

CENTRAL SETTLEMENT LIST

NO.	DATE OF UPDATE	AGENTS	COUNTRY	NETWORK	CREDIT PERIOD	CREDIT LIMIT
1	31/8/2016	121 AIR SEA CARGO LTD	UK	Not WCA	COD	
2	31/8/2016	AEROSHIP FREIGHT SOLUTIONS PVT. LTD.	India	WCA	30 days	
3	31/8/2016	AL KHEBRA SHIPPING COMPANY	Lybia	Not WCA	COD	
4	31/8/2016	ALL FREIGHT LOGISTICS FIJI LIMITED	Fiji	Not WCA	COD	
5	17/7/2020	ALL-WAYS LOGISTICS INDIA PVT LTD	India	WCA	WCA	
6	6/12/2023	ASL SHIPPING COMPANY	Egypt	Not WCA	COD	
7	31/8/2016	ALTIUS S.A.	Spain	WCA	COD	
8	31/8/2016	AMBASSADOR LOGISTICS INTERNATIONAL INC.	US	WCA	COD	
9	1/1/2017	AMI INDIA LOGISTICS PVT.LTD.	India	WCA	COD	
10	21/7/2017	ARIES WORLDWIDE LOGISTICS	US	WCA	30 days	
11	31/8/2016	ARMEN SHIPPING LTD	Turkey	WCA	30 days	
12	31/8/2016	ASIA SHIPPING INTERNATIONAL TRANSPORT PRIVATE LIMITED	India	Not WCA	COD	
13	6/12/2023	ATC CARGO S.A.	Poland	WCA	COD	
14	31/8/2016	BAFCO INTERNATIONAL SHIPPING & LOGISTICS CO. LTD.	Jeddah	WCA	COD	
15	31/8/2016	BASEM INTERNATIONAL SHIPPING & LOGISTICS CO.	Saudi Arabia	WCA	COD	
16	12/7/2017	BEIJING MONKING ASSOCIATES INT'L FORWARDING CO., LTD.	China	WCA	COD	
17	31/8/2016	BERK GEMI ACENTELİĞİ ULUSLARARASI NAKLIYAT VE	Turkey	Not WCA	COD	
18	31/8/2016	BLUE CARGO GROUP	US	WCA	30 days	
19	31/8/2016	BLUE CARGO HONG KONG LIMITED	Hong Kong	WCA	30 days	
20	31/8/2016	BLU LOGISTICS - SHENZHEN	China	WCA	30 days	
21	31/8/2016	BLU LOGISTICS (CHINA) CO.,LTD - NINGBO	China	WCA	30 days	
22	17/7/2020	BLACK SEA LOGISTIC GLOBAL SRL (BSLG)	Romania	Not WCA	COD	
23	6/12/2023	BULK GLOBAL FORWARDING PTY LTD	Australia	Not WCA	30 days	
24	31/8/2016	CARGO LINK INTERNATIONAL	USA	WCA	COD	
25	8/7/2019	CBX GLOBAL	China	WCA	COD	
26	29/3/2019	CCT WORLDWIDE LTD	UK	WCA	COD	
27	6/12/2023	CHINA OCEAN SHIPPING AGENCY SHANTOU	China	WCA	COD	
28	6/12/2023	CLUTCH GLOBAL LOGISTICS, INC.	US	WCA	COD	
29	29/3/2019	COMBINED FREIGHT INTERNATIONAL	Pakistan	WCA	COD	
30	31/8/2016	CONNECT LOGISTICS & TRADE LTD	Israel	WCA	COD	
31	31/8/2016	COPPERSMITH INC	US	WCA	30 days	
32	1/1/2017	DAIMON LOGISTICS BD LTD.	Bangladesh	WCA	COD	
33	29/3/2019	DBEXPRESS FORWARDING SERVICES	Philippines	Not WCA	COD	
34	31/8/2016	DN Freight	South Africa	WCA	COD	
35	31/8/2016	EARTH LINK FREUGHT & MARKETING SERVICES	Egypt	Not WCA	COD	
36	12/7/2017	EMIRATES LOGISTICS LLC	UAE	WCA	COD	
37	8/7/2019	ENLOBE LOGISTICS & FREIGHT SOLUTIONS PVT. LTD.	India	WCA	COD	
38	31/7/2018	EXCLUSIVE LOGISTICS SOLUTIONS (PTY) LTD	South Africa	WCA	COD	
39	17/7/2020	EXPRESS GLOBAL LOGISTICS PVT LTD	India	WCA	COD	
40	6/12/2023	FALCON INTERNATIONAL	Canada	Not WCA	30 days	USD 200,000
41	8/7/2019	FAR REACHING LOGISTICS (SHANGHAI) CO., LTD.	Chian	Not WCA	COD	
42	31/8/2016	F.W. NEUKIRCH (GMBH & CO) KG	Germany	WCA	COD	
43	31/8/2016	FERCAM LI S.P.A.	Italy	WCA	30 days	
44	1/1/2017	FREIGHT AIR & SEA TRANSPORT	US	Not WCA	COD	
45	31/8/2016	FREIGHT AND MORE PTY LTD	Australia	Not WCA	COD	
46	31/7/2018	FREIGHT CONCEPT LANKA (PVT) LTD	Sri Lanka	WCA	COD	
47	31/8/2016	FREIGHT WORLD	Australia	Not WCA	COD	
48	1/1/2017	FOCUS SHIPPING AGENCIES	Pakistan	WCA	COD	
49	17/7/2020	GARDENIA SHIPPING SERVICE CO.	Jordan	Not WCA	COD	
50	6/12/2023	GENERAL NOLI SPEDIZIONI INTERNAZIONALI SPA	Italy	Not WCA	COD	
51	1/1/2017	GHORAYEB CLEARING AND FORWARDING CO. / GIFCO SAL	Lebanon	WCA	COD	
52	8/7/2019	GLOBAL CARGO LINE	Lebanon	Not WCA	COD	
53	31/8/2016	GLOBAL INTELLIGENT LOGISTICS (UK) LIMITED	UK	WCA	COD	
54	31/8/2016	GLOBAL LOGISTICAL CONNECTIONS, INC.	US	WCA	COD	
55	31/8/2016	GLOBAL MARINES SHIPPING L.L.C.	UAE	Not WCA	COD	
56	6/12/2023	GRAND TRANSPORTATION AND FORWARDING LLC	Uzbekistan	Not WCA	COD	
57	31/8/2016	GREENWICH AGENCIAMENTO DE CARGAS	Brazil	WCA	COD	
58	31/8/2016	GULF WAREHOUSING COMPAY QSC	Qatar	WCA	COD	
59	17/7/2020	HAOTONG INTERNATIONAL TRANSPORTATION AGENT CO., LTD.	China	Not WCA	COD	
60	31/8/2016	IAL LOGISTICS INDIA LIMITED	India	WCA	COD	
61	31/8/2016	IAL LOGISITICS EMIRATES LLC	UAE	WCA	COD	
62	31/8/2016	INDIA INFRASTRUCTURE & LOGISTICS PVT. LTD.	India	Not WCA	COD	
63	31/8/2016	INFINITY LOGISTICA INTERNACIONAL	Brazil	WCA	COD	
64	31/8/2016	INTERLINK GLOBAL SERVICES L.P	UK	Not WCA	COD	
65	31/8/2016	INTERLINK LOGISTICS&TRANSPORTATION CO.,LTD	Uzbekistan	Not WCA	COD	

66	1/1/2017	INTERNATIONAL FREIGHT SERVICES "IFS TUNISIA"	Tunisia	WCA	COD	
67	1/1/2017	INTERNATIONAL MARITIME AND AVIATION LLC	UAE	WCA	COD	
68	31/8/2016	INTER AMERICAN CARGO GROUP S.A.	Argentina	WCA	30 days	
69	29/9/2017	IRC SUPPLY CHAIN SOLUTIONS LTD	India	WCA	COD	
70	31/8/2016	JORDEX GLOBAL FZ LLC	UAE	WCA	COD	
71	31/8/2016	JORDEX SHIPPING & FORWARDING B.V.	Netherland	WCA	COD	
72	1/1/2017	KGL LOGISTICS EMIRATES (ANCHORAGE) LLC.	UAE	WCA	COD	
73	29/9/2017	LOGSHIP S.A.	Argentina	Not WCA	COD	
74	31/7/2018	LOGICITY CO.,LTD	China	Not WCA	COD	
75	31/8/2016	LV CASPIAN LIMITED	Azerbaijan	Not WCA	COD	
76	31/8/2016	MAC CONTAINER LINE	US	Not WCA	COD	
77	6/12/2023	MEGASHIP SOLUCIONES LOGISTICS	Uruguay	Not WCA	COD	
78	31/8/2016	MENG HONG LEAP LOGISTICS CO., LTD.	Vietnam	Not WCA	COD	
79	31/8/2016	MEXPROUD SHIPPING, S.A DE C.V.	Mexico	WCA	COD	
80	31/8/2016	MULTI-TRANS LTD	Israel	Not WCA	COD	
81	31/7/2018	MULTIMODAL D.O.O.	Serbia	Not WCA	COD	
82	1/1/2017	MUNAWLA CARGO SERVICE COMPANY LTD	Saudi Arabia	WCA	COD	
83	1/1/2017	NATCO MIDDLE EAST SHIPPING & LOGISTIC LLC	UAE	WCA	COD	
84	31/8/2016	NEPTUNE INTERNATIONAL	India	WCA	COD	
85	6/12/2023	NET LOGISTICS SAL	Lebanon	WCA	30 days	
86	31/8/2016	OCEANLOG LOGISTICA E NAVEGACAO. LDA	Portugal	WCA	30 days	
87	31/8/2016	ONE GLOBAL LOGISTICS	Australia	Not WCA	30 days	
88	31/8/2016	ONE GLOBAL LOGISTICS SDN BHD	Malaysia	WCA	30 days	
89	31/8/2016	ORCHID CONTAINER LINE PVT LTD	India	WCA	COD	
90	31/8/2016	ORCHID LINE INDIA PRIVATE LTD	India	Not WCA	COD	
91	31/8/2016	OWL TRANSPORTES INTERNACIONAIS LTDA	Brazil	Not WCA	COD	
92	8/7/2019	PORT LINK INTERNATIONAL SERVICES (PVT) LTD	Pakistan	WCA	COD	
93	31/8/2016	PT. GLOBAL ATOMTECH LOGISTICS	Indonesia	WCA	COD	
94	31/8/2016	QUAD LOGISTICS SERVICES, LLC	US	WCA	COD	
95	31/8/2016	RACING CARGO MEXICO SA DE CV	Mexico	WCA	30 days	
96	31/7/2018	RANGEL INTERNATIONAL - AERA & MARITIMA SA	Portugal	WCA	COD	
97	31/8/2016	SAIL INTERLINK XPRESS PVT LTD	India	Not WCA	COD	
98	31/8/2016	SEA SKY SERVICES SARL	Lebanon	WCA	30 days	
99	31/8/2016	SEASHELL LOGISTICS PVT LTD	India	WCA	COD	
100	31/8/2016	SEASIDE LOGISTICS S.A.	Argentina	WCA	30 days	
101	12/7/2017	SEATRANS AGENCIES PVT LTD	India	WCA	COD	
102	31/8/2016	SHANGHAI JINCHANG LOGISTICS CO., LTD.	China	Not WCA	COD	
103	1/1/2017	SHANGHAI SIRLINE INTERNATIONAL LOGISTICS CO.,LTD	China	Not WCA	COD	
104	1/1/2017	SHARE LOGISTICS AMSTERDAM	Netherland	WCA	30 days	
105	1/1/2017	SHENZHEN SHUNRUIDA INTERNATIONAL LOGISTICS CO., LTD.	Chian	Not WCA	COD	
106	6/12/2023	SHIPAL LINE INDIA PRIVATE LIMITED	India	Not WCA	COD	
107	31/8/2016	SKYLINE FREIGHT & LOGISTICS LLC	UAE	WCA	COD	
108	29/3/2019	SMSA EXPRESS TRANSPORTATION CO. LTD	Saudi Arabia	WCA	COD	
109	29/9/2017	SMX INTERNATIONAL LTDA.	Brazil	Not WCA	COD	
110	31/8/2016	SPARBER LÍNEAS MARÍTIMAS, S.A.	Spain	WCA	30 days	
111	29/9/2017	SPEDMAN GLOBAL LOGISTICS AB	Lithuania	WCA	COD	
112	31/8/2016	SRV GLOBAL FREIGHT PVT LTD	India	WCA	COD	
113	1/1/2017	STOCK LOGISTIC TRANSPORT MADRID S.L.	Spain	WCA	COD	
114	31/8/2016	SUPERIOR FREIGHT SERVICES (UK) LTD	UK	WCA	30 days	
115	6/12/2023	SUSA SHIPPING SERVICES LLC	Dubai	WCA	COD	
116	31/8/2016	SYNERGY GLOBAL LOGISTICS SOLUTION, INC.	Philippines	Not WCA	COD	
117	31/8/2016	TAM LOGISTICS LLC	UAE	WCA	COD	
118	1/1/2017	TEAM INTERNATIONAL TRANSPORT LTD	Israel	WCA	COD	
119	31/8/2016	TESN INTERNATIONAL FREIGHT PTY LTD	China	Not WCA	COD	
120	31/8/2016	TIER ONE LOGISTICS	US	Not WCA	30 days	
121	31/8/2016	TIGER LOGISTICS INDIA PVT LTD	India	WCA	COD	
122	31/8/2016	TIGERS GLOBAL LOGISTICS LTD	UK	WCA	30 days	
123	29/3/2019	TIRSPED SP. Z.O.O.	Poland	WCA	COD	
124	31/8/2016	TLPL SHIPPING AND LOGISTICS PVT LTD	India	WCA	COD	
125	31/8/2016	TLS GLOBAL LOGISTIC A.S.	Turkey	Not WCA	COD	
126	29/3/2019	TRAILBLAZE LOGISTICS PRIVATE LIMITED	India	WCA	COD	
127	31/8/2016	TRANSIT BR INTERNATIONAL TRANSPORT	Brazil	Not WCA	COD	
128	1/1/2017	TRANSIT' AIR SA	Switzerland	WCA	COD	
129	31/8/2016	TRANSOCEAN SHIPPING INT'L TRANSPORT & FOREIGN CO. INC	Turkey	WCA	COD	
130	1/1/2017	TRANSPORTATION WAY CO., LTD.	Vietnam	Not WCA	COD	
131	6/12/2023	TRANSWORLD LOGISTICS & SHIPPING SERVICES INC.	US	WCA	COD	
132	8/7/2019	TOKYO SANYU SHIPPING CO.,LTD.	Japan	WCA	COD	

133	31/8/2016	UBV OCEAN & AIR	Italy	WCA	COD	
134	31/8/2016	UNITED DELIVERY EXPRESS	Saudi Arabia	Not WCA	COD	
135	8/7/2019	VELTA INTERNATIONAL LTD	UK	WCA	COD	
136	31/8/2016	VISHAL SHIPPING AGENCIES PRIVATED LIMITED	India	WCA	COD	
137	29/3/2019	VISTA LOGISTICS DMCC	Uzbekistan	Not WCA	COD	
138	31/8/2016	VIYA LOJISTIK HIZMETLERI U.ARASI TAS.TIC.LTD.ST	Turkey	Not WCA	COD	
139	29/3/2019	XS GLOBAL LOGISTICS	Australia	Not WCA	COD	