
33465	VALUTRANS SPA	SP615	CFGPPL72R68A285C	CAFAGNA PIERA PAOLA	VIA GIOVANNI BOVIO 35	76123	ANDRIA	BT

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/P. IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33465	VALUTRANS SPA	SP2377	CHDMMM72A01Z236Z	CHAUDHRY MUHAMMAD ARIF	VIA GABOTO G. E. S. 21	41012	CARPI	MO
33465	VALUTRANS SPA	SP1576	CLBSJY77B27Z209R	COLABA MAHAPATABENDIRALALAGE SANJAYA PRIYASHANTHA PERERA	VIA SAN FRANCESCO D ASSISI 2/C	28100	NOVARA	NO
33465	VALUTRANS SPA	SP389	CLDPLA73S66C983D	CIALDELLA PAOLA	VIALE VITTORIO VENETO 94	70033	CORATO	BA
33465	VALUTRANS SPA	SP1643	CMPDGS88E21C351E	CAMPISI DARIO GIUSEPPE	VIA FILIPPO CORRIDONI 5	95129	CATANIA	CT
33465	VALUTRANS SPA	SP993	CMPDRS67E53Z605P	CAMPOVERDE CRESPO DOLORES ROSIO	VIA MASSACIUCCOLI 20-22	00199	ROMA	RM
33465	VALUTRANS SPA	SP493	CNIRS68S22E329D	IACONO ROSARIO	VIA S.VITO, 4	80075	FORIO	NA
33465	VALUTRANS SPA	SP130	CNNCLM73T31C351Q	CANINO CARMELO	VIA AMEDEO DI SAVOIA	95014	GIARRE	CT
33465	VALUTRANS SPA	SP103	CRSSRG66C28F112U	CRISTIANO SERGIO	VIA DANIELE MANIN N. 18	51016	MONTECATINI TERME	PT
33465	VALUTRANS SPA	SP1546	CRSWNK73R25Z209Y	CROOS WARNAKULASURIYA ANTON CLAUDE MAHINDA	VIA PIAVE 52	96100	SIRACUSA	SR
33465	VALUTRANS SPA	SP2394	CRTRNR58T57Z216R	CORTEI NEGRENSITA DEQUINA	VOCABOLO SAN FRANCESCO BLOCCO A SNC	02048	STIMIGLIANO	RI
33465	VALUTRANS SPA	SP1440	CSALGR85R69Z216Q	CAS AILEEN GRACE	VIA DELLE FORZE ARMATE 212	20152	MILANO	MI
33465	VALUTRANS SPA	SP2336	CSBTDT66C21F158R	COSTA BENEDETTO	PIAZZA RAVANUSSELLA, 7	92100	AGRIGENTO	AG
33465	VALUTRANS SPA	SP588	CSTJGL67T07Z611K	ACOSTA ONOFRE JORGE ALCIDES	VIA DEI TRANSITI 6	20127	MILANO	MI
33465	VALUTRANS SPA	SP751	CSTMLE80H56G273M	CASTIGLIA EMILIA	VIA MAESTRO PINTORNO 83	90015	CEFALLI'	PA
33465	VALUTRANS SPA	SP61	CTFLNM67T65Z129B	COTOFANA LUCIANA MARCELA	VIA ETTORE E RUGGIERO DE MEDICI 19	88046	LAMEZIA TERME	CZ
33465	VALUTRANS SPA	SP2314	CTLNCL68S04F132K	CATALDI NICOLA	VIA SAN GIACOMO 2	37135	VERONA	VR
33465	VALUTRANS SPA	SP3	CTTTMS89B13H931E	CATTOLICO TOMMASO	CORSO VITTORIO EMANUELE, 51	80047	SAN GIUSEPPE VESUVIANO	NA
33465	VALUTRANS SPA	SP2381	DBRSVN68D58Z602A	DE BARROS SILVANIR	VIA VESTIGNE 5	10155	TORINO	TO
33465	VALUTRANS SPA	SP2357	DDHKDY66R60Z343R	DIEDHOU KHADY	VIA MONTE BALDO, 4/C	25025	DESENZANO DEL GARDA	BS
33465	VALUTRANS SPA	SP1885	DDNMSJ87T15Z249I	UDDIN MD JASHIM	VIA MILANO 75/B	25126	BRESCIA	BS
33465	VALUTRANS SPA	SP821	DDNMRN77B01Z249M	UDDIN AMRAN	VIA PRINCIPE TOMMASO, 10/B	10125	TORINO	TO
33465	VALUTRANS SPA	SP2315	DDNSLA78H10Z249V	UDDIN SALA	VIA GIACOMO QUARENGUI 42/A	24122	BERGAMO	BG
33465	VALUTRANS SPA	SP1203	DDNSLH72A02Z249J	UDDIN SALAH	VIA MILANO 75/C	25126	BRESCIA	BS
33465	VALUTRANS SPA	SP1448	DEFVY740C5Z335P	EDE IFEOMI VERONICA	VIA AURELIO SAFFI 45/A	40131	BOLOGNA	BO
33465	VALUTRANS SPA	SP699	DLEGGP79D11GZ73G	DELEO GIUSEPPE	VIA VITTORIO EMANUELA N 277	92024	CANICATTI'	AG
33465	VALUTRANS SPA	SP1857	DMBGP73M42I452N	D'AMBRA GIUSEPPINA	PIAZZA MAZZOTTI 4	07100	D'ASSARI	SS
33465	VALUTRANS SPA	SP281	DMPGDU58R01H647X	D'IMPERIO GUIDO	VIA GIACOMO MATTEOTTI 47	04011	APRILIA	LT
33465	VALUTRANS SPA	SP1694	DMRFLV58P23C351A	DI MAURO FLAVIO	VIA MONSIGNOR VENTIMIGLIA 54/56	95131	CATANIA	CT
33465	VALUTRANS SPA	SP156	DNSLUG69M12A252L	DANESE LUIGI	CORSO MAZZINI 223	63100	ASCOLI PICENO	AP
33465	VALUTRANS SPA	SP55	DSGSRN55H48Z216B	DE SAGUN SEVERINA	RIVIERA BUSINELLO 4	35123	PADOVA	PD
33465	VALUTRANS SPA	SP628	DSTSFN61E22H501F	DI STEFANO STEFANO	PIAZZA SAN GIOVANNI DI DIO,3/A	00152	ROMA	RM
33465	VALUTRANS SPA	SP749	DVNLMR70B65G786U	DI VINCENZO LAURA MARIA	VIA SIRIS, 125/A	75025	POLICORO	MT
33465	VALUTRANS SPA	SP1162	DWSKSH82T10Z222O	DEWASI KRISHNA KUMAR	VIA VARESSINA 75	20156	MILANO	MI
33465	VALUTRANS SPA	SP1291	DZCNJS69T28Z611H	DIAZ CUYA NILO JESUS	VIA NIZZA 13/F	10125	TORINO	TO
33465	VALUTRANS SPA	SP924	FRRRVNS9M48Z611P	FIGUEROA VARGAS ROSA VENTURA	VIA VITRUVIO 46	20124	MILANO	MI
33465	VALUTRANS SPA	SP975	FLRHC7805T2604V	FLOREZ REYES HAYCHEL KATHERINE	VIA ANTONIO GARBASSO 1/3	00146	ROMA	RM
33465	VALUTRANS SPA	SP1079	FLRTSY66C5Z2611H	FLORES ATOCHE TERESA YRMA	VIALE CERTOSA 41	20149	MILANO	MI
33465	VALUTRANS SPA	SP1983	FRGHNH71T66Z336A	FARAG HANAN HAMED OSMAN	CORSO GIOLITTI 20/ B	12100	CUNEO	CN
33465	VALUTRANS SPA	SP1855	FRKMRJ75E55Z249J	FURKAN MONIRA JAHAN	VIALE DELLE MEDAGLIE D ORO 40/A/B	00136	ROMA	RM
33465	VALUTRANS SPA	SP2384	FRKMR093M02Z249M	FARUK OMAR	VIA GIUSEPPE MEDA 47	20141	MILANO	MI
33465	VALUTRANS SPA	SP1054	FRNLGU51L07H501V	FIORENTINI LUIGI	VIA DI ROCCA CENCIA 42/D	00132	ROMA	RM
33465	VALUTRANS SPA	SP1117	FRNWNK74S18Z20VN	FERNANDO WARNAKULASURIYA CHINTHAKA SANJAY	VIA NARDONES 07	80132	NAPOLI	NA
33465	VALUTRANS SPA	SP1600	GAUJYL86F43Z216E	AGUA JOVYLYN	VIA DELL'INDEPENDENZA 63/2	40121	BOLOGNA	BO
33465	VALUTRANS SPA	SP67	GBRGN67L56Z129S	GABOR EUGENIA	VIA MAZZINI, 30-A/B	51016	MONTECATINI TERME	PT
33465	VALUTRANS SPA	SP2007	GCHGCT71E26G702J	GIACHETTI CRISTIANO	VIA MACERATA 62	56021	CASCINA	PI
33465	VALUTRANS SPA	SP787	GDNLN082B66Z138Q	GAUDIANO OLENA	VIA MAZZOCCHI, 189	81055	SANTA MARIA CAPUA VETERE	CE
33465	VALUTRANS SPA	SP1118	GHSJWR70A01Z236T	GHULANI SARIWAR	GALLERIA CAVOUR, 7/B	42124	REGGIO NELL'EMILIA	RE
33465	VALUTRANS SPA	SP248	GLLCRE67R06E986V	GIOIELLO GIANCARLO	PIAZZA XX SETTEMBRE 17	74015	MARTINA FRANCA	TA
33465	VALUTRANS SPA	SP252	GMMGM60D10D569X	GAMMERI EUGENIO MARIA ANTONINO	VIA LIBERTA', 42/46	98061	BROLO	ME
33465	VALUTRANS SPA	SP2304	GNDMSN84A01Z236O	GONDAL MOHSAN IHSAN	CORSO ITALIA 56/E	21047	SARONNO	VA
33465	VALUTRANS SPA	SP828	GNSPHR64P25Z209V	GUNASEKERA PATHIRAGE DON DHAMMIKA	VIA SAN GIUSEPPE, NO.18	37123	VERONA	VR
33465	VALUTRANS SPA	SP1522	GNZJHN77R01Z216M	GONZALES JOHN	VIA UGO BASSI 13	40121	BOLOGNA	BO
33465	VALUTRANS SPA	SP390	GSSMRE74T44B832P	GASSANI MERI	PIAZZA BETTI 36	54100	MASSA	MS
33465	VALUTRANS SPA	SP2406	GYUDKH79R47Z343J	GUEYE ADJA KHADY	VIALE ORONZO QUARTA 6/B	73100	LECCE	LE
33465	VALUTRANS SPA	SP1010	HBMKBL68E03Z335O	IHEBOM AKUJOBI ALEXANDER	VIA DELLE CASSE, 4	40122	BOLOGNA	BO
33465	VALUTRANS SPA	SP2449	HDUNML79T30Z249V	HUDA ANAMUL	VIA DE DOMINICIS 78/80	81100	CASERTA	CE
33465	VALUTRANS SPA	SP2363	HMDBHR74D04Z236A	AHMAD BASHIR	PIAZZA GINOR, 15	50019	SESTO FIORENTINO	FI
33465	VALUTRANS SPA	SP2407	HMDMRN71M14Z249O	AHMED IMRAN	VIA RUA SOVERA 29	25122	BRESCIA	BS
33465	VALUTRANS SPA	SP2429	HMDSDJ71D15Z236J	AHMED KHAN SAJJAD	VIA CARBONARA,48	80139	NAPOLI	NA
33465	VALUTRANS SPA	SP2461	HMDZAS92A24Z36S	AHMAD AZAZ	VIA A BETTINI 14	38123	TRENTO	TN
33465	VALUTRANS SPA	SP1582	HOANSH72R28Z249N	HAQUE N M SHAHIDUL	VIA AMEDEO CENCCELLI 33	00176	ROMA	RM
33465	VALUTRANS SPA	SP1955	HOONML85A04Z249T	HOQUE ENAMUL	VIA IMBONATI 9	20159	MILANO	MI
33465	VALUTRANS SPA	SP910	HOQOVL83T01Z249P	HOQUE PAVEL	VIA ANGELO ZOTTOLI 32/B	00125	ROMA	RM
33465	VALUTRANS SPA	SP2225	HRDDNI77M54Z605Z	HARO D'ACUNA DIANA	TRAVERSA 1 DI VIA VACCAROLO	25015	DESENZANO DEL GARDA	BS
33465	VALUTRANS SPA	SP2578	HRIHJN68M28Z222L	HIRA HARJINDER SINGH	VIA GIUSEPPE DEL PAPA,115	50053	EMPOLI	FI
33465	VALUTRANS SPA	SP2418	HSNMD86A05Z249P	HOSEN MD DADER	VIALE TRASTEVERE 327	00153	ROMA	RM
33465	VALUTRANS SPA	SP1636	HSSFSH81A01Z249R	HOSSAIN AFM SHOWKAT	VIA PIETRO CRESPI 16	20127	MILANO	MI
33465	VALUTRANS SPA	SP1980	HSSKBR80C01Z249X	HOSSAIN KABIR	VIA CARINI 46	90141	PALERMO	PA
33465	VALUTRANS SPA	SP790	HSSMRN81T01Z249N	HOSSAIN EMREN	VIA NICCOLO DELL ARCA 6	70122	BARI	BA
33465	VALUTRANS SPA	SP2120	HSSMSJ74T01Z249O	HOSEN CHOKDAR MD SAJJAD	VIA DI MONTE VERDE 92	00151	ROMA	RM
33465	VALUTRANS SPA	SP1906	HSSMKZ69R01Z249K	HOSSAIN MD ZAKIR	VIA GUIDO CASTELNUOVO 8/10	00146	ROMA	RM
33465	VALUTRANS SPA	SP1776	HSSMZA82A01Z249P	HOSSAIN MOAZZOM	VIA CARLO ROTA 5	20900	MONZA	MB
33465	VALUTRANS SPA	SP1225	HSSNWR80B09Z249M	HOSSAIN ANWIAR	VIALE GRAMSCI GALLERIA A	56125	PISA	PI
33465	VALUTRANS SPA	SP79	HSSNYT75T31Z249P	HOSSAIN ENAYET	PIAZZALE PRENESTINO 7	00176	ROMA	RM
33465	VALUTRANS SPA	SP1938	HSSSHW82B05Z249L	HUSSAIN SAKHAWAT	VIA MACERATA 58D	00017	ROMA	RM
33465	VALUTRANS SPA	SP2320	HTHDT91H06Z209A	HATHURUSINGHAGE DAMITH SACHINTHA FERNANDO	VIA CANTORE 2/C	20900	MONZA	MB
33465	VALUTRANS SPA	SP1799	HWLLMS88B05Z249D	HOWLADER ALMAS	VIA TONALE 16	20125	MILANO	MI
33465	VALUTRANS SPA	SP1051	HYTZFR73D01Z236D	HAYAT ZAFAR	VIA PAOLINA BONAPARTE 172	55049	VIAREGGIO	LU
33465	VALUTRANS SPA	SP822	JHDRBL76H07Z249T	JAHID AHMED RUBEL	VIA TORINO N. 5	90133	PALERMO	PA
33465	VALUTRANS SPA	SP2293	JHNDRB78B41Z249O	JAHAN DILRUBA	VIA PADOVA 64	20127	MILANO	MI
33465	VALUTRANS SPA	SP1357	JOOPRC71H65Z335R	OJO PATRICIA	VIA GARIBALDI 15	73100	LECCE	LE

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/P. IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33465	VALUTRANS SPA	SP2501	JYSSJW78R06Z209I	JAYASOORIYA ARACHCHILAGE SANJEEWA JAYASOORIYA	VIA MARIO PAGANO, 11	80137	NAPOLI	NA
33465	VALUTRANS SPA	SP1944	KBRHYN7E01Z249I	KABIR HUMAYUN	VIA ANTONINO LO SURDO 12	00146	ROMA	RM
33465	VALUTRANS SPA	SP968	KBRJML76S26Z249A	KABIR JAMAL	VIA MORONI 18	24122	BERGAMO	BG
33465	VALUTRANS SPA	SP1038	KHMVTR69R64Z138R	KHIMIL VIKTORIYA	VIA G. VERDI 75	81100	CASERTA	CE
33465	VALUTRANS SPA	SP1890	KHNMTN94E25Z249Q	KHAN MD TANZIR	VIA PIAVE, 109	30171	VENEZIA	VE
33465	VALUTRANS SPA	SP997	KKHLNE76D59Z154D	KKHAN ELENA	VIA BENEDETTO MARCELLO 93	20124	SESTO SAN GIOVANNI	MI
33465	VALUTRANS SPA	SP1115	KLABL72A24Z335H	KALU BASIL NNANNA	VIA XII APRILE 1	56025	PISA	PI
33465	VALUTRANS SPA	SP1140	KLUJLL80A01Z249Y	UKIL JEWELL	VIALE MEDAGLIE D'ORO 39	97015	MODICA	RG
33465	VALUTRANS SPA	SP2462	KMLMJK89T31Z249F	KAMAL MD JAKARIA	VIALE MILANO 79	36100	VICENZA	VI
33465	VALUTRANS SPA	SP969	KMLMMS68H05Z249S	KAMAL MD MOSTAFA	VIA BELLAVISTA 23	01100	VITERBO	VT
33465	VALUTRANS SPA	SP990	KMRHSN96S01Z249Q	KAMRUL HASAN	VIA MARCELLO CELENTANO 51	70121	BARI	BA
33465	VALUTRANS SPA	SP98	KMRND73L1Z249Q	KUMAR RAVINDER	VIALE STAZIONE 199	54100	MASSA	MS
33465	VALUTRANS SPA	SP2205	KNAMSD83A01Z249R	AKON MASUD	VIA VINCENZO ERRANTE 18U	90127	PALERMO	PA
33465	VALUTRANS SPA	SP898	KNAQLH64S15Z249N	AKAN IQBAL HOSSAIN	VIA DELLE PERGOLE N. 12	90134	PALERMO	PA
33465	VALUTRANS SPA	SP2151	KPNFXG70A02Z325N	UKPONMWAN FELIX EGHOSA	VIA CARLO PISCACANE # 66	57025	PIOMBINO	LI
33465	VALUTRANS SPA	SP2440	KRASHV68B45Z222X	KAUR SUKHVINDER	VIA SANT ANTONIO 24	20066	MELZO	MI
33465	VALUTRANS SPA	SP1165	KRMMMM68H12Z236R	AKRAM MUHAMMAD	PIAZZA DEI MILLE	57123	LIVORNO	LI
33465	VALUTRANS SPA	SP93	KSCMGR78P48Z127I	KOSCIELNY MALGORZATA	VIA GASPARE MOSCA 5	84126	SALERNO	SA
33465	VALUTRANS SPA	SP795	KTRMTJ68D56Z249N	AKTER MST JESMIN	VIA F. GUFFURIO 5	20124	MILANO	MI
33465	VALUTRANS SPA	SP995	KTKTH66A68Z209I	KOTTE THUPPHAGHE DON KANTHI RAMYALATHA	VIA ROSINA MUZIO SALVO 50 52	90100	PALERMO	PA
33465	VALUTRANS SPA	SP2176	KZAPVZ71C01Z249A	KAZI PARVEZ IQBAL	VIA MAQUEDA 121	90133	PALERMO	PA
33465	VALUTRANS SPA	SP2358	LAIBRR84H02Z36M	ALI IBRAR	VIA ALESSANDRO ALLORI,75	50127	FIRENZE	FI
33465	VALUTRANS SPA	SP960	LAIGFR73L10Z249K	ALI GOFFAR	VIA RUGGERONE DA PALERMO 09	90135	PALERMO	PA
33465	VALUTRANS SPA	SP2468	LAHNSND01Z236K	ALI HUSSAIN	VIA RIVENZA 17	22100	COMO	CO
33465	VALUTRANS SPA	SP2379	LAIKBR83D01Z236K	ALI AKBAR	VIA GAETANO MILANESI,71	50134	FIRENZE	FI
33465	VALUTRANS SPA	SP886	LAIMMM81B01Z249K	ALI MOHAMMAD	VIA TOR DE SCHIAVI 37A	00172	ROMA	RM
33465	VALUTRANS SPA	SP234	LCCLCU88S21H501A	LICCIADELLO LUCA	VIA SEMPIONE 27	20016	PERO	MI
33465	VALUTRANS SPA	SP630	LDVXNO76M45Z154P	LEDIAEVA OXANA	PIAZZA DELLA PROVINCIA 38	87100	COSENZA	CS
33465	VALUTRANS SPA	SP101	LFKMN70M28Z336T	EL FEKY AMIN	VIA TRENTO 11Z INT 3	00012	GUIDONIA MONTECELIO	RM
33465	VALUTRANS SPA	SP1322	LGDBS62T01Z330L	ELGAIDI ABDESSAMAD	VIA ROMEO BATTISTIG 32	33100	UDINE	UD
33465	VALUTRANS SPA	SP2040	LKMDWN53D06Z209D	LEKAMALAGE DAYAWANSA	VIALE MONTE CENERI N. 38	20155	MILANO	MI
33465	VALUTRANS SPA	SP619	LLMLMM62E24Z236Q	LILLA MUHAMMAD ASLAM	VIA DEI CAVALIERI, 12/14	57123	LIVORNO	LI
33465	VALUTRANS SPA	SP1976	LMAMJH3A01Z249D	ALAM MD JAHID	VIA BIBBONA 80	00148	ROMA	RM
33465	VALUTRANS SPA	SP1005	LMAMMM77D17Z249H	ALAM MOHAMMED ROMJANUL	VIA DI BORGHESIANA 328	00132	ROMA	RM
33465	VALUTRANS SPA	SP2492	LMAMRN99M30Z236S	ALAM IMRAN	VIA BRIZZI, 3	40068	SAN LAZZARO DI SAVENA	BO
33465	VALUTRANS SPA	SP2135	LMSBSL78H129Z220F	ALMBAIDIN SAHM LAFFEE MUFLEH	PIAZZALE ENRICO DUNANT 70	00152	ROMA	RM
33465	VALUTRANS SPA	SP92	LMKMM75L03Z330Z	EL MEKAOUI MOHAMMED	VIA FAENTINA	50014	FIESOLE	FI
33465	VALUTRANS SPA	SP127	LNTPLA75M12A669I	LIONETTI PAOLO	VIA MILANO 102	76121	BARLETTA	BT
33465	VALUTRANS SPA	SP319	LPRMDA66T09D086Z	LIPARI AMEDEO	VIA MEDAGLIE D'ORO 49	87100	COSENZA	CS
33465	VALUTRANS SPA	SP532	LRBZTD56R28Z336F	ELARABY EZZAT ADEL MAHMOUD	VIA MILANO 271	22100	COMO	CO
33465	VALUTRANS SPA	SP340	LTHSND72B12Z209B	LATHWAHANDI SAMINDA RANAWEERA	VIA CASSIA, 530	00189	ROMA	RM
33465	VALUTRANS SPA	SP1124	LVRJJS55M12Z261I	ALVARADO FEBRES JUAN JOSE	VIA DELLA MADDALENA 19R	16124	GENOVA	GE
33465	VALUTRANS SPA	SP991	LYNYS87H20Z330K	EL YANDOUZI YOUNES	VIA PININFARINA N 18	10024	MONCALIERI	TO
33465	VALUTRANS SPA	SP498	MCHMMD73A24Z301E	MECHEHOUD MOHAMED	VIA SOSTEGNO 82	25124	BRESCIA	BS
33465	VALUTRANS SPA	SP2165	MDHMMN85T20Z249V	MD HASAN MAMUN	VIA RADICONDOLI 19	00146	ROMA	RM
33465	VALUTRANS SPA	SP1075	MDRCMN69P56Z611U	MEDRANO DIONISIO CARMEN	VIA CARLO IMBONATI 23	20159	MILANO	MI
33465	VALUTRANS SPA	SP1779	MDRMC55A07Z209W	MODARAGE MOHAN CEDRIC WAAS	VIA CESARE DA SESTO 19	20123	MILANO	MI
33465	VALUTRANS SPA	SP1131	MHBLMA74A02Z209S	MAHABUB ALAM	VIA MILANO 02	21013	GALLARATE	VA
33465	VALUTRANS SPA	SP221	MHIZL78E05Z249X	MIAH AZIZUL	CORSO DEL POPOLO 163	30172	VENEZIA	VE
33465	VALUTRANS SPA	SP2499	MHMFRQ90B10Z236N	MUHAMMAD FAROOQ	VIA CURTATONE,79	59100	PRATO	PO
33465	VALUTRANS SPA	SP1143	MHMMD89S18Z336Z	MOHAMED MOHAMED SALEH KHALAF AHMED	VIA TRENTO 112	00012	GUIDONIA MONTECELIO	RM
33465	VALUTRANS SPA	SP2017	MHMHSN87C29Z249C	MAHAMUDUL HOSSAIN	PIAZZALE PRENESTINO 39	00176	ROMA	RM
33465	VALUTRANS SPA	SP783	MHMKRN65R01Z249A	MOHAMMED FAZLUL KARIM	VIA MILANO 55/B	25126	BRESCIA	BS
33465	VALUTRANS SPA	SP933	MHMLAI76D01Z249S	MOHAMMAD ALI	VIA CAPPUCCINA 47/C	30172	VENEZIA	VE
33465	VALUTRANS SPA	SP1379	MHMMMD74R25Z209P	MOHAMED YOOSUF MOHAMED MUNAIL	VIA CADUTI DI CEFALONIA 2/E	40125	BOLOGNA	BO
33465	VALUTRANS SPA	SP1880	MHMMLN7L30Z249R	MOHAMMED MAHINUL ISLAM	VIA FRANCESCO BARBIERI 56/F	40129	BOLOGNA	BO
33465	VALUTRANS SPA	SP1578	MHMRL84L10Z249D	MOHAMMAD RAISUL ALAM	VIA CORTICELLA N 35	40128	BOLOGNA	BO
33465	VALUTRANS SPA	SP970	MHMRI261A10Z236C	MUHAMMAD RIAZ	VIA UGO DA CARPI 50/B	41012	CARPI	MO
33465	VALUTRANS SPA	SP2400	MHMSLMB1T21Z236F	MUHAMMAD ASLAM	VIA UMBERTO I 15	24040	ARCENE	BG
33465	VALUTRANS SPA	SP1428	MHMSM88S03Z249D	MAHMUD SELIM SIAM	VIA CRUCCI 4	60019	SENIGALLIA	AN
33465	VALUTRANS SPA	SP2427	MHMTRO67B15Z236Q	MAHMOOD TARIQ	VIA DELLA VOLTA 155	25123	BRESCIA	BS
33465	VALUTRANS SPA	SP605	MHMTRO79A02Z236K	MEHMOOD TARIQ	PIAZZA SAN BOVO 16	27058	VOGHERA	PV
33465	VALUTRANS SPA	SP1150	MHMYNS75T10Z249Q	MOHAMMED YUNUS	VIALE A GRAMSCI GALL B 13	56100	PISA	PI
33465	VALUTRANS SPA	SP2620	MHMZRB77D03Z236H	MUHAMMAD ZAFAR BILAL	VIA G. DEL PAPA, 128	50053	EMPOLI	FI
33465	VALUTRANS SPA	SP2055	MHSMTF85P19Z336L	MEHISEN ABDELMAKSOU MOUSTAFA NAIEM SAAD	VIA NOVARA N. 12	20100	MILANO	MI
33465	VALUTRANS SPA	SP2393	MHTNMS86E58Z209P	MOHOTTIGE APPUHAMY NILUMA SUGANDI	VIA GIARDINAGGIO NÁ*7	98121	MESSINA	ME
33465	VALUTRANS SPA	SP1726	MJDNMA85M02Z236E	AMJAD NAEEM	VIA TRIPOLI 6D	13900	BIELLA	BI
33465	VALUTRANS SPA	SP16	MLESVT78D07F839A	MELE SALVATORE	VIA RIVIERA DI CHIAIA 5	80122	NAPOLI	NA
33465	VALUTRANS SPA	SP1221	MLTBLM65P06Z249X	MALITHA ABDUL MANNAN	VIA PIAVE 1	21100	VARESE	VA
33465	VALUTRANS SPA	SP1666	MNDJNE74C43Z216Y	MENDOZA JENA	PIAZZA ASPROMONTE 51	20131	MILANO	MI
33465	VALUTRANS SPA	SP329	MNDLJ7E20Z222Q	MANDY VARGHESE LIJU	VIA VITTORIO EMANULE 103 ROSSO	50134	FIRENZE	FI
33465	VALUTRANS SPA	SP1624	MNDMDR60C11Z209Q	MENDIS MAHADURA NIHAL	VIA MAGENTA 17	21100	VARESE	VA
33465	VALUTRANS SPA	SP2158	MNRSKH78C05Z249I	MONIRUL SHAIKH	VIA G. DA PIAN DEL CARPINE 11	00125	ROMA	RM
33465	VALUTRANS SPA	SP465	MRCRNN65P49A191R	MARCONI ARIANNA	DE FILIPPI 47	07026	OLBIA	SS
33465	VALUTRANS SPA	SP2300	MNRNRM87A19Z611Y	MARINO CHAQUERE PIERR MARLON	CORSO BENEDETTO CROCE 33	10135	TORINO	TO
33465	VALUTRANS SPA	SP128	MRRMRC78L03H224U	MARRA MARCO	VIA RISORGIMENTO 15/C CATONA	89135	REGGIO DI CALABRIA	RC
33465	VALUTRANS SPA	SP788	MRRYCL79M60Z605F	MOREIRA PICO YESICA ALEXANDRA	VIA MARIO ZIGNANO 24-26	16035	RAPALLO	GE
33465	VALUTRANS SPA	SP1807	MRSBLP71C15Z209Z	MIRISAGE FERNANDO BIMAL PEMISIRI	VIA BRUNELLESCHI 3/B	37138	VERONA	VR
33465	VALUTRANS SPA	SP1817	MRTJYS78E68Z611S	MARTINEZ ROSAS JHYSELA LISSETTE	VIA VIBO 19	10147	TORINO	TO
33465	VALUTRANS SPA	SP1026	MRTRLM84C46Z605N	MARTINEZ CAMACHO ROSA AMALIA	VIA SANTANTONIO ALL'ESQUILONO	00185	ROMA	RM
33465	VALUTRANS SPA	SP689	MRZNL566L14Z110Z	MARZANO NICOLAS	VIA CAVOUR 61	76125	TRANI	BT

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/PIVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33465	VALUTRANS SPA	SP1939	MSGTLM81D01Z249Y	MOSTAFA GOLAM	VIA GASPARE GOZZI 157	00145	ROMA	RM
33465	VALUTRANS SPA	SP872	MSYRSN76M19Z138E	MUSAYELOV ARSEN	NAPOLI VIA GIUSEPPE RICCIARDI,5	80142	NAPOLI	NA
33465	VALUTRANS SPA	SP2185	MTSGRG85C13Z254U	MATSKPELADZE GIORGI	VIA PIETRO RAVANAS 308	70122	BARI	BA
33465	VALUTRANS SPA	SP2343	MZIMNR75C21Z249N	MIZU MIZANUR RASHID	VIA ISIDORO CAPITANIO 6	25123	BRESCIA	BS
33465	VALUTRANS SPA	SP754	MZZDGS70L44C765S	MAZZEI ADALGISA	VIA ROMA SNC	01034	FABRICA DI ROMA	VT
33465	VALUTRANS SPA	SP2242	NCRSYM78R58Z505K	ENCARNACION SADY MABEL	CORSO GARIBALDI 81	28021	BORGOMANERO	NO
33465	VALUTRANS SPA	SP1882	NDYKH92R08Z343V	NDIAYE CHEIKH	VIA G.QUARENGHI 34/A	24122	BERGAMO	BG
33465	VALUTRANS SPA	SP1608	NKASLM84D26Z249L	ANIK ISLAM	VIA DEL FORTE BOCCIA, 7	00167	ROMA	RM
33465	VALUTRANS SPA	SP14	NSIFRC79S16B936K	NISO FEDERICO	VIA ASCANIO GRANDI 2	73100	LECCE	LE
33465	VALUTRANS SPA	SP1998	NSRFZNB7R70Z249C	NASRIN FARZANA	VIA PIETRO CRESPI, 17	20127	MILANO	MI
33465	VALUTRANS SPA	SP1215	NSRHMD73E0Z236A	NASIR HAMID	ARMANDO DIAZ N.20	21047	SARONNO	VA
33465	VALUTRANS SPA	SP2367	NSRHMD85R0Z236N	NASIR HAMID	VIA PRIVATA DE VITALIS 38	25124	BRESCIA	BS
33465	VALUTRANS SPA	SP891	NTVSRD64H11Z611A	UNTIVEROS OLIVERA OSLER DANIEL	VIA A. PACINOTTI 15 R	50131	FIRENZE	FI
33465	VALUTRANS SPA	SP2395	NZRRFN82H26Z236R	NAZIR CHEEMA IRFAN	VIA GIUSEPPE TAVERNA, 135	29121	PIACENZA	PC
33465	VALUTRANS SPA	SP1587	PCHSRD85L66Z611L	PACHECO HUARCAYA ASTRID JOSEFINA	CORSO NIZZA 54	12100	CUNEO	CN
33465	VALUTRANS SPA	SP328	PLLDI81M61G491D	PELLEGRINI GIADA	VIA GIUSEPPE MAZZINI 275	55049	VIAREGGIO	LU
33465	VALUTRANS SPA	SP2322	PLLVCN63R10L738F	PELLEGRINO VINCENZO	VIALE DELL'UNITA'DITALIA, 73	85029	VENOSA	PZ
33465	VALUTRANS SPA	SP2334	PLSMGR45E64H501Y	POLESE MARIA GRAZIA	VIA STENDHAL NR 10	00053	CIVITAVECCHIA	RM
33465	VALUTRANS SPA	SP259	PPDSFN80D68G791W	OPPEDISANO STEFANIA	VIA NAZIONALE SUD N.62	89025	ROSARNO	RC
33465	VALUTRANS SPA	SP2015	PRMRG74E09Z209A	PERERA MAHARAGE SUMITH PRIYAL KEERTHI	VIA SAN FAUSTINO 1/E	25122	BRESCIA	BS
33465	VALUTRANS SPA	SP2316	PRVTHR79D45Z236Z	PARVEEN TAHIRA	PIAZZA TRENTO TRIESTE 8	40016	SAN GIORGIO DI PIANO	BO
33465	VALUTRANS SPA	SP335	PRZMRC79A29G999Q	PIROZZOLI MARCO	VIA GIUSEPPE MAZZINI 61	59100	PRATO	PO
33465	VALUTRANS SPA	SP722	QBLZHR62T17Z236L	IOBAL AZHAR	VIA F S CORRERA	80135	NAPOLI	NA
33465	VALUTRANS SPA	SP1974	RGLNLA4501Z243Y	ORGEN ZAL	VIA GIUSEPPE MAZZINI 103	74123	TARANTO	TA
33465	VALUTRANS SPA	SP1858	RHMMBB74E10Z249D	RAHMAN MAHBUBUR	VIA CARDINAL CAPRARÀ 52	00167	ROMA	RM
33465	VALUTRANS SPA	SP2341	RHMMMH84T31Z249J	RAHMAN MD MAHFUZUR	VIA COLOMBO 48	56125	PISA	PI
33465	VALUTRANS SPA	SP977	RHMMM78L01Z2Q9P	RAHAMAN MAZUMDER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40138	BOLOGNA	BO
33465	VALUTRANS SPA	SP877	RHMMM80L04Z24V	RAHAMAN MOHAMMAD MUSTAFIZUR	VIA TADDEA 41/R	50123	FIRENZE	FI
33465	VALUTRANS SPA	SP2005	RHMMS76P03Z249P	RAHMAN MD ANISUR	VIA CASSIA 1669/A	00123	ROMA	RM
33465	VALUTRANS SPA	SP1125	RHMPLR72H14Z222W	RAHAMTHULLA UPPULURU KHAJA	VIA SANBERNARDINO 33	24122	BERGAMO	BG
33465	VALUTRANS SPA	SP1137	RHMNRU79L53Z249F	RAHMAN RUNA	VIA DELLA PACE 1/A	25122	BRESCIA	BS
33465	VALUTRANS SPA	SP2128	RHMSHV96P03Z249Z	RAHMAN SHOVO	VIA ISIDORO LA LUMIA 86	90139	PALERMO	PA
33465	VALUTRANS SPA	SP2491	RJPNSH66P02Z209C	RAJAPAKSE NIROSHAN PRIYANJITH	VIA BUONARROTI 18/R	50122	FIRENZE	FI
33465	VALUTRANS SPA	SP527	RLAGNR38A19B696L	RAIOLA GENNARO	VIA PARROCO ROBERTO CANALE, 20	80073	CAPRI	NA
33465	VALUTRANS SPA	SP1134	RMINPH68M66Z209S	RAMANAYAKA ARACHCHIGE DONA PUSHPA NISHANTHI RAMANA YAKA	VIA CADUTI LIBERTÀ 5	41057	SPILAMBERTO	MO
33465	VALUTRANS SPA	SP928	RMGR72M07Z138V	REMARCHUK IGOR	CDN TORRE "GIUGLIA" SCALA "B" 10/47	80143	NAPOLI	NA
33465	VALUTRANS SPA	SP610	RMSRY58R6Z611Y	RAMOS EUSEBIA REYNA	VIA GERMANASCA 29	10138	TORINO	TO
33465	VALUTRANS SPA	SP2296	RNAMSH85C01Z249H	RANA MD SOHEL	VIA VITTORIO EMANUELE, 247	95125	CATANIA	CT
33465	VALUTRANS SPA	SP2043	RSHHRN85L10Z236T	ARSHAD HAROON	VIA RAFFAELE DI BRESCIA 19	25124	BRESCIA	BS
33465	VALUTRANS SPA	SP965	RSHZYB86P08Z236G	ARSHAD ZARYAB	VIA S. GEMMA GALGANI 11	55100	LUCCA	LU
33465	VALUTRANS SPA	SP445	RSSSNT74L46C927Z	RUSSO SANTA	VIA PRINCIPE UMBERTO 174	95040	MAZZARRONE	CT
33465	VALUTRANS SPA	SP2437	RYSRNM76B21Z505N	REYES CASTILLO RAMON EMILIO	CORSO GIOLITTI 40	12100	CUNEO	CN
33465	VALUTRANS SPA	SP1851	SBSSYR76E12Z209R	SEBESTIAN SELLATHURAI SAHAYARASA	VIA VITO LA MANTIA 30	90138	PALERMO	PA
33465	VALUTRANS SPA	SP46	SCCCL45L13H211B	SCOCCO CARLO	VIA DI TORREVECCHIA, 128	00168	ROMA	RM
33465	VALUTRANS SPA	SP2368	SCLDNC57P69G762X	ASCOLESE DOMENICA	VIALE DEI MARTIRI, 33	80040	POGGIOMARINO	NA
33465	VALUTRANS SPA	SP10	SDDNIN67S27B354N	SIDDU ANTONANGELO	VIA COSTITUZIONE 7	09125	CAGLIARI	CA
33465	VALUTRANS SPA	SP2364	SFAMMM96D02Z36F	ASIF MUHAMMAD	VIA STRETTA CASTELLO, 35	25015	DESENZANO DEL GARDA	BS
33465	VALUTRANS SPA	SP2353	SHKRR84C02Z236W	SHAHZAD KHURRAM	VIA ANTONIO CECCHI 70/C	10152	TORINO	TO
33465	VALUTRANS SPA	SP1188	SHHPLS77R12Z249K	SHAHA POLAS	VIA PELLEGRINI FRANCESCO CARLO 22	57122	LIVORNO	LI
33465	VALUTRANS SPA	SP1159	SHRBBL75H05Z249Q	SHARIF BABUL	VIA PADOVA 64	20127	MILANO	MI
33465	VALUTRANS SPA	SP2163	SHRSM81C21Z36A	ASHRAF SHAMAS	VIA BIANCOSPINI 4	20146	MILANO	MI
33465	VALUTRANS SPA	SP2412	SIANTN67B25C351I	ISAIA ANTONIO	PAZZA BOVIO GIOVANNI N 26	95100	CATANIA	CT
33465	VALUTRANS SPA	SP899	SJDHSN83T16Z236E	SAJID HUSSAIN	VIA MAZZINI NO.7	27058	VOGHERA	PV
33465	VALUTRANS SPA	SP2431	SJMM67A01Z236Z	SAJJAD MUHAMMAD	VIA PRINCIPESSA IOLANDA,87	07100	SASSARI	SS
33465	VALUTRANS SPA	SP1168	SKDJML74H16Z249U	SIKDER JAMAL	VIA PIACENZA 15	20135	MILANO	MI
33465	VALUTRANS SPA	SP1016	SKNGNR65R70Z256P	SEKENALIEVA GULNARA	VIA STELLA 3	80137	NAPOLI	NA
33465	VALUTRANS SPA	SP1814	SLDLGS89M19Z611B	SALDANA IBANEZ LUIS GUSTAVO	VIA ANTONIO GRAMSCI 1	20900	MONZA	MB
33465	VALUTRANS SPA	SP1400	SLMFDL76B0Z249R	ISLAM FARIDUL	VIA GORIZIA, 6	36100	VICENZA	VI
33465	VALUTRANS SPA	SP1119	SLMSFQ80731Z249X	ISLAM SHAFIQUL	VIA GARIBALDI 59	95121	CATANIA	CT
33465	VALUTRANS SPA	SP1288	SLMSHD75B01Z249A	ISLAM SHAFIQUL	VIA BERGAMO 10	20900	MONZA	MB
33465	VALUTRANS SPA	SP2082	SLTRZA67M45Z249H	SULTANA RAZIA	VIA FRIGENTO 8	00177	ROMA	RM
33465	VALUTRANS SPA	SP2036	SLVJSM67T12Z505D	SILVESTRE MENA JESUS MERCEDES	PIAZZALE CORVETTO LUIGI EMANUELE,1	20139	MILANO	MI
33465	VALUTRANS SPA	SP2416	SLZRRD91A0Z2611N	SALAZAR PRADO RICARDO ANTONIO GONZALO	VIA LIBERTÀ€101	20900	MONZA	MB
33465	VALUTRANS SPA	SP2385	SMRCTH86P59Z209E	SAMARAKOON MUDIYANSELAGE CHETHANA MANODARSHANI	CORSO MAGENTA, 26	25121	BRESCIA	BS
33465	VALUTRANS SPA	SP443	SNCDBR60L05Z611T	SANCHEZ RIVERA EDILBERTO	VIA. LUIGI POLETTI, 8	00196	ROMA	RM
33465	VALUTRANS SPA	SP2443	SNGHDP73D13Z222L	SINGH HARDIP	VIA ESTERNA DEL MOLINO,8	24040	STEZZANO	BG
33465	VALUTRANS SPA	SP928	SNGHND81H26Z222F	SINGH HARINDER	CORSO CAVOUR 229	70128	BARI	BA
33465	VALUTRANS SPA	SP2196	SNGNRJ71E20Z222H	SINGH INDERJIT	VIALE CAMPANIA 5	20133	MILANO	MI
33465	VALUTRANS SPA	SP2390	SNGRND87D23Z222D	SINGH RAVINDER	VIA P. ZANCHI,5/B	24040	STEZZANO	BG
33465	VALUTRANS SPA	SP1175	SNTLNR61C5Z2611P	SANTANA CABEZAS LEONOR	VIA GAUDENZIO FERRARI 1	21052	BUSTO ARSIZIO	VA
33465	VALUTRANS SPA	SP2140	SNTNGL81M69C351B	SANTAGATI ANGELA	VIA MONSIGNOR VENTIMIGLIA 147/149	95131	CATANIA	CT
33465	VALUTRANS SPA	SP1294	SPNGJDB960Z605O	ESPINOZA LUDENA EGMA JUDITH	VIA PARUTA PAOLO 66	20127	MILANO	MI
33465	VALUTRANS SPA	SP1027	SFSPQL68C04D122O	ESPOSITO PASQUALE	VIA LOUIS BRAILLE, 5	88900	CROTONE	KR
33465	VALUTRANS SPA	SP2411	SOBHSN83P28Z236Y	SAQIB HUSSAIN	VIA FEDERICO ROBERTO 26	20157	MILANO	MI
33465	VALUTRANS SPA	SP1914	SRKSHD77T12Z249M	SARKAR SALAH UDDIN	VIA DEL MACAO 5	00185	ROMA	RM
33465	VALUTRANS SPA	SP137	SRMVT58D44Z216Q	SARMIENTO VIOLETA DE GUZMAN	VIA SEBASTIANO CONCA 5	00197	ROMA	RM
33465	VALUTRANS SPA	SP1161	SRRJBT53M29Z611H	SERRANO TAPIA JUAN BAUTISTA	VIA FREJUS 37 A	10139	TORINO	TO
33465	VALUTRANS SPA	SP972	SRVMY71E70Z611H	SORA VALERIO MIREYA MERCEDES	VIA BRIGHENTI COSTANTINO E MARIA 40	20155	MILANO	MI
33465	VALUTRANS SPA	SP1823	STTBDS80A15Z249E	SATTAR ABDUS	VIA TIBURTINA 135	00185	ROMA	RM
33465	VALUTRANS SPA	SP202	THMBCR64A01Z343V	THIAM BABACAR	VIA TRIBUNALI 187	80138	NAPOLI	NA
33465	VALUTRANS SPA	SP1024	THNNT81B26Z209Z	THENNAKOOON MUDIYANSELAGE NILANTHA PIYASIRI THENNAKOOON	VIALE STELVIO 15	20159	MILANO	MI

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/ P. IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33465	VALUTRANS SPA	SP1381	TSSMKN621522209H	TISSERA WARNAKULASURYA MALKANTHI	VIA LEGNANO 9	98121	MESSINA	ME
33465	VALUTRANS SPA	SP2442	TTAZHR79A01Z236M	ATTA ZAEHER	VIA PANICALE 28/R	50129	FIRENZE	FI
33465	VALUTRANS SPA	SP1819	VNDNR577H47216V	AVENIDO ANA ROSE	VIA DANTE ALIGHIERI 198	70122	BARI	BA
33465	VALUTRANS SPA	SP249	VNTLCU87H18D912K	VENTIMIGLIA LUCA	VIA DON VINCENZO DONADEO 19	20021	BOLLATE	MI
33465	VALUTRANS SPA	A5854	VRBGPP66C10H224Y	VARBARO GIUSEPPE	VIA LIBERTÁE N.51	89058	SCILLA	RC
33465	VALUTRANS SPA	SP141	WHDBDL62C10Z236X	WAHEED ABDUL	VIA NAPOLI 29	09124	CAGLIARI	CA
33465	VALUTRANS SPA	SP2378	WJPDPM69M31Z209X	WIJEPALA MOHOTITALALAGE DHARMAWANSA ANURUDHA BANDARA	VIA A. PLESSI, 11/B	41058	VIGNOLA	MO
33465	VALUTRANS SPA	SP1951	WLKSRN55E6Z209Q	WELIKANDE HETHIARACHCHIGE SWARNAKANTHIE	VIA MENANDRO 51	00125	ROMA	RM
33465	VALUTRANS SPA	SP68	WTHMRT79C5Z2209H	WITHANAGE MIHIRI THUSHARIKA LOCHANI	VIALE MONZA 39	20127	MILANO	MI
33465	VALUTRANS SPA	SP1048	WTTSHM87D20Z209I	WATTEWADUGE SAJHAN SHANKA WICKRAMARATNE	GALLERIA MANZONI 10	27100	PAVIA	PV
33465	VALUTRANS SPA	SP1989	ZHNMHE66D422210W	ZHENG MEIHUDA	VIA PASTEUR 1	20127	MILANO	MI
33465	VALUTRANS SPA	SP966	ZFPSLD75M19F158B	ZAPPALÀ OSVALDO	VIA AMMIRAGLIO CURZON, 10	89018	VILLA SAN GIOVANNI	RC
33465	VALUTRANS SPA	SP296	ZSDUNL78A46B745P	ZUSA DANIELA	VIA G. PLUCINI, 76	09128	CAGLIARI	CA
33465	VALUTRANS SPA	SP766	ZZAHSN80C27Z249X	AZIZ HASSAN	VIA MASURIO SABENO 22	00175	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1187	00810880146	PHONE CENTER DI BASILE E CORIGLIANO SNC	VIA BONFADINI N. 24	23100	SONDRIO	SO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP554	00885110676	ALAN INFORMATICA DI ALBERTO DI CROCE & C. SAS	CDA VENIGLIO	64024	NOTARESCO	TE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1001	01163870338	S.I.S. PIACENZA SRL	VIA FELICE FRASI 8F	29100	PIACENZA	PC
33538	MONDIAL BONY SERVICE (MBS) SPA	SP471	01316920089	CASAMARE DI PAPA ROSA E C. SAS	VIA MARTIRI DELLA LIBERTA' N. 74	18038	SANREMO	IM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1930	01652650514	GOOD LUCK SNC DI AMJAD USAMA & C.	VIA ERITREA 77A	52100	AREZZO	AR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP961	01696560471	CORAS S.A.S. DI CHRISTIAN CERRI	VIA GARIBOLDI 34B	51016	MONTECATINI TERME	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1337	01722160031	CONTINENTAL SUPER STORE S. A. S	VIALE MONZA 8/D	28100	NOVARA	NO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1568	02029410020	CYBERPHONE2 DI LO CHEIKH & C. S.A.S.	CORSO MARCELLO PRESTINARI 72 VERCELLI	13100	VERCELLI	VC
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1210	02116880030	INTERNATIONAL BAZAR KN S.A.S.	VIA TORINO 13	28041	ARONA	NO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1228	02148620970	BIG COMMUNICATION SAS DI AHMED ASHFAQ & C.	VIA TIEPOLO 9	59100	PRATO	PO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2291	02188460592	PLANET PHONE	VIA A SAFFI 34	04100	LATINA	LT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1004	02223540549	MALF SNC	VIA MARZIA 3	06129	PERUGIA	PG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP889	02238500413	ANYWHERECALL	VIA XXIV MAGGIO 64/5	61121	PESARO	PU
33538	MONDIAL BONY SERVICE (MBS) SPA	SP815	02487610541	STOP AND GO SNC DI SERVIDIO ROCCO & C.	VIA GIOACCHINO ROSSINI 25	06132	PERUGIA	PG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2522	02529880839	CATRASS SAS	VIA XXVII LUGLIO 25	98123	MESSINA	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1941	02670300421	PERUVIAN SERVICE S.A.S.	CORSO CARLO ALBERTO 8/E	60127	ANCONA	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1189	02753140363	GLORY IMPRESA DI IGIEBOR ITOHAN E C. SNC	VIA CRISPI 18	41121	MODENA	MO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1348	02876101201	ITEHAD GOOD LUCK SNC DI MAHMOOD TARIQ E HUSSAIN KH	VIA ALTABELLA 12/E	40126	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1921	03442521203	IQBAL NETWORK DI HOSSAIN ANOWAR E MAHMUD RIAZ SNC	VIA AURELIO SAFFI 26/A	40131	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2101	03634040962	MONDO INTERNATIONAL SOCIETA' COOPERATIVA	VIA CESARE DA SESTO 26	20123	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1100	03634310969	DEXTRE DI DEXTRE TAPIA ANTONIA AURORA & C. SAS	PIAZZA XI FEBBRAIO 3	20093	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1887	03766460160	DTX S.R.L.	VIA MORONI 171/173	24127	BERGAMO	BG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2098	03919750962	MI TIERRA S.A.S.	VIA FROVA 34	20092	CINISELLO BALSAMO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1006	03965410966	SERVICIOS SUDAMERICANO EL PACIFICO S.A.S.	VIA FRATELLI ROSSELLI 27/A	50144	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1254	04060270263	ANGOLO SERVICE SRL	VIA BERGAMO 2/B	31100	TREVISO	TV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP661	05463560481	PLAYNET ITALIA SNC	VIA DELL'ALBERO 10/R	50123	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP994	05785480483	R. E. F. SERVICE POINT SNC DI FLORES BALDEON ROCIO	VIA GERARDO CAPONSACCHI 8 A/R	50126	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP545	05948510820	SIKDAR TELECOMMUNICATION & INTERNET POINT	VIA CALDERAI 77	90133	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1540	06348470482	VENUS SRL	PIAZZA DELLA STAZIONE 14 INT. 19	50123	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2032	06417120828	EAQUB GROUP 2015 SAS	VIA MAQUEDA 99	90133	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2167	06734250969	PACE PHONE SNC DI BERHANE TESFAMICHAEL BELETESH	PIAZZA MONTE FALTERONA 1	20148	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1035	09177680015	SKY-NET S.N.C.	VIA NIZZA 25/C	10125	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP555	09209470013	MISTERGREEN S.N.C.	VIA BERTHOLLET 3C	10125	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2168	09214161003	CALL & SURF	VIA VIBIO MARIANO 3/5	00189	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2116	10123900010	GASTRONOMIA MARKET LA STRANIERA 1492 SNC	VIA GIUSEPPE VERNAZZA 3	10136	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1842	11872871006	ADRIATICA SNC	VIA GIULIO ROMANO 22	00196	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1040	12975430153	SERVIZI INTERNAZIONALI CHAVIN S.A.S.	VIA BENEDETTO MARCELLO 10	20124	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1195	BCCGLC73S28D969T	BOCCHI GIAN LUCA	VIA GIUSEPPE BERIO 24	18100	IMPERIA	IM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP143	BDNJNL71B01Z249G	ABEDIN JOYNAL	VIA ON LE F.NAPOLITANO, TRAV.CIRCUM-70	80035	NOLA	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP791	BDYDPD73T01Z249X	BAIDYA PRADIP KUMAR	PIAZZA LEOPOLDO PIETRO 14 R	50134	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP246	BHLRSL7A31Z335T	ABHULIMEN EROMOSELE ANTHONY	VIA S M IN VOLTURNO 32	01100	VITERBO	VT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2154	BHYJKI91M13Z249X	BHUIYAN JIKO	VIA LUSSINPICCOLO 13	30174	VENEZIA	VE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2380	BHYLSE78M01Z249A	BHUIYAN ELIAS	VIA F DECO T E CANETTA 31/B	24068	SERIATE	BG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP26	BLDDV65D05G479N	BALDJUCI DAVIDE	VIA G LEOPARDI 7	61121	PESARO	PU
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2197	BLDL5N62710D769C	BALDINI ALESSANDRO	CONTRADA MASTROCCIARDOSNC	96015	FRANCOFONTE	SR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP437	BLNLRC52803273H	BALLERINI ENRICO	VIA LIBERTÁE 95 C	90143	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP254	BNSDSNE7D30H223J	BANDINI SEAN	PIAZZA MARCONI 2	42121	REGGIO NELL'EMILIA	RE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP112	BNNGRG79L46B573A	BENIN GIORGIA	PIAZZA MARCONI 25	14100	ASTI	AT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP105	BRBMRZ76P03C351F	BARBERA MAURIZIO	VIA GUGLIELMO OBERDAN 97	95129	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1719	BRHBCN70E65Z605Z	BARAHONA CORONEL BLANCA LOURDES	CORSO GIUSEPPE MAZZINI, 74	45011	ADRIA	RO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2542	BRHMD87A24Z336Z	EBRAHIM MOHAMED LABIB ALI	VIA PIAVE, 5	20097	SAN DONATO MILANESE	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2046	BRRMLN75B602611U	BARRUETA RICAPA MARLENE YANET	VIA ASTICO16	20128	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP715	BRRNLL68D192611G	BARRETO GASPAR ANTONIO LEON	VIA SANT'ANSELMO 13/B	10125	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP620	BTTMHL84D26C621J	BOTTARI MICHELE	VIA ENTELLA 182	16043	CHIARARE	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2318	BTTWDN87R25Z236Q	BUTT WAJID NASEER	VIA DORIA ANDREA 5	21013	GALLARATE	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP43	BZZRSO55T63G377R	BUZZANCA ROSA	VIA C COLOMBO 96	98066	PATTI	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP464	CGRGLG72R04C342H	ACCORSO GIANLUIGI	VIA G CARDUCCI 3	94015	PIAZZA ARMERINA	EN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP815	CFSPPL72R68A285C	CAFAGNA PIERA PAOLA	VIA LIBERTÁE 95 C	75123	ANDRIA	BT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP904	CHVIRB67A01Z249G	CHOWDHURY RAKIB HASSAN	VIA- SAN VITALE, 87/A	40125	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1576	CLBSJY7827Z209R	COLABA MAHAPATABENDIRALALAGE SANJAYA PRIYASHANTHA PERERA	VIA SAN FRANCESCO D ASSISI 2/C	28100	NOVARA	NO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP389	CLDPLA73S96C983D	CIADDELLA PAOLA	VIALE VITTORIO VENETO 94	70033	CORATO	BA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1643	CMPDGS88E21C351E	CAMPISI DARIO GIUSEPPE	VIA FILIPPO CORRIDONI 5	95129	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP993	CMPDRS67E53Z605P	CAMPOVERDE CRESPO DOLORES ROSIO	VIA MASSACIUCCOLI 20-22	00199	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP919	CMPMLM61P64Z611T	CAMPOS DEL POZO MARILU MERCEDES	VIA VINCENZO GIORDANO ORSINI 16	20147	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1057	CMYGMR83B22Z611W	CAMAYO CERRON GILMAR ELVIS	PIAZZA EPIRO 2	00183	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP130	CNNCML73T31C351Q	CANINO CARMELO	VIA AMEDEO DI SAVOIA	95014	GIARRE	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP103	CRSSRG66C28F112U	CRISTIANO SERGIO	VIA DANIELE MANIN N. 18	51016	MONTECATINI TERME	PT

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/P. IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1546	CRSWMK73R25Z209Y	CROOS WARNAKULASURIYA ANTON CLAUDE MAHINDA	VIA PIAVE 52	96100	SIRACUSA	SR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP65	CRTGGR84S27Z129U	CROITORU RIGORISE	VIA RISORGIMENTO NR 1	37019	PESCHIERA DEL GARDA	VR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2336	CSTBDT66C21F158R	COSTA BENEDETTO	PIAZZA RAVANUSELLA, 7	92100	AGRIGENTO	AG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP588	CSTJGL67T07261K	ACOSTA ONOFRE JORGE ALCIDES	VIA DEI TRANSITI 6	20127	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP751	CSTMLE80H58G273M	CASTIGLIA EMILIA	VIA MAESTRO PINTORNO 83	90015	CEFALU'	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP61	CTFLNM67T65Z129B	COTOFANA LUCIANA MARCELA	VIA ETTORE E RUGGIERO DE MEDICI 19	88046	LAMEZIA TERME	CZ
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2314	CTLNCL68S04F132K	CATALDI NICOLA	VIA SAN GIACOMO 2	37135	VERONA	VR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP3	CTTTMS89B13H931E	CATTOLICO TOMMASO	CORSO VITTORIO EMANUELE, 51	80047	SAN GIUSEPPE VESUVIANO	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1222	DBMRHR9E27Z335T	ADEBAMBO RICHARD OLATUNDE	PIAZZA GIOVANNI CIARDI 39	59100	PRATO	PO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2381	DBRSVN68D582602A	DE BARROS SILVANIR	VIA VESTIGNE 5	10155	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2335	DDNJHM78R25Z249P	UDDIN JASHIM	VIA VERDI 8	20098	SAN GIULIANO MILANESE	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1895	DDNJS871T5Z249I	UDDIN MD JASHIM	VIA MILANO 75/B	25126	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1613	DDNSDA90D50Z249O	UDDIN SAIDA	VIA ROSELLI 26/1	60035	JESI	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1203	DDNSLH72A02Z249J	UDDIN SALAH	VIA MILANO 75/C	25126	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1148	DEEFVR74C65Z335P	EDE IFEOMA VERONICA	VIA AURELIO SAFFI 45/A	40131	BOLIGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1523	DLGCR72H28Z605I	DELGADO CARDENAS CESAR ELOY	VIA PADOVA 12	20132	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP781	DLLLDN82P50C514E	DELL'ORCO LOREDANA	VIA TRINITAPOLI,8	71042	CERIGNOLA	FG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2173	DMYMLD85R21Z336Q	DIMYAN MINA ELIDIB BASTA	VIA RAFFAELE STASI 13	00189	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP741	DNNVCN79H23A638M	D'ANNA VINCENZO GIOVANNI	VIA MANDANICI, 75	98051	BARCELLONA POZZO DI GOTTO	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP156	DNSLGR69M12A252L	DANESE LUIGI	CORSO MAZZINI 223	63100	ASCOLI PICENO	AP
33538	MONDIAL BONY SERVICE (MBS) SPA	SP455	DSANSI60B67L528M	ADOSIO INES	VIA GIACCHERO 30 R	17100	SAVONA	SV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP51	DTRSMN73P01M088Q	DI TRAPANI SIMONE	VIA SAN BIAGIO 19	97013	COMISO	RG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP749	DVNLMP70R06S796U	DI VINCENZO LAURA MARIA	VIA SIRIS, 125/A	75025	POLICORO	MT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1183	DWNWKM80A28Z249P	DEWAN MD KAILUM	VIA DOZZI 11	40121	MODENA	MO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1162	DWSKSH82T10Z222O	DEWASI KRISHNA KUMAR	VIA VARESINA 75	20156	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1291	DZCNJS69T28Z611H	DIAZ CUYA NILO JESUS	VIA NIZZA 13/F	10125	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP343	DZZZGR73S13A089D	D'AZZO CALOGERO	CORSO FRANCESCO CRISPI 79	92016	RIBERA	AG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP217	FBBRCR74R21E202U	FABBRINI RICCARDO	VIA ROMA 17	98060	OLIVERI	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP312	FCHGNN67H01H163A	FICHERA GIOVANNI	VIA PESCARA 42	97019	VITTORIA	RG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP924	FGRVRV59M48Z611P	FIGUEROA VARGAS ROSA VENTURA	VIA VITRUVIO 46	20124	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP975	FLRHCH78D57Z604Y	FLOREZ REYES HAYCHEL KATHERINE	VIA ANTONIO GARBASSO 1/3	00146	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1079	FLRTSY65C5Z2611H	FLORES ATOCHE TERESA YRMA	VIALE CERTOSA 41	20149	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1983	FRGHNH71T66Z336A	FARAG HANAN HAMED OSMAN	CORSO GIOLITTI 20/ B	12100	CUNEO	CN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2548	FRNSLP68B29Z209C	FERNANDO SUNIL PREETHI VIRAJ	VIALE GIOSTRA 24	98121	MESSINA	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2164	FRNSTG89C14Z209Z	FERNANDO SANTIAGO KISHOR	VIA DEL PORTO FELIVIALE 3D	00154	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1600	GAUJYL96F43Z216E	AGUA JOVILYN	VIA DELL'INDEPENDENZA 63/2	40121	BOLIGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP750	GBORHL68S26Z335Q	OGBU RAPHAEL OGBU	VIA TERRAZZINI 2	57100	LIVORNO	LI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP67	GBRGN67L56Z129S	GABOR EUGENIA	VIA MAZZINI, 30-A/B	51016	MONTECATINI TERME	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2007	GCHCST71E26G202J	GIACCHETTI CRISTIANO	VIA MACERATA 62	56021	MASCATA	PI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP787	GDNLN082B66Z138Q	GAUDIANO OLENA	VIA MAZZOCCHI, 189	81055	SANTA MARIA CAPUA VETERE	CE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP224	GHBRLN79L59Z129E	GHIBANI IRINA ALINA	VIAO MONGINEVRO 109	10141	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP449	GHRMCF69A04Z352Y	GHARBI MONCEF	VIA CAFFI N 7	32100	BELLUNO	BL
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1924	GLLNTL73D53Z611S	GALLARDO CERDAN NATALI	VIA CERNAIA 19	00185	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2276	GLRCRN76L65Z505Y	GIL RODRIGUEZ CESARINA IVANNIA	VIA GIULIO PASTORE 5/A	29122	PIACENZA	PC
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2152	GMBLMR67A24Z604A	GAMBETTA ALDO MAURIZIO	VIA LIGURIA N. 3	16039	SESTRI LEVANTE	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP252	GMMGMR60D10D569X	GAMMARI EUGENIO MARIA ANTONINO	VIA LIBERTA' 42/46	98061	BROLO	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP34	GNNMDS77D57Z605J	GUJAMAN VIJUNA ANITA DE ASUNCION	VIA ANDREA VOCHIERI, 107	15121	ALESSANDRIA	AL
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2487	GNDLRZ92811Z236V	GONDAL ALI FRAZ HAIDER	VIA GUIDOTTI 47	42040	FABBRICO	RE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2304	GNDMSN84A01Z236O	GONDAL MOHSAN IHSAN	CORSO ITALIA 68/E	21047	SARONNO	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP136	GNDWDS79B05Z236N	GONDAL WAHEED ASLAM	VIA TIZIANO ASPETTI 2	35132	PADOVA	PD
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2248	GNVLRB70E21I754D	GENOVESE LIBORIO	CORSO TIMOLEONTE 110	96100	SIRACUSA	SR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1102	GRCJLJ77P24Z505S	GARCIA RODRIGUEZ JOSE ALEJANDRO	VIA FIUME 33	19100	LA SPEZIA	SP
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1045	GROTM57M22G713U	GORI TOMMASO	VIA SPARTITOIO 3	51100	PISTOIA	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP339	GRSGMR58A24F754Y	GRASSI GIANMARIO	CORSO SAN PIETRO 50	20081	ABBIATEGRASSO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1039	GRZMT7Z5L4Z2604I	GARZON MARITZA JEANNETH	CORSO UMBERTO I 128	62012	CIVITANOVA MARCHE	MC
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2449	HDUNML79T30Z249V	HUDA ANAMUL	VIA DE DOMINICIS 78/80	81100	CASERTA	CE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP104	HMDWQR81D10Z236C	AHMED WAQAR	VIA MONTEGRAPPA 23	52100	AREZZO	AR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1582	HOANSH72R28Z249N	HAQUE N M SHAHIDUL	VIA AMEDEO CENCCELLI 33	00176	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1681	HOASMN91C20Z249M	HAQUE SUMON	VIA FAENZA 40	50123	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP910	HOOPVL83T01Z249P	HOQUE PAVEL	VIA ANGELO ZOTTOLI 32/B	00125	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2225	HRDDNI77M54Z605Z	HARD D'ACUNA DIANA	TRAVERSA 1 DI VIA VACCAROLO	25015	DESENZANO DEL GARDA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1002	HRTMLN67A512611Q	HURTADO MANYARI MARLENE PILAR	VIA XX SETTEMBRE 54	19038	SARZANA	SP
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1903	HSNKTR84A12Z249Z	HASION AKTER	VIA MARTUCCI 21	04019	TERRACINA	LT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1636	HSSFSH81A01Z249R	HOSSAIN AFM SHOWKAT	VIA PIETRO CRESPI 16	20127	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1225	HSSNWR80B09Z249M	HOSSAIN ANWAR	VIALE GRAMSCI GALLERIA A	56125	PISA	PI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2320	HTHDT91H06Z209A	HATHURUSINGHAGE DAMITH SACHINTHA FERNANDO	VIA CANTORE 2/C	20900	MONZA	MB
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1799	HVLLMS88B05Z249D	HOWLADER ALMAS	VIA TONALE 16	20125	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1051	HYTZFR73D01Z236D	HAYAT ZAFAR	VIA PAOLINA BONAPARTE 172	55049	VIAREGGIO	LU
33538	MONDIAL BONY SERVICE (MBS) SPA	SP822	JHDRBL76H07Z249T	JAHID AHMED RUBEL	VIA TORINO N. 5	90133	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP964	JMNFYL68B05Z505Y	JIMENEZ NUNEZ FRAY LUIS	VIA CORSO CAVOUR 344	19122	LA SPEZIA	SP
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1357	JOPPRC71H65Z335R	OJO PATRICIA	VIA GARIBALDI 15	73100	LECCE	LE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP825	KBLGR7707Z249S	KABIR ALAMGIR	VIALE DELLE PROVINCIA 23	00161	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP25	KHLBDL83S01Z249R	KHALEOUE ABDUL	PIAZZA SAN PAOLO 31	36075	MONTECCHIO MAGGIORE	VI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1038	KHMVTR69R64Z138R	KHML VIKTORIYA	VIA G. VERDI 75	81100	CASERTA	CE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP932	KHNRDY94T10Z249P	KHAN RIDOY	VIA GIAMBELLINO 40	20146	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP997	KKHLNE76D59Z154D	KKHAN ELENA	VIA BENEDETTO MARCELLO 93	20124	SESTO SAN GIOVANNI	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1115	KLABL72A24Z335H	KALU BASIL NNANNA	VIA XII APRILE 1	56025	PISA	PI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1140	KLJULL80A01Z249Y	UKIL JEWELL	VIALE MEDAGLIE D'ORO 39	97015	MODICA	RG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP969	KMLMMS68H05Z249S	KAMAL MD MOSTAFA	VIA BELLAVISTA 23	01100	VITERBO	VT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1964	KMRMM68L22Z249X	KAMRUZZAMAN MOHAMMED	VIA A.DA GIUSSANO, 4	20025	LEGNANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP98	KMRND73L24Z222E	KUMAR RAVINDER	VIALE STAZIONE 199	54100	MASSA	MS

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE E/P_IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2205	KNAMSD83A01Z249R	AKON MASUD	VIA VINCENZO ERRANTE 18U	90127	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP898	KNAQLH64S15Z249N	AKAN IQBAL HOSSAIN	VIA DELLE PERGOLE N. 12	90134	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP86	KNMNLB65P64Z335H	AKINMAMEJI EUNICE ALABA	LARGO GERRA 3/E	42124	REGGIO NELL'EMILIA	RE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2151	KPNFXG70A02Z325N	UKPONMWAN FELIX EGHOSA	VIA CARLO PISACANE # 66	57025	PIOMBINO	LI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1165	KRMMMM68H1Z2236R	AKRAM MUHAMMAD	PIAZZA DEI MILLE	57123	LIVORNO	LI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2108	KROTTM80A01Z336P	KOURA TALAAT MOHAMED MOHAMED	VIA LORENTEGGIO 137	20146	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP93	KSCMGR78P48Z127I	KOSCIELNY MALGORZATA	VIA GASPARE MOSCA 5	84126	SALERNO	SA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1664	KWVGJCH67L24Z336P	IKWUEGBU JUDE CHUKWUJEKWU	CORSO GIOVANNI XXIII, NR.115	47921	RIMINI	RN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2176	KZAPVZ71C01Z249A	KAZI PARVEZ IQBAL	VIA MAQUEDA 121	90133	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2358	LAIBRR84H0Z236M	ALI IBRAR	VIA ALESSANDRO ALLORI,75	50127	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP960	LAIGFR73L10Z249K	ALI GOPFAR	VIA RUGGERONE DA PALERMO 09	90135	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP446	LBRCJL67L23A082A	ALBERTI CLAUDIO	PIAZZA MAZZINI 21	15076	OVADA	AL
33538	MONDIAL BONY SERVICE (MBS) SPA	SP234	LCCLCU68S11H501A	LICCIARDELLO LUCA	VIA SEMPIONE 27	20016	PERA	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP630	LDVXNO76M45Z154P	LEDIAEVA OXANA	PIAZZA DELLA PROVINCIA 38	87100	COSENZA	CS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP101	LFKMN70M28Z336T	EL FEKY AMIN	VIA TRENTO 112 INT 3	00012	GUIDONIA MONTECELIO	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1322	LGBDBS62T01Z330L	ELGAIDI ABDESSAMAD	VIA ROMEO BATTISTIG 32	33100	UDINE	UD
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1862	LKRRZE76T30Z249G	UL KARIM REZA	VIA SEBASTIANO SERLIO 34	40125	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP102	LLAGMN87H46C351Z	AIELLO GERMANA	VIA ROMA 14	95040	MOTTA SANT'ANASTASIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP881	LLMFZG69A0Z336P	ALLAM FAYEZ GALAL BASIOUNY	VIA VOLTURNO, 52	00185	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2492	LMAMRN89M30Z236S	ALAM IMRAN	VIA BRIZZI, 3	40068	SAN LAZZARO DI SAVENA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP142	LMASDD75H15Z249X	ALAM A S M DIDARUL	G MARCONI 8	52100	AREZZO	AR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2135	LMBSML78H29Z220F	ALMBAIDIN SAHM LAFFEE MUFLEH	PIAZZALE ENRICO DUNANT 70	00152	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP92	LMNMM75L0Z330Z	EL MEKAOUI MOHAMMED	VIA FAENTINA	50014	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2264	LVCOC69L24C342J	LA VACCARA CORRETTO	VIA MAZZINI 59	94019	VALDARNERA CAROPEPE	EN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1124	LVRJJS5M1Z2611I	ALVARADO FEBRES JUAN JOSE	VIA DELLA MADDALENA 19R	16124	GENOVA	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP206	LVRFL73D22Z505X	OLVAREZ MENA LUIS FELIPE	VIA ROMA 156/158	19122	LA SPEZIA	SP
33538	MONDIAL BONY SERVICE (MBS) SPA	SP991	LYNYS87H20Z330K	EL YANDOLUI YOUNES	VIA PININFARINA N 18	10024	MONCALIERI	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP498	MCHMMD73A24Z301E	MECHEHOU MOHAMED	VIA SOSTEGNO 82	25124	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1498	MDNJS79T2Z2611Y	MEDINA CASAVERDE JESUS	VIA SANTO STEFANO 121	50013	CAMPI BISENZIO	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1075	MDCMNM69P56Z611U	MEDRANO DIONISIO CARMEN	VIA CARLO IMBONATI 23	20159	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1131	MHBLMA74A02Z2Q9S	MAHABUB ALAM	VIA MILANO 02	21013	GALLARATE	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP814	MHIMTN77H01Z249X	MAH MOTIN	VIA PATERNO', 24	95131	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP245	MHMLNL67S44Z129L	MIHALCEA MANUELA	VIA BOLOGNESE 8	50139	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP783	MHMKR65R01Z249A	MOHAMMED FAZLUL KARIM	VIA MILANO 55/B	25126	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP933	MHMLA176D01Z249S	MOHAMMAD ALI	VIA CAPPUCCINA 47/C	30172	VENEZIA	VE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1379	MHMMMD74R25Z209P	MOHAMED YOOSUF MOHAMED MUNAIL	VIA CADUTI DI CEFALONIA 2/E	40126	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1880	MHMMLN77L30Z249R	MOHAMMED MAHINUL ISLAM	VIA FRANCESCO BARBIERI 56/F	40129	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1816	MHMMSL88C30Z236G	MUHAMMAD UMAIR ASLAM	VIA BATTINDARNO 12/A	40133	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1578	MHMRL84L10Z249D	MOHAMMAD RAISUL ALAM	VIA CORTICELLA N 35	40128	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1428	MHMSM88E03Z249D	MAHMUD SELIM SIAM	VIA CRUCCI 4	60019	SENIGALLIA	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP605	MHMTRQ79A02Z236K	MEHMOOD TARIQ	PIAZZA SAN BOVO 16	27058	VOGHERA	PV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1150	MHMYNS75T10Z249Q	MOHAMMED YUNUS	VIALE A GRAMSCI GALL B 13	56100	PISA	PI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2055	MHSMTF85P19Z336L	MEHSEN ABDELMAKSOUND MOUSTAFA NAIEM SAAD	VIA NOVARA N. 12	20100	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2393	MHTNMS86E58Z209P	MOHTOTIGE APPUHAMY NILUMA SUGANDI	VIA GIARDINAGGIO NA*7	98121	MESSINA	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1726	MJDNMA85M02Z236E	AMJAD NAEEM	VIA TRIPOLI 6D	13900	BIELLA	BI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP16	MLESVT78D07F839A	MELE SALVATORE	VIA RIVIERA DI CHIAIA 5	80122	NAPOLI	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2325	MLMLN61A01Z249I	MOLLA MILON	VIA MAMIANI N. 33	60019	SENIGALLIA	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1221	MLTBLM65P06Z248X	MALITHA ABDUL MANNAN	VIA PIAVE 1	21100	VARESE	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP259	MMNBLD79E18Z249M	MAMUN IBNA ALAUDDIN	VIA DI PRE 136R	16126	GENOVA	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2605	MNBHMD65A01Z236Y	MIAN ABDUL HAMEED	VIA TURI 19	42121	REGGIO NELL'EMILIA	RE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP329	MNDLJ72E202Z22ZQ	MANDY VARGHESE LIJU	VIA VITTORIO EMANULE 103 ROSSO	50134	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP40	MNTRMN57B53C553W	MONTICELLI ROMANA	VIALE ROMAGNA 91	48020	RAVENNA	RA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1269	MPRDC68S54Z505Z	AMPARO AGARD DOLCA GRECIA	VIA GIOSUÀ CARDUCCI 32	48100	RAVENNA	RA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1524	MRLNLD83T41Z611Y	MORALES CAMARGO OLINDA	VIA LEPONTINA 11	20159	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP788	MRYCL79M60Z605F	MOREIRA PICO YESICA ALEXANDRA	VIA MARIO ZIGNANO 24-26	16035	RAPALLO	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1817	MRTJYS78E68Z611S	MARTINEZ ROSAS JHYSELA LISSETTE	VIA VIBO 19	10147	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1026	MRTRML84C46Z605N	MARTINEZ CAMACHO ROSA AMALIA	VIA SANT'ANTONIO ALL'ESQUILONO	00185	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1375	MSHCHD74C20Z236Q	MUSHTAQ CAUHDIRY ZAHID	VIALE VICINI 2/C	40122	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1158	MSMMD62R20Z249S	MASUM MOHAMED	VIA ROMA 21A	34121	TRIESTE	TS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2401	MTBMD62H10Z249Y	MATJUBER MOHIDDIN	VIA MONSIGNOR VENTIMIGLIA 48	95131	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2185	MTCGR85C13Z254U	MATSKEPLADZE GIORGI	VIA PIETRO RAVANAS 308	70122	BA	BA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1784	MZASMN76R03Z249E	MAZI SIMON	VIA MADAMA CRISTINA 32/B	10125	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2242	NCRSYM78R58Z505K	ENCARNACION SADY MABEL	CORSO GARIBALDI 81	28021	BORGOMANERO	NO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1882	NDYCKH92R08Z343V	NDIAYE CHEIKH	VIA G. GUARENGHI 34/A	24122	BERGAMO	BG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2309	NFRRT74C13L117K	ANAFRINI ROBERTO	VIA TURATI 29A	05100	TERRACINA	TR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP14	NSIFRC79S16B896K	NISO FEDERICO	VIA ASCANIO GRANDI 2	73100	LECCE	LE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP84	NSRHMD70A01Z235H	NISAR AHMAD	VIALE IOLANDA 22	44042	CENTO	FE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1215	NSRHMD73E02Z236A	NASIR HAMID	ARMANDO DIAZ N.20	21047	SARONNO	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1812	NSRMM76R22Z236S	NASIR MUHAMMAD	VIA CAVALLOTTI 18	41012	CARPI	MO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP891	NTVSRD64H112611A	UNTVIROS OLIVERA OSLER DANIEL	VIA A. PAGINOTTI 15 R	50131	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1101	NTZGRD77C26Z601J	ANTEZANA PATINO GERARDO	VIA SAN BERNARDINO 17	24100	BERGAMO	BG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1587	PCBDR65L6E2611L	PACHECO HUARCAYA ASTRID JOSEFINA	CORSO NIZZA 54	12100	CUNEO	CN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP329	PLLDGI81M61C491D	PELLEGRINI GIADA	VIA GIUSEPPE MAZZINI 275	55049	VIAREGGIO	LU
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2595	PLMGSM90C63Z614V	PALMARELLO GINA ISAMAR	VIA NICOLA FABRIZI, 17	10143	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2446	PNTLMR81E69Z129Y	PINTILIE ELENA MARIANA	VIA DELLE GONDOLE 62	00121	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP744	PRSLCU73B01F839G	PERSICO LUCA	VIA ACQUAVIVA, 3	80141	NAPOLI	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP463	PRSVNT76E26H501F	PARIS VALENTINO	VIA L'AQUILA 33	00176	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2506	PRVSHN78D70Z249R	PARVIN SHEHZAD	CORSO SEMPIONE 124	20025	LEGNANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2316	PRVTRH79D45Z236Z	PARVEEN TAHIRA	PIAZZA TRENTO TRIESTE 8	40016	SAN GIORGIO DI PINO	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP335	PRZMRC79A29G999Q	PIROZZOLI MARCO	VIA GIUSEPPE MAZZINI 61	59100	PRATO	PO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2139	PSTNLM74H61Z611T	PASTOR VASQUEZ ANGELA MARITZA	PIAZZA JAN PALACH 35	00196	ROMA	RM

Albo degli Istituti di pagamento italiani - Sezione Agenti italiani

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/P. IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP818	QBLMM82P10Z236X	IQBAL MUHAMMAD TARIQ	VIA G B TIEPOLO 6	20096	PIOLTELLO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP722	QBLZHR62T17Z236L	IQBAL AZHAR	VIA F S CORRERA	80135	NAPOLI	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1811	QNNJSB74T662605O	QUINONEZ RODRIGUEZ JESUS BENIGNA	VIA TRANSITI, 20	20127	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP439	RBNNR061E29A271I	RABINELLI ENRICO	VIA ASCOLI PICENO 147	60126	ANCONA	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP277	RCLDL70M54Z129R	RACLAU ADA CLAUDIA	VIA GIOTTO 13	05100	TERNI	TR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1644	RFFSRA53D17H274R	RAFFAELLI SAURO	VIALE EMILIA, 79	47838	RICCIONE	RN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1015	RFNSND68P19Z236O	IRFAN SIKANDAR	VIA STRETTA CASTELLO 39	25015	DESENZANO DEL GARDA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2149	RFQSLM77T15Z249E	RAFIQUL ISLAM	VIA BROCCAINDOSSO 81/C	40125	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1858	RHMMBB74E10Z249D	RAHMAN MAHBUBUR	VIA CARDINAL CAPRARA 52	00167	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1945	RHMHHF70A01Z249K	RAHMAN MD HAFIZUR	VIA PIAVE 87/A	30171	VENEZIA	VE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2341	RHMHHM84T31Z249J	RAHMAN MD MAHFUZUR	VIA COLOMBO 48	56125	PISA	PI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP977	RHMHHM78L01Z20ZP	RAHAMAN MAZUMDER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40138	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2005	RHMMSN76P03Z249P	RAHMAN MD ANISUR	VIA CASSIA 1669/A	00123	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1125	RHMPLR72H14Z222W	RAHAMTHULLA UPPULURU KHAJA	VIA SANBERNARDINO 33	24122	BERGAMO	BG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1137	RHMNRU79L53Z249F	RAHMAN RUNA	VIA DELLA PACE 1/A	25122	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2128	RHMSHV96P03Z249Z	RAHMAN SHOVO	VIA ISIDORO LA LUMIA 86	90139	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP585	RMPNRD67L47A21X	RAMPINI INGRID	VIA GRAMSCI 2R	17100	SAVONA	SV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1042	RMSGLL70B63Z611U	RAMOS CORDOVA GUISELLA GEOVANA	VIA PORPORA 162	20131	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP610	RMSSRY59R69Z611Y	RAMOS EUSEBIA REYNA	VIA GERMANASCA 29	10138	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2296	RNAMSH85C01Z249H	RANA MD SOHEL	VIA VITTORIO EMANUELE, 247	95125	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2147	RNSSNT77P09Z209H	RANASINGHE BETHMAGE SAMANTHA KUMARA	VIALE ZARA 13	20124	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP965	RSHZYB66P08Z236G	ARSHAD ZARYAB	VIA S. GEMMA GALGANI 11	55100	LUCCA	LU
33538	MONDIAL BONY SERVICE (MBS) SPA	SP42	RSSPZZ70P90A766U	RUSSO PATRIZIA	VIA XIX TRAVERSA N95	95032	BELPASSO	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP445	RSSNT74L46C927Z	RUSSO SANTU	VIA PRINCIPE UMBERTO 174	95040	MAZZARRONE	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP626	RTNNLN71E47A124G	REITANO ANGELINA	VIA DUCCIO GALIMBERTI 4 C	12051	ALBA	CN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2141	RZISHB85S15Z36E	RIAZ SHAHBAZ	CORSO DEL POPOLO NO 9	35131	PADOVA	PD
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2027	RZWMMM81A07Z236B	RIZWAN MUHAMMAD	VIA FRANCESCO VERACINI 3 C ROSSO	50144	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1875	SCLVLT74S43Z140G	SCULEA VIOLETA	VIA MOLISE, 15	86170	ISERNA	IS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP10	SDDNN67S27B354N	SIDDU ANTONANGELO	VIA COSTITUZIONE 7	09125	CAGLIARI	CA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2092	SDDYSH93H44Z249S	SIDDIKA AYESHA	PIAZZA DELLA REPUBBLICA 18	57122	LIVORNO	LI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1620	SFNLHD82A01Z330W	SAFOINE EL MAHDI	CORSO GIULIO CESARE 38/F	10152	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1188	SHHPLS77R12Z249K	SHAHA POLAS	VIA PELLEGRINI FRANCESCO CARLO 22	57122	LIVORNO	LI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1721	SHRRSH73L17Z222M	SHARMA RAJESH KUMAR	VIA VALDIERI 8/B	10139	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2163	SHRSM81C21Z236A	ASHRAF SHAMAS	VIA BIANCOSPINI 4	20146	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2412	SIANTN67B25C361I	ISAIA ANTONIO	PIAZZA BOVIO GIOVANNI N 26	95100	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP899	SJHNS0316Z236E	SAJID HUSSAIN	VIA MAZZINI NO.7	27058	VOGHERA	PV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1168	SKDJML74H16Z249U	SIKDER JAMAL	VIA PIAZZENZA 15	20135	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2114	SKWGSZ73R52Z127N	SKAWINSKA AGNIESZKA	VIA MENDEL	96011	AUGUSTA	SR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1814	SLDLGS89M19Z611B	SALDANA IBANEZ LUIS GUSTAVO	VIA ANTONIO GRAMSCI 1	20900	MONZA	MB
33538	MONDIAL BONY SERVICE (MBS) SPA	SP450	SLNNA57D53B157I	SALINI ANNA	VIA MILANO 58/D	25126	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP798	SLVJGL79C20Z611N	SALVATIERRA NONTOL JORGE LUIS	VIALE ZARA 58	20124	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2036	SLVJSM771Z2505D	SILVESTRE MENA JESUS MERCEDES	PIAZZALE CORVETTO LUIGI EMANUELE,1	20139	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP239	SLVSSY74S52F158D	SALVO SUSY	PIAZZA DELLA REPUBBLICA N. 27	98122	MESSINA	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP443	SNCDBR60L05Z611T	SANCHEZ RIVERA EDILBERTO	VIA LUIGI POLETTI, 8	00196	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2324	SNDVSN75C25Z222W	SANDHU SHIVENDER SINGH	VIA ARRITO BOITO9	20812	LIMBIATE	MB
33538	MONDIAL BONY SERVICE (MBS) SPA	SP928	SNGHND81H26Z222F	SINGH HARINDER	CORSO CAVOUR 229	70128	BARI	BA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2518	SNLMCN79D45Z129B	SONEL MONICA IONELA	VIA ADA NEGRI 6/A	00013	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP29	SNSCR7A31H703C	SINISCALCHI CIRO	VIA G. S. M. CASTALDI, 7/A	84013	CAVA DE' TIRRENI	SA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1175	SNTLNR61C57Z611P	SANTANA CABEZAS LEONOR	VIA GAUDENZIO FERRARI 1	21052	BUSTO ARSIZIO	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2140	SNTNGL81M69C351B	SANTAGATI ANGELA	VIA MONSIGNOR VENTIMIGLIA 147/149	95131	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2198	SNZCST72C07Z611H	SAENZ ZAVALA CRISTHIAN OMAR	VIA DEI LENTULLI 12/A	00175	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1380	SPNMDX76D12Z249Y	SAPON MD	FRANCESCO BONAINI 125	56125	PISA	PI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1914	SRKSHD77T12Z249M	SARKAR SALAH UDDIN	VIA DEL MACAO 5	00185	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1161	SRRJBT53M29Z611H	SERRANO TAPIA JUAN BAUTISTA	VIA FREJUS 37 A	10139	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP972	SRVMYM71E07Z611H	SORA VALERIO MIREYA MERCEDES	VIA BRIGHENTI COSTANTINO E MARIA 40	20155	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1804	STMGDY57T44Z611E	SOTO MONTES GLADYS AZUL	VIA CONSOLE MARCELLO 12	20156	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1823	STTBDS80A15Z249E	SATTAR ABDUS	VIA TIBURTINA 135	00185	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2212	STTLR83L41Z133H	STUTTO ILARIA	VIALE DEI NEBRODI SN	95044	MINEO	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1451	SVRRNR69N08Z505G	SEVERINO GARCIA RAMON APOLINAR	VIA NAPOLI 78	19100	LA SPEZIA	SP
33538	MONDIAL BONY SERVICE (MBS) SPA	SP202	THMBCR64A01Z343C	THIAM BACAR	VIA TRIBUNALI 187	80138	NAPOLI	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2321	TNNBSN67L29Z209R	TENNAKON MUDIYANSELAGE UBAYASENA TENNAKON	VIALE STELIVIO 44	20159	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1381	TSSMK62T52Z209H	TISSERA WARNAKULASURYA MALKANTHI	VIA LEGNANO 9	98121	MESSINA	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP237	VCCLRA56T63D548R	VACCARELLA LAURA	C.SO MARTIRI DELLA LIBERTA' 71 73	44121	FERRARA	FE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1970	VLLDRN93T03Z611F	VILLAVERDE RODRIGUEZ EDGAR ANDREI	VIA DEL PONTE ALLE MOSSE, 109R	50144	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1037	VLNJRN65M14Z602I	VALANDRO JOSE REINALDO	VIA VICENZA 8 A	00185	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1660	VLSMRA45C46M139X	VALASTRO MARIA	VIA LAVINA 120	95025	ACI SANT'ANTONIO	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2091	VLSNTR90E09Z611N	AVALOS SALVATIERRA NESTOR ALONSO	VIA PAVIA 3	21052	BUSTO ARSIZIO	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP141	WHDBDL62C10Z236X	WAHEED ABDUL	VIA NAPOLI 29	09124	CAGLIARI	CA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1778	WTHCY790L19Z209T	WITHANAGE CHEYTHENA DHINUSHA	VIA DI TIGLIO N42	55100	LUCCA	LU
33538	MONDIAL BONY SERVICE (MBS) SPA	SP68	WTHMR79C52Z209H	WITHANAGE MIHIRI THUSHARIKA LOCHANI	VIALE MONZA 39	20127	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1048	WTTSHN67D20Z209I	WATTEWADUGE SAJHAN SHANKA WICKRAMARATNE	GALLERIA MANZONI 10	27100	PAVIA	PV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1471	ZBNDJ79R62Z335C	IZEBIJE ENHATARE EDITH	VIA VALLONA 23	33170	PORDENONE	PN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1466	ZBRMM78T4Z236Q	ZUBAIR MOHAMMAD	VIA GARIBOLDI 32	39100	BOLZANO " BOZEN	BZ
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1454	ZIADDN85B11Z249F	ZIA UDDIN	VIA MONS. VENTIMIGLIA, 30	95131	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP377	ZLNDNL60A04L483S	ZULIAN DANIELE	VIA SAN ROCCO 148	33100	UDINE	UD
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2362	ZMABRR89H23Z236I	AZAM ABRAR	VIA ALDO PIO MANUNZIO 14	40100	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP296	ZSUDNL78A46B745P	ZUSA DANIELA	VIA G. PUCCINI, 76	09128	CAGLIARI	CA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP936	02442980989	SARDAR MASUM E C. SNC	VIA SAN FAUSTINO 1/B	25122	BRESCIA	BS
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1196	02727131209	BEST CALL INTERNET SNC DI MOHAMMED JALALUDDIN E C.	VIA SAN GERVASIO 8/D	40121	BOLOGNA	BO
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1464	03855130260	ZERIN VIDEO CLUB & PHONE CENTER S.N.C. DI ISLAM M.	VIA CAPOVILLA, 14	31053	PIEVE DI SOLIGO	TV
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2051	06192730825	DOEL TRAVELS & TOURS SAS	VIA MAQUEDA N 119	90133	PALERMO	PA

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE P-IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP563	08080491007	ANEKA PHONE POINT DI HASEM ABUL E KARIM SAJJAD SN	VIA GAETANO CASATI 10	00154	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2060	08170171212	NATIONAL AVIATION	VIA SANTI QUARANTA 34	80142	NAPOLI	NA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1275	09093291004	HUMATEL S.A.S.	VIA FOSCOLO 15	00185	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1297	09282851006	FRIENDS PHONE AND INTERNET CENTER SAS	VIALE TIRRENO 118, ROMA	00141	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1216	BDLMLK77A01Z249J	ABDUL MALAK	VIA TRIESTE 366	80036	PALMA CAMPANIA	NA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP143	BDNJNL71B01Z249G	ABEDIN JOYNAL	VIA ON.LE F.NAPOLITANO, TRAV.CIRCUM-70	80035	NOLA	NA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1988	BLAHSN79E10Z249G	ABUL HASSAN	VIA ANTONIO TEMPESTA 252	00176	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1290	BNNMFZ75A01Z249F	BIN ANOWAR MAHFUZ	VIA CAPPUCCINA 63	30175	VENEZIA	VE
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1074	CHWMM70A01Z249T	CHOWDHURY MOHAMMAD BELAL HOSSAIN	VIA AMEDEO CENCCELLI Z	00176	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1725	CHWMM781H25Z249K	CHOWDHURY MINTU	PIAZZA DI PORTA SAN VITALE 4	40125	BOLOGNA	BO
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP904	CHWRH67A01Z249G	CHOWDHURY RAKIB HASSAN	VIA- SAN VITALE, 87/A	40125	BOLOGNA	BO
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1176	DDNMM78M15Z249C	UDDIN MOHAMMED MAIN	VIA DELLE CAVE, 10	00181	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1613	DDNSA90D50Z249O	UDDIN SAIDA	VIA ROSELLI 26/F	60035	JESI	AN
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1917	DDNSRF83A01Z249J	UDDIN SHARIF	VIA PRINCIPE AMEDEO 57/A	00185	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1765	FRJBBY87A41Z249G	FARJANA ALAM BOBY	VIA GIORDANO BRUNO 55	60125	ANCONA	AN
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP140	HMDLDT78T18Z249I	AHMED HELAL UDDIN	VIA VITTORIO VENETO N. 56	52100	AREZZO	AR
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1582	HOANSH72R28Z249N	HAQUE N M SHAHIDUL	VIA AMEDEO CENCCELLI 33	00176	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1681	HOASMN91C20Z249M	HAQUE SUMON	VIA FAENZA 40	50123	FIRENZE	FI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP910	HOQPV83T01Z249P	HOQUE PAVEL	VIA ANGELO ZOTTOLI 32/B	00125	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1903	HSNKR84A1Z249Z	HASION AKTER	VIA MARTUCCI 21	04019	TERRACINA	LT
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1980	HSSKBR80C01Z249X	HOSSAN KABIR	VIA CARINI 46	90141	PALERMO	PA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1270	HSSKML79L06Z249E	HOSSAIN KAMAL	VIA FOSCOLO 15	00185	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1994	HSSMBL73R15Z249L	HOSSAIN MD ABUL	VIA LUIGI STURZO 220	95100	CATANIA	CT
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP267	HSSMM73T10Z200Q	HOSSAIN MOHAMMED IQBAL	FILIPPO CORRIDONI 98	56100	PISA	PI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP905	HSSMM81H12Z249F	HOSSAIN MOHAMMAD JABED	VIA CROCE 3	80036	PALMA CAMPANIA	NA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP790	HSSMRN81T01Z249N	HOSSAIN EMREN	VIA NICCOLO DELL ARCA 6	70122	BARI	BA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1776	HSSMZM82A01Z249P	HOSSAIN MOAZZOM	VIA CARLO ROTA 5	20900	MONZA	MB
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1697	HSSMZM83L01Z249T	HOSSAIN MOAZZEM	CIRCONVALLAZIONE CORNELIA 62	00165	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1938	HSSSHW82B05Z249L	HUSSAIN SAKHAWAT	VIA MACERATA 58D	00017	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1799	HVLLMS88B05Z249D	HOWLADER ALMAT	VIA TONALE '16	20125	MILANO	MI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP822	JHRDL76H07Z249T	JAHID AHMED RUBEL	VIA TORINO N. 5	90133	PALERMO	PA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1944	KBRHYN72E01Z249I	KABIR HUMAYUN	VIA ANTONINO LO SURDO 12	00146	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP25	KHLBDL83S01Z249R	KHALEQUE ABDUL	PIAZZA SAN PAOLO 31	36075	MONTECCHIO MAGGIORE	VI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1265	KHNNRL72H14Z249G	KHAN NAZRUL ISLAM	VIA GIUSEPPE MARCOTTI N. 50	00157	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP651	KHNSBR79B14Z248Z	KHAN SABUR	VIA CRS MAMELI 2/D	25122	BRESCIA	BS
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP911	KHNSN7285Z249I	KHANOMI SHASINA	VIA CHIABRELA GABRIELLO 142	00145	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1963	KLMBLA78L10Z249S	KALAM ABUL	VIA SALVO DI ACQUISTO 8	62017	PORTO RECANATI	MC
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1033	KMLMTF74M02Z249S	KAMAL MOSTAFIZ	VIA BROCCAINDOSSO 81/C	40125	BOLOGNA	BO
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1139	KRMBDL75C02Z249N	KARIM ABDUL	VIA ELIA CAPRIOLO N°9/C	25122	BRESCIA	BS
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1908	KTHRSN76M62Z249F	AKTHER ROKSANA	VIA MACERATA 4	60128	ANCONA	AN
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP300	KTRMRM81B41Z249K	AKTAR MARIAM	VIA E. TORELLI VIOLLIER N. 33	00157	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1959	KTRTMN96C42Z249T	AKTER TAMINA	PIAZZA DE GASPERI 8	35131	PADOVA	PD
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2176	KZAPVZ71C01Z249A	KAZI PARVEZ IQBAL	VIA MAQUEDA 121	90133	PALERMO	PA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1046	LAIMHD71T10Z249O	ALI MD HAIDER	VIA CARLO ALBERTO 22	00185	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP886	LAIMMM81B01Z249K	ALI MOHAMMAD	VIA TOR DE SCHIAVI 37A	00172	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2089	LAIMSD79T25Z249E	ALI MIKSED	VIA SANTI QUARANTA 38	80142	NAPOLI	NA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2165	MDHMM85T20Z249V	MD HASAN MAMUN	VIA RADICONDOLI 19	00146	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2014	MDXHDJ86C08Z249R	MD AHMED JAHD	VIA GAFFURIO FRANCHINO 3	20124	MILANO	MI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2017	MHMH8N87C29Z249C	MAHAMUDUL HOSSAIN	PIAZZALE PRENESTINO 39	00176	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1757	MHMMFZ81R05Z249H	MOHAMMED MAHFUZUR RAHMAN	VIA MARTUCCI 24	04019	TERRACINA	LT
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1880	MHMMNL77L30Z249R	MOHAMMED MAHINUL ISLAM	VIA FRANCESCO BARBIERI 56/F	40129	BOLOGNA	BO
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1578	MHMRLL84L10Z249D	MOHAMMAD RAISUL ALAM	VIA CORTICELLA N 35	40128	BOLOGNA	BO
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1428	MHMSM88E03Z249D	MAHMUD SELIM SIAM	VIA CRUCCI 4	60019	SENIGALLIA	AN
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP258	MMNBLD79E18Z249M	MAMUN IBNA ALAUDDIN	VIA DI PRE 136R	16126	GENOVA	GE
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1467	MNDLRT67A1Z249E	MONDAL ALBERT	VIA DI PRE 26/24R	16126	GENOVA	GE
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2021	MNSJHR86A01Z249L	MUNSY JAHIR	VIA FRAELLEI BANDIERA 15/1	30034	VENEZIA	VE
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1447	MROFRQ83T31Z249N	OMAR FARUQ	VIA FLAMINIA N.570/C	60015	FALCONARA MARITTIMA	AN
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1281	MSTRKT89R48Z249D	MST AKTARIA KHATUN RIKTA	VIA ZENSON DI PIAVE, 8	31100	TREVISO	TV
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1764	MTBMRZ78L04Z248T	MATUBER MONIRUZZAMAN	VIA RAFFAELE CONFORTI 25	80142	NAPOLI	NA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP992	MTRRMM78P01Z249R	MOTIUR RAHMAN	VIA S. AMMENDOLA N. 57/59	20139	SAN GIUSEPPE VESUVIANO	NA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1317	MZMFL72M15Z249F	MOZUMDER FAZLE ALAHI	VIA MINCIO 3	20139	GILSEPPE VESUVIANO	MI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1988	NSRFZ87R70Z249C	NASRIN FARZANA	VIA PIETRO CRESPI, 17	20127	MILANO	MI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1824	NWBSZ97C20Z249Q	NOWAB SAZU	VIA DEGLI ABETI 21/D	20127	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP893	PTWMMR76S01Z249Z	PATWARY MD MOHRSHAD ALAM	VIA MAQUEDA N 121	90133	PALERMO	PA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP771	RAOTQM65E22Z249K	RAO TARIQ MAHMOOD	VIA MILAZZO 1/D	00185	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2149	RFQSLM77T15Z249E	RAFIQUL ISLAM	VIA BROCCAINDOSSO 81/C	40125	BOLOGNA	BO
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1858	RHMMBB74E10Z249D	RAHMAN MAHBUUR	VIA CARDINAL CAPRARA 52	00167	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP95	RHMMBR65M15Z249N	RAHMAN MAZIBER	VIA VAL DI LANZO 11	00141	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1155	RHMMM7A01Z22VA	RAHMAN MOHAMMED MOSTAFIZUR	PIAZZA DEI CINQUECENTO 43	00185	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP977	RHMMM78L01Z209P	RAHAMAN MAZUMDER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40138	BOLOGNA	BO
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP877	RHMMM80L04Z24V	RAHAMAN MOHAMMAD MUSTAFIZUR	VIA TADDEA 41/R	50123	FIRENZE	FI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP976	RHMNR70B10Z249A	RAHAMAN MIZANUR	VIA DELLE CAMPANULE 12/14	00171	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1953	RHMNR81C17Z249Y	RAHMAN MIZANUR	PIAZZA DEI NAVIGATORI 24/25	00147	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP799	RHMSQR63M01Z249J	RAHMAN SADEOUR	VIA ARMANDO DIAZ 49	80029	SANT'ANTIMO	NA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP2092	SDDYSH93H44Z249S	SIDDIKA AYESHA	PIAZZA DELLA REPUBBLICA 18	57122	LIVORNO	LI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1188	SHHPLS77R1Z249K	SHAHA POLAS	VIA PELLEGRINI FRANCESCO CARLO 22	57122	LIVORNO	LI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1411	SHLRNA77L05Z249A	SOHEL RANA	VIA NOLA 9/11	80040	SAN GENNARO VESUVIANO	NA
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1168	SKDJML74H16Z249U	SIKDER JAMAL	VIA PIACENZA 15	20135	MILANO	MI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1141	SLMBSH82B02Z249M	ISLAM ABM SHARIFUL	VIA CORSO GIOVANNI XXIII 89	47900	RIMINI	RN
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1076	SLMKYR78S30Z249G	ISLAM KHAEYRUL	CIRCONVALLAZIONE CASILINA 15	00176	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1835	SLMSFL72R24Z249U	ISLAM SAIFUL	VIA GUGLIELMO MARCONI 57	80036	PALMA CAMPANIA	NA

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCAL E/P_IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1929	SLMSFL78B01Z249H	ISLAM SAIFUL	VIA ERNESTO MONACI 19	00161	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1298	SLMSHD75B01Z249A	ISLAM SHAHIDUL	VIA BERGAMO 10	20900	MONZA	MB
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1446	SLTNGS82M41Z249Z	SULTANA NARGISH	VIA MANZONI 6/C	46029	SUZZARA	MN
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1380	SPNMDX76D12Z249Y	SAPON MD	FRANCESCO BONAINI 125	56125	PISA	PI
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1544	SRDMTR83A01Z249B	SARDAR MOKTER	VIA - S. MARTA, 4	30039	STRA	VE
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1914	SRKSHD77T12Z249M	SARKAR SALAH UDDIN	VIA DEL MACAO 5	00185	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1790	SRKSLJ2A01Z249A	SARKER SERAJUL SLAM	VIA BAFILE 10	64011	ALBA ADRIATICA	TE
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1149	SYDSSZ76L05Z249W	SYED ASADUZZAMAN	VIA ANDREOTTO SARACINI 20/22	00121	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1171	WHDMMD86T71Z249O	WAHED MAHAMUDA	VIA DELLA NAVE 7	62012	CIVITANOVA MARCHE	MC
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1951	WLKSRN65E56Z209Q	WELIKANDE HETHHARACHCHIGE SWARNAKANATHIE	VIA MENANDRO 51	00125	ROMA	RM
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP924	ZDAMBL74A03Z249E	AZAD MD ABUL KALAM	VIA RENON 29/B	39100	BOLZANO * BOZEN	BZ
33584	ORBIT MONEY EXCHANGE SOCIETA' A RESPONSABILITA' LIMITATA	SP1454	ZIADN85B11Z249F	ZIA UDDIN	VIA MONS. VENTIMIGLIA, 30	95131	CATANIA	CT
36017	PAYTIPPER SPA	SP1865	01409600622	SISTEMA ITALIA PAGAMENTI ELETTRONICI S.R.L.	VIA APPIA NUOVA 59	00183	ROMA	RM
36017	PAYTIPPER SPA	SP2170	01922040660	BRAIN SRLS	CONTRADA FONTE VANIERO, 9	67031	CASTEL DI SANGRO	AQ
36017	PAYTIPPER SPA	SP570	02084130505	PAYTIPPER NETWORK S.R.L.	VIA NORVEGIA N. 120	56021	CASINVA	PI
36017	PAYTIPPER SPA	A8474	02926490737	NATIONAL POST S.R.L.	PIAZZALE DANTE 31	74121	TARANTO	TA
36017	PAYTIPPER SPA	SP938	03447720925	SHARDANA MULTIMEDIA SRL SEMPLIFICATA	VIA CARLO BAUDI DI VESME, 20	09016	IGLESIA	CI
36017	PAYTIPPER SPA	SP2018	04556540757	PAYCOMMERCE SRL	VIA SILVIO PELLICO 11	73100	LECCE	LE
36017	PAYTIPPER SPA	SP1736	06705641212	MIND SERVICE SRL UNIPERSONALE	VIALE MARIA BAKUNIN 2	80125	NAPOLI	NA
36017	PAYTIPPER SPA	SP1541	06715461007	SERMETRA NET SERVICE SRL	VIA DEI GEORGOFILI 54	00147	ROMA	RM
36017	PAYTIPPER SPA	SP1410	07583331215	PAY SERVICE NETWORK S.R.L.	VIA E. SUAREZ, 5	80129	NAPOLI	NA
36017	PAYTIPPER SPA	SP1879	MNPNFC80L20L388T	MANENTI FRANCESCO	VIA CIMABUE 14	24044	DALMINE	BG
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1187	00810890146	PHONE CENTER DI BASILE E CORIGLIANO SNC	VIA BONFADINI N. 24	23100	SONDRIO	SO
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1001	01163870338	S.I.S. PIACENZA SRL	VIA FELICE FRASI 8F	50134	PIACENZA	PC
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1930	01625650514	GOOD LUCK SNC DI AMJAD USERRI & C.	VIA ERITREA 77/A	52100	AREZZO	AR
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP961	01696560471	CORAS S.A.S. DI CHRISTIAN CERRI	VIA GARBALDI 34B	51016	MONTECATINI TERME	PT
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP815	02487610541	STOP AND GO SNC DI SERVIDIO ROCCO & C.	VIA GIOACCHINO ROSSINI 25	06132	PERUGIA	PG
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1100	03634310969	DEXTRE DI DEXTRE TAPIA ANTONIA AURORA & C. SAS	PIAZZA XI FEBBRAIO 3	20093	MILANO	MI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2072	03741930287	L'ADRIATICA SRL	VIA TIZIANO ASPETTI 35	35132	PADOVA	PD
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2098	03919750962	MI TIERRA S.A.S.	VIA FROVA 34	20092	CINISELLO BALSAMO	MI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1254	04060270263	ANGOLO SERVICE SRL	VIA BERGAMO 2/B	31100	TREVISO	TV
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A10732	05425070652	UNIPOTE AGENZIA FINANZIARIA	VIA PIO X,72	84043	AGROPOLI	SA
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP561	05463560481	PLAYNET ITALIA SNC	VIA DELL'ALBERO 10/R	50123	FIRENZE	FI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A10605	06590830482	EXTRARETE	VIA GINO CAPPONI, 26	50121	FIRENZE	FI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2354	09551370969	MB LOGISTIC SRL	PIAZZALE CORVETTO LUIGI EMANUELE 1	20139	MILANO	MI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP791	BDYDPDP73T01Z249X	BAIDYA PRADIP KUMAR	PIAZZA LEOPOLDO PIETRO 14 R	50134	FIRENZE	FI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2046	BRRMLN75B60Z611U	BARRUETA RICAPPA MARLENE YANET	VIA ASTICO16	20128	MILANO	MI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP43	BZZRSO55T63G377R	BUZZANCA ROSA	VIA C COLOMBO 96	98066	PATTI	ME
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A9204	CRRCLM62P24F943Z	CARRABBA CARMELO	C.SO VITTORIO EMANUELE,69	96012	AVOLA	SR
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP65	CRTGGR84S27Z129U	CROITORO GRIEGORE	VIA RISORGIMENTO NR 1	37019	PESCHIERA DEL GARDA	VR
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A1457	CSNRRT70A61C351V	COSENTINO ROBERTA	VIA G. LEOPARDI N. 63	95127	CATANIA	CT
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2336	CSTBDT66C21F158R	COSTA BENEDETTO	PIAZZA RAVANUSSELLA, 7	92100	AGRIGENTO	AG
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A6751	CTLNRG80B21B428D	CATALANO ANDREA GIACOMO	VIA FONTANELLE 17	95041	CALTAGIRONE	CT
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2381	DBRSVN68D58Z602A	DE BARROS SILVAINR	VIA VESTIGNE 5	10155	TORINO	TO
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1523	DLGCRLT2H28Z0651	DELGADO CARDENAS CESAR ELOY	VIA PADOVA 12	20132	MILANO	MI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A7023	DNTLCU75H12C351Z	DI NATALE LUCA	VIALE DELLE RIMEMBRANZE 74	95043	MILITELLO IN VAL DI CATANIA	CT
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A10868	DSLNR804D01A509L	DE SILVA MARCO	VIA C. COLOMBO 9/A	94091	BATTIPAGLIA	SA
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A1155	FGLFNC79B10G377L	FOGLIANI FRANCESCO	VIA TORRENTE FORNO N. 60	98071	CAPO D'ORLANDO	ME
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP975	FLRHCH78D57Z604Y	FLOREZ REYES HAYCHEL KATHERINE	VIA ANTONIO GARBASSO /13	00146	ROMA	RM
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1600	GALLYJ86P43Z216E	AGUA JOVLYN	VIA DELL'INDEPENDENZA 63/2	40121	BOLOGNA	BO
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP224	GHBRLN79L59Z129E	GHIBANU IRINA ALINA	VIAO MONGINEVRO 109	10141	TORINO	TO
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A2378	GRDGP88L28F158L	GIORDANO GIUSEPPE	VIA OLIMPIA ALTA COOP. ENES PAL.H INT.5	98168	MESSINA	ME
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A7101	GRRGPP83E02H163Q	GURRIERI GIUSEPPE	VIA ALDO MORO, 301	97100	RAGUSA	RG
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP910	HOOPVL83T01Z249P	HOQUE PAVEL	VIA ANGELO ZOTTOLI 32/B	00125	ROMA	RM
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2225	HRDDNI77M54Z605Z	HARO D'ACUNA DIANA	TRAVERSA 1 DI VIA VACCAROLO	25015	DESENZANO DEL GARDA	BS
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1051	HYTZFR73D01Z236D	HAYAT ZAFAR	VIA PAOLINA BONAPARTE 172	55049	VIAREGGIO	LU
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP964	JMNFYL68B05Z505Y	JIMENEZ NUNEZ FRAY LUIS	VIA CORSO CAVOUR 344	19122	LA SPEZIA	SP
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP918	KRKMJL73H41Z222N	KURAKULA MANJULA VANI	VIA F. CORRIONI 1	95129	CATANIA	CT
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP93	KSCMGR78P48Z127I	KOSCIELNY MALGORZATA	VIA GASPARE MOSCA 5	84126	SALERNO	SA
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1664	KWJGJCH67L24Z35P	KWJGEBU JUDE CHUKWUJEKWU	CORSO GIOVANNI XXIII, NR.115	47921	RAVENNA	RN
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A3439	LBAFIM62A59I548A	ALBA FIOLENTA	VIA G. LEOPARDI N.63	95127	CATANIA	CT
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1322	LGBDS62T01Z330L	ELGAIDI ABDESSAMAD	VIA ROMEO BATTISTIG 32	33100	UDINE	UD
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2175	LGGRLS55P69D708W	LEGGIERO ERSILIA	VIA COMUNALE SAN FRANCESCO 78	00061	ANGUILLARA SABAZIA	RM
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP991	LYNYSN87H20Z330K	EL YANDOLYI YOUNES	VIA PININFARINA N 18	10024	MONCALIERI	TO
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A7410	LZZFBA85D17H163W	LIUZZO FABIO	VIA OXILIA , 33	97100	RAGUSA	RG
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1075	MDCMNP69P56Z611U	MEDRANO DIONISIO CARMEN	VIA CARLO IMBONATI 23	20159	MILANO	MI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1428	MHMSM188E03Z249D	MAHMUD SELIM SIAM	VIA CRDUCCI 4	60019	SENIGALLIA	AN
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP16	MLESVT78D07F839A	MELE SALVATORE	VIA RIVIERA DI CHIAIA 5	80122	NAPOLI	NA
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP329	MNDLJ7E20Z222Q	MANDY VARGHESE LIJU	VIA VITTORIO EMANUELE 103 ROSSO	50134	FIRENZE	FI
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A5582	MNRGLN89A60F258C	MINARDO GIULIANA	VIA CAVA GUCCIARDO TORRE CANNATA, 3	97015	MODICA	RG
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A8256	MRCNNN78D05A089F	MARCHETTA ANTONINO	VIA DOMENICO LO FASO 27/B	92100	AGRIGENTO	AG
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A2073	MRFN60D24F206K	MAIORANA FRANCESCO	VIA S. GIUSEPPE 1	98057	MILAZZO	ME
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1026	MRTMLL84C46Z605N	MARTINEZ CAMACHO ROSA AMALIA	VIA SANT'ANTONIO ALL'ESQUILONO	00185	ROMA	RM
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2185	MTSGRG85C13Z254U	MATSKELADZE GIORGI	VIA PIETRO RAVANAS 308	70122	BARI	BA
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1587	PCHSRD85L66Z611L	PACHECO HUARCAYA ASTRID JOSEFINA	CORSO NIZZA 54	12100	CUNEO	CN
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP744	PRSLCU73B01F839G	PERSICO LUCA	VIA ACQUAVIVA, 3	80141	NAPOLI	NA
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A7553	RBRSVR83L25F258H	RUBERA SAVERIO	VIA DELLE CAMELIE 4	96019	ROSOLINI	SR
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1690	RMNLU64A25C349Z	ROMANO LUIGI	VIA PITTERI, 2	33081	AVIANO	PN
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP965	RSHZYB86P08Z36G	ARSHAD ZARYAB	VIA S. GEMMA GALGANI 11	55100	LUCCA	LU
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A3088	SBLSMN77M09A494A	ISABELLA SIMONE	VIA LENTINI, 2	96010	SORTINO	SR
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A7075	SCHFR89D21H163Z	SCHININAE FEDERICO	VIA O. M. CORBINO, 21	97100	RAGUSA	RG

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/PIVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1875	SCLVLT745432140G	SCULEA VIOLETA	VIA MOLISE, 15	86170	ISERNIA	IS
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2114	SKWGSZ73R52127N	SKAWINSKA AGNIESZKA	VIA MENDEL	96011	AUGUSTA	SR
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A10237	SMRDNCC63E13L750W	SMERIGLIO DOMENICO	VIA MANZONI 13	94018	TROINA	EN
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2518	SNLMCN79D45Z129B	SONEL MONICA IONELA	VIA ADA NEGRIS 6/A	00013	ROMA	RM
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A9189	TNDNDR88T15M088N	TIDONA ANDREA	VIA STRADA PER SCOGLITTI, N. 111	97019	VITTORIA	RG
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1970	VLLDRN93T03Z611F	VILLAVERDE RODRIGUEZ EDGAR ANDREI	VIA DEL PONTE ALLE MOSSE, 109R	50144	FIRENZE	FI
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP1569	01809230897	GIBMAIL S.N.C.	CORSO GARIBALDI, 37	96012	AVOLA	SR
36024	CITYPOSTE PAYMENT SPA - CPP SPA	A9500	01910080678	ITALIANA SERVIZI FINANZIARI S.R.L.	VIA PASCOLI SNC	64023	MOSCIANO SANT'ANGELO	TE
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP421	03962221218	A. & A. MAIL SERVICE SRL	VIA MONTE GRAPPA, 23	20097	SAN DONATO MILANESE	MI
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP1261	06822691215	NEW POST SAS DI FATIGATI VINCENTO & C	VIA VOLTURNO 98	80011	ACERRA	NA
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP943	07259471213	CHIROS SAS DI CHIARA DELLE CAVE	VIA TOROLUATO TASSO 30	60026	CASORIA	NA
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP1733	06887471004	DONBOSCO SERVIZI SOC. COOP.	VIA RICCARDO ZAMPIERI	00159	ROMA	RM
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP195	CSNNTN83S04C352P	COSENTINO ANTONIO	VIA MERCATO, 15	88050	SELLIA MARINA	CZ
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP2444	GRNPLA80C16F839D	GUARINNO PAOLO	VIA MARIO POMILIO 9	80147	NAPOLI	NA
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP151	GRRNLL75S57G35X	GARREFFA ANTONELLA	VIA CASTELVETERE N. 14	89040	CALONIA	RC
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP918	KRKMJL73H41Z222N	KURAKULA MANJUULA VANI	VIA F. CORRIDONI 1	95129	CATANIA	CT
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP82	NPLGNN77R65H892N	NAPOLETANO GIOVANNA	VIA EUROPA 44/46	80040	CERCOLA	NA
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP536	PTRFMN79H55F912D	PETROSINO FILOMENA	VIA PIAVE, 55	84016	PAGANI	SA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1034	02307080420	HOSSAINSAS	VIA FLAMINIA 580	60015	FALCONARA MARITTIMA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP936	02442980989	SARDAR MASUM E C. SNC	VIA SAN FAUSTINO 1/B	25122	BRESCIA	BS
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1921	0342521203	IQBAL NETWORK DI HOSSAIN ANOWAR E MAHMUD RIAZ SNC	VIA AURELIO SAFFI 26/A	40131	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2200	04348350275	EURO STAMPA DIGITALE S.N.C DI NAZRUL ALAM KHONDAKER	CAPPUCCINA 63	30172	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP761	05044730967	NEW ASIATI SHOP DI GONI OSMAN	VIA PONTE SEVESO 23/25	20125	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP774	BDLGRF9A01Z249V	ABDUL GAFFAR	VIA SAN VITOLOGGNA	40131	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP143	BDNJNL71B01Z249G	ABEDIN JOYNAL	VIA ON LE F.NAPOLITANO, TRAV.CIRCUM-70	80035	NOLA	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1545	BLAKLM79R12Z249D	ABUL KALAM	VIA FILIPPO PARLATORE 12	00171	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1290	BNMNF275A01Z249F	BIN ANOWAR MAHFUZ	VIA CAPPUCCINA 63	30175	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1725	CHWMNT81H25Z249C	CHOWDHURY MINTU	PIAZZA DI PORTA SAN VITALE 4	40125	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1917	DDNSRF83A01Z249J	UDDIN SHARIF	VIA PRINCIPE AMEDEO 57/A	00185	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1765	FRJBBY87A41Z249G	FARJANA ALAM BOBY	VIA GIORDANO BRUNO 55	60125	ANCONA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1362	GFRBDL58B0Z249Y	GOFRAM ABDUL	VIA L'AQUILA 64	00176	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2565	HDSUDK88T01Z249L	HUDA SYED IKRAMUL	VIA POLICASTRO 15	00177	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP140	HMDHL78T18Z249I	AHMED HELAL UDDIN	VIA VITTORIO VENETO N. 56	52100	AREZZO	AR
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2483	HOARJL88D05Z249D	HAQ REJUAL	LEOPARDI 23	34074	MONFALCONE	GO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1681	HOASMN91C20Z249M	HAQUE SUMON	VIA FAENZA 40	50123	FIRENZE	FI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2418	HSNMD86A0Z249P	HOSEN MD DADER	VIALE TRASTEVERE 327	00153	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1636	HSSF8H1A01Z249R	HOSSAIN AFM SHOWKAT	VIA PIETRO CRESPI 16	20127	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP905	HSSMMM81H12Z249F	HOSSAIN MOHAMMAD JABED	VIA CROCE 3	80036	PALMA CAMPANIA	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2142	HSSMMM84A01Z20VN	HOSSAIN MAHAMMED REFAT	VIA MARCONI 17	39100	BOZANO / BOZEN	BZ
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2120	HSSMSJ74T01Z249O	HOSEN CHOKDAR MD SAJJAD	VIA DI MONTE VERDE 92	00151	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1776	HSSMZM82A01Z249P	HOSSAIN MOAZZEM	VIA CARLO ROSA 5	20900	MONZA	MB
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1697	HSSMZM83L01Z249T	HOSSAIN MOAZZEM	CIRCONVALLAZIONE CORNELIA 62	00165	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2293	JHNDRB78B41Z249O	JAHAN DILRUBA	VIA PADOVA 64	20127	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP25	KHLBDL83S01Z249R	KHALEOU ABDUL	PIAZZA SAN PAOLO 31	36075	MONTECCHIO MAGGIORE	VI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2045	KHLR82D02Z249M	KHALSY ZIAUR	VIA LAVILIAIO 32/33	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1890	KHNMTN94E25Z249Q	KHAN MD TANZIR	VIA PIAVE, 109	30171	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1265	KHNRL72H1Z249G	KHAN NAZRUL ISLAM	00157	ROMA	RM	
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP590	KMRSNS86S01Z249Q	KAMRUL HASAN	VIA MARCELLO CELENTANO 51	70121	BARI	BA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP898	KNAQLH64S15Z249N	AKAN IQBAL HOSSAIN	VIA DELLE PERGOLE N. 12	90134	PALERMO	PA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1908	KTHRSN76M62Z249F	AKTHER OKSANA	VIA MACERATA 4	40128	ANCONA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1132	KTRMS84T70Z249P	AKTER MOBASSHARA	VIA NOLA 14	80040	SAN GENNARO VESUVIANO	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2176	KZAPVZ71C01Z249A	KAZI PARVEZ IQBAL	VIA MAQUEDA 121	90133	PALERMO	PA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP960	LAIGFR73L10Z249K	ALI GOFFAR	VIA RUGGERONE DA PALERMO 09	90135	PALERMO	PA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2089	LAIMSD79T25Z49E	ALI MUKSED	VIA SANTI QUARANTA 38	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1862	LKRRZE76T30Z249G	UL KARIM REZA	VIA SEBASTIANO SERLIO 34	40125	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP142	LMSADD75H15Z249X	ALAM A S M DIDARUL	G MARCONI 8	52100	AREZZO	AR
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2267	MDWKHN82B15Z249R	MD WASHIM KHAN	VIA BARI 10	80143	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1131	MHBLMA74A02Z20Q9S	MAHABUB ALAM	VIA MILANO 02	21013	GALLARATE	VA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2566	MHDMM75L23Z249I	MOHIJUDIN MOHAMMAD	PIAZZA UGO BASSI 9/A	60127	ANCONA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP236	MHDNR85H10Z249M	MAHMUD DIDER	LARGO ALESSANDRINA RAVIZZA 15A	00152	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP875	MHMF8R80C05Z249N	MOHAMMED NURUL AFSAR	VIA TORINO 2	21013	GALLARATE	VA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2017	MHMHSN87C29Z249C	MAHAMJUDUL HOSSAIN	PIAZZALE PRENESTINO 39	00176	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1757	MHMMFZ81R05Z249H	MOHAMMED MAHFUZUR RAHMAN	VIA MARTUCCI 24	04019	TERRACINA	LT
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1880	MHMMNL77L30Z249R	MOHAMMED MAHINUL ISLAM	VIA FRANCESCO BARBIERI 56/F	40129	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1428	MHMSM88E03Z249D	MAHMUD SELIM SIAM	VIA CRUCCI 4	60019	SENIGALLIA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP873	MMNL8H81T03Z249U	MAMUN AL RASHID	VIA SANT'AMBROGIO 29/C	34074	MONFALCONE	GO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2021	MNSJHR86A01Z249L	MUNSY JAHIR	VIA FRATELLIA BANDIERA 15/1	30034	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1939	MSTGLM81D01Z249Y	MOSTAFA GOLAM	VIA GASPARE GOZZI 157	00145	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1764	MTBMRZ78L04Z249T	MATUBBOR MONIRUZZAMAN	VIA RAFFAELE CONFORTI 25	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1608	NKASLM84D26Z249L	ANIK ISLAM	VIA DEL FORTE BOCCIA, 7	00167	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2149	RFQSLM77T15Z249E	RAFIOUL ISLAM	VIA BROCCAINDOSSO 81/C	40125	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1790	RHMMD89S10Z249L	RAHMAN MD MAHFUJUR	CORSO LODI 113	20139	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP977	RHMMM78L01Z20CP	RAHAMAN MAZUMMER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40138	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP877	RHMMM80L04Z249V	RAHAMAN MOHAMMED MUSTAFIZUR	VIA TADDEA 41/R	50123	FIRENZE	FI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1689	RJLMMN76C05Z249D	REJAUL ISLAM MUHAMMAD	VIA SILVIO SPAVENTA 42	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP241	SHASYM65L07Z249O	SAHA SHYAM	VIA JECI 12	60100	ANCONA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1743	SHKMFZ79T31Z249N	SHEIKH MAHFUZ	VIA CURZIO RUFO 22/24	00174	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2071	SHKPP90E05Z249W	SHEIKH PAPPU	VIA SAN C.FORI.PORATA NOLANA 18	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1411	SHLRNA77L05Z249A	SOHEL RANA	VIA NOLA 9/11	80040	SAN GENNARO VESUVIANO	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1159	SHRBL75H05Z249Q	SHARIF BABUL	VIA PADOVA 64	20127	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1925	SKNLA177B1Z249D	ASKANDER ALI	VIA SOPRAMMURRO, 7	80142	NAPOLI	NA

Elenco aggiornato al 30 giugno 2017

La Banca d'Italia elabora il seguente elenco sulla base dei dati forniti dall'Organismo Agenti e Mediatori

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE/P. IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1141	SLMBSH82B02Z49M	ISLAM ABM SHARIFUL	VIA CORSO GIOVANNI XXIII 89	47900	RIMINI	RN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1707	SLMMLM79R15Z249E	ISLAM MUHAMMAD KAMRUL	VIA ANTONIO RANIERI 9	80139	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1298	SLMSHD75B01Z249A	ISLAM SHAHIDUL	VIA BERGAMO 10	20900	MONZA	MB
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2002	SLMTJL70M05Z249N	ISLAM TAJUL	VIA SAN AGOSTINO 6	84121	SALERNO	SA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1380	SPNMDX76D12Z249Y	SAPON MD	FRANCESCO BONAINI 125	56125	PISA	PI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1914	SRKSHD77T12Z249M	SARKAR SALAH UDDIN	VIA DEL MACAO 5	00185	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1509	SRKSTN79B01Z249B	SARKAR SULTAN	VIA COLLEONI 38	36016	THIENE	VI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1149	SYDSZZ76L05Z249W	SYED ASADUZZAMAN	VIA ANDREOTTO SARACINI 20/22	00121	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1171	WHDMD86T71Z249O	WAHED MAHAMUDA	VIA DELLA NAVE 7	62012	CIVITANOVA MARCHE	MC
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1454	ZIADDN85B11Z249F	ZIA UDDIN	VIA MONS. VENTIMIGLIA, 30	95131	CATANIA	CT
36033	MONEYNET SPA	A9375	02003860687	TOMEM INFORMATICA SRL	PIAZZA DELLA MARINA 3	65126	PESCARA	PE
36033	MONEYNET SPA	SP2288	02493270611	SUNDAY CLOSED SERVICE	VIA GEIMTO 19	81100	CASERTA	CE
36033	MONEYNET SPA	SP1676	05983540821	CITYMY SRL	C.DA TURRISI SNC	90047	PARTINICO	PA
36033	MONEYNET SPA	SP2306	06401890485	HTVALLUE	VIA BELLINI 65	50144	FIRENZE	FI
36033	MONEYNET SPA	SP2328	06424370820	MULTIMIND	VIA ROMA, 457	90139	PALERMO	PA
36033	MONEYNET SPA	SP2215	BLSRSR72M16D086T	BLASI ROSARIO	VIA FONTANELLE	87040	MARANO PRINCIPATO	CS
36033	MONEYNET SPA	SP2254	CFRTMR69E64H501K	CIFERRI TAMARA	VIA DELLE CONCHIGLIE 17	63064	CUPRA MARITTIMA	AP
36033	MONEYNET SPA	SP1745	CSTMR479T42G273B	COSTANTINO MARIA	VIA ROMA, 290	90036	MISLIMERI	PA
36033	MONEYNET SPA	SP2216	DGRGRG95S54G273O	DI GIORGI GIORGIA	C.DA QUARTO MULINO S.N.C.	90040	SAN CIPIRELLO	PA
36033	MONEYNET SPA	SP2191	DGSFBA82T10G273O	D'AGOSTINO FABIO	VIALE PAPA GIOVANNI XXIII 2 S.E	90100	PALERMO	PA
36033	MONEYNET SPA	A8760	DLBGLC79B06E885L	DEL BRAVO GIANLUCA	VIA G. TOMASI DI LAMPEDUSA 3	71043	MANFREDONIA	FG
36033	MONEYNET SPA	A10957	DNILGU68H21L845S	DIANA LUIGI	VIA DELLA PACE N. 6	84084	FISCIANO	SA
36033	MONEYNET SPA	SP2113	FCDDVD74A01A431S	FUCCI DAVIDE	VIA ROMA 33	82011	ARPAJA	BN
36033	MONEYNET SPA	SP2107	GGLGN71E16A662D	GUGLIELMI GIOVANNI LUCA	STRADA COMUNALE MANFREDI,6	70022	ALTAMURA	BA
36033	MONEYNET SPA	SP2235	GLLDNL1M13B180K	GALLUZZO DANIELE	VIA MATTONELLE 9	72100	BRINDISI	BR
36033	MONEYNET SPA	A10228	LMNRM78E06G273R	LA MANNA ROSARIO EMANUELE	VIALE CIRO MENOTTI 242	41121	MODENA	MO
36033	MONEYNET SPA	SP2519	LTNCL63M03C983R	LOTITO NICOLA	VIA DANDOLO 31	70033	CORATO	BA
36033	MONEYNET SPA	SP2148	MNDVDV76A03G273G	MENDOLA DAVID	VIA PISACANE 6	20129	MILANO	MI
36033	MONEYNET SPA	A1435	MNNGPP67P16C351A	MANNINO GIUSEPPE SALVATORE	VIA MARLETTA 30	95030	TREMESTIERI ETNEO	CT
36033	MONEYNET SPA	SP2117	NCRGN71P06B302O	NUCERA GIOVANNI	VIA ITALIA 38	92020	PALMA DI MONTECHIARO	AG
36033	MONEYNET SPA	SP2331	NDRDNC75T03L063U	ANDREACCHIO DOMENICO	VIA SIGNORI 8	89025	ROSARNO	RC
36033	MONEYNET SPA	SP1505	PGLMNRZ64M15F205C	POGLIANI MAURIZIO	PIAZZALE SANT ANDREA, 5	27050	RETORBIDO	PV
36033	MONEYNET SPA	SP2134	PLIGRL60P19E281L	PILI GABRIELE	VIA ROMA 25	09016	IGLESIAS	CI
36033	MONEYNET SPA	SP2594	PRNNCL61D20L926O	PIERONI NICOLAO	LOC PIANACCE 34	55033	CASTIGLIONE DI GARFAGNANA	LU
36033	MONEYNET SPA	SP2207	PTGRNN68M22L424A	PITAGCO ERMANNNO	BORGO MODENA, 15	33052	CERVIGNANO DEL FRIULI	UD
36033	MONEYNET SPA	A9059	PTRLTL66566L284X	PETRONGOLO NICOLETTA	VIA TORRENTANARA N.17	66010	TORREVECCHIA TEATINA	CH
36033	MONEYNET SPA	SP2337	RGMMSM64L09G273E	RUGGIERI MASSIMO	VIA GIORGIO CASTRIOTA 9	90139	PALERMO	PA
36033	MONEYNET SPA	SP1565	SRCPAL64B02H501T	SIRACUSA PAOLO	VIA NICOLA STAME 113	00128	ROMA	RM
36033	MONEYNET SPA	SP2560	TRBCSR68S24F839A	TRIBUZI CESARE	VIA DOMENICO FONTANA 134	80128	NAPOLI	NA
36033	MONEYNET SPA	A2605	WHTCSR68P28Z313K	WHITFIELD GUY SOSTENE T.	VIA VERDI 54	26010	MONTE CREMASCIO	CR
36050	PAYMOVE SPA	SP2612	03691670982	LIVING SOCIETA' A RESPONSABILITA' LIMITATA SEMPLIFICATA	VIA LAMARMORA 2	25015	DESENZANO DEL GARDA	BS
36050	PAYMOVE SPA	A2679	CSGMJN72A02F839B	CASIGLI MARIO JUNIOR	VIA CAMERELLE 31	84073	SAPRI	SA
36050	PAYMOVE SPA	SP1690	RMNLGU64A25C349Z	ROMANO LUIGI	VIA PITTERI, 2	33081	AVIANO	PN
36050	PAYMOVE SPA	SP2529	RMNRGR72T30B300F	RAIMONDI RUGGERO	VIA F. CAVALLOTTI, 14	20025	LEGNANO	MI
36050	PAYMOVE SPA	SP1922	SSSNBL65D09A512D	SESSA NOBILE	VIA MARECHIARO 32	80123	NAPOLI	NA
36050	PAYMOVE SPA	A10157	ZNLSML89E14D938Y	ZANOLINI SAMUEL	VIA TRENTO 20	13900	BIELLA	BI
36062	COMMEX SRI LANKA SRL	SP2052	04513950875	CEYLON INTERNATIONAL FOOD STORE SAS	VIA EMPEDOCLE 45	95100	CATANIA	CT
36062	COMMEX SRI LANKA SRL	SP1044	10313140013	TRIO SNC	VIA VICENZO VELA 29	10128	TORINO	TO
36062	COMMEX SRI LANKA SRL	SP828	GNSPHR64P25Z209V	GUNASEKERA PATHIRAGE DON DHAMMIKA	VIA SAN GIUSEPPE, NO.18	37123	VERONA	VR
36062	COMMEX SRI LANKA SRL	SP2301	KNDRHN61C07Z209C	KANDE ROHANA	VIA GIOVANNI SCOPOLI 1/A	37136	VERONA	VR
36062	COMMEX SRI LANKA SRL	SP1779	MDRMC65A07Z209W	MODARAGE MOHAN CEDRIC WAAS	VIA CESARE DA SESTO 19	20123	MILANO	MI
36062	COMMEX SRI LANKA SRL	SP1624	MNDMDR60C1Z209Q	MENDIS MAHADURA NIHAL	VIA MAGENTA 17	21100	VARESE	VA
36062	COMMEX SRI LANKA SRL	SP1947	NWRCNT90T21Z209X	NAWURUNNAGE CHINTHANA SRI PRABATH	VIALE BACCHIGLIONE 4	20139	MILANO	MI
36062	COMMEX SRI LANKA SRL	SP2015	PRRMRG74E09Z209A	PERERA MAHARAGE SUMITH PRIYAL KEERTHI	VIA SAN FAUSTINO 1/E	25122	BRESCIA	BS
36062	COMMEX SRI LANKA SRL	SP2147	RNSSNT77P09Z209H	RANASINGHE BETHMAGE SAMANTHA KUMARA	VIALE ZARA 13	20124	MILANO	MI
36062	COMMEX SRI LANKA SRL	SP1778	WTHCYT90L19Z209T	WITHANAGE CHEYTHENA DHINUSHA	VIA DI TIGLIO N42	55100	LUCCA	LU