

Elenco aggiornato al 31 marzo 2018

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	09939460111	AGENZIA PIEMONTE S.R.L.	VIA PALMA DI CENOLA 1/B	10127	TORINO	TO
19225	DINERS CLUB ITALIA SRL	SP22597	CLMFNG7825G317I	CALOMINO FRANCESCO	VIA NAZIONALE, 12	67032	AMANTIA	CS
19225	DINERS CLUB ITALIA SRL	A4286	CPTFSFN65H06M082A	CAPOTOSTI STEFANO	VIA VERONA, 1 F	01100	VITERBO	VT
19225	DINERS CLUB ITALIA SRL	A3524	DGSRRCR67H14H501D	D'AGOSTINI RICCARDO	VIA GRAMSCI 23	00046	GROTTAFERRATA	RM
19225	DINERS CLUB ITALIA SRL	SP2447	MNTLS76750F205W	MONTANO ALESSIA	VIA G. ROVANI 228	20099	SESTO SAN GIOVANNI	MI
19225	DINERS CLUB ITALIA SRL	SP2645	SLDNLJ75H61F205UJ	SOLI DI NATALI	VIA SERAFINI 21	29012	CAGROSO	PC
19225	DINERS CLUB ITALIA SRL	SP2745	ZNGD1R68R224754M	ZANGA DIMITRI	VIA NAZIONALE, 30	24060	SENIATE	BG
19309	AGOS-DUCATO SPA	A1122	01283010526	EASY CREDIT AGENTI IN ATTIVITA' FINANZIARIA SNC DI	VIALE SARDEGNA, 37	53100	SIENA	SI
19309	AGOS-DUCATO SPA	A912	01372440550	BLUEMONEY SRL	VIA AMINALE 11	05100	TERNI	TR
19309	AGOS-DUCATO SPA	A6212	01415480050	INTERMEDIA SRL SOCIO UNICO	CORSO TORINO 110	14100	ASTI	AT
19309	AGOS-DUCATO SPA	A7229	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	UNIPPOINT SRL	VIA BARONE LA LOMIA, 29	92023	CAMPOMELLO DI LICATA	AG
19309	AGOS-DUCATO SPA	A7722	02533460444	PRESTIFACILE S.A.S. DI EMIDIO SGAMBATO & C. AGENZI	CORSO UMBERTO I N.311	80138	NAPOLI	NA
19309	AGOS-DUCATO SPA	A4779	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	MASF SNC DI LOMBARDO MAURIZIO E SCARLATA ANTONIO	VIA DEL VESPRO 44	98122	MESSINA	ME
19309	AGOS-DUCATO SPA	A3019	03891640176	EUROFINSERVICES SRL	VIA SOSTEGNO 8/B (OPERATIVE: VIALE MILANO 32 - 23100 SONDRIO E VIA FORO BOARIO 32 - 25125 BRESCIA)	25124	BRESCIA	BS
19309	AGOS-DUCATO SPA	A2871	03912151008	ERRE EFRE SERVIZI SRL	VIA GIULIANO DA SANGALLO 32	00151	ROMA	RM
19309	AGOS-DUCATO SPA	A4427	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	06135110083	DANE SRL	VIA DANE 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 PELUCCI 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 BOEZIO 2/A	00193	ROMA	RM
19309	AGOS-DUCATO SPA	A1004	13418411008	RE SRLS	VIA DELLA CAVA PARELLETTA 4	00179	ROMA	RM
19309	AGOS-DUCATO SPA	A2453	BFMFLRDB1B16G371X	BEFLUMO ALFREDO GABRIELE	VIA RESISTENZA PARTIGIANA 42/A	97015	MODICA	CL
19309	AGOS-DUCATO SPA	A608	BLSMLC64S60G273A	BALISTRERI MARIA LUCIA	VIA F. SCO CRISPI N.286	90138	PALERMO	PA
19309	AGOS-DUCATO SPA	A389	CCRFNC65L15A089G	ACCURSO TAGANO FRANCESCO	VIA MAZZINI, 1	92019	SCIACCA	AG
19309	AGOS-DUCATO SPA	A504	CNNVTI67P16I754F	CANNAMELA VITO	CORSO SICILIA N. 124	98011	AUGUSTA	SR
19309	AGOS-DUCATO SPA	A1299	CPTPGCR63A01A785Y	CAPPOLLA GIANGARLO	VIA SANT'AGATA, SNC	82018	SAN GIORGIO DEL SANNIO	BN
19309	AGOS-DUCATO SPA	A5389	CPTGDU81D28D098M	CAPITANO GUIDO	VIA SANT'AGATA, 124	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	CVLFNC67H16F152X	CAYVALLO FRANCESCO	CAYVALLO ENRICO, 20	VIA CAVALLI FRANCESCO	72021	FANTAVILLA FONTANA	FG
19309	AGOS-DUCATO SPA	A847	DGVDNN75L07761J	DI GIOVINE ARDITO DAMIANO NICO	VIA F. D'ALFONSO 24/26	71016	SAN SEVERO	FG
19309	AGOS-DUCATO SPA	A1160	DSNGTN80E15895J	DE SANTIS AGOSTINO FRANCESCO	VIA NAZIONALE, 87	87064	CORIGLIANO CALABRO	CS
19309	AGOS-DUCATO SPA	A2454	DTRFNC70P18A2825X	DI TERLIZI FRANCESCO	VIA GENOVA 47	76123	ANDRIA	BT
19309	AGOS-DUCATO SPA	A1378	DVNLN458M28F839S	D'AVINO ALDO	VIA F. GAMMAROTA 25/27	84078	VALLO DELLA LUCANIA	SA
19309	AGOS-DUCATO SPA	A4794	FBNFB464E4380X	FABIANO FABIA	VIA LUIGI CORSI, 27 R	17100	SAVONA	SV
19309	AGOS-DUCATO SPA	A1282	GNNDVD68B20D390G	GIANNATIEMPO 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	CT
19309	AGOS-DUCATO SPA	A561	LNZGPP67R01Z133Z	LEANA GIUSEPPE	CORSO ITALIA, 11	95047	PATERNO	ME
19309	AGOS-DUCATO SPA	A1163	LRFHMS62H01G273Z	L'ERARIO FABIO MASSIMO MARIA	VIA CARLO MAGGIORANI, 2	93017	SAN CATALDO	CL
19309	AGOS-DUCATO SPA	A9961	MCGLNU86T43A479R	MACANINO LUANA	VIA DE MARCHI, 49/51	28922	VERBANIA	PV
19309	AGOS-DUCATO SPA	A653	MNCPNT70B01B201J	MANCINI PIERANTONIO	VIA GARIBOLDI 100	27058	VOGHERA	VB
19309	AGOS-DUCATO SPA	A4275	MNGGPP80R2311990	MENEGHINI GIUSEPPE	VIA MEDICI 306	98076	SANT'AGATA DI MILITELLO	ME
19309	AGOS-DUCATO SPA	A1151	MRTFB467E20F205H	MAROTTA FABIO	LARGO LAMARMORA 5	20099	SESTO SAN GIOVANNI	FR
19309	AGOS-DUCATO SPA	A865	MRTWTRF83B04C034C	MARTINO WALTER	VIALE SAN DOMENICO 10	93039	SORA	FR
19309	AGOS-DUCATO SPA	A501	MSSVCN64D09F158H	MESSINA VINCENZO	CORSO ITALIA, 152	95024	ACIREALE	CT
19309	AGOS-DUCATO SPA	A75	NBLDNC67P20F537M	NOBILIA DOMENICO	PIAZZA A. ANNARUMMA NA° 3-5	89900	VIBO VALENTIA	VV
19309	AGOS-DUCATO SPA	A843	NNCP473A05G702P	NENCIONI PAOLO	PIAZZA GIOVANNI GRONCHI N.45	56025	PONTEREDERA	PI
19309	AGOS-DUCATO SPA	A2464	PTFRGL76R27E525J	PETRACHI GABRIELE	VIA CARLO MAGGIORANI 57/A	57025	PIOMBINO	LI
19309	AGOS-DUCATO SPA	A2456	RCCGGP65T08B915K	RICCARDI GIORGIO PAOLO	VIA SELVA 82	70022	ALTAMURA	BA
19309	AGOS-DUCATO SPA	A493	RCCRRT74D17A841Y	RICCERI ROBERTO	VIA XXV APRILE 72	25038	ROVATO	BS
19309	AGOS-DUCATO SPA	A2472	SCCMZG60H03B429C	SACCHERO 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	A738	SFGMLH78E089935T	SARONNI MICHELE	VIA NAZIONALE APPIA 210/212	61040	CURTI	CE
19309	AGOS-DUCATO SPA	A301	TMBSFN70T24E506O	TAMBURRANO STEFANO	PIAZZA CADUTI DI VIA FANI 10	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	VFLPMH68L09C198N	VOLPE MICHELE	VIA XX SETTEMBRE 63/65	71042	CERIGNOLA	FG
19309	AGOS-DUCATO SPA	A27	VNTGPP76R22A662V	VENTRELLI GIUSEPPE	VIA MARZI 145/B	72100	BRINDISI	BR
19365	FIDITALIA SPA	A7515	00617120860	PULFIN SNC	VIA ROMA, 443	94100	ENNA	EN
19365	FIDITALIA SPA	A2523	01191810629	FALGAMA S.A.S. DI MAGLIONE LUIGI & C.	VIA CAUDISI 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	LURO	RA
19365	FIDITALIA SPA	A7505	01269690911	FINSER SRL	PIAZZA VENETO 27	08100	NUGORO	NU
19365	FIDITALIA SPA	A627	01243730335	SOF DI LUIGI EVANGELISTI & C SRL	LARGO SAN MARCO 113	58100	GROSSETO	GR
19365	FIDITALIA SPA	A901	01347430504	TIRENA SERVIZI SAS	VIA BENEDETTO CROCE,17	56125	PISA	PI
19365	FIDITALIA SPA	A3276	01379940198	SIDUS SRL	VIA CARLO URBINO, 9	28013	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	01533570101	SCHIMFIN SNC DI GNOLIO SABRINA E SCHIAVONE NICOLA	CORSO LIBERTI 31	85100	CAMPORBASSO	CS
19365	FIDITALIA SPA	A9786	01572810881	S.M.C. SRLS	VIALE EUROPA 9/3	97100	RAGUSA	RG
19365	FIDITALIA SPA	A6036	01631440334	CFL SRL	PIAZZALE VELLEIA 1/F	29122	PIACENZA	PC
19365	FIDITALIA SPA	A1976	01639100476	GIMAFIN SRL	VIALE ADJA 399	51100	PISTOIA	PT
19365	FIDITALIA SPA	A8484	02135600816	FINANCIAL CONSULTING SNC	VIA TRE SANITI 24	91011	ALGAMO	TP
19365	FIDITALIA SPA	A8298	02156900255	FINBI S.R.L.	VIA CARLO ANTONIO DAL POZZO 12/L	13900	BIELLA	BI
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	02331120044	INTERMEDIA SAS DI STROPPIANA MARCO E C.	CORSO BRA 1/A	12051	ALBA	CN
19365	FIDITALIA SPA	A9639	02431130596	MAXIFIN SRL	VIA URBANO RATTAZZI, 39	00071	POEZIA	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	TITILINO SRL	VIA ADRIATICA 97	33030	CAMPORFOMIDO	UD
19365	FIDITALIA SPA	A8190	02564790786	BBFIN SAS	VIALE CROCCANO MANCONI, 24	67100	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

Albo degli Istituti di pagamento italiani - Sezione Agenti italiani

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CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM ELENCO	CODICE FISCALE P.IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
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	A2604	02850660545	FINAB SAS DI ALUNNI TULLINI ROBERTO E C.	VIA MARTIRI DEI LAGER 96	06100	PERUGIA	PG
19365	FIDITALIA SPA	A2290	02925331218	CAPITAL SERVICE SNC DI NAPOLIELLO ROBERTO E CASALE	VIA GIOVANNI AMENDOLA 168/5	71125	FOGGIA	FG
19365	FIDITALIA SPA	A6154	03038230615	MONEY SRL	VIA SANTELLA PARCO LA PERLA	81055	SANTA 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 GLOBAL SRL	VIA BIANZANA 3	24124	BERGAMO	BG
19365	FIDITALIA SPA	A7341	03570430177	UNISERVICE CONSULTING SRL	VIA GADOPINA 3/5	25121	BRESCIA	BS
19365	FIDITALIA SPA	A7116	03686410715	GALLUSE SRL	VIA P. TELESPORO 146-148	71125	FOGGIA	FG
19365	FIDITALIA SPA	A3052	03737150288	AG TRADE SRL	VIA CHIESANOVA 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	VIALE LIBERTÀ 19	29000	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	06040500482	PROMETEE 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	GENEMY SRL	VIALE ENNIO 13	70124	BAFI	BA
19365	FIDITALIA SPA	A8328	07504781101	EFFE CENTRO S.R.L.	VIA MASSIMI 104	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	A4480	09832911000	ALFA SERVICE SRL	VIALE ANICORO GALLO 113	00114	ROMA	RM
19365	FIDITALIA SPA	A1403	10086840013	EXTRAFIN SRL	VIA GIOVANNI BATTISTA BRICHERASIO 7	10128	TORINO	TO
19365	FIDITALIA SPA	A8103	10101581006	INART SRL UNIPERSONALE	VIA GIACOMO MATTEOTTI 5	00046	GROTTAFERRATA	RM
19365	FIDITALIA SPA	A8505	10580411006	CDG DI QUATTROCCHI CLAUDIO SNC	VIA PRASSTILE 33	00125	ROMA	RM
19365	FIDITALIA SPA	A9316	11289601014	AGENZIA TORINO SRL	VIA CORSO TRAPANI 150	10141	TORINO	TO
19365	FIDITALIA SPA	A8531	12399401004	FARO SRL	VIA VEGLIA 31	00141	ROMA	RM
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	BRSFNC627R44D612T	BRUSCAGLIONI FRANCESCA	VIA PONTE ALTE MOSSÈ 144/R	50144	FIRENZE	FI
19365	FIDITALIA SPA	A5098	CLGLPP6516A462H	COLLETTA GIUSEPPE	VIA MARTIRI DI BELFIORE 19	62012	CIVITANOVA MARCHE	MC
19365	FIDITALIA SPA	A758	CPDDL68S18F205P	COPO DANILIO ALESSIO	PIAZZALE MACIACHINI 1	20159	MILANO	MI
19365	FIDITALIA SPA	A44	CSDPLA63R21D704C	CASADEI PAOLO	VIALE GRAMSCI 39A/1	47122	FORLÌ	FC
19365	FIDITALIA SPA	A316	DMNMSM61E21A044M	DIAMANTI MASSIMO	VIA ROMA 140	63082	CASTEL DI LAMA	AP
19365	FIDITALIA SPA	A1862	DNMNR94LL4L328T	DI NUNNO ANGELO RAFFAELE	VIA PIETRO PALACANO, 122	76125	TRANI	BT
19365	FIDITALIA SPA	A538	FLGGMS1M15C351K	FALCONE GIACOMO	VIALE TERACATI, 182/A	96100	SIRACUSA	SR
19365	FIDITALIA SPA	A2272	FRDRRA54F492614B	FRIDEGOTTO AURORA	VIA CARACCIOLÒ 9	21100	VARESE	VA
19365	FIDITALIA SPA	A64	FRNLFA60T20L591J	FURNARI ALFIO	VIA XX SETTEMBRE 38	28100	NOVARA	NO
19365	FIDITALIA SPA	A2466	GMMGN858C23A045H	GIOMMI GIOVANNI	LARGO DON MINZONI 4	05100	TERNI	TR
19365	FIDITALIA SPA	A4748	LNCTT170H17921G	LANG ATTILIO	VIA SACCHETTI SASSETTI 22	02100	RIETI	RI
19365	FIDITALIA SPA	A4714	MDRMR96H68D015Y	MADRUA 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	NDSPTR62T30L872C	NIDASIO PIETRO	VIA CARDUCCI 7	27029	VIGEVANO	PV
19365	FIDITALIA SPA	A2200	PRCDNL72149C957G	PERUGH DANIELA	VIA FRANCESCHI 32	31029	VITTORIO VENETO	TV
19365	FIDITALIA SPA	A4493	PRSQNR83L01G485P	PARIS QUIRINO	VIA NAZIONALE ADRIATICA NORD 315 / 319	65125	PERSA	PR
19365	FIDITALIA SPA	A3451	RDMNSM76E22L219O	RODANO MASSIMILIANO	VIA SAN SECONDO 10/A	10128	TORINO	TO
19365	FIDITALIA SPA	A935	RLOCNZ56M54A944G	ROLA CINZIA	VIA EMILIA LEVANTE 150/A	40139	BOLOGNA	BO
19365	FIDITALIA SPA	A8013	TRNNGL76B04G942C	TRIANI ANGELO	VIA GIOVANNI XXIII	85100	POTENZA	PZ
32494	CONSEL SPA	A10678	09527530969	CALLERIN AGENTE IN ATTIVITÀ FINANZIARIA S.R.L.	VIA MASSIMO GORRI, 30/32	20082	CINISELLO BALSAMO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2059	01479730093	ASIAN ALIMENTARI DI ALI MAMUN D & FARID AHMED KHAN S.N.C.	VIALE PONTELINGO 34	17031	ALBENGA	SV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1930	01652650514	GOOD LUCK SNC DI AMJAD USAMA & C.	VIA ERITREA 77/A	52100	AREZZO	AR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2053	01887920435	BARAKA MINI MARKET SRLS	VIA S.D'ACQUISTO 8	62010	PRETO 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.	SP2665	02121480996	SERVI21 2012 SAS DI BEGUM MOKTA & C.	VIA ALESSANDRO RIMASSA, 128R	53140	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1233	02263430205	SHAH ALI DI FATIMA E C. S.N.C.	VIALE EUROPA 27	46042	CASTEL GOFFREDO	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1034	02307080420	HOSSAINSAS	VIA FLAMINIA 580	60015	FALCONARA MARITIMA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1108	02562680989	AMRA 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 FAQRUL & C.	VIALE VERGATE 12/B	36100	VIGEVANO	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2559	0320850125	FAST COMMUNICATIONS SERVICES S.N.C.	PIAZZA XX SETTEMBRE, 10	21100	VARESE	VA
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	03895130280	ZERIN VIDEO CLUB & PHONE CENTER S.N.C. DI ISLAM M.	VIA GAVOVILLA, 14	31053	PIEVE DI SOLIGO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2200	04348350275	EURO STAMPA DIGITALE S.N.C. DI NAZIRUL ALAM KHONDAKER	CAPPUCCINA 83	30112	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2712	04404310239	BISMILLAH INFORMATICA SNC DI MANNAN KAZI ABDUL & C.	VIA XX SETTEMBRE 45/B	37129	VERONA	VR
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 GOMI OSMAN	VIA PONTE SEVESSO 23/25	20125	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP561	05453600481	PLAYNET ITALIA SNC	VIALE L'ALBERO 10/R	50123	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP545	05948510820	SKIDAR 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	EALQUE GROUP 2015 SAS	VIA MAQUEDA 99	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2080	08170171212	NATIONAL AVIATION	VIALE NAZIONALE ADRIATICA NORD 315 / 319	65125	PERSA	PR
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 MOHAMMAD MAHBUBUR RAHMAN CHOWDHURY	VIA CASILINA 473	00177	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1275	09093291004	HUMATEL S.A.S.	VIA FOSCOLO 5	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1297	09282851006	FRIENDS PHONE AND INTERNET CENTER SAS	VIALE TIRRENO 118, ROMA	00141	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2735	14091041005	H2M S.A.S. DI SHARKAR HIRA	VIA VAL D'ARROSCIA 13/15	16126	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2541	BBLBRL79E10Z249N	BABLU BADRUL AHASAN	VIA DI PRE 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.	SP2079	BDLMDH94H20Z249J	ABDUL MHADE	VIA RIZZARDI 99/A	30175	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP143	BDNUNL71B01Z249G	ABDIN LAYAL	VIA CNLF NAPOLITANO, TRAV.CIRCUM-70	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2050	BDNUNL80L0S2Z49Y	ABEDIN JOYNAL	VIA MILANO 70	80412	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2561	BDNMJY85S12Z49V	ABDIN MD JOYNAL	VIA MARCONI 29/BIS	60035	JESI	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP791	BDYPPD73T01Z249X	BAIDYA PRADIP KUMAR	PIAZZA LEOPOLDO PIETRO 14 R	50134	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2778	BGMBCS86M60Z249V	BEGUM BILCES ARA	VIA L'ACQUA 54	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1942	BGMFZNB270Z249H	BEGUM FARZANA	VIA VAL D'ARROSCIA 13/15	31100	TREviso	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1431	BGMNYS71B56Z249F	BEGAM MUST SHANAZ	VIA MADONNA 27/A	31015	CONEGLIANO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP246	BHLRSL57A31Z335T	ABUHILIM EROMOSELE ANTHONY	VIA S M IN VOLTURNO 32	01100	VITERBO	VT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2600	BHYBLM75R22Z249K	BHUIYAN ABDUL MATIN	VIALE BRENTA, 7	20139	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1901	BHYHNS82H01Z249A	BHUIYAN HASAN	CANNAREGIO 14/13/A	30121	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1944	BHYJY81M12Z249J	BHUIYAN JIGO	VIA LUSIGNIOPOLCO 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

Elenco aggiornato al 31 marzo 2018

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

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM. EL. ENCO	CODICE FISCALE P.IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2415	BJAMMM80P02236G	BAJUA MUHAMMAD ALI	PIZZA GARIBALDI-5	20096	PIETRELLA	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1988	BLAHSN79E102249G	ABUL HASSAN	VIA ANTONIO TEMPESTA 252	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1545	BLAKLM79R122249D	ABUL KALAM	VIA FILIPPO PARLATORE 12	00171	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP26	BLDDVD85D05G479N	BALDUCCI DAVIDE	VIA G. LEOPARDI 7	61121	PESARO	PU
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2568	BLKMM83R03Z249B	ABUL KALAM AZAD MOHAMMAD	VIA POGGIOREALE 31	88900	CROTONE	KR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2528	BLKZDA77A01224VK	ABUL KALAM AZAD	VIA ROSSELL 26/A	60035	JESI	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1290	BNNMFZ5A012249F	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.	SP2453	CHWMHS77R012249M	CHOWDHURY MIAM HASAN	VIA SAN VITALE 87/A	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1725	CHWMTN91H25Z249K	CHOWDHURY WINTTU	PIAZZA DI PORTA SAN VITALE 4	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1907	CHWMSD60H59Z249S	CHOWDHURY MASUDA	VIA VOLTA 3/D	46100	MANTOVA	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1993	CHWMSH88H102249K	CHOWDHURY MD SUHEL RANA	VIA VINCEZO ERRANTE 4	90127	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP904	CHWRBH67A012249G	CHOWDHURY FAKIH HASSAN	VIA- SAN VITALE, 87/A	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2537	CHWRPH03R1612249A	CHOWDHURY ARSHAD	VIA CASILINA 529	00177	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2629	CLDTR573B08Z209C	CALDERA THIRISINGHE KORALAGE SAMANTHA RANAPRIYA	GALLERIA PRINCIPE DI NAPOLI, 3	80135	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP993	CMPDRS67E53Z605P	CAMPOVERDE CRESPO DOLORES ROSIO	VIA MASSACIUCCOLI 20-22	00199	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1057	CMYGMF83B22Z611W	CAMAYO CERRON GILMAR ELVIS	PIAZZA EPIRO 2	00183	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1794	CRDSVM67F49Z611E	CERDAN TALAVERANO SILVIA MARIVEL	VIA PADOVA 38	20131	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1546	CRSWNK97E25Z209Y	CROOS WARNAKULASURIYA ANTON CLAUDE MAHINDA	VIA PIAVE 52	96100	SIRACUSA	SR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2335	DDNLHM78R25Z249P	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	DDNKML90C02Z249X	UDDIN KAMAL	VIA CESARE DA SESTO-01	20132	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1176	DDNNMM78M15Z249C	UDDIN MOHAMMED MAIN	VIA DELLE CAVE 10	00181	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2206	DDNNM77103Z249R	UDDIN MD MOJIB	VIA ROMA 210	00055	LADISPOLI	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP821	DDNNRN77B012249M	UDDIN AMRAN	VIA PRINCIPE TOMMASO, 10/B	10125	TORINO	TO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2725	DDNNSR78L05Z249N	UDDIN NASIR	VIALE ERITREA,91	00199	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1613	DDNSDA9050Z249O	UDDIN SAIDA	VIA ROSELLI 26/1	60035	JESI	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2588	DDNSAF76D12249V	UDDIN SAFI	VIA VENEZIA 23	22104	MILANO	AR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1905	DDNSHL89P012249G	UDDIN SHOHEL	VIA DELLE GALLIGARIE 14/16	61121	PESARO	PU
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2315	DDNSLA78H102249V	UDDIN SALA	VIA GIACOMO QUARENQUI 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	DDNSRF63A012249J	UDDIN SHARIF	VIA PRINCIPE AMEDEO 57/A	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1295	DDNSBL75E102249T	DEWAN BABUL	VIA POZZOLI 7	00182	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1183	DDNWMK80A28Z249P	DEWAN MD KALIM	VIA DONZI 11	41121	MODENA	MO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP975	FLRHCH78D572604Y	FLOREZ REYES HAYCHEL KATHERINE	VIA ANTONIO GARBASSO 1/3	00146	ROMA	RM
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	FRMKFD93M02Z249M	FARUK OMAAR	VIA GIUSEPPE MEDA 47	20141	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1117	FRWNK74518Z201W	FERNANDO WARNAKULASURIYA CHINTHAKA SANJAY	VIA MARCONI 193	80132	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1394	FRSRMN90R612249Y	AFROSE RUMANA	VIA G. BOCCI 49	52010	BIBBIENA	AR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2194	FRZRLB92A04Z249N	AFRAZY RAKIBUL	VIA LIVIA DRUSILLA 53	00175	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2749	FZLBRH72D32Z98H	FARAZ BUSHRA	CASILINA 1761/B	00132	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1362	CFRBL058R02Z49U	FARUK ABDUL	VIA CAO RILLA 64	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2643	GZARSL82P02Z249J	GAZI RASEL	VIA ANGELO ZOTTOLI 80/82	00125	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2670	GZASHJ78E08Z249L	GAZI SHAHJAHAN	VIA VENTICQUATTRO MAGGIO, 15	00015	MONTEROTONDO	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2565	HDSUK88T012249L	HUDA SYED IKRAMULL	VIA POLICASTRO 11	00177	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2792	HDMRNB8108Z249C	HAKIM RANA	VIA DI TOR PIGNATTARA, 112	00177	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2407	HDMNRN71H14Z249D	AHMED MIRAN	VIA RUA SOVERA 29	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2806	HDMNSR73T03Z249R	AHAMED MANSUR	VIA FILIPPINO 2	59100	PRATO	PO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2514	HDMSD83T25Z249H	AHAMED SAHAB UDDIN	VIA SCIRE 33	00199	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2656	HDMSHN87T06Z249M	AHMED SHAHIN	VIA SALTO D'ACQUIOSI 8/10	62017	PORTO RECANATI	MC
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2647	HDMSWN83A012249L	AHAMED SHAWON	VIA TRIESTE 11	80036	PALMA CAMPANIA	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP104	HDMWQF81D10226C	AHMED WAQAF	VIA MONTEDRAPPA 23	52100	AREZZO	AR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2627	HMFYMN93P19Z249T	HM FARDIN YEAMIN	VIA DEL CAMPO 46	16124	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2601	HNFKRN84H01238G	HANIF KAMRAN	VIA F. DE ANGELIS 11	80025	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1981	HQAMDLB3T31Z249C	HAQIE AMDADULL	VIALE MILANO 37	36100	VICENZA	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2483	HQARLL80D05Z249D	HAQ REJUL	LEOPARDI 23	34074	MONFALCONE	GO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1681	HQASMN91C20Z249M	HAQIE SUMON	VIA FAENZA 40	40123	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2544	HQOFR293B59Z249F	HOQUE AFROZA	VIALE JUNIO-83	74025	GINOSA	TA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2658	HQOMM72C05Z249W	HOQUE MOHAMMED FAJULL	VIA SILLA,9	00192	GIRONE	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1955	HQOMML85A04Z249T	HOQUE ENAMULL	VIA IMBONATI 9	20159	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP910	HQOPL83T012249R	HOQUE PAVEL	VIA ANGELO ZOTTOLI 32/B	00125	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2460	HQORMB87R15Z249Z	HAQUR MABUB	VIA ROSSI PELLEGRINO 52	20161	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2183	HRRRBA81B03Z330S	HARRADA RABIEL	VIA PIONIERI DELLA BONIFICA 5	04100	LATINA	LT
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	HSNKTR84A1Z2249Z	HASION AKTER	VIA MARTUCCI 21	04019	TEFRANCA	LT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2418	HSNMD06A05Z249P	HOSEN MD DABER	VIALE TRASTEVERE 327	00153	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2579	HSNMM98H2Z249X	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
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2779	HSSFLL87C012249O	HOSSAIN AFJAL	VIA SANTIQUARANTA 17	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1631	HSSFH81A012249B	HOSSAIN AFM SHOWKAT	VIA CROCIOPRESPI 16	80127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1980	HSSKBR80C012249G	HOSSAIN KABIR	VIA CARINI 46	80141	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1994	HSSMBL73R15Z249L	HOSSAIN MD ABUL	VIA LUIGI STURZO 220	95100	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2485	HSSMD53B12Z249E	HOSSAIN AMAJAD	CAMILLO LEOPOLDO VOLTA 3/D	46100	MANTOVA	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2477	HSSMKT85R20Z249O	HOSSAIN MD AKTER	VITTORIO VENETO 1	80029	SANT'ANTIMO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2477	HSSMM172803Z249O	HOSSAIN MOHAMMAD DELWAR	VIA A. MANZONI 6/C	46029	SUZZARA	PR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2825	HSSMM17H012249D	HOSSAIN MOHAMMAD MOTAHER	VIA DON GIOVANNI MINZONI, 74	03100	FROSINONE	FR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP267	HSSMM79T10Z209O	HOSSAIN MOHAMMED IQBAL	FILIPPO CORRIGHONI 08	56125	PISA	PI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP905	HSSMM81H11Z2249F	HOSSAIN MOHAMMAD JABED	VIA CROCE 3	80036	PALMA CAMPANIA	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2142	HSSMM84A01220VN	HOSSAIN MAHAMMED REFAT	VIA MARCONI 17	39100	BOLZANO * BOZEN	BZ
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2731	HSSMM898102249R	HOSSAIN MOHAMMAD	VIA CAVOUR 47	00153	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2157	HSSMQB71C04Z249X	HOSSAIN MD IQBAL	VIA PADOVA 133	20131	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2120	HSSMSJ74T012249O	HOSEN CHOKDAR MD SAJJAD	VIA DI MONTE VERDE 92	00151	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1906	HSSMZK69R012249G	HOSSAIN MD ZAKIR	VIA GUIDO CASTELNUOVO 8/10	00146	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1776	HSSMZ82A012249P	HOSSAIN MOAZZAM	VIA CARLO ROTA 5	20900	MONZA	MB
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1697	HSSMZ83L012249T	HOSSAIN MOAZZEM	CIRCONVALLAZIONE CORNELIA 62	00165	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1225	HSSNWR80B09Z249M	HOSSAIN ANWAT	VIALE GRAMSCI GALLERIA 4	56125	PISA	PI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP79	HSSNY75T31Z249P	HOSSAIN ENAYER	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.	SP2661	HSSSH83E10Z249S	HUSSAIN SHAKHAWAT	VIA MARCONI 193	35132	PADOVA	PD
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2457	HSSSML94A012249T	HOSSAIN ISMAIL	VIA MARCONI 193	60125	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2320	HTHDT91H06Z209A	HATHURUSINGHAGE DAMITH SACHINTHA FERNANDO	VIA GAETANO CASATI 3/L	20900	MONZA	MB
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2479	HWLHNN83C05Z249W	HAWLODER HANNAN	VIA DELLA TORRE 6/8	30174	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1799	HWLLMS89B05Z249D	HOWLADER ALMAS	VIA TONALE 16	20125	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1170	HWLMNB4E10Z249I	HOWLADER MAJUMDIN	HWLMNB4E10Z249I 15	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2780	HWLMNR97T012249R	HOWLADER EMPRAN	VIA SANTIQUARANTA 17	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2805	HWLSHG91B012249F	HOWLADER SHOHAQ	VIA PALERMO 12	65121	PESCARA	PE

Elenco aggiornato al 31 marzo 2018

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

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM. EL ENCO	CODICE FISCALE P.IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1534	JBBDDL69A01Z249R	JABBER ABDUL	VIA ZENSON DI PIAVE, 3	31100	TRIVISO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2822	JHDBRL76H07Z249T	JAHID AHMED RUBEL	VIA TORINO N. 5	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2293	JHNDRL78B41Z249O	JAHAN DILRUBA	VIA PADOVA 4	20127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2352	JMDMNM65B20Z249F	JAMADDER MOH MANIRUJJAMAN	VIA DEI FULVI 29	00174	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1944	KBRNYT2610Z249N	KABIR HUMAYUN	VIA ANTONINO LO SURDO 12	00146	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP968	KBRJML76S26Z249A	KABIR JAMAL	VIA MORONI 18	21122	BERGAMO	BG
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2571	KHDKMT77C02Z249W	KHADEM KAZI MOTAHER HOSSAIN	VIALE GARIBALDI 84	19122	LA SPEZIA	SP
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP25	KHLBOL83S01Z249R	KHALIQUE 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	KHLZFR820Z249M	KHALSY ZIAJUR	VIA LAVIAJO 32/33	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2786	KHNFLH93M18Z249G	KHAN AFZOL HUSSAIN	VIALE LIBERTÀ 1/D	46029	SUZZARA	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2305	KHNMKT83S21Z249G	KHAN MD AKTARUZZAMAN	VIA RIVIERA XX SETTEMBRE 19	30174	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2488	KHNMLN89H18Z249T	KHAN MILON	CORSO CARLO ALBERTO 5	60127	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2815	KHNMM65A20Z249S	KHAN MOHAMMED MOKTER HOSSAIN	CORSO GIULIO CESARE 23 BIS	10152	TORINO	TO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2474	KHNMM84T93Z249E	KHAN MOHAMMAD ENAMUL HAQUE	VIA SANTA CATERINA 5/B	33170	PORDENONE	PN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1890	KHNMTN94E25Z249C	KHAN MD TANZIR	VIA PIAVE, 109	30171	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1265	KHNNRL72H14Z249G	KHAN NAZRUL ISLAM	VIA GIUSEPPE MARCOTTI N. 50	00157	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2799	KHNPFL90F60Z249Y	KHANAM FARUL	VIA GORGONA 14	00139	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP932	KHNPDY84110Z249P	KHAN RIDOY	VIA GIAMBELLINO 40	20146	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP911	KHNSSN72B55Z249I	KHANONNI SHASINA	VIA CHIABRERA GABRIELLO 142	00145	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2798	KHRBLW91A18Z200O	KHAROOI ABDUL WAHID	PIAZZA UGO BASSI 10	60127	ANCONA	AN
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	KKHNK90M52Z49R	KKAN HELANA AKTER	VIA NINO OXILLA 1	20127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1208	KLMBLA7119Z249I	KALAM ABUL	VIA SAN GERVASIO 6/C	40132	BOLZONA	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	KLJLLJL80A01Z249Y	KLIK JEWELL	VIALE MEDAGLIE D'ORO 39	97015	MODICA	RG
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2482	KMLMK9731Z249R	KAMAL MD JAKARIA	KAMAL MD JAKARIA	36100	VICENZA	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP989	KMLMS8H05Z249S	KAMAL MD MOSTAFA	VIA BELLAVISTA 23	01100	VITERBO	VT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP590	KMRHSN86S01Z249Q	KAMRUL HASAN	VIA MARCELLO CELENTANO 51	71121	BAFI	BA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2673	KMRNSS73P41Z249R	KAMRUN NESSA	VIALE GIULIO CESARE, 80	00192	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2205	KNAMS083A01Z249R	KACON MASUD	VIA VINCENZO ERRANTE 18U	90127	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP968	KNACLH64S15Z249N	AKAN IQBAL HOSSAIN	VIA DELLE PERGOLE N. 12	90134	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2440	KRASHV68B45Z222X	KAR SUKHVINDER	VIA SANT ANTONIO 24	20066	MELZO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1139	KRMBDL75C02Z249N	KARIM ABDUL	VIA ELIA CAPIRILO N°9/C	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2793	KSMNMK82T52Z249X	KUSUM NAZMA KHATUN	VIA SANGEMINI 86	00135	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1908	KTRHSN76M82Z49F	AKTER FOKSANA	VIA MACERATA 4	60128	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2193	KTRHSN80A1Z249I	AKTER HOSEN	PIAZZA PEZZATI 10	46040	GUIZZOLO	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1429	KTRKRN74B41Z249A	AKTER KOHENUR	VIA MONTANINI 93	53100	SIENA	SI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP300	KTRMR81B41Z249K	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	THIENE	VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1932	KTRMS8A1T0Z249R	AKTER MOJIB SHARRA	VIA SANTA MARIA ELISABETTA 7	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.	SP2726	KTRTJL89R55Z249H	AKTER TANJILA	VIA MATTEOTTI,22	58100	GROSSETO	GR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1958	KTRTN86A41Z249X	AKTER TANIA	VIA GIACINTO CARINI 32	00152	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1664	KWVGJCH67L24Z335P	KWVEGJUI CHIEK JUKWUJEKWU	CORSO GIOVANNI XXIII, NR. 115	47921	RIMINI	RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2545	KZAMD86L15Z249R	KAZI MOHIDDIN	VIA DELLE MEDAGLIE D'ORO 217	90136	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	LAIFR9K1B20Z249W	ALI FARUK	VIA CAPPUCCIINA 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	LAHNSN75D01Z236C	ALI HUSSAIN	VIA RIBENZA 17	22100	COMO	CO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1987	LALMTN7801Z249Q	ALI ALAMIN	VIA PATERNA 3	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP986	LAIMM81B01Z249K	ALI MOHAMMAD	VIA TOR DE SCHIAVI 37A	00172	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2089	LAIMSD79T25Z249E	ALI MUKSEED	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.	SP2729	LAXMA83A02Z249O	ALI AMIN	VIA SANTA MARIA ELISABETTA 7	01100	VITERBO	VT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2040	LKMDWN63D06Z209D	LEKAMALAGE DAYAWANSA	VIALE MONTE GENERI N. 38	20155	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1862	LKRREZ76130Z249G	UL KARIM REZA	VIA SEBASTIANO SERLIO 34	40125	BOLZONA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP881	LLMFZG69A20Z336P	ALLAM FAYEZ GALAL BASIOUNY	VIA VOLTURNO, 52	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2456	LMAMB074A11Z249G	ALAM MD BODRUL	CORSO VITTORIO EMANUELE 212	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2375	LMAMDX72D05Z249X	ALAM MD	VIA ANCO MARZIO 66 F	00054	FIUMICINO	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1976	LMAMJHT3A01Z249D	ALAM MD JAHID	VIA BIBBONA 80	00148	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2004	LMASHL91B20Z249N	ALAM SOHEL	VIA DI TORRENNOVA 8/D	00133	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2135	LMBSML78H29Z220F	ALMBAIDIN SAHM LAFEE MUFLEH	PIAZZALE ENRICO DUNANT 70	00152	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1368	LMGHSN75103Z249F	ALAMGIR HOSSAIN	VIA ROMA 27	80040	SAN GENNARO VESUVIANO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP340	LTHNSD72B1Z2209B	LATHWAHANI SAMINDA RANAWEERA	VIA CASSIA, 530	00189	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2125	LVCST89S06Z611U	ALVA CHAVEZ SANTOS IVAN	VIALE MONZA 117	20125	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2093	MDBBH86M20Z249A	MD ABUL BASHAR	VIA SOPRA MURO 2	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2165	MDHMMN85T0Z249V	MD HASAN MAJUN	VIA RINDICONDOLI 19	00146	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1738	MDRNG59A07Z2019W	MODAFAGE MOHAMN CEDRIC WAAS	VIA MODAFAGE MOHAMN CEDRIC WAAS 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 AKTERUZZAMAN	VIA ECCIDIO DI MARZABATO 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.	SP1981	MDXMSD79H31Z249J	MD MASUD	VIA GENOVA 20	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2566	MHDMM75123Z249R	MHCHUDION MOHAMMAD	PIAZZA UGO BASSI 9/A	60127	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP953	MHDNG88E13Z209J	MHIDUKULASURYA MALLINGA LASHAN FERNANDO	VIA SAN NAZARO, 11	37129	VERONA	VR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2713	MHDRH067L27Z249N	MOHD HARUNUR RAHMAN	VIA DELLA MARRANELLA 77	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2590	MHIBCH76H02Z249B	MIAH BACCHU	CORSO GARIBALDI 18	84043	AGRIPOLI	SA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP3020	MHIHSN80E03Z249K	MIAH HASAN	VIA ODERISI DA GUBBIO,262	00146	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1997	MHIK829700Z249E	MIAH KAIKOBAD	VIA FELISATI N. 6	30170	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1213	MHIMMM77B01Z249J	MIAH MOHAMMAD BABUL	VIA SCRIBONIO CURIONE 20	00175	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2392	MHIMS90B01Z249F	MIAH MANSOR	VIA PERPIGNANO 30	90135	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP814	MHIMTN77H01Z249X	MIAH MOTIN	VIA PATERNO, 24	95191	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2221	MHIZL78E0Z249I	MIAH AZIZUL	CORSO DEL POPOLO 163	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2001	MHMLK7C56Z249B	MOHAMMAD ABDUL KUIDDUS	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.	SP2774	MHMDRL82E03Z249B	MUHAMMAD DIDARUL ALAM	MAQUEDA 121	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2499	MHMFR090B10Z236N	MUHAMMAD FAROQ	VIA CURTATONE, 79	59100	PRATO	PO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP975	MHMFR80C05Z249N	MUHAMMAD NURUL AFSAR	VIA SERRANO 2	21013	GALLARATE	VA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2017	MHMHSN87C9Z249C	MAHAMJUDUL HOSSAIN	PIAZZALE PRENESTINO 39	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP933	MHMLA176D01Z249S	MOHAMMAD ALI	VIA CAPPUCCIINA 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	MHMFMF281R05Z249H	MOHAMMED MAHFUZUR RAHMAN	VIA MARTUCCI 24	04019	TEFRICINA	LT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1379	MHMMD74R25Z249R	MOHAMED YOUSUF MOHAMED MUNAIL	VIA MOHAMED YOUSUF MOHAMED MUNAIL 2/E	40125	BOLZONA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1880	MHMMLN17L30Z249R	MOHAMMED MAHINUL ISLAM	VIA FRANCESCO BARBIERI 56/F	00129	BOLZONA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2471	MHMMSD79B09Z236J	MUHAMMAD MAQSOOD JAVED	VIA SAN MATTIA 87/88	80141	NAPOLI	NA

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM EL ENCO	CODICE FISCALE P.IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1578	MHMRLB4102249D	MOHAMMAD RAISUL ALAM	VIA CORTICELLA N 35	40128	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1226	MHMSL74A012249E	MOHAMMAD SAIFUL ISLAM	VIA CESARE ROSAROLL NO 22	80139	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1428	MHMSM88E032249D	MAHMUD SELIM SIAM	VIA CRDUCCI 4	60019	SENIGALLIA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2080	MHMSML86A012249F	MOHAMMAD ESMAIL	PIAZZA LUIGI FERRARI 25	47921	RIMINI	RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1138	MHMSY72F102249M	MOHAMMED WASIM	VIA MOLINARI 5	33170	PORDENONE	PN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1150	MHMYNS751102249G	MOHAMMED YUNUS	VIALE A GRAMSCI GALL B 13	56100	PISA	PI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2413	MIANRL70E072249B	MIA NAZRUL	CAVALCAVIA BORGOMAGNO 14/16	35132	PADOVA	PD
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2199	MLLMHR84A02249H	MOLLA MOSHARROF	VIA REVERE 1	30175	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2802	MLLMM76L202249G	MULLAH MAHAMMAD BILLAL	VIA GEMMELLARO 12	95131	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP3095	MLLSNZ1R592249V	MOLLAH SUIJANA AZMER	VIA ALTERI 9	95121	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1221	MLTBLM65P062249X	MALITHA ABDUL NANNAN	VIA PIAVE 1	21100	VARESE	VA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP258	MMNBLD79E182249M	MAMUN IBNA ALAUDDIN	VIA DI PRE 136R	16126	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP373	MMNLSH811032249J	MAMUN AL RASHID	VIA SANT'AMBROGIO 29/C	34074	MONFALCONE	GO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2724	MNNSKR63B012249I	MOMIN SARKER	VIA PORTUENSE 351	00149	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1467	MNDLRT67A122249E	MONDAL ALBERT	VIA DI PRE 2624R	16126	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1624	MNDMDR60C112209G	MENDIS MAHADURA NIHAL	VIA MAGENTA 17	21100	VARESE	VA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2422	MNDSKR84M132222F	MONDAL SANKAR	VIA DI TORPINGNATTARA 84-86	00176	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2158	MNRSKH78C052249I	MONIRUL SHAIKH	VIA G. DA PIAN DEL CARPINE 11	00125	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2438	MNSBSS83E102249G	MUNSHI ABDUS SALAM	VIA CARPUCCINA 72	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2021	MNSJHR6A012249L	MUNSY JAHIR	VIA FRATELLA BANDIERA 15/1	30034	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1273	MNSZMA79S282249S	MUNSHI AZIM	VIA LEONE U 111	00192	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1447	MROFRO83T312249N	OMAR FARUQ	VIA FLAMINIA N.570/C	60015	FALCONARA MARITTIMA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2399	MSDMM865A12249Z	MASOUD MOHAMMED	VIA DELLE RESEDE 17	00171	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1158	MSMMMD2R02249M	MASUM MOHAMMED	VIA ROMA 214	21121	TRIVISIO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1939	MSTGLM81D012249Y	MOSTAFA GOLAM	VIA GASPARE GOZZI 157	00145	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1281	MSTRKT89R492249W	MST AKTARIA KHATUN RIKTA	VIA ZENSON DI PIAVE, 8	31100	TRIVISIO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2401	MTBDD82H102249Y	MATUBBER MOHUDDIN	VIA MONSIGNOR VENTIMIGLIA 48	95131	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1781	MTBMRZ78A02249T	MATUBBOR MONIRUZ ZAMAN	VIA ARMANDO DELLA PORTI 25	80047	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP992	MTRRMN78P012249J	MOTIUR RAHMAN	VIA G. AMMENDOLA N. 57/59	80047	SAN GIUSEPPE VESUVIANO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1317	MZMFL72M152249F	MOZUMDER FAZLE ALAHI	VIA MINCIO 3	20139	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1469	MZMMMM76C052249R	MAZUMDER MOHAMMED MAHBUB ALAM	PIAZZA PEZZATI 10	46040	GUIDIZOLO	MN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2680	NGMSDR89M452209S	UNGAMANDADIGE SANDAREKA	VIA STRAELLE 1	35010	VILLANOVA DI CAMPOSAMPIERO	PD
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1940	NHRNSB4F512249F	NAHAR NAJIBUN	VIA OLIVETI 75/D	47924	RIMINI	RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1608	NKASLM84D0262249L	ANIK ISLAM	VIA DEL FORTE BOCCEA, 7	00167	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1055	NMIRHM87H182236A	INAM UR RAHEEM	VIA F. DE ANGELIS 17	80025	CASANDRANO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2009	NOIFNC73L172216M	ONIA FRANCISCO THIRD	VIA DELLE FORZE ARMATE 212	20147	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2688	NOGLB91B192236F	NAQASH QALLIB	VIA S.LAVAGNINI 13/15	50053	EMPOLI	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2365	NPLMAY5A012249S	NURUL ALOM	PIAZZA SAN JACOPI, 11R	00144	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1405	NROSTQ89E152249J	NOOR ISTIAQ	VIA RIVIERA XX SETTEMBRE 19	30170	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2574	NSEKRN69D462249B	NESA KHAIRUN	VIA BALBI 148	16126	GENOVA	GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1998	NSRFRZ87R072249C	NASRIN FARZANA	VIA PIETRO CRESPI, 17	20127	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1832	NSRHM64D122236Y	NASIR AHMAD	VIA S. PIETRO 104	20128	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1824	NWSBZA79C202249G	NOWAB SAZU	VIA DEGLI ABETI 21/D	00172	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2463	PLAPRB80C122222C	PAUL APURBA	VIA SAN GAETANO ALLA GROTTA 35	95131	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2720	PLSDWN76P252249J	PALAS DEWAN	VIA FRANCESCO SELM 77	00156	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2512	PPASMM78B412249V	PAPIA SHAMIME AKTER	VIA MELCHIORI 43	31033	CASTELFRANCO VENETO	TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2635	PRFMRG74E092209E	PREERA MARJESA SUMITH PRIYAL KEERTHI	VIA SAN FRANCESCO 12/E	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1409	PRVKNY70SS12249K	PRAVA BHOWMICK KALYANI	VIA ESCHIO 191	00125	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP893	PTWMMR76S012249Z	PATWARY MD MORSHAD ALAM	VIA MAQUEDA N 121	90133	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2410	PTWSRF78A012249A	PATWARY ASHRAF	VIA FOGAZZARO 18/A	30172	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2398	PTWZJA81B122249N	PATWARI ZIA	VIALE DELLA LIBERTA' 21/A	33170	PORDENONE	PN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1940	RFAMMM72H012236M	RAFIF MUHAMMAD	VIALE DELLA LIBERTA' 21/A	00047	SAN GIUSEPPE VESUVIANO	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2788	RFANMM72R062236J	IRFAN MUHAMMAD	VIA GIUSEPPE LUALDI 4	21052	BUSTO ARSIZIO	VA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2149	RFQSLM77152249E	RAFIOUL ISLAM	VIA BROCCAINDOSSO 81/C	40125	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2003	RHMBLL89H152249H	RAHAMAN BILLAL	VIA TIBURTINA 20	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2592	RHMKLR89D102249A	RAHMAN KAMILUR	VIA MAQUEDA 339	90134	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2530	RHMMS86H012249J	RAHMAN KAZI MASHUKUR	VIA DEL L'ALBERO 20 R	50123	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2721	RHMLFR90H012249L	RAHMAN LUTFO	VIA FRANCESCO SELMI 75	00156	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1858	RHMMBB74E102249D	RAHMAN MAHBUBUR	VIA CARDINAL CAPRARA 52	00167	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP995	RHMMBR65M152249N	RAHMAN MAZIBER	VIA VAL DI LANZO 11	00141	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2788	RHMHB88L222249A	RAHMAN MD HABIBUR	VIA VITTORIO VENETO,7	40132	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1945	RHMHF70A012249K	RAHMAN MD HAFIZUR	VIA PIAVE 87/A	30171	VENEZIA	VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1730	RHMMHM89S102249L	RAHMAN MD MAHFUJUR	CORSO LODI 113	20139	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP977	RHMMHM78L012209P	RAHAMAN MAZUMDER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40138	BOLOGNA	BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP677	RHMMHM80L042249V	RAHAMAN MOHAMMAD MUSTAFIZUR	VIA TADDEA 41/R	50123	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2685	RHMNMH90C662249S	RAHMAN MAIMUNAH	ROMA (RM) VIA GIOBERTI 4	00185	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1953	RHMNMN81C172249Y	RAHMAN MIZANUR	PIAZZA DEL NAVIGATORI 24/25	00147	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2005	RHMNNS76P032249P	RAHMAN MD ANISUR	VIA CASSIA 1669/A	00123	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2585	RHMFM86S602249T	RAHAMAN RIMA	VIA ROMA 12	60201	ALBA ADRIATICA	TE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1137	RHMFRJ9L532249E	RAHAMAN RUNA	PIAZZA DELLA PACE 1/A	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1679	RHMSHN78A012249G	RAHMAN SHAHINUR	VIA SAN FELICE L.85	80036	PALMA CAMPANIA	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2128	RHMSHV96P032249Z	RAHMAN SHOVO	VIA ISIDORO LA NUMA 86	90139	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1845	RHMSQR95E102249K	RAHAMAN SAFIUR	VIA IMERA 103	92100	AGRIGENTO	AG
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1689	RJLMM78C052249D	REJAUL ISLAM MUHAMMAD	VIA SILVIO SPAVENTA 42	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2383	RJPSHK80S4Z209J	RAJAPAKSHA ARACHCHILLA GEETHIKA SARJOJANI RAJAPAKSHA	PAJAPAKSHA ARACHCHILLA GEETHIKA SARJOJANI RAJAPAKSHA	00125	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2562	RKMBB861012249V	RAKIB MAHBUBUR RAHMAN	CORSO VITTORIO EMANUELE II 159	01070	SASSARI	SS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1134	RMPNPH68M662209S	RAMANAYAKA ARACHCHIGE DONA PUSHPA NISHANTHI RAMANA YAKA	VIA CADUTI LIBERTA 5	41057	SPILAMBERTO	MO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2296	RNAMS85C012249H	RANA MD SOHEL	VIA VITTORIO EMANUELE, 247	95125	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2147	RNSSN77P092209H	RANASINGHE BETHMAGE SAMANTHA KUMARA	VIALE ZARA 13	20124	MILANO	MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2629	RFPMM89B62249A	RARI RUPON	VIA RUA PIPPA 81	41121	MODENA	MO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP965	RSZHYB6P082236G	ARSHAD ZARYAB	VIA S. GEMMA GALGANI 11	55100	LUCCA	LU
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2027	RZWMMM81A072236B	RIZWAN MUHAMMAD	VIA FRANCESCO VERACINI 3 C ROSSO	50144	FIRENZE	FI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1851	SBSYVR78E122209R	SEBESTIAN SELLATHURAI SAHAYARASA	VIA VITO LA SPANITA 42	90138	PALERMO	PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2682	SDDY83H44Z249S	SIDDIKI AHMED	PIAZZA DELLA REPUBBLICA 18	57122	LIVORNO	LI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2610	SDNPN75A672222J	SUDHAN POONAM	VIA CORSO MAMELI 2/D	25122	BRESCIA	BS
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2473	SFLSLM93A182249Z	SAFUL ISLAM	VIA DEL TRULLO 232	00148	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP241	SHASVY65L072249G	SAHA SHYAMAL	VIA JECI 12	60100	ANCONA	AN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2353	SHHKRR84O22236W	SHAHZAD KHUJURAM	VIA ANTONIO CECCHI 70/C	10152	TORINO	TO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2589	SHLW78P012236Z	SHAHBAZ ALI	VIA FERREALE 19	21047	SARONNO	VA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1017	SHHMHS9A252249K	SHAHUAHAN MIAH	VIA VITTORIO EMANUELE, 247	95124	CATANIA	CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2361	SHHNV83L302236K	SHAHZAD NAVEED	VIA TURRI 45	40124	REGGIO EMILIA	RE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2736	SHLWSM83C152326U	SHUJA WASEEM	PIAZZA CARICAMENTO 20	16123	PORDENONE	PN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1743	SHKMFZ79T312249N	SHEIKH MAHFUZ	VIA CURZIO RUFO 22/24	00174	ROMA	RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1271	SHKPP80E052249V	SHEIKH PAPPU	VIA SAN GIUSEPPE	80142	NAPOLI	NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1975	SHKSDA83B012249T	SHIKDAR ASAD	VIA CALVINO 18	16038	SANREMO	IM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2787	SHKZK87B012249Q	SHEIKH ZAKIR	VIA TRIESTE 14	96100	SIRACUSA	SR

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM EL ENCO	CODICE FISCALE P.R.I.V.A	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	PROV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1792	SHMKMA69D02249A	SHAMSUDDIN AKM	VIA LAZZARIN 4/B	31015	CONEGLIANO TV
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1248	SHMNR81412249L	SHAMSUN NAHAR	VIALE UNGHERIA 72 74	33100	UDINE UD
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP820	SHMRZE76B102249F	SHAMIM REZA	VIA ROBERTO MALATESTA 13	00176	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1159	SHRBL75H052249G	SHARIF BABUL	VIA PADOVA 64	20127	MILANO MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1168	SKDJML74H162249J	SIKDER JAMAL	VIA GARIBOLDI 15	20135	MILANO MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1925	SKNLA177B17249D	ASKANDER ALI	VIA SOPRAMMURO, 7	80142	NAPOLI NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2458	SLESSN89E12249R	SEAL SREE SANJAY	VIA ERATOSTENE 37	00176	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1141	SLMBSH82B022249M	ISLAM ABM SHARIFUL	VIA CORSO GIOVANNI XXIII 89	47900	RIMINI RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1400	SLMFDL76B022249R	ISLAM FARIDUL	VIA GORIZIA, 6	36100	VICENZA VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1707	SLMUMM73R152249E	ISLAM MUHAMMAD KAMRUL	VIA FRANCESCO DE ANGELIS 8	80025	CASANDRINO NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1835	SLMSFL72R242249J	ISLAM SAIFUL	VIA GUGLIELMO MARCONI 57	80036	PALMA CAMPANIA NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1119	SLMSFO80T312249X	ISLAM SHAFIQUL	VIA GARIBOLDI 59	95121	CATANIA CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1298	SLMSHD75B012249A	ISLAM SHAHIDUL	VIA BERGAMO 10	20900	MONZA MB
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2472	SLMHSJ08A072249T	ISLAM SHAHIDUL	VIA SAN GAETANO LA GROTTA 1 8	95131	CATANIA CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2002	SLMTJL70M052249N	ISLAM TALJUL	VIA SAN AGOSTINO 6	84121	SALERNO SA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1145	SLTNHR82T532249E	SULTANA NIGHAR	VIA BIANCHERI 62R	16154	GENOVA GE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2801	SLTRBY72H422249W	SULTANA RABEYA	VIALE ANTONIO GRAMSCI 4	00015	MONTEROTONDO RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2082	SLTR2A67M452249H	SULTANA RAJIA	VIA FRIGENTO 8	00177	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2660	SLVH0R0P002209P	SILVA HAMILUPA SAJEWA PRIYADARSHANA	VIA DEGLI STRAUSS 84	00214	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2572	SLMUMK89P512249P	SUMA MORIOM AKTHER	VIA PONTEVIGODARZERO 177	35133	PADOVA PD
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2812	SNARTR86H502222D	SAINI RUPA TARACHAND	VIA TRENTO 10/D	43122	PARMA PR
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2324	SNDVSV75C252222W	SANDHU SHIVENDER SINGH	VIA ARRITO BOIT09	20812	LIMBIATE MB
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2722	SNGNGM77A012249K	SINGHA ROY CHAMAN LAL	VIA OSTIENSE,65	00154	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2196	SNGN171E02222H	SINGH INDERJIT	VIA NINO BIVIO 5	00133	MILANO MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2830	SNJBLA75E012249H	SANJOY BALA	VIA CESARE ROSSAROLL, 35	80139	NAPOLI NA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1380	SPNMDX76D122249Y	SAPON MD	FRANCESCO BONAINI 125	56125	PISA PI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2411	SOBHSN83P282236Y	SAQIB HUSSAIN	VIA FEDERICO ROBERTO 26	20157	MILANO MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1212	SRDMN5E192249H	SARDEER MIZANUR RAHMAN	VIA COSTA 14	00145	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1544	SRDMTR83A012249B	SARDAR MOKTER	VIA S. MARTA, 4	30039	STRA VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2533	SRKJNG78H252249W	SARKAR JAHANGIR	VIA N. BIXIO 10/A	30474	MONFALCONE GO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1914	SRKSHD771122249M	SARKAR SALAH UDDIN	VIA DELL' ACQUA BULLICANTE 36	10077	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1790	SRKSL72A012249A	SARKER SEHAJUL SLAM	VIA BAFILE 10	64011	ALBA ADRIATICA TE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1509	SRKSTN79B012249B	SARKAR SULTAN	VIA COLLEONI 38	36016	THIENE VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1823	STIBDS08A152249E	SATTAR ABDUS	VIA TURBITANA 135	00185	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1149	SVDSZ776L052249W	SYED ASADUZZAMAN	VIA ANDREOTTO SARACINI 2022	00121	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1609	SVLRHL78T162249N	SAYAL RUHOL	VIA RINASCITA 5	30175	VENEZIA VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2625	TFKSGF85R182249K	TOLUFIK ISTEGFAR	VIA VINCENZO CESATI 41	00171	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2282	TLKJML83D032249E	TALUKDAR LEWJ	VIA TURATI 51	56125	PISA PI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2539	TLKMM83E102249B	TALUKDER MOHAMMED EBRAHIM	VIA CORSO DEL POPOLO 84	30172	VENEZIA VE
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2348	TLKMSH84H192249T	TALUKDER MORSHED ALI	VIA ELEONORA DUSE 11/E	40127	BOLOGNA BO
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2534	TRQHMD83A232249W	TAREQ AHMED	VIA FIRENZE - 4	36100	VICENZA VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1899	TRPCVSR85L84012249G	TARON SAN CRISTELLE LESLIE	TARON SAN PIETRO 27	36100	VICENZA VI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1381	TSSMKN82T62209H	TISSEERA WARNAKULASURYA MALKANTHI	VIA LEGNANO 9	98121	MESSINA ME
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1171	WHDMM06T712249O	WAHED MAHAMUDA	VIA DELLA NAVE 7	62012	CIVITANOVA MARCHE MC
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1951	WLKSPN5E562209Q	WELIKANDE HETTHIRACHANDIGE SWARNAKANTHIE	VIA MENARDO 51	00125	ROMA RM
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2467	WLYMSH78A012249N	WALY MUNSHI	VIA CORSO GIOVANNI XXIII, 111	47921	RIMINI RN
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP12671	WRNKNW82A442209B	WARNAKULASURYA FERNANDO ANN EVON	VIA NINO BIVIO	00145	PALERMO PA
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1867	WRNSTH85P242209F	WARNAKULASOORIYA SURATH NADEERA PEIRIS	VIA FILIPPO CORRIDONI 13 C	95129	CATANIA CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1778	WTHCYT90L192209T	WITHANAGE CHEYTHANA DHINUSHA	VIA DI TIGLIO N42	55100	LUCCA LU
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP68	WTHMRT79C522209H	WITHANAGE MIHIRI THUSHARIKA LOCHANI	VIALE MONZA 39	20127	MILANO MI
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP1454	ZIADN85B112249F	ZIA UDDIN	VIA MONS.VERMIGLIA, 30	95131	CATANIA CT
32830	NATIONAL EXCHANGE COMPANY S.R.L.	SP2790	ZZMMNR71072249L	IZZAMIAN MONIR	VIA E. GIUSTINIANO IMPERATORE,42	00145	ROMA RM
32875	NEXI PAYMENTS S.P.A.	A553	FRTLSTN76A20F205A	FORTUNATI ALESSANDRO	VIA ROMAGNA, 1	20090	BUCCINASCO MI
32875	NEXI PAYMENTS S.P.A.	SP978	RGMFLB64P43E507R	RIGAMONTI ROSALBA	VIA MURADA, 143	10180	TALAMONA SO
33053	AIRPLUS INTERNATIONAL S.R.L.	SP1846	GRMFRZ64F10I4411	GRIMOLDI FABRIZIO	VIA CARSO285/A	21040	CISLAGO VA
33053	AIRPLUS INTERNATIONAL S.R.L.	SP601	MRCMCF77E25C351U	MARCIALIS MARCO FABIO MARIA	VIA DEL CANALICCHIO 23	95030	TREMESTIERI ETNEO CT
33111	BNL POSITIVITY SRL	SP2019	1326671108	MERCHANT HUB ITALIA SRL	VIA SALLUSTIANA 28	00187	ROMA RM
33111	BNL POSITIVITY SRL	SP2111	CRDFNC72L51H501A	CARDONE FRANCESCA	VIA ANTONIO PROVOLA 28	00156	ROMA RM
33111	BNL POSITIVITY SRL	SP2312	CRSMTT90D24F205L	CRISTIANI MATTEO	VIA AIRAGHI 28/14	20019	SESTO MILANESE MI
33111	BNL POSITIVITY SRL	SP1693	DLCDNL89D05801Y	DELUCCA DANIELE	VIA CAMPO CROCE	20020	ARCONATE MI
33111	BNL POSITIVITY SRL	SP2281	FRLLNZ87E09H501T	FORLIVESI LORENZO	VIA LATTANZIO 15	00136	ROMA RM
33111	BNL POSITIVITY SRL	SP268	FRLTBL70L63D810C	FRATANGELI ELISABETTA	VIA ALESSANDRO CIAMARRA, 113	03100	FROSINONE FR
33111	BNL POSITIVITY SRL	A245	LCNLCE67C07A8662C	LOCOSOLE LUCA	VIA JAPPELLI 31/A	70010	CASAMASSIMA BA
33111	BNL POSITIVITY SRL	SP1487	PNOLNE64E45F839Z	PONE ELENA	VIA LIBERTA' 67	80055	PORCITIC NA
33111	BNL POSITIVITY SRL	SP2523	TNLDNR83H2L1407Q	TONIOLLO ANDREA	VIA GAVALEGGIERI 13/B	31100	TREVISO TV
33111	BNL POSITIVITY SRL	A5230	VNNGLO54F15E468R	VANNI UGO	VIA F.LLI ROSSELLI 18	50055	LASTRA A SIGNA FI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1930	01652850514	GOOD LUCK SNC DI AMJAD USAMA & C.	VIA ERITREA 7/7A	52100	AREZZO AR
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	SP936	0242280989	SARDAR MASUM E C. SNC	VIA SAN FAUSTINO 1/B	25122	BRESCIA BS
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1108	0256280988	AMRA COMMUNICATION S.A.S. DI HOSSAIN ARIF A C.	VIA CARACORA SNC 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 ALTELLA 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 SEVESSO 23/25	20125	MILANO MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2032	0641712028Z	EAOUE GROUP 2015 SAS	VIA MAQUEDA 99	90133	PALERMO PA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2609	08534851210	LINON ENTERPRISE DI HOSSAIN TANIYA & C SAS	VIA CESARE MATTEI 21	80142	NAPOLI NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1275	0903291004	HUMATEL S.A.S.	VIA FOSCOLO 15	00185	ROMA RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2634	12194381005	S.R.T INTERNATIONAL DI ALAM RIAJ UL MOHAMMED E C SNC	VIA ALFREDO FUSCO 65/67	00136	ROMA RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP774	BDLGRF79A012249V	ABDUL GAFFAR	VIA SAN VITALY 94/A	40125	BOLOGNA BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP143	BDNJNL71B012249G	ABEDIN JOYNAL	VIA ONLE F.NAPOLITANO, TRAV.CIRCUM-70	80035	NOLA NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1972	BDSSN82T012249X	ABDUS SOBHAN	VIA CESARE MATTEI 21	64011	ALBA ADRIATICA TE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2453	CHWMHS77R012249M	CHOWDHURY MIAM HASAN	VIA SAN VITALE 87/A	40125	BOLOGNA BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1074	CHWMMM70A012249T	CHOWDHURY MOHAMMAD BELAL HOSSAIN	VIA AMEDEO CENCELLI 2	00176	ROMA RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2537	CHWRHD83M162249A	CHOWDHURY ARSHAD	VIA CASILINA 529	00177	ROMA RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2675	DSAG675102249W	DAS GOURANG	VIA ROMA 122	80036	PALMA CAMPANIA NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2487	GNDLRZ92B112236Y	GONDAL ALI IFRAZ HAIDER	VIA GUIDOTTI 47	42040	FABBRICO RE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP136	GNDWDS79B052236N	GONDAL WAHEED ASLAM	VIA TIZIANO ASPETTI 2	35132	PADOVA PD
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2769	HLDLNC79M162249B	HALDER LITON CHANDRA	VIA MACCHIVELLI 63	00185	ROMA RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1932	HMDNZR62F092249I	AHMED NAZIR	VIA PIETRO BELASERNA N. 5	34074	MONFALCONE GO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2514	HMSDB83E252249H	HMSHABIB SAHAB UDDIN	VIA FERRARIS 12	00199	ROMA RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2627	HMFYMN83P192249T	HM FARDIN YEAMIN	VIA DEL CAMPO 46	16124	GENOVA GE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2601	HNFKRN84H012236G	HANIF KAMRAN	VIA F DE ANGELIS 11	80025	NAPOLI NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1582	HOANSH72R282249N	HOAQUE M M SHAHIDUL	VIA AMEDEO CENCELLI 33	00176	ROMA RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2483	HOARJL88D052249D				

Elenco aggiornato al 31 marzo 2018

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

CODICE	INTERMEDIAZIONE - DENOMINAZIONE	NUM. EL ENCO	CODICE FISCALE P.IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2418	HSNMD86A052249P	HOSEN MD DADER	VIALE TRASTEVERE 327	00153	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2779	HSSFJL87C012249Q	HOSSAIN AFJAL	VIA SANTIQUARANTA 17	80142	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1636	HSSFSSH1A012249R	HOSSAIN AFM SHOWKAT	VIA PIETRO CRESPI 16	20127	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1980	HSSKRB80C012249S	HOSSAIN KABIR	VIA CARNI 46	90141	PALERMO	PA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2827	HSSMM791102239Q	HOSSAIN MOHAMMAD IQBAL	FILIPPO CORRIGNONI 98	56125	FIRENZE	FI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP905	HSSMM81H12249F	HOSSAIN MOHAMMAD JABED	VIA CROCE 3	80036	PALMA CAMPANIA	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2142	HSSMM84A0122QVN	HOSSAIN MAHAMMED REFAT	VIA MARCONI 17	39100	BOLZANO * BOZEN	BZ
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2731	HSSMM888102249R	HOSSAIN MOHAMMAD	VIA CAVOUR 47	09124	CAGLIARI	CA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1938	HSSSHW82E052249L	HOSSAIN SAKHAWAT	VIA MACERATA 58D	00017	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1245	HSSSHF78A12249R	HOSSAIN SHARIF	VIALE TIRRENO 118	00141	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2479	HWLHNN83C052249W	HAWLODER HANNAN	VIA DELLA TORRE 6/8	30174	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1170	HWLMN84E102249T	HOWLADER MAMUN	VIA SANTI QURANTA 15	80142	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2293	JHND8B798412249Q	JAHAN DILRUBA	VIA PADOVA 64	20127	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP918	KHLSH84D172236Z	KHALID SOHAIL	VIA FRANCESCO ARCANGLI 6	40128	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1265	KHNRL2H142249G	KHAN NAZRUL ISLAM	VIA GIUSEPPE MARCOTTI N. 50	00157	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2799	KHNPL90R602249Y	KHANAM PARUL	VIA GORGONA 14	00139	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP911	KHNSN72B552249I	KHANONMI SHASINA	VIA CHIABRERA GABRIELLO 142	00145	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1090	KHTMFR92M412249Q	KHATUN MARFUJA	VIA CORSICA 135	25125	BRESCIA	BS
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1208	KLMLA751192249T	KALAM ABUL	VIA SAN GERVASIO 6/C	40122	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1132	KTRMSS841702249P	AKTER MOBASSHARA	VIA NOLA 14	80040	SAN GENNARO VESUVIANO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP795	KTRMTJ68D562249N	AKTER MST JESMIN	VIA F. GAFFURIO 5	20124	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2358	LAIBRR84H02236M	ALI IBRAR	VIA ALESSANDRO ALLORI 75	50127	FIRENZE	FI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP886	LAIMMM81B012249K	ALI MOHAMMAD	VIA TOR DE SCHIAVI 37A	00172	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2913	LAIDMM78H012249X	ALAUDDIN MOHAMMED	PIAZZA DE DONQUJECENTO 43	80174	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1368	LMGHSN751032249F	ALAMGIR HOSSAIN	VIA ROMA 27	80040	SAN GENNARO VESUVIANO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1214	MDXBHS86M172249Q	MD ABUL HOSSAIN	VIA MUNICIPIO 92	80036	PALMA CAMPANIA	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP810	MDXKRZ79S012249Y	MD AKTERUZZAMAN	VIA ECCIDIO DI MARZABATO 15	04012	CISTERNA DI LATINA	LT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1131	MHBLMA74A02239S	MAHABUB ALAM	VIA ALABIA 02	10113	GALLARATE	VA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2020	MHDMNS66P092249N	MOKHD MOHSIN	VIA DEI TINTORI 122	59100	PRATO	PT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1997	MHKB97C062249E	MAH KAIKOBAD	VIA FELISATI N. 6	30170	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP814	MHIMTN7H012249X	MAH MOTIN	VIA PATERNO, 24	95131	CATANIA	CT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP221	MHZZL79E052249X	MAH AZIZUL	CORSO DEL POPOLO 163	30172	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2001	MHMKL75C262249B	MOHAMMAD ABDUL KUDDUS	VIA GAZZERA ALTA 13	00019	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2499	MHMFQ908102236N	MUHAMMAD FAROOQ	VIA CURTANOVE, 79	59100	PRATO	PT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2017	MHMHNS87C292249C	MAHAMMUDUL HOSSAIN	PIAZZALE PRENESTINO 39	00176	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP783	MHMKFM65R012249A	MOHAMMED FAZLUL KARIM	VIA MILANO 55/B	25126	BRESCIA	BS
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP933	MHMLA76D012249S	MOHAMMAD ALI	VIA CAPPUCCINA 47/C	30172	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1757	MHMMF281R052249H	MOHAMMED MAHFUZUR RAHMAN	VIA MANTOVA 26A	04019	TERRACINA	LT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1880	MHMMNL77L302249R	MOHAMMED MAHINUL ISLAM	VIA FRANCESCO BARBERI 56/F	40129	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2471	MHMMSD798092236J	MUHAMMAD MAQSOOD JAVED	VIA SAN MATTIA 87/88	80141	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1816	MHMMSL88C032236G	MUHAMMAD UMAIR ASLAM	VIA BATTINDARNO 12/A	40133	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1578	MHMLA84102249D	MOHAMMAD RAISUL ALAM	VIA ZENSON DI PIAVE, 8	40128	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1056	MHMSLM71C012249Z	MOHAMMED ABDUS SALAM	VIA TORINO N28	90133	PALERMO	PA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP873	MMNLSH811032249J	MAMUN AL RASHID	VIA SANTAMBROGIO 29/C	34074	MONFALCONE	GO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2021	MNSJHR86A012249L	MUNSIJ JAHIR	VIA FRATELLA BANDIERA 15/1	30034	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1273	MNSZMA79S282249S	MUNSHI AZIM	VIA LEONE U 111	00192	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2679	MRZLH7182236A	MIRZA RAHEEL AHMED	VIA TALIA 26A	25088	VILLA CARCINA	VR
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2399	MSDMM80S12242Z	MASOUD MOHAMMED	VIA DELLE RESEDE 17	00171	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1375	MSHCDH74C202236Q	MUSHTAQ CHAUDHARY ZAHID	VIALE VICINI 2/C	40122	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1939	MSGTLM81D012249Y	MOSTAFA GOLAM	VIA GASPARE GOZZI 157	00145	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1281	MSTRKTB9R492249W	MUSTE AKTARA KHATUN RIKTA	VIA ZENSON DI PIAVE, 8	31100	TREVISO	TV
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1784	MTBMRZ78L02249T	MATUBBOR MONIRUZZAMAN	VIA RAFFAEL DE CONFORTI 25	00142	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1055	NMRHMH87H182236A	INAM UR RAHEEM	VIA F. DE ANGELIS 17	80025	CASANDRINO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1998	NSRFZ8N87R02249C	NASRIN FARZANA	VIA PIETRO CRESPI, 17	20127	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP84	NSRFMD70A012239S	NISAR AHMAD	VIALE IOLANDA 22	44042	CENTO	FE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1824	NWBSZ49C202249Q	NOWAB SAZU	VIA DEGLI ARBETTI 21/D	00172	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2720	PLSDWN76R52249J	PALAS DELWAN	VIA FRANCESCO SELM 77	00156	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2635	RFAMMM72H102236M	ARIF MUHAMMAD	VIA ARMANDO DIAZ 6/8	80047	SAN GIUSEPPE VESUVIANO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2530	RHMKS86H012249J	RAHMAN KAZI MASHUKUR	VIA DELL ALBERO 20 R	50123	FIRENZE	FI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2721	RHMLFR90H012249L	RAHMAN LUTFOR	VIA FRANCESCO SELMI 75	00156	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1858	RHMMBF74E102249D	RAHMAN MAHBUBUR	VIA CARDINAL CARRARA 52	00167	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2768	RHMMH888L22249A	RAHMAN MD HABIBUR	VIA VITTORIO VENETO, 7	40132	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1945	RHMMHF70A012249K	RAHMAN MD HAFIZUR	VIA PIAVE 87/A	30171	VENEZIA	VE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP977	RHMMMM78L012209P	RAHAMAN MAZUMDER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40138	BOLOGNA	BO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP877	RHMMMM80L042249V	RAHAMAN MOHAMMAD MUSTAFIZUR	VIA TADDEA 41/R	50123	FIRENZE	FI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP799	RHMSQRS012249J	RAHMAN SADEOUR	VIA ARMANDO DIAZ 49	80029	SANT'ANTIMO	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2296	RNAMSH85C012249H	RANA MD SOHEL	VIA VITTORIO EMANUELE, 247	95125	CATANIA	CT
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2432	RZIMMM92P012236M	RIAZ MUHAMMAD ADNAN	VIA GABOTO G. E. S.21	41012	CARPI	MO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP241	SAYSMS65L072249Q	SAHA SHYAMAL	VIA JECI 12	60100	ANCONA	AN
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2353	SHAKR84022236W	SHAHZAD KHURAM	VIA ANTONIO CECCHI 70/C	01152	TORINO	TO
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2361	SHHNV83L302236K	SHAHZAD NAVEED	VIA TURRI 45	40124	REGGIO NELL'EMILIA	RE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1743	SHKMFZ91312249N	SHEIKH MAHFUZ	VIA CURZIO RUFO 22/24	00174	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1975	SHKSDA83B012249T	SHIKDAR ASAD	VIA CALVI 10	18038	SANREMO	IM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1248	SHMNH861412249L	SHAMSUN NAHAR	VIALE UNGHERIA 72 74	33100	UDINE	UD
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2620	SHMRZ676B102249F	SHAMIM REZA	VIA ROBERTO CALISTTA 13	00175	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1925	SKNLA177B172249D	ASKANDER ALI	VIA SOPRAMMURJO, 7	80142	NAPOLI	NA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1288	SLMSHD75B012249A	ISLAM SHAHDUL	VIA BERGAMO 10	20900	MONZA	MB
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2002	SLMTJL70M052249N	ISLAM TAJUL	VIA SAN AGOSTINO 6	84121	SALERNO	SA
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1380	SPNMDX76D12249Y	SAPON MD	FRANCESCO BONARI 125	56125	PISA	PI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2411	SOBHSNS92R2236Y	SADIB HUSSAIN	VIA FEDERICO ROBERTO 26	20157	MILANO	MI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1914	SRKSHD77112249M	SARKAR SALAH UDDIN	VIA DELL'ACQUA BULLICANTE 36	00177	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1509	SRKSTN79B012249B	SARKAR SULTAN	VIA COLLEONI 38	36016	THIENE	VI
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1823	STTBDS98A152249E	SATTAR ABDUS	VIA TIBURTINA 195	00185	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2625	TFSS87R182249K	TOUFIK ISTEGHAR	VIA CENIZO CANTARI 41	00171	ROMA	RM
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2467	WLYMSH78A012249N	WALY MUNSHI	VIA CORSO GIOVANNI XXIII, 111	47921	RIMINI	RN
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1209	WNABLM81D072236P	AWAN BILAL MUSTAFA	VIA ISONZO 28/D	71121	FOGGIA	FG
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP2829	WRRSML87S012236Y	WARRAICH SADAMULLAH	LARGO SARAQAT 1	46019	VIADANA	MN
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1272	W5SMMD76H142236C	WASEEM AHMED	VIA XX SE TEMBRE 21/1	44042	CENTO	FE
33317	PLACID EXPRESS S.R.L. CON UNICO SOCIO	SP1766	ZZASH80C272249X	AZIZ HASSAN	VIA FABRIZIO SASSINO 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	01329890471	PHONE SERVICE 2000	VIA MANIN 02	51016	MONTECATINI TERME	PT
33465	VALUTRANS SPA	SP1920	016520514	ROAD LUCK SNC DI AMIAD USAMA & C.	VIA ARCADELLA 17/A	52100	AREZZO	AR
33465	VALUTRANS SPA	SP961	01696560471	CORAS S.A.S. DI CHRISTIAN CERRI	VIA GARIBOLDI 34/B	51016	MONTECATINI TERME	PT
33465	VALUTRANS SPA	SP1337	01722160031	CONTINENTAL SUPER STORE S.A.S	VIALE MANZONI 8/D	28100	NOVARA	NO

Elenco aggiornato al 31 marzo 2018

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	SP764	02013010208	EURO ASIA TRADING DI HOSSAIN TASNIN JAHAN AFSARA E C. S.N.C.	VIALE RISORGIMENTO 56	46100	MANTOVA	MN
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	SP275	02193600802	GLOBAL COMMUNICATION SRL	VIA MARSALE N 6A	89127	REGGIO DI CALABRIA	RC
33465	VALUTRANS SPA	SP2889	0228590413	ANYWHERECALL	VIA XXII MAGGIO 64/5	61122	PISSARO	PU
33465	VALUTRANS SPA	SP557	02285990186	SECURE MONEY TRANSFER SNC DI ZSARAI 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	02442980989	SARDAR MASUM E C. SNC	VIA SAN FALUSTINO 1/B	25122	BRESCIA	BS
33465	VALUTRANS SPA	SP1108	02562680989	AMRA COMMUNICATION S.A.S. DI HOSSAIN ARIF & C.	VIA DELL'ALBERO 10/R	50123	BRESCIA	BS
33465	VALUTRANS SPA	SP1348	02876101201	ITESHAD GOOD LUCK SNC DI MAHMUD TARIQ E HOSSAIN KH	VIA ALTABELLA 12/E	40126	BOLOGNA	BO
33465	VALUTRANS SPA	SP567	03132250659	EUROSERVICE SRL	VIA G.A. PAPIO, 33	84121	SALERNO	SA
33465	VALUTRANS SPA	SP2524	03396120135	NEWPAKASIA SNC	VIA MILANO 27/5	22100	COMO	CO
33465	VALUTRANS SPA	SP1921	03442521203	IQBAL NETWORK DI HOSSAIN ANOWAR E MAHMUD RIAZ SNC	VIA AURELIO SAFFI 26/A	40131	BOLOGNA	BO
33465	VALUTRANS SPA	SP1006	03965410966	SERVICIOS SUDAMERICANO EL PACIFICO S.A.S.	VIA FRATELLI ROSSELLI 27/A	50144	FIRENZE	FI
33465	VALUTRANS SPA	SP2712	04404310239	BISMILLAH INFORMATICA SNC DI MANNAN KAZI ABDUL & C.	VIA XX SETTEMBRE 45/B	37129	VERONA	VR
33465	VALUTRANS SPA	SP2052	04513950875	CEYLON INTERNATIONAL FOOD STORE SAS	VIA EMPEDOCLE 45	95100	CATANIA	CT
33465	VALUTRANS SPA	SP2816	05447720821	KARPAGAM SHOP SAS	VIA DANTE 208	90141	PALERMO	PA
33465	VALUTRANS SPA	SP561	05483560481	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	SP2558	07369210011	SARILING ATIN SRL	VIA CALATIMI 19/A	00185	MILANO	MI
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	SP782	0976759066	STAZIONE DUCMO MULTISERVICE	M. DUCMO	20121	MILANO	MI
33465	VALUTRANS SPA	SP1044	10313140013	TRO SNC	VIA VICENZO VELA 29	10128	TORINO	TO
33465	VALUTRANS SPA	SP1040	12975430153	SERVIZI INTERNAZIONALI CHAVIN S.A.S.	VIA BENEDETTO MARCELLO 10	20124	MILANO	MI
33465	VALUTRANS SPA	SP2520	BBSMSN91T22Z236L	ABBAS MOHSIN	VIA CARDUCCI, 2	56025	PONTERERA	PI
33465	VALUTRANS SPA	SP226	BBSWLD93C31Z236S	ABBAS WALEED	VIA GAZZARRINI 29	57125	LIVORNO	LI
33465	VALUTRANS SPA	SP2055	BBLMTF85P19Z236H	ABDELMAKSOUD MOUSTAFA NAJEM SAAD	VIA NOVARA N. 12	20100	MILANO	MI
33465	VALUTRANS SPA	SP791	BDDYDP73T01Z249X	BADYA PRADIP KUMAR	PIAZZA LEOPOLDO PIETRO 14 R	50134	FIRENZE	FI
33465	VALUTRANS SPA	SP246	BHLRSL57A31Z335T	ABHULIMEN EROMOSELE ANTHONY	VIA S M IN VOLTURNO 32	01100	VITERBO	VT
33465	VALUTRANS SPA	SP2600	BHYBLM75R22Z249K	BHIJUAN ABDUL MATIN	VIALE BRENTA, 7	20139	MILANO	MI
33465	VALUTRANS SPA	SP2154	BHYJKR91M13Z249K	BHIJUAN JIKO	VIA LUSSIGNOCCOLO 13	30174	VENEZIA	VE
33465	VALUTRANS SPA	SP2380	BHYLS5E78M01Z249A	BHIJUAN ELIAS	VIA F. DECO T E CANELLA 31/B	20088	SESTO	MI
33465	VALUTRANS SPA	SP2415	BJAMMM80P02Z236E	BAJUA MUHAMMAD ALI	PIZZA GARIBOLDI	20096	PIEVE TELLO	MI
33465	VALUTRANS SPA	SP1988	BLAHSN79E10Z249G	ABUL HASSAN	VIA ANTONIO TEMPESTA 252	00176	ROMA	RM
33465	VALUTRANS SPA	SP244	BLDDNR76S058099	BALDINI ADRIANO	VIA VENETO 9	82100	BENEVENTO	BN
33465	VALUTRANS SPA	SP295	BLDLD65D054739N	BALDISSIMO DAVIDE	VIA G. LEOPARDI 7	61121	PISSARO	MC
33465	VALUTRANS SPA	SP254	BNDNSNE72D30H223J	BANDINI SEAN	PIAZZA MARCONI 2	42121	REGGIO NELL'EMILIA	RE
33465	VALUTRANS SPA	SP1061	BRBHR77E20Z605O	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	BRTGLR68S17Z216P	ABRIGO TONILLO RAMOS	VIA GALLIARI 15 BIS	10125	TORINO	TO
33465	VALUTRANS SPA	SP2316	BTTWDM97R25Z236G	BUTT WALID NAEER	VIA MARIA ANDREA 5	21013	GALLARATE	VA
33465	VALUTRANS SPA	SP43	BZZRSOS5T63G377R	BUZZANCA ROSA	VIA C COLOMBO 96	98066	PALMI	ME
33465	VALUTRANS SPA	SP2347	CCRLCOU84H3Z140C	COCIERU LUCIA	VIA BARGONE PELLATA, 37	43039	SALSUMMAGGIORE TERME	PR
33465	VALUTRANS SPA	SP615	CFGPPL72R88A285C	CAPAGNA PIERA PAOLA	VIA GIOVANNI BOVIO 35	76123	ANDRIA	BT
33465	VALUTRANS SPA	SP1103	CGTLLN65M6Z216F	CAGUETE LILLIAN	CORSO LODI, 102	20139	MILANO	MI
33465	VALUTRANS SPA	SP1576	CLBSY77BZ2Z099R	CLABA MAHAPATABENDIRALALAGE SANJAYA PRIYASHANTHA PERERA	VIA DECO T E CANELLA 31/B	20096	PIEVE TELLO	MI
33465	VALUTRANS SPA	SP389	CLDPLA73S66C983D	CIALDELLA PAOLA	VIALE VITTORIO VENETO 94	70033	CORATO	BA
33465	VALUTRANS SPA	SP1643	CPMDGS88E21C351E	CAMPISI DARIO GIUSEPPE	VIA FILIPPO CORRIDON 5	95129	CATANIA	CT
33465	VALUTRANS SPA	SP993	CPMDRS67E53Z605P	CAMPOVERDE CRESPO DOLORES ROSIO	VIA MASSACIUCCOLI 20-22	00199	ROMA	RM
33465	VALUTRANS SPA	SP493	CNMR68S2E2E239D	CANONO ROSARIO	VIA S VITO, 4	60075	FORNO	NA
33465	VALUTRANS SPA	SP130	CNNCML73131C351Q	CANINO CARMELO	VIA AMEDEO DI SAVOIA	95014	GIARRE CT	CT
33465	VALUTRANS SPA	SP103	CRSSRG66C28F112U	CRISTIANO SERGIO	VIA DANIELE MANNI 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	CRTNNS8157Z216R	CORTEL NEGRENSITA DEQUINA	VOCCABOLO SAN FRANCESCO BLOCCO A SNC	02048	STIMIGLIANO	RI
33465	VALUTRANS SPA	SP2336	CSTB0766C21F158R	COSTA BENEDETTO	PIAZZA RAVANUSSELLA, 7	92100	AGRIGENTO	AG
33465	VALUTRANS SPA	SP588	CSTJGL6707Z611K	ACOSTA ONOFRE JORGE ALCIDES	VIA DEI TRANSITI 6	20127	MILANO	MI
33465	VALUTRANS SPA	SP751	CSTMLE80H58G273M	CASTIGLIA EMILIA	VIA MAESTRO PINTORNO 83	90015	CEFALU'	PA
33465	VALUTRANS SPA	SP61	CTFLNM67765Z129B	COTOFANA LUCIANA MARCELA	VIA ETTORE E RUGGIERO DE MEDICI 19	88046	LAMEZIA TERME	CZ
33465	VALUTRANS SPA	SP3	CTTTM89B19H931E	CATTOLICO TOMMASO	CORSO VITTORIO EMANUELE, 51	80047	SAN GIUSEPPE VESUVIANO	NA
33465	VALUTRANS SPA	SP2381	DBRSYN68D58Z502A	DE BARROS SILVIANIR	VIA VESTIGIONE 5	10155	TORINO	TO
33465	VALUTRANS SPA	SP2357	DDHKDY66R60Z343R	DIEDHOU KHADY	VIA MONTE BALDO, 4/C	25025	SENZANO DEL GARDA	BS
33465	VALUTRANS SPA	SP1885	DDNML587715Z249J	UDDIN MD JASHIM	VIA MILANO 75/B	21226	BRESCIA	BS
33465	VALUTRANS SPA	SP821	DDNMRN77B01Z249M	UDDIN AMRAN	VIA PRINCIPE TOMMASO, 10/B	10125	TORINO	TO
33465	VALUTRANS SPA	SP2725	DDNNS78105Z249R	UDDIN NASIR	VIALE ERITREA 91	00199	ROMA	RM
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	SP1148	DEEFVR74C65Z335P	DELE IFEOMA VERONICA	VIA AURELIO SAFFI 45/A	40131	BOLOGNA	BO
33465	VALUTRANS SPA	SP699	DEEGP79D11G279G	DELEO GIUSEPPE	VIA VITTORIO EMANUELA N 277	92024	CANICATTI'	AG
33465	VALUTRANS SPA	SP281	DNPCDUS8R01H647X	D'IMPERIO GUIDO	VIA GIACOMO MATTEOTTI 60	04011	APRILIA	LT
33465	VALUTRANS SPA	SP156	DNLSGU69M12A252L	DANESE LUIGI	CORSO MAZZINI 223	63100	ASCOLI PICENO	AP
33465	VALUTRANS SPA	SP55	DSGSRN55H48Z218B	DE SAGUN SEVERINA	RIVIERA BUSINELLO 4	35123	PADOVA	PD
33465	VALUTRANS SPA	SP2662	DSLNDL85L68Z209L	DA SILVA DEWA NILANCHANA SRI CHATHURANI	VIA COLOMBO ASPETTI N 22	35139	PADOVA	PD
33465	VALUTRANS SPA	SP628	DSTFSN61E2H4501F	DI STEFANO STEFANO	PIAZZA SAN GIOVANNI DI DIO,3/A	00152	ROMA	RM
33465	VALUTRANS SPA	SP2688	DVNDL87750A049N	DI VENERE DUILIO	VIA OTI 40	70042	MILA DI BARI	BA
33465	VALUTRANS SPA	SP749	DVNLMR70B65G786U	DI VINCENZO LAURA MARIA	VIA SIRIS, 125/A	75025	POLICORO	MT
33465	VALUTRANS SPA	SP2728	DWNRPN93P23Z249R	DEWAN REPON	VIA NEERA 22	20141	MILANO	MI
33465	VALUTRANS SPA	SP1291	DZCNU589T28Z611H	DIAZ OUYA NILO JESUS	VIA NIZZA 13/F	10125	TORINO	TO
33465	VALUTRANS SPA	SP2924	DZCNS9M48Z211P	FIGUEROA VARGAS ROSA VENTURA	VIA FIGUEROA 46	20124	MILANO	MI
33465	VALUTRANS SPA	SP975	FRHCH78D57Z694Y	FLOREZ REYES HAYCHEL KATHERINE	VIA ANTONIO GARBASSO 1/3	00146	ROMA	RM
33465	VALUTRANS SPA	SP1079	FLRTSY65S2Z611H	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	FRKMRJ75E5Z249J	FURKAN MONIRA JAHAN	VIALE DELLE MEDAGLIE D ORO 40/A/B	00136	ROMA	RM
33465	VALUTRANS SPA	SP2384	FRNPRM80Z249M	FARUK OMAR	VIA GIUSEPPE MEDA 47	20141	MILANO	MI
33465	VALUTRANS SPA	SP2653	FRFNCR2113Z205P	FRANCIS FRANCIS KALINDAN	VIA VITO LA MANTIA 25	90138	PALERMO	PA
33465	VALUTRANS SPA	SP2602	FRNPRM86D18H501B	FIORENTINI PIETRO EMANUELE	VIA DI ROCCA CENICIA 44	00132	ROMA	RM
33465	VALUTRANS SPA	SP1117	FRWNK74518Z20VN	FIERNANDO WARNAKULASURIYA CHINTHAKA SANJAY	VIA NARDONES 07	80132	NAPOLI	NA
33465	VALUTRANS SPA	SP1600	GALUYL86P43Z216E	AGUA JOVYLYN	VIA DELL'INDIPENDENZA 63/2	40121	BOLOGNA	BO
33465	VALUTRANS SPA	SP67	GBRPN67156Z1291A	GABORI EUGENIA	VIA DANIELE MANNI N. 18 - PIANO RIALZATO	51016	MONTECATINI TERME	PT
33465	VALUTRANS SPA	SP2007	GCHCST71E26Z702J	GIACHETTI CRISTIANO	VIA MACERATA 62	56021	CASCINA	PI
33465	VALUTRANS SPA	SP787	GDNLNO82866Z138Q	GAUDIANO OLENA	VIA MAZZOCCHI, 189	81055	SANTA MARIA CAPUA VETERE	CE

Elenco aggiornato al 31 marzo 2018

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

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM EL ENCO	CODICE FISCALE P.IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33465	VALUTRANS SPA	SP1118	GLSWR70A01Z23SQ	GHLULAM SARWAR	GALLERIA CAVOUR,7/B	42124	REGGIO NELL'EMILIA	RE
33465	VALUTRANS SPA	SP248	GLLGC67R06E986V	GIOIELLO GIANCARLO	PIAZZA XX SETTEMBRE 17	74015	MARTINA FRANCA	TA
33465	VALUTRANS SPA	SP252	GMMGMR60D10D56X	GAMMERI EUGENIO MARIA ANTONINO	VIA LIBERTÀ, 42/46	98061	BROLO	ME
33465	VALUTRANS SPA	SP2304	GNDMSN8A01Z236Q	GONDAL MOHSAN IHSAN	CORSO ITALIA 56/E	21047	SARONNO	VA
33465	VALUTRANS SPA	SP2428	GNSPRH64P25239V	GUINASEKERA PATTIRAGE DON DHAMMIKA	GUINASEKERA PATTIRAGE, NO.18	37123	VERONA	VR
33465	VALUTRANS SPA	SP1522	GNZJHNT7R01Z216M	GNZALESE JOHN	VIA UGO BASSI 13	40121	BOLOGNA	BO
33465	VALUTRANS SPA	SP2439	GOXPLD69D29216W	GO RONALD ALLAN LABRAMONTE	VIA PRINCIPE TOMMASO 5	10125	TORINO	TO
33465	VALUTRANS SPA	SP390	GSSMRE74448832P	GASSANI MERI	PIAZZA BETTI 36	54100	MASSA	MS
33465	VALUTRANS SPA	SP2406	GYUDKH79R47Z34BJ	GUYEY ADAJ KHADY	VIALE ORONZO QUARTA 6/B	73100	LECCE	LE
33465	VALUTRANS SPA	SP2643	GZARSL82902249J	GAZI HASEL	VIA ANGELO ZOTOLI 80/82	00125	ROMA	RM
33465	VALUTRANS SPA	SP1010	HBMKBL68E03Z33SO	HEBOM AKUJOBI ALEXANDER	VIA DELLE CASSE, 4	40122	BOLOGNA	BO
33465	VALUTRANS SPA	SP2449	HDUNML79130Z249V	HUDA ANAMUL	VIA DE DOMINICIS 78/80	81100	CASERTA	CE
33465	VALUTRANS SPA	SP2363	HMDHHR74D04Z236A	AHMAD BASHIR	PIAZZA GINORI, 15	50019	SESTO FIORENTINO	FI
33465	VALUTRANS SPA	SP2407	HMDHRN71M14Z249O	AHMED MIRAN	VIA RUA SOVERA 29	25122	BRESCIA	BS
33465	VALUTRANS SPA	SP2429	HMSJDT1D15Z236J	AHMED KHAN SALJAD	VIA CARBONARA 48	80139	NAPOLI	NA
33465	VALUTRANS SPA	SP2461	HMDZ2A92R24Z36S	AHMAD AZAZ	VIA A BETTINI 14	38123	TRENTO	TN
33465	VALUTRANS SPA	SP1582	HQANSH72R28Z249N	HAQUE N M SHAHIDUL	VIA AMEDEO CENCELLI 33	00176	ROMA	RM
33465	VALUTRANS SPA	SP1681	HOASMN91C20Z249M	HAQUE SUMON	VIA FAENZA 40	50123	FIRENZE	FI
33465	VALUTRANS SPA	SP2658	HQONMM72C05Z249W	HQOQUE MOHAMMED FAJLUL	VIA SILLA 9	00192	ROMA	RM
33465	VALUTRANS SPA	SP1955	HQONML85A04Z249T	HQOQUE ENAMUL	VIA IMBONATI 9	20159	MILANO	MI
33465	VALUTRANS SPA	SP910	HQOPVL83T01Z249P	HQOQUE PAVEL	VIA ANGELO ZOTOLI 32/B	00125	ROMA	RM
33465	VALUTRANS SPA	SP2460	HQORMB97H15Z249Z	HAQUR MABUB	VIA ROSSI PELLEGRINO 52	20161	MILANO	MI
33465	VALUTRANS SPA	SP2225	HQNDN7JMS4Z260Z	HARO DAKUJIA DIANA	TRAVERSA 1 DI VIA VACCAROLO	25015	DESENZANO DEL GARDA	BS
33465	VALUTRANS SPA	SP2278	HRIHLN68M92Z222I	HIRA HARJINDER SINGH	VIA GIUSEPPE DEL PAPA 115	50053	EMPOLI	SI
33465	VALUTRANS SPA	SP2418	HSNMDDB8A05Z249P	HOSEN MD DADER	VIALE TRASTEVERE 327	00153	ROMA	RM
33465	VALUTRANS SPA	SP1636	HSSF5H81A01Z249R	HOSSAIN AFM SHOWKAT	VIA PIETRO CRESPI 16	20127	MILANO	MI
33465	VALUTRANS SPA	SP1980	HSSKBR80C01Z249X	HOSSAIN KABIR	VIA GARINI 46	90141	PALERMO	PA
33465	VALUTRANS SPA	SP1790	HSSMNR3101Z249N	HOSSAIN EMAREN	VIA NICCOLO DELL ARCA 6	70122	BARI	BA
33465	VALUTRANS SPA	SP2120	HSSMSJ74T01Z249O	HOSEN CHOKDAR MD SALJAD	VIA DI MONTE VERDE 92	00151	ROMA	RM
33465	VALUTRANS SPA	SP1906	HSSMZK69R01Z249X	HOSSAIN MD ZAKIR	VIA GUIDO CASTELNUOVO 8/10	00146	ROMA	RM
33465	VALUTRANS SPA	SP1776	HSSMZM82A01Z249P	HOSSAIN MOAZZOM	VIA CARLO ROTA 5	20900	MONZA	MB
33465	VALUTRANS SPA	SP1225	HSSNWR80B09Z249M	HOSSAIN ANWAR	VIALE GRAMSCI GALLERIA A	56125	PISA	PI
33465	VALUTRANS SPA	SP719	HSSNKT5731Z249P	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	HTH0TH91H06Z209A	HATHURUSINGHAGE DAMITH SACHINTHA FERNANDO	VIA GAETANO CASATI 3/L	20900	MONZA	MB
33465	VALUTRANS SPA	SP1799	HWLLMS88B05Z249D	HOWLADER ALMAS	VIA TONALE 16	20125	MILANO	MI
33465	VALUTRANS SPA	SP1051	HYTZFR73D01Z236D	HAYATI ZAFAR	VIA PAOLINA BONAPARTE 172	55049	VIAREGGIO	LU
33465	VALUTRANS SPA	SP1822	JHJDRBL76H07Z249T	JAHID AHMED RUBEEL	VIA TORINO N. 5	90133	PALERMO	PA
33465	VALUTRANS SPA	SP2293	JHJDRB78B41Z249O	JAHAN DIRUBA	VIA PADOVA 64	20127	MILANO	MI
33465	VALUTRANS SPA	SP2352	JMDMMN65B20Z249F	JAMADDER MOH MANIRUJJAMAN	VIA DEI FULVI 29	00174	ROMA	RM
33465	VALUTRANS SPA	SP2739	JMLMT93R05Z249Y	JAMIL MD TAREQ	VIALE PONTE LUNGO,10	17031	ALBENGA	SV
33465	VALUTRANS SPA	SP1357	JOPPR71H65Z335R	JOIA PATRICIA	VIA GARBIBALI 15	73100	LECCE	LE
33465	VALUTRANS SPA	SP1944	KBRHYN72E01Z249I	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	SP932	KHNRDY8410Z249P	KHAN RIDOY	VIA GIAMBELLINO 30	20146	MILANO	MI
33465	VALUTRANS SPA	SP997	KHLHNE76D59Z154D	KKHAN ELENA	VIA BENEDETTO MARCELLO 93	20124	SESTO SAN GIOVANNI	MI
33465	VALUTRANS SPA	SP1115	KLJABLT2A9Z4235H	KALU BASIL NNANNA	VIA XI APRILE 1	56025	PIENZA	PT
33465	VALUTRANS SPA	SP1140	KLULLL80A01Z249Y	UKIL JEWELL	VIALE MEDAGLIE D'ORO 39	97015	MODICA	RG
33465	VALUTRANS SPA	SP2462	KMLMJ69T31Z249F	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	SP950	KMRHNS86S01Z249Q	KAMRUL HASAN	VIA MARCELLO CELESTANO 5/1	70121	BARI	BA
33465	VALUTRANS SPA	SP2573	KMRNS73P12Z249R	KAMRUL NESSA	VIALE GIULIO CESARE 80	54100	MASSA	MS
33465	VALUTRANS SPA	SP98	KMRNRD73L24Z222E	KUMAR RAVINDER	VIALE STAZIONE 199	54100	MASSA	MS
33465	VALUTRANS SPA	SP2205	KNAMS83A01Z249R	AKON MASUD	VIA VINCENTO ERRANTE 18U	90127	PALERMO	PA
33465	VALUTRANS SPA	SP988	KNAQLH64S15Z249N	AKAN IQBAL HOSSAIN	VIA DELLE PERGOLE N. 12	90134	PALERMO	PA
33465	VALUTRANS SPA	SP2440	KRASHV68H45Z222X	KALUR SUKHINDER	VIA SANT ANTONIO 24	20066	MELZO	MI
33465	VALUTRANS SPA	SP1165	KRMMMM68H1Z236ER	AKRAM MUHAMMAD	PIAZZA DEI MILLE	57123	LIVORNO	LI
33465	VALUTRANS SPA	SP93	KSCMGR78F48Z127I	KOSCIELNY MALGORZATA	VIA GASPARE MOSCA 5	84126	SALERNO	SA
33465	VALUTRANS SPA	SP995	KTTKTH66A68Z209I	KOTITE THUPPAHIGE DON KANTHI RAMYALATHA	VIA ROSINA MUZIO SALVO 50 52	90100	PALERMO	PA
33465	VALUTRANS SPA	SP2176	KZAPV71C01Z249A	KAZI PARVEZ IQBAL	VIA MAQUEDA 121	90133	PALERMO	PA
33465	VALUTRANS SPA	SP2358	LAIBR64H0Z236M	ALI IBBAR	VIA ALESSANDRO ALLORI,75	50127	FIRENZE	FI
33465	VALUTRANS SPA	SP960	LAIGFR73L10Z249K	ALI GOFFAR	VIA RUGGERONA DA PALERMO 09	90135	PALERMO	PA
33465	VALUTRANS SPA	SP2468	LAHSN75D01Z236C	ALI HUSSAIN	VIA RIENZA,17	22100	COMO	CO
33465	VALUTRANS SPA	SP2379	LAIKBR3D01Z236X	ALI AKBAR	VIA GAETANO MILANESI,71	50134	FIRENZE	FI
33465	VALUTRANS SPA	SP986	LAIMMM81B01Z249K	ALI MOHAMMAD	VIA TOR DE SCHIAVI 37A	00172	ROMA	RM
33465	VALUTRANS SPA	SP234	LQCLCUB9S21H501A	LICCIARDELLO LUCCA	VIA SIMPIONE 27	20016	PERO	MI
33465	VALUTRANS SPA	SP630	LQVXN076M45Z154P	LEDIAEVA OXANA	PIAZZA DELLA PROVINCIA 38	87100	COSENZA	CS
33465	VALUTRANS SPA	SP101	LFKMNAT0M28Z36T	EL FEKY AMIN 3	VIA TRENTO 112 INT 3	00012	GUIDONIA MONTECELIO	RM
33465	VALUTRANS SPA	SP1322	LGBDSSE2T01Z390L	ELGAI DI ADESSAMAD	VIA ROMEO BATTISTIG 32	33100	LIDINE	UD
33465	VALUTRANS SPA	SP618	LHMMMS2E4Z236Q	LILJA MUHAMMAD ASLAM	VIA DEI CAVALIERI, 12/14	57123	LIVORNO	LI
33465	VALUTRANS SPA	SP1976	LMAAMH73A01Z249D	ALAM MD JAHID	VIA BIBBONA 80	00148	ROMA	RM
33465	VALUTRANS SPA	SP1005	LMAAMM77D17Z249H	ALAM MOHAMMED ROMJANUL	VIA DI BORGHESIANA 328	00132	ROMA	RM
33465	VALUTRANS SPA	SP2492	LMAAMN89M30Z236S	ALAM IMRAN	VIA BRIZZI, 3	40068	SAN LAZZARO DI SAVENA	BO
33465	VALUTRANS SPA	SP142	LMASDD75H15Z249X	ALAM A S M DIDARUL	G MARCONI 8	52100	AREZZO	AR
33465	VALUTRANS SPA	SP92	LMMKMM75L03Z236Z	EL MEKAOUI MOHAMMED	VIA MARCONI 8	50014	FIRENZE	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 221	22100	COMO	CO
33465	VALUTRANS SPA	SP340	LTHSN072B12Z209B	LATHAHANDI SAMINDA RAHAWEERA	VIA CASSIA, 530	00189	ROMA	RM
33465	VALUTRANS SPA	SP124	LVLJSS8M1Z2611I	ALVARADO FERRER S JUAN JOSE	VIA DELLA MALAENA 19R	15124	GENOVA	GE
33465	VALUTRANS SPA	SP991	LYNYS87H20Z330K	EL YANDOUZI YOUNES	VIA PININFARINA N 18	10024	MONCALIERI	TO
33465	VALUTRANS SPA	SP498	MCHMMD73A24Z301E	MEOCHEHOUD MOHAMED	VIA SOSTEGNO 82	25124	BRESCIA	BS
33465	VALUTRANS SPA	SP2165	MDHMMN85T02Z249V	MD HASAN MAMUN	VIA RADICONDOLI 19	00146	ROMA	RM
33465	VALUTRANS SPA	SP1075	MDRCAN69P56Z11H	MEDRANO DIONISIO GARMEN	VIA CARLO IMBONATI 23	20159	MILANO	MI
33465	VALUTRANS SPA	SP1779	MDRMCQ65A07Z209W	MODARRAGE MOHAN CEDRIC WAAS	VIA CESARE DA SESTO 19	20123	MILANO	MI
33465	VALUTRANS SPA	SP2766	MDXZDA84F10Z249F	MD AZAD	PIAZZA GARIBOLDI, 7	37132	VERONA	VR
33465	VALUTRANS SPA	SP1131	MHBLMA74A02Z209S	MAHABUB ALAM	VIA MILANO 02	21013	GALLARATE	VA
33465	VALUTRANS SPA	SP221	MHIZL78E05Z249X	MIHA AZIZUL	CORSO DEL POPOLO 163	30172	VENEZIA	VE
33465	VALUTRANS SPA	SP2499	MHRFR09B10Z239N	MUHAMMAD FAROOQ	VIA CURTONE, 79	59100	PRATO	PO
33465	VALUTRANS SPA	SP1143	MHMHM08S18Z336Z	MOHAMMED MOHAMED SALEH KHALAF AHMED	VIA TRENTO 112	00012	GUIDONIA MONTECELIO	RM
33465	VALUTRANS SPA	SP2017	MHMHSN87C29Z249C	MAHAMMUD HOSSAIN	PIAZZALE PRENESTINO 39	00176	ROMA	RM
33465	VALUTRANS SPA	SP783	MHMKRM65R01Z249A	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	SP719	MHMMD74R25Z249P	MOHAMED YOUSUF MOHAMED MUNAIL	VIA CADUTI DI CEFALONIA 2/E	40125	BOLOGNA	BO
33465	VALUTRANS SPA	SP1880	MHMMLL7130Z249R	MOHAMMED MAHINUL ISLAM	VIA FRANCESCO BARBIERI 56/F	40129	BOLOGNA	BO
33465	VALUTRANS SPA	SP1578	MHMMLL84L10Z249D	MOHAMMAD RAISUL ALAM	VIA CORTICELLA N 35	40128	BOLOGNA	BO

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM. EL ENCO	CODICE FISCALE R.I.V.A	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33465	VALUTRANS SPA	SP2639	MHMSHD79P24236N	MUHAMMAD SHAHD	VIA CORNIGLIANO, 178 R	16152	GENOVA	GE
33465	VALUTRANS SPA	SP2400	MHMSLM81T21236F	MUHAMMAD ASLAM	VIA UMBERTO I 15	24040	ARCENE	BG
33465	VALUTRANS SPA	SP1428	MHMSM88E032249D	MAHMUD SELIM SIAM	VIA CRUCCI 4	60019	SENGALLIA	AN
33465	VALUTRANS SPA	SP2427	MHMTRO67B152236O	MAHMOOD TARIO	VIA DELLA VOLTA 155	25123	BRESCIA	BS
33465	VALUTRANS SPA	SP1605	MHMTRO78A02236K	MESHMOOD TARIO	PIAZZA SAN BOVO 16	27058	VOGHERA	PV
33465	VALUTRANS SPA	SP1150	MHMYNS751102249G	MUHAMMAD YUNUS	VIALE A GRAMSCI GALL.B 13	56100	PISA	PI
33465	VALUTRANS SPA	SP2620	MHMZB77D03236H	MUHAMMAD ZAFAR BILAL	VIA G. DEL PAPA, 128	50053	EMPOLI	FI
33465	VALUTRANS SPA	SP2393	MHTNMS86E58Z209P	MOCHOTTIGE APPUHAMY NILUMA SUGANDI	VIA GIARDINAGGIO N°7	98121	MESSINA	ME
33465	VALUTRANS SPA	SP1726	MJDNMA85M02236E	AMJAD NAEEM	VIA TRIPOLI 60	13900	BIELLA	BI
33465	VALUTRANS SPA	SP1616	MLESY7700775939A	MELE SALVATORE	VIA RIVIERA DI CHAIA 5	80122	NAPOLI	NA
33465	VALUTRANS SPA	SP1221	MLTBLM65P062249X	MALITHA ABDUL MANNAN	VIA PIAVE 1	21100	VARESE	VA
33465	VALUTRANS SPA	SP1666	MNDJNE74C432216Y	MENDOZA JENA	PIAZZA ASPROMONTE 51	20131	MILANO	MI
33465	VALUTRANS SPA	SP2929	MNDLJ72E202222Q	MANDY VARGHESE LUJI	VIA VITTORIO EMANUELE 103 ROSSO	50134	FIRENZE	FI
33465	VALUTRANS SPA	SP1624	MNDMDR60C112209Q	MENDIS MAHADURA NIHAL	VIA RISORRIMENTO 15/C CATONA	69135	REGGIO DI CALABRIA	RC
33465	VALUTRANS SPA	SP2158	MNRSKH78C052249I	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	SP2470	MRLMHL93L54260SS	MORALES CORREA MICHELLE ALEXANDRA	VIA CIRCONVALLAZIONE SUD 37	27032	FERRERA ERBOGNONE	PV
33465	VALUTRANS SPA	SP2300	MRFNPM87A192611Y	MARINO CHAQUERE PIERR MARLON	CORSO BENEDETTO CROCE 33	10135	TORINO	TO
33465	VALUTRANS SPA	SP1128	MRFNMR78L03H4224J	MARRA MARCO	VIA RISPORRIMENTO 15/C CATONA	69135	REGGIO DI CALABRIA	RC
33465	VALUTRANS SPA	SP788	MRRYCL79M602605F	MOREIRA PICO YESICA ALEXANDRA	VIA MARIO ZIGNANO 24-26	16035	RAPALLO	GE
33465	VALUTRANS SPA	SP1807	MRSBLP71C152209Z	MIRISAGE FERNANDO BIMAL PEMSIRI	VIA SANSONOVO JACOPO, 17/B	37138	VERONA	VR
33465	VALUTRANS SPA	SP1817	MRTJYS78E682611S	MARTINEZ ROSAS JHYSELA LISSETTE	VIA VIBO 19	10147	TORINO	TO
33465	VALUTRANS SPA	SP1026	MRTMLM84C062606N	MARTINEZ CAMACHO ROSA AMALIA	VIA SANT'ANTONIO ALL'ESQUILONO	00185	ROMA	RM
33465	VALUTRANS SPA	SP3589	MRLZS6RL14Z1102Z	MARZANO NICOLA	VIA MARZANO NICOLA	61047	SAFONICO	MC
33465	VALUTRANS SPA	SP2750	MSDKZR94R07236J	MASOUD KHIZER	VICO MAZZINI 17	09170	ORISTANO	OR
33465	VALUTRANS SPA	SP2399	MSDMM80S14Z248Z	MASOUD MOHAMMED	VIA DELLE RESEDE 17	00171	ROMA	RM
33465	VALUTRANS SPA	SP1939	MSLGLM81D012249Y	MOSTAFA GOLAM	VIA GASPARE GOZZI 157	00145	ROMA	RM
33465	VALUTRANS SPA	SP5872	MSYNS7M192139E	MUSAYEV OV ARSEN	MAROLI VIA GIUSEPPE RICCIARDI,5	80142	NAPOLI	NA
33465	VALUTRANS SPA	SP2185	MTSGRG85C13Z254J	MATSKERPLADZE GIORGI	VIA PIETRO RAVANAS 308	71022	BARI	BA
33465	VALUTRANS SPA	SP2343	MZIMNR75C212249N	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	NCRSYM78F8582505G	ENCARNACION SADY MABEL	CORSO GARIBOLDI 81	28021	BORGOMANERO	NO
33465	VALUTRANS SPA	SP1882	NDYQKH82R082340Y	NDIAYE CHEIKH	VIA G. GUARENIGHI 34/A	24152	BERGAMO	BG
33465	VALUTRANS SPA	SP2680	NGMSDR89M45Z209S	UNGAMANDADIGE SANDAREKA	VIA STRALLE 1	35010	VILLANOVA DI CAMPOSAMPIERO	PD
33465	VALUTRANS SPA	SP1608	NKASLM84D262249L	ANIK ISLAM	VIA DEL FORTE BOCCEA, 7	00167	ROMA	RM
33465	VALUTRANS SPA	SP14	NSIFRC79S16B936K	NISO FEDERICO	VIA ASCANIO GRANDI 2	73100	LECCE	LE
33465	VALUTRANS SPA	SP1998	NSRFXZ87R70Z249C	NASRIN FARZANA	VIA PIETRO CREPILLI	20127	MILANO	MI
33465	VALUTRANS SPA	SP1215	NSRHMD73E02236A	NASIR HAMID	ARMANDO DIAZ N.2	21047	SARONNO	VA
33465	VALUTRANS SPA	SP891	NTVSRD64H112611A	NTIVEROS OLIVERA OSLER DANIEL	VIA A. PACINOTTI 15 R	50131	FIRENZE	FI
33465	VALUTRANS SPA	SP2395	NZRRFN82H262236R	NAZIR CHEEMA IRFAN	VIA GIUSEPPE TAVERNA, 135	29121	PIACENZA	PC
33465	VALUTRANS SPA	SP1587	POHSD85L662611L	PACHECO HUARCAYA ASTRID JOSEFINA	CORSO NIZZA 54	12100	CUNEO	CN
33465	VALUTRANS SPA	SP1328	PLLD91M61G491D	PELLICORINI GIADA	VIA GIUSEPPE MAZZINI 275	55049	VAREGGIO	LI
33465	VALUTRANS SPA	SP2322	PLLVN63R10L738F	PELLEGRINO VINCENZO	VIALE DELL'UNITA'E D'ITALIA, 73	85029	VENOSA	PZ
33465	VALUTRANS SPA	SP2334	PLSMGR45E64H501Y	POLESE MARIA GRAZIA	VIA STENDHAL NR 10	00053	CITAVECCHIA	RM
33465	VALUTRANS SPA	SP259	PPDSFN80D68G791Y	OPPEDISANO STEFANIA	VIA NAZIONALE SUD N.62	89025	ROSARINO	RC
33465	VALUTRANS SPA	SP2015	PRFRMG74E092209A	PEPERA MAHARAGE SUMITH PRIYAL KEERTHI	VIA SAN FAUSTINO 1/E	25122	LIVORNO	LI
33465	VALUTRANS SPA	SP1166	PRVTH790452236E	PARVEEN TAHIRA	PIAZZA TRENTO TRIESTE 6	40015	SAN GIORGIO DI PIANO	BO
33465	VALUTRANS SPA	SP335	PRZMRC79A29G999Q	PIROZOLI MARCO	VIA GIUSEPPE MAZZINI 61	59100	PRATO	PO
33465	VALUTRANS SPA	SP2398	PTHKH562122209Q	PATHIRAGE KITHSIRI	VIA F. MASTRIGLI 15/C	00189	ROMA	RM
33465	VALUTRANS SPA	SP722	QBLZHR62172236L	IQBAL AZHAR	VIA F. S. CORRERA	80135	NAPOLI	NA
33465	VALUTRANS SPA	A5731	RDRBNDS7L55Z216D	RODRIGO PAGDANGANAN BELINDA	SESTIERE DI CASTELLO 5542	30122	VENEZIA	VE
33465	VALUTRANS SPA	SP2325	RFAMMM72H10236M	RAFIF MUHAMMAD	VIA ARMANDO DIAZ 6/B	80047	SAN GIUSEPPE VESUVIANO	NA
33465	VALUTRANS SPA	SP2788	RFNMM72R06Z236J	IRFAN MUHAMMAD	VIA GIUSEPPE LUALDI 4	21052	BUSTO ARSIZIO	VA
33465	VALUTRANS SPA	SP1973	RGNLAI74S01Z243Y	ORGEN ALI	VIA GIUSEPPE MAZZINI 103	74123	TARANTO	TA
33465	VALUTRANS SPA	SP2721	RHMLFR90H01Z249L	RAHMAN LUTFOR	VIA S. GEMMA GALGANI 11	00156	ROMA	RM
33465	VALUTRANS SPA	SP1858	RHMMB874E102249D	RAHMAN MAHBUJUR	VIA CARDINAL CAPRARA 52	56125	PISA	PI
33465	VALUTRANS SPA	SP2341	RHMMMH84T31Z249J	RAHMAN MD MAHFUZUR	VIA COLOMBO 48	00128	ROMA	RM
33465	VALUTRANS SPA	SP977	RHMMMM78L01Z209P	RAHAMAN MAZUMDER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40138	BOLOGNA	BO
33465	VALUTRANS SPA	SP2005	RHMMS76P03Z249P	RAHAMAN MD ANISUR	VIA CASSIA 1669/A	00123	ROMA	RM
33465	VALUTRANS SPA	SP1125	RHMPLR72H142222W	RAHAMTHULLA PUPPULURU KHAJA	VIA SANBERNARDINO 33	24122	BERGAMO	BG
33465	VALUTRANS SPA	SP1137	RHMRLN78L53Z249F	RAHMAN RUNA	VIA DELLA PACE 1/A	25122	BRESCIA	BS
33465	VALUTRANS SPA	SP2128	RHMSHV96P032248Z	RAHMAN SHOVO	VIA ISIDORO LA LUMIA 86	59139	PALERMO	PA
33465	VALUTRANS SPA	SP2383	RJPGHK80S642209Q	RAJAPAKSHA ARACHCHILLAGE GEETHIKA SAROJANI RAJAPAKSHA	VIA GIACOMO DELLA MARCA 45/B	00126	ROMA	RM
33465	VALUTRANS SPA	SP2491	RJPN866P022209C	RAJAPAKSE NIROSHAN PRIYANJITH	VIA BUONAROTTI 18/R	50122	FIRENZE	FI
33465	VALUTRANS SPA	SP1134	RMPNPH88M662209S	RAMANAYAKA ARACHCHIGE DONA PUSHPA NISHANTHI RAMANA YAKA	VIA CADUTI LIBERTÀ 5	41057	SPILLAMBERTO	MO
33465	VALUTRANS SPA	SP908	RMRGRIT7M072130V	REMAHOR JIGOR	COR. TORRE "GIUGLIA" SCALA "B" N° 10/47	80143	NAPOLI	NA
33465	VALUTRANS SPA	SP610	RMSRY99R692611Y	RAMOS EUSEBIA REYNA	VIA GERMANSCA 29	10138	TORINO	TO
33465	VALUTRANS SPA	SP2043	RSHHNR85L10Z236T	ARSHAD HAROON	VIA RAFFAELLE DI BRESCIA 19	25124	BRESCIA	BS
33465	VALUTRANS SPA	SP965	RSZHVB86P08236G	ARSHAD ZAFARYAB	VIA S. GEMMA GALGANI 11	55010	LUCCA	LU
33465	VALUTRANS SPA	SP3445	RSSSB7146C927Z	RUSCO SANTA	VIA PRINCIPE UMBERTO 174	05540	MAZZARRONE	CT
33465	VALUTRANS SPA	SP2437	RYSRNM76B212505N	REYES CASTILLO RAMON EMILIO	CORSO GIULIOTTI 40	12100	CUNEO	CN
33465	VALUTRANS SPA	SP2027	RZWMMM81A07236B	RIZWAN MUHAMMAD	VIA FRANCESCO VERACINI 3 C ROSSO	50144	FIRENZE	FI
33465	VALUTRANS SPA	SP1851	SBSYR78E122209R	SEBESTIAN SELLATHURAI SAHAYARASA	VIA VITO LA MANTUA 30	90138	PALERMO	PA
33465	VALUTRANS SPA	SP46	SCOCFL49L13H211B	SOCCO CARLO	VIA DI TORREVECCHIA, 128	00168	ROMA	RM
33465	VALUTRANS SPA	SP2388	SDLDN25789G762X	ASCOLLESE DOMENICA	VIA DEI MARTIRI, 33	80040	POGGIO MARINO	CA
33465	VALUTRANS SPA	SP10	SDDNN67527B354N	SIDDU ANTONANGELO	VIA COSTITUZIONE 2	09125	CAGLIARI	CA
33465	VALUTRANS SPA	SP2364	SFAMMM86D28Z236F	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	SHHPLS77R122249K	SHAHA POLAS	VIA PELLEGRINI FRANCESCO CARLO 22	57122	LIVORNO	LI
33465	VALUTRANS SPA	SP2163	SHRMS1021236A	ASHRAF SHAHS	VIA GIACOPINI 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	SLJMM67A01Z236Z	SAJAD MUHAMMAD	VIA PRINCIPESSA IOLANDA,87	07100	SASSARI	SS
33465	VALUTRANS SPA	SP1188	SKDML74H16Z249J	SHARIF JAMAL	VIA PIACENZA 15	20135	MILANO	MI
33465	VALUTRANS SPA	SP1016	SKNGNRF65R70Z256P	SEKENALIEVA GULNARA	VIA STELLA 3	80137	NAPOLI	NA
33465	VALUTRANS SPA	SP1814	SLDLS89M19Z611B	SALDANA IBANZ LUIS GUSTAVO	VIA ANTONIO GRAMSCI 1	20900	MONZA	MB
33465	VALUTRANS SPA	SP1400	SLMFDL76B022249R	ISLAM FARIDUL	VIA GORIZIA, 5	36100	VICENZA	VI
33465	VALUTRANS SPA	SP1298	SLMSHD75B01Z249A	ISLAM SHAHDUL	VIA BERGAMO 10	20900	MONZA	MB
33465	VALUTRANS SPA	SP2082	SLTR2A67MA5Z249Z	ISLAM FARIDUL	VIA FRIENTO 9	01177	ROMA	RM
33465	VALUTRANS SPA	SP2660	SLVHDR80R20209P	SILVA HAMUDRA SAJEWA PRIYADARSHANA	VIA DEGLI STRAUSS 84	00214	ROMA	RM
33465	VALUTRANS SPA	SP2036	SLVJSM67122505D	SILVESTRE MENA JESUS MERCEDES	PIAZZALE CORVETTO LUIGI EMANUELE,1	20139	MILANO	MI
33465	VALUTRANS SPA	SP2416	SLZRRD91A022611N	SALAZAR PRADO RICARDO ANTONIO GONZALO	VIA LIBERTÀ 201	20900	MONZA	MB
33465	VALUTRANS SPA	SP2385	SMRCH86P59Z209E	SAMARAKOON MUJIYANSELAGE CHETHANA MANODARSHANI	CORSO MAGENTA, 26	25121	BRESCIA	BS
33465	VALUTRANS SPA	SP2443	SNCDRL02E111B	SANGHIT RIVERA LUIB POLETTI B	SANGHIT RIVERA LUIB POLETTI B	00196	ROMA	RM
33465	VALUTRANS SPA	SP2324	SNDSVN75C252222W	SANDHU SHIVENDER SINGH	VIA ARRITO BOITON	20812	LIBIATE	BS
33465	VALUTRANS SPA	SP2443	SNHDP73D13Z222L	SINGH HARJIP	VIA ESTERNA DEL MOLINO,8	24040	STEZZANO	BG

Elenco aggiornato al 31 marzo 2018

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

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM EL ENCO	CODICE FISCALE P.IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33465	VALUTRANS SPA	SP928	SNGHND81H262222F	SINGH HARINDER	CORSO CAVOUR 229	70128	BARÌ	BA
33465	VALUTRANS SPA	SP2390	SNGRND87D23222D	SINGH RAVINDER	VIA P.ZANCHI 5/B	24040	STEFFANO	BG
33465	VALUTRANS SPA	SP1175	SNTLNR61C572611P	SANTANA CABEZAS LEONOR	VIA GAUDENZIO FERRARI 1	21052	BUSTO ARSIZIO	VA
33465	VALUTRANS SPA	SP2140	SNTNGL51M69C351B	SANTAGATI ANGELA	VIA MONSIGNOR VENTIMIGLIA 147/149	95131	CATANIA	CT
33465	VALUTRANS SPA	SP1027	SPFOL6804D1220	ESPOSITO PASQUALE	VIA LOUIS BRAILLE, 5	89890	CROTONE	KR
33465	VALUTRANS SPA	SP1914	SRKSHD771122249M	SARKAR SALAH UDDIN	VIA DELL'ACQUA BULLICANTE 36	01777	ROMA	RM
33465	VALUTRANS SPA	SP137	SRMVTD88442216Q	SARMIENTO VIOLETA DE GUZMAN	VIA SEBASTIANO CONCA 5	00197	ROMA	RM
33465	VALUTRANS SPA	SP2773	SRNLTC64L692216Q	SORIANO LETICIA	BORGIO PICCINI 1/C	43100	PARMA	PR
33465	VALUTRANS SPA	SP1161	SRFJBT33M252611H	SERRANO TAPIA JUAN BAUTISTA	VIA FREGJUS 37 A	10139	TORINO	TO
33465	VALUTRANS SPA	SP972	SRVMMV71E702611H	SORA VALERIO MIREVA MERCEDES	VIA BRIGHENTI COSTANTINO E MARIA 40	20155	MILANO	MI
33465	VALUTRANS SPA	SP1823	STTBD80A15Z249E	SATTAR ABDUS	VIA TIBURTINA 135	00185	MILANO	MI
33465	VALUTRANS SPA	SP202	THMBCR64A012343V	THIAM BABACAR	VIA TRIBUNALI 187	80138	NAPOLI	NA
33465	VALUTRANS SPA	SP1024	THNNNT81B262209Z	THENNAKÖON MUJIYANSELAGE NILANTHA PIYASIRI THENNAKÖON	VIALE STELVIO 15	20159	MILANO	MI
33465	VALUTRANS SPA	SP1381	TSSMNR627522209H	TISSEPA WARNAKULASURYA MALKANTHI	VIA LEONARDO 9	98121	MESSINA	ME
33465	VALUTRANS SPA	SP2442	TTAZHR79A012236M	ATTA ZAHEER	VIA PANICALE 28/R	50129	FIRENZE	FI
33465	VALUTRANS SPA	SP1970	VLLDRN3T032611F	VILLAVERDE RODRIGUEZ EDGAR ANDREI	VIA DEL PONTE ALLE MOSSE, 109R	50144	FIRENZE	FI
33465	VALUTRANS SPA	SP609	VLSVRY72B122138C	VOLOSHYN VALERYI	CORSO ARNALDO LUCCI	80142	NAPOLI	NA
33465	VALUTRANS SPA	SP1819	VNDNFS77H472216V	VENEDIO ANA ROSE	VIA DANTE ALIGHIERI 199	70122	BARÌ	BA
33465	VALUTRANS SPA	SP249	VNTL087H18D912K	VENTIMIGLIA LUCA	VIA DON VINCENZO DONADEO 19	20021	BOLLATE	MI
33465	VALUTRANS SPA	A5854	VRBGPP66C10H224Y	VARBARO GIUSEPPE	VIA LIBERTÀE N.51	89058	SCILLA	RC
33465	VALUTRANS SPA	SP141	WHDBDL62C102236X	WAHEED ABDUL	VIA NAPOLI 29	09124	CAGLIARI	CA
33465	VALUTRANS SPA	SP2378	WJPDPM69M312209X	WIJEPALA MOHOTTALALAGE DHARMAWANASA ANURUDHA BANDARA	VIA A. PLESSI 11/B	41058	VIGNOLA	MO
33465	VALUTRANS SPA	SP1951	WLKSRN65E562209Q	WELKANDE HETHIARACHCHIGE SWARNANANTHIE	VIA MENANDRO 61	00125	ROMA	RM
33465	VALUTRANS SPA	SP2886	WRNKNR1P11220R	WARNAKULASURYA PERERA DILANKA MAHESH	CORSE VEGGANA, 14/R	6142	GENOVA	GE
33465	VALUTRANS SPA	SP2671	WRNKNV92A442209B	WARNAKULASURYA FERNANDO ANN EVON	VIA NINO BIXIO	90145	PALERMO	PA
33465	VALUTRANS SPA	SP68	WTHMRT79C522209H	WITHANAGE MIHRI THUSHARIKA LOCHANI	VIALE MONZA 39	20127	MILANO	MI
33465	VALUTRANS SPA	SP1048	WTTSPN87D202209I	WATTEWADUGE SAJAHAN SHANKA WICKRAMARATNE	GALLERIA MANZONI 5	27100	PAVIA	PV
33465	VALUTRANS SPA	SP2707	XJLXZHS062210E	XU GUOZHE	VIA BERSAGLIERI PITAGLIA 43 R	16126	GENOVA	GE
33465	VALUTRANS SPA	SP1029	YMGFNC72H032354L	YMEGOGO FRANCOIS ROLAND	VIA BELLANZANA 5A	46100	MANTOVA	MN
33465	VALUTRANS SPA	SP966	ZPPSLD75M19F158B	ZAPPIA OSVALDO	VIA AMMIRAGLIO CURZON, 10	89018	VILLA SAN GIOVANNI	RC
33465	VALUTRANS SPA	SP296	ZSUDNL78A46B745P	ZUSA DANIELA	VIA G.PUCCINI, 76	09128	CAGLIARI	CA
33465	VALUTRANS SPA	SP766	ZZAHSN80C272249X	AZIZ HASSAN	VIA MASURIO SABENO 22	00175	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1187	00810890146	PHONE CENTER DI BASILE E CORIGLIANO SNC	VIA MERAFADINI N. 24	23100	SONDRIO	SO
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 LIBERTÀ N. 74	18038	NARNI	FR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1930	01652650514	GOOD LUCK SNC DI AMIAD USAMA & C.	VIA ERITREA 7/7A	52100	AREZZO	AR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP961	01996960471	CORAS S.A.S. DI CRISTIAN CERRI	VIA GARIBOLDI 34B	51016	MONTECATINI TERME	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1337	01722160317	CONTINENTAL SUPER STORE S.A.S	VIALE MANZONI 50	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	02116680030	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	58100	PRATO	PO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1904	0223301549	HALF SNC	VIA MANTOVA 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	SP1941	02670300421	PERUVIA 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	ITHEAD GOOD LUCK SNC DI MAHMOOD TARIQ E HUSSAIN KH	VIA ALBARELLA 12/E	40126	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1921	03442521203	IOBAL 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	SP1687	03766460160	DTG S.R.L.	VIA MORONI 171/173	24127	BERGAMO	BG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1006	03965410966	SERVICIOS SUDAMERICANO EL PACIFICO S.A.S.	VIA FRATELLI ROSSELLI 27/A	31144	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	SP561	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 CAPONASACCHI 8 A/R	50126	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP545	05948510220	SICOMAR TELECOMUNICAZIONE & INTERNET POINT	VIA CALDERAI 77	90133	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1540	06348470482	VENUS SRL	PIAZZA DELLA STAZIONE 14 INT. 19	90123	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	SP2616	08928390965	NUEVO MUNDO SRLS	VIA GIAMBELLINO 54	20146	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1035	09177660015	SKY-NET S.N.C.	VIA STAZIA 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	SP1287	09282851006	FRIENDS PHONE AND INTERNET CENTER SAS	VIALE TIRRENO 118, ROMA	00141	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2762	09767550966	M. DUOMO MULTISERVICE	STAZIONE DUOMO	20121	MILANO	MI
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	SP2735	14091041005	H2M S.A.S. DI SARKAR HIRA	VIA VAL DOSSOLA 13/15	00141	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1195	BCOGLC73S28D968T	BOCCCHI GIAN LUCA	VIA GIOVARE BERIO 24	18100	IMPERIA	IM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2055	BDLMTF86P192336H	ABELMAKSÖUD MOUSTAFA NAIEM SAAD	VIA NUOVA N. 12	20100	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP143	BDNL1B012249AL	ABEDIN JOYVAL	VIA DANIELE F. NAPOLI ITALANO, TRAV.CIRCUM-70	80035	NOLA	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2561	BDNNJY85S122249V	ABDIN MD JOYVAL	VIA MARCONI 29/BIS	60035	JESI	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP791	BDYDPD73T012249X	BAIDYA PRADIP KUMAR	PIAZZA LEOPOLDO PIETRO 14 R	50134	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP246	BHLRSL57A312335T	ABHULIMEN EROMOSELE ANTHONY	VIA S M IN VOLTURNO 32	01100	VITERBO	VT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2154	BHYJK91M132249X	BHIJUAN JIKO	VIA LUSSINPICCOLO 13	30174	VENEZIA	VE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2380	BHYLSE78M12249A	BHIJUAN ELIAS	VIA DI FEOCO T E CANETTA 31/B	24068	SERRATE	BG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP26	BLDDV65D005G479N	BALDUCCI DAVIDE	VIA G.LEOPARDI 7	61121	PESARO	PU
33538	MONDIAL BONY SERVICE (MBS) SPA	SP37	BLNRC52B03G273H	BALLERINI ENRICH	VIA LIBERTÀE 95 C	90143	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP254	BND5NE72D30H223J	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	BRSMTZ76R03251F	BARBERA MARIZIO	VIA GIULIELMO OBERDAN 97	95129	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1719	BRHBNCR70E652605Z	BARAHONA CORONEL BLANCA LOURDES	CORSO GIUSEPPE MAZZINI, 74	45011	ADRIA	RO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2542	BRHMD87A242336Z	EBRAHIM MOHAMED LABIB ALI	VIA PIAVE, 5	20097	SAN DONATO MILANESE	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2046	BRRLN75B602611U	BARRUJETA RICAPA MARLENE YANET	VIA ASTICO16	20128	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP175	BRRLNR601922611G	BARRETTI GASP'AR ANTONIO LEON	CORSO PESCHIERA, 162	10139	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP620	BTMTML48D26C821U	BOTTARI MICHELE	VIA MAGENTA 37	16043	CHIAVARI	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2318	BTWDDN87R252236Q	BUTT WAJID NASEER	VIA DORIA ANDREA 5	21013	GALLARATE	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP43	BZZR0505T63G377R	BUZZANCA ROSE	VIA C COLOMBO 96	98066	PATTI	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP615	CFGPPL2R88A285C	CARFAGNA PIERA PAOLA	VIA GIOVANNI BOVIO 35	76123	ANDRIA	BT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2677	CHNTN88D942611P	CHAHUANA GRANADOS AGUSTIN LORENZO	VIA CARLO DE CARPITANI 3	20158	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1074	CHWMMW70A012249T	CHOWDHURY MOHAMMED BELAL HOSSAIN	VIA AMEDEO CENCELLI 2	00176	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1576	CLBSJY77B272209R	COLABA MAHAPATABENDIRALALAGE SANJAYA PRIYASHANTHA PERERA	VIA SAN FRANCESCO D ASSISI 2/C	28100	NOVARA	NO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP389	CLDPLA73S66C983D	CIALDELLA PAOLA	VIALE VITTORIO VENETO 94	70033	CORATO	BA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1643	CMFDG88E21C351E	CAMPISI DARIO GIUSEPPE	VIA FILIPPO CORRIDONI 5	95129	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	CMF093	CMF0937532209P	CAMPORVERDE CROCCO DOLORES ROSIO	VIA CROCCO DOLORES ROSIO 22	00199	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP919	CNPMML61P642611T	CAMPOS DEL POZZO MARLU MERCEDES	VIA VINCENZO GIORDANO ORSINI 16	20147	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP130	CNPNML73131C351Q	CANINO CARMELO	VIA AMEDEO DI SAVOIA	95014	GIARRE	CT

Elenco aggiornato al 31 marzo 2018

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

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM EL ENCO	CODICE FISCALE P.IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP103	CRSSRG66C28F112U	CRISTIANO SERGIO	VIA DANIELE MANIN N. 18	51016	MONTECATINI TERME	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP65	CRTGGR84S27Z129U	CROITORU GRIGORE	VIA RISORGIMENTO NR 1	37019	PESCHIERA DEL GARDA	VR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP3046	CSCBTH68C51Z611U	CUSI OCHOA BERTHA DORA	VIA CESARE DA SESTO	20100	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2336	CS7BDT66C2F1598R	COSTA BENEDETTO	PIAZZA RAVANUSSELLA, 7	92100	AGRIGENTO	AG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP751	CS7MLG08H96Z373M	COSTIGLIA EMILIA	VIA MAESTRO PIANTORNO 83	90015	CEFFALU	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP61	CTFLNM67T65Z129B	COTOFANA LUCIANA MARCELA	VIA ETTORE E RUGGIERO DE MEDICI 19	89046	LAMEZIA TERME	CZ
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2314	CTLNLC68S04F132K	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	SP2826	CVFLMCS99T09F70AT	CAVALIERE FABIO MICHELE	VIA CARLO ROMA, 2	20980	MONZA	MB
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1222	DBMRH59E27Z35T	ADEBAMBO RICHARD OLATUNDE	PIAZZA GIOVANNI CIARDI 39	59100	PRATO	PO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2381	DBRSVN68D58Z602A	DE BARROS SILVANIR	VIA VESTIGNE 5	10155	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1885	DDNMJS87T15Z249I	UDDIN MD JASHIM	VIA MILANO 75/B	25126	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1176	DDNMM78M15Z249C	UDDIN MOHAMMED MAIN	VIA DELLE CAVE 10	00181	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1613	DDNSDA8D150Z249O	UDDIN SAIDA	VIA ROSELLI 26/1	60035	JESI	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1203	DDNSLH72A0Z2249J	UDDIN SALAH	VIA MILANO 75/C	25126	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1917	DDNSRF83A01Z249J	UDDIN SHARIF	VIA PRINCIPE AMEDEO 57/A	01085	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1148	DEEFVR74C65Z335P	EDE IFEOMA VERONICA	VIA AURELIO SAFFI 45/A	40131	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1523	DLLGRL72H28Z605I	DELGADO CARDENAS CESAR ELOY	VIA PADOVA 12	20132	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP781	DLLDNB2P50C514E	DELL'ORCO LOREDANA	VIA TRINITAPOLI 8	71042	CERIGNOLA	FG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP741	DNVNCN79H23A638M	D'ANNA VINCENZO GIOVANNI	VIA MANDANICI, 75	96051	BARCELLONA POZZO DI GOTTO	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP156	DNSLGU69M12A252L	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	DTFRSWM73P1M0808O	DI TRAPANI SIMONE	VIA SAN BADIO 19	97013	COMISO	RG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP749	DVNLNR70B5C798U	DI VINCENZO LAURA MARIA	VIA DANIELI 12/A	55021	POLICORO	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1183	DWNMKM80A28Z249P	DEWAN MD KALIM	VIA DONZI 11	41121	MODENA	MO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1291	DZCJNS69T28Z611H	DIAZ CUYA NILO JESUS	VIA NIZZA 13/F	10125	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2623	DZIBSV74H65Z611E	DIAZ BETSY BEATRIZ	SALITA DELLA TOSSE 4	16121	GENOVA	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP343	DZCZRT73S14C089A	D'AZZO CALOGERO	CORSO FRANCESCO CRISPI 79	92015	RIBERA	AG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP217	FBBRCR7R21E202U	FABBRINI RICCARDO	VIA ROMA 17	98060	OLVERI	RI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP312	FCHGNN67H01H163A	FICHERA GIOVANNI	VIA PESCARA 42	97019	VITTORIA	RG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP924	FGRRVN59M46Z611P	FIGUEROA VARGAS ROSA VENTURA	VIA VITRUVIO 46	20124	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP975	FLRHCH78D57Z604Y	FLOREZ REYES HAYVON KATHERINE	VIA ANTONIO GARBASSO 1/3	00146	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1982	FRGHNH71T66Z338A	FARAG HANAN HAMED OSMAN	CORSO GIOLITTI 20/B	12100	CUNEJO	CE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2548	FRNSLF68B23Z209C	FERNANDO SUNIL PREETHI VIRAJ	VIALE GIOSTRA 24	98121	MESSINA	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1600	GAUJYL86P43Z216E	AGUA JOVYLYN	VIA DELL'INDEPENDENZA 63/2	40121	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP750	GBORHL68S26Z335O	OGBU RAPHAEL OGBU	VIA TERRAZZINI, 18	57100	LIVORNO	LI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP67	GBRQNE67L56Z129S	GABOR EUGENIA	VIA DANIELE MANIN, 18 - PIANO RIALZATO	51016	MONTECATINI TERME	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2007	GCCHST71E26Z707G	GACCHETTI CRISTIANO	VIA MAZZOCCHI, 189	55021	CASCINA	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP787	GDNLNO82B66Z138Q	GAUDIANO OLENA	VIA MONGINEVRO 109	10141	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP224	GHBRLN79L59Z129E	GHIBANI IRINA ALINA	VIA CAFFI N 7	32100	BELLUNO	BL
33538	MONDIAL BONY SERVICE (MBS) SPA	SP449	GHRMCF69A04Z352Y	GHARBI MONCFE	VIA CANTU' 19	00185	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1924	GLLNTL73D5Z3211S	GALLARDO CERDAN NATALI	VIA LIGURIA N. 3	16039	SESTRI LEVANTE	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2152	GMBLMR67A24Z60AA	GAMBETTA ALDO MAURIZIO	VIA LIBERTÀ, 42/46	98061	BROLO	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP252	GMMGMR60D10D589X	GAMMERI EUGENIO MARIA ANTONINO	GIUAMAN VICUNA ANITA DE ASCUNION	15121	ALESSANDRIA	AL
33538	MONDIAL BONY SERVICE (MBS) SPA	SP34	GMNND577D5Z2605J	GOMEZ ALMONTE RICHARDSON	VIA SANT' EUSEBIO	13920	BIELLA	BI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP3005	GMZHR83C16Z250N	GONDAL MOHSAN IHSAN	CORSO ITALIA 56/E	21047	SARONNO	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP184	GNMSN84A01Z236E	GONDAL WAHEED ASLAM	VIA TIZIANO ASPETTI 2	35132	PADOVA	PD
33538	MONDIAL BONY SERVICE (MBS) SPA	SP136	GNWDV579B05Z236N	GENOVESE LIBORIO	CORSO TIMOLEONTE 110	96100	SIRACUSA	SR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2248	GNVLBR70E21754D	GORI TOMMASO	VIA SPARTITOIO 3	51100	PISTOIA	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1045	GROTM57M2G713U	GRASSI GIAMMARIO	CORSO SAN PIETRO 50	20081	ABBATEGRASSO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP339	GRSGMRS8A24F754Y	GRAZON MARITZA JEANNETH	VIA MAESTRO DEL PAPA,115	92012	CIVITANOVA MARCHE	MC
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1039	GRZMTZ75L4Z259H	GAZI RASEL	VIA ANGELO ZOTTOLI 80/82	00125	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2643	GZARSL8ZP0Z2249J	HUDA ANAMUL	VIA DE D'AMVICIS 78/80	81100	CASERTA	CE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2449	HUNJML79T30Z249V	HAQIJE N M SHAHIDUL	PIAZZA GINORI, 15	50019	SESTO FIORENTINO	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2363	HMDHR74D04Z236A	HAGUE N M SHAHIDUL	VIA FAENZA 40	01123	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1582	HQASHN72R22Z49N	HAQUE N M SHAHIDUL	VIA GEMELLI CENCELLI 33	00176	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1681	HQASMN7C20Z249M	HAQUE N M SHAHIDUL	VIA ANGELO ZOTTOLI 32/B	00125	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP910	HQOPVL83T01Z249P	HAQUR MABUB	VIA ROSSI PELLEGRINO 52	20161	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2460	HQRMBB77R15Z249Z	HARO D'ACUNA DIANA	TRAVESSA 1 DI VIA VACCAROLO	25015	DESENZANO DEL GARDA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2225	HRDNI77M54Z605Z	HARI HARJINDER SINGH	VIA GIUSEPPE DEL PAPA,115	50053	EMPOLI	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2578	HRJLH68M83Z229L	HARTADO MANYARI MARLENE PILAR	VIA XX SETTEMBRE 54	19038	SARZANA	SP
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1002	HRTLNL67A51Z611O	HASION AKTER	VIA MARTUCCI 21	04019	TERRACINA	LT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1903	HSNKT84A1Z2249Z	HOSSAIN AFM SHOWKAT	VIA PIETRO CRESPI 16	20127	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1636	HSSF5H81A01Z249R	HOSSAIN MOHAMMAD JABED	VIA CROCE 3	80036	PALMA CAMPANIA	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP905	HSSMM81H1Z2249F	HUSSAIN ANWAR	VIALE GRAMSCI GALLERIA A	00017	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1225	HSSNWR8093Z249M	HATHURUSINGHAJE DAMITH SACHINTHA FERNANDO	VIA GAETANO CASATI 3/L	20900	MONZA	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1938	HSSSHW82B05Z249L	HAYAT ZAFAR	VIA TONALE 16	20125	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2320	HTDHT81H06Z209A	HAYAT ZAFAR	VIA ZAPPALÀ BONAPARTE 172	55049	VIAREGGIO	LU
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1799	HWLLMS88B05Z249D	JAHID AHMED RUBEY	VIA TORINO N. 5	90133	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1051	HYZZP81D01Z236E	JIMENEZ NUNEZ FAY LUIS	VIA CORSO CAVOUR 344	19122	LA SPEZIA	SP
33538	MONDIAL BONY SERVICE (MBS) SPA	SP822	JHDBRL76H07Z249T	OJO PATRICIA	VIA GARBALDI 15	73100	LECCE	LE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP964	JMNFYL68B05Z505Y	KABIR ALAMGHIR	VIALE DELLE PROVINCIA 23	00161	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1357	JOOPRC71H65Z335R	KHALID SAUAD ABDEL	PIAZZA SAN PAOLO 31	38075	MONTECCHIO MAGGIORE	VI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP625	KBPLGR77D07Z249B	KHILMI VIKTORIYA	VIA G. VERDI 75	81100	CASERTA	CE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP25	KHLD3050Z2249B	KHAN RIDOY	VIA GIAMBELLINO 46	20140	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1038	KHMVTR89P64Z138R	KHAN RIDOY	VIA BENEDETTO MARCELLO 93	20124	SESTO SAN GIOVANNI	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP932	KHNRDY84T10Z249P	KALU BASIL NNANNA	VIA XII APRILE 1	56025	PISA	PI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP977	KKHLNE76D59Z154D	KAMAL MD MCS/TAFA	VIA BELLA VISTA 23	01100	VITERBO	VT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1115	KLABLNT2A24Z335H	KAMRUZZAMAN MOHAMMED	VIA A DA GIUSSANO, 4	20025	LEGNANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP969	KMLMMS89H05Z249S	KUMAR RAVINDER	VIALE STAZIONE 199	54100	MASSA	MS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1964	KMRMM68L22Z249X	VIA VINCENZO EPRANTE 18U	90127	PALERMO	PA	
33538	MONDIAL BONY SERVICE (MBS) SPA	SP98	KMRND73L24Z222E	AKAN ISHAIL HOSSAIN	VIA DELLE PERGOLE N. 12	90134	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2205	KNAMS5D83A01Z249R	LARGO GERRA 3/E	42124	REGGIO NELL'EMILIA	RE	
33538	MONDIAL BONY SERVICE (MBS) SPA	SP988	KNMLB65P64Z335H	VIA CARLO PISACANE # 66	57123	LIVORNO	LI	
33538	MONDIAL BONY SERVICE (MBS) SPA	SP88	KNMNLB65P64Z335H	PIAZZA DEI MILLE	57025	PIOMBINO	LI	
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2151	KPNFXG70A0Z2355N	VIA LORENTEGGIO 137	20146	MILANO	MI	
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1165	KRMMMM68H1Z2236R	KOSCIELNY MAŁGORZATA	VIA SANGEMINI 86	84125	SALERNO	SA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2108	KROT7M80A01Z336P	KOURA TALAT MOHAMMED MOHAMED	VIA SANGEMINI 86	00135	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP923	KSCMGR79R46Z127I	KOURA TALAT MOHAMMED MOHAMED	VIA LORENTEGGIO 137	20146	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2793	KSMNKK82T52Z249X	KUSUM NAZMA KHATUN	VIA SANGEMINI 86	00135	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2797	KTRKLM83M50Z249A	AKTER AKLIMA	VIA DEI FONTEJ 16	00174	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1664	KWJGCH67L24Z335P	IKWUEGBU JUDE CHUKWUJEKWU	CORSO GIOVANNI XXIII, NR.115	47921	RIMINI	RN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2545	KZAMD89L15Z249R	KAZI MOHUDDIN	VIA DELLE MEDAGLIE D'ORO 217	00136	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP248	LAIBR25H0Z236M	ALI IBRAH	VIA VINCENZO EPRANTE 18U	50127	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2468	LAHSH75D01Z236C	ALI HUSSAIN	VIA RRENZA,17	22100	COMO	CO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2729	LAXMNA83A0Z2249O	AL AMIN	VIA SANTA MARIA ELISABETTA 7	01100	VITERBO	VT

Elenco aggiornato al 31 marzo 2018

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

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM EL ENCO	CODICE FISCALE R.I.V.A	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP446	LBRCLE67123A052A	ALBERTI CLAUDIO	PIAZZA MAZZINI 21	15076	OVADA	AL
33538	MONDIAL BONY SERVICE (MBS) SPA	SP234	LCCLCUE8S21H501A	LICCARDELLO LUCA	VIA SEMPIONE 27	20016	PERO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP101	LFKMN70M282388T	EL FEKY AMIN	VIA TRENTO 112 INT 3	00012	GUIDONIA MONTECELIO	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1322	LGDBSS62T012330L	ELGADI ABD ESMAD	VIA ROMEO BATTISTI 32	33100	UDINE	UD
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2732	LGZMLA61642336R	ELGAZZAR AMAL	PALMIERI NICOLA 14	20100	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1862	LKPRZE71302249G	UL KARIM REZA	VIA SEBASTIANO SERLIO 30	40125	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1976	LMAMJH73A012249D	ALAM MD JAHID	VIA BIBBONA 80	00148	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2492	LMAMRN89M302326G	ALAM IMRAN	VIA BRUZZI 3	40068	SAN LAZZARO DI SAVENA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP142	LMASDD75H152249K	ALAM A S M DIDARUL	G MARCONI 8	52100	AREZZO	AR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2135	LMBSML7H022230F	ALBAMADIN SAHM LAFFEE MUFLEH	PIAZZALE ENRICO DUNANT 70	00152	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP92	LMKMM75L03230Z	EL MEKAOUI MOHAMMED	VIA FAENTINA	50014	FIESOLE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1124	LVRJSS5M122611I	ALVARADO FEBRES JUAN JOSE	VIA DELLA MADDALENA 19R	16124	GENOVA	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP206	LVRRL730222905X	OLVAREZ MENA LUIS FELIPE	VIA ROMA 156/158	19122	LA SPEZIA	SP
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2824	LVSGVNT4055202Z	ALVES MENDES GILVANETE	VIA NOVARA 139	20153	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP991	LVYNS87H202330K	EL YANDOUZI YOUNES	VIA PININFARINA N 18	10024	MONCALIERI	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP498	MCHMD73A242301E	MECHEHOUD MOHAMED	VIA SOSTEGNO 82	25124	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1498	MDNJSS79T272611Y	MEDINA CASAVEVERE JESUS	VIA SANTO STEFANO 121	50013	CAMPI BISENZIO	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1075	MDRCMN69P562611U	MEDRANO DIONISIO CARMEN	VIA CAPLO IONORNATI 23	20159	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1131	MHBLMA74A022209S	MAHABUB ALAM	VIA MILANO 02	21013	GALLARATE	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP814	MHMTN77H012249X	MAH MOTIN	VIA PATERNO, 24	95131	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP245	MHMLNL675442129L	MHALCEA MANUELA	VIA BOLOGNESE 8	50139	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP236	MHMDDP85H10Z249M	MAHMUD DIDER	LARGO ALESSANDRINA RAVIZZA 15A	00152	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2774	MHMDRL82E032249B	MUHAMMAD DIDARUL ALAM	MAQUEDA 121	90133	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2498	MHMF298H102236N	MUHAMMAD FAROOQ	VIA CRITONEA 79	59100	NAPOLI	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP783	MHMKMR65R012249A	MOHAMMED FAZLUL KARIM	VIA MILANO 55/B	25126	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP933	MHMLA176D012249S	MOHAMMAD ALI	VIA CAPPUCCINA 47/C	30172	VENEZIA	VE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1247	MHMLDN74A012249V	MOHAMMED ALAUDDIN	VIA CALDERAI 80	90133	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1373	MHMMD74R252249P	MOHAMED YOUSUF MOHAMED MUNAIL	VIA VIA DI CEFALONIA 2/E	40125	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1880	MHMMLN71302249R	MOHAMMED MAHNUIN ISLAM	VIA FRANCESCO BARBIERI 56/F	40129	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1816	MHMMSL88C30236G	MUHAMMAD UMAIR ASLAM	VIA BATTINDARNO 12/A	40133	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1578	MHMRL84L102249D	MOHAMMAD RAISUL ALAM	VIA CORTICELLA N 35	40128	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1428	MHMSMB8E032249D	MAHMUD SELIM SIAM	VIA CRUDUCI 4	60019	SENIGALLIA	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP605	MHMTR079A022236K	MEHMOOD TARIQ	PIAZZA SAN BOVO 16	27058	VOGHERA	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1150	MHMYNS751102249G	MOHAMMED YUNUS	VIALE A GRAMSCI GALL B 13	56100	PISA	PI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2730	MHSYSR76H102336A	MEHSIN YASSER	VIA CALDERAI 32	20100	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2393	MHTNMS86E582209P	MOHOTTIGE APPUHAMY NILUMA SUGANDI	VIA GIARDINAGGIO NA°7	98121	MESSINA	ME
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1726	MJDNMA85M022236E	AMJAD NAEEM	VIA TRIPOLI 60	13900	BIELLA	BI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP16	MLESY7780071839I	MELE SALVATORE	VIA RIVIERA DI CHIAIA 5	80122	NAPOLI	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2325	MLLMLN81A012249I	MOLLA MILON	VIA MAMIANI N. 33	60019	SENIGALLIA	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1221	MLTLB65P062249X	MALITHA ABDUL MANNAN	VIA PIAVE 1	21100	VERESE	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP258	MMNBLD79E182249M	MAMUNI IBNA ALAUDDIN	VIA DI FRE 136R	16126	GENOVA	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP329	MNDLJ72E022230I	MANDY VARGHESE LUJI	VIA MANDY VARGHESE 103 ROSSO	50134	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP40	MNTRMNS7B530553W	MONTICELLI ROMANA	VIALE ROMAGNA 91	48020	RAVENNA	RA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1269	MPRDCG68S542505Z	AMPARO AGARDI DOLCA GRECIA	VIA GIOSUÀ' CARDUCCI 32	48100	RAVENNA	RA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1524	MRLNLD83T412611Y	MORALE CAMARGO OLINDA	VIA CARLO FARINI 78	20159	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2703	MHRST90A31262ZA	MOREIRA STENIO	VIA UGENTO NR 4	00171	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP788	MRYRYCL79M802566F	MOREIRA PICO YESSICA ALEXANDRA	VIA MARIO ZIGRANO 24-26	16035	RAPALLO	GE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1817	MRTJYS78E682611S	MARTINEZ ROSAS JHYSELA LISSETTE	VIA VIBO 19	10147	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1026	MRTRML84C462605N	MARTINEZ CAMACHO ROSA AMALIA	VIA SANTANTONIO ALL'ESQUILONO	00185	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2399	MSDMM80S142249Z	MASOUD MOHAMMED	VIA DELLE RESEDE 17	00171	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1158	MSMMMD82R202249S	MASUM MOHAMED	VIA ROMA 21A	34121	TRIESTE	TS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2491	MTBMD82H102249Y	MATUBBER MOHJUDIN	VIA MONGIOR VENTIMIGLIA 48	95131	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2185	MTSGRG85C132254U	MATSKPEPLADZE GIORGI	VIA PIETRO RAVANAS 308	70122	BAFI	BA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2242	MCRSYM78R582505K	ENCARNACION SADY MABEL	CORSO GARIBOLDI 81	28021	BORGOMANERO	NO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2309	NFRRT74C13117K	ANAFFRINI ROBERTO	VIA TURATI 29A	05100	TERNI	TR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2688	NGSLB91B192236F	NACASH QALLI B	VIA S. LA VAGNINI 13/15	50053	EMPOLI	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP14	NSIFRC79S168936K	NISIO FEDERICO	VIA ASCANIO GRANDI 2	73100	LECCE	LE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP84	NSRPHMD70A01233SH	NISAR AHMAD	VIALE IOLANDA 22	44042	CENTO	FE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1215	NSRPHMD73E02236A	NASIR HAMID	ARMANDO DIAZ N.20	21047	SARONNO	VA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP991	NTVSRD64H112611A	UNTIVEROS OLIVERA OSLER DANIEL	VIA A. PACINOTTI 15 R	50131	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1101	NTZGRD77C262501J	ANTEZANA PATINO GERARDO	VIA SAN BERNARDINO 17	24100	NAPOLI	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1824	NWBSZ279C202249G	NOWAB SAZU	VIA DEGLI ABELI 21/D	00172	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2536	NZZNCL83E06L049Y	IANUZZIELLO NICOLA	S.S. 106, 28	75020	SCANZANO JONICO	CN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1587	PCHSRD85L662611L	PACHECO HUJARAYA ASTRID JOSEFINA	CORSO NIZZA 54	12100	CUNEO	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP328	PLLG0B1M61G491D	PELLEGRINI GIADA	VIA GIUSEPPE MAZZINI 275	55049	Viareggio	LU
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2446	PNTLMR1E892129Y	PINTILIE ELENA MARIANA	VIA DELLE GONDOLE 62	00121	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2884	PRNNSH78T252209V	PARANA LIYANAGE NIFOSHA NADITH KUMARA	VIA HETTORI 16	20133	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP744	PRSLCU73B01F839G	PERISCO LUCA	VIA ACQUAVIVA 16	80141	NAPOLI	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP463	PRSVNT76E26H501F	PARIS VALENTINO	VIA LAQUILA 33	00176	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2506	PRVNT78D702249R	PARVIA SHEHNAZ	CORSO SEMPIONE 124	20025	LEGNANO	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2316	PRVTHR79D452236Z	PARVEEN TAHIRA	PIAZZA TRENTO TRIESTE 8	40016	SAN GIORGIO DI PIANO	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	PTNLMT74H612611T	PASTOR VASQUEZ ANGELA MARITZA	PIAZZA JAN PALACH 35	00196	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2398	PTHKHSB2122209Q	PATHIRAGE KITHIRSI	VIA F. MASTRIGLI 15/C	00189	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP818	QBLMM82P102236K	IQBAL MUHAMMAD TARIQ	G B TIEPOLO 6	20086	PIETRELLA	PT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP722	QBLZHR62T17236L	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	RBNNRC81E29A271I	RABINELLI ENRICO	VIA ASCOLI PICENO 147	60126	ANCONA	AN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP277	RCLDLDT0M842129R	RACLAU ADA CLAUDIA	VIALE CESARE BATTISTI 114	05100	TERNI	TR
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2692	RHMKLR89D102249A	RAHMAN KAMILUR	VIA MAQUEDA 333	90134	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1858	RHMMBB74E102249D	RAHMAN MAHBUBUR	VIA CARDINAL CAPRARA 52	00167	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1945	RHMMHF70A012249K	RAHMAN MD HAFIZUR	VIA PIAVE 87/A	30171	VENEZIA	VE
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2341	RHMMH84T312249J	RAHMAN MD MAHFUZUR	VIA COLOMBO 48	56125	PISA	PI
33538	MONDIAL BONY SERVICE (MBS) SPA	SPM77	RHMLB78L012239P	RAHMAN MAZUMDER MOHAMMAD MYNUR	VIA MARSALLO 203 A	40138	BOLOGNA	BO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2005	RHMNS76P032249P	RAHMAN MD ANISUR	VIA CASSIA 1669/A	00123	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1125	RHMPLR72H142222W	RAHAMTHULLA UPPULURU KHAJA	VIA SANBERNARDINO 33	24122	BERGAMO	BG
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2128	RHMSHV98P032249Z	RAHMAN SHOVO	VIA ISIDORO LA LUMIA 86	90139	PALERMO	PA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP585	RMPNDR6747A122X	RAMPINI INGRID	VIA GRAMSCI 2R	17100	SAVONA	SV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP184	RMLSL79B832611U	RAMOS CORDOVA GUISSELLA GEOVANA	VIA RAMOS CORDOVA 162	20131	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP610	RMS9RY59R692611Y	RAMOS EUSEBIA REYNA	VIA GERMANASCA 29	10138	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2286	RNAMSH85C012249H	RANA MD SOHEL	VIA VITTORIO EMANUELE, 247	95125	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2147	RNSSNT77P092209H	RANASINGHE BETHMAGE SAMANTHA KUMARA	VIALE ZARA 13	20124	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP965	RSZHVB8P082236G	ARSHAD ZARYAB	VIA S. GEMMA GALGANI 11	55100	LUCCA	LU
33538	MONDIAL BONY SERVICE (MBS) SPA	RSPM2	RSPM2R05A7661A	RUSCO PATRIZIA	VIA TRAVERSARI 106	95032	BELPASSO	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP445	RSSSNT74L46C927Z	RUSSO SANTA	VIA PRINCIPE UMBERTO 174	95040	MAZZARRONE	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP626	RTNNTL7E47A124G	REITANO ANGELINA	VIA DUCCIO GALIBERTI 1 C	12051	ALBA	CN

Elenco aggiornato al 31 marzo 2018

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

CODICE	INTERMEDIARIO - DENOMINAZIONE	NUM. EL ENCO	CODICE FISCALE P.R.IVA	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2141	RZSHB85515236E	RIAZ SHAHBAZ	CORSO DEL POPOLO NO 9	35131	PADOVA	PD
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2027	RZWMMM81A07236B	RIZWAN MUHAMMAD	VIA FRANCESCO VERACINI 3 C ROSSO	50144	FIRENZE	FI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2368	SCLDNC57P69G762X	ASCOLESE DOMENICA	VIALE DEI MARTIRI, 33	80400	POGGIOMARINO	NA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2710	SCLM890P212601D	ESCALERA ARANCIBIA MATEO BENJAMIN	VIA VANDALINO 44/D	10095	GRUGLIASCO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1875	SCLVL7745432140G	SCULEA VIOLETTA	VIA MOLISE, 15	61170	GERANIA	IS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP10	SDDNN67527B354N	SIDDU ANTONANGELO	VIA COSTITUZIONE 5	89125	CAGLIARI	CA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2092	SDDYSH93442249S	SIDDIKI AYESHA	PIAZZA DELLA REPUBBLICA 18	57122	LIVORNO	LI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1620	SPNLHD82A012330W	SAFONIE EL MAHDI	CORSO GIULIO CESARE 38/F	10152	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1188	SHHPLS77R122249K	SHAHIA POLAS	VIA PELLEGRINI FRANCESCO CARLO 22	57122	LIVORNO	LI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP920	SHMRZ676B102249F	SHAMIM BEZA	VIA ROBERTO MALATESTA 13	00176	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1721	SHRRSH73L172222M	SHARMA RAJESH KUMAR	VIA VALDIERI 8/B	10139	TORINO	TO
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2163	SHRSMS81C21236A	ASHRAF SHAMAS	VIA BIANCOSPINI 4	20146	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2412	SIANTN67B25C351I	ISAJA ANTONIO	PAZZA BOVIO GIOVANNI N 26	95100	CATANIA	CT
33538	MONDIAL BONY SERVICE (MBS) SPA	SP699	SJHSH831162236E	SAJID HUSSAIN	VIA MAZZINI NO.7	27058	VOGHERA	PV
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1168	SKDJML74H162249J	SKIDER JAMAL	VIA PIACENZA 15	20135	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1814	SLDLGS9M192611B	SALDANA IBANEZ LUIS GUSTAVO	VIA ANTONIO GRAMSCI 1	20900	MONZA	MB
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1141	SLMBSH82B02249M	ISLAM ABM SHARIFUL	VIA CORSO GIOVANNI XXIII 89	47900	RIMINI	RN
33538	MONDIAL BONY SERVICE (MBS) SPA	SP450	SLNNNA57D538157I	SALINI ANNA	VIA MILANO 58/D	25126	BRESCIA	BS
33538	MONDIAL BONY SERVICE (MBS) SPA	SP798	SLVJGL79C202611N	SALVATERRA NONTOL JORGE LUIS	VIALE ZARA 59	20124	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2036	SLVJSM67112250SD	SILVESTRE MENA JESUS MERCEDES	PIAZZALE CORVETTO LUIGI EMANUELE,1	20139	MILANO	MI
33538	MONDIAL BONY SERVICE (MBS) SPA	SP443	SNCDBR60L052611T	SANCHEZ RIVERA ELDIBERTO	VIA. LUIGI POLETTI, 8	00196	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2324	SND5VN75C25222ZW	SANDHU SHIVENDER SINGH	VIA ARRITO BOITON	20812	LIMBIATE	MB
33538	MONDIAL BONY SERVICE (MBS) SPA	SP928	SNGHND81H62222ZF	SINGH HARINDER	CORSO CAVALOUR 229	70158	BARI	BA
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2518	SNLMCN79D452129B	SONEL MONICA IONELA	VIA ADA NEGRIS 6/A	00013	ROMA	RM
33538	MONDIAL BONY SERVICE (MBS) SPA	SP29	SNSCR47A31H703C	VIA G.S.M. CASTALDI, 7/A	84013	CAVA DE' TIRRENI	SA	
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1175	SNTLNR61C572611P	VIA GAUDENZIO FERRARI 1	21052	BUSTO ARSIZIO	VA	
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2140	VIA MONSIGNOR VENTIMIGLIA 147/149	95131	CATANIA	CT		
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1380	FRANCO BONARI, 25	00177	ROMA	RM		
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1914	VIA DELL' ACQUA BULCANTICE 36	00177	ROMA	RM		
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1161	VIA FREJUS 37 A	10139	TORINO	TO		
33538	MONDIAL BONY SERVICE (MBS) SPA	SP972	VIA BRIGHENTI COSTANTINO E MARIA 40	20155	MILANO	MI		
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1823	VIA TIBURTINA 135	00185	ROMA	RM		
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2212	VIALE DEI NEBRODI 209	95044	MINEO	SP		
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1451	19100	LA SPEZIA	SP			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP3035	95025	ACI SANTANTONIO	CT			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP237	44122	FERRARA	FE			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1970	50144	AVOLA	AG			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1037	00185	ROMA	RM			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2091	21052	BUSTO ARSIZIO	VA			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP141	09124	CAGLIARI	CA			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1778	55100	LUCCA	LU			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1988	20127	MILANO	MI			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1048	27100	PAVIA	PV			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1471	33170	PORDENONE	PN			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP1466	39100	BOLZANO * BOZEN	BZ			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP377	33100	UDINE	UD			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP2962	40100	BOLOGNA	BO			
33538	MONDIAL BONY SERVICE (MBS) SPA	SP296	09128	CAGLIARI	CA			
36017	PAYTIPPER SPA	SP1865	00183	ROMA	RM			
36017	PAYTIPPER SPA	SP2170	67031	CASTEL DI SANGRO	AQ			
36017	PAYTIPPER SPA	SP570	56021	CASCINA	PI			
36017	PAYTIPPER SPA	SP2018	51100	LECCE	LE			
36017	PAYTIPPER SPA	SP1541	00147	ROMA	RM			
36017	PAYTIPPER SPA	SP1410	80129	NAPOLI	NA			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1187	23100	SONDRIO	SO			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP961	51016	MONTECATINI TERME	PT			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP815	06132	PERUGIA	PG			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A10732	84043	AGROPOLI	SA			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP561	50123	FIRENZE	FI			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A9257	00138	ROMA	RM			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2776	50123	FIRENZE	FI			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A10607	20124	MILANO	MI			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1195	18100	IMPERIA	IM			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP43	98066	PATTI	ME			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A9204	96012	AVOLA	AG			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A1457	95127	CATANIA	CT			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2336	92100	AGRIGENTO	AG			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A6751	95041	CALTAGIRONE	CT			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2381	10155	TORINO	TO			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A71223	95041	CATANIA	CT			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A1155	98071	CAPO D'ORLANDO	ME			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A4943	81020	SAN NICOLA STRADA	CE			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP975	00146	ROMA	RM			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A8165	91028	MAZARA DEL VALLO	TP			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A2378	91024	MARZARA	AG			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A7101	97100	RAGUSA	RG			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2225	25015	DESENZANO DEL GARDA	BS			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP918	95129	CATANIA	CT			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A3439	95127	CATANIA	CT			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP991	10024	MONCALIERI	PN			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A7410	97100	RAGUSA	RG			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP16	80122	NAPOLI	NA			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A5822	97015	MODICA	RG			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A8256	92100	AGRIGENTO	AG			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A2073	98057	MILAZZO	ME			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1026	00185	ROMA	RM			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP744	80141	NAPOLI	NA			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A7533	96019	ROSOLINI	SR			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP1690	33091	TRIESTE	TS			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A3088	96010	SORTINO	SR			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2368	80040	POGGIOMARINO	NA			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	SP2518	00013	ROMA	RM			
36018	CABEL PER I PAGAMENTI - I.P. SOCIETA' COOPERATIVA PER AZIONI	A7408	98040	TORREGROTTA	ME			
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP2042	00188	ROMA	RM			
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP1569	96012	AVOLA	AG			
36024	CITYPOSTE PAYMENT SPA - CPP SPA	A9500	64023	MOSCIANO SANT'ANGELO	TE			

Elenco aggiornato al 31 marzo 2018

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
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 VINCENZO & C	VIA VOLTURNO 98	80011	ACERRA	NA
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP943	07258471213	CHIROS SAS DI CHIARA DELLE CAVE	VIA TORQUATO TASSO 30	80026	CASORIA	NA
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP1733	06887471006	DONBOSSCO SERVIZI SOC. COOP.	VIA CLOANTO, 11	00155	ROMA	RM
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP2444	GRNRLABR016F839D	GIARINO PAOLO	VIA MARIO POMILIO, 9	80147	NAPOLI	NA
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP151	GRNRNL755573735X	GARREFFA ANTONELLA	VIA CASTELVETERE N. 14	89040	CALUNIA	RC
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP918	KRKMJL734412222N	KURAKULA MANJULA VANI	VIA F. CORRIDONII 1	95129	CATANIA	CT
36024	CITYPOSTE PAYMENT SPA - CPP SPA	A7596	MLNLCU57C15203O	MOLINARI LUCIO	VIA SORMANO 71	17100	SAVONA	SV
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP82	NFLGNN77R65H892N	NAPOLITANO GIOVANNA	VIA EUROPA 44/46	80040	DERCOLA	BA
36024	CITYPOSTE PAYMENT SPA - CPP SPA	SP536	PTFFMM79H55F912D	PETROSINO FILOMENA	VIA PIAVE, 55	84016	PAGANI	AN
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	03442521203	IQBAL NETWORK DI HOSSAIN ANOWAR E MAHMUD RIAZ SNC	VIA ALFREDO SAFFI 26/A	60131	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2200	04348350275	EURO STAMPA DIGITALE S.N.C DI NAZULU ALAMI KHONDAKER	CAPPUCCINA 63	30172	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2712	04404310239	BISMILLAH INFORMATICA SNC DI MANNAN KAZI ABDUL & C.	VIA XX SETTEMBRE 45/B	37129	VERONA	VR
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP761	05044730967	NEW ASIAN SHOP DI GONI OSMAN	VIA PONTE SEVESO 23/25	20125	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP774	BDLGRF79A012249V	ABDUL GAFFAR	VIA SAN VITALY 94/A	40125	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2079	BDLMDH94H202249J	ABDUL MHADEE	VIA RIZZARDI 99/A	40175	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP143	BDJNL71B012249G	ABEDIN JOYAL	VIA ON LE F. NAPOLITANO, TRAV.CIRCUM-70	00174	NOLA	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2154	BHYK191M132249X	BHUIYAN JIKO	VIA LUSSINPICCOLO 13	30174	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1545	BLAKLM79R12249D	ABUL KALAM	VIA FILIPPO PARLATORE 12	00171	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1290	BNNMF75A012249F	BIN ANOWAR MAHFUZ	VIA CAPPUCCINA 63	30175	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1725	CHWJNT181H25249K	CHOWDHURY MINTU	PIAZZA DI PORTA SAN VITALE 4	40125	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1917	DNSRFS5A1012249J	UDJIN SHARIF	VIA FRIOLE PIU' AMEDEO 57/A	80036	PALMA CAMPANIA	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2622	DSAGNG785102249W	DAS GOURANGO	VIA ROMA 122	80036	PALMA CAMPANIA	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1765	FRJBBY87A412249G	FAJRANA ALAM BOBY	VIA GIORDANO BRUNO 55	60125	ANCONA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1362	GFBBDL58022249Y	GOFRRAN ABDUL	VIA LAQUILA 64	00176	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2565	HDSJDK8012249L	HUDA SYED IKRAMUL	VIA DEI FONTE 15	00177	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2483	HQARJL8RD052249D	HAO REJALU	LEOPARDI 23	34074	MONFALCONE	GO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1681	HQASMN91C20249M	HAQUE SUMON	VIA FAENZA 40	50123	FIRENZE	FI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2418	HSNMD88A052249P	HOSSEN MD DADER	VIALE TRASTEVERE 327	00153	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2579	HSNMM98H22249X	HASAN MOHAMMAD	VIA DELLA NAVE 7	62012	CIVITANOVA MARCHE	MC
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2773	HSSFBL70C12249G	HOSSAIN AFJAL	VIA SANTOQUARANTA 17	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1636	HSSF5H81A012249R	HOSSAIN AFM SHOWKAT	VIA PIETRO CRESPINI 16	20127	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP905	HSSMMM81H12249F	HOSSAIN MOHAMMAD JABED	VIA CROCE 3	80036	PALMA CAMPANIA	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2142	HSSMMM84A01220VN	HOSSAIN MAHAMMED REFAT	VIA MARCONI 17	39100	BALMAZOLA * BOZEN	BZ
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2120	HSSMSJ74T012249G	HOSSAIN CHOKDAR MD SAJJAD	VIA DI MONTE VERDE 92	00151	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1776	HSSMZ82A012249P	HOSSAIN MOAZZOM	VIA CARLO ROTTA 5	20900	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1697	HSSMZM83L012249T	HOSSAIN MOAZZEM	CIRCONVALLAZIONE CORNELIA 62	00165	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1938	HSSSHW82B052249L	HUSSAIN SAKHAWAT	VIA MACERATA 58D	00017	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2457	HSSSLM54A012249T	HOSSAIN ISMAIL	VIA MARCONI 193	60125	ANCONA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2780	HWMJMR97T012249P	HOWJADER EMRAN	VIA HOJQUARANTA 17	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2293	JHNDRBT78B412249C	JAHAN DILRUBA	VIA PADOVA 64	20127	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP25	KHLBOL83S012249R	KHALIQUE ABDUL	PIAZZA SAN PAOLO 31	36075	MONTECCHIO MAGGIORE	VI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2045	KHLZFR82D02249M	KHALSY ZIAUR	VIA LAVILIA 32/33	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1890	KHNM19A252249G	KHAN MD TANZIR	VIA PIAVE, 109	30171	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1285	KHNRL2H142249G	KHAN NAZIRUL ISLAM	VIA GIUSEPPE MARCOTTI N. 50	00157	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2782	KHNNZ77R202249Y	KHAN NURUZZAMAN	VIA MARIO BARATTA 11	00176	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP590	KMRHSN86S012249Q	KAMRUL HASAN	VIA MARCELLO CELENTANO 51	70121	BARI	BA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP898	KNAQLH645152249N	AKAN IQBAL HOSSAIN	VIA DELLE PERGOLE N. 12	90134	PALERMO	PA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1908	KTRHSN76M62249F	AKTHER ROKSANA	VIA MACERATA 4	60128	ANCONA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2787	KTRKLS3M3E1249A	AKTER AKLIMA	VIA RIFONDAMENTO 16	00174	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1132	KTRMSS84702249P	AKTER MOBASSHARA	VIA NOLA 14	80040	SAN GENNARO VESUVIANO	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2789	KTRSHD82A412249S	AKTER SHAHEDA	VIA CORSO CAMILLO CAVOUR 51	57021	CESENA	FC
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2176	KZAPV271C012249A	KAZI PARVEZ IQBAL	VIA MAQUEDA 121	90133	PALERMO	PA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP960	LAJGF73L102249K	ALI GOFFAR	VIA RUGGERONE DA PALERMO 09	90135	PALERMO	PA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2640	LAIMMM71H52249G	ALI MOHAMMED	VIA BIAGIO LAURO N.49	80036	PALMA CAMPANIA	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2089	LAIMS079125249E	ALI MUKSEED	VIA SANTI QUARANTA 38	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1862	LKRRZE76T302249G	ULI KARIM REZA	VIA SEBASTIANO SERLIO 34	40125	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP142	LMA5D075H152249X	ALAM A S M DIDARUL	G MARCONI 8	52100	AREZZO	AR
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2185	MDHMMN85T202249V	MD HASAN MAMUN	VIA RADI CONDOLI 19	00146	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2267	MDWKHN82B152249R	MD WASHIM KHAN	VIA BARI 10	80143	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1214	MDXBHS86M172249Q	MD ABUL HOSSAN	VIA MUNICIPIO 92	80036	PALMA CAMPANIA	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2469	MDXLMN85D062249H	MD ALAMIN	VIA UGO ANTONIO AMICO 17	90134	PALERMO	PA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1131	MHBLMA74A0220249S	MAHABUB ALAM	VIA MILANO 62	21013	GALLARATE	VA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2566	MHDMMM75L22249I	MOHJUDDIN MOHAMMAD	VIA GASPARI BASSI 9/A	80127	ANCONA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2590	MHIBCH76H022249B	MIAH BACCHU	CORSO GARIBOLDI 9	84043	AGROPOLI	SA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP236	MHMDDR85H102249M	MAHMUD DIDER	LARGO ALESSANDRINA RAVIZZA 15A	00152	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2774	MHMDDL82E032249B	MUHAMMAD DIDARUL ALAM	MAQUEDA 121	90133	PALERMO	PA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP875	MHMSPR0052249N	MUHAMMAD NURUL AF SAR	VIA TORINO 21	60123	GALLARATE	VA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2017	MHMNSR87C292249C	MAHAMMUDUL HOSSAIN	PIAZZALE PRENESTINO 39	00176	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP933	MHMLA176D012249S	MOHAMMAD ALI	VIA CAPPUCCINA 47/C	30172	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1757	MHMMFZ81R052249H	MOHAMMED MAHFUZUR RAHMAN	VIA MARTUCCI 24	04019	TERRACINA	LT
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1880	MHMNML77L302249R	MOHAMMED MAHJUL ALAM	VIA FRANCESCO BARBIERI 56/F	40129	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1578	MHMRL84L102249G	MOHAMMAD RAISUL ALAM	VIA FRANCESCO SELMI 75	60128	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1428	MHMSM18E032249D	MAHMUD SELIM SIAM	VIA CROCCUCCI 4	60019	SENIGALLIA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP873	MNMLSH81T032249J	MAMUN AL RASHID	VIA SANTAMBROGIO 29/C	34074	MONFALCONE	GO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2021	MNSJHR86A012249L	MUNSY JAHIR	VIA FRATELLI BANDIERA 15/1	30034	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1447	MHOFQ83T312249N	OMAR FARUQ	VIA FLAMINIA N.57/D/C	60015	FALCONARA MARITTIMA	AN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1919	MSTGLM510012249Y	MOSTAFA GOLAM	VIA MOSTAFA GOLAM	00145	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1764	MTBMRZ78L042249T	MATUBBOR MONIRUZZAMAN	VIA RAFFAELE CONFORTI 25	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1608	NKASLM84D262249L	ANIK ISLAM	VIA DEL FORTE BOCCA, 7	00167	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2995	NPLLM75A012249S	NURUL ALOM	PIAZZA SAN JACOPINI, 11/R	50144	FIRENZE	FI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2780	PLSDYNT76R25249J	PALAS DEWAN	VIA FRANCESCO SELMI 77	00156	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2803	PNC5RBS852249E	PANCHAYET SERAJ	VIA TOR PIGNATTARA 8	00177	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2149	RFOSLM771152249E	RAFICUL ISLAM	VIA BROCCAINDOSSO 81/C	40125	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2592	RHMKLR89D102249A	RAHMAN KAMILUR	VIA MAQUEDA 333	90134	PALERMO	PA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2721	RHMILF99H012249L	RAHMAN LUTFOR	VIA FRANCESCO SELMI 75	00156	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2788	RHMML88L22249A	RAHMAN MD HABIBUR	RHMML88L22249A	40122	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1730	RHMMMH85S102249L	RAHMAN MD MAHFULUR	CORSO LODI 113	20139	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP977	RHMMM78L012209P	RAHAMAN MAZUMDER MOHAMMAD MYNUR	VIA MASSARENTI 203 A	40128	BOLOGNA	BO
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP877	RHMMM80L04224VV	RAHAMAN MOHAMMAD MUSTAFIZUR	VIA TADDEA 41/R	50123	FIRENZE	FI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1689	RJLLMM79G052249D	REJALU ISLAM MUHAMMAD	VIA SILVIO SPAVENTA 42	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2411	SHASYS15L072249G	SAHA SHYAMAL	VIA JEOI 13	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1743	SHKMF79T312249N	SHEIKH MAHFUZ	VIA CURZIO RUFO 22/2A	00174	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2071	SHKPP99E052249W	SHEIKH PAPPU	VIA SAN C.FORI.PORATA NOLANA 18	80142	NAPOLI	NA

Elenco aggiornato al 31 marzo 2018

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 R.I.V.A	AGENTE - DENOMINAZIONE	INDIRIZZO	CAP	CITTA	PROV
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1159	SHRBBL75H052249Q	SHARIF BABUL	VIA PADOVA 64	20127	MILANO	MI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1925	SKNLA177B172249D	ASKANDER ALI	VIA SOPRAMMORO, 7	80142	NAPOLI	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1141	SLMBSH82B022249M	ISLAM ABM SHARIFUL	VIA CORSO GIOVANNI XXIII 89	47900	RIMINI	RN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1707	SLMMM79R152249E	ISLAM MUHAMMAD KAMRUL	VIA FRANCESCO DE ANGELIS 8	80025	CASANDRINO	NA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1298	SLMSHD75B012249A	ISLAM SHAHDUL	VIA BERGAMO 10	20900	MONZA	MB
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2002	SLMTJL70M052249N	ISLAM TALJUL	VIA SAN AGOSTINO 6	84121	SALERNO	SA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1380	SPNMDX76D122249Y	SAPON MD	FRANCESCO BONAINI 125	56125	PISA	PI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1914	SRKSHD77122249M	SARKAR SALAH UDDIN	VIA DELL'ACQUA BULLICANTE 36	00177	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1509	SRKSTN79B12249B	SARKAR SULTAN	VIA COLLEONI 38	36016	THIENE	VI
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2740	SYDBAL74M102249F	SAVEED ABU	VIA SANGIOVANNI 154	09124	CASGLIARI	CA
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1149	SYDSZ76L052249W	SYED ASADUZAMAN	VIA ANDREOTTO SARACINI 20/22	00121	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2625	TFKSGF85R182249K	TOUFIK ISTEFGAR	VIA VINCENZO CESATI 9	00171	ROMA	RM
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2539	TLKMMM83E102249B	TALUKDER MOHAMMED EBRAHIM	VIA CORSO DEL POPOLO 84	30172	VENEZIA	VE
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1171	WHDMMD06T1712249O	WAHED MAHAMUDA	VIA DELLA NAVE 7	62012	CIVITANOVA MARCHE	MC
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP2467	WLYMSH78A012249N	WALY MUNSHI	VIA CORSO GIOVANNI XXIII ,111	47921	RIMINI	RN
36025	FIRST SECURITY ISLAMI EXCHANGE ITALY SRL	SP1454	ZIADDN85B112249F	ZIA UDDIN	VIA MONS.VENTIMIGLIA, 30	95131	CATANIA	CT
36033	MONEYNET SPA	A9375	02003860687	TOMEMI INFORMATICA SRL	VIA ITALICA, 8	65127	PESCARA	PE
36033	MONEYNET SPA	SP2288	02493270611	SUNDAY CLOSED SERVICE	VIA GEMITO, 18	81100	CASERTA	CE
36033	MONEYNET SPA	A10403	05985461218	MUTUI E PRESTITI.COM	VIA IMPERO N.10	80038	POGGIOLIANO D'ARCO	NA
36033	MONEYNET SPA	SP1676	05993540821	CITYMY SRL	C.DA TURRISI SNC	90047	PARTINICO	PA
36033	MONEYNET SPA	SP2306	06401890485	HVALIJE	VIA BELLINI 65	50144	FIRENZE	FI
36033	MONEYNET SPA	SP2672	CLMDNL83L28F839H	CLEMENTE DANIELE	VIA G. DE SIVO	80124	NAPOLI	NA
36033	MONEYNET SPA	SP2424	CNVCLD65M152138JU	CANOVA CLAUDIO	PIAZZA S.G.BOSCO, 5	32100	BELLUNO	BL
36033	MONEYNET SPA	SP1745	CSTMRA791423273B	COSTANTINO MARIA	VIA ROMA, 290	90036	MISLMERI	PA
36033	MONEYNET SPA	SP2191	DGSFBA82110G273O	D'AGOSTINO FABIO	VIALE PAPA GIOVANNI XXIII 2 S.E	90100	PALERMO	PA
36033	MONEYNET SPA	SP2606	FSAMHL69B01452T	FAIS MICHELE	VIA DONIZETTI, 32	07037	SORSO	SS
36033	MONEYNET SPA	SP2663	GGLRTR64L21C262N	GAGLIARDI ORESTE ROSARIO	VIA G. MATTEI, 1	88100	CATANZARO	CZ
36033	MONEYNET SPA	A3722	GRNPLA620D1442KC	GUARNIERI PAOLO	VIA BEATO LUIGI GUANELLA 2/A	35133	PADOVA	PD
36033	MONEYNET SPA	A11430	GSTMRC84D23A703C	AGOSTINELLI MARCO	VIA BORGIO ZUCCO, 53	36056	TEZZE SUL BRENTA	VI
36033	MONEYNET SPA	SP2519	LTTNCL63M03C983R	LOTITO NICOLA	VIA DANDOLO 31	70033	CORATO	BA
36033	MONEYNET SPA	A1435	MNNGPP67P16C351A	MANNINO GIUSEPPE SALVATORE	VIA MARLETTA 30	95030	TREMESTIERI ETNEO	CT
36033	MONEYNET SPA	SP2755	MNSRRT72E30L113I	MANES ROBERTO	VIA PANTELEERIA 8	86039	TERMOGLI	CB
36033	MONEYNET SPA	SP2117	NRDRNN71F068300O	NUCERA GIOVANNI	VIA ITALIA 38	92000	PALMA DI MONTECHIARO	AG
36033	MONEYNET SPA	SP2331	NRDRNC75T03L063U	ANDREACCHIO DOMENICO	VIA SIGNORI 8	89025	ROSARNO	RC
36033	MONEYNET SPA	A9135	PFNNNB69M24Z110M	EPIFANI ANTONIO BALDASSARRE	CORTE ALDO BRUNELLO, 8	72028	TORRE SANTA SUSANNA	BR
36033	MONEYNET SPA	SP2337	RGGM5M64L09G273E	RUGGIERI MASSIMO	VIA GIORGIO CASTRIOTA 9	90139	PALERMO	PA
36033	MONEYNET SPA	A9611	SCLDNL78T08L049R	SCALESE DANILLO	CONTRADA ROTONDELLA NR. 27	74026	PULSANO	TA
36033	MONEYNET SPA	SP3034	SGRGP779D210399I	SCORCIAPINO GIUSEPPE	VIA SANT'ANNA, 18A	94014	NICOSIA	EN
36033	MONEYNET SPA	SP1565	SRCPPLA4B02H501T	SIRACUSA PAOLO	VIA NICOLA STAME 113	00128	ROMA	RM
36033	MONEYNET SPA	SP2560	TRBCSR68S24F839A	TRIBUZI CESARE	VIA DOMENICO FONTANA 134	80128	NAPOLI	NA
36050	PAYMOVE SPA	SP1943	BRBFRZ80L13693V	BARBONI FABRIZIO	COHSO GENOVA 96/6	16033	LAVAGNA	GE
36050	PAYMOVE SPA	A2679	C5GMJN72A02F939B	CASIGLI MARIO JUNIOR	VIA CAMERELLE 31	84073	SAPRI	SA
36050	PAYMOVE SPA	SP2687	RLNMRN77A18G273M	ORLANDO MARIANO	VIA PALAZZOLO, 10	95032	BELPASSO	CT
36050	PAYMOVE SPA	SP1690	RMNLGU64A25C349Z	ROMANO LUIGI	VIA PITTERI, 2	33081	AVIANO	PN
36050	PAYMOVE SPA	A10157	ZNLSML89E14D938Y	ZANOLINI SAMUEL	VIA TRENTO 20	13900	BIELLA	BI
36062	COMMEEX SRI LANKA SRL	SP2052	04513950875	CEYLON INTERNATIONAL FOOD STORE SAS	VIA EMPEDOCLE 45	95100	CATANIA	CT
36062	COMMEEX SRI LANKA SRL	SP2628	GNSPRH64F252209V	GUNASEKERA PATHIRAGE DON DHAMMIKA	VIA SAN GIUSEPPE, NO.18	37123	VERONA	VR
36062	COMMEEX SRI LANKA SRL	SP2320	HTH0TH91H062209A	HATHURUSINGHAGE DAMITH SACHINTHA FERNANDO	VIA GAETANO CASATI 3/L	20900	MONZA	MB
36062	COMMEEX SRI LANKA SRL	SP2301	KNDRHN61C07Z209C	KANDE ROHANA	VIA GIOVANNI SCOPOLI 1/A	37136	VERONA	VR
36062	COMMEEX SRI LANKA SRL	SP2772	LTHSNL54B07Z209S	ALLTHUDURAGE GUNASEKARA STANLEY LINUS	VIA CARMELA FERRARA 9	80124	NAPOLI	NA
36062	COMMEEX SRI LANKA SRL	SP1779	MDRMNG65A07Z209W	MODARAGE MOHAN CEDRIC WAAS	VIA CESARE DA SESTO 19	20123	MILANO	MI
36062	COMMEEX SRI LANKA SRL	SP2953	MHDVNG38E132209J	MHIDUKULASURIYA MALINGA LASHAN FERNANDO	VIA SAN NAZARO, 11	37129	VERONA	VR
36062	COMMEEX SRI LANKA SRL	SP1624	MNDMDR60C11Z209O	MENDIS MAHADURA NIHAL	VIA MAGENTA 17	21100	VARESE	VA
36062	COMMEEX SRI LANKA SRL	SP2015	PRRMRG74E09Z209A	PERERA MAHARAGE SUMITH PRIYAL KEERTHI	VIA SAN FAUSTINO 1/E	25122	BRESCIA	BS
36062	COMMEEX SRI LANKA SRL	SP2398	PTHKH562T122209Q	PATHIRAGE KITHSIRI	VIA F. MASTRIGLI 15/C	00189	ROMA	RM
36062	COMMEEX SRI LANKA SRL	SP2147	RNSST77P09Z209H	RAVASINGHE BETHMAGE SAMANTHA KUMARA	VIALE ZARA 13	20124	MILANO	MI
36062	COMMEEX SRI LANKA SRL	SP1381	TSSMKN62T192209H	TISSERA WARNAKULASURIYA MALKANTHI	VIA LEGNANO 9	98121	MESSINA	ME
36062	COMMEEX SRI LANKA SRL	SP1778	WTHCY90L192209T	WITHANAGE CHEYTHENA DHINUSHA	VIA DI TIGLIO N42	55100	LUCCA	LU
36063	SE.PA.FIN. SPA	SP2526	07496520722	GEDEA DATA SERVICES	VIA RUVO 30	70033	CORATO	BA
36063	SE.PA.FIN. SPA	SP2553	MRNPLA63P13H096F	MARINUZZI PAOLO	VIA MARCONI N. 15	70015	NOCI	BA