

LIST OF NBFIs/CREDIT REFERENCE BUREAUX AS AT JUNE 2015

SN	NAME OF COMPANY	NATURE OF BUSINESS	CITY	CONTACT ADDRESS	TELEPHONE
FINANCE HOUSES					
1.	Accent Financial Services	Finance House	Accra	Accent Financial Services Ltd Ring Road Central P. O. Box L1, Laterbiokorshie Accra.	Tel: 233-302-246340 233-302-242360 Email:info@accentfinancialservices.com
2.	AFB Financial Services Ltd	Finance House	Accra	No. 62 Kwame Nkrumah Avenue, NCR House, Adabraka , Accra	Tel: 233-302-241080 233-302-241081
3.	ASN Financial Services Limited	Finance House	Accra	P.O Box 604 Kotobabi Accra Website: www.asnghana.org E- mail: info@asnghana.org	Tel: 030703203/2047537500
4.	Bayport Financial Services Ltd.	Finance House	Accra	71 Osu Badu Street, Airport West, Accra PMB 248, Accra North, Accra	Tel : 233- 302- 910755 ; 233 -302 -910778. Fax : 233-302-772692
5.	Blue Financial Services Ghana Ltd.	Finance House	Accra	Osu – Oxford Street Blue Financial Services Ghana Limited P. O Box CT -3270 Cantoments Accra	Tel : 233-302-770666 Fax : 233-302 764628 Email: info@krong.com
6.	Chrisline Financial Services Ltd.	Finance House	Accra	Hse No. C97/2 Ayikuma Avenue, off Kwame Nkrumah Avenue, Adabraka P. O. Box 4843,	Tel: 233-302- 229552/223313/233331 233325/232263

				Accra	Fax: 233-302-225935/316777 Email: chrislineinvest@yahoo.com
7.	City Investments Co. Ltd.	Finance House	Accra	Valco Trust House Castle Road Ridge P. O. Box 1868 Accra	Tel: 233 302 669967/ 233 302 667669/ 233 21 300063/ 233 302 662932. Fax: 233 302 667668
8.					
9.	Crest Finance House Limited	Finance Company	Accra	No.16 Dr, Amilcar Cabral Road Annex, Airport Residential Area Private Mail Bag CT 1, Cantonments, Accra	Tel: 233-302-770666 / 233-302-9100164 / 233-302-9100165 Fax: 233-302-764628 Email: crestfinance@krongh.com Website: www.crestfinance.com.gh
10.	Darfin Finance Company Ltd	Finance House	Accra	P. O. Box MP 656 Mamprobi Accra Website: www.darfinfinanceltd.com	Tel: +233-302-201702 +233-302-201741
11.	Dream Finance Company Ltd	Finance House	Accra	Dream Finance Ltd P. O. Box AB 92 Abeka-Lapaz Accra.	Tel : 233-302-982427 : 233-302-982436 Email: info@dreamfin.com Website: www.dreamfin.com
12.	Exim guaranty Co. (Gh) Ltd.	Finance House	Accra	No. 27, Plot No 137 Roman Ridge Ambassadorial Estate Extension, Accra, P.O. Box18543, Accra.	Tel : 233 302 768763 /4 Fax.233 302 768884 Email: eximgy@africaonline.com.gh
13.	Export Finance Co. Ltd	Finance House/Export Financing	Accra	Coplan House, Kojo Thompson Road, P.M.B., Accra-North	Tel: 233 302 229895/ 233 -302-230950 Fax: 233 302 221333

14.	Forms Capital Limited	Finance House	Accra	No. 15 Ringway Estates P. O. Box 01914 Accra	Tel: 021-245008; 224685; 224941
15.	Ideal Finance Limited	Finance House	Accra	P. O Box CT 6387 Cantonments, Accra-Ghana Website: www.idealfinanceghana.com Email: info@financeghana.com	Tel: 233 302543436-8 Fax: 233 302 543437
16.	IFS Financial Services Limited	Finance House	Accra	3rd Floor Opeibea House, Liberation Road, Accra P.O. Box SR 344, Accra	Tel: 233-302-766303
17.	Izwe Loans Ltd	Finance House	Accra	Maestro Plaza, Kotobabi Main RD Private Mail Bag GP 158, Accra Central	Tel: 233- 547447990
18.	Jislah Financial Services	Financial House	Accra	Digitronix Plaza, Wawa Street, Off Royalt Castle Road, Kokomlemle, P.O Box OS. 1013, Osu, Accra	Tel: 233 302 250092/3 Fax: 233 302 250098
19.	N.D.K. Financial Services Ltd.	Finance House	Accra	Omaye Aba Building, Rev. Hesse Street, Osu, Accra. P.O.Box 3387, Accra	Tel : 233 302 761802-4. Fax : 233 302 761805; E-mail: ndk@africaonline.com
20.	OAK Financial Services	Finance House	Accra	5 Standfast Street, Kokomlemle. P.O. Box K.I.A 9526, Airport, Accra	Tel: 233 302 227304/ 233 302 230956. Fax: 233 302 230928
21.	Profin Ghana Limited	Finance House	Accra	P.O Box CT 3490, Cantonments, Accra Location: 13 Yiyiwa Drive, Abelemkpe, Ocean House, Adjacent KPMG Accra	Tel: 233-302-767633 233-302-768259 Fax: 233-302-760829
22.	Sterling Financial Services	Finance House	Accra	Okponglo Junction P.O. Box CT 2932,	Tel: 233 302 762955/ 233 302 765318/

				Cantonments, Accra	233- 302- 764332-5 Fax: 233 302 762954 Email: sterling@4u.com.gh Website: www.sterlingfinancial.com
23.	TF Financial Services	Finance House	Accra	1 ST Floor Provident Towers P. O. Box 1756 Cantonment, Accra	Tel: 233-302-229435; Fax: 233-302-912214
24.	TG Finance Limited	Finance House	Accra	TG Finance Limited 1 st Floor, The Platinum Place Ridge-Accra	Tel: Email: Website:
REMITTANCE COMPANIES					
1.	Express Funds International Ltd.	Finance House (Inward Remittances)	Accra	Bremua House, New Town Road, Kokomlemlé, P.O. Box 10476, Accra North	Tel: 233 302 245934/ 233 302 227648/ 233 302 222987/ 233 302 227018. Fax: 233 302 238199
2.	Golden Link Financial Services	Finance House (Inward Remittances)	Accra	H/No.C239/3,Off Farrar Avenue, P.O. Box 14117, Accra	Tel: 233 302 249082/3 Fax: 233 302 252544
3.	Trans-Continental Financial Services Ltd.	Finance House (Inward Remittances)	Accra	Planet House, No. 8 Third Ringway, Ringway Estates, P.O. Box 13463, Accra	Tel: 233 302 224928/ 233 302 229933. Fax: 233 302 224928

CREDIT REFERENCE BUREAUX

1.	Dun & Bradstreet	Credit Reference Bureau	Accra	6 Teinashi Street Shiashie, East Legon P.O Box 11413 Accra North	Tel: 233-240-296637
2.	HudsonPrice Data Solution	Credit Reference Bureau	Accra	HudsonPrice Data Solutions Limited P. O. Box NT 478 Accra	Tel: 233-302 235017 233-268 284675
3.	XDS Data Ghana Limited	Credit Reference Bureau	Accra	6 Odoi Kwao Street Airport Residential, Accra P. O. Box GP 13692, Accra	Tel: 233-302-769916 Website: www.xdsdata.com

SAVINGS AND LOANS COMPANIES

1.	1 st African Savings & Loans Co.,Ltd.	Savings & Loans	Accra	Hse No. 128, 1 st Africa House (Former PTC Building), Kwame Nkrumah Avenue. P.O. Box AN 11337, Accra	Tel: 233-302- 221111/ 233 020-2019670/ 233 027-557305. Fax: 233 302 230806
2.	ABii National Savings and Loans Ltd	Savings and Loans	Accra	Priority House, Avenor Junction, Accra P. O. Box 10067 Cantonments Accra. Location:	Tel: 233 (302) 241050 Fax.233 (302) 244563 Website: www.abiinational.net Email: info@abiinational.net
3.	Adehyeman Savings and Loans Company Ltd.	Savings and Loans	Accra	No. 58, Faanofa Street, Kokomlemle (Near Avenor Traffic Light) P.O. Box G.P 13249, Accra	Tel: 233 302 252071/ 233 289 670627/ 0289670621 233 0208142683 233 0244075906

4.	Advans Ghana Savings and Loans Ltd.	Savings and Loans	Accra	Ground floor Oxford Cinema building (Accra New Town) P. O. Box AN 11426 Accra – North	Tel: 233-302-251322; Fax: 233-302-247867
5.	Asa Savings and Loans Company Limited	Savings and Loans	Accra	Odokor- Mallam Highway P. O . Box MP 1834 Mamprobi Accra	Tel. :233-302-229300 :233-545304767 Email: ghana@asa-international.com
4.	Alpha Capital Savings and Loans Ltd	Savings and Loans	Accra	No: D 422/4 Liberty Link Adabraka P.O. Box CT 10339 Cantonments Accra	Tel: 233-540-110850 Email : service@alphacapital.com Website: www.alphacapital.com
5.	Beige Capital (Savings and Loans Company Ltd)	Savings and Loans	Accra	First Floor, Aseda House , Adenta PMB 9AF, Adenta Accra	Tel: 0302-233-520480 0302-233-500506 0302-233-501281 Email: mike@beigecapital.com Fax: 0302-233-500515
6.	Best Point Savings and Loans Ltd	Savings and Loans	Accra	Old Peace FM Building Mile 7 P. O. Box CT 10191 Cantonments Accra	Tel: 233 (303) 932 990/4 Website: www.bestpointgh.com
7.	Bond Savings and Loans Ltd	Savings and Loans	Tema	Krakue Road, Community 1 P.O Box CO PMB 95, Tema	TEl: 233 3022 -214444; 233 3022 - 205550 FAX: 233 3022 -205552
8.	CFC Savings and Loans Company Ltd.	Savings and Loans	Accra	3 rd Osu Badu Link, Dzorwulu Private Mail Bag 248 Accra-North	Tel: 233-302-770440
9.	EB-Accion Savings and Loans Company Limited	Savings and Loans	Accra	No. 4 Nortei Ababio Street Roman Ridge, Accra PMB CT 127, Cantonments, Accra	Tel: 233-302 782750-1 Fax: 233-302 782755 Email: info@easl-ghana.com

10.	Express Savings and Loans Company Ltd	Savings and Loans	Accra	P.O. Box 10476, Accra North Bremua House, along the New Town Road within the Express Funds Building	Tel: 233 -302- 245934/ 233 21 227648/ 233- 302- 222987/ 233-302- 227018. Fax: 233 302 238199
11.	First Allied Savings and Loans Co. Ltd.	Savings & Loans	Kumasi	OTB 662 Asomfo Road Adum Kumasi	Tel: 0322-033601 Fax: 0322-027737
12.	First Ghana Savings and Loans Company Ltd	Savings and Loans	Accra	D.564/4 Kojo Thompson Road P.O.Box 2958, Accra	Tel: 233 -302- 228533
13.	FirstTrust Savings Loans Ltd.	Savings & Loans	Accra	N1 Highway Dzorwulu P.O. Box 5261, Accra	Tel: 233-302-777898 / 233-302- 231986 / 233-302-231987. Fax: 233 -302-231987
14.	Global Access Savings and Loans Company Limited	Savings and Loans	Accra	Abeka – Lapaz P. O. Box AT 1479 Achimota, Accra	Tel: 0302-406920
15.	Golden Pride Savings and Loans Ltd	Savings and Loans	Obuasi	Beatrice Prah Drive New Nsuta P. o .Box BI 1022 Obuasi Ashanti Region	Tel: 233-0322- 86050 Fax: 233-0322-40082 E-mail:urak2000@yahoo.com Website: www.gpridebank.com Email: info@gpridebank.com
16.	Ivory Savings and Loans Ltd.	Savings and Loans	Accra	CDH House, No. 36 Independence Avenue, Northridge, P.O.Box 14911, Independence Avenue, Accra	Tel: 233 302 671050 Fax: 233 302 662167
17.	Midland Savings & Loans Co.,Ltd.	Savings & Loans	Accra	Elihu House, D.676/4, Kimberly Avenue, P.O.Box CT1473,Cantoments, Accra	Tel: 233 302 677881-4. Fax: 233 302 677884

19.	Multi Credit Savings & Loans Co. Ltd.	Savings & Loans	Kumasi	Trust House Bantama High Street P.O. Box 1920, Kumasi	Tel: 233-322031893 / 233-3220- 31894
19.	Opportunity International Savings and Loans Co. Ltd	Savings and Loans	Accra	P. O. Box JT 323, James Town, Accra	Tel: 233 -302- 675219 / 233 -302- 673929 Fax: 233- 302 -665919
19.	Pacific Savings & Loans Co. Ltd.	Savings & Loans	Kumasi	Plot Q.T.B, Adum, P.O. Box KS 1922, Kumasi.	Tel: 233 -03220-33193 Fax: 233- 03220- 25858
20.	ProCredit Savings & Loans Company .Ltd.	Savings & Loans	Accra	32 New Town Road, Kokomlemle, P.O. Box NT328, New Town, Accra.	Tel: 233 302 258450/1 Fax : 233 302 258455, Email : sikaman@ghana.com
21.	Seed Funds Savings and Loans Ltd	Savings and Loans	Accra	Seed Funds Savings and Loans Ltd Plot 32, Sixth Circular Road P.O. Box CT 11172 Cantonments - Accra	Tel: 233 -303-932153-5 Email : info@TheSeedFunds.com Website : www.TheSeedFunds.com
22.	SIC Life Trust Savings and Loans	Savings and Loans	Accra	Swanzy Shopping Arcade P. O Box CT 3242 Cantonments	Tel: 233-302 - 687076
23.	Sinapi Aba Savings and Loans Company Ltd	Savings and Loans	Kumasi	Ellis Avenue P. O. Box 4911, Nhyiaso Kumasi	Tel: 233 (302) 2030112 Fax.233 (302) 20 32483 Website: www.sinapiaba.com
24.	Unicredit Ghana Ltd.	Savings & Loans	Accra	DL/0/4 Kantamanto Near Hotel De Horses, P.O. Box GP 18729, Accra.	Tel: 233-302-666648 / 233 -302-672690. Fax: 233 -302-672691
25.	Union Savings & Loan Ltd.	Savings & Loans	Accra	C9/14 Dzorwulu, Olesagun Way P.O Box KN 5569 Accra	233-501255397

26.	Utrak Savings and Loans Ltd	Savings and Loans	Kumasi	Adum Kumasi P. O. Box UP 1011 Kumasi	Tel: +233-03220 - 39876 Fax: +233-03220- 20129 E-mail:urak2000@yahoo.com
27.	Women's World Banking – Savings and Loans Company Ltd	Savings & Loans	Accra	EWQ Bannerman Memorial Hse., Hse No.c127/7, Opposite Ferrotal (Gh) Ltd, Kokomlemle. P.O. Box 2989 Accra.	Tel: 233 302 -243260-1/ 233-302 -230409 / 233 302 248990 / 233 302 258726/7 Fax: 233 -302 -243261 Email: wwbg@africaonline.com.gh
LEASING COMPANIES					
1.	Ghana Leasing Co. Ltd.	Leasing	Accra	Hse. No. 8, First Freetown Link, Okponglo, East Legon, Accra, P.O.Box 14295, Accra Website: www.ghanaleasing.com Email: info@ghanaleasing.com	Tel : 233 -302 -520197/ 233-302- 520198/ 233 -302 520199/ Fax : 233 -302 -520206
2.	Leasafri Ghana Ltd.	Leasing	Accra	57 OSU Badu Street , Plot No. 6, Airport West Accra – Ghana P. O. Box CT 2430, Accra Email: info@leasafri.com	Tel: 233-302-780901/3, 233-302- 768087, 233-302-773016, 233 - 302-776373 Fax: 233-302- 776373
FINANCE AND LEASING COMPANIES					
1.	Dalex Finance and Leasing Company Ltd.	Finance and Leasing	Accra	Hse No. 6, 6 Ringway Street, Ringway Estates. P.O. Box CT 3581, Cantoments, Accra.	Tel: 233-302-764550; 233- 302 -764620; Fax: 233 302 7011807 E-mail: info@dalexfinance.com
2.	F & D Finance and Leasing Company Limited	Finance and Leasing	Accra	P.O. Box AT 1144, Achimota Market, Accra	Tel: 233-302-770431 Fax: 233-302-770432

3.	SDC Finance and Leasing Company Ltd.	Finance and Leasing	Accra	Hse No.D921/3, Adjacent A.M.A, Asafoatse-Nettey Street, Post Office Square, High Street. P.O.Box14198, Accra	Tel: 233 -302- 669372-5 Fax: 233- 302 -669371
MORTGAGE FINANCE					
1.	Ghana Home Loans Ltd	Mortgage Finance	Accra	No. 63a Aviation Road, Airport Residential Area, Opposite Aviation House, Accra. P.O. Box PMB CT 470, Cantonments, Accra	Tel: 233-302-7010234 / 233 -302- 912958 / 233-302-913088 Fax: 233-302-765119 Email: info@ghanahomeloans.com

SUMMARY OF NBFIs as at JUNE 2015		
	Nature of Business	Number
1.	Finance House	24
2.	Remittance Companies	3
3.	Credit Reference Bureau	3
4.	Savings and Loans	27
5.	Leasing	2
6.	Finance and Leasing	3
7.	Mortgage Finance	1
	TOTAL	63